

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 19:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55417054decd44fa7b929ef96ffa954aa8155fee</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000392794846400000 MATIC
	0.00 USD


Token	Balance
MATIC	0.004607205153600000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	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
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#	Date & time	Transaction Id	Amount	
1	2021-08-03 18:03:03	<u>0x412767f28b6cd6e06617</u> <u>fca67d67fe59568063754c</u> <u>ea48e9a77b23dfb5556e29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-03 18:03:03	<u>0x412767f28b6cd6e06617</u> <u>fca67d67fe59568063754c</u> <u>ea48e9a77b23dfb5556e29</u>	- 0.0000516874974000 00 MATIC  0.00 USD	✓
3	2021-08-03 18:02:55	<u>0x5ce577de70aea05f53ab</u> <u>5dc89de4d293f2ba98cb86</u> <u>76f206b1fc668ede48e32d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-03 18:02:55	<u>0x5ce577de70aea05f53ab</u> <u>5dc89de4d293f2ba98cb86</u> <u>76f206b1fc668ede48e32d</u>	- 0.0002633157230000 00 MATIC  0.00 USD	✓
5	2021-08-03 18:02:51	<u>0x755da668b5c8ff507296</u> <u>6ac5ea4356dc0a8147da13</u> <u>c6c1a2ced55c4620d22614</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-03 18:02:51	<u>0x755da668b5c8ff507296</u> <u>6ac5ea4356dc0a8147da13</u> <u>c6c1a2ced55c4620d22614</u>	- 0.0000777916260000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 17:52:41	<u>0x7929bd58110492db1574</u> <u>9de0fb749ca3a074e09351</u> <u>579dbafb8c6ae1b37443af</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:51:30	<u>0x77963202893e0416fd01</u> <u>f930b260c23665194c333d</u> <u>12e7cc9ae6fd87d4a3a77a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 03:57:54	<u>0xaf1be4a470f285089de0</u> <u>ec1a21dbdadbaa40ec63e6</u> <u>f9be476c1e1afa9b151a65</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-09-23 00:45:23	<u>0xd71e7be9e8e5b4950765</u> <u>301acc7e867408b69f8d7e</u> <u>660b17d90f26dd572dd9fb</u>	+ 800,000.00000000 00000000 DxDex.io	✓
4	2021-08-22 02:48:36	<u>0x82607347181e2a78ce42</u> <u>3f06e5816624bd67d7c6e4</u> <u>68a774b79512bd300a5789</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-03 18:03:03	<u>0x412767f28b6cd6e06617</u> <u>fca67d67fe59568063754c</u> <u>ea48e9a77b23dfb5556e29</u>	- 9.402174 USDT	✓
6	2021-08-03 18:02:55	<u>0x5ce577de70aea05f53ab</u> <u>5dc89de4d293f2ba98cb86</u> <u>76f206b1fc668ede48e32d</u>	+ 9.402174 USDT	✓
7	2021-08-03 18:02:55	<u>0x5ce577de70aea05f53ab</u> <u>5dc89de4d293f2ba98cb86</u> <u>76f206b1fc668ede48e32d</u>	- 9.596862 USDC	✓
8	2021-08-03 18:02:51	<u>0x078b9165faffa2ab37cf</u> <u>6d552a79436583394cbd1d</u> <u>d81776818457a5eb9c31f7</u>	+ 9.596862 USDC	✓

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