

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 22:28 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xbdcbfc9662ce417b71c5dd52a71431c7150cd59f</u> |
| TOTAL RECEIVED | 2.972024006051811273 MATIC                        |
|                | 1.09 USD  |
| TOTAL SEND     | 2.972024006051811273 MATIC                        |
|                | 1.09 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 |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-07-29<br>21:54:24 | <u>0xa29e6f121d745f1412c90b7fda021e98ab909352b1a0250eba5c13032e1e74c1</u> | - 1.0678593569852616<br>87 MATIC <br>1.13 USD   | ✓ |
| 2 | 2021-07-29<br>21:54:24 | <u>0xa29e6f121d745f1412c90b7fda021e98ab909352b1a0250eba5c13032e1e74c1</u> | - 0.0002499293381340<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2021-07-29<br>20:34:21 | <u>0x9302e89b411abdca0f18f0b75a9c140c8c502102e162333447b5637efab56e45</u> | - 0.9000000000000000<br>22 MATIC <br>0.95 USD   | ✓ |
| 4 | 2021-07-29<br>20:34:21 | <u>0x9302e89b411abdca0f18f0b75a9c140c8c502102e162333447b5637efab56e45</u> | - 0.0001976156369880<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2021-07-29<br>19:54:22 | <u>0x9d731a120582b2c836ae337b59f745137acd32ef8ff4e7428f4285482d94238</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2021-07-29<br>19:54:22 | <u>0x9d731a120582b2c836ae337b59f745137acd32ef8ff4e7428f4285482d94238</u>  | - 0.0026006983168439<br>00 MATIC <br>0.00 USD | ✓ |
| 7 | 2021-07-29<br>19:53:18 | <u>0xd6b86930e34fe89f563b6d76fbb34124880e67f42388b7be61195e8d7e546113</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2021-07-29<br>19:53:18 | <u>0xd6b86930e34fe89f563b6d76fbb34124880e67f42388b7be61195e8d7e546113</u> | - 0.0004725126617834<br>70 MATIC <br>0.00 USD | ✓ |
| 9 | 2021-07-29<br>09:51:14 | <u>0x64348310453f9de620af09b0bd3e099c9cb3c06463c9a85f86b0677fafbdadab</u> | - 1.0000000000000000<br>00 MATIC <br>1.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-07-29<br>09:51:14 | <u>0x64348310453f9de620af</u><br><u>09b0bd3e099c9cb3c06463</u><br><u>c9a85f86b0677fafbdadab</u> | - 0.0006438931128000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2021-07-29<br>09:20:02 | <u>0x1fe271f3c2071041a5a1</u><br><u>13788440bd6059247cd100</u><br><u>483222388ae5de24c13850</u> | + 1.9934880667096519<br>51 MATIC <br>2.04 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-07-29<br>19:54:22 | <u>0x9d731a120582b2c836ae</u><br><u>337b59f745137acd32ef8f</u><br><u>ff4e7428f4285482d94238</u> | + 0.9785359393421592<br>11 MATIC <br>1.04 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                   |   |
|---|------------------------|--|--|---|
| 1 | 2024-10-03<br>20:11:38 | <u>0x8f0b34ecb77ad0f2d644</u><br><u>1afa4b9000850683db99fc</u><br><u>dc181555e9b866b3c78e0c</u>  | + 1,500 reward                           | ✓ |
| 2 | 2024-10-03<br>20:10:56 | <u>0x499172e38ae59f1b5e5f</u><br><u>936963f65036e3587942d3</u><br><u>bdcfaa509f0a614161a974</u>  | + 1,500 reward                           | ✓ |
| 3 | 2022-01-14<br>23:45:42 | <u>0xa1442a46ad0c7b0fc546</u><br><u>7e495b09b55f7bd9b530dc</u><br><u>4a6ef95fab0ae324dbb6bd</u>  | + 300,000.00000000<br>MNEP               | ✓ |
| 4 | 2021-11-15<br>01:26:34 | <u>0x5286510bf94ca321ff77</u><br><u>a24902273ef5dadcd467c15</u><br><u>42d5b2604bdf8c75ffdc1f</u> | + 800,000.0000000000<br>00000000 AeFX.io | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2021-09-23<br>02:12:25 | <u>0x14d8059883d9cb3f0271</u><br><u>193af9e36f747931b4cced</u><br><u>8d5eabaea5fcb21b7ec70a</u> | + 800,000.0000000000<br>00000000 DxDex.io      | ✓ |
| 6 | 2021-08-22<br>08:15:15 | <u>0x02f23911d37a9d632a0c</u><br><u>f0aac6abfed71b37e89ede</u><br><u>c32eb26dedefda5f555d83</u> | + 26,347,543,096.503<br>948211669921875<br>AAX | ✓ |
| 7 | 2021-07-29<br>19:54:22 | <u>0x9d731a120582b2c836ae</u><br><u>337b59f745137acd32ef8f</u><br><u>ff4e7428f4285482d94238</u> | - 0.2544048006007876<br>28 03                  | ✓ |
| 8 | 2021-07-29<br>09:51:14 | <u>0x64348310453f9de620af</u><br><u>09b0bd3e099c9cb3c06463</u><br><u>c9a85f86b0677fafbdadab</u> | + 0.2544048006007876<br>28 03                  | ✓ |

\* USD values displayed at the time of transaction

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