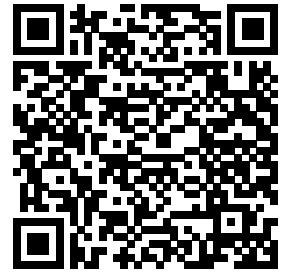


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:03 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x254285f14dea6ee112681b9d2f16e59b1a5d33f6</u>
TOTAL RECEIVED	0.200000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
RicheSwap.io	114,540,196,641.966308593750000000 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
APECOIN	N/A APE
ThankYou	N/A THANKS
AAVEPool.com	N/A pAAVE
DxDex.io	N/A DxDex.io
\$ musd.tech	N/A tps://musd.tech

Token	Balance
\$ busdc.tech	N/A m reward
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
The Saudi Meta Airdrop	1 TSMA
UnisNFT 1670361802395	2 UnisNFT 1670361802395
ETHStation 1672678302975	1 ETHStation 1672678302975
Meowximus	N/A Meowximus
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usd-rewards.me
1000000 LYM	N/A NFT Airdrop Round
	N/A Official Authorize credential
5000 \$BUSD	N/A Voucher
50,000 WST	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
FTs	N/A BULLPLdLL
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-02 00:21:15	<u>0xb88d923a61b83c07d540</u> <u>912af55abfb032aa81c30b</u> <u>2781cbabba2ae58d0ed7a3</u>	- 0.0988490320000000 03 MATIC  0.19 USD	✓
2	2021-11-02 00:21:15	<u>0xb88d923a61b83c07d540</u> <u>912af55abfb032aa81c30b</u> <u>2781cbabba2ae58d0ed7a3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-02-16 20:30:18	<u>0xa9187e9e2d769f8a481f</u> <u>658e68e4fd26a594d56940</u> <u>51016dff35fcbccf807606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-02-16 20:30:18	<u>0xa9187e9e2d769f8a481f</u> <u>658e68e4fd26a594d56940</u> <u>51016dff35fcbccf807606</u>	- 0.0002076750000000 00 MATIC  0.00 USD	✓
5	2021-02-03 02:06:31	<u>0x61e3f96d6e94dae56eb6</u> <u>48f7b2e1807e4c94a0d1f0</u> <u>a5774c9eeab1e5d41bde84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-02-03 02:06:31	<u>0x61e3f96d6e94dae56eb6</u> <u>48f7b2e1807e4c94a0d1f0</u> <u>a5774c9eeab1e5d41bde84</u>	- 0.0001763600000000 00 MATIC  0.00 USD	✓
7	2021-02-03 02:05:41	<u>0x42e4e23966884229a2f5</u> <u>f6259c3e4eb0463c88df87</u> <u>0967fd52a9f4f18e377ba7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-02-03 02:05:41	<u>0x42e4e23966884229a2f5</u> <u>f6259c3e4eb0463c88df87</u> <u>0967fd52a9f4f18e377ba7</u>	- 0.0000443240000000 00 MATIC  0.00 USD	✓
9	2021-02-03 01:54:14	<u>0x3009c2bed9b415ad0639</u> <u>e605d40f932da9f978b0f7</u> <u>4d10c85dbf05d58378e14e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-02-03 01:54:14	<u>0x3009c2bed9b415ad0639e605d40f932da9f978b0f74d10c85dbf05d58378e14e</u>	- 0.0000926090000000 00 MATIC 0.00 USD	✓
11	2021-02-03 01:44:44	<u>0x01ffb86b31f7c3828bfb08d1812eab23841b259cb46c44e4c5e31ff7e6bbf47a</u>	+ 0.1000000000000000 06 MATIC 0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-31 10:00:40	<u>0x8b98b198ab6c90adf6964ac6ba8be3ae83596c4495c1c50fc885a21457a9c3e8</u>	+ 0.1000000000000000 06 MATIC 0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:06:43	<u>0xd3b9aaa0e4982394374c55ddb88a250bbfd915736f2c73f25324b03734ff795e</u>	+ 1 CMAI	✓
2	2024-05-21 17:44:15	<u>0xaa85eef457c3d10f0abecbb58e53bba7abf7f7dfe864842423885464f6d12388</u>	+ 1 DVP	✓
3	2024-05-13 13:15:52	<u>0xd97f6f15f6e703edcd52d5d67d7642ba9211ebc9a49317ff9f16b749c0774646</u>	+ 1 APE	✓
4	2024-01-13 19:21:36	<u>0xbf93dac305d386da994ce6f9a8d81213e657ef6f15da71d07458e8b6f84e4a9</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 16:15:08	<u>0x206f0c647eca2d7817cd 39a7489b4b69995581eb04 fde9cb0f5711cf3faabb31</u>	+ 1 wards	✓
6	2024-01-06 09:45:29	<u>0x50662a2bd6a93e626e54 24b62a3b18cd15e69894c6 9f091b573599f7f84cc5f6</u>	+ 1 liquidether.org	✓
7	2023-05-14 01:13:46	<u>0xf7557f966fbbcb4db324 12ad4327386ed095196e64 58236c9beb263258d04072</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-02-20 13:36:20	<u>0xb4de1f17e0a235f6ebc7 27d057a25b502bf0d25892 eac6f1accf0046313b4327</u>	+ 60.82 pAAVE	✓
9	2023-02-20 13:36:16	<u>0x51aa947f0be626867d74 95bbbb7c81105d1707be6f f6a65f0039186d2dc64d3b</u>	+ 60.82 pAAVE	✓
10	2023-01-29 04:42:35	<u>0xf84e5908e90e261b6b0b ae8f75a5e0b70b31acf4b0 0e7efc6ac6678ba1784d33</u>	+ 812.00000000000000 0000 m reward	✓
11	2023-01-17 09:56:12	<u>0xbd9aa9bf14440bad8004 81cf167dabdc43de34e271 0480d1ea009d431ac0151b</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
12	2022-12-28 15:53:20	<u>0x616eff1c18ce44cd51da c9da88d700f9a0498c3d01 dee53a230c3c3716a6aa50</u>	+ 4.4914348337699996 35 eDPX	✓
13	2022-11-25 11:58:30	<u>0xf3448e4b80bd38d7e1ee dfe401057a6083e338e23e 9b174504dbfbd9a58c3ca0</u>	+ 49.71 AAVE	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-14 13:20:38	<u>0x74c05bc339af2a42f297</u> <u>126ae3cb40646bb3a32008</u> <u>77be189b57c35bddcfe240</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-14 07:30:04	<u>0x58e412ff274a8bba06dc</u> <u>e3563bb3591faba04b4f20</u> <u>427bd132eebf38b1699f0d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
16	2021-09-27 01:34:33	<u>0x5263a75daa2a02636901</u> <u>db275e60872fb301365266</u> <u>6b1e8cc4c4a1cf6f3cb17c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-27 01:29:23	<u>0x065ad5211c2e6d6818b2</u> <u>32ec462dff7728d9102e84</u> <u>414371819738f6e146512b</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
18	2021-09-24 10:45:55	<u>0x843a44efd6af1aa468c5</u> <u>7624ebda9c8ccb0dc9ec3b</u> <u>0550ef996885a6bd35c9c4</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
19	2021-09-23 09:52:39	<u>0xc4863a4717e162adc9e9</u> <u>ae9c7ed6ad3f6193d8d4be</u> <u>64fda537faf914fd4a9c5b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-20 01:40:22	<u>0xe1b63e0994a42b12f67b</u> <u>775fc1146d07bde643b535</u> <u>3d46e24a53f89469544aaf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-20 01:34:38	<u>0x0d87b2f0c7c85c5a8d3d</u> <u>1dcd548c556bf5a69d96f1</u> <u>02fb2a6f508e6297885d6c</u>	+ 1,000.000000000000 000000 MegaDoge	✓
22	2021-09-10 12:31:35	<u>0xbb4e77f771cc35403216</u> <u>0749bb5da22fab649ddc52</u> <u>2d42fb74e6d99655933f4f</u>	+ 78.480000000000003 979 THANKS	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-16 21:20:04	<u>0x1a2d7aaed815323341d192c145d528132af3ff8dac4a4dd1546663632983d274</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
24	2021-06-03 22:30:37	<u>0x379c335cdeb64b1cdd4b316c6b3b04fb008a20f37a429d4016a8e5d67228dd3c</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
25	2021-02-16 20:35:24	<u>0xe8a9fdbed5828c949017676a398c11d4fa33363763ac886fe65be5c0b8704d96</u>	- 2.0000000000000000 00 WETH  3,699.76 USD	✓
26	2021-02-16 20:30:18	<u>0xa9187e9e2d769f8a481f658e68e4fd26a594d5694051016dff35fcbccf807606</u>	- 99.88895631 eETH	✓
27	2021-02-16 20:30:18	<u>0xa9187e9e2d769f8a481f658e68e4fd26a594d5694051016dff35fcbccf807606</u>	+ 2.0000000000000000 00 WETH  3,699.76 USD	✓
28	2021-02-03 02:06:31	<u>0x61e3f96d6e94dae56eb648f7b2e1807e4c94a0d1f0a5774c9eeab1e5d41bde84</u>	+ 99.88911678 eETH	✓
29	2021-02-03 02:06:31	<u>0x61e3f96d6e94dae56eb648f7b2e1807e4c94a0d1f0a5774c9eeab1e5d41bde84</u>	- 2.0000000000000000 00 WETH  3,328.98 USD	✓
30	2021-02-03 01:44:40	<u>0x9a613beaaf086f16126aafaf3525efb96612ad01d6f17b2d56360875400226ef</u>	+ 2.0000000000000000 00 WETH  3,328.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-02 16:51:53	<u>0x5e64abce9ab85a46a1b6bca0d8d5af1ddbbbcfd5c11c8b9f6d572bf8232b6912</u>	+ 1 ETHStation 1672678302975	✓
2	2022-12-06 21:23:32	<u>0x1c239035da61b7ab9e35429f22f60147bfc5a52ae6d78ae21fd1b0456c6df6b1</u>	+ 1 UnisNFT 1670361802395	✓
3	2022-11-25 02:57:12	<u>0x1baffbbbc897499a35dbca6dd099983260e87f4fd24a1870443bf6b9034f8131d</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 05:57:04	<u>0xea32d4558cb8aee78ec977097893fb8bd2e26516e16804ebf3db5704705fb158</u>	+ 1 TheArabian	✓
5	2022-08-19 22:29:59	<u>0x92325e028b16b25caa0330e19a9eb54ff95ac24eb87d5d00c1a7ded549f97cc9</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:27:21	<u>0xa7ed52dcb8790f764d3c6ad79c679976722c4e6b4cc4e7a2c98da3c0d277d1d8</u>	+ 1 ethevents.co	✓
2	2023-11-25 11:30:41	<u>0x9fd131baac46bdf7d08493620c2cde5852255737fb665a2b16bae8d8c3ff55bc</u>	+ 1 1000 BLUR Reward	✓
3	2023-11-22 15:35:29	<u>0xc701b01d3090089a6bfe66fa3cba0300a85df026982515213f93c4ec20a2d83a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-15 11:44:53	<u>0x87bb1cf502451fe601a049e461051691548610099d5a0e45746855fb11bc86e1</u>	+ 1 liveusdt.site	✓
5	2023-10-28 20:47:33	<u>0xc4970d6caefe90adac8ff204af09b687029f95789e5f57d557ec744fab9e1dd0</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 12:28:40	<u>0x476fb6c4b5470e43f1242cc77c30af59d54bf000f84c4e6b323d75f0f9f55cf0</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 08:33:31	<u>0xeed40c4c8fb84e9ce46c13e104b928dcaf82653a2ad4410f5e111fe2eca18d23</u>	+ 1 \$BNFT	✓
8	2023-10-16 10:34:52	<u>0x8ba4a09f18add65cee603bbb53c1a25b37d0d508b4a7be98df61fc3d57253acb</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-11 18:48:37	<u>0xeb29d9cc405e151c3b4f25059541374f0bbbc23afe47ba642af038697f64e6ec</u>	+ 1 Voucher	✓
10	2023-10-07 12:08:29	<u>0xde6231c725ce71181743e6c127289af14d7c87f764d982ed75bcdbae9760d369</u>	+ 1 circleusdnft.com	✓
11	2023-10-03 16:31:30	<u>0x332df1e9a52c17beca61306adc4328a0964c2b946fc3206a84c788a4846367f9</u>	+ 1 NFT Voucher	✓
12	2023-10-03 03:37:35	<u>0x834373a0e0cc280910cfdc694c82d32b77fd9deaafc70d77d2ab64475fdc1f8d</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 15:17:55	<u>0xfe5e98149f3094a872ac</u> <u>17f478d74e481fa239bde</u> <u>4901f94fd5a82fdbb175aa</u>	+ 1 Shiba Inu	✓
14	2023-09-25 22:45:14	<u>0x987c5c08212ba40260d2</u> <u>77287bca34885c786986b9</u> <u>c5dd30ac31ec4c8287c987</u>	+ 1 usd-drop.com	✓
15	2023-09-21 21:00:39	<u>0xadc946e3b0f93d340518</u> <u>12e6df03091be113f6aba6</u> <u>7753f81174f3590446cf26</u>	+ 1 Voucher	✓
16	2023-09-20 00:10:30	<u>0xf3fbcea5ed7ed727707a</u> <u>de7b7d5d88dcde34bac472</u> <u>7f38ee887ed04ddb28f8d9</u>	+ 1 usd-rewards.me	✓
17	2023-09-19 20:47:56	<u>0x1897a85e22a7f16db9b4</u> <u>e7bd5532a0ac660e065f5a</u> <u>b29cab2ded86e590f76e54</u>	+ 1 Voucher	✓
18	2023-09-18 20:12:49	<u>0x0bd3c30872c785fb16b8</u> <u>8836a519bbaa041ddba937</u> <u>a40dde145818b5ab92aab4</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-18 18:12:41	<u>0x0aa9319c3924eba1505a</u> <u>e627dcebee99fb5391b3fc</u> <u>e57600858f65de842d6727</u>	+ 1 usd-rewards.me	✓
20	2023-09-17 11:29:46	<u>0x2f1b70b82a202870b676</u> <u>192d5aa0a16f1fc33fe1ca</u> <u>11e4c2d2db6991e95c0da5</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
21	2023-09-16 02:38:53	<u>0xc66c06681863183e721a</u> <u>48122a3c0fff6a87411eb7</u> <u>373af0c256c8cfafe07539</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 22:55:38	<u>0x5d62898b96bee4296c0c a43d34ebac6126a78259cc fb24f33957cf61f443e953</u>	+ 1 sETH2	✓
23	2023-09-12 12:08:39	<u>0x62da2c7782c40ddeaf41 29a3625b16f05a93e5e028 dc6fb8d2e92ec9db04138e</u>	+ 1 NFT Voucher	✓
24	2023-09-12 03:27:46	<u>0xd9a3520fd716f68eebb2 5e913ed75e9bebfec2b047 240ac40fc11cbe6c869a50</u>	+ 1 sETH2	✓
25	2023-09-11 02:36:40	<u>0xe7b37aa56408daf22347 f37fb6e8e7437341573fe9 f618f15a28e656c9eb111f</u>	+ 1 sETH2	✓
26	2023-09-10 03:11:19	<u>0x8ca5c107dd113c643edb 7b8a7ea43ad1b77f8f7cfc 0378390ef214b9e7fe6c1d</u>	+ 1 \$3500 USDC	✓
27	2023-09-05 16:06:20	<u>0x1f7884f5289ec5c1b20e f2ce3763f5ddb2d542f969 0f96f006a6a4950480ee88</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 16:57:44	<u>0x35ffd012309415f19737 5b0625a73fd9fa2434d5b9 9d8137cd2a0850d04d0dc7</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-27 18:11:08	<u>0x6a7d311f7e9ffad0e6fc 99e88ddc0e265487ca47f2 f9a24809e4c6b92d266900</u>	+ 1 UNI-V3-POS	✓
30	2023-08-11 16:52:43	<u>0x5167aa10c990724992aa 967fd850edea0db2c4e539 99cfb3d2665a67ee9b8333</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-30 04:58:28	<u>0x7b2de822fe80142f005c</u> <u>07847219a6f6350a404ebe</u> <u>a2b33055e6f0df8227c103</u>	+ 1 AVAX	✓
32	2023-07-30 03:19:25	<u>0x4134997758acd2bd3b70</u> <u>222ef98a308308fff5bfd</u> <u>5d9984a9d969c7c9462f43</u>	+ 1 MATIC	✓
33	2023-07-19 09:16:59	<u>0xf355c6037e49f17926ec</u> <u>d63976ace6777b1a827465</u> <u>2d787211c68d996e4bb118</u>	+ 1 ARBITDROP.NET	✓
34	2023-07-06 08:32:01	<u>0x31c6498930d2ba37161d</u> <u>b791d590c7ee4b83bc93c3</u> <u>ce176063fd310629e5f267</u>	+ 1 ARBITDROP.NET	✓
35	2023-06-19 23:39:09	<u>0x762a1cf00bf79551b6c1</u> <u>a7b9d8c8bff7546540d50d</u> <u>250fe6b669b454d37ceeea</u>	+ 1 OPTIMISM	✓
36	2023-06-02 01:31:16	<u>0x78aa45228a2411abb959</u> <u>eb2e611c70c1e96a864f10</u> <u>c5398314539fb0a959f3d0</u>	+ 1 LTIN701	✓
37	2022-09-04 17:36:04	<u>0x8d97294f7000f76dc4d2</u> <u>2073b8add4da8b36e8f54c</u> <u>a1aa1047757aabde705ab3</u>	+ 1 sdfsd	✓
38	2022-08-27 20:22:19	<u>0x2045fe99739b4d0c3768</u> <u>a2dd86b09d74e15e950f34</u> <u>9780e3fbacf4f038f0b9b6</u>	+ 1 Dood2	✓
39	2022-08-27 19:31:24	<u>0xde8648c9d190dcb46688</u> <u>5a40eda8d95833aabcb732</u> <u>a84619131adadd411cfa9a</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-07 14:54:07	<u>0x03983f356d6472225a98</u> <u>7942c232bfb2fe4d2e0568</u> <u>3cae117bd0407dae3fbc02</u>	+ 1 BULLPLdLL	✓
41	2021-05-21 00:35:12	<u>0x859aa8405534490c5b53</u> <u>cdbd7303af2443b837704b</u> <u>e02b866c3354030eea68bb</u>	+ 1 Meowximus	✓
42	2021-05-11 23:06:58	<u>0x575b26c8afe38bfa8863</u> <u>6573433af6c511edac8736</u> <u>08ae10302992fe6e20da9a</u>	+ 1 w15e_v10le7	✓

* USD values displayed at the time of transaction

DISCLAIMER

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