

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07b8fd6d8e37a620183e3265ea3f03e42f86b3bb</u>
TOTAL RECEIVED	5,780.060000000000400178 MATIC
	2,355.95 USD
TOTAL SEND	5,780.003090112541940471 MATIC
	2,355.92 USD

Token	Balance
MATIC	0.056909887457617069 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.000677819449500000 CHUM
nce	5.000000000000000000 BuySpaceRat
MeebMaster.com Token	0.000144114250089121 MEEB
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
aaxexchange.org	52,695,086,193.007896423339843750 AAX
šŸž•	N/A šŸž•
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1250 USDC	N/A \$1250 USDC
SHIBANU	N/A SHIBANU
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-13 04:40:39	<u>0xd6244a84186000617172</u> <u>c6ce33f1796bb8eb58f8d3</u> <u>9f791d7105ea2894746c33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-13 04:40:39	<u>0xd6244a84186000617172</u> <u>c6ce33f1796bb8eb58f8d3</u> <u>9f791d7105ea2894746c33</u>	- 0.0013228923926167 56 MATIC  0.00 USD	✓
3	2022-06-13 04:40:39	<u>0xd6244a84186000617172</u> <u>c6ce33f1796bb8eb58f8d3</u> <u>9f791d7105ea2894746c33</u>	- 0.0002002691686380 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-13 04:20:51	<u>0x7625240e3ef55159704b6277feb2613c19148d9c203c6330ca591b45371e2b87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-13 04:20:51	<u>0x7625240e3ef55159704b6277feb2613c19148d9c203c6330ca591b45371e2b87</u>	- 0.0005417655327829 08 MATIC  0.00 USD	✓
6	2022-06-13 04:20:51	<u>0x7625240e3ef55159704b6277feb2613c19148d9c203c6330ca591b45371e2b87</u>	- 0.0010251854483451 84 MATIC  0.00 USD	✓
7	2022-06-13 04:01:32	<u>0x5754c6001c5fb553c60abe214f9638f961b3e37ee5091d45f0319d965a1212fa</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
8	2022-06-05 18:40:36	<u>0x4f2d7bd41b715147a38778d16cab383d8f32ee059e29a7cae53ec736e976d176</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
9	2021-07-22 03:41:09	<u>0xe6eed0cc17119e63207e6bb34c5f8f1ac0c8d14f325c0531804a3c8e90a9755c</u>	- 5,779.999978996000 209008 MATIC  5,089.98 USD	✓
10	2021-07-22 03:41:09	<u>0xe6eed0cc17119e63207e6bb34c5f8f1ac0c8d14f325c0531804a3c8e90a9755c</u>	- 0.0000210040000000 00 MATIC  0.00 USD	✓
11	2021-07-09 16:59:30	<u>0x965ec903f83ba98e08053289fdc4e50e5316975e89c1f2c664c5379ff8377999</u>	+ 5,780.000000000000 000000 MATIC  5,954.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-13 04:40:39	<u>0xd6244a84186000617172</u> <u>c6ce33f1796bb8eb58f8d3</u> <u>9f791d7105ea2894746c33</u>	- 1,376.102130 USDC  1,376.06 USD	✓
2	2022-06-13 04:20:51	<u>0x7625240e3ef55159704b</u> <u>6277feb2613c19148d9c20</u> <u>3c6330ca591b45371e2b87</u>	- 1,256.475056 USDT  1,255.30 USD	✓
3	2022-05-15 07:42:57	<u>0xba483db1351505b2fb01</u> <u>935a4ef975d97388c4e2d2</u> <u>2339659d2162fe4c5f490b</u>	+ 220,000.0000000000 00000000 PKT	✓
4	2022-05-12 13:10:16	<u>0x48fcfb91176fa773d6f1</u> <u>f097ed13f0359a20f28b39</u> <u>fe050eee8638e426be4e6b</u>	+ 1,376.102130 USDC  1,376.92 USD	✓
5	2022-05-12 13:10:02	<u>0xd29e01d44b46001a9ecd</u> <u>38344f5857560273743224</u> <u>875292129b7221502788ce</u>	+ 1,256.475056 USDT  1,253.36 USD	✓
6	2022-01-14 14:12:42	<u>0x7361f2e6dfe9d9b0fbb7</u> <u>7c74fdaec042a1435a8f4c</u> <u>b44382349d531da88775af</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-14 05:11:10	<u>0x577cd703993c61b2e375</u> <u>d23565305ca3fd208c12f5</u> <u>f5bcaebd7cd3f261b063df</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-11-08 19:08:52	<u>0x701d9f46e3312b392cee</u> <u>cb47cca5296133d8117cc1</u> <u>517f29b335c7abb4c13612</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-05 14:05:57	<u>0xe922ba40d54987f3551d</u> <u>836e4be9955be40b8f320f</u> <u>d79ca6d8c158a4ae041ec0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-05 14:00:43	<u>0x45bad35262b8f3bf6f68</u> <u>72ac1e4ab89f46f67fbb23</u> <u>3959f6bd3a8435ec2fba5c</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
11	2021-09-23 11:48:21	<u>0x73ad6a10ef35170c9a4b</u> <u>9dc32c09b56256400c2eb2</u> <u>97ce9f012aa6a05dcd6d65</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-07 05:08:29	<u>0x4b4d22d611f12561803d</u> <u>225c645c98e2018a258af9</u> <u>f4a132bdfd95b21e823a19</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-08-17 00:34:43	<u>0xecbc567fab018396eb54</u> <u>820b5b9fbd94e5a4d04489</u> <u>763d82ab00bb0d90acde64</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
14	2021-08-01 21:20:59	<u>0x60c01c55c4be9c924e45</u> <u>081e5ecd4c0a0b66c248a6</u> <u>0b47f29b2a1865e6dbf526</u>	+ 0.0001441142500891 21 MEEB	✓
15	2021-07-01 08:12:44	<u>0xb5cc22b0e065c69b2d04</u> <u>4ecfcc922e5cc872025825</u> <u>e1c1a991485904ec8675e8</u>	+ 10,000.0000000000 0000000 LitCoin	✓
16	2021-06-13 09:44:19	<u>0xb702952770b1f808df67</u> <u>96bdc687df8e227deaff77</u> <u>c87e9b1c1bd36d1034d28d</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
17	2021-05-13 02:56:04	<u>0xb8264b07a3f83e826d36</u> <u>012b341d3e1ea2fdc7fbb1</u> <u>3d1cf422aeff4c5569be93</u>	+ 0.0003874538745000 00 CHUM	✓
18	2021-05-10 19:13:51	<u>0x08c66b718080804df5ca</u> <u>2073a585fc7b4d1b6bec22</u> <u>c87e537a486e9a600ba8e8</u>	+ 0.0002903655750000 00 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:51:44	<u>0x4d0a7723f5877bf52e0f1583737f7513768786200c5a1b2cf2fe3f5b49dd57b3</u>	+ 1 mysbox	✓
2	2024-07-25 06:47:50	<u>0xf9773541cab6acb88fc891d93f2ebd1f4f3a3c0a246b0004643a63d70a03dce</u>	+ 1 šŸž•	✓
3	2024-07-25 06:47:48	<u>0x867420889ba3f47a0acb110965db3da1ea0c13908688ee7242d87ad5c02072d3</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
4	2024-07-25 06:47:46	<u>0x56e26c290490b95bd7008cd01fd3cc5fdf7050a913268ace5ff8e25675a923a5</u>	+ 1 JYM547	✓
5	2024-07-25 06:47:12	<u>0x595c0429a777d0aaebd5b145650e724a91d089fb6a7f6a7b8dbf8ca75fcc440a</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
6	2024-07-25 06:47:12	<u>0xc82fc90ba7170ca014bd cdd9a066b87edce9995a1d da78e63eb08525fcd7e9f5</u>	+ 1]	✓
7	2024-07-25 06:47:04	<u>0xfb4607ba0d8bc0fe0f048fc99fa9c36f3932a5b136e8056b8f728ac0f79a2cbf</u>	+ 1 SHIBANU	✓
8	2024-05-04 15:54:06	<u>0xc538cb4adb68f443cadca673f4deae4f4944ef9e7e4f2c0c113fd72104895e6b</u>	+ 1 -airdrop.org	✓
9	2024-05-04 15:53:16	<u>0xd0cb3fc61802c70a43a038309f03068728046be34451d9f427c073222a5ab39a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 15:53:02	<u>0x46013345b5a01356297e80427e539e64581a41df127e338c17e0cca4017d217f</u>	+ 1 Reward at [5eth.us]	✓
11	2024-02-01 17:37:39	<u>0x58e7c076391e9a2afbc8ce56c700ae7399e541af708deb30ce7ffaf3165f9ce6</u>	+ 1 ethevents.co	✓
12	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 22:44:57	<u>0xd54ae47acfbcc46c7a14e5cc5f368796ef72aaa094652966033020f7f65bf3c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 16:07:20	<u>0xf9114bf2e61013ed1e73e5b2ae7f2af3951a588f0075508eebaedcbcc8933d2b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 20:32:29	<u>0xd1ba8ec4b15ee1f6c21e370c16de9f170f3381feada32307f163e7fa2ebcbbef</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-12 13:13:52	<u>0xa5b975ae42bbb5d1af7e5e0ff808eeca739ac9746f863b604986bb3da1487b7e</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-11 00:18:00	<u>0x1e631e0cd7f20bc86867b41e2ea2a447cf56a2ec4b8a63eb7fa8da7ac922b70f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 10:39:42	<u>0x04cc013f591e65914bb25b6ca5b0a96fc06b81c420198ab5e0ffbf3d3dde3b71e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-30 00:37:45	<u>0xa526934840102df04910f35cf9d58474e898e8c243ce56a43695243c7e348ef8</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-04 15:24:07	<u>0x30948dc2c7cf8ad8ca39e1af91058b4da1d67c59f4c081d79b835b23e0740ba4</u>	+ 1 Shiba Inu	✓
22	2023-09-27 18:08:34	<u>0x258c51d4005326c79c4a6c4622a54beaddbb77d10621953bd295140b1725686b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 18:53:10	<u>0x296907449e17e8a2466e31966d48fa67bb7ae53859c135073cd868c54bf8bd87</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 20:09:37	<u>0x017133512f6c4da18db3a6aa8c90781586f865be96d5e3e8bfe800e77595143f</u>	+ 1 Voucher	✓
25	2023-09-16 00:50:14	<u>0x67bef3ed3e97dd57f7aacb52c325c0df33ee07807bf7d0c9cac5d9f88c2a747e</u>	+ 1 Voucher	✓
26	2023-09-15 03:48:47	<u>0xe5e461eceb4263e65511892ee899f8221783dc6dd84ed17d7cc496ca37c923fb</u>	+ 1 Voucher	✓
27	2023-09-15 03:02:57	<u>0x73fbf6ce8b6b4dc6bbe92212f543289b4915336e7c40cd1ea6eddfc289f7b9ff</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 06:18:12	<u>0x6de9ee7bbadceea30ebc a8ae41360653e65b6ace06 10ec1156a544dc9635af2e</u>	+ 1 Voucher	✓
29	2023-09-04 12:11:37	<u>0xaf8b58a8019c4f230381 f135c621fc3689b75d4a57 d80867539024717b6e259e</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-01 12:45:46	<u>0x86629c324a248d9bb25d 649d5a3730ff24342ef807 0af1140d1b6f962f3976df</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-27 03:24:55	<u>0x70dc204bc54cf9d1006a a911c23b7f9e4f45323c32 8cd97218e97cd4cf89cfec</u>	+ 1 Voucher	✓
32	2023-08-24 23:29:44	<u>0x1ac6fa9766627bda5e04 05b3b1513800bea267f8ab c7267cf32f5f150e7304dc</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-14 02:12:25	<u>0xcfc3bc3a3f9507d821acb 9f6aac011dbaa60fdc1ad6 e888897f5da90123babe8f</u>	+ 1 \$1250 LINK	✓
34	2023-08-09 01:16:04	<u>0x0d445138eb9b2dd632b6 f236b9922055f2bd20a8c5 94d63e86aeabf52c1879f4</u>	+ 1 \$1250 USDC	✓
35	2023-08-01 10:38:38	<u>0x9f57ede26f881801fbb6 ef6d3dfe08fe5591b22eb0 710babf38297ed610883d4</u>	+ 1 APE COIN	✓
36	2023-07-18 01:53:08	<u>0xb7635a821e1970877f7c d95d1ef5128aa6e8ba42cf 29c18e395714859d1b5a1d</u>	+ 1 1ETH	✓

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