

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-21 05:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc95a76ff5946534b1845908a1e4511849805c392</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.003656198000040178 MATIC
	0.00 USD

Token	Balance
MATIC	0.996343801999959866 MATIC 0.38 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
MagicStone	0.000000000000000000 MST
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zers.io	11,287.000000000000000000 Zers.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-15 11:21:43	<u>0xfc330d0615b05c2b5827</u> <u>ac2ed32e9fd460b937c065</u> <u>f0ba821583ab5cd002a266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-15 11:21:43	<u>0xfc330d0615b05c2b5827</u> <u>ac2ed32e9fd460b937c065</u> <u>f0ba821583ab5cd002a266</u>	- 0.0006026700000000 00 MATIC  0.00 USD	✓
3	2021-12-02 18:19:11	<u>0xf43b001b6b863221a0f7</u> <u>e016a134fed55598526ee4</u> <u>e56f05160f7512363dd683</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-02 18:19:11	<u>0xf43b001b6b863221a0f7</u> <u>e016a134fed55598526ee4</u> <u>e56f05160f7512363dd683</u>	- 0.0006026700000000 00 MATIC  0.00 USD	✓
5	2021-11-20 16:43:06	<u>0x468fa17ae3a4d7bacf83</u> <u>d8a6f07955554dd51a5cdf</u> <u>a53147474ca959dc3f2fc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-20 16:43:06	<u>0x468fa17ae3a4d7bacf83</u> <u>d8a6f07955554dd51a5cdf</u> <u>a53147474ca959dc3f2fc3</u>	- 0.0006026700000200 89 MATIC  0.00 USD	✓
7	2021-11-16 14:42:53	<u>0x8cde57979e1a58329815</u> <u>8b0c69de085c22a7718ac6</u> <u>792d3d88345fb96c298ac8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-16 14:42:53	<u>0x8cde57979e1a58329815</u> <u>8b0c69de085c22a7718ac6</u> <u>792d3d88345fb96c298ac8</u>	- 0.0000401780000200 89 MATIC  0.00 USD	✓
9	2021-11-12 05:55:21	<u>0xb7d62b440e937e0e2a84</u> <u>23ac7ebaf0968d87abc44a</u> <u>7f1bff888b0666ac44918d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-12 05:55:21	<u>0xb7d62b440e937e0e2a8423ac7ebaf0968d87abc44a7f1bff888b0666ac44918d</u>	- 0.0006026700000000 00 MATIC  0.00 USD	✓
11	2021-11-09 17:36:51	<u>0x5d5660f2f853c66e4cd2790350ae992943ba828bf75183e6723f87fb6dfb0e27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-09 17:36:51	<u>0x5d5660f2f853c66e4cd2790350ae992943ba828bf75183e6723f87fb6dfb0e27</u>	- 0.0006026700000000 00 MATIC  0.00 USD	✓
13	2021-11-03 16:24:01	<u>0xd5f5aa0a537e54c51695a6647f421bda4721af9918f2a68ef999c1971fa44930</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-03 16:24:01	<u>0xd5f5aa0a537e54c51695a6647f421bda4721af9918f2a68ef999c1971fa44930</u>	- 0.0006026700000000 00 MATIC  0.00 USD	✓
15	2021-11-03 15:45:29	<u>0x95393d128594b9d59528a6f32a692e07d241e3809724d23fcaeeef1a02ac83170</u>	+ 1.0000000000000000 00 MATIC  1.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 13:00:40	<u>0x248d97ddb654feb49e9630938eafc9644a2a45ca771614d54bdc1c659890a262</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-15 11:21:43	<u>0xfc330d0615b05c2b5827ac2ed32e9fd460b937c065f0ba821583ab5cd002a266</u>	- 570.00000000000000 0000 MST	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-15 11:13:41	<u>0xd3aecce8b9144453a803</u> <u>eb84f78c0c016e01fdecfe</u> <u>8a586399fd9429fafcdf7a</u>	+ 570.00000000000000 0000 MST	✓
4	2021-12-02 18:19:11	<u>0xf43b001b6b863221a0f7</u> <u>e016a134fed55598526ee4</u> <u>e56f05160f7512363dd683</u>	- 1,000.000000000000 000000 MST	✓
5	2021-12-02 18:14:47	<u>0xe7c4bfab691125d3ca58</u> <u>d800d7ad27b4cb8a257fbb</u> <u>432fe33400a36fb1e861f3</u>	+ 43,557.1999999999 7089617 LELX.io	✓
6	2021-12-02 18:12:57	<u>0xd2d6f9596a6c0d4ccfba</u> <u>b5bc25eddef77022d21dc0</u> <u>2acd6de1ab288b34711d7f</u>	+ 1,000.000000000000 000000 MST	✓
7	2021-11-20 16:43:06	<u>0x468fa17ae3a4d7bacf83</u> <u>d8a6f07955554dd51a5cdf</u> <u>a53147474ca959dc3f2fc3</u>	- 600.000000000000 0000 MST	✓
8	2021-11-20 16:36:24	<u>0xa9588e8390f16cee2fa2</u> <u>66d8f56547387c24ea540d</u> <u>bb6af0e764010d232e6572</u>	+ 11,287.0000000000 0000000 Zers.io	✓
9	2021-11-20 16:36:16	<u>0x44a2da11274009dff38d</u> <u>a0ea08847cb2128b9ca271</u> <u>378409c3ad874c171a0f6a</u>	+ 600.000000000000 0000 MST	✓
10	2021-11-17 08:41:34	<u>0x1b9e8f42a71ad4394130</u> <u>44bfd47268c8a26b65e275</u> <u>0a56fd0c1550ffe74789c8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-11-16 14:42:53	<u>0x8cde57979e1a58329815</u> <u>8b0c69de085c22a7718ac6</u> <u>792d3d88345fb96c298ac8</u>	- 650.000000000000 0000 MST	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-16 14:24:29	<u>0xe71a6d25e7911445a956</u> <u>9d028b35de2aed66a1de52</u> <u>385764d42ee87fc7658ba2</u>	+ 650.00000000000000 0000 MST	✓
13	2021-11-12 05:55:21	<u>0xb7d62b440e937e0e2a84</u> <u>23ac7ebaf0968d87abc44a</u> <u>7f1bff888b0666ac44918d</u>	- 300.00000000000000 0000 MST	✓
14	2021-11-12 03:02:47	<u>0x92bb81ee9f3621a5063d</u> <u>1c59a0f11bd53abae6fa85</u> <u>585c2e7537596863541ec3</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
15	2021-11-12 03:01:19	<u>0x0e8323f97694fa3e0fd7</u> <u>1ecc15ba8a153b06250e85</u> <u>1866f6209d4c410d9b4f49</u>	+ 300.00000000000000 0000 MST	✓
16	2021-11-09 17:36:51	<u>0x5d5660f2f853c66e4cd2</u> <u>790350ae992943ba828bf7</u> <u>5183e6723f87fb6dfb0e27</u>	- 625.00000000000000 0000 MST	✓
17	2021-11-09 17:27:21	<u>0x2879259ff55e0c7931b2</u> <u>23c12c2babbaaf29cc745fd</u> <u>212bc80c8c69f284ceb664</u>	+ 625.00000000000000 0000 MST	✓
18	2021-11-03 16:24:01	<u>0xd5f5aa0a537e54c51695</u> <u>a6647f421bda4721af9918</u> <u>f2a68ef999c1971fa44930</u>	- 875.00000000000000 0000 MST	✓
19	2021-11-03 16:15:45	<u>0xf14d2c224f823381987b</u> <u>9e481711bade69a6ce6f3a</u> <u>1dac776f331075fe156b0d</u>	+ 875.00000000000000 0000 MST	✓

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