

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)










BLOCKCHAIN POLYGON
ADDRESS ID 0x3f4afb82f00a09e343391bb240291bac2ac2991c
TOTAL RECEIVED 274.947890105799842786 MATIC
111.35 USD
TOTAL SEND 274.947811315799810927 MATIC
111.35 USD


Token	Balance
MATIC	0.000078790000041642 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 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

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-08-05 11:52:19	<u>0x1ccc3b03a29b83fd8354</u> <u>c9b09aa8f9dea7310ba809</u> <u>eab51bd8124c0c705d33a0</u>	- 221.94740923782978 8253 MATIC 236.50 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-05 11:52:19	<u>0x1ccc3b03a29b83fd8354c9b09aa8f9dea7310ba809eab51bd8124c0c705d33a0</u>	- 0.0000212100000000 00 MATIC  0.00 USD	✓
3	2021-08-05 11:52:11	<u>0xbf25c545c69bfd878e0cd6de9cf4eb5a601480de9d60dac1a96a557a8e661281</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 11:52:11	<u>0xbf25c545c69bfd878e0cd6de9cf4eb5a601480de9d60dac1a96a557a8e661281</u>	- 0.0001273185800000 00 MATIC  0.00 USD	✓
5	2021-08-05 11:52:03	<u>0xeac9b21f581132238b6b109884f12d5ba38343fde684ac7de2b7afc32992953c</u>	- 53.0000000000000000 000 MATIC  56.47 USD	✓
6	2021-08-05 11:52:03	<u>0xeac9b21f581132238b6b109884f12d5ba38343fde684ac7de2b7afc32992953c</u>	- 0.0001547017000000 00 MATIC  0.00 USD	✓
7	2021-08-05 11:51:57	<u>0x3feae8182d0143690de57a17df6d826da8fa35ff33b79f1e46fa901b7718af88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 11:51:57	<u>0x3feae8182d0143690de57a17df6d826da8fa35ff33b79f1e46fa901b7718af88</u>	- 0.0000522897200000 00 MATIC  0.00 USD	✓
9	2021-08-05 11:51:51	<u>0xb36be317d79567099d331e166f31285da32c2e1655e08851bbebe58076569921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-05 11:51:51	<u>0xb36be317d79567099d331e166f31285da32c2e1655e08851bbebe58076569921</u>	- 0.0000465579700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-05 11:51:43	<u>0x5f00714b7be65f1c1f792d3df568b5c56bd5b69662fd72f9d72a853e5e971cc1</u>	+ 222.56308738079607 6786 MATIC  237.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 11:52:11	<u>0xbf25c545c69bfd878e0cd6de9cf4eb5a601480de9d60dac1a96a557a8e661281</u>	+ 52.384802725003758 894 MATIC  55.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:56:04	<u>0x2babaf0eb9a73216daf7c1a2877d973609b55c80d62c4316677ded99631661a6</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:38:36	<u>0xeb54c5afc53ad8282729d7422858b3c0d17e636723086026fdefdefa4d6cd509</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:16:15	<u>0xa0e74b8b7ba6508a6165a4f789eda756746669e4582ebf1bc2a5d9ec73b5a9b8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-24 04:34:28	<u>0xaa191aece07325ec4d97afdb7171f3579000f604617b09819be82423e298bac1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-05 11:52:11	<u>0xbf25c545c69bfd878e0cd6de9cf4eb5a601480de9d60dac1a96a557a8e661281</u>	- 53.895487 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 11:52:03	<u>0xeac9b21f581132238b6b</u> <u>109884f12d5ba38343fde6</u> <u>84ac7de2b7afc32992953c</u>	+ 53.895487 USDT	✓

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