

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 22:22 (UTC)










BLOCKCHAIN POLYGON
ADDRESS ID 0x9caf1c91a60d0dc876ad603b2f85528f4a5678f7
TOTAL RECEIVED 147.941546601197018163 MATIC
54.30 USD
TOTAL SEND 149.941546601197018163 MATIC
55.04 USD



Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
03 Swap Token	0.000000000000000000 03

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-31 12:48:14	<u>0x5fd2c99d021c7fa5116e55eedf22bf9fa2098c61aedb6b28daefa7db7edbbf4</u>	- 0.9988948539999999 99 MATIC  1.04 USD	✓
2	2021-07-31 12:48:14	<u>0x5fd2c99d021c7fa5116e55eedf22bf9fa2098c61aedb6b28daefa7db7edbbf4</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
3	2021-07-31 12:47:44	<u>0x33b97445a0b3ad7a2c77e50b380bc6b6bcc2cac297666080ecf45a2da03f29a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 12:47:44	<u>0x33b97445a0b3ad7a2c77e50b380bc6b6bcc2cac297666080ecf45a2da03f29a0</u>	- 0.0001796865000000 00 MATIC  0.00 USD	✓
5	2021-07-31 12:47:16	<u>0x2055ed5a4037b0f9b401ec948a15625683e644ba5de9fe0f72b03c717443a745</u>	- 141.98243465406065 4111 MATIC  149.00 USD	✓
6	2021-07-31 12:47:16	<u>0x2055ed5a4037b0f9b401ec948a15625683e644ba5de9fe0f72b03c717443a745</u>	- 0.0008519595000000 00 MATIC  0.00 USD	✓
7	2021-07-31 12:46:42	<u>0xf82e5b9fe1adbde943abf411dfaf821a2e5b763ed25ea301cdcf1fd4e0fc9b37</u>	+ 142.98243465406065 4111 MATIC  150.05 USD	✓
8	2021-07-30 22:28:21	<u>0x3b43d7a8adc2318e48d91d01b20e7a9520ab4268edaad82b6dddbcafd1f0a0d</u>	- 0.9562441919363644 52 MATIC  1.03 USD	✓
9	2021-07-30 22:28:21	<u>0x3b43d7a8adc2318e48d91d01b20e7a9520ab4268edaad82b6dddbcafd1f0a0d</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-29 22:00:08	<u>0x738a6f72b82acfaa22e7</u> <u>378693a479500e111c92d6</u> <u>4b95319059e78b009e7662</u>	- 2.0000000000000000 00 MATIC  2.13 USD	✓
11	2021-07-29 22:00:08	<u>0x738a6f72b82acfaa22e7</u> <u>378693a479500e111c92d6</u> <u>4b95319059e78b009e7662</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
12	2021-07-29 13:02:13	<u>0xe62e6501b420ebd10063</u> <u>21f62da9146a000c822099</u> <u>724fc6795c1d12da8c4a9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-29 13:02:13	<u>0xe62e6501b420ebd10063</u> <u>21f62da9146a000c822099</u> <u>724fc6795c1d12da8c4a9c</u>	- 0.0006249530000000 00 MATIC  0.00 USD	✓
14	2021-07-29 13:01:25	<u>0xd131ff2ded10ae884147</u> <u>3cb2d26622ef977addcfad</u> <u>686ecaba218cc495425e87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-29 13:01:25	<u>0xd131ff2ded10ae884147</u> <u>3cb2d26622ef977addcfad</u> <u>686ecaba218cc495425e87</u>	- 0.0002065932000000 00 MATIC  0.00 USD	✓
16	2021-07-29 13:00:55	<u>0x1de02d02c7b1df83af87</u> <u>d6096254ba1e193060feb1</u> <u>e5f2305a9053e2d075e166</u>	- 2.0000000000000000 00 MATIC  2.13 USD	✓
17	2021-07-29 13:00:55	<u>0x1de02d02c7b1df83af87</u> <u>d6096254ba1e193060feb1</u> <u>e5f2305a9053e2d075e166</u>	- 0.0010076710000000 00 MATIC  0.00 USD	✓
18	2021-07-29 12:54:07	<u>0x62d958d21abfb5f49fe7</u> <u>1dadf975e5bc7308b1c3d6</u> <u>3217dc21ca033582135c11</u>	- 2.0000000000000000 00 MATIC  2.13 USD	✗

#	Date & time	Transaction Id	Amount	
19	2021-07-29 12:54:07	<u>0x62d958d21abfb5f49fe71dadf975e5bc7308b1c3d63217dc21ca033582135c11</u>	- 0.0008815380000000 00 MATIC  0.00 USD	✓
20	2021-07-29 11:54:13	<u>0x4b808917b7e41156d799d8c45b87351f693cfcc366206d35fbfcabce764cb249</u>	+ 3.0000000000000000 00 MATIC  3.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 13:02:13	<u>0xe62e6501b420ebd1006321f62da9146a000c822099724fc6795c1d12da8c4a9c</u>	+ 1.9591119471363644 95 MATIC  2.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:11:38	<u>0x8f0b34ecb77ad0f2d6441afa4b9000850683db99fcdc181555e9b866b3c78e0c</u>	+ 1,500 reward	✓
2	2024-10-03 20:10:46	<u>0xaa7ea32140f977e957f2776e92bbd952b7600011ad2715d622e0bced4615aa58</u>	+ 1,500 reward	✓
3	2022-01-14 15:03:11	<u>0x58d9d8df7d2fea7a3a649d8b5e30baa921b6a9a5268dbee35b45db04865f124a</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 01:28:58	<u>0x52a3cfaaaa3329d8cb6d6d511fc54d9c3ae4b95c170929a659648469693c9d83</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 02:11:18	<u>0xf2808afb31be5f47ca0b990d73cd14dfa25a0033965fcd94dc9f9fadfef4021e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-21 11:53:11	<u>0xb7bc88314a8eed8f147f2ad4d72a89a5466b2b2fa80c8f321bfaee319bec411c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-07-31 12:47:44	<u>0x33b97445a0b3ad7a2c77e50b380bc6b6bcc2cac297666080ecf45a2da03f29a0</u>	- 41.963077320982442 586 03	✓
8	2021-07-31 12:47:16	<u>0x2055ed5a4037b0f9b401ec948a15625683e644ba5de9fe0f72b03c717443a745</u>	+ 41.963077320982442 586 03	✓
9	2021-07-29 13:02:13	<u>0xe62e6501b420ebd1006321f62da9146a000c822099724fc6795c1d12da8c4a9c</u>	- 0.5091814023251695 08 03	✓
10	2021-07-29 13:00:55	<u>0x1de02d02c7b1df83af87d6096254ba1e193060feb1e5f2305a9053e2d075e166</u>	+ 0.5091814023251695 08 03	✓

* USD values displayed at the time of transaction

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