

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2f725ab29f62ddf52ad452f568af85bc4a560be</u>
TOTAL RECEIVED	265.000000000000000000 MATIC
	97.14 USD
TOTAL SEND	263.007713517396268799 MATIC
	96.41 USD










Token	Balance
MATIC	1.992286482603744524 MATIC
	0.73 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
AeFX.io	800,000.000000000000000000 AeFX.io
Cream Token	251,269.277108057081932202 CREAM
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
wPGX.app	7,936.000000000000000000 wPGX.app
CremePieSwap Token	0.679700947265443833 CPIE




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-08-08 08:30:43	<u>0x197940cc5fb3c31f8a2f ac7fb5da3ee877e1cb51f2 fb11806f634388ad117ed8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-08 08:30:43	<u>0x197940cc5fb3c31f8a2f ac7fb5da3ee877e1cb51f2 fb11806f634388ad117ed8</u>	- 0.0002298849960000 00 MATIC  0.00 USD	✓
3	2021-08-08 08:29:53	<u>0x73afaa94faf66ca27957 27a5473abc8a720ecfe516 a3b04ab68c94208dc9d771</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-08 08:29:53	<u>0x73afaa94faf66ca27957 27a5473abc8a720ecfe516 a3b04ab68c94208dc9d771</u>	- 0.0001935769000000 00 MATIC  0.00 USD	✓
5	2021-07-23 09:11:30	<u>0x70922726e4bdcedd4b2b 3e42fca38e5c5af16abf4d 74d40fc01d0451ca8ab7b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-07-23 09:11:30	<u>0x70922726e4bdcedd4b2b 3e42fca38e5c5af16abf4d 74d40fc01d0451ca8ab7b7</u>	- 0.0008293750000000 00 MATIC  0.00 USD	✓
7	2021-07-23 09:11:02	<u>0xd7e203ea8f32831e16c7 017e4cdd6a5b0cceeaa95c c7ee565ffe5706c40892d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-07-23 09:11:02	<u>0xd7e203ea8f32831e16c7 017e4cdd6a5b0cceeaa95c c7ee565ffe5706c40892d7</u>	- 0.0004976250000000 00 MATIC  0.00 USD	✓
9	2021-07-23 09:10:26	<u>0xa0e1050d4d75f473fad3 5874651a7e50fa05c89949 98470971bbaef5e53a6929</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2021-07-23 09:10:26	<u>0xa0e1050d4d75f473fad3</u> <u>5874651a7e50fa05c89949</u> <u>98470971bbaef5e53a6929</u>	- 0.0004976250000000 00 MATIC  0.00 USD	✓
11	2021-07-23 05:11:30	<u>0x9446954e051498db72b1</u> <u>979e60ca115589c36a5202</u> <u>7a0a0482fc1c215690e24f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2021-07-23 05:11:30	<u>0x9446954e051498db72b1</u> <u>979e60ca115589c36a5202</u> <u>7a0a0482fc1c215690e24f</u>	- 0.0003682425000000 00 MATIC  0.00 USD	✓
13	2021-07-22 16:20:34	<u>0xd10ca14a31a5a1a8180</u> <u>6118704bc1758fed50f301</u> <u>e721d04a606d7c8fc94093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-07-22 16:20:34	<u>0xd10ca14a31a5a1a8180</u> <u>6118704bc1758fed50f301</u> <u>e721d04a606d7c8fc94093</u>	- 0.0003317740000000 00 MATIC  0.00 USD	✓
15	2021-07-22 16:20:28	<u>0x63c8ae61a1632e01ac66</u> <u>a37562dacbb53de7deac97</u> <u>8ed9da204dbb016b68b9b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2021-07-22 16:20:28	<u>0x63c8ae61a1632e01ac66</u> <u>a37562dacbb53de7deac97</u> <u>8ed9da204dbb016b68b9b0</u>	- 0.0004976610000000 00 MATIC  0.00 USD	✓
17	2021-07-22 16:20:28	<u>0xf595d79b8760f119dd07</u> <u>b2870d2d1f559147813d00</u> <u>30581e36edd6021e57161d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2021-07-22 16:20:28	<u>0xf595d79b8760f119dd07</u> <u>b2870d2d1f559147813d00</u> <u>30581e36edd6021e57161d</u>	- 0.0006635480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-22 16:20:26	<u>0x65297bb9d7f7f9d64aea</u> <u>a74465c121f5f873e56447</u> <u>715faefe98ce4449ec33b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2021-07-22 16:20:26	<u>0x65297bb9d7f7f9d64aea</u> <u>a74465c121f5f873e56447</u> <u>715faefe98ce4449ec33b8</u>	- 0.0002371550000000 00 MATIC  0.00 USD	✓
21	2021-07-22 16:20:26	<u>0xb09cfc86801f3c586cb9</u> <u>15f7a8722dceb4fa3233fd</u> <u>270c1cfea05f3a18222feb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2021-07-22 16:20:26	<u>0xb09cfc86801f3c586cb9</u> <u>15f7a8722dceb4fa3233fd</u> <u>270c1cfea05f3a18222feb</u>	- 0.0004268790000000 00 MATIC  0.00 USD	✓
23	2021-07-22 16:20:26	<u>0x31b846fb4512d7eccf17</u> <u>fc63c9bb556acc798535f8</u> <u>c74375251a7b6056ea5a57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2021-07-22 16:20:26	<u>0x31b846fb4512d7eccf17</u> <u>fc63c9bb556acc798535f8</u> <u>c74375251a7b6056ea5a57</u>	- 0.0001422930000000 00 MATIC  0.00 USD	✓
25	2021-07-22 16:20:26	<u>0xbe388eca4d97da231a2f</u> <u>46e45bee8f9604f94598e2</u> <u>a976c53801363fb9c63c8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-22 16:20:26	<u>0xbe388eca4d97da231a2f</u> <u>46e45bee8f9604f94598e2</u> <u>a976c53801363fb9c63c8a</u>	- 0.0003721400000000 00 MATIC  0.00 USD	✓
27	2021-07-22 15:52:22	<u>0x10e9d4fe2e1afb074c42</u> <u>b16fe157469f5cda0d5dc4</u> <u>f062f579ba7f2f318188a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2021-07-22 15:52:22	<u>0x10e9d4fe2e1afb074c42 b16fe157469f5cda0d5dc4 f062f579ba7f2f318188a9</u>	- 0.001840000000000000 00 MATIC  0.00 USD	✓
29	2021-07-22 15:49:20	<u>0x3d2cbac4dddeab99a1d6 e45db4b4e2a4277eb6cdaa a80d61b0a561d55700a51d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-22 15:49:20	<u>0x3d2cbac4dddeab99a1d6 e45db4b4e2a4277eb6cdaa a80d61b0a561d55700a51d</u>	- 0.00026726000000534 52 MATIC  0.00 USD	✓
31	2021-07-22 15:49:18	<u>0xa34813c81613cfa05125 ef5b77b7795d04ac263921 218e2d94bc2b7a2ec74c14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-22 15:49:18	<u>0xa34813c81613cfa05125 ef5b77b7795d04ac263921 218e2d94bc2b7a2ec74c14</u>	- 0.0001631910000466 26 MATIC  0.00 USD	✓
33	2021-07-22 14:00:10	<u>0x820d5947191096cb4b71 3811d36a77b4758c78c338 33461f5bc19936425f4166</u>	- 263.0000000000000000 0000 MATIC  249.47 USD	✓
34	2021-07-22 14:00:10	<u>0x820d5947191096cb4b71 3811d36a77b4758c78c338 33461f5bc19936425f4166</u>	- 0.0001552870001552 87 MATIC  0.00 USD	✓
35	2021-07-22 13:24:34	<u>0xde49044742d55a22b1aa cf25a7c83c9d7cf4dc298b a74e682a43702c6f2c47b0</u>	+ 265.0000000000000000 0000 MATIC  251.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe98ce20d218111df43fb1e441c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
2	2022-01-15 01:43:14	<u>0xd46ffe9da8aa6a48afb31b87f1d67f997127132193ccfb811da3f1c8e79bce19</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 23:40:02	<u>0x8e848a83962c154082ee72d3179763f66d96c14b458427f115b15f88a5d71ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 03:09:43	<u>0xb024ddba290dbf3d00a65ed4f3ca47e3b6447406748da9a7c151231b4d0680a0</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
5	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573ca8fbb35879ec6a677eb56dc650dc011cc1b925fe7cb</u>	+ 0.0100000000000000 00 PIGX	✓
6	2021-08-20 18:24:15	<u>0x73c71944f4c5cd798c2db08997481753af2bda8d9beeeec1409fe3b8694f8f8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-08-08 08:30:43	<u>0x197940cc5fb3c31f8a2fac7fb5da3ee877e1cb51f2fb11806f634388ad117ed8</u>	+ 18,567.34561849015 8813074 CREAM	✓
8	2021-08-08 08:30:43	<u>0x197940cc5fb3c31f8a2fac7fb5da3ee877e1cb51f2fb11806f634388ad117ed8</u>	- 18,567.34561849015 8813074 CPIE	✓
9	2021-08-08 08:30:43	<u>0x197940cc5fb3c31f8a2fac7fb5da3ee877e1cb51f2fb11806f634388ad117ed8</u>	+ 0.6797009472654438 33 CPIE	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-08 08:29:53	<u>0x73afaa94faf66ca27957</u> <u>27a5473abc8a720ecfe516</u> <u>a3b04ab68c94208dc9d771</u>	- 0.000000000000000000 00 CREAM	✓
11	2021-08-08 08:29:53	<u>0x73afaa94faf66ca27957</u> <u>27a5473abc8a720ecfe516</u> <u>a3b04ab68c94208dc9d771</u>	+ 18,567.34561849015 8813074 CPIE	✓
12	2021-07-22 16:20:26	<u>0xbe388eca4d97da231a2f</u> <u>46e45bee8f9604f94598e2</u> <u>a976c53801363fb9c63c8a</u>	+ 232,701.9314895669 23119128 CREAM	✓
13	2021-07-22 16:20:26	<u>0xbe388eca4d97da231a2f</u> <u>46e45bee8f9604f94598e2</u> <u>a976c53801363fb9c63c8a</u>	- 232,701.9314895669 23119128 CPIE	✓
14	2021-07-22 14:00:10	<u>0x820d5947191096cb4b71</u> <u>3811d36a77b4758c78c338</u> <u>33461f5bc19936425f4166</u>	+ 232,701.9314895669 23119128 CPIE	✓

* USD values displayed at the time of transaction

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