

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 00:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6918797c3460c6dd9ac5b437cf1156bc841fbb38</u>
TOTAL RECEIVED	0.010749999999999999 MATIC
	0.00 USD
TOTAL SEND	0.003262845702097942 MATIC
	0.00 USD

Token	Balance
MATIC	0.007487154297902058 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 15:55:30	<u>0x6c4c0ff5b12bd4cd4e97</u> <u>6ba56c021abea71d71b615</u> <u>47bcc899da348a9051dd93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-05 15:55:30	<u>0x6c4c0ff5b12bd4cd4e97</u> <u>6ba56c021abea71d71b615</u> <u>47bcc899da348a9051dd93</u>	- 0.0006688250000000 00 MATIC  0.00 USD	✓
3	2021-08-05 15:54:40	<u>0xba67110dc9803bb5020c</u> <u>562349585cc9ffac476b21</u> <u>92be363f7c603f31a7968f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 15:54:40	<u>0xba67110dc9803bb5020c</u> <u>562349585cc9ffac476b21</u> <u>92be363f7c603f31a7968f</u>	- 0.0004260998020979 42 MATIC  0.00 USD	✓
5	2021-08-05 11:22:41	<u>0xdbfebde5c9c481224cc0</u> <u>ffc5e9f4e1b1374d4e3529</u> <u>b131f6d51576c9a2b20372</u>	- 0.0003636100000000 00 MATIC  0.00 USD	✓
6	2021-08-05 11:22:41	<u>0xdbfebde5c9c481224cc0</u> <u>ffc5e9f4e1b1374d4e3529</u> <u>b131f6d51576c9a2b20372</u>	- 0.0001635967700000 00 MATIC  0.00 USD	✓
7	2021-08-05 11:22:25	<u>0x2a31ee2228320d830731</u> <u>c0f002851113d7af9268af</u> <u>13aeaad03c9cdd0278081c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 11:22:25	<u>0x2a31ee2228320d830731</u> <u>c0f002851113d7af9268af</u> <u>13aeaad03c9cdd0278081c</u>	- 0.0001615707100000 00 MATIC  0.00 USD	✓
9	2021-08-05 11:22:11	<u>0x2db60309db15b1082ed2</u> <u>e4f7aa5e4946137c1e7689</u> <u>3093af703580169f251477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 11:22:11	<u>0x2db60309db15b1082ed2e4f7aa5e4946137c1e76893093af703580169f251477</u>	- 0.0000590304600000 00 MATIC  0.00 USD	✓
11	2021-08-05 11:21:41	<u>0x8c309aa030f1abd48ef7c240e71ae47c7d9dfecc2d477a24c9b5cf03ba0cb888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 11:21:41	<u>0x8c309aa030f1abd48ef7c240e71ae47c7d9dfecc2d477a24c9b5cf03ba0cb888</u>	- 0.0000469953000000 00 MATIC  0.00 USD	✓
13	2021-08-05 11:20:55	<u>0x30257fe41ef426d753818be30b9ff0de9970386d2d1b336965cb6adde230ba84</u>	- 0.0010750000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 11:20:55	<u>0x30257fe41ef426d753818be30b9ff0de9970386d2d1b336965cb6adde230ba84</u>	- 0.0002981176600000 00 MATIC  0.00 USD	✓
15	2021-08-05 06:01:40	<u>0xa733f49586bffd9165c9d843faffd6f8be11cc9abd598af18681f5dd08e21292</u>	+ 0.0107499999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:01:52	<u>0x551f5c99048d70df9c60d4e9161d8533b66f052e9690759e7b41f65542889757</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	2021-08-23 01:44:10	<u>0x526176e8d16c827af437</u> <u>36e9f0ddf6488184056849</u> <u>017f2d552af45fd6a78a37</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-05 15:55:30	<u>0x6c4c0ff5b12bd4cd4e97</u> <u>6ba56c021abea71d71b615</u> <u>47bcc899da348a9051dd93</u>	- 0.0010998117556050 57 LP-USDC	✓
6	2021-08-05 11:30:51	<u>0xba10a3c0457eb3665684</u> <u>1d99093814137956c8ee23</u> <u>786ba5a97d46d534561b83</u>	+ 0.0010998117556050 57 LP-USDC	✓
7	2021-08-05 11:22:41	<u>0xdbfebde5c9c481224cc0</u> <u>ffc5e9f4e1b1374d4e3529</u> <u>b131f6d51576c9a2b20372</u>	- 0.001104 USDC	✓
8	2021-08-05 11:22:25	<u>0x2a31ee2228320d830731</u> <u>c0f002851113d7af9268af</u> <u>13aeaad03c9cdd0278081c</u>	- 0.0022880000000000 00 03	✓
9	2021-08-05 11:20:55	<u>0x30257fe41ef426d75381</u> <u>8be30b9ff0de9970386d2d</u> <u>1b336965cb6adde230ba84</u>	+ 0.001104 USDC	✓
10	2021-08-05 07:23:15	<u>0x32946280d9c0a0123dee</u> <u>c97c1ff331fa68b4bbe4f8</u> <u>e5267368d09a6c9394ece1</u>	+ 0.0022880000000000 00 03	✓

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