

3xpL









# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9a693c81a1867e790db8b6e97791f1fd120ed62</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000019226000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.003980774000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
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	
1	2021-06-09 11:17:07	<u>0xf1c4d2cccd41015a9179</u> <u>2931eddbd512cd93ff4b27</u> <u>fb757bb82a626fc489559a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-09 11:17:07	<u>0xf1c4d2cccd41015a9179</u> <u>2931eddbd512cd93ff4b27</u> <u>fb757bb82a626fc489559a</u>	- 0.0000192260000000 00 MATIC  0.00 USD	✓
3	2021-06-09 06:19:22	<u>0x40ae90aaa6b9c653adfe</u> <u>10f0edfa3385bcd6c69cfa</u> <u>af854c5f3a4cf7220ffa97</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-07 04:07:38	<u>0xbf1ce7bc7ec0a0208d1e</u> <u>08245a1217d1ea9f109112</u> <u>5654f78a7350de7970139a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2021-06-05 00:17:38	<u>0xf0e2a72f4a2b9c6e795b</u> <u>4e410f4e3dadd3bf8bd509</u> <u>ee775acb3e4bf1b54e9e5c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-03 00:49:00	<u>0x0a87b69d38ff5de1ea4d</u> <u>306a90b4d23a95c077c5f1</u> <u>68ef52c128322d3f31e430</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:04:00	<u>0x3807c54347948e853a7b</u> <u>936354edfe9cbadd7a9e0c</u> <u>6eb5e24082fbdc02d02340</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 07:22:54	<u>0xef54e3b86c1b24d06e5</u> <u>45dfe8b0bd9a05cd313e55</u> <u>9d4568b6f4a022600094de</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-05 05:32:41	<u>0xbefb04cf77a29915a3c409a5b4a13cbcd366db65674b40fed089ec29ff6e47f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-10-05 05:24:45	<u>0x2b4472aae03a6d6f9e2d77f55bc8aedd9baed318560170293a812fdc7adea78d</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
5	2021-09-23 09:58:05	<u>0x8fbdfb0e00cbd70e622fef211da6371690847a51e93fb9ae96a270b47df0c814</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-13 19:54:38	<u>0x55ddc662f493fdb0af599f0abbf916c7f7c9c5fe8a3962e5567b4301cf6ea3fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-13 19:53:46	<u>0x2012fb8b618b57d7837fb165b24a9f5928bdbe919e6bb5284e28671e59104312</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-06-15 04:15:04	<u>0xfc61cf67676b1d1ecd3ca0d0d8cd5336b3d72215f24a344622fa78382f9770bb</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
9	2021-06-09 11:17:07	<u>0xf1c4d2cccd41015a91792931eddbd512cd93ff4b27fb757bb82a626fc489559a</u>	- 0.0200483322990841 21 WETH  52.32 USD	✓
10	2021-06-09 06:19:22	<u>0xb9d41e73b89bce3411c5aad5ae38d985bc59e46c5d4cbac272f366c7e1bec517</u>	+ 0.0050074704686054 30 WETH  13.07 USD	✓
11	2021-06-07 04:07:36	<u>0xc834acd2a11b2795357927c4a3fa9828e739addd8c3202b057d29df697da0dc3</u>	+ 0.0050176767917183 37 WETH  14.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-05 00:17:38	<u>0x12caa16060150944b50e</u> <u>fb345e6edfb4bf6b70542</u> <u>81ea7492da8572605774af</u>	+ 0.0050112839015134 13 WETH  13.22 USD	✓
13	2021-06-03 00:49:00	<u>0x2c1c34a18a1dac6af387</u> <u>20b37d92d38ae607889303</u> <u>a4ea6eb745d5251f6c7e6e</u>	+ 0.0050119011372469 40 WETH  14.06 USD	✓

\* USD values displayed at the time of transaction

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