

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 23:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc839c5eb5d61a14d79a12511a6949492dea066fb</u>
TOTAL RECEIVED	9.822646555748963948 MATIC
	3.60 USD
TOTAL SEND	9.820646555748965056 MATIC
	3.60 USD

Token	Balance
MATIC	0.002000000000000000 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
!	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 03:26:23	<u>0xcb0e918389962056968d388d8a5f6bae7092ff069b752008844afb83f19a7f71</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-29 09:51:22	<u>0xd285def0a11f1134d68aee72640f313b8783fce32104cf752489ba73a7d197cc</u>	- 8.8194676940444640 68 MATIC  9.06 USD	✓
3	2021-07-29 09:51:22	<u>0xd285def0a11f1134d68aee72640f313b8783fce32104cf752489ba73a7d197cc</u>	- 0.0000322728000000 00 MATIC  0.00 USD	✓
4	2021-07-29 09:43:02	<u>0x384463b9947756e3c8f31bc8d6d1732a6ea9ab002a366a4ee4b56c0ad3981f9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2021-07-29 09:43:02	<u>0x384463b9947756e3c8f31bc8d6d1732a6ea9ab002a366a4ee4b56c0ad3981f9c</u>	- 0.0000507183885000 00 MATIC  0.00 USD	✓
6	2021-07-29 09:42:58	<u>0xf08f49e45d339e64a7120d723c65d86b07cd36f7f2ce933ac6087b2d991e394a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-29 09:42:58	<u>0xf08f49e45d339e64a7120d723c65d86b07cd36f7f2ce933ac6087b2d991e394a</u>	- 0.0003231782970000 00 MATIC  0.00 USD	✓
8	2021-07-29 09:41:58	<u>0x9bc15880467998b2b107c8f01604762238b54371f6701b898e0f83d6c958e115</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-29 09:41:58	<u>0x9bc15880467998b2b107c8f01604762238b54371f6701b898e0f83d6c958e115</u>	- 0.0000368692350000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-29 09:41:10	<u>0x986074c711e2554e0a9b b2c60ebf5f8da7048f81f9 03e432bc4832b59c5025cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-29 09:41:10	<u>0x986074c711e2554e0a9b b2c60ebf5f8da7048f81f9 03e432bc4832b59c5025cf</u>	- 0.0000644207850000 00 MATIC  0.00 USD	✓
12	2021-07-29 09:40:30	<u>0x6e38bab188e9a4037907 b8448c49809eb7c0157942 e9bae05d0d50a1b1470309</u>	- 1.000000000000000000 00 MATIC  1.02 USD	✓
13	2021-07-29 09:40:30	<u>0x6e38bab188e9a4037907 b8448c49809eb7c0157942 e9bae05d0d50a1b1470309</u>	- 0.0004047308850000 00 MATIC  0.00 USD	✓
14	2021-07-29 09:39:30	<u>0xf7bd86fa1d31ff79fde0 da339f6005745aaa940197 7cee7e7db8ec0491628efe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-29 09:39:30	<u>0xf7bd86fa1d31ff79fde0 da339f6005745aaa940197 7cee7e7db8ec0491628efe</u>	- 0.0001857528270000 00 MATIC  0.00 USD	✓
16	2021-07-29 09:38:42	<u>0x1824034c40b9e46f4ae8 898de43fd1b0a64f918eef d408baba4bd4a691842d27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-29 09:38:42	<u>0x1824034c40b9e46f4ae8 898de43fd1b0a64f918eef d408baba4bd4a691842d27</u>	- 0.0000809184870000 00 MATIC  0.00 USD	✓
18	2021-07-29 09:33:42	<u>0xc917008aa0b90a639816 5191603a78f6d86ea40ca1 399794b50669e5a5e3c7f5</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 09:42:58	<u>0xf08f49e45d339e64a712</u> <u>0d723c65d86b07cd36f7f2</u> <u>ce933ac6087b2d991e394a</u>	+ 0.9918910299931293 92 MATIC  1.01 USD	✓
2	2021-07-29 09:39:30	<u>0xf7bd86fa1d31ff79fde0</u> <u>da339f6005745aaa940197</u> <u>7cee7e7db8ec0491628efe</u>	+ 8.7287555257558349 10 MATIC  8.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:11:38	<u>0x8f0b34ecb77ad0f2d644</u> <u>1afa4b9000850683db99fc</u> <u>dc181555e9b866b3c78e0c</u>	+ 1,500 reward	✓
2	2024-10-03 20:10:46	<u>0xaa7ea32140f977e957f2</u> <u>776e92bbd952b7600011ad</u> <u>2715d622e0bced4615aa58</u>	+ 1,500 reward	✓
3	2022-01-14 09:56:13	<u>0xe51abd8b0cb5402c4650</u> <u>7a7d8ec6659f08ffc71b34</u> <u>3c75ac0c2d2401187f2e63</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 01:10:54	<u>0xff1b91f1a9eb8652b894</u> <u>6b3f56f57017271599277a</u> <u>7bd8030a090eb91013a899</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 02:20:13	<u>0xc58f04be3bd6b9270cdd</u> <u>2661dea84a2236f2db13f3</u> <u>3fc63f93175a8fcca15c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-19 21:42:12	<u>0x3554c51ca9ea65c17c04</u> <u>33b9506a8ddc29096b9b79</u> <u>65c4e873b0f9672fff9a70</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-29 09:42:58	<u>0xf08f49e45d339e64a712</u> <u>0d723c65d86b07cd36f7f2</u> <u>ce933ac6087b2d991e394a</u>	- 0.2549086413466047 92 03	✓
8	2021-07-29 09:40:30	<u>0x6e38bab188e9a4037907</u> <u>b8448c49809eb7c0157942</u> <u>e9bae05d0d50a1b1470309</u>	+ 0.2549086413466047 92 03	✓
9	2021-07-29 09:39:30	<u>0xf7bd86fa1d31ff79fde0</u> <u>da339f6005745aaa940197</u> <u>7cee7e7db8ec0491628efe</u>	- 8.903219 USDC	✓
10	2021-07-28 22:03:01	<u>0xe6971ec180f47132743b</u> <u>e5fdd73a0cd31764261cba</u> <u>ff16c98049c9764305ee38</u>	+ 8.903219 USDC	✓

* USD values displayed at the time of transaction

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