

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON

ADDRESS ID 0x472b3a171809c95541550b8b70cc6ae3e3fc8f7f

TOTAL RECEIVED 65.747679439492515030 MATIC
 24.00 USD

TOTAL SEND 65.747679439492515030 MATIC
 24.00 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
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 06:12:34	<u>0xe4af5e91d3d74921d22e</u> <u>2e2e19b08ab46f179aa5c4</u> <u>c9efd88e1627c5ff934a0d</u>	- 45.746531811986507 421 MATIC 48.74 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-05 06:12:34	<u>0xe4af5e91d3d74921d22e2e2e19b08ab46f179aa5c4c9efd88e1627c5ff934a0d</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
3	2021-08-05 06:11:44	<u>0xeeade608991ce1e9f65521a2e8e587f996482cf8b942dd79f1a0a73346f4a2e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 06:11:44	<u>0xeeade608991ce1e9f65521a2e8e587f996482cf8b942dd79f1a0a73346f4a2e9</u>	- 0.0005367600000000 00 MATIC  0.00 USD	✓
5	2021-08-05 06:08:12	<u>0x964265eeea3576b62fdc83d1088a8d5f32c59704d4873217957b5de29b9d2188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 06:08:12	<u>0x964265eeea3576b62fdc83d1088a8d5f32c59704d4873217957b5de29b9d2188</u>	- 0.0000649335060000 00 MATIC  0.00 USD	✓
7	2021-08-05 06:07:48	<u>0x0aa8786de5a067288c5a32ebc5658de1da4c3c6ba8bcf374f11c71049a28fd84</u>	- 20.0000000000000000 000 MATIC  21.31 USD	✓
8	2021-08-05 06:07:48	<u>0x0aa8786de5a067288c5a32ebc5658de1da4c3c6ba8bcf374f11c71049a28fd84</u>	- 0.0004829340000000 00 MATIC  0.00 USD	✓
9	2021-08-05 06:06:58	<u>0x8a5c62fb2600a7913bbb20ebad154287893a0b3adc3990c4094276e207dd8418</u>	+ 45.991371501207304 107 MATIC  49.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-05 06:11:44	<u>0xeeade608991ce1e9f655</u> <u>21a2e8e587f996482cf8b9</u> <u>42dd79f1a0a73346f4a2e9</u>	+ 19.756307938285203 818 MATIC  21.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:46:01	<u>0xb38a24626b4a647de737</u> <u>e208955e69d20233182e4d</u> <u>d66e77fe95a114b0c5e4d6</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b5</u> <u>0263d9a3cc4627b9b61037</u> <u>dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fd</u> <u>ee3cefc469b628372e1d53</u> <u>8fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-21 13:55:57	<u>0xfc9420ddd4c682d960e5</u> <u>9de8e31be4656c78cdbce3</u> <u>c7648421763a56d3ed6f38</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-05 06:11:44	<u>0xeeade608991ce1e9f655</u> <u>21a2e8e587f996482cf8b9</u> <u>42dd79f1a0a73346f4a2e9</u>	- 20.816801 USDC	✓
6	2021-08-05 06:07:48	<u>0x0aa8786de5a067288c5a</u> <u>32ebc5658de1da4c3c6ba8</u> <u>bcf374f11c71049a28fd84</u>	+ 20.816801 USDC	✓

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