

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 07:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66beec7e171a67c7b55915207c742c261c88adff</u>
TOTAL RECEIVED	13,956.387430947361281142 MATIC
	5,268.53 USD
TOTAL SEND	13,956.387430947361281142 MATIC
	5,268.53 USD

Token	Balance
MATIC	0.000000000000000000 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	26,347,543,096.503948211669921875 AAX
Lido-event.site	1 DO Giveaway!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-12 13:57:19	<u>0x4001085abfc01660c66f174f0aabe8df17fe72a9516621dad18a33d3e4a2d4c3</u>	- 1,068.526698912529 354857 MATIC  1,614.27 USD	✓
2	2021-08-12 13:57:19	<u>0x4001085abfc01660c66f174f0aabe8df17fe72a9516621dad18a33d3e4a2d4c3</u>	- 0.0000210000021000 00 MATIC  0.00 USD	✓
3	2021-08-12 13:56:03	<u>0xcc2c16151992ade85e76fb5ba90969f54ed73758c4c06d017701273ce6f27b8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-12 13:56:03	<u>0xcc2c16151992ade85e76fb5ba90969f54ed73758c4c06d017701273ce6f27b8f</u>	- 0.0021598060000000 00 MATIC  0.00 USD	✓
5	2021-08-12 13:55:57	<u>0x18e6fadccde1a91026723fc7b7a97f3c22ab1af9ea1d83ba1c4312e7046a40ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-12 13:55:57	<u>0x18e6fadccde1a91026723fc7b7a97f3c22ab1af9ea1d83ba1c4312e7046a40ee</u>	- 0.0008815430000000 00 MATIC  0.00 USD	✓
7	2021-08-12 13:54:57	<u>0xb471ec5d1da530389c4425f03d1ab7d65603e9f9e201840ba93a5d466a50ec17</u>	- 999.00000000000000 0000 MATIC  1,509.23 USD	✓
8	2021-08-12 13:54:57	<u>0xb471ec5d1da530389c4425f03d1ab7d65603e9f9e201840ba93a5d466a50ec17</u>	- 0.0049665000000000 00 MATIC  0.00 USD	✓
9	2021-08-12 13:51:45	<u>0x48c99c2062bfa587fcfaae9c8e723d5b0c2189737ef6661e6570229b80e88156</u>	+ 1,068.534727761531 485157 MATIC  1,614.28 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-22 05:17:38	<u>0xa517cd815b76d41282f4</u> <u>d16356a22036bf616491ec</u> <u>5dd07abcbebcd50606e39c</u>	- 5,988.850774943830 401753 MATIC  2,091.84 USD	✓
11	2021-04-22 05:17:38	<u>0xa517cd815b76d41282f4</u> <u>d16356a22036bf616491ec</u> <u>5dd07abcbebcd50606e39c</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
12	2021-04-22 05:15:18	<u>0x318e72dde7cc9b8a154f</u> <u>bf911765147a9610c6298e</u> <u>20f0c8dc0690d66f470d8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-04-22 05:15:18	<u>0x318e72dde7cc9b8a154f</u> <u>bf911765147a9610c6298e</u> <u>20f0c8dc0690d66f470d8b</u>	- 0.0000630710000000 00 MATIC  0.00 USD	✓
14	2021-04-22 05:14:52	<u>0x9512c28280c8b33a37fa</u> <u>5ae05b7f4c86d6af7fc78d</u> <u>0c53b72fac822e8616e8d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-04-22 05:14:52	<u>0x9512c28280c8b33a37fa</u> <u>5ae05b7f4c86d6af7fc78d</u> <u>0c53b72fac822e8616e8d1</u>	- 0.0004237890000000 00 MATIC  0.00 USD	✓
16	2021-04-22 05:14:18	<u>0xb95bbb3c7e1f8bf1a9a8</u> <u>d773c854d7cb3142c967ad</u> <u>2b0d12dcbcc380747405b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-04-22 05:14:18	<u>0xb95bbb3c7e1f8bf1a9a8</u> <u>d773c854d7cb3142c967ad</u> <u>2b0d12dcbcc380747405b8</u>	- 0.0003425760000000 00 MATIC  0.00 USD	✓
18	2021-04-22 05:13:52	<u>0x6670b7c043deae2182af</u> <u>972678bead3e265b7e8a4a</u> <u>00bd50ac987f05eb5eccc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-22 05:13:52	<u>0x6670b7c043deae2182af</u> <u>972678bead3e265b7e8a4a</u> <u>00bd50ac987f05eb5eccc9</u>	- 0.0004061520000000 00 MATIC  0.00 USD	✓
20	2021-04-22 05:13:12	<u>0x8d59e84c3d0d872b9202</u> <u>27b2b46ea6c1a6d3b11145</u> <u>0e982b251bf77166cf687a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-04-22 05:13:12	<u>0x8d59e84c3d0d872b9202</u> <u>27b2b46ea6c1a6d3b11145</u> <u>0e982b251bf77166cf687a</u>	- 0.0004063050000000 00 MATIC  0.00 USD	✓
22	2021-04-22 05:12:46	<u>0x75991086b3d86f656fb9</u> <u>29c68ffcd43944d37512e6</u> <u>b8654b24900bd9f48f4393</u>	- 5,900.000000000000 000000 MATIC  2,060.81 USD	✓
23	2021-04-22 05:12:46	<u>0x75991086b3d86f656fb9</u> <u>29c68ffcd43944d37512e6</u> <u>b8654b24900bd9f48f4393</u>	- 0.0000218590000000 00 MATIC  0.00 USD	✓
24	2021-04-22 05:11:44	<u>0xf72b56996b7898d3fd1f</u> <u>35031043c747bbacbd72f3</u> <u>6d38e7c6caf8ccab34bb0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-04-22 05:11:44	<u>0xf72b56996b7898d3fd1f</u> <u>35031043c747bbacbd72f3</u> <u>6d38e7c6caf8ccab34bb0b</u>	- 0.0002434900000000 00 MATIC  0.00 USD	✓
26	2021-04-22 05:10:36	<u>0xcc99c948a5dcc17272a</u> <u>ab7790bd9606edfae5c3c3</u> <u>0777bf239405d18498ddf6</u>	+ 5,988.852703185830 250732 MATIC  2,091.84 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-12 13:56:03	<u>0xcc2c16151992ade85e76fb5ba90969f54ed73758c4c06d017701273ce6f27b8f</u>	+ 999.00000000000000 0000 MATIC  1,509.23 USD	✓
2	2021-04-22 05:15:18	<u>0x318e72dde7cc9b8a154fbf911765147a9610c6298e20f0c8dc0690d66f470d8b</u>	+ 5,900.000000000000 000000 MATIC  2,060.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:12:10	<u>0x9e6de5856a5e98c9a91cc044e090f2cf34b8c9bb186ee0d0323bfc6e1d81864b</u>	+ 1 DO Giveaway!	✓
2	2022-01-14 17:18:17	<u>0x215d66e254e4e8803fc0005da8f90fc3fe6d384b2a98891b1fa1227fc43feda</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 07:26:02	<u>0x5d43f3f955d238972df71adcd1eef7808a2dc0cb3de2cc19ae263c1b14763fd1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 22:40:22	<u>0x73f5b0289d09fcf6e7a7bf18f890b5d3a6ea161d85e907939fbb52def808d910</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-21 00:46:20	<u>0x913a9b730a2abdded6a2735b40470964b31b110fd8efc535adc3c64cd6d5bd2a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
6	2021-08-12 13:56:03	<u>0xcc2c16151992ade85e76fb5ba90969f54ed73758c4c06d017701273ce6f27b8f</u>	- 999.00000000000000 0000 WMATIC  1,509.23 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-12 13:54:57	<u>0xb471ec5d1da530389c44</u> <u>25f03d1ab7d65603e9f9e2</u> <u>01840ba93a5d466a50ec17</u>	+ 999.0000000000000000 0000 WMATIC  1,509.23 USD	✓

* USD values displayed at the time of transaction

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