

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:55 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42be5f7659d646dd2c2c6de646a20af366b1dd67</u>
TOTAL RECEIVED	13.622548321105066194 MATIC
	4.95 USD
TOTAL SEND	13.621211801126067442 MATIC
	4.95 USD

Token	Balance
MATIC	0.001336519979000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	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

* USD values displayed at the time of transaction










Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
DinoSwap (PoS)	0.000000000000000000 DINO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 07:12:28	<u>0xc56b879a842777af8a02</u> <u>f23af1c1e247afa89cc4c7</u> <u>b366f67a1e29eace83ae7d</u>	- 13.611877552801399 105 MATIC  14.34 USD	✓
2	2021-08-04 07:12:28	<u>0xc56b879a842777af8a02</u> <u>f23af1c1e247afa89cc4c7</u> <u>b366f67a1e29eace83ae7d</u>	- 0.0000210000210000 00 MATIC  0.00 USD	✓
3	2021-08-04 07:10:40	<u>0x445811f723e9c1408f1b</u> <u>99e6c8dcb6cd87e365e12d</u> <u>fab18efdb670a443db94fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 07:10:40	<u>0x445811f723e9c1408f1b</u> <u>99e6c8dcb6cd87e365e12d</u> <u>fab18efdb670a443db94fe</u>	- 0.0000422940422940 00 MATIC  0.00 USD	✓
5	2021-08-04 05:45:33	<u>0x129d6dbe6348bb3761f8</u> <u>2feb5f227bc077160e96c5</u> <u>678f787ef199bc478e9dcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-04 05:45:33	<u>0x129d6dbe6348bb3761f8</u> <u>2feb5f227bc077160e96c5</u> <u>678f787ef199bc478e9dcd</u>	- 0.0050330500000000 00 MATIC  0.00 USD	✓
7	2021-08-04 05:45:17	<u>0x0a86c2944e2c0586cd36</u> <u>f388eb39aab24cf3ea14ea</u> <u>ffbbd5e58f77af530e96e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-08-04 05:45:17	<u>0x0a86c2944e2c0586cd36</u> <u>f388eb39aab24cf3ea14ea</u> <u>ffbbd5e58f77af530e96e9</u>	- 0.0000467120467120 00 MATIC  0.00 USD	✓
9	2021-08-04 05:30:44	<u>0xdf4deb8648dc344418bc</u> <u>d7958f26cb4b71b20cacde</u> <u>623345d919ba9c00bd61f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-04 05:30:44	<u>0xdf4deb8648dc344418bc</u> <u>d7958f26cb4b71b20cacde</u> <u>623345d919ba9c00bd61f6</u>	- 0.0008309300000000 00 MATIC  0.00 USD	✓
11	2021-08-04 05:30:30	<u>0x5f34de693faf2286fb88</u> <u>7aaefea89efb0cb6c5e7e7</u> <u>cc77c27a927d732595cb2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-04 05:30:30	<u>0x5f34de693faf2286fb88</u> <u>7aaefea89efb0cb6c5e7e7</u> <u>cc77c27a927d732595cb2a</u>	- 0.0000520720520720 00 MATIC  0.00 USD	✓
13	2021-08-04 04:10:15	<u>0x78ac377783def4290ec8</u> <u>3a4798c9e2e1141cb682f5</u> <u>94401089a9c964a993c6f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-04 04:10:15	<u>0x78ac377783def4290ec8</u> <u>3a4798c9e2e1141cb682f5</u> <u>94401089a9c964a993c6f2</u>	- 0.0010039750000000 00 MATIC  0.00 USD	✓
15	2021-08-04 04:09:59	<u>0x57c4797f77fff2dc6de7</u> <u>9125bc06dc67cf54926ab0</u> <u>6c7c60c844ab25b2263d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-04 04:09:59	<u>0x57c4797f77fff2dc6de7</u> <u>9125bc06dc67cf54926ab0</u> <u>6c7c60c844ab25b2263d6f</u>	- 0.0000584460584460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-04 02:37:47	<u>0xcb3d0bd39103bafbdc78</u> <u>f4c8cdf3901767d3e9ba6f</u> <u>c94caa23af352c74ebf0ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-04 02:37:47	<u>0xcb3d0bd39103bafbdc78</u> <u>f4c8cdf3901767d3e9ba6f</u> <u>c94caa23af352c74ebf0ba</u>	- 0.0010889850000000 00 MATIC  0.00 USD	✓
19	2021-08-04 02:37:29	<u>0x073973e1adb8e6ba3d77</u> <u>1a413c1e697965292d4de0</u> <u>034d6f167d674c24e785c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-04 02:37:29	<u>0x073973e1adb8e6ba3d77</u> <u>1a413c1e697965292d4de0</u> <u>034d6f167d674c24e785c7</u>	- 0.0000520720520720 00 MATIC  0.00 USD	✓
21	2021-08-04 01:50:31	<u>0x573f3d00a7694caf0899</u> <u>08ba1bf18b6974c8cab829</u> <u>26bb6f5267da70bcd2503c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-04 01:50:31	<u>0x573f3d00a7694caf0899</u> <u>08ba1bf18b6974c8cab829</u> <u>26bb6f5267da70bcd2503c</u>	- 0.0010526400000000 00 MATIC  0.00 USD	✓
23	2021-08-04 01:50:13	<u>0x62cbe16597e30e65fcde</u> <u>f2493345e9c60c171e580d</u> <u>eff7086b56b8fdd3183273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-04 01:50:13	<u>0x62cbe16597e30e65fcde</u> <u>f2493345e9c60c171e580d</u> <u>eff7086b56b8fdd3183273</u>	- 0.0000520720520720 00 MATIC  0.00 USD	✓
25	2021-08-04 01:48:39	<u>0x352e4069bcba19c40ed6</u> <u>be8ef87a54917a805129a8</u> <u>e7aa184b800d9dfc55a23e</u>	+ 13.622548321105066 194 MATIC  14.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:22:36	<u>0xdfd40f364db8ac80e08c3cef7af85c016d370bce57f729d383f7a4fb256cff9f</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:03:10	<u>0x604bb85b774727207d43e54d6380c4bdd373a3c6448c90e8b894507814905dfe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:42:33	<u>0x4b74d3dc3d9c5bf65aa7a8680dabe07b4f54444d67357f8e97e2f42933537dde</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-22 13:52:10	<u>0x6c42cd88851c60d8738285ce3bfede5bf30b1964079693959b2efe1ee3a94529</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-04 07:10:40	<u>0x445811f723e9c1408f1b99e6c8dcb6cd87e365e12dfab18efdb670a443db94fe</u>	- 0.00343537 WBTC  136.46 USD	✓
6	2021-08-04 05:45:33	<u>0x129d6dbe6348bb3761f82feb5f227bc077160e96c5678f787ef199bc478e9dcd</u>	+ 0.00343537 WBTC  131.09 USD	✓
7	2021-08-04 05:45:33	<u>0x129d6dbe6348bb3761f82feb5f227bc077160e96c5678f787ef199bc478e9dcd</u>	- 0.0522558421294516 75 WETH  130.94 USD	✓
8	2021-08-04 05:30:44	<u>0xdf4deb8648dc344418bcd7958f26cb4b71b20cacde623345d919ba9c00bd61f6</u>	+ 0.0522558421294516 75 WETH  130.94 USD	✓
9	2021-08-04 05:30:44	<u>0xdf4deb8648dc344418bcd7958f26cb4b71b20cacde623345d919ba9c00bd61f6</u>	- 40.940732550309370 197 DINO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-04 04:10:15	<u>0x78ac377783def4290ec8</u> <u>3a4798c9e2e1141cb682f5</u> <u>94401089a9c964a993c6f2</u>	+ 40.940732550309370 197 DINO	✓
11	2021-08-04 04:10:15	<u>0x78ac377783def4290ec8</u> <u>3a4798c9e2e1141cb682f5</u> <u>94401089a9c964a993c6f2</u>	- 134.807746 USDC	✓
12	2021-08-04 02:37:47	<u>0xcb3d0bd39103bafbd78</u> <u>f4c8cdf3901767d3e9ba6f</u> <u>c94caa23af352c74ebf0ba</u>	+ 134.807746 USDC	✓
13	2021-08-04 02:37:47	<u>0xcb3d0bd39103bafbd78</u> <u>f4c8cdf3901767d3e9ba6f</u> <u>c94caa23af352c74ebf0ba</u>	- 134.799968 USDT	✓
14	2021-08-04 01:50:31	<u>0x573f3d00a7694caf0899</u> <u>08ba1bf18b6974c8cab829</u> <u>26bb6f5267da70bcd2503c</u>	+ 134.799968 USDT	✓
15	2021-08-04 01:50:31	<u>0x573f3d00a7694caf0899</u> <u>08ba1bf18b6974c8cab829</u> <u>26bb6f5267da70bcd2503c</u>	- 134.80289366996643 7074 DAI	✓
16	2021-08-04 01:47:01	<u>0xc736ff397a9c13ffeaa1</u> <u>7c3eb29cdcc556891ad626</u> <u>8e43879a370bbd88b5e2fe</u>	+ 134.80289366996643 7074 DAI	✓

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