

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 23:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f341097b3a603ff0dfcaa1d55451783b21b4e09</u>
TOTAL RECEIVED	67.0100000000000005116 MATIC
	25.20 USD
TOTAL SEND	65.000217597000002456 MATIC
	24.44 USD

Token	Balance
MATIC	2.00978240299999995 MATIC
	0.75 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
FuYoH	10,211.665356966 FYH
DxDex.io	800,000.000000000000000000 DxDex.io
æ~ÿèj-ã•™ã•,,ã•>ã•,,	114,514.000000000000000000 SUISEI
PolyDoge	0.000000000000000000 PolyDoge
aaxexchange.org	26,347,543,096.503948211669921875 AAX
TAO Coin	319.416666666000025998 TAO
eDPX	4.491434833769999635 eDPX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

Token	Balance
1000000 LYM	N/A NFT Airdrop Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$1500 USDC	N/A \$1500 USDC
5,000 USDT	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
∅	N/A ethevents.co
5,000 USDT	N/A NFT Airdrop Round
Â-	N/A usdwin.co
∅	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 09:09:35	<u>0xabc7253e82b5da114dba</u> <u>380f70c9c75c0dfd63e9c0</u> <u>f6ab93b2ad189822d6665a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-04 09:09:35	<u>0xabc7253e82b5da114dba</u> <u>380f70c9c75c0dfd63e9c0</u> <u>f6ab93b2ad189822d6665a</u>	- 0.000036920000000000 00 MATIC  0.00 USD	✓
3	2021-06-04 08:59:45	<u>0xcbb2ee5295ebeefc4647</u> <u>eac89d533fce75eab1c0c5</u> <u>699753abb7ee2e8cc1a5c8</u>	- 65.000000000000000000 000 MATIC  105.96 USD	✓
4	2021-06-04 08:59:45	<u>0xcbb2ee5295ebeefc4647</u> <u>eac89d533fce75eab1c0c5</u> <u>699753abb7ee2e8cc1a5c8</u>	- 0.000180677000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-06-04 08:54:05	<u>0x4c71692ec4937bdc7f475b2cb3628f7c2724c0faca6c63520fc8ac146c7b1419</u>	+ 67.0100000000000005 116 MATIC  109.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:03:28	<u>0xdbc42034e41d2cc6da4b56d4e79276eb48e2562ae119343462afb141f63ff738</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-08-25 14:36:45	<u>0x2a511c0d267e89ba7bde633a9e36629a45fb409a52a089bd901244ea31752f19</u>	+ 9,809.898980000 FYH	✓
3	2022-01-14 13:23:38	<u>0xb5f81b376bd896e134585bfb3d598e0ccc1c551934a057c7f5871eb31af7d516</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 07:35:38	<u>0x20015ef665fbae27f639c973e8c6c2c00c268f4e233ac6393dbd6cd80b796173</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-10-28 07:16:20	<u>0x651166c4a837f4d71d9a21d10fbe1f12ba369ac2f6ca8b354c882d82e30bc3dd</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
6	2021-10-05 05:45:47	<u>0xa8743e83cb538cc369d83e35b5940e63401e632f00fe2f4112c522b64daf75c4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-10-05 05:40:39	<u>0x4466719d4e2d04a12793a76c331ad489cc592f0b3fdc0d80f33c493bbad993c3</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-23 09:49:07	<u>0x11ca1b5d990fd1a77eec</u> <u>22189e489a8d3966118986</u> <u>baff677d8af5c0fbf1c94d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-14 04:58:56	<u>0x29f00760b0b43daf17be</u> <u>dc865cf74ee53401733c6a</u> <u>180d17a01cb66c14380d7f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-14 04:55:40	<u>0x9e87ca0cbf161490df33</u> <u>0bf74376808282cda7082f</u> <u>9e6c0856581b6dc81efbb7</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-08-07 19:07:04	<u>0xfbad35503a03e1317a88</u> <u>e54607a6a3efe59e944e0e</u> <u>760af08bb3df580e778a83</u>	+ 114,514.0000000000 00000000 SUISEI	✓
12	2021-08-01 06:47:31	<u>0x7c2ce3a89b6f560dcacf</u> <u>b630ed1c83e17b2724b801</u> <u>15bd9f8488390de3e54b0f</u>	+ 319.41666666600002 5998 TAO	✓
13	2021-06-04 09:09:35	<u>0xabc7253e82b5da114dba</u> <u>380f70c9c75c0dfd63e9c0</u> <u>f6ab93b2ad189822d6665a</u>	- 3,052,346,562.1726 12667083740234 PoLyDoge	✓
14	2021-06-04 08:59:45	<u>0xcbb2ee5295ebeefc4647</u> <u>eac89d533fce75eab1c0c5</u> <u>699753abb7ee2e8cc1a5c8</u>	+ 3,052,346,562.1726 12667083740234 PoLyDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:37:50	<u>0x0dcc73e94059adfee759</u> <u>016dbb328d4697fa45c325</u> <u>02050ddaa12734a9423ec0</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 18:59:22	<u>0x35d61400b82824f51f23949800e941211f779f6a6c006b525188d0503995f459</u>	+ 1 usdwin.co	✓
3	2024-02-03 01:18:15	<u>0xc74bd44683a97dc9cc436c602b7eff90df3e40be319f4de26d16e86cca119b60</u>	+ 1 NFT	✓
4	2024-01-25 03:24:29	<u>0x05b8460733e9da8f39bb2dcd151ba5b85237ce6d43b1421d0e19a7a7997806cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 09:06:16	<u>0x64ef0d9e2c5e26b5b87960068d2316926a5324809de6158a94ada354df51faa8</u>	+ 1 ethevents.co	✓
6	2024-01-14 16:21:36	<u>0x8ed7d0ca9739750fc616737fb1da6dbf533293b57eef074820406b87dc84a052</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 06:28:15	<u>0x3f8108bb15e9bfdaf8d8a3ba3fa736f70b353ad7a35439573a14b04af2ce1acf</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:56:37	<u>0x0c5a49287b2f097da570d5d32d29cd7f9b6dd0b30c6e1bb9b06c578ed01c7454</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:53:25	<u>0xa8718aed8818223cb0eab75853b2ee07675985f27f8b2387155d5140913d0b08</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 20:45:22	<u>0xc99ed8d54db1529678a9176b1ec17e9f6f239c997ee5d487a4899ba8c6f59df2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 01:45:03	<u>0x906a9ed0690bf054b0733687c82257355c1b3d9746655bb4b7a2bbc50d9a2d2f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:18:19	<u>0xc0898d02b19f2fc0bdd572df97191f73436e570ee425bf5b05f73072effb9f08</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 14:59:10	<u>0x02093a006e0dcc98ad5b24d73faf8644286dd47ced5f53cde21e75257a4d503f</u>	+ 1 Official Authorize credential	✓
14	2023-10-28 20:26:01	<u>0x75d649710defa51faee18f24021e00652b89f645e6feb5ea454f5065718cc98e</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 12:52:34	<u>0xc8bbef9fc95b58f6cac2625d8b98178c9f9acbd129cb99cc75d5d898b6408905</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 10:49:16	<u>0xb154b91e5aa5d3923867606566fef169e274780c0f85c0ec76648d40045098fb</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 15:02:57	<u>0x1586d9871fc2df87b581c005348934be4897bf0514a5055494b5da948bf93528</u>	+ 1 Shiba Inu	✓
18	2023-10-07 11:55:37	<u>0xb5282eb3523695012907b13957ccdb350116ef9589950a735a61869be0d97062</u>	+ 1 circleusdnft.com	✓
19	2023-09-28 20:18:01	<u>0xf6df929d80b47758f93fc5077a47413f9b9ecd544f88067cffc57ed769d6f638</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 21:31:01	<u>0x84270d6092f80f042fd1 ebcae62cb42b07c2cd6796 eaaba5864ddf6a27ac542d</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 20:50:43	<u>0xbd0b148c63728a470fad 0f2c4aa332212caf93253c 70fef93b552e39b9bf0cf2</u>	+ 1 Voucher	✓
22	2023-09-20 09:25:42	<u>0xec032131197d81987762 ce174d49d2155146361228 80f88be35fc20476dd6d68</u>	+ 1 Voucher	✓
23	2023-09-19 06:46:13	<u>0x9eb2d78a77c58ecea7de a16be7cb0d84d14af7151c c3608013e500df1a523591</u>	+ 1 Voucher	✓
24	2023-09-19 06:45:55	<u>0xe982e28150fce03de8ae 5df19102e3d5b5379025d5 41d99a2acbd0847fd3b970</u>	+ 1 Voucher	✓
25	2023-09-16 14:02:53	<u>0xc8eb0bd818315052806b ed5170116367d7c962c8ab 6bdc1973003a8a3531cc1b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-16 00:44:34	<u>0x0887f55ec734168d61ac 5e7728b544456d21226e7e df85891bd34ccb6b85a415</u>	+ 1 Voucher	✓
27	2023-09-15 16:32:30	<u>0x44f064402d8e83c1a96f cfadbce25def3faa629687 69dc94d307f3e3956e2406</u>	+ 1 Voucher	✓
28	2023-09-14 22:10:12	<u>0x8e388127c2b0225291d6 4e56c606c2ae5214427cbc 77732b73bb338245712736</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 18:42:50	<u>0x1ce9a441e12b6670a4dd1cccb384168bd776fcfed128703b196719cddd2c36f2</u>	+ 1 Voucher	✓
30	2023-09-11 02:38:06	<u>0x5a3191d7b4be56abcc4ed6a55f081a8ae82ab0b077b41358c02cd14cae981863</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-06 20:05:20	<u>0x5fddd1084bae9ec1fac02c63b0d0a718ecf63fa6c18855993c97b97b5ac5df12</u>	+ 1 Voucher	✓
32	2023-09-05 16:13:31	<u>0x4bf9f33009d209fb00e2b32b2fed8735f2ad250e59f66dc055c1d10df114cc02</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-04 12:16:59	<u>0xae93fcc75c6e379b15ed7b13986aa8841ddc5da6400b127244291a5dd7a60c45</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-30 04:07:47	<u>0x165b5da562cdafe20a078f7e53f31ff480e60273728e28f1093e1a6e56f1ece7</u>	+ 1 Voucher	✓
35	2023-08-25 22:46:37	<u>0xd54c089e0365654d01a160648d5b749b51d6c237852d71c7ecb6c50669bd6078</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-20 03:28:33	<u>0x1f1252a5a9997643b7920f688d0f9dc199545d8f50362b0a5b673c5e3a083da9</u>	+ 1 ALGO	✓
37	2023-08-15 03:46:40	<u>0x5ecb3ca1d2cdc14ee94a596173e132366a1d609b3cf00d83503cb7938dbbc795</u>	+ 1 \$1250 LINK	✓



#	Date & time	Transaction Id	Amount	
38	2023-08-05 03:10:40	<u>0x2edeec360ec4269cada96a2978f6aebaded18ffd14f9fe6850e2bc14f939ce35</u>	+ 1 \$1500 USDC	✓
39	2023-07-29 18:02:18	<u>0x5361f7ebb04222cdfa00aa75661daad8f61a4b7f7f839358c58906b33e5eeb7d</u>	+ 1 \$COMP	✓
40	2023-07-21 21:05:01	<u>0xf037b853a9ba0fed9e057d6d4abc6839139f9a342c2de58c09db217efab63a57</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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