

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:23 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x9bcc4c4028e2e2953417cae17fb4932300245415

TOTAL RECEIVED 0.100000000000000006 MATIC

0.04 USD

TOTAL SEND 0.001350376000000000 MATIC

0.00 USD







Token	Balance
MATIC	0.098649624000000005 MATIC 0.04 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	52,695,086,193.007896423339843750 AAX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-03-11 01:41:17	<u>0xb8144943d8947bf9f16d</u> <u>670a89a91c8b7e51a6014f</u> <u>44a667d5d842fea8329c04</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2021-03-11 01:41:17	<u>0xb8144943d8947bf9f16d670a89a91c8b7e51a6014f44a667d5d842fea8329c04</u>	- 0.0000776090000000 00 MATIC  0.00 USD	✓
3	2021-03-11 01:38:41	<u>0x1ce1925a97a17d88ee787c8639c794000215825bdecbf3a4ffb06877d73af383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-03-11 01:38:41	<u>0x1ce1925a97a17d88ee787c8639c794000215825bdecbf3a4ffb06877d73af383</u>	- 0.0002414740000000 00 MATIC  0.00 USD	✓
5	2021-03-11 01:33:21	<u>0xe2ba450d70176e0f3a22b73d5bf30ff47afebde20263fa1f29dc8308f170bcfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-03-11 01:33:21	<u>0xe2ba450d70176e0f3a22b73d5bf30ff47afebde20263fa1f29dc8308f170bcfb</u>	- 0.0000461380000000 00 MATIC  0.00 USD	✓
7	2021-03-11 01:32:18	<u>0xab9bc5f264b83dbd5f513dca61a4229cd96df6b3916c220d982cf497f1be4246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-03-11 01:32:18	<u>0xab9bc5f264b83dbd5f513dca61a4229cd96df6b3916c220d982cf497f1be4246</u>	- 0.0000268670000000 00 MATIC  0.00 USD	✓
9	2021-03-11 01:31:44	<u>0x7098e6910f3f083b16e71608f531dcd6e8573ce427024770f97d61ca5d24673b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-03-11 01:31:44	<u>0x7098e6910f3f083b16e71608f531dcd6e8573ce427024770f97d61ca5d24673b</u>	- 0.0000926090000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-03-11 01:30:38	<u>0xb66bd3652bfcd574f97172fd37d48dea2f1e1396f90d4b2ad14abc1d0359efca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-03-11 01:30:38	<u>0xb66bd3652bfcd574f97172fd37d48dea2f1e1396f90d4b2ad14abc1d0359efca</u>	- 0.000241474000000000 00 MATIC  0.00 USD	✓
13	2021-03-11 01:28:46	<u>0x1346dcbb68749040aefcbc30e85e1060039266ace4ae95a94f9d1679bec58333</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-03-11 01:28:46	<u>0x1346dcbb68749040aefcbc30e85e1060039266ace4ae95a94f9d1679bec58333</u>	- 0.000077527000000000 00 MATIC  0.00 USD	✓
15	2021-03-11 01:27:14	<u>0x8b86be80dfd4496fba2d5a8d96e8c5af6bbf0fc16285be890b73811a3a204303</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-03-11 01:27:14	<u>0x8b86be80dfd4496fba2d5a8d96e8c5af6bbf0fc16285be890b73811a3a204303</u>	- 0.000046448000000000 00 MATIC  0.00 USD	✓
17	2021-03-11 01:24:26	<u>0x236fe5f921afe70dc02e9079025cadd2c239f09232be6d9156520bd115b6b3a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-03-11 01:24:26	<u>0x236fe5f921afe70dc02e9079025cadd2c239f09232be6d9156520bd115b6b3a8</u>	- 0.000092609000000000 00 MATIC  0.00 USD	✓
19	2021-03-11 01:24:24	<u>0x6486c2a652abdcbd46b6fff9e37a733ff57b3f876176affa0bb011bb84c97b70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-03-11 01:24:24	<u>0x6486c2a652abdcdbd46b6 fff9e37a733ff57b3f8761 76affa0bb011bb84c97b70</u>	- 0.0000458890000000 00 MATIC  0.00 USD	✓
21	2021-03-11 01:19:02	<u>0x329bf575ab2a380f80ba aa92c5ad9434bf961939f0 e26d9f44f67a1b8f4ca575</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-03-11 01:19:02	<u>0x329bf575ab2a380f80ba aa92c5ad9434bf961939f0 e26d9f44f67a1b8f4ca575</u>	- 0.0003407320000000 00 MATIC  0.00 USD	✓
23	2021-03-11 01:06:18	<u>0x0da0bdc98128a78f9175 225f224044557d3afd4812 9915a2625359aeb747e692</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-03-11 01:06:18	<u>0x0da0bdc98128a78f9175 225f224044557d3afd4812 9915a2625359aeb747e692</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
25	2021-03-11 00:48:02	<u>0xf47b1e2058628c5bb0a5 3d258641720b2befab24af eb37490912a42a70fe3b0f</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:41:12	<u>0xd4cbc66278a1889e984b cdacefd4e5f7fa7eb444f0 03a167a6f41fca92d94f20</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 09:23:20	<u>0xc86247fb443c7b32ca99 97a49469c764961e3480ac d040f17d82b871b2554a33</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-22 21:44:46	<u>0x7a21c8e8748e37fe3374</u> <u>504767e905db8bd78299d6</u> <u>9d02d4518ce62d1d66b476</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-18 03:11:43	<u>0x7cca045e8612f8326749</u> <u>3d36a144201de4c9860d6e</u> <u>a66fd9f19a96fff3147e03</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-18 01:48:31	<u>0xaaafbb4f00e6a73bfebfa</u> <u>6cde1d952e44e271cefaf7</u> <u>15d6e48ffe068a5161e395</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

\* USD values displayed at the time of transaction

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