

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x798c461b23cb210012d2fbed8153dcf174369654</u>
TOTAL RECEIVED	173.925831820533346672 MATIC
	73.24 USD
TOTAL SEND	173.925766820533340251 MATIC
	73.24 USD


Token	Balance
MATIC	0.000065000000013126 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
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-08-06 20:23:58	<u>0x7e0664d20a2170ceec0c</u> <u>f3a58bce6d412194d7709a</u> <u>ed232b9a1e30aebe29517f</u>	- 121.92510336553361
			5829 MATIC
			142.18 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-06 20:23:58	<u>0x7e0664d20a2170ceec0c f3a58bce6d412194d7709a ed232b9a1e30aebe29517f</u>	- 0.0000349999999860 00 MATIC  0.00 USD	✓
3	2021-08-06 20:23:50	<u>0xfb1f6a697fe23a62e7a0 e3a6c60ae16ec82014fc04 743b7e1ad856e9d6fb7e72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-06 20:23:50	<u>0xfb1f6a697fe23a62e7a0 e3a6c60ae16ec82014fc04 743b7e1ad856e9d6fb7e72</u>	- 0.0002100766665826 36 MATIC  0.00 USD	✓
5	2021-08-06 20:23:40	<u>0x3bae83ab13e3d45ca283 dfcfd6e2d3eabdf8abe924 69f37badc70378e360d27a</u>	- 52.0000000000000000 000 MATIC  60.64 USD	✓
6	2021-08-06 20:23:40	<u>0x3bae83ab13e3d45ca283 dfcfd6e2d3eabdf8abe924 69f37badc70378e360d27a</u>	- 0.0002552633332312 28 MATIC  0.00 USD	✓
7	2021-08-06 20:23:28	<u>0xd2860fd2a808c7a727c2 08a397f66b54c6b8fb8094 8947d6aba350ea0fc516cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-06 20:23:28	<u>0xd2860fd2a808c7a727c2 08a397f66b54c6b8fb8094 8947d6aba350ea0fc516cc</u>	- 0.0000862866666321 52 MATIC  0.00 USD	✓
9	2021-08-06 20:23:22	<u>0x8e08e8b745722e25f9ca 75542006a589e78b2724a2 1cbfb28829cb20f6022650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-06 20:23:22	<u>0x8e08e8b745722e25f9ca 75542006a589e78b2724a2 1cbfb28829cb20f6022650</u>	- 0.0000768283333026 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-06 20:23:14	<u>0x726cdfc1654a61e8bc4f b701a5b7e97cc83f4fd057 42e6dbc6205a707c555f7f</u>	+ 122.55423439248765 7601 MATIC  142.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 20:23:50	<u>0xfb1f6a697fe23a62e7a0 e3a6c60ae16ec82014fc04 743b7e1ad856e9d6fb7e72</u>	+ 51.371597428045696 176 MATIC  59.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:09:42	<u>0xd46226e06bf602e424e8 41f62acdd7ebb9e1f894ba 2892a94b4a482ced139ac4</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 05:01:34	<u>0xf83b71b3e6a10d0cf212 b0505ae89f5fa8d52d61fa a82ee325a9baa272908f49</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:04:43	<u>0x9df8fca40f31f5e7a027 2a934feba007e0b93656c2 b17403b8a6af40c5000d2d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-25 05:01:46	<u>0x2ef92458b7691e0a8ea8 5feaa653a28fbfe6399c4d 636533d43af8efd809c871</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-06 20:23:50	<u>0xfb1f6a697fe23a62e7a0 e3a6c60ae16ec82014fc04 743b7e1ad856e9d6fb7e72</u>	- 56.164320 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-06 20:23:40	<u>0x3bae83ab13e3d45ca283</u> <u>dfcfd6e2d3eabdf8abe924</u> <u>69f37badc70378e360d27a</u>	+ 56.164320 USDT	✓

\* USD values displayed at the time of transaction

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