

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3af822359d667200c040345a06b7e7667a5f9da9</u>
TOTAL RECEIVED	150.001000000000004775 MATIC
	54.82 USD
TOTAL SEND	483.00099999999976353 MATIC
	176.53 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
RedeemTokenForAirdrop	0.000000000000126207 Read name
	.com
Pokeballs	100.000000000000000000 PKBL
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
0.5ETH REWARD	N/A \$LETH liquidether.org
oucher )	N/A Claim by link: zlrcuit.xyz
DxDex.io	N/A DxDex.io










Token	Balance
Go Buy Polydoge	N/A Buy Polydoge
Meowximus	N/A Meowximus
5000 DAI	N/A NFT Voucher
	N/A
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
ry	N/A ry
500M \$SHIB	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
1000\$ Reward	N/A drop-circle.xyz
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Et0p]
'	N/A Visit usdtevent.co to claim nft



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-07 19:47:59	<u>0x6fd7d21ca8bad70cc4fc</u> <u>03abc1ddc95193508a1280</u> <u>c0465fc2bda836eb0b7d9f</u>	- 60.006921101999999 735 MATIC  113.89 USD	✓
2	2021-11-07 19:47:59	<u>0x6fd7d21ca8bad70cc4fc</u> <u>03abc1ddc95193508a1280</u> <u>c0465fc2bda836eb0b7d9f</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
3	2021-05-23 19:05:12	<u>0xb0bec95a9e46c378871f</u> <u>8da2929bababcf7438d940</u> <u>07319f8b5ba5c92632ff49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-23 19:05:12	<u>0xb0bec95a9e46c378871f8da2929bababcf7438d94007319f8b5ba5c92632ff49</u>	- 0.0000246460000000 00 MATIC  0.00 USD	✓
5	2021-05-23 19:03:02	<u>0x9720ebf44fad960965a02ae46b5ca744497b4fe0830ec14cf90c85ee715208cc</u>	- 186.50000000000000 0000 MATIC  326.11 USD	✓
6	2021-05-23 19:03:02	<u>0x9720ebf44fad960965a02ae46b5ca744497b4fe0830ec14cf90c85ee715208cc</u>	- 0.0001253780000000 00 MATIC  0.00 USD	✓
7	2021-05-23 19:00:00	<u>0x7e64db68649f6f5b3deb34cca0dc8caa7d7d567a1169bacf06a7fca9db7e90e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-05-23 19:00:00	<u>0x7e64db68649f6f5b3deb34cca0dc8caa7d7d567a1169bacf06a7fca9db7e90e6</u>	- 0.0000202510000000 00 MATIC  0.00 USD	✓
9	2021-05-23 18:53:52	<u>0xc054dc22cc33070e72370c60db6255d140c34674578fa0ff07a62d387e84f649</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-05-23 18:53:52	<u>0xc054dc22cc33070e72370c60db6255d140c34674578fa0ff07a62d387e84f649</u>	- 0.0000897090000000 00 MATIC  0.00 USD	✓
11	2021-05-23 18:51:58	<u>0x046bee49b446c2ad0c2a83f6319559dca69afbc7e9146238a5a54ca17e3b8525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-05-23 18:51:58	<u>0x046bee49b446c2ad0c2a83f6319559dca69afbc7e9146238a5a54ca17e3b8525</u>	- 0.0000347530000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-05-23 18:51:14	<u>0x7b728f41146f361c21fc a54ed099f0b8cbcab06e68 de26e276adc1c16a9c2f00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-05-23 18:51:14	<u>0x7b728f41146f361c21fc a54ed099f0b8cbcab06e68 de26e276adc1c16a9c2f00</u>	- 0.000066853000000000 00 MATIC  0.00 USD	✓
15	2021-05-23 18:50:30	<u>0x2f1272c19d7e39bd4dcc c73a56957163253236d8b1 fbaa0a8b1efd827b5f3aa1</u>	- 1.000000000000000000 00 MATIC  1.74 USD	✓
16	2021-05-23 18:50:30	<u>0x2f1272c19d7e39bd4dcc c73a56957163253236d8b1 fbaa0a8b1efd827b5f3aa1</u>	- 0.000089709000000000 00 MATIC  0.00 USD	✓
17	2021-05-23 18:49:54	<u>0xc192b1699ee27711cd12 50ed1f310a3bb83eb348a9 d525d5d9ebc7daf75170f8</u>	- 0.165000000000000000 08 MATIC  0.28 USD	✓
18	2021-05-23 18:49:54	<u>0xc192b1699ee27711cd12 50ed1f310a3bb83eb348a9 d525d5d9ebc7daf75170f8</u>	- 0.000089709000000000 00 MATIC  0.00 USD	✓
19	2021-05-22 19:32:55	<u>0xe627d353c402b2f3aaec aec53c77bfa20a2972d9a9 ec499bd600a794c3e2a31d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-05-22 19:32:55	<u>0xe627d353c402b2f3aaec aec53c77bfa20a2972d9a9 ec499bd600a794c3e2a31d</u>	- 0.000066853000000000 00 MATIC  0.00 USD	✓
21	2021-05-22 19:32:29	<u>0x9743e2c68f1ad66ac17d 9d10f1c8244bd8ebe0a96e c6a4665c82052a6bbd43b2</u>	- 1.554999999999999999 38 MATIC  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-22 19:32:29	<u>0x9743e2c68f1ad66ac17d9d10f1c8244bd8ebe0a96ec6a4665c82052a6bbd43b2</u>	- 0.0000726210000000 00 MATIC  0.00 USD	✓
23	2021-05-22 19:29:29	<u>0x647b86afbfff3402b833ded591ecc939029259008e1d898709d16d6ee2d745e4</u>	- 1.1999999999999999 56 MATIC  1.28 USD	✓
24	2021-05-22 19:29:29	<u>0x647b86afbfff3402b833ded591ecc939029259008e1d898709d16d6ee2d745e4</u>	- 0.0000897090000000 00 MATIC  0.00 USD	✓
25	2021-05-22 11:16:23	<u>0x0a5afb10b85bf1787f696919b486f7ff17b0d45b4f9e9d2de386a84f702302a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-05-22 11:16:23	<u>0x0a5afb10b85bf1787f696919b486f7ff17b0d45b4f9e9d2de386a84f702302a0</u>	- 0.0000961300000000 00 MATIC  0.00 USD	✓
27	2021-05-22 11:12:27	<u>0xf0c868ec64c5456a3c9be33b2b3640e3b192f0e40a8e99aec120e5ee14fa4e26</u>	- 72.0000000000000000 000 MATIC  85.73 USD	✓
28	2021-05-22 11:12:27	<u>0xf0c868ec64c5456a3c9be33b2b3640e3b192f0e40a8e99aec120e5ee14fa4e26</u>	- 0.0001088120000000 00 MATIC  0.00 USD	✓
29	2021-05-22 09:04:56	<u>0x7b9f242254d9f0916a1fa78ac3d692f75807f1962f89aed67431f10b41af2774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-05-22 09:04:56	<u>0x7b9f242254d9f0916a1fa78ac3d692f75807f1962f89aed67431f10b41af2774</u>	- 0.0011410880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-22 09:03:18	<u>0x9303c82ff3d4cf2fa53685b7994d9b8a480f736d914d2540b046d9b6d60a2fac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-05-22 09:03:18	<u>0x9303c82ff3d4cf2fa53685b7994d9b8a480f736d914d2540b046d9b6d60a2fac</u>	- 0.001031368000000000 00 MATIC  0.00 USD	✓
33	2021-05-22 07:54:48	<u>0x2ace1456053571340021e799b0ca897cf6397edb31ef3d83c0040e2b981252ee</u>	- 150.0000000000000000 0000 MATIC  178.60 USD	✓
34	2021-05-22 07:54:48	<u>0x2ace1456053571340021e799b0ca897cf6397edb31ef3d83c0040e2b981252ee</u>	- 0.000045041000000000 00 MATIC  0.00 USD	✓
35	2021-05-22 06:55:31	<u>0x5d23018e47aefabeb71e9d84c59afea2f711972a139f11a271eb5ad9aed6e194</u>	- 0.059999999999999999 98 MATIC  0.07 USD	✓
36	2021-05-22 06:55:31	<u>0x5d23018e47aefabeb71e9d84c59afea2f711972a139f11a271eb5ad9aed6e194</u>	- 0.000089709000000000 00 MATIC  0.00 USD	✓
37	2021-05-22 06:55:19	<u>0x9069bff9824dcecff3a388ce0edcc5473dde84ffd3c0038785801a633d29042b</u>	- 0.500000000000000000 00 MATIC  0.59 USD	✓
38	2021-05-22 06:55:19	<u>0x9069bff9824dcecff3a388ce0edcc5473dde84ffd3c0038785801a633d29042b</u>	- 0.000089709000000000 00 MATIC  0.00 USD	✓
39	2021-05-22 05:46:18	<u>0xcd29aef3a6b28f53b65c91db5fe1682f08383408aa9a61801b276b2da630700</u>	- 10.000000000000000000 000 MATIC  11.90 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-22 05:46:18	<u>0xced29aef3a6b28f53b65c91db5fe1682f08383408aa9a61801b276b2da630700</u>	- 0.0000558500000000 00 MATIC  0.00 USD	✓
41	2021-05-21 07:05:15	<u>0xf9ccd40dcca5f84d510717e6678948c6d398e78472664f56669b6f6d7fecf1e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-23 19:00:00	<u>0x7e64db68649f6f5b3deb34cca0dc8caa7d7d567a1169bacf06a7fca9db7e90e6</u>	+ 150.00000000000000 0000 MATIC  262.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:11	<u>0xe16ce85f5aec7f1194ee7ee773f7f7cf8c29b1de95afb48de792c11e581a169</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-19 18:22:02	<u>0xb1c3b44bd8a38309b41d6ff64d55cf85199569bb743c3cc6640c666c7d95c04b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2023-12-29 22:27:02	<u>0x2ca213e147b23b0696a4e387aa247ed2957653a61dbc990473aa0eea559878ac</u>	+ 1 \$LETH liquidether.org	✓
4	2022-01-14 13:22:12	<u>0xa447c58468cb8607a01e487e7ae8e7233a8e3e2cee29ef53b0833cfb9a0a2c53</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-14 06:24:12	<u>0xa0d2084867da3b98885c345da7ce79e50cdfaa720f18873d4a13ec0409be902a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-10-28 08:01:42	<u>0x8fe89ebfbef5f614efd3584b3fe6f8e887a3be96629c886e6c8c32d0371b03e5</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
7	2021-09-26 23:12:44	<u>0xcc5076d39d16bb92dcce5df4859e9c08869161f890dd638da5b787de411504f6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-26 23:11:20	<u>0xbce138b36aabb8038120cea139daf09d23462757843c77dd7698006d75439fd</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
9	2021-09-23 10:47:12	<u>0xc4fa37bdd18a66d9e9c5e76917112c7e6b2651bb9fc3ff16cae4ba5abe04c31e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-07 07:47:29	<u>0xd6901da8c7c7ce8c540f779bfcfd4bafc91d5f900ce675509ed03e8a3d70d520</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-05-29 20:32:11	<u>0x557c64dc4177900447a3623ccfdfacf8f7bbc8869a3ccca08589acebd24311b2</u>	+ 0.00000000000000420 69 Read name	✓
12	2021-05-29 03:33:23	<u>0x23af59910f84ddd62a1e5bead7d955cb2c6e6dae1cd7f7a83e9098af26d4508c</u>	+ 0.00000000000000420 69 Read name	✓
13	2021-05-29 02:47:10	<u>0x3cfbee410584f784240503c2042a9c7a752707e7c8e9e18b05884edecf37819a</u>	+ 0.00000000000000420 69 Read name	✓



#	Date & time	Transaction Id	Amount	
14	2021-05-28 07:29:08	<u>0x7bcd709138a0b948c563e6035f981907b0c2d78dec58ab53b006b62e6e2f58f0</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
15	2021-05-23 19:05:12	<u>0xb0bec95a9e46c378871f8da2929bababcf7438d94007319f8b5ba5c92632ff49</u>	- 149.74205028401539 1526 DAI	✓
16	2021-05-23 19:03:02	<u>0x9720ebf44fad960965a02ae46b5ca744497b4fe0830ec14cf90c85ee715208cc</u>	+ 149.74205028401539 1526 DAI	✓
17	2021-05-22 11:16:23	<u>0x0a5afb10b85bf1787f696919b486f7ff17b0d45b4f9e9d2de386a84f702302a0</u>	- 0.0400826758817478 33 WETH  91.98 USD	✓
18	2021-05-22 11:12:27	<u>0xf0c868ec64c5456a3c9be33b2b3640e3b192f0e40a8e99aec120e5ee14fa4e26</u>	+ 0.0400826758817478 33 WETH  91.98 USD	✓
19	2021-05-22 05:46:18	<u>0xcd29aef3a6b28f53b65c91db5fe1682f08383408aa9a61801b276b2da630700</u>	+ 100.00000000000000 0000 PKBL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:24:32	<u>0xb93504896e67983631750d6d6cd65923d47918e122072a19677b9d86a8138a63</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-01-26 12:37:58	<u>0x218b5d832537c80a33f6ac7418b74e7637edf772d511edb9a44d7221cbca8826</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 21:12:32	<u>0x37e2d22e203bd038d5ef4034dd5f104e4cb7388239a250f7651808ea9b41658e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 06:29:18	<u>0xb1c7643c2d0d38f56a323930a1a9ecea7e5bf98340665cc965e9315ea28071a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-29 13:53:03	<u>0x1c671c37a0696fcd3246a66b75e2610592764f751376043ea28c159eb31c9901</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-20 03:45:05	<u>0x190b5f845b33f6f7ed3ec554aadcb34a4023593b5e07430df997d34537721e9f</u>	+ 1 Voucher	✓
7	2023-09-20 00:16:24	<u>0x71cb9f1d4adb0618c31455d64f8f311eedc3d27722967b16e94640991b123b86</u>	+ 1 Voucher	✓
8	2023-09-11 15:49:27	<u>0xe101149dde2bb926219a86f3099e052a94c04d488df2884dce93e5a4aa182b20</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-10 22:06:42	<u>0x735e20479435bff71aeb9e95b751f95dfd1006c149e24b6d7fc39de5f916f6dfa</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-09 01:12:59	<u>0xd1c8f181aa7c1b335354a8b60159d8af0f1a85342aac71b4633877d992f29ca2</u>	+ 1 NFT Voucher	✓
11	2023-09-07 10:50:11	<u>0x17bfa4c4c633ae9675f0b749da713fd0ce021d4ec0c9a17e8fa3e7984faac297</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 03:29:02	<u>0x90a6747760f9b04d4aae4cdae7f0e38604a23bb6c15dfffa4ae52c78b10ad4352</u>	+ 1 NFT Voucher	✓
13	2023-09-06 19:46:08	<u>0x4d5fa85c85ca18fb5f2fe6cc615aab10aa0ef5f3cf393eba36614c83aec1c8c</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 20:25:52	<u>0xbc85e2ccd66bb2fae1365d5d9d3ddb4d54ce5b5002bef644f885c458c73a9348</u>	+ 1 NFT Voucher	✓
15	2023-09-04 18:11:22	<u>0x0c79f775846521bb84454db1e25ac4c48106c88f6ebece2c6b4ae375033a26fb</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-04 16:46:02	<u>0x244101a4dad8cd53cdb5b5078ce4a0f366857786bad83d4ef8b573881e3529a9</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-02 07:27:50	<u>0x58d1676bcc5bed11244830fdbfefd1ca974c23fd5d323b89d29a7f492f6e29b8</u>	+ 1 NFT Voucher	✓
18	2023-08-31 18:05:48	<u>0xb39b1668d794261aaf8d422c66c91f35a637cc8acfee6fcc53c7156a3a377f29</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-30 18:08:01	<u>0x45cefda57e1d1a96cfd05895f2f742f930df326c572605002c8724d3b333243a</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-27 04:42:16	<u>0x63e03ce03e14449aa47a17334e308d8697ca565a0dbbe4caebd8d167ec436761</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-22 14:08:32	<u>0x69715e551e4d5ba4aade8c623af4a80fb79ab11b4d8c5182328ef51adb386644</u>	+ 1 LBIN2	✓
22	2021-05-31 00:58:39	<u>0xe02d6bd15cc306ec0ee8305979d9a8acd2d91b5a5f4e8356acade5197f41039e</u>	+ 1 NFT Arena	✓
23	2021-05-23 18:53:52	<u>0xc054dc22cc33070e72370c60db6255d140c34674578fa0ff07a62d387e84f649</u>	+ 2	✓
24	2021-05-23 18:51:58	<u>0x046bee49b446c2ad0c2a83f6319559dca69afbc7e9146238a5a54ca17e3b8525</u>	+ 3	✓
25	2021-05-23 18:51:58	<u>0x046bee49b446c2ad0c2a83f6319559dca69afbc7e9146238a5a54ca17e3b8525</u>	- 150	✓
26	2021-05-23 18:51:14	<u>0x7b728f41146f361c21fca54ed099f0b8cbcab06e68de26e276adc1c16a9c2f00</u>	+ 1	✓
27	2021-05-23 18:51:14	<u>0x7b728f41146f361c21fca54ed099f0b8cbcab06e68de26e276adc1c16a9c2f00</u>	- 50	✓
28	2021-05-23 18:50:30	<u>0x2f1272c19d7e39bd4dcc73a56957163253236d8b1fbaa0a8b1efd827b5f3aa1</u>	+ 200	✓
29	2021-05-23 18:49:54	<u>0xc192b1699ee27711cd1250ed1f310a3bb83eb348a9d525d5d9ebc7daf75170f8</u>	+ 2	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-22 19:32:55	<u>0xe627d353c402b2f3aaec aec53c77bfa20a2972d9a9 ec499bd600a794c3e2a31d</u>	+ 1	✓
31	2021-05-22 19:32:55	<u>0xe627d353c402b2f3aaec aec53c77bfa20a2972d9a9 ec499bd600a794c3e2a31d</u>	- 550	✓
32	2021-05-22 19:32:29	<u>0x9743e2c68f1ad66ac17d 9d10f1c8244bd8ebe0a96e c6a4665c82052a6bbd43b2</u>	+ 311	✓
33	2021-05-22 19:29:29	<u>0x647b86afbfff3402b833d ded591ecc939029259008e 1d898709d16d6ee2d745e4</u>	+ 240	✓
34	2021-05-22 06:55:31	<u>0x5d23018e47aefabeb71e 9d84c59afea2f711972a13 9f11a271eb5ad9aed6e194</u>	+ 1	✓
35	2021-05-22 06:55:19	<u>0x9069bfff9824dcecff3a3 88ce0edcc5473dde84ffd3 c0038785801a633d29042b</u>	+ 1	✓
36	2021-05-20 23:55:23	<u>0xfc11f2fa39f115771d15 5cfab9465618769bf67b6f f8e5a24f5c3384e0f7fc26</u>	+ 1 Meowximus	✓
37	2021-05-11 22:54:02	<u>0x316bf5db07d512468cc0 1d85b15cdd218e895fadf5 ab5d1e979d8cb46f4aae09</u>	+ 1 ry	✓
38	2021-05-05 23:19:39	<u>0x9e70dc2c436e41633ac9 ac0b4bc4f50565cc45ac5b 194123f38543242eeceaac</u>	+ 1 Cr0wn_Gh0u1	✓

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