

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:46 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xfd1eaabaf02b51e4a58aaca61deba22d02560c31

TOTAL RECEIVED 33.965811229771652791 MATIC
 12.40 USD










TOTAL SEND 63.965811229771652791 MATIC
 23.35 USD






Token	Balance
MATIC	0.000000000000000000 MATIC 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
03 Swap Token	0.000000000000000000 03

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-08-05 06:03:06	<u>0x4099045951d00f2c2593</u> <u>5b2cf7a9bc3ab774346d4e</u> <u>808f0092eca1655b5890dd</u>	- 23.961380604271649 730 MATIC 25.53 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-05 06:03:06	<u>0x4099045951d00f2c2593</u> <u>5b2cf7a9bc3ab774346d4e</u> <u>808f0092eca1655b5890dd</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
3	2021-08-05 06:02:00	<u>0xf50055f10444b72c5977</u> <u>9f30eeff4286c2aa999f71</u> <u>fde11482cd8d8683767f82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 06:02:00	<u>0xf50055f10444b72c5977</u> <u>9f30eeff4286c2aa999f71</u> <u>fde11482cd8d8683767f82</u>	- 0.0006614090000000 00 MATIC  0.00 USD	✓
5	2021-08-05 06:01:44	<u>0x5c8a558c69b1e4ec5b88</u> <u>ceae883610a67e5ea04dd4</u> <u>9b28376bfe9384954aa0c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 06:01:44	<u>0x5c8a558c69b1e4ec5b88</u> <u>ceae883610a67e5ea04dd4</u> <u>9b28376bfe9384954aa0c5</u>	- 0.0001628550000000 00 MATIC  0.00 USD	✓
7	2021-08-05 06:01:24	<u>0x64ac77f37b82e4191494</u> <u>5c9aa8fe1d27b0224b049b</u> <u>e190e82e4e11c2ab1542cd</u>	- 10.0000000000000000 000 MATIC  10.65 USD	✓
8	2021-08-05 06:01:24	<u>0x64ac77f37b82e4191494</u> <u>5c9aa8fe1d27b0224b049b</u> <u>e190e82e4e11c2ab1542cd</u>	- 0.0008883315000000 00 MATIC  0.00 USD	✓
9	2021-08-05 06:00:52	<u>0xe5fbb6581b7b3b963659</u> <u>0e82e75c24ce8b293430c0</u> <u>4e2c557a7f61697d6b4678</u>	- 10.0000000000000000 000 MATIC  10.65 USD	✗
10	2021-08-05 06:00:52	<u>0xe5fbb6581b7b3b963659</u> <u>0e82e75c24ce8b293430c0</u> <u>4e2c557a7f61697d6b4678</u>	- 0.0008814960000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-05 05:59:06	<u>0x5fccf8d83d0bc1b39a8f7b5b6da362fd6da1fc7247a330ac81083f7a93308f68</u>	- 10.0000000000000000 000 MATIC  10.65 USD	✗
12	2021-08-05 05:59:06	<u>0x5fccf8d83d0bc1b39a8f7b5b6da362fd6da1fc7247a330ac81083f7a93308f68</u>	- 0.0008815380000000 00 MATIC  0.00 USD	✓
13	2021-08-05 05:58:42	<u>0xff8588c94c0b4c4fe6967db7a9c7764219fbec77bf4b21fc58e895b57d1a95cf</u>	- 10.0000000000000000 000 MATIC  10.65 USD	✗
14	2021-08-05 05:58:42	<u>0xff8588c94c0b4c4fe6967db7a9c7764219fbec77bf4b21fc58e895b57d1a95cf</u>	- 0.0008814960000000 00 MATIC  0.00 USD	✓
15	2021-08-05 05:57:54	<u>0xc0a3bf49f10a369ec44ca201f05fb49128ac01016049b83694fd3cf580096975</u>	+ 24.144610935340534 041 MATIC  25.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 06:02:00	<u>0xf50055f10444b72c59779f30eeff4286c2aa999f71fde11482cd8d8683767f82</u>	+ 9.8212002944311187 49 MATIC  10.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:23:42	<u>0x84fa789ba86414e59dce66fd8e30cd0b070c069281b5f4b5b3e935fbe4c3c143</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b5</u> <u>0263d9a3cc4627b9b61037</u> <u>dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fd</u> <u>ee3cefc469b628372e1d53</u> <u>8fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-25 05:47:59	<u>0xc460c5a527abd264cb56</u> <u>6b23463b72a50f91b4aacc</u> <u>44685d1672f0cf48a92267</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-05 06:02:00	<u>0xf50055f10444b72c5977</u> <u>9f30eeff4286c2aa999f71</u> <u>fde11482cd8d8683767f82</u>	- 3.0845388532349682 36 03	✓
6	2021-08-05 06:01:24	<u>0x64ac77f37b82e4191494</u> <u>5c9aa8fe1d27b0224b049b</u> <u>e190e82e4e11c2ab1542cd</u>	+ 3.0845388532349682 36 03	✓

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