

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:39 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5db5905e60ab49025b5924e534484d3c814a9313</u>
TOTAL RECEIVED	25.965008780803511712 MATIC
	9.53 USD
TOTAL SEND	25.965008780803511712 MATIC
	9.53 USD

Token	Balance
MATIC	0.000000000000000000 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
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
03 Swap Token	0.000000000000000000 03

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-31 04:21:22	<u>0xda1ccf8ad64f6ef1614b9e1f5716dfa77c4364089d26b0db0a53df51ea50ce97</u>	- 25.616056140376279 870 MATIC  27.72 USD	✓
2	2021-07-31 04:21:22	<u>0xda1ccf8ad64f6ef1614b9e1f5716dfa77c4364089d26b0db0a53df51ea50ce97</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
3	2021-07-31 04:21:02	<u>0xb76add29d92cf4e206f6f0c2d773774cf9760b691a3386af20f00a5e616c398a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 04:21:02	<u>0xb76add29d92cf4e206f6f0c2d773774cf9760b691a3386af20f00a5e616c398a</u>	- 0.0006762875000000 00 MATIC  0.00 USD	✓
5	2021-07-31 04:20:50	<u>0xd895ac44a23c146cd40d9ef3f744f9d4f45c3773e924331c1f37df34d0b2d483</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-31 04:20:50	<u>0xd895ac44a23c146cd40d9ef3f744f9d4f45c3773e924331c1f37df34d0b2d483</u>	- 0.0001822520000000 00 MATIC  0.00 USD	✓
7	2021-07-31 04:20:02	<u>0xd7588bbff11cf8565ca4d49e5bbf50cabe318ff75d3c6700534b4d1ff0b8a2af</u>	+ 8.4027461285527333 96 MATIC  9.09 USD	✓
8	2021-07-29 09:14:48	<u>0x5dc0d3532bfff16ee28891cd619ddcdcd9fd4b2634622d88c7ef74f923bf10418</u>	- 0.2470353229272306 27 MATIC  0.25 USD	✓
9	2021-07-29 09:14:48	<u>0x5dc0d3532bfff16ee28891cd619ddcdcd9fd4b2634622d88c7ef74f923bf10418</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-29 09:14:32	<u>0x7a715337501ca5ab3c38</u> <u>31181c1c764120013c6b1c</u> <u>1e495af95595e8be0cf8d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-29 09:14:32	<u>0x7a715337501ca5ab3c38</u> <u>31181c1c764120013c6b1c</u> <u>1e495af95595e8be0cf8d3</u>	- 0.0001796025000000 00 MATIC  0.00 USD	✓
12	2021-07-29 09:14:02	<u>0xc36a0401877786b49637</u> <u>0140177ff82307c0f0c34f</u> <u>644a0114da4b9311212570</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
13	2021-07-29 09:14:02	<u>0xc36a0401877786b49637</u> <u>0140177ff82307c0f0c34f</u> <u>644a0114da4b9311212570</u>	- 0.0007321755000000 00 MATIC  0.00 USD	✓
14	2021-07-29 09:13:20	<u>0xcf85a66889cc25f67065</u> <u>57da4379c59b39485eac47</u> <u>0cd7ae43b9a6bd36cbc51d</u>	+ 0.3480206009272306 39 MATIC  0.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 04:21:02	<u>0xb76add29d92cf4e206f6</u> <u>f0c2d773774cf9760b691a</u> <u>3386af20f00a5e616c398a</u>	+ 17.214242051323548 566 MATIC  18.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:11:38	<u>0x8f0b34ecb77ad0f2d644</u> <u>1afa4b9000850683db99fc</u> <u>dc181555e9b866b3c78e0c</u>	+ 1,500 reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-03 20:10:46	<u>0xaa7ea32140f977e957f2776e92bbd952b7600011ad2715d622e0bced4615aa58</u>	+ 1,500 reward	✓
3	2022-01-14 13:30:28	<u>0x30de4bef03775bd348be1ac0e4dc5e2c6c1099d8f20e7218e74da709e46b7ccf</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 01:26:34	<u>0x5286510bf94ca321ff77a24902273ef5dad467c1542d5b2604bdf8c75ffdc1f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 02:12:25	<u>0x14d8059883d9cb3f0271193af9e36f747931b4cced8d5eabaea5fcb21b7ec70a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-19 17:18:22	<u>0x12f0a7e7a3584278ec2e42e5f22444406ddf74bdd39d0593c0a6062af1a1a1cd</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-07-31 04:21:02	<u>0xb76add29d92cf4e206f6f0c2d773774cf9760b691a3386af20f00a5e616c398a</u>	- 18.079315 USDT	✓
8	2021-07-31 04:19:48	<u>0xb700c6127b6590ecbbdc232e41ee370cddbfbf772a839440d82627d79b8f20afc</u>	+ 18.079315 USDT	✓
9	2021-07-29 09:14:32	<u>0x7a715337501ca5ab3c3831181c1c764120013c6b1c1e495af95595e8be0cf8d3</u>	- 0.0514255283439839 51 03	✓
10	2021-07-29 09:14:02	<u>0xc36a0401877786b496370140177ff82307c0f0c34f644a0114da4b9311212570</u>	+ 0.0256943238718875 64 03	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-29 09:12:56	<u>0x8eeb2c84d1c44d39cf2b</u> <u>d0f681203a7df34d82e34a</u> <u>4314cc2e358d35a3a8462c</u>	+ 0.0257312044720963 87 03	✓

* USD values displayed at the time of transaction

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