

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d6e20096c0cfe0ee894dceee1e11186066514ad</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.44 USD
TOTAL SEND	1.199999999999999956 MATIC
	0.44 USD

Token	Balance
MATIC	0.000000000000000000 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
softbalanced.com	25.000000000000000000 USBL
GrandpaGreen	999.000000000000000000 GGREEN
â†“â†“FINANCEâ†!â†!	7,962.00000000 â†“â†“FINANCEâ†!â†!
â†“â†“ALGEBRAâ†!â†!	7,962.00000000 â†“â†“ALGEBRAâ†!â†!
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX


Token	Balance
BeezEX.Net	777.000000000 BeezEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 19:09:24	<u>0x6674a4c069bfba39bbea5fe2e4545e7afe20a9f70da2026aa647a84cd642f841</u>	- 0.0478659443400000 01 MATIC  0.12 USD	✓
2	2021-12-21 19:09:24	<u>0x6674a4c069bfba39bbea5fe2e4545e7afe20a9f70da2026aa647a84cd642f841</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
3	2021-12-21 17:11:47	<u>0xf16438689cf0bab3ad77fdc7010c55f3f39eb0c1d15ce249bcb019bc3044d841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-21 17:11:47	<u>0xf16438689cf0bab3ad77fdc7010c55f3f39eb0c1d15ce249bcb019bc3044d841</u>	- 0.0013204800000000 00 MATIC  0.00 USD	✓
5	2021-08-04 04:38:15	<u>0x5929e8b0631ddb670506975920b88143ddba1156ff4915b0889d165fa5739838</u>	- 1.1499999999999999 11 MATIC  1.21 USD	✓
6	2021-08-04 04:38:15	<u>0x5929e8b0631ddb670506975920b88143ddba1156ff4915b0889d165fa5739838</u>	- 0.0001625756600000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-04 01:00:13	<u>0xf516ca911a6ebd61defb f25585e843fdd323a56d70 c5e1c685492bf45509db09</u>	+ 1.1999999999999999 56 MATIC  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 01:28:12	<u>0x556dce9875517b20fcdb 08f66727dd1c4574f5ce20 47d24b335a934cad111004</u>	+ 999.0000000000000000 0000 GGREEN	✓
2	2022-01-14 09:56:11	<u>0x6115fecc5ee3bf4ea5ac e45864f156ab71e32fd0b5 1945171a36bd8bed81af2d</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-21 17:11:47	<u>0xf16438689cf0bab3ad77 fdc7010c55f3f39eb0c1d1 5ce249bcb019bc3044d841</u>	- 1.162017 USDC	✓
4	2021-12-16 16:46:36	<u>0x772943ebab696cd2f3b2 146f815e23fad0e0afb7e7 e16c8fe6414e089d61a978</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
5	2021-12-16 16:46:30	<u>0x0ed7c2f008a94c5124f6 95e8d3e7886e917cef6d13 fe2dabfa0b07fd5c6d3a6b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ† â† !	✓
6	2021-12-16 16:46:24	<u>0x207d8e394ca86434991e 6bd33727385f550a020b41 60a5a6b700b87f9fe1fb4d</u>	+ 7,962.00000000 â†"â†"FINANCEâ† â† !	✓
7	2021-11-15 04:06:12	<u>0x7f9b52001f6e575351ea 6b5789edae0faf94a7f25d 7c6ad73b5a45ae08f0e2d0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-09-25 16:26:00	<u>0x2bbd4e789027719d6bc16c9c244a00e55da3da95841b7c515a21154eef5288fe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-25 16:25:08	<u>0xc957e1a69630f5fed5e890a2af01ae96d261e47f730217b73d86f0cce9e893ee</u>	+ 25.0000000000000000 000 USBL	✓
10	2021-09-24 15:16:47	<u>0x54f9716a21a10e457917015d4f06b3cfd7de15d305e8eb46be1cd26f7f39f4f2</u>	+ 777.0000000000 BeezEX	✓
11	2021-09-23 00:39:59	<u>0x3c0a3eda9a01551d935c1d58bada37703bab80dc7968ee0d3e2806778d306b2e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-21 12:07:21	<u>0x34be0a5b9b5f61f50c8efbc914af936bbfc18a4da29ec1e237453d28500ee3c4</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-08-04 04:38:15	<u>0x5929e8b0631ddb670506975920b88143ddba1156ff4915b0889d165fa5739838</u>	+ 1.162017 USDC	✓

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