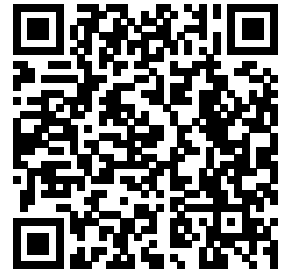


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4613b558fec524e4fc0fe2ccfc57bdefc8b340c9</u>
TOTAL RECEIVED	585.422051755281017904 MATIC
	217.42 USD
TOTAL SEND	585.422004881750581262 MATIC
	217.42 USD

Token	Balance
MATIC	0.000046873530438000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000000000000000 QUICK
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
aaxexchange.org	26,347,543,096.503948211669921875 AAX

Token	Balance
TAO Coin	362.775975000000016735 TAO
Genesisas ETHs	N/A FlyerBullyApess
5,000 BUSD	N/A NFT Giveaway by Binance
2000 XRP	N/A NFT Airdrop Round
\$1000 BLUR	N/A BLUR
2000 XRP	N/A NFT Airdrop Round
! ! \$100,000 BONE #10	N/A Shiba Inu
Kang	N/A Kang
15,000\$ SHIB	N/A NFT Voucher
! ! ! \$030,000 BONE	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 18:22:48	<u>0x5fd3a16c3ad08a20f7a1</u> <u>a8c12cd5073b3553f66109</u> <u>6c478d394f3fcc31415824</u>	- 0.1089665628682460 06 MATIC  0.09 USD	✓
2	2022-08-01 18:22:48	<u>0x5fd3a16c3ad08a20f7a1</u> <u>a8c12cd5073b3553f66109</u> <u>6c478d394f3fcc31415824</u>	- 0.0007679265453930 00 MATIC  0.00 USD	✓
3	2022-08-01 18:22:48	<u>0x5fd3a16c3ad08a20f7a1</u> <u>a8c12cd5073b3553f66109</u> <u>6c478d394f3fcc31415824</u>	- 0.0000000000559230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-10 00:07:41	<u>0x6fb3077bdc36edeb777e</u> <u>4224da62335b71862a424f</u> <u>9c97428d2f4903d6e027eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-06-10 00:07:41	<u>0x6fb3077bdc36edeb777e</u> <u>4224da62335b71862a424f</u> <u>9c97428d2f4903d6e027eb</u>	- 0.000024608000000000 00 MATIC  0.00 USD	✓
6	2021-06-05 15:15:45	<u>0x7d858c0276c38a8419ac</u> <u>65cb30acbdd5bca2087dee</u> <u>05561639fa814f3087800b</u>	- 585.31168305728101 5863 MATIC  925.89 USD	✓
7	2021-06-05 15:15:45	<u>0x7d858c0276c38a8419ac</u> <u>65cb30acbdd5bca2087dee</u> <u>05561639fa814f3087800b</u>	- 0.000194029000000000 00 MATIC  0.00 USD	✓
8	2021-05-31 23:29:16	<u>0xbbae8e8a4525b16bd36c</u> <u>835a02f392ea713b494155</u> <u>6e0459cadd9eb93caa59f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-05-31 23:29:16	<u>0xbbae8e8a4525b16bd36c</u> <u>835a02f392ea713b494155</u> <u>6e0459cadd9eb93caa59f6</u>	- 0.000104266000000000 00 MATIC  0.00 USD	✓
10	2021-05-31 23:07:42	<u>0xaca6be0a5f0f0daae081</u> <u>83ee142703bd7e5e7cc6d9</u> <u>ed51da9df72526559737af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-05-31 23:07:42	<u>0xaca6be0a5f0f0daae081</u> <u>83ee142703bd7e5e7cc6d9</u> <u>ed51da9df72526559737af</u>	- 0.000047071000000000 00 MATIC  0.00 USD	✓
12	2021-05-31 13:01:34	<u>0x7004c4819ab84611e6df</u> <u>8ceef846d82c28c9e078d7</u> <u>f3ad9d0006cc0cb3e68a79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-31 13:01:34	<u>0x7004c4819ab84611e6df8ceef846d82c28c9e078d7f3ad9d0006cc0cb3e68a79</u>	- 0.0001706490000000 00 MATIC 0.00 USD	✓
14	2021-05-31 13:00:56	<u>0x3542e3ccc40f73e0b2afd011a98d4c71f9da6def2a294d243ee9f2ff5c194bbb</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
15	2021-05-31 13:00:56	<u>0x3542e3ccc40f73e0b2afd011a98d4c71f9da6def2a294d243ee9f2ff5c194bbb</u>	- 0.0000467120000000 00 MATIC 0.00 USD	✓
16	2021-05-31 12:32:01	<u>0x9ee141f079c74b5004c7a9994d576ef8b724551600868e73de2bb1ade094e2bb</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-31 10:04:50	<u>0xece11740a01390ea2141c94ace6b45eab243dd7df0c0951e8aa403f354187655</u>	+ 0.1000000000000000 06 MATIC 0.06 USD	✓
2	2021-05-31 23:29:16	<u>0xbbae8e8a4525b16bd36c835a02f392ea713b4941556e0459cadd9eb93caa59f6</u>	+ 585.32105175528101 8814 MATIC 1,068.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:55:42	<u>0xa18a7dcb4a974d6083ea1d7b888c98cfaade3e85ad dfe5f7e47219a7a0adc74e</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 17:49:10	<u>0x2d474c8ec6c39d68509a8ea59969dedcedceaf1b725b13b33482f44f071bfd9f</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-05 23:24:11	<u>0xcb0a01c6822f2140e424bc05351ddb159478f1b531fca3bc93d89fdafb77adae</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-01-14 10:39:29	<u>0x8c41e2541d9c3a874c64a629db311bb6b22fd1d5dd0a67bc6d39a62bc48a87a5</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 07:06:22	<u>0x94e432d21d16473add9bf4f639e465e0b6c113600e64be2193ba544a01d5b07e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-10-05 05:32:41	<u>0xbefb04cf77a29915a3c409a5b4a13cbcdd366db65674b40fed089ec29ff6e47f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-10-05 05:29:19	<u>0x9f76de08712d053085e1352fd3dd29f8d1e53a06751059d2e9740192b5a6d84b</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
8	2021-09-23 10:09:47	<u>0x089f168c44734b7c1a5e42465e4d844f4e366f5204102f0702639a294c548968</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-16 01:25:11	<u>0xab4866af2a361a8b686b323934f02c26544376fe472b1fd44c1994f9e7e0eb75</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-16 01:16:07	<u>0x66498af89f26484eb4243a96907f1409cf72c4020dfd7697ac4fb0c05106904d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-02 10:29:57	<u>0x4b9aa76338a2f450404c a6778bc75d45f2ec888f17 88e011454a6e45e1ce1013</u>	+ 362.77597500000001 6735 TAO	✓
12	2021-06-10 00:07:41	<u>0x6fb3077bdc36edeb777e 4224da62335b71862a424f 9c97428d2f4903d6e027eb</u>	- 899.602019 USDT	✓
13	2021-06-05 15:15:45	<u>0x7d858c0276c38a8419ac 65cb30acbdd5bca2087dee 05561639fa814f3087800b</u>	+ 899.602019 USDT	✓
14	2021-06-01 20:24:54	<u>0xa2428d1dea8fbbbc9372 347497e8c045f8bfcee8c7 2538c6b56a452b1027704b</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
15	2021-05-31 23:29:16	<u>0xbbae8e8a4525b16bd36c 835a02f392ea713b494155 6e0459cadd9eb93caa59f6</u>	- 1.4004829326664047 78 QUICK	✓
16	2021-05-31 13:01:34	<u>0x7004c4819ab84611e6df 8ceef846d82c28c9e078d7 f3ad9d0006cc0cb3e68a79</u>	+ 1.4004829326664047 78 QUICK	✓
17	2021-05-31 13:01:34	<u>0x7004c4819ab84611e6df 8ceef846d82c28c9e078d7 f3ad9d0006cc0cb3e68a79</u>	- 0.4381976502142793 11 WETH  1,185.82 USD	✓
18	2021-05-31 12:56:54	<u>0x04185053ba96ed053774 e2bb0d4c7226482440635e 645a0fa01a44fb1f61656e</u>	+ 0.4381976502142793 11 WETH  1,185.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:25:02	<u>0x6410d1744ce2062bbbad 6f888a695e59dff153e32 bace9bc865e69603b13c32</u>	+ 1 ethevents.co	✓
2	2024-01-19 23:30:55	<u>0x32ccd28706aab734d3ed d245e033e3d04492c567b8 321c22ebe73f7ea1401c0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-18 02:12:55	<u>0xde85f7d28f2145ae2a5a 974e407157561fb3d3438e 66afa3c9be1e0119979d07</u>	+ 1 Metis	✓
4	2023-12-01 07:46:16	<u>0x1f7f0aa2809973ddc974 3adf53e3b96e72a814a1e7 60e42bf34949e1104e91c9</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 14:45:39	<u>0x30bb84d39d28d1df79be 4357cf403dd7c9e6fc1672 4fca7cadd0bf0cb0fa9ead</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-19 20:32:51	<u>0xf9a73dcc69ec043af4a8 11a9b7d43a1f6c538ed28a c4f49771fd50a0f33424fa</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-17 09:45:05	<u>0x05c4ee03c33df8f8b3a2 092162cbf45605d9f0869e 1dca01e434cc59af9130cd</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-07 11:38:37	<u>0x09af8ccffc440e4b1ee6 bf3275d9061ce9785b86d2 b885cfd75bb0cd1c38</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-30 05:36:36	<u>0x85b1e9df8fc1a2d3a4f5 be1e3c7e18d53f5b7f8672 4fa34d5f1fe5422b3254f4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 12:46:10	<u>0x52a4ee3b7490ef99183398bb</u> <u>ee40a58fa0712e0c9e4c263d0c6e448565fe66c7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 17:05:57	<u>0x7b25516bcc799c5dcb4cbaa152d49004b89cc559e2922b659ffce7174a26c171</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 15:59:10	<u>0x18b22a23813de9d93c3ec7ddc3186dc4ac39bc92eda304f7548d6b893a1fedd1</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 14:25:01	<u>0x350a6a3b0dfc1166aa334dcdcdca5583357d76b6a059c36a0e3dba7d2ba833f8</u>	+ 1 NFT	✓
14	2023-10-08 10:06:36	<u>0x33793449817da01567aa041592a5c471ffc64fbb6dacaeda2fe04ae7e9e9118e</u>	+ 1 Voucher	✓
15	2023-10-06 19:39:44	<u>0x825a1ab35322b80844ebd60e07e6116961035bb7997971ebb4cd0a0a0b34e545</u>	+ 1 Shiba Inu	✓
16	2023-10-05 13:36:02	<u>0x0cbc6d1b8459c4bc31fd9f276c4809c4e51c26475df1c8a2caabb5c0d0130ad3</u>	+ 1 Shiba Inu	✓
17	2023-10-03 13:36:22	<u>0x1404b61aa06f0f00e479749aef220f2fa3074ef494101b15e457cbb42daae720</u>	+ 1 Shiba Inu	✓
18	2023-10-02 18:07:13	<u>0x1cfa35f9a67dd7382caf2b3e41e19d55fe0e9370b90cb1943d7e31d05885ca71</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 15:41:14	<u>0x8a59a141c65196330258</u> <u>66816fe4d788d95dec8e5f</u> <u>536b577034d3778e99f7ac</u>	+ 1 Shiba Inu	✓
20	2023-09-22 09:28:09	<u>0x8ebdcc37a41908cb8051</u> <u>0d1b98f139d4a921608ea6</u> <u>7ca87629aad51316d718d</u>	+ 1 GOLD	✓
21	2023-09-18 11:01:46	<u>0xe60a4be326e041cdcfa8</u> <u>11d400a8e99213130f6576</u> <u>519e9bd2654c4683d850d9</u>	+ 1 Voucher	✓
22	2023-09-15 14:19:53	<u>0x78b930c182c8b9e6b3d1</u> <u>ad5e8dc12e01e8175199ad</u> <u>765fa2590d28af57ac94ff</u>	+ 1 NFT VOUCHER	✓
23	2023-09-15 02:49:22	<u>0xc72300c2805355a27371</u> <u>0c13541d83ede0aa6597f8</u> <u>d553c6c801c19f2577a534</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 22:33:34	<u>0x57ec57c09988d59691e8</u> <u>b02a51129ae1ca36624c25</u> <u>17f693a1fb4fb634d4bb1d</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 12:57:59	<u>0x286a85a79df0a760988d</u> <u>023db61bd9f66f76dda676</u> <u>357268368ed123fffa5f17</u>	+ 1 NFT Voucher	✓
26	2023-09-12 02:50:08	<u>0xb044493f017213f56b40</u> <u>7de49c62f81915bdd847e3</u> <u>dd4950c54b695b9edcc276</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-11 15:53:45	<u>0xf6c0edd9dee835639d88</u> <u>54671e34641faf266c8be3</u> <u>b5d387cf522f825a7507f4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 03:42:40	<u>0x1ec8d34d30e52c8b7dec</u> <u>bee3d20474f88f9dacf861</u> <u>5c16b6cdd7d4d2adab8bde</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 22:11:16	<u>0x946900c43785f6a73a55</u> <u>002e0ef164d709682b2519</u> <u>8b798da1a67cbac06db8a2</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 16:22:59	<u>0x67fe25938e20d7651a55</u> <u>904a9fb007f152b33bc3a8</u> <u>0f6fb1f13f8d35f948eb20</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:52:20	<u>0xac3f1ffb89cc20728024</u> <u>ef511cb753bedb76e7b979</u> <u>68662f80b72a912dbe0dad</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:46:14	<u>0x62b5a6aedd011c4d69c7</u> <u>a20c691b8fea333fd29770</u> <u>ffa9525fbf9c501431b4d9</u>	+ 1 XRP NFT AIRDROP	✓
33	2023-09-09 16:58:54	<u>0xf2c8ed326a13391af1dd</u> <u>7a03ab987c24910bd09c23</u> <u>69a074cf7489e1b7a2fe94</u>	+ 1 NFT Voucher	✓
34	2023-09-08 23:06:43	<u>0xda1dc91a92a9760b4757</u> <u>79595dec2954534f6baaea</u> <u>a0a436fb1355ed1de0aeeb</u>	+ 1 NFT Voucher	✓
35	2023-09-08 20:45:27	<u>0x30382c638175cf1f2b1c</u> <u>44194c875c8029c09f1a2a</u> <u>ce69e74009cf71fb666d0e</u>	+ 1 NFT Voucher	✓
36	2023-09-07 17:44:27	<u>0x4cd74ecd276b7fce06ad</u> <u>20e06e45d6cecd6be33ca3</u> <u>0f4c54372b7623e340987c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 11:15:33	<u>0xd1247708058e0b44bb8f977b4176612e89f202bb7a8e43b101c7c457afb2ca4c</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 01:48:06	<u>0x2013cbcf7af6b8a78565b7f7cc38f8ac7e073b6b9e7222f8acc476fd374d8f62</u>	+ 1 NFT Voucher	✓
39	2023-09-06 00:12:30	<u>0x89ec3eb88f4818a832f34e51597f895e42413d21d5a9cb46273a0063a15c5683</u>	+ 1 NFT Voucher	✓
40	2023-09-05 16:49:15	<u>0x3464b22b853116bf57b2e5d9e27f23b98eb4e58fe12d6e9697dc90c63852495b</u>	+ 1 NFT Voucher	✓
41	2023-09-05 16:23:23	<u>0x05df3f08fc35751e830983343f8fb417edacf99751ce98d16629b8732c5406d0</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 21:00:08	<u>0x72e10bdd13ec6a7382759809519a478d8f51e8e14b8496e2191685853e48bfc8</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-04 18:16:46	<u>0xaca472876fc6ab230886eccce2712b019666bf0243145923d6d8772e1e0df9f2</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-04 15:30:26	<u>0x9452cd2a8fd57b1ca89d013495521e35ac0a1a7dae610631c989374f69505e08</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-02 07:36:38	<u>0x9c76b7c87369a8d5262f2f5d5a7d0564341107ec882dc7ebb8207a0850bfc00e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 14:54:19	<u>0xf6f06a70cce3b900a898b29183b8afc61a896b2b90301aa1f5bded87a02d3f95</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 12:41:18	<u>0x7437795977cb2f603aeb5ed0f35c44c48e3ce758e66cb01baee1759d00694460</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 18:10:36	<u>0x4403c1da1f53cdb454e8fed226e8b47017df0309daf7978d67144551431ee69</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 13:34:03	<u>0x5f2e5d6baa4f3eea75dbecfbda04b1c797ec6b6815db2f71458b24f1adf6246</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-13 23:53:51	<u>0xdb24f9ad53276b838342030762cf57fab484dd1d1696acb5f9afc61fd66dd0f1</u>	+ 1 \$1250 LINK	✓
51	2023-08-12 01:49:34	<u>0xa6b222e23e41881ef6eec6a0c4920a4b3d455deacece1550d569c373f2937446</u>	+ 1 \$1000 of SHIB	✓
52	2023-08-08 23:47:02	<u>0xd8838e29fa15759725034aa120c8b430f538d90c22310a495b7cb4d3149a16af</u>	+ 1 \$1250 USDC	✓
53	2023-08-01 05:54:30	<u>0xc3c115a268475af401755029f40bb63ee38051a51f46a5b5734bdedd6867b311</u>	+ 1 MATIC	✓
54	2023-07-18 16:03:11	<u>0xdb4c9ac85e32bbef219dd63c40f1649fa2e760661aafff1cd364482464bba0e7</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-15 00:32:43	<u>0x5d62c96ad338e30e82bd</u> <u>1908274eecdad1f20459fc</u> <u>0580b1e689736c08f4b930</u>	+ 1 BLUR	✓
56	2023-07-11 04:28:32	<u>0x847dd2083bb417fc125d</u> <u>5f86ed9af40d9cd7a5fd7f</u> <u>d7697f31210b134b9554f5</u>	+ 1 1000 \$BLUR	✓
57	2022-06-06 17:16:11	<u>0x4984be3e2bb8879c311e</u> <u>9c41d30c1bcfedd38aa5cc</u> <u>ea48bc97da6a8d823b312d</u>	+ 1 FlyerBullyApess	✓
58	2021-12-31 16:41:50	<u>0x23bc7c0797b0715e2db9</u> <u>6b3cf9c400b8a40fc01d55</u> <u>d368be015ce38a18a9ef13</u>	+ 1 Kang	✓

* USD values displayed at the time of transaction

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