

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:42 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9727a01ed87c12faeb775f6cc9a8b90ed037a77a</u>
TOTAL RECEIVED	0.010279999999999999 MATIC
	0.00 USD
TOTAL SEND	0.002600326896548284 MATIC
	0.00 USD




Token	Balance
MATIC	0.007679673103451716 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 17:54:33	<u>0x49cc5f0aacae04de51ef</u> <u>6d8a05134fe1e8c611a947</u> <u>75ba60bd985859eaad69f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-05 17:54:33	<u>0x49cc5f0aacae04de51ef</u> <u>6d8a05134fe1e8c611a947</u> <u>75ba60bd985859eaad69f3</u>	- 0.0001605180000000 00 MATIC  0.00 USD	✓
3	2021-08-05 17:53:25	<u>0x77a288583ac9b7dc9ee3</u> <u>c6f6026c2d04c32bcd5428</u> <u>c3671a4450608c4279a399</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 17:53:25	<u>0x77a288583ac9b7dc9ee3</u> <u>c6f6026c2d04c32bcd5428</u> <u>c3671a4450608c4279a399</u>	- 0.0000531420000000 00 MATIC  0.00 USD	✓
5	2021-08-05 17:52:31	<u>0xf7d6e4bfadfd917b279e</u> <u>6bc0f982575f6e0c47d4c9</u> <u>8da22491df458c247a4536</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 17:52:31	<u>0xf7d6e4bfadfd917b279e</u> <u>6bc0f982575f6e0c47d4c9</u> <u>8da22491df458c247a4536</u>	- 0.0001287670782741 42 MATIC  0.00 USD	✓
7	2021-08-05 17:52:31	<u>0x0925559bd09421794840</u> <u>9c16273ee3b30e3d7122b1</u> <u>035f385ec5b2e29d2f0520</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 17:52:31	<u>0x0925559bd09421794840</u> <u>9c16273ee3b30e3d7122b1</u> <u>035f385ec5b2e29d2f0520</u>	- 0.0000756250782741 42 MATIC  0.00 USD	✓
9	2021-08-05 17:52:29	<u>0x1d23fc3efb8991d6a5bd</u> <u>135172e73b02af0f8a7ee8</u> <u>3132187fe55a41dd629e1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 17:52:29	<u>0x1d23fc3efb8991d6a5bd</u> <u>135172e73b02af0f8a7ee8</u> <u>3132187fe55a41dd629e1a</u>	- 0.0000613417200000 00 MATIC  0.00 USD	✓
11	2021-08-05 11:42:37	<u>0xc6a45ae16b638c844535</u> <u>e2680559f5ae361ba50954</u> <u>066b11d33e8ab8499bf8ac</u>	- 0.0003636100000000 00 MATIC  0.00 USD	✓
12	2021-08-05 11:42:37	<u>0xc6a45ae16b638c844535</u> <u>e2680559f5ae361ba50954</u> <u>066b11d33e8ab8499bf8ac</u>	- 0.0001635967700000 00 MATIC  0.00 USD	✓
13	2021-08-05 11:42:21	<u>0x54f26fbae3e7715c3e74</u> <u>d82a8a4d68d9141c7e54a2</u> <u>d28f247117913866f05f3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 11:42:21	<u>0x54f26fbae3e7715c3e74</u> <u>d82a8a4d68d9141c7e54a2</u> <u>d28f247117913866f05f3d</u>	- 0.0001615828300000 00 MATIC  0.00 USD	✓
15	2021-08-05 11:42:01	<u>0x76c04d98717f81de0db2</u> <u>8cfde010e51174246c08f0</u> <u>e0ddcd2beaeaf837547de0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-05 11:42:01	<u>0x76c04d98717f81de0db2</u> <u>8cfde010e51174246c08f0</u> <u>e0ddcd2beaeaf837547de0</u>	- 0.0000590304600000 00 MATIC  0.00 USD	✓
17	2021-08-05 11:41:33	<u>0x42de7eefc08e425195c8</u> <u>8981909040846ee6e79a47</u> <u>a85adc9c63855751b0967a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-05 11:41:33	<u>0x42de7eefc08e425195c8</u> <u>8981909040846ee6e79a47</u> <u>a85adc9c63855751b0967a</u>	- 0.0000469953000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-05 11:40:37	<u>0xd50ba3fe9b7ffa57ff47</u> <u>08083b377981008b065bce</u> <u>4148a91f46649d662afe1a</u>	- 0.0010280000000000 00 MATIC  0.00 USD	✓
20	2021-08-05 11:40:37	<u>0xd50ba3fe9b7ffa57ff47</u> <u>08083b377981008b065bce</u> <u>4148a91f46649d662afe1a</u>	- 0.0002981176600000 00 MATIC  0.00 USD	✓
21	2021-08-05 06:03:06	<u>0xa4b0be621d632a5c0d64</u> <u>9b5846fb623eb2cdf90139</u> <u>18bd40b900bc2702d29ffb</u>	+ 0.0102799999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:15:57	<u>0xe42b5eed22ea54262ae6</u> <u>c02222a13b1ee8c245b349</u> <u>e0dfdaf8651fc97ae15af8</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b5</u> <u>0263d9a3cc4627b9b61037</u> <u>dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fd</u> <u>ee3cefc469b628372e1d53</u> <u>8fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-22 14:21:25	<u>0xc0bd5aeca88f8d1a19c3</u> <u>103aebe52f4d5e19e61b97</u> <u>472a55b25a9aa26d0ac534</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-05 17:54:33	<u>0x49cc5f0aacae04de51ef</u> <u>6d8a05134fe1e8c611a947</u> <u>75ba60bd985859eaaad69f3</u>	- 0.0010480096271135 69 LP-USDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 11:52:19	<u>0x8f343b2d0ff6f7429743</u> <u>e52c330876df86733d8933</u> <u>583d2e35b08cf982646392</u>	+ 0.0010480096271135 69 LP-USDC	✓
7	2021-08-05 11:42:37	<u>0xc6a45ae16b638c844535</u> <u>e2680559f5ae361ba50954</u> <u>066b11d33e8ab8499bf8ac</u>	- 0.001052 USDC	✓
8	2021-08-05 11:42:21	<u>0x54f26fbae3e7715c3e74</u> <u>d82a8a4d68d9141c7e54a2</u> <u>d28f247117913866f05f3d</u>	- 0.0022090000000000 00 03	✓
9	2021-08-05 11:40:37	<u>0xd50ba3fe9b7ffa57ff47</u> <u>08083b377981008b065bce</u> <u>4148a91f46649d662afe1a</u>	+ 0.001052 USDC	✓
10	2021-08-05 07:24:29	<u>0x06ec0f8b461c1202df17</u> <u>18bd240e82ec9c92058177</u> <u>a6e7f2a25a9cfd5bddd29</u>	+ 0.0022090000000000 00 03	✓

* USD values displayed at the time of transaction

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