

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6d6163dab83b6b110acc95ed1b1b80a0336022d</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000694774163648528 MATIC
	0.00 USD

Token	Balance
MATIC	0.004305225836351472 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	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
---	-------------	----------------	--------

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-08-04 19:02:41	<u>0xfe5cc9f18348c0812c4c</u> <u>507f9bd839c6224424375c</u> <u>1140357055b02577bfee82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-04 19:02:41	<u>0xfe5cc9f18348c0812c4c</u> <u>507f9bd839c6224424375c</u> <u>1140357055b02577bfee82</u>	- 0.0001303559136485 28 MATIC  0.00 USD	✓
3	2021-08-04 19:02:37	<u>0xc447c31336cfb92a04e4</u> <u>4f22af205318fe677eb5e9</u> <u>0cd1e92fcf0c7e6a3e4cab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 19:02:37	<u>0xc447c31336cfb92a04e4</u> <u>4f22af205318fe677eb5e9</u> <u>0cd1e92fcf0c7e6a3e4cab</u>	- 0.0004212202500000 00 MATIC  0.00 USD	✓
5	2021-08-04 19:02:17	<u>0xe4b41ae48bacd7eebe6</u> <u>630ca96b0be21bb2b700bd</u> <u>dd9acf1effd6ec244662b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-04 19:02:17	<u>0xe4b41ae48bacd7eebe6</u> <u>630ca96b0be21bb2b700bd</u> <u>dd9acf1effd6ec244662b5</u>	- 0.0001431980000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 18:09:13	<u>0x74d82bb6bc3209d6cb00</u> <u>a620c099556fffb934634e</u> <u>2d63b2d2d9743b132c1d29</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2022-01-14 15:04:27	<u>0x9136f5b53e4705ec2ac5a54ef28befc5242aa5723f9a165a6aa9dcaca91e0d7a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:24:34	<u>0x992a00855d97fea3df6e951ef1002b556d1990bcdd0c87adea20ba2bbe42d497</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:23:19	<u>0x4b6d8ebe0593113df26695c3a2e33a2c11bcabd24970bdf9d3a1fba11831a9f8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-24 01:52:16	<u>0xbe8a33cefb1020d0b93eb5afa9a1382a4a9821ad5847e96ee8f2e18557ee886</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-04 19:02:41	<u>0xfe5cc9f18348c0812c4c507f9bd839c6224424375c1140357055b02577bfee82</u>	- 9.939952 USDC	✓
6	2021-08-04 19:02:37	<u>0xc447c31336cfb92a04e44f22af205318fe677eb5e90cd1e92fcf0c7e6a3e4cab</u>	+ 9.939952 USDC	✓
7	2021-08-04 19:02:37	<u>0xc447c31336cfb92a04e44f22af205318fe677eb5e90cd1e92fcf0c7e6a3e4cab</u>	- 10.000013 USDT	✓
8	2021-08-04 19:02:33	<u>0xb5e9f9ef3680b4b80d59d4cb3564095799adb52d763b21545b731eec7b06e93b</u>	+ 3.457752 USDT	✓
9	2021-08-04 19:02:25	<u>0xb3fa27d6b7cda02d2d124216070094a55aba413d6589565514c295fc9c454fc5</u>	+ 6.542261 USDT	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.