

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b49e8902cf5772cc1b0abe719efa3ca18423e26</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	1,249.990183203000015055 MATIC
	504.87 USD

Token	Balance
MATIC	0.009816797000000000 MATIC
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 DROPHH.COM TAKE NOW
STN	10,000 are invited
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	52,695,086,193.007896423339843750 AAX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
Buy Polydough t.me/PolyDough	1.00000 Buy Polydough t.me/PolyDough

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Uniswap Summer Event	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
REVOLUTION	N/A REVOLUTION
	N/A NFT Airdrop Voucher
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
OPTIMISM NFT TICKETS	N/A OPTIMISM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 13:58:47	<u>0xbbcbb7fd52fa48192a79 e2e2ac6f96cd2bfd44fa6b 0021eb94c7768800be00ec</u>	- 1,249.990000000000 009095 MATIC  879.68 USD	✓
2	2021-05-03 13:58:47	<u>0xbbcbb7fd52fa48192a79 e2e2ac6f96cd2bfd44fa6b 0021eb94c7768800be00ec</u>	- 0.0001832030000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:53:02	<u>0x06aacebb8e4a3932f409670a15c02eafd4c69008fd606d54e047a48b4ccce17e</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-03-01 20:33:23	<u>0x9941620c75b317b7b64e8ab037ef505119d138bdae590de413a83a7de090ad87</u>	+ 5,000 are invited	✓
3	2024-03-01 20:31:37	<u>0x76c11e9b1a6959053f549c7f0f1b8cc62331aeb9956904b91c3c0cc4428247c4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2022-01-14 10:39:27	<u>0x22d6518fda32f8e1aded6f32dca245cc259fc31a9be7b323efe7a6d749c456ba</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 04:39:40	<u>0xbdee37931435f8bdde364ce78b27cb71ff46364383cc47641d5f1699018ca6d0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-10-28 07:01:48	<u>0x7f0eb67ac92b93f3a875cbcdf5837502a89d4c4178147c6c6aa9cb52632b1479</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
7	2021-10-04 19:51:45	<u>0x63554b229d96a98a7fb0b5507d6ab6a1fe8ffd181061fa711ce4b78784ea9bd7</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
8	2021-09-23 12:20:11	<u>0x2104c1027d5da4f8cb7ddece802c2e261d654b671b5682aa646485ae9d440d0d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-15 10:07:43	<u>0x485d7f936a4801962bf629d1fa093db8b9a570819eab9d30fe17eac537a5c6bf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-15 10:03:23	<u>0xf0ca1d9fea1afb151d4c96e1f1619fcb4062195c97d6d398a79ec0739ead8570</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-08-17 13:25:12	<u>0xf1755a95d6fb687a95b16beba7c4dd412fb70f86a269a6402f22ee1c7e38f264</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
12	2021-05-03 13:58:47	<u>0xbbcbb7fd52fa48192a79e2e2ac6f96cd2bfd44fa6b0021eb94c7768800be00ec</u>	+ 23,560,087,265.863 178253 PolyMoon	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 18:46:37	<u>0x72fe1d295d808d579174bb2585af2f4105d4823afed38e25a9244b3253b42e06</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-03-04 05:52:54	<u>0xa453a34b778cf80c3fc2c71229fb79ebea44984cc5668139c0b80638642c5f4f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2023-12-18 17:48:19	<u>0x258c2026c3861e996f9e507f29212911e797d7092642d55ef7023e82a9593a55</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 15:14:47	<u>0x5665a583ff8df2470444678e21166e0950d88e43123a87dd6e35417e38e957d3</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-01 15:32:36	<u>0x3fb202066fbe95537994e02874f306042b54502103ebc3d68c927a75743d1189</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 12:57:56	<u>0x9b8d8d1e4a4244f2fdf6 ac6a075617ef9eb2e535ea 6c70e0d0d06b9a8b5b6f01</u>	+ 1 2000usdt.top	✓
7	2023-11-22 02:36:27	<u>0x5fc649c63a655079c117 6637aed1f2ebc703c1034b c524b50de772c534e674d9</u>	+ 1 Official Authorize credential	✓
8	2023-11-01 09:46:27	<u>0xb46a495c309e634586cb b8e43ffe4a83f9f4405231 934ac49b0c45d4665efe1f</u>	+ 1 drop-rewards.org	✓
9	2023-11-01 09:46:07	<u>0x6850fffe393f78a3f7a4 942d62d0fd9be17d8c7b15 8761a67ce6f5fc08cbca0d</u>	+ 1 op.net	✓
10	2023-11-01 09:22:01	<u>0xd16a7525438957e52b74 1a3e7a42ec95131f05aeff b1b5348e592cf72f8b4f4e</u>	+ 1 drop-rewards.org	✓
11	2023-11-01 09:21:45	<u>0x1f4147f546e4975901ed 3279872bcb483a63a7edff 73ffea256ffb72b9cdd92f</u>	+ 1 Voucher	✓
12	2023-11-01 09:21:41	<u>0xc109a3b6ab60afb57654 46968e71624683f68eaa88 60ee5e8dc0edd47004dd5f</u>	+ 1 op.net	✓
13	2023-11-01 09:21:31	<u>0x3b0a9041e8d4ba844c36 2533ccf893f6cca857d9f2 ec9f76fb6716455519ce7a</u>	+ 1 Voucher	✓
14	2023-10-29 02:59:43	<u>0x38e23871683eaa305f91 fd3e830ea11c4dfaebca13 486c4f244f9b6b418d607b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 00:07:44	<u>0x866591452b8cf71a75b2dd05f558d547b7ba2ac8bc0c01be46f64c5f20e83e03</u>	+ 1 VOUCHER	✓
16	2023-10-26 13:36:44	<u>0xec5dedd97148eb049ffd269359cbd7c428cd10e3f46322e6316e9de47a92ac7a</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-09-27 07:29:27	<u>0xb66e528b216596ccfd07b1a6a9a792841d1dde674809dea8573b1250c4f79fa8</u>	+ 1 Voucher	✓
18	2023-09-20 02:27:49	<u>0xdaa41f91ae52688c272c472682dfaeec04656af9e0fbbd8ed35c9df398be9e17</u>	+ 1 Voucher	✓
19	2023-09-06 20:17:02	<u>0x49a76cef9b89967f520899fd38d72cb1ffb18b82254ecb7c228d0cd414e3bd44</u>	+ 1 STAX	✓
20	2023-09-01 16:07:13	<u>0x8a98ccdf8f48797a124b68ea305cd523e3f72740de e66f9d92512c25bcd47970</u>	+ 1 Voucher	✓
21	2023-08-31 23:32:08	<u>0x0c2669ded700088d280977d5f270457dfe0aad1a8466925f559e57b2243e358</u>	+ 1 Voucher	✓
22	2023-08-27 17:31:30	<u>0x8b3b1550adbe46c27095bf3e8213e1c9837b8736bac41db936062de2cf0ac882</u>	+ 1 Voucher	✓
23	2023-08-21 23:10:09	<u>0x664f69df0565e0e13764518358805abb4dfbc79c4245ddc150a637432c376d0e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-10 23:37:38	<u>0xfb8a0c38a9ea27b19820ca6c17288a27015956aeae44e8a522dae3f953b9e73a</u>	+ 1 STAX	✓
25	2023-08-10 22:09:26	<u>0x42a6c762e1aed3726bb883f3e0de770065427dfac47a8aaddc07bb1a501daa6a</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-09 16:48:54	<u>0x0454f08845a014daf331de458f8fb737f3253e35f52e37226737c1d190be1f58</u>	+ 1 dYdX Event	✓
27	2023-08-06 18:11:31	<u>0x6d63de829704af1580c8c06e99d405fff8559691312e9a2e848cc5e684863a46</u>	+ 1 STAX	✓
28	2023-08-03 13:40:51	<u>0x77eca8f457724ea6a768ef5b41d0b14f58af9cab5e5d68c12878436873d12041</u>	+ 1 STAX	✓
29	2023-08-01 23:39:28	<u>0x113de5037f6e233e2c3ae282a5cf3fbb297f4a0a2329ea5814dd570d78895060</u>	+ 1 FREESPIN	✓
30	2023-08-01 22:38:15	<u>0x74e4dc05d93bed32568dba02c8c1887ccc0f0ad58546107e4064a52f5739b794</u>	+ 1 ARBITDROP.COM	✓
31	2023-07-31 15:24:57	<u>0xe6fbfb692894e6fc8bc511f49f7ea743182cf99a746c4c210666b425a697dfe48</u>	+ 1 STAX	✓
32	2023-07-29 12:35:38	<u>0xb5a50486535c25fb8743b0a35601a0af9427ef62807f429bca65720cfe6d55e8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-28 14:44:14	<u>0xd6e9dfbb02fdf8c872ca fa4a1c1704dc13a86d0e5c 6df09ca44214143c4a0be3</u>	+ 1 REVOLUTION	✓
34	2023-07-26 16:30:55	<u>0xd60dd5f1315f5b6d3886 3350e0eda00a31d604cf04 24199dee475d764c9084f0</u>	+ 1 dYdX Event	✓
35	2023-07-23 13:37:44	<u>0xf562f49322355c8a2771 3ce9e6f4da89256f790cd4 10bef0ff5f1f43a2d2bc4f</u>	+ 1 dYdXEvent.com	✓
36	2023-07-19 03:51:57	<u>0x2d9e0df1204b8f0c00ae ba9c5ecfcb64bf15f37627 4ac92c4f4186d4a3397597</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 05:57:59	<u>0xb44c20f5a8d84ee23192 e133abdd6f780b38d92e97 5e524d92e0b43d0cf4cde6</u>	+ 1 UniEvent.Plus	✓
38	2023-07-04 21:00:12	<u>0x595eb06fd4f304b7891e 6ac3a27cc543af0cac2dcf 5772af5d2eae6a5cdf9c</u>	+ 1 APE COIN	✓
39	2023-06-17 19:09:49	<u>0xa977ae4cbccf685014c4 1bc499fc5a553b1d7e7936 3edb74a86f595957ae51fb</u>	+ 1 OPTIMISM	✓
40	2023-06-06 10:56:22	<u>0xcbbf3529d6ee12921988 7f64429873a3c3d241c750 439d6c4874903bca01a2bd</u>	+ 1 OPTIMISM	✓
41	2021-05-06 00:31:13	<u>0x4fe00b778fc57ef9f695 72a0a97d3de701dbe7cbdc 8d2124ae56710064021db2</u>	+ 1 Cr0wn_Gh0u1	✓

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