

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaec4bada3b55d4b016929775f3f3b36557c16c0c</u>
TOTAL RECEIVED	464.965988501920264753 MATIC
	187.79 USD
TOTAL SEND	464.965988501920264753 MATIC
	187.79 USD

Token	Balance
MATIC	0.000000000000000000 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

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-07-29 22:10:44	<u>0x0a853f1e68dd682a6c42</u> <u>fb4dc78d3e52e247809c5b</u> <u>4c5d91f7d4f9d646755983</u>	- 460.57763827492931 3411 MATIC 490.95 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-07-29 22:10:44	<u>0x0a853f1e68dd682a6c42 fb4dc78d3e52e247809c5b 4c5d91f7d4f9d646755983</u>	- 0.0000439222719390 00 MATIC  0.00 USD	✓
3	2021-07-29 22:10:40	<u>0xfe684caded9479a4dac1 099cd5c2188f416904cf93 2ae51a251f6ef1281e945e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-29 22:10:40	<u>0xfe684caded9479a4dac1 099cd5c2188f416904cf93 2ae51a251f6ef1281e945e</u>	- 0.0002804123332791 30 MATIC  0.00 USD	✓
5	2021-07-29 22:10:34	<u>0x8d178a239dcaa54460a7 4b527467a3cdd39d2a584c 06207e6707cce30e2e3daa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-29 22:10:34	<u>0x8d178a239dcaa54460a7 4b527467a3cdd39d2a584c 06207e6707cce30e2e3daa</u>	- 0.0001216646932710 30 MATIC  0.00 USD	✓
7	2021-07-29 22:10:30	<u>0xcef654c815d43041d7a0 2f7bb1f8139b1f458b99ce 8defd00646f04818601066</u>	- 4.3875676366818279 21 MATIC  4.67 USD	✓
8	2021-07-29 22:10:30	<u>0xcef654c815d43041d7a0 2f7bb1f8139b1f458b99ce 8defd00646f04818601066</u>	- 0.0003365910106258 70 MATIC  0.00 USD	✓
9	2021-07-29 22:10:24	<u>0xd0e7cf79425cd94d56c1 43dd2ff64bf143d19dd998 9e6f6b2e11b2dbf3300b50</u>	+ 460.63081812517964 4085 MATIC  491.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-29 22:10:40	<u>0xfe684caded9479a4dac1</u> <u>099cd5c2188f416904cf93</u> <u>2ae51a251f6ef1281e945e</u>	+ 4.3351703767406215 56 MATIC  4.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:33:46	<u>0xf195228d8e1b7c2ab178</u> <u>7cfbfad32fe802ad1347a3</u> <u>e641b909fc1885920fcd89</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 01:34:14	<u>0x31cd56975437ca8ec1ef</u> <u>53ae008cf489f4758d93aa</u> <u>c052230ded07d2976c94c5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 02:08:22	<u>0x87b06d58a6d15648c957</u> <u>e6beb049687db4aa23d100</u> <u>d25fb5be60d79c72663f92</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-19 00:55:02	<u>0xe93ddf95cc8c819666cc</u> <u>dfec7a9a1309300882bb90</u> <u>9b9a5b0d2ca8064c8dbbf0</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-07-29 22:10:40	<u>0xfe684caded9479a4dac1</u> <u>099cd5c2188f416904cf93</u> <u>2ae51a251f6ef1281e945e</u>	- 4.397268 USDC	✓
6	2021-07-29 22:10:30	<u>0xcef654c815d43041d7a0</u> <u>2f7bb1f8139b1f458b99ce</u> <u>8defd00646f04818601066</u>	+ 4.397268 USDC	✓

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