

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13635b3f427b219688f504c902afd5fc8f68bdba</u>
TOTAL RECEIVED	0.050080510028648668 MATIC
	0.01 USD
TOTAL SEND	0.050080510028648668 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	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
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Zepe.io	750,000.000000000000000000 Zepe.io
polygon.minereum.com	300,000.00000000 MNEP
Pikatic	220,000.000000000000000000 PKT

Token	Balance
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 10:07:02	<u>0xd202ffc08bcbe6447f55</u> <u>85cf0485dda86d99d5b2ea</u> <u>c902899c54b84b8e83fc02</u>	- 0.0445132039975923 92 MATIC  0.02 USD	✓
2	2023-06-28 10:07:02	<u>0xd202ffc08bcbe6447f55</u> <u>85cf0485dda86d99d5b2ea</u> <u>c902899c54b84b8e83fc02</u>	- 0.0006144814569390 00 MATIC  0.00 USD	✓
3	2023-06-28 10:07:02	<u>0xd202ffc08bcbe6447f55</u> <u>85cf0485dda86d99d5b2ea</u> <u>c902899c54b84b8e83fc02</u>	- 0.0025355185430610 00 MATIC  0.00 USD	✓
4	2022-06-08 12:56:26	<u>0x51446d0892e941538388</u> <u>12f8178d21409d59ee00a6</u> <u>8ae1531e0f15c657bb1456</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-08 12:56:26	<u>0x51446d0892e941538388</u> <u>12f8178d21409d59ee00a6</u> <u>8ae1531e0f15c657bb1456</u>	- 0.0011683980001416 24 MATIC  0.00 USD	✓
6	2022-06-08 12:56:26	<u>0x51446d0892e941538388</u> <u>12f8178d21409d59ee00a6</u> <u>8ae1531e0f15c657bb1456</u>	- 0.00000000000006373 08 MATIC  0.00 USD	✓
7	2022-06-07 18:37:13	<u>0x3bbcf556cf78f0bd8864</u> <u>a4808ba85ada79c860a9d6</u> <u>7c2c3b2e59872badf528e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-07 18:37:13	<u>0x3bbcf556cf78f0bd8864</u> <u>a4808ba85ada79c860a9d6</u> <u>7c2c3b2e59872badf528e5</u>	- 0.0011683980003186 54 MATIC  0.00 USD	✓
9	2022-06-07 18:37:13	<u>0x3bbcf556cf78f0bd8864</u> <u>a4808ba85ada79c860a9d6</u> <u>7c2c3b2e59872badf528e5</u>	- 0.00000000000013100 22 MATIC  0.00 USD	✓
10	2022-06-07 16:26:41	<u>0x316d773587d672c01b6e</u> <u>713f8e6cbafd4f5000251c</u> <u>d63bba6718cfdcc36f102e</u>	+ 0.0450805100286486 64 MATIC  0.02 USD	✓
11	2021-08-05 23:30:47	<u>0xf3934bf558610095b722</u> <u>6add9229b811e4e8640dc7</u> <u>75da98ea8057849b2f4b4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 23:30:47	<u>0xf3934bf558610095b722</u> <u>6add9229b811e4e8640dc7</u> <u>75da98ea8057849b2f4b4c</u>	- 0.0000805100286486 66 MATIC  0.00 USD	✓
13	2021-08-05 17:29:35	<u>0xfae8a3e5f6be268e7c3d</u> <u>363dec513143aba0bceb67</u> <u>557b41dd4d8bb06438c8b2</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 12:56:26	<u>0x51446d0892e941538388</u> <u>12f8178d21409d59ee00a6</u> <u>8ae1531e0f15c657bb1456</u>	- 725.643462 USDT 725.11 USD	 ✓
2	2022-06-08 12:26:56	<u>0x96ce288a382be87ddb0d</u> <u>382870751bd313f3d330e5</u> <u>fe2216bc2c2a7c66b2d0f5</u>	+ 220,000.0000000000 00000000 PKT	✓
3	2022-06-08 12:06:12	<u>0x89e910565518c6c77727</u> <u>07be50845b3abb6b06e91b</u> <u>4d509621110609d107f5c5</u>	+ 725.643462 USDT 725.11 USD	 ✓
4	2022-06-07 18:37:13	<u>0x3bbcf556cf78f0bd8864</u> <u>a4808ba85ada79c860a9d6</u> <u>7c2c3b2e59872badf528e5</u>	- 2,573.540000 USDT  2,572.03 USD	✓
5	2022-06-07 15:02:56	<u>0x895b4079d36c63480d54</u> <u>571bd63f3d6c9e5245c846</u> <u>fc9efe6e17e1422816b198</u>	+ 2,573.540000 USDT  2,572.03 USD	✓
6	2022-01-14 10:40:39	<u>0x306940d4da6f2ad76077</u> <u>22509339ba28cb8612c9ea</u> <u>a1373e11721521c666485e</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 04:26:56	<u>0x5f6f8b7ffbec8be331c6</u> <u>f561e39d1bb7547988b730</u> <u>c11dc8d927c68c03427bc8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-09 10:20:49	<u>0x2a3a1034d5b2ff719e9f</u> <u>c1c338c01037f1b2498ee1</u> <u>20207d7f121799367d7de9</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-04 19:35:09	<u>0xe031474a76e4e7998fb3</u> <u>1fc7f6e32f3c0d53abc61e</u> <u>1a02331cb893b6d3cd6a7e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-04 19:34:55	<u>0xc2d84b800e44759de80d e65c6f76d270f985f0fea0 39118046ff00b8c0a1a706</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
11	2021-09-23 00:22:35	<u>0x1e1e2e4ec10252030278 5f23d61add4b040b5e124b 6fee23eb4e9ab96229d704</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-18 16:52:51	<u>0xd9c5612df0ec84368099 a8b37a07c3938542d930af a0d8fb18e19cde390190a9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-18 16:49:53	<u>0xe6a68273b93a7eef4da1 e59630d92a4a28d03a2a97 def17f90c33ea13e24f83a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
14	2021-08-05 23:30:47	<u>0xf3934bf558610095b722 6add9229b811e4e8640dc7 75da98ea8057849b2f4b4c</u>	- 89.169235 USDT	✓
15	2021-08-04 22:04:05	<u>0x1f2b362bbf3387b8edf6 0a9e58bb16a60a9cbdd1b 3269c516ad19e7f16d478c</u>	+ 89.169235 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 20:17:14	<u>0x9e9dee477a1d0d9fc64a 5393e4b5090fb64e9061ce 2009f912d4ac051bcdf9ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 00:36:47	<u>0x441d21954a0c02cdebbd 5d462c7754dc96d6719afb bec592e5d2728baf86f76f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6b9778f8d40310caf6ff358db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a28924c827ace07eafb30f25dd2d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76adace630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 06:37:51	<u>0x4e56a0d8a66182a65bb97a2cafcc3ea6d53813f8e8c13b94c14f5cff8bcf4b57</u>	+ 1 Shiba Inu	✓
14	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 00:46:33	<u>0x75df85d18d893d86c236dff55725870bc71bc9586e2f3f35379e1ba503a2ab65</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 22:45:55	<u>0x6ae091c64126fd9b7afa12e990b7c7f6d6c6ea50d01b46f6dceed8ac7611846f</u>	+ 1 Airdrop Voucher	✓
20	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 07:26:30	<u>0x5b8737e6610e0d8af3b163cbd6e6ff03e539809884d039e9f461f01c5d043a2b</u>	+ 1 NFT Voucher	✓
22	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
24	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
25	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
26	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 21:06:03	<u>0x3e1e4d46683fe37b184e37f6983ed1ea09e91993557620fba2699817878e5d2e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
32	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
33	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-28 23:11:25	<u>0xb673b680c170a492d5fb3e68a08dabdc6500cbb6a2a0b9e7139a4380da3d29c9</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 08:29:27	<u>0xc8f65f974078405014fd2e009df0c13fd93f907cd12c9e7b7525ebe10cba1519</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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