

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:37 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x551669fb5cdf49e7d8a118710d045687315d50f9</u>
TOTAL RECEIVED	0.010840000000000001 MATIC
	0.00 USD
TOTAL SEND	0.002972572199851680 MATIC
	0.00 USD

Token	Balance
MATIC	0.007867427800148321 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	2021-08-05 20:55:23	<u>0x9ebdb1fc4a8bd491589f649bdceaef0859f49f625a15256edad85316fa1a3d17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-05 20:55:23	<u>0x9ebdb1fc4a8bd491589f649bdceaef0859f49f625a15256edad85316fa1a3d17</u>	- 0.0002543403769283 10 MATIC  0.00 USD	✓
3	2021-08-05 20:55:05	<u>0x67f2651131f58b3e092b39ab48e0a8d6e95edf064ee987e719b7fb7fe814eddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 20:55:05	<u>0x67f2651131f58b3e092b39ab48e0a8d6e95edf064ee987e719b7fb7fe814eddd</u>	- 0.0000883598224964 34 MATIC  0.00 USD	✓
5	2021-08-05 13:15:39	<u>0xaadc47f7d929980322439849a6c68e927df836439f03856c372b2193d0c5b1f</u>	- 0.0007200100000000 00 MATIC  0.00 USD	✓
6	2021-08-05 13:15:39	<u>0xaadc47f7d929980322439849a6c68e927df836439f03856c372b2193d0c5b1f</u>	- 0.0001619770001619 77 MATIC  0.00 USD	✓
7	2021-08-05 13:15:21	<u>0x905785e7a43297f1cf8fc513b38effbbb5834699a2fa7407072b2ee4236c86da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 13:15:21	<u>0x905785e7a43297f1cf8fc513b38effbbb5834699a2fa7407072b2ee4236c86da</u>	- 0.0000584460000584 46 MATIC  0.00 USD	✓
9	2021-08-05 13:13:51	<u>0x4d27d4b14b336941e71d9dc02e561caa3f21eedadc248882bc12f5d7f40b71a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 13:13:51	<u>0x4d27d4b14b336941e71d9dc02e561caa3f21eedadc248882bc12f5d7f40b71a4</u>	- 0.0001599830001599 83 MATIC  0.00 USD	✓
11	2021-08-05 13:13:23	<u>0x7676fe86f971236507aa4186f9171f202ffee5f353e2aa1c46a33ce1e3036be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 13:13:23	<u>0x7676fe86f971236507aa4186f9171f202ffee5f353e2aa1c46a33ce1e3036be1</u>	- 0.0000465300000465 30 MATIC  0.00 USD	✓
13	2021-08-05 13:07:47	<u>0x7742f33eabd87e629465d1e6e681d5f596f79b068558d4c6f8b7723184e2e619</u>	- 0.0010840000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 13:07:47	<u>0x7742f33eabd87e629465d1e6e681d5f596f79b068558d4c6f8b7723184e2e619</u>	- 0.0003989260000000 00 MATIC  0.00 USD	✓
15	2021-08-05 06:07:52	<u>0x0a7c6f5028ae31e0575ac34d978ecbe142ea818bc2baa6391022c330d6027211</u>	+ 0.0108400000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:59:22	<u>0x501551c1e0bd0f3130ad2fcc0a2a76765f52be61b7c1789ddfb0d219b0fd9eaf</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b50263d9a3cc4627b9b61037dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fd</u> <u>ee3cefc469b628372e1d53</u> <u>8fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-20 14:17:49	<u>0x0e662699a9673eeb8565</u> <u>6a70029d3d2f224b7e9eb8</u> <u>429aa4932e76082cc052d8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-05 20:55:23	<u>0x9ebdb1fc4a8bd491589f</u> <u>649bdceaef0859f49f625a</u> <u>15256edad85316fa1a3d17</u>	- 0.0010968108441550 40 LP-USDC	✓
6	2021-08-05 13:24:55	<u>0x9e522a2991444c7568b7</u> <u>10e73706e29d2d87e97ece</u> <u>9932a0b6483d8eb8dd2ea3</u>	+ 0.0010968108441550 40 LP-USDC	✓
7	2021-08-05 13:15:39	<u>0xaadc47f7d9299803224</u> <u>39849a6c68e927df836439</u> <u>f03856c372b2193d0c5b1f</u>	- 0.001101 USDC	✓
8	2021-08-05 13:13:51	<u>0x4d27d4b14b336941e71d</u> <u>9dc02e561caa3f21eedadc</u> <u>248882bc12f5d7f40b71a4</u>	- 0.0022430000000000 00 03	✓
9	2021-08-05 13:07:47	<u>0x7742f33eabd87e629465</u> <u>d1e6e681d5f596f79b0685</u> <u>58d4c6f8b7723184e2e619</u>	+ 0.001101 USDC	✓
10	2021-08-05 07:26:39	<u>0xb93d8f3887f31021539a</u> <u>b27bd6b9ec59759f2bb916</u> <u>01520800ffb351d1e15044</u>	+ 0.0022430000000000 00 03	✓

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