

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x316a79cd61034643ddca7f07642afed191d853ac</u>
TOTAL RECEIVED	2.099370272736522658 MATIC
	0.80 USD
TOTAL SEND	0.008163390000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.091206882736522665 MATIC
	0.79 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.025000000000000001 WETH
	68.23 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
LELX.io	43,557.19999999997089617 LELX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
XXPP.org	50,000.000000000000000000 XXPP.org


Token	Balance
#HEXPool.net	151,850.000000000000000000000000 wHEX
Unstoppable Domains	2 UD
\$ shibariumnft.us \$	N/A SUGFRTFF
\$5000 GET Reward	N/A drop-coins.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Lidonft.top id nft : 410	N/A LTIN410
200M SHIB	N/A NFT AIRDROP ROUND
4602 USDC	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop
FTs	N/A BULLPLLL
\$shibariumnft.net\$	N/A SNbari

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 13:33:44	<u>0xc8990a8f1fe0676a98ef</u> <u>5eeb2953fa4b4170d9c9f4</u> <u>60c39e6db4febe17d4bde9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-05 13:33:44	<u>0xc8990a8f1fe0676a98ef</u> <u>5eeb2953fa4b4170d9c9f4</u> <u>60c39e6db4febe17d4bde9</u>	- 0.000576780000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-05 13:17:32	<u>0x90e45c1473dd3269009c692a821380d90885e04d2c2e9c232d5f3d2cbc6b2ff7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-05 13:17:32	<u>0x90e45c1473dd3269009c692a821380d90885e04d2c2e9c232d5f3d2cbc6b2ff7</u>	- 0.003386310000000000 00 MATIC  0.00 USD	✓
5	2021-12-05 13:17:04	<u>0x8b467cf508d96937c5edf9c775834878f54b39104d130277d1e747e78dc288da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-05 13:17:04	<u>0x8b467cf508d96937c5edf9c775834878f54b39104d130277d1e747e78dc288da</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
7	2021-12-05 12:44:50	<u>0xec83eae9590c842657317554cfd33368a3947e4156c432c1422ec043dee5d235</u>	+ 1.9993702727365225 69 MATIC  4.10 USD	✓
8	2021-12-05 11:43:30	<u>0x37361f99f18751990e9714cc65ed381340e4ac0c8a4792e3edc84fc1601d1e36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-05 11:43:30	<u>0x37361f99f18751990e9714cc65ed381340e4ac0c8a4792e3edc84fc1601d1e36</u>	- 0.002638140000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:02:29	<u>0x51e9ebc992240aabca96f250c178eabd22acafad347a4f5981890b0f9409182a</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:13:48	<u>0xe6c1425e3c91b4acb7ce306174625f2cabffaa6311a8742211edf4793d5fcfaa</u>	+ 2,000.000000000000000000000000 m	✓
2	2023-08-26 08:30:09	<u>0xb46478c54daf39a71426d960ed91c007572aafd2874132742df13bcbbc0844e3</u>	+ 151,850.000000000000000000000000 WHEX	✓
3	2023-08-08 17:23:46	<u>0x76227c46d788165e2e3f3077b5b134bd46996fd1ee306d18c8e56175948aa465</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-05-21 13:31:50	<u>0xf07e083c98728a0c59f19fa2465f60049fd99570ba8adc82f4cc4da9269ad992</u>	+ 227.300000000000000000000000000001 1369 rd	✓
5	2023-05-14 01:36:17	<u>0x2182d836bec09f6a24bf3b986012fb30084319badb98f4393785f4161866a45c</u>	+ 959.000000000000000000000000000000 0000 ool.store	✓
6	2023-01-30 05:06:02	<u>0x283842c82019924638ff91528c80f3a8e0609d2968eb2bd1c6dbd0d02ef82f72</u>	+ 515.000000000000000000000000000000 0000 tps://eusdt.site	✓
7	2023-01-13 17:29:50	<u>0xa3c31c7b76654037ddabea15d5e591c1eeaf5ae57d4f00eaabb3bd3b80ebf4bf</u>	+ 52.00 TheSandBox.PRO	✓
8	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b391fe2b5347e336e4c66fc9f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.000000000000000000000000 00000000 GGBoxs.com	✓
9	2022-11-23 16:50:17	<u>0xf91a92eef7da0b7871ea3bb0d5d826658918b9fca2c636580c2691fff4d09cdd</u>	+ 1.000000000 \$ Free Claim and Play	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c2f05416d31eb970b2c5994</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
11	2022-06-24 16:15:13	<u>0xd3d000e93ac064b8e7dea0c5e4ec4ed3f2939431b963a33b9b93cee2cb5ac508</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180d734e6f6fdaa3d7dd3f97ad46a929efda7e99386fdd1</u>	+ 30,000.0000000000 00000000 RGN	✓
13	2022-06-24 15:30:07	<u>0x9853a037bc77a58fe967e82e58810e31b5306a3f25e3f8f2795737dd3b25b58a</u>	+ 0.0250000000000000 01 WETH  30.10 USD	✓
14	2022-04-27 12:35:19	<u>0x8e77f26c1415b1861043894d3052cd2ecb354f3f80d42f5e7df04b2f0e6135de</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-01-14 18:47:57	<u>0x3dc2703b062bd610ad0184f52c6a3abb48703fa983b46b2bd2f8ec97fe26c54f</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-16 09:30:11	<u>0x063ffb5788fdfbfc0d070a2d9395920c1b86fd2c2dfe8f4f0b5d021f3e6cc199</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
17	2021-12-05 13:33:44	<u>0xc8990a8f1fe0676a98ef5eeb2953fa4b4170d9c9f460c39e6db4febe17d4bde9</u>	- 0.0349438447025851 93 WETH  146.63 USD	✓
18	2021-12-05 13:17:32	<u>0x90e45c1473dd3269009c692a821380d90885e04d2c2e9c232d5f3d2cbc6b2ff7</u>	+ 0.0349438447025851 93 WETH  146.63 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-05 13:17:32	<u>0x90e45c1473dd3269009c692a821380d90885e04d2c2e9c232d5f3d2cbc6b2ff7</u>	- 0.00298569 WBTC 147.48 USD	✓
20	2021-12-05 11:46:02	<u>0xe6027371ae28c7a38f29556657f7eeb0226c1deba8a2a4bafed7318c7a48adac</u>	+ 43,557.1999999999 7089617 LELX.io	✓
21	2021-12-05 11:43:30	<u>0x37361f99f18751990e9714cc65ed381340e4ac0c8a4792e3edc84fc1601d1e36</u>	+ 0.00298569 WBTC 147.48 USD	✓
22	2021-09-20 01:43:00	<u>0xb5b55bda0dda7ff8358c411a23701d403679a23b17abf7e023ce88719570c00c</u>	+ 1,000.000000000000 000000 MegaDoge	✓
23	2021-09-17 19:05:51	<u>0xc09be9db9204ef2a39f5792e90034f694c2d165a35582bf5a367f8bf70e213ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-17 18:45:45	<u>0x78f6b32ab8df6f337991a04e94ae2401bdc01f7ac3d37dd5c4d1c45dc408b22f</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 16:31:38	<u>0x6e243826d86b08df6fcc20d057f88422e7b89e5757dc37ff29bc8aa93eb509</u>	+ 1 UD	✓
2	2022-03-05 16:30:20	<u>0x09bb011e6260a3ac32de3d7a0641557935e414fb65770d221ddd490b46212fc4</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:14:08	<u>0xda63ff948a64d83c3f366f0e929396cc3a63c55f71347dccda41b237498bb206</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 21:13:46	<u>0xaf140fdeb9984d77d34d46fa389840f2e33f61d4ca65e6642aee89cf12996d0f</u>	+ 1 ðŸŽ•	✓
3	2024-03-08 22:37:39	<u>0x04cda59346419f0eea65895796e1ab0af8f07075f3bd7a6519f16185eec5265c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-22 01:09:31	<u>0xd48c64a8a310fef0c4de25005da88882360b33d9454bb30903fe1b89b3db6026</u>	+ 1 etherevent.co	✓
5	2023-12-17 14:18:24	<u>0x6094f74d0be5ff7e3be466880af9d7e099df6bbe6a944fa405df03ae084f294c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-28 15:15:10	<u>0x5c6d7281ae0a879bdd480042e4668a8b143a99eec198755d9dbf2c3166803888</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 10:52:42	<u>0x538897368403f98de156f292fdb2a347f03c9712c2e0960f3a9839e777a8ce2b</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-17 18:24:11	<u>0x3b174367fc7f5e8d7ca8c1f6c3962680ea828d588d63eae6b9569de7dfb3ec09</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 17:59:23	<u>0x0a4474a2e83a64d130f8043f0bde16bd703e7f3796b6da99446735b0d5aeae4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 18:13:28	<u>0x398d161b0269a22f291e183c4c0c9136f66d0eb68fc3275c417160ef91eb356d</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 18:40:03	<u>0x360c00a285c5a8127bc091df8d094b074da650c41180fbd6bb1e32e96cbc87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-03 20:39:12	<u>0x9cd96b591804c018223ccc80f3bdd7e9aa740a5bf73edcc7cbfb98bee9c43550</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-28 10:03:36	<u>0x15b9abb160b362fb258dd19bf42ef792c44601956a661931ea1ffe0bada3c511</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-26 23:59:32	<u>0xe97d077e409fdee864a286051be352019ec9368dde903c6e4edafd12992f817d</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 18:48:19	<u>0x1774bb89c96a8acf67c9ddea2f7002a4043a202e9c5f272632be145dab73c3bd</u>	+ 1 UNI-V3-POS	✓
16	2023-08-26 06:56:00	<u>0x26da81824541d0f23cb5689041ab6dfc095cf7ed0846c993987afedd4abd1187</u>	+ 1 drop-coins.xyz	✓
17	2023-08-26 02:56:17	<u>0x2b132b693c9a0936e1b6323253880e19f38f320651e32dee3a6e0f592c5cfcb3</u>	+ 1 NFTVoucher	✓
18	2023-08-25 13:55:28	<u>0xb2bc967de2ed30f2d294916d3b9bf679dfc3cb6c9de67edbc12d2bde3a814b40</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 13:21:42	<u>0x7f4dfbadd3255107f95c f3151ef46178e5bc7e7473 d50539e7879bcdda8085e9</u>	+ 1 NFTVoucher	✓
20	2023-08-25 13:18:08	<u>0x985e7d45b18cc21c4e0c 982aabe8396a99ca56cc2e d0864df03bb479a01838d0</u>	+ 1 drop-coins.xyz	✓
21	2023-08-12 22:06:45	<u>0xeb61566dc2dfc3112a77 98187f76da86b334020b88 2f23a94b508aecef94c1eb</u>	+ 1 Base Airdrop	✓
22	2023-08-12 20:52:40	<u>0x4a7686e7ca5845e936f3 036f0ba6e9048605949c03 c29f8129a6a6ed40a120f1</u>	+ 1 SUGFRTFF	✓
23	2023-08-05 15:51:55	<u>0x90983221dec057dbbc58 501f312119157f36f7b5ed c002d2f8c1d3db7783751d</u>	+ 1 \$1500 USDC	✓
24	2023-08-01 16:10:45	<u>0x7ab8cf68c92579cc1118 c5c86def536fc1de8c6d4 002495a8d7490510c1a6c6</u>	+ 1 SNbari	✓
25	2023-07-23 16:35:42	<u>0xcd0584aabe8ed49dcf44 c230365658c16483405472 039b5a0a479dd84a56cc39</u>	+ 1 \$COMP	✓
26	2023-05-18 11:59:30	<u>0x8a9d84aef71b5bcfad05 d9aac43c38cb91a829d6b1 f8c389c7cea9381183f114</u>	+ 1 LTIN410	✓
27	2022-12-23 01:41:20	<u>0x999ff2d7d5aa427fd791 9755a00df6f9331bf4b68c 1d0d8f03017e7d724d81eb</u>	+ 1 GW	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-02 19:47:13	<u>0x39d1aee396dab19c7852</u> <u>341931a64366994d0a0a64</u> <u>878e5c8512b8cddcea8028</u>	+ 1 AXNUTIL	✓
29	2022-05-08 00:09:46	<u>0x6576e5343f0f2787beb9</u> <u>6e5f348240fee5a3143fcd</u> <u>9b149e9a9e747fc8a3c4fb</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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