

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-23 00:38 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfecfb34d1a899e7cf9be93565c77014ba153763b</u>
TOTAL RECEIVED	0.010619999999999999 MATIC
	0.00 USD
TOTAL SEND	0.002404925354000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008215074645999999 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
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
LP-USDC	0.000000000000000000 LP-USDC
03 Swap Token	0.000000000000000000 03

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-06 05:04:52	<u>0x71ef3f8db02c81709996</u> <u>efcdabc34f5700fa297319</u> <u>77180f16b43773b40b98e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-06 05:04:52	<u>0x71ef3f8db02c81709996</u> <u>efcdabc34f5700fa297319</u> <u>77180f16b43773b40b98e1</u>	- 0.0001471415000000 00 MATIC  0.00 USD	✓
3	2021-08-06 05:04:20	<u>0x35912da83bfc7eb93a24</u> <u>9a509490453b53c04e4dc7</u> <u>db7d6048e16965888fdfbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-06 05:04:20	<u>0x35912da83bfc7eb93a24</u> <u>9a509490453b53c04e4dc7</u> <u>db7d6048e16965888fdfbb</u>	- 0.0000511181000000 00 MATIC  0.00 USD	✓
5	2021-08-05 17:24:34	<u>0xab51fef568100ffdec91</u> <u>6b69f0f17419b4ce0267e6</u> <u>6dad655a5defb0aeaa4fd6</u>	- 0.0004395700000000 00 MATIC  0.00 USD	✓
6	2021-08-05 17:24:34	<u>0xab51fef568100ffdec91</u> <u>6b69f0f17419b4ce0267e6</u> <u>6dad655a5defb0aeaa4fd6</u>	- 0.0001977739170000 00 MATIC  0.00 USD	✓
7	2021-08-05 17:24:30	<u>0x61d1d4b9a81dfe3dc68a</u> <u>c15b494d59bd4eaf779a5d</u> <u>eb56ea838c422f06dd282d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 17:24:30	<u>0x61d1d4b9a81dfe3dc68a</u> <u>c15b494d59bd4eaf779a5d</u> <u>eb56ea838c422f06dd282d</u>	- 0.0001953392430000 00 MATIC  0.00 USD	✓
9	2021-08-05 17:22:56	<u>0x5c32e8a275b1f1954e43</u> <u>55df43aaf3ae55e022cc78</u> <u>a94886bf72a76ea810a698</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 17:22:56	<u>0x5c32e8a275b1f1954e4355df43aaf3ae55e022cc78a94886bf72a76ea810a698</u>	- 0.0000713625660000 00 MATIC  0.00 USD	✓
11	2021-08-05 17:22:18	<u>0x489cd5c37c311fb04b2c025f727069e18038775c40c52b54ba92c1168cfae413</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 17:22:18	<u>0x489cd5c37c311fb04b2c025f727069e18038775c40c52b54ba92c1168cfae413</u>	- 0.0000568131300000 00 MATIC  0.00 USD	✓
13	2021-08-05 17:21:26	<u>0x4c6da5f45e344ac6105232ea60017c2f6ec9cfbcf0b064edf32f16d4179bc8f1</u>	- 0.0010620000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 17:21:26	<u>0x4c6da5f45e344ac6105232ea60017c2f6ec9cfbcf0b064edf32f16d4179bc8f1</u>	- 0.0001838068980000 00 MATIC  0.00 USD	✓
15	2021-08-05 06:08:52	<u>0x580456c49fe2319afc86276905122caaf5063bd1c0420195071e08b5401ec76a</u>	+ 0.0106199999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:47:15	<u>0x18d00b105109e317880f76f254ef7cbc16689adff8faef43c5022d57a4ce703c</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b50263d9a3cc4627b9b61037dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fd</u> <u>ee3cefc469b628372e1d53</u> <u>8fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-24 23:50:26	<u>0x8d3393a771a264464d1a</u> <u>8519f21ca48c10259b5ff4</u> <u>b26ad2f58073cf849bbb6a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-06 05:04:52	<u>0x71ef3f8db02c81709996</u> <u>efcdabc34f5700fa297319</u> <u>77180f16b43773b40b98e1</u>	- 0.0011288391447151 39 LP-USDC	✓
6	2021-08-05 20:32:35	<u>0xb5d439fb92329874f057</u> <u>57c3256af79af3cced1224</u> <u>e9c8a36e077187cce3922f</u>	+ 0.0011288391447151 39 LP-USDC	✓
7	2021-08-05 17:24:34	<u>0xab51fef568100ffdec91</u> <u>6b69f0f17419b4ce0267e6</u> <u>6dad655a5defb0aeaa4fd6</u>	- 0.001133 USDC	✓
8	2021-08-05 17:24:30	<u>0x61d1d4b9a81dfe3dc68a</u> <u>c15b494d59bd4eaf779a5d</u> <u>eb56ea838c422f06dd282d</u>	- 0.0022820000000000 00 03	✓
9	2021-08-05 17:21:26	<u>0x4c6da5f45e344ac61052</u> <u>32ea60017c2f6ec9cfbcf0</u> <u>b064edf32f16d4179bc8f1</u>	+ 0.001133 USDC	✓
10	2021-08-05 07:36:01	<u>0x71f044d5febf3e461691</u> <u>f5c53b6f6a86bdf1813546</u> <u>c814d7fd1effb138c4cbcc</u>	+ 0.0022820000000000 00 03	✓

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