

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 22:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe37b3a6be7e6968b7b5d57eeb71b5ec64808238b</u>
TOTAL RECEIVED	2.962296461840374651 MATIC
	1.08 USD
TOTAL SEND	2.962296461840374651 MATIC
	1.08 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
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#	Date & time	Transaction Id	Amount	
1	2021-07-29 22:01:22	<u>0x06ea36d7d5fc1e477ba36ba4e2d94005c559b668ea5ae58952599d4150b7f963</u>	- 1.0599967916981236 64 MATIC  1.12 USD	✓
2	2021-07-29 22:01:22	<u>0x06ea36d7d5fc1e477ba36ba4e2d94005c559b668ea5ae58952599d4150b7f963</u>	- 0.0002499293381340 00 MATIC  0.00 USD	✓
3	2021-07-29 21:52:04	<u>0xd241304ef677fe0400988d33b880b1a846d01a36d4918e1618a8dfec37a8aabe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-29 21:52:04	<u>0xd241304ef677fe0400988d33b880b1a846d01a36d4918e1618a8dfec37a8aabe</u>	- 0.0000399293381340 00 MATIC  0.00 USD	✓
5	2021-07-29 20:29:57	<u>0x1393545dc2dd48c0677f5be4941cffc7a4511a3227f84e30cd1dee068d2bfce2</u>	- 0.9000000000000000 22 MATIC  0.95 USD	✓
6	2021-07-29 20:29:57	<u>0x1393545dc2dd48c0677f5be4941cffc7a4511a3227f84e30cd1dee068d2bfce2</u>	- 0.0001736807540580 00 MATIC  0.00 USD	✓
7	2021-07-29 10:29:52	<u>0x94bced847e8000b3866677245354fd7a82a8a595b466ac529f2972227907204c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-29 10:29:52	<u>0x94bced847e8000b3866677245354fd7a82a8a595b466ac529f2972227907204c</u>	- 0.0014242592432000 00 MATIC  0.00 USD	✓
9	2021-07-29 10:15:16	<u>0xf5bdfcc16d43e61eeac79f2cfe7cefc7db195d812f52797e177971365b451632</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-29 10:15:16	<u>0xf5bdfcc16d43e61eeac79f2cfe7cefc7db195d812f52797e177971365b451632</u>	- 0.0000715073040000 00 MATIC  0.00 USD	✓
11	2021-07-29 09:35:46	<u>0x30e17e511853b45a9f8984bb8c889fb3a6503ed6868c58a6fc399132985e6a11</u>	- 1.0000000000000000 00 MATIC  1.02 USD	✓
12	2021-07-29 09:35:46	<u>0x30e17e511853b45a9f8984bb8c889fb3a6503ed6868c58a6fc399132985e6a11</u>	- 0.0003403641647250 00 MATIC  0.00 USD	✓
13	2021-07-29 08:37:19	<u>0x5fcbc259b29eed36e0c706b4880de1634efa301ec20dccc6ba7cc37b24ed5e0f</u>	+ 1.9862361811178024 24 MATIC  2.04 USD	✓
14	2021-07-29 08:31:15	<u>0x354da031c1c9b3048a0b2bd48e45468035819f43e80a651c6bce9a65dae19665</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 10:29:52	<u>0x94bcd847e8000b3866677245354fd7a82a8a595b466ac529f2972227907204c</u>	+ 0.9760602807225722 27 MATIC  1.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:11:38	<u>0x8f0b34ecb77ad0f2d6441afa4b9000850683db99fcdc181555e9b866b3c78e0c</u>	+ 1,500 reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-03 20:10:46	<u>0xaa7ea32140f977e957f2776e92bbd952b7600011ad2715d622e0bced4615aa58</u>	+ 1,500 reward	✓
3	2022-01-14 23:53:24	<u>0xa0fc38706f0c576359774d1ca18948f292c26ca0857b71071de44b21272ab910</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 01:25:44	<u>0x06908534e53522928a2140860395399468612218228542001759c6665017e96d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 02:12:47	<u>0xd8554ba1938ff2bd616249f4f0fcc153ed90b4c638afe83e389fc94ad8eb7f63</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-24 01:54:10	<u>0x8be68d090c2411df5c125f854c641332df5ee3240b8257669141c07079f1b1ca</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-07-29 10:29:52	<u>0x94bced847e8000b3866677245354fd7a82a8a595b466ac529f2972227907204c</u>	- 0.2565092188912008 19 03	✓
8	2021-07-29 09:35:46	<u>0x30e17e511853b45a9f8984bb8c889fb3a6503ed6868c58a6fc399132985e6a11</u>	+ 0.2565092188912008 19 03	✓

\* USD values displayed at the time of transaction

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