

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 21:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c6cf4a343856e2a48f8442f975a8bc93f3c1f13</u>
TOTAL RECEIVED	1,021.000000000000000000 MATIC
	373.48 USD
TOTAL SEND	1,021.000000000000000000 MATIC
	373.48 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zepe.io	750,000.000000000000000000 Zepe.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-30 23:41:49	<u>0xd7637d544a7bbedb76f8</u> <u>a29ec6168789ba6b539c76</u> <u>6e7f15eb8149aa35ed9f85</u>	- 260.99987399999997 7059 MATIC  488.39 USD	✓
2	2021-05-30 23:41:49	<u>0xd7637d544a7bbedb76f8</u> <u>a29ec6168789ba6b539c76</u> <u>6e7f15eb8149aa35ed9f85</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-05-29 23:31:37	<u>0xbe7f311e502981fbd20a</u> <u>71b25738ba0101e2f8fdda</u> <u>c73a2e6f65ada84b2b5299</u>	+ 228.00000000000000 0000 MATIC  425.07 USD	✓
4	2021-05-29 23:28:39	<u>0x46c8c8ca8608ba1a116c</u> <u>2a3d9f916026c59f0b4f45</u> <u>de6d2417859e0b4d55a35e</u>	- 92.00000000000000 000 MATIC  171.52 USD	✓
5	2021-05-29 23:28:39	<u>0x46c8c8ca8608ba1a116c</u> <u>2a3d9f916026c59f0b4f45</u> <u>de6d2417859e0b4d55a35e</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
6	2021-05-29 22:15:55	<u>0xff603f4f2929e9e38d8c</u> <u>9028ef5b0f07e89e6cb963</u> <u>b54952cb4d66bf0cf66b59</u>	+ 8.0000000000000000 00 MATIC  14.91 USD	✓
7	2021-05-29 21:47:01	<u>0xadedfd1be6a30e9f0c432</u> <u>94273a6f6b574d2759adf5</u> <u>3f0fb470578847ff713f03</u>	- 92.00000000000000 000 MATIC  171.52 USD	✓
8	2021-05-29 21:47:01	<u>0xadedfd1be6a30e9f0c432</u> <u>94273a6f6b574d2759adf5</u> <u>3f0fb470578847ff713f03</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
9	2021-05-29 21:38:47	<u>0xbf5be0f0eaf50ccc7c80</u> <u>d0e9a15bda4d67403bae65</u> <u>d21dcd91a87ab3bd74c190</u>	+ 158.00000000000000 0000 MATIC  294.57 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-29 21:37:25	<u>0xfc0cca0333af2884208c a4e6514d57ecd7278eb799 58940a8f852b93c0e6cd6c</u>	- 242.00000000000000 0000 MATIC  451.17 USD	✓
11	2021-05-29 21:37:25	<u>0xfc0cca0333af2884208c a4e6514d57ecd7278eb799 58940a8f852b93c0e6cd6c</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
12	2021-05-29 21:35:55	<u>0xfa8f0af75d973e2ff46f 93b64fa8a291a773767cf4 e7504e35c6ae23b3cbdd92</u>	- 192.00000000000000 0000 MATIC  357.95 USD	✓
13	2021-05-29 21:35:55	<u>0xfa8f0af75d973e2ff46f 93b64fa8a291a773767cf4 e7504e35c6ae23b3cbdd92</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
14	2021-05-29 21:34:35	<u>0xdc8b86c0fdb5aa8e2b31 beb2241f407e0f730bc63b dc2b4dcca135808723aba5</u>	- 142.00000000000000 0000 MATIC  264.74 USD	✓
15	2021-05-29 21:34:35	<u>0xdc8b86c0fdb5aa8e2b31 beb2241f407e0f730bc63b dc2b4dcca135808723aba5</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
16	2021-05-29 21:28:31	<u>0xf87f91625d1e038a65bb 46f530decd6b3b864dedf2 101e309abb34a18715dba9</u>	+ 158.00000000000000 0000 MATIC  294.57 USD	✓
17	2021-05-29 21:27:57	<u>0x635328d119c7f99fb641 acf15b3a4f60498e6307a0 e871299041fe3559a5db96</u>	+ 403.00000000000000 0000 MATIC  751.34 USD	✓
18	2021-05-29 21:26:27	<u>0xfafdbe350b04ad5e6f70 1345e981fc501d6bca170a 2fb8ae1f1c4c97b10e5771</u>	+ 8.0000000000000000 00 MATIC  14.91 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-29 21:26:23	<u>0x31103e2d96411404a1e6823885e3c08dd01d096b3574f1046969ecc0805736d8</u>	+ 58.0000000000000000 000 MATIC  108.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:31:28	<u>0x730a5d1c7bf740bdac221fef17978071f267c5417c1cb1b9d0f405a7a9e8a49f</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 07:01:32	<u>0x92347dd79a3d377d7c49fd83211a17a02fd7e072d9385c2fdb19c669d2b13aee</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
3	2021-10-05 19:41:10	<u>0x3887da6b7b1868a56602f2bdc605bf1cfc42b429bb26bd7d9c1929dca6d50d86</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-10-05 19:30:52	<u>0x7d3bb06c42330d757cb51120e92e43530a4a23940d1df0da888be535e4769f03</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
5	2021-09-23 10:14:05	<u>0x9dd5bb8781fb414af2c5b575785b948460a5045841b84ed6793b9bba1d08643e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-12 15:55:39	<u>0xb3dfad10ad5d671cb1dacd82f9fa0418ad080caa1e7c720121831041050f5ad3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-12 15:54:21	<u>0xfdeb703f2851aba4cea1ad779245ba64b06565148ea45b429ac68d34138e3cba</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

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