

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x275351d220a9a9fa21d9b514ff46edcb44761b00</u>
TOTAL RECEIVED	11,382.250518999999258085 MATIC
	4,338.91 USD
TOTAL SEND	11,382.248888067733787466 MATIC
	4,338.91 USD










Token	Balance
MATIC	0.001630932266488464 MATIC
	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	52,695,086,193.007896423339843750 AAX
StakeShare	1,846,000.000000000000000000 SSX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zepe.io	750,000.000000000000000000 Zepe.io
5000 USDT	N/A NFT Voucher
	N/A Airdrop NFT Voucher

* USD values displayed at the time of transaction









Token	Balance
5000 USDT Voucher	N/A NFT Voucher
! \$499,999 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
	N/A Official Authorize credential
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 09:20:20	<u>0x6af911e01c38ef31dfe7</u> <u>2b529ea9a3a6c29c30ca5d</u> <u>6e65c508b1b930cecbe272</u>	- 219.99936999999999 8981 MATIC  384.99 USD	✓
2	2021-11-13 09:20:20	<u>0x6af911e01c38ef31dfe7</u> <u>2b529ea9a3a6c29c30ca5d</u> <u>6e65c508b1b930cecbe272</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-13 09:06:12	<u>0xd7bf3329b362868df0a9</u> <u>4f217b684dda9a8d237abb</u> <u>e9608ffcc410b618c940d4</u>	+ 220.00000000000000 0000 MATIC  385.00 USD	✓
4	2021-10-12 10:00:20	<u>0xd8cc56a8ed875b2eba13</u> <u>b7620402130311c0cdab7a</u> <u>9c7b556d5379f304ff864b</u>	- 1,712.007630999999 946653 MATIC  2,093.78 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-12 10:00:20	<u>0xd8cc56a8ed875b2eba13</u> <u>b7620402130311c0cdab7a</u> <u>9c7b556d5379f304ff864b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2021-10-12 09:47:33	<u>0x3b835bb81b6d3a005776</u> <u>620474bbf2fb3e172feb77</u> <u>0fb92c47d7f4a6ac4af0e3</u>	+ 1,047.000000000000 000000 MATIC  1,280.48 USD	✓
7	2021-10-08 10:10:05	<u>0x8121a969f4911792081d</u> <u>267c17d279f7427188b2c1</u> <u>0d6113c83325164f264562</u>	+ 665.000000000000 0000 MATIC  893.76 USD	✓
8	2021-10-05 22:40:14	<u>0x6e113e8bd7f250772074</u> <u>f76d430d6403cf6b55265e</u> <u>55b4bbfa2fa23751ba07ee</u>	- 1,139.990035230914 145359 MATIC  1,432.96 USD	✓
9	2021-10-05 22:40:14	<u>0x6e113e8bd7f250772074</u> <u>f76d430d6403cf6b55265e</u> <u>55b4bbfa2fa23751ba07ee</u>	- 0.0010031968193730 00 MATIC  0.00 USD	✓
10	2021-10-05 22:34:00	<u>0xd579d56727e112ee31d3</u> <u>a7eae5377ae349fbf5bd2a</u> <u>a5f404a250a8a24726e7a2</u>	+ 710.000000000000 0000 MATIC  892.47 USD	✓
11	2021-09-15 10:56:23	<u>0x26a41f291aca62665219</u> <u>71a7cdf33d6e7817219944</u> <u>4e40d18e06e83d085c899d</u>	+ 193.000000000000 0000 MATIC  273.28 USD	✓
12	2021-09-08 08:49:49	<u>0x65c4514a58886c2ba9fe</u> <u>16ececee5697078716d6cb</u> <u>ea9c6fc87c614e70383330</u>	+ 237.000000000000 0000 MATIC  316.15 USD	✓
13	2021-08-29 05:40:09	<u>0x14fb9f2c8b8d6b99ce2b</u> <u>e33ef994067f64d475a674</u> <u>1620517edce2b5f18a560b</u>	- 2,967.999976999999 944383 MATIC  4,208.62 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-29 05:40:09	<u>0x14fb9f2c8b8d6b99ce2b e33ef994067f64d475a674 1620517edce2b5f18a560b</u>	- 0.0000699300000000 00 MATIC  0.00 USD	✓
15	2021-08-29 04:41:39	<u>0xe1f04dbebacf010ebad4 7e0000139c4a01e3ec715e 400212c91e898f087fa447</u>	+ 2,958.000000000000 000000 MATIC  4,194.44 USD	✓
16	2021-08-29 04:40:31	<u>0x4ffa09eafadd4c888453 e7530fb4075471e9d7c210 f712b975cb83fa48205c44</u>	+ 10.00000000000000 000 MATIC  14.18 USD	✓
17	2021-08-26 19:40:13	<u>0x1b0d2613fcbba39602f9 a66e5a8c1adf0db04ef3a6 0a3435fe9ed93ca65604af</u>	- 2,023.999974999999 949432 MATIC  3,072.43 USD	✓
18	2021-08-26 19:40:13	<u>0x1b0d2613fcbba39602f9 a66e5a8c1adf0db04ef3a6 0a3435fe9ed93ca65604af</u>	- 0.0000233100000000 00 MATIC  0.00 USD	✓
19	2021-08-26 19:22:22	<u>0xfadc079388af6d1b86cf 5e34a062f57625419b5184 3d1b5eb51cc762de17ac5f</u>	+ 2,024.000000000000 000000 MATIC  3,072.43 USD	✓
20	2021-08-24 00:20:11	<u>0x878ca4b9f89120a97e9c b1327b27f3eb0e0b9040f0 9d8ee8f412822c7d7b22f0</u>	- 616.9999769999994 4383 MATIC  909.27 USD	✓
21	2021-08-24 00:20:11	<u>0x878ca4b9f89120a97e9c b1327b27f3eb0e0b9040f0 9d8ee8f412822c7d7b22f0</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
22	2021-08-24 00:18:23	<u>0x1da4f9ea81f825edebc5 e6e20c70992c3864bc2305 4228984309913136485175</u>	+ 617.00000000000000 0000 MATIC  909.27 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-16 13:52:14	<u>0x6a55938e026eaf564ec5 2ac3dda241e7c54ff7d3f7 82d3efa6944534f249168d</u>	- 2,435.999979000000 166707 MATIC  3,288.55 USD	✓
24	2021-08-16 13:52:14	<u>0x6a55938e026eaf564ec5 2ac3dda241e7c54ff7d3f7 82d3efa6944534f249168d</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
25	2021-08-16 10:43:15	<u>0x8919de6093eb9438d2db 8c765b2a26e65dba06b3e6 7a748fb1a715e5bd09c68f</u>	+ 2,433.000000000000 000000 MATIC  3,453.95 USD	✓
26	2021-08-16 10:40:57	<u>0x41ebca8f0fac4fb7709b d45c983444229bbf6077e1 1c916a88e7c2b71b514478</u>	+ 3.0000000000000000 00 MATIC  4.25 USD	✓
27	2021-08-15 00:44:34	<u>0x95ef20de279c734dfbbd 20b31b57d2f44db4dc763d 679041a8a448b5d5c15d23</u>	- 33.999975999999996 645 MATIC  49.86 USD	✓
28	2021-08-15 00:44:34	<u>0x95ef20de279c734dfbbd 20b31b57d2f44db4dc763d 679041a8a448b5d5c15d23</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
29	2021-08-15 00:20:58	<u>0xc3441c332c662f08960e c4ef5e6831c41f8a603ba8 5fc1c79cb644133226f0fa</u>	+ 34.0000000000000000 000 MATIC  49.86 USD	✓
30	2021-08-11 23:27:15	<u>0x66f43e7d00feccd4139b e718288d49cc83a6903a07 847c90d68f38fb88d52345</u>	- 231.24951899999999 2275 MATIC  305.65 USD	✓
31	2021-08-11 23:27:15	<u>0x66f43e7d00feccd4139b e718288d49cc83a6903a07 847c90d68f38fb88d52345</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-11 03:03:41	<u>0xb836c8015f2b38aa5cf5720b6bcbb210005c46f9de40f59351f885b4f95bc0ac</u>	+ 231.25051899999999 7050 MATIC  317.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-24 23:26:17	<u>0xe40959a8eb07b3e9da3daf765dabfe15a8ae2a6180801669f87c3e64f107a981</u>	+ 923,000.0000000000 00000000 SSX	✓
2	2022-01-14 18:49:59	<u>0xf850a2a7c798fca86beddd6017d5f1650b57928fb2557a26e15d7bd535010ced</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-17 09:28:47	<u>0xb27dbdaa4cd325d16fb0aa66ab925efe5adf64713256049a7e5b0169df499bd7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-13 14:11:26	<u>0xc9a4a38254ae36c67138bb1fd1b1bfc1231ebc0375a10a6d87ed58e59967affd</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
5	2021-10-05 02:39:56	<u>0x41081923d39d738242dba90c08ca1b688aff730e321c57c05b2e15778219e7ad</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
6	2021-09-25 12:13:37	<u>0x292287690ca068dfc55cac53b2060eb14f11243c72e3d496d10a9b0d87900305</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-25 12:12:39	<u>0xf34bbb916233b13088a1118a085fff6c7c81ffeac04ad00d0ad659366023ed88</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-22 22:59:37	<u>0xc1ae6988895e7fca0063</u> <u>2ef3e274e9755b71ae2120</u> <u>64be22670b917c23744832</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-15 10:18:21	<u>0xffff725eb5665bf9a9d45</u> <u>cc8911baba644e163fa611</u> <u>505aa5d44b217ddce362c8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-15 10:17:55	<u>0x333ba541162be7b981d3</u> <u>da8659623eee76ce6c4656</u> <u>149635ec1e3fd735d39509</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-09-08 15:54:00	<u>0x68280a7cc9d2452d3d10</u> <u>9fce62575ce1f8f9bfa3d3</u> <u>f4243ba18e7c8817a9f013</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-23 04:19:50	<u>0x8d117d05504f51fe4dbe</u> <u>0215ef347e856532057ebb</u> <u>063ef68fc53ac032c04c72</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 14:49:58	<u>0x1dc9c8f62d98735e9b47</u> <u>a9d88e8750ad3d573d9178</u> <u>294c0451eae1f5b3d0e580</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 02:39:38	<u>0x17379fc61c8195b59ce7</u> <u>6f773cc172221d49ab461c</u> <u>76ec418b587f8d2cc8e530</u>	+ 1 Official Authorize credential	✓
3	2023-10-29 02:48:39	<u>0xbad9dbf4b1c327e2257a</u> <u>c7e213043eff0ac8cea8b6</u> <u>3e6b961d119cdb52591c9a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 13:23:52	<u>0x80ccf3d7a704fd21f4d767286fb9d9ee0d1a821ca342ffe0c4a08116d6bf89b2</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-25 21:48:10	<u>0xc8deafc1fc72dd08c8e44a7ffe97b29b6cbb87c866c6d522f2d92b25ae6cc526</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-10 11:48:56	<u>0xb4828b6b51769cb6814a3ef08c61a3443e33d195130fc50a259e5b62ba526779</u>	+ 1 Voucher	✓
7	2023-09-27 08:04:13	<u>0x0ba1f1cae433d963d3bd1ac6ae48b25dc8bdbbf2d9442a34b8b92de6eb345f61</u>	+ 1 Voucher	✓
8	2023-09-21 00:55:51	<u>0x68b33336197caae9c1389de83d93cdb98e3b14c7b380f7c584233b65d5a85770</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-20 02:18:59	<u>0x84f53c3a04ab502eff242dc4b20925043a40de9ac3bfd6d2f04a83467f448aa2</u>	+ 1 Voucher	✓
10	2023-09-16 00:56:29	<u>0xcd9041cb8d71563fbad3d90de40da6e272bef7006bcdcc6e391412ab36443251</u>	+ 1 Voucher	✓
11	2023-09-15 02:12:56	<u>0x0845cf25f2df04fd193eda5d871767443731bc344d8eadd779cdbabcf4dc45f</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 22:19:52	<u>0x83630b78a4980c9cb372a86090fbc8be027999ab8a6a434b008daf8224f93c5f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 22:33:57	<u>0x2e13581c446411299adb86f1f9e7418aea9ffba8ea</u> <u>e52136c4dec619cd908131</u>	+ 1 NFT Voucher	✓
14	2023-09-11 08:52:53	<u>0x9a0b76d25b9dcb27e21667ef4a669df414f23bdf1</u> <u>4159cae503583d65f6e804</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:51:25	<u>0x1f06011655fe70b3100df173500658826b1f65a5b0</u> <u>1d19656647be37830ae569</u>	+ 1 NFT Voucher	✓
16	2023-09-07 06:27:43	<u>0x6649ed19e2b1326d6b45fb0196a7cbabfef8c9ff44</u> <u>68b2ef8c885267ad56dc54</u>	+ 1 Voucher	✓
17	2023-08-27 18:19:08	<u>0x6e5eccc5e6ab9a627ab2cfcc16afd00cb7640516e8</u> <u>f81c77613c1e8504e62e74</u>	+ 1 Voucher	✓

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