

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:41 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38d8f56bd5208b5c75953a45c538065176588fb6</u>
TOTAL RECEIVED	0.010630000000000001 MATIC
	0.00 USD
TOTAL SEND	0.006986338178077876 MATIC
	0.00 USD

Token	Balance
MATIC	0.003643661821922124 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
LP-USDC	0.000000000000000000 LP-USDC
03 Swap Token	0.000000000000000000 03

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-06 04:35:26	<u>0xcc558d4a81ba15a2510687178f3c5f6bf18b28d701d2cd8210b38b991a77f437</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-06 04:35:26	<u>0xcc558d4a81ba15a2510687178f3c5f6bf18b28d701d2cd8210b38b991a77f437</u>	- 0.0001132887288221 07 MATIC  0.00 USD	✓
3	2021-08-06 04:34:58	<u>0xc6dcf5f8ada122bdfa1136eae4445c771048780d4c60475361dde8598fc2471d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-06 04:34:58	<u>0xc6dcf5f8ada122bdfa1136eae4445c771048780d4c60475361dde8598fc2471d</u>	- 0.0000487950146635 29 MATIC  0.00 USD	✓
5	2021-08-05 16:30:07	<u>0x62906fa8570085884720982338bd6401e102c565ded23b07b41a4ce2b5c4f089</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 16:30:07	<u>0x62906fa8570085884720982338bd6401e102c565ded23b07b41a4ce2b5c4f089</u>	- 0.000319966000000000 00 MATIC  0.00 USD	✓
7	2021-08-05 16:29:29	<u>0xe36931a1fa1a03cd925df94acfc056141434d8f5d999c05252ec86bc43da0802</u>	- 0.001430740000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 16:29:29	<u>0xe36931a1fa1a03cd925df94acfc056141434d8f5d999c05252ec86bc43da0802</u>	- 0.000323954000000000 00 MATIC  0.00 USD	✓
9	2021-08-05 16:12:11	<u>0x05fe65ce37c0086c0860b9ad1f28cb430f155135112f84e4ccc23158c7f036ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 16:12:11	<u>0x05fe65ce37c0086c0860</u> <u>b9ad1f28cb430f15513511</u> <u>2f84e4ccc23158c7f036ba</u>	- 0.0001297501200000 00 MATIC  0.00 USD	✓
11	2021-08-05 16:10:37	<u>0x31f9f8a4639124a0ca6f</u> <u>5a382c518217e9db6f62b2</u> <u>a5a292600abddf7db11450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 16:10:37	<u>0x31f9f8a4639124a0ca6f</u> <u>5a382c518217e9db6f62b2</u> <u>a5a292600abddf7db11450</u>	- 0.0013656396600000 00 MATIC  0.00 USD	✓
13	2021-08-05 16:10:37	<u>0x932e11f940f2d1511b0f</u> <u>6fb24c357853070a9d132d</u> <u>2f3bd8eb270d70ea7f77d8</u>	- 0.0010630000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 16:10:37	<u>0x932e11f940f2d1511b0f</u> <u>6fb24c357853070a9d132d</u> <u>2f3bd8eb270d70ea7f77d8</u>	- 0.0004561580000000 00 MATIC  0.00 USD	✓
15	2021-08-05 16:08:59	<u>0x96005240ceef45404d64</u> <u>76bc8d2acd981a51ba7396</u> <u>f6a65b3268b913b356aa83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-05 16:08:59	<u>0x96005240ceef45404d64</u> <u>76bc8d2acd981a51ba7396</u> <u>f6a65b3268b913b356aa83</u>	- 0.0017350466545922 40 MATIC  0.00 USD	✓
17	2021-08-05 06:07:52	<u>0x2b8ad7464585e74bf03a</u> <u>0614c022386dc60e09683a</u> <u>39aa6be00dd687ca22173d</u>	+ 0.0106300000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 15:00:15	<u>0x45107edc4b036b718f6d</u> <u>a229fb40128417547b9151</u> <u>c054845f7bfd6f1a067529</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b5</u> <u>0263d9a3cc4627b9b61037</u> <u>dc635cfd95a5e038f589f</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fd</u> <u>ee3cefc469b628372e1d53</u> <u>8fe197e34a4516b437baf5</u>	+ 800,000.00000000 00000000 DxDex.io	✓
4	2021-08-19 00:38:28	<u>0xe85837edbdf131e0df21</u> <u>548b8850d2ea6bac08b6ef</u> <u>2de8b505cd44fb978a3936</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-06 04:35:26	<u>0xcc558d4a81ba15a25106</u> <u>87178f3c5f6bf18b28d701</u> <u>d2cd8210b38b991a77f437</u>	- 0.0011029482525064 49 LP-USDC	✓
6	2021-08-05 19:31:58	<u>0x68ed46e159b5e237ec6a</u> <u>6fe6ecac85bf214f14065c</u> <u>53242d0e0636a1f52987c3</u>	+ 0.0011029482525064 49 LP-USDC	✓
7	2021-08-05 16:30:07	<u>0x62906fa8570085884720</u> <u>982338bd6401e102c565de</u> <u>d23b07b41a4ce2b5c4f089</u>	- 0.0022820000000000 00 03	✓
8	2021-08-05 16:29:29	<u>0xe36931a1fa1a03cd925d</u> <u>f94acfc056141434d8f5d9</u> <u>99c05252ec86bc43da0802</u>	- 0.001107 USDC	✓
9	2021-08-05 16:10:37	<u>0x932e11f940f2d1511b0f</u> <u>6fb24c357853070a9d132d</u> <u>2f3bd8eb270d70ea7f77d8</u>	+ 0.001107 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 07:28:17	<u>0xae1484ba1865a575097f</u> <u>3bc7d14ff30ce03d53a22f</u> <u>9c4039248e9a97edf315a7</u>	+ 0.0022820000000000 00 03	✓

* USD values displayed at the time of transaction

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