

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 00:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63c16fdb014a717010f20cc6b515cbdff7607870</u>
TOTAL RECEIVED	975.408740999999963606 MATIC
	410.84 USD
TOTAL SEND	975.408208691000027102 MATIC
	410.84 USD

Token	Balance
MATIC	0.000532309000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	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	21,488,460,694.000000000000000000 AAX


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21	<u>0x1553005cc9c7a2b4f522</u>	- 375.38995599999998	✓
	01:35:22	<u>502ae325e0fe2aee71a63b</u>	3760 MATIC	
		<u>eebbde9bcd1e8eec197eb9</u>	333.47 USD	

#	Date & time	Transaction Id	Amount	
2	2021-07-21 01:35:22	<u>0x1553005cc9c7a2b4f522502ae325e0fe2aee71a63bee</u> <u>bbde9bcd1e8eec197eb9</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
3	2021-07-21 01:35:06	<u>0x9c0b85d56b815d4b5452b720a14fd3db563ae918db8732edef834da8627c1dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-21 01:35:06	<u>0x9c0b85d56b815d4b5452b720a14fd3db563ae918db8732edef834da8627c1dc</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
5	2021-07-21 01:34:50	<u>0x1ec6480cb81ed208b16a9abbb15a58e6fcdca10b26d0a57eef01f04d5d8037b2</u>	- 200.00000000000000 0000 MATIC  177.66 USD	✓
6	2021-07-21 01:34:50	<u>0x1ec6480cb81ed208b16a9abbb15a58e6fcdca10b26d0a57eef01f04d5d8037b2</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
7	2021-07-21 01:34:30	<u>0x5e2d022e6d705b8f3cc22c640dc95ce6686058b060009cbf114248795814bbaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-21 01:34:30	<u>0x5e2d022e6d705b8f3cc22c640dc95ce6686058b060009cbf114248795814bbaa</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
9	2021-07-21 01:34:14	<u>0x1648b5722661e60c87255452e3c54ae6558a26156f7f7427a896e9486f3482f0</u>	- 200.00000000000000 0000 MATIC  177.66 USD	✓
10	2021-07-21 01:34:14	<u>0x1648b5722661e60c87255452e3c54ae6558a26156f7f7427a896e9486f3482f0</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-21 01:33:54	<u>0x6872d15ba6597d99be814c19ada9bb9adc99c8c67a98beea2885780fc414d247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-21 01:33:54	<u>0x6872d15ba6597d99be814c19ada9bb9adc99c8c67a98beea2885780fc414d247</u>	- 0.002944344000000000 00 MATIC  0.00 USD	✓
13	2021-07-21 01:33:40	<u>0x60b11641f7325fa75927b9976d27ce134525a3f58e84ce183f58c43a853abb7a</u>	- 200.0000000000000000 0000 MATIC  177.66 USD	✓
14	2021-07-21 01:33:40	<u>0x60b11641f7325fa75927b9976d27ce134525a3f58e84ce183f58c43a853abb7a</u>	- 0.003006978000000000 00 MATIC  0.00 USD	✓
15	2021-07-21 01:33:30	<u>0xd0ab58ba466c2170288bfbeaf2990aeb1a095c80691fb46acfa03796ee979f91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-21 01:33:30	<u>0xd0ab58ba466c2170288bfbeaf2990aeb1a095c80691fb46acfa03796ee979f91</u>	- 0.000230725000000000 00 MATIC  0.00 USD	✓
17	2021-07-21 01:33:02	<u>0x4970dfb0492b9b88f97b4843dded8de8ac78fece614264e4f77b1525eb8e1644</u>	+ 375.408741000000002 0449 MATIC  333.48 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 01:35:06	<u>0x9c0b85d56b815d4b5452b720a14fd3db563ae918d4b8732edef834da8627c1dc</u>	+ 200.0000000000000000 0000 MATIC  177.66 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-21 01:34:30	<u>0x5e2d022e6d705b8f3cc2</u> <u>2c640dc95ce6686058b060</u> <u>009cbf114248795814bbaa</u>	+ 200.00000000000000 0000 MATIC  177.66 USD	✓
3	2021-07-21 01:33:54	<u>0x6872d15ba6597d99be81</u> <u>4c19ada9bb9adc99c8c67a</u> <u>98beea2885780fc414d247</u>	+ 200.00000000000000 0000 MATIC  177.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:21:06	<u>0xe9f773d088ef21ea0dbe</u> <u>1eb70eaf6b58d0bcac7d49</u> <u>deb1b0d7758ee77085a7e0</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 22:37:50	<u>0xc6f85f0139f60d29fede</u> <u>f8f41f9c1d34321b6b9e67</u> <u>c13c9f86a4c485e3f7293d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 03:50:55	<u>0x77118198a812a5a0b2e4</u> <u>a7d704fe28071094781668</u> <u>026b8dda31cc6fadbb5932</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-06 08:53:57	<u>0xd74ab78562a1763059f9</u> <u>fef2e95372cb49f1e58fc7</u> <u>69fc13f385d575c38cbaf7</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
5	2021-07-21 01:35:06	<u>0x9c0b85d56b815d4b5452</u> <u>b720a14fd3db563ae918d4</u> <u>b8732edef834da8627c1dc</u>	- 200.00000000000000 0000 WMATIC  177.66 USD	✓
6	2021-07-21 01:34:50	<u>0x1ec6480cb81ed208b16a</u> <u>9abbb15a58e6fcdca10b26</u> <u>d0a57eef01f04d5d8037b2</u>	+ 200.00000000000000 0000 WMATIC  177.66 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-21 01:34:30	<u>0x5e2d022e6d705b8f3cc2</u> <u>2c640dc95ce6686058b060</u> <u>009cbf114248795814bbaa</u>	- 200.00000000000000 0000 WMATIC  177.66 USD	✓
8	2021-07-21 01:34:14	<u>0x1648b5722661e60c8725</u> <u>5452e3c54ae6558a26156f</u> <u>7f7427a896e9486f3482f0</u>	+ 200.00000000000000 0000 WMATIC  177.66 USD	✓
9	2021-07-21 01:33:54	<u>0x6872d15ba6597d99be81</u> <u>4c19ada9bb9adc99c8c67a</u> <u>98beea2885780fc414d247</u>	- 200.00000000000000 0000 WMATIC  177.66 USD	✓
10	2021-07-21 01:33:40	<u>0x60b11641f7325fa75927</u> <u>b9976d27ce134525a3f58e</u> <u>84ce183f58c43a853abb7a</u>	+ 200.00000000000000 0000 WMATIC  177.66 USD	✓

* USD values displayed at the time of transaction

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