

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 05:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x587a9befc684f8ab76ec26ebc0a128b9f68dfc40</u>
TOTAL RECEIVED	606.214209537856049792 MATIC 220.96 USD
TOTAL SEND	595.001802484959966932 MATIC 216.87 USD



Token	Balance
MATIC	11.212407052896001147 MATIC 4.08 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
Memecoin	1,333.321433332440847153 MEM
Memecoin	508.583024397514918746 MEM
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX

Token	Balance
TAO Coin	363.583333332999984577 TAO
\$500M SHIB	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
∅	N/A ethevents.co
	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher
777 CAKE	N/A NFT Airdrop Round
\$100,000 SAFEMOON	N/A Voucher
	N/A Airdrop NFT Voucher
125M SHIB	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 16:02:42	<u>0xf25d1bcb448bce59f0f5 4b2c3bbad3fef07a3bd119 eb054a2ca8f2ce793d718f</u>	- 300.000000000000000 0000 MATIC  443.58 USD	✓
2	2021-06-15 16:02:42	<u>0xf25d1bcb448bce59f0f5 4b2c3bbad3fef07a3bd119 eb054a2ca8f2ce793d718f</u>	- 0.0005312940000000 00 MATIC  0.00 USD	✓
3	2021-06-15 16:00:06	<u>0x50971a70eb506007f3bc 3912e5012ee072bfb14c83 66dde4206af424a13239e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-15 16:00:06	<u>0x50971a70eb506007f3bc</u> <u>3912e5012ee072bfb14c83</u> <u>66dde4206af424a13239e6</u>	- 0.0004901130000000 00 MATIC  0.00 USD	✓
5	2021-06-15 15:41:48	<u>0x65e8e400074cd16e1f4a</u> <u>7b21d76ca69cf4309ffc71</u> <u>afae314a48e73463cfcb11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-15 15:41:48	<u>0x65e8e400074cd16e1f4a</u> <u>7b21d76ca69cf4309ffc71</u> <u>afae314a48e73463cfcb11</u>	- 0.0000264430000000 00 MATIC  0.00 USD	✓
7	2021-06-15 15:39:50	<u>0xe7778dd3ec380a6809c9</u> <u>f3b2612bea40f872a3ae80</u> <u>8e34d0da7e32c3e89ad603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-15 15:39:50	<u>0xe7778dd3ec380a6809c9</u> <u>f3b2612bea40f872a3ae80</u> <u>8e34d0da7e32c3e89ad603</u>	- 0.0000463430000000 00 MATIC  0.00 USD	✓
9	2021-06-15 15:33:36	<u>0x9e2cf7352432af81f573</u> <u>fe556e06b98c440e3d1368</u> <u>4341eea635196d5c15d49b</u>	- 295.00000000000000 0000 MATIC  436.18 USD	✓
10	2021-06-15 15:33:36	<u>0x9e2cf7352432af81f573</u> <u>fe556e06b98c440e3d1368</u> <u>4341eea635196d5c15d49b</u>	- 0.0005239920000000 00 MATIC  0.00 USD	✓
11	2021-06-15 13:44:04	<u>0x18f27582615f215645ea</u> <u>0fafa0b8fd2bbc25d5e42e</u> <u>0cdfc29a3c6ee1f0b6f58a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-15 13:44:04	<u>0x18f27582615f215645ea</u> <u>0fafa0b8fd2bbc25d5e42e</u> <u>0cdfc29a3c6ee1f0b6f58a</u>	- 0.0001194249000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-15 13:42:36	<u>0xf0eeef27ac7889435446</u> <u>4e73ca0eb6627cca8a7081</u> <u>8d9bac1a29e85ddafcf3d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-15 13:42:36	<u>0xf0eeef27ac7889435446</u> <u>4e73ca0eb6627cca8a7081</u> <u>8d9bac1a29e85ddafcf3d2</u>	- 0.0000648750600000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 16:00:06	<u>0x50971a70eb506007f3bc</u> <u>3912e5012ee072bfb14c83</u> <u>66dde4206af424a13239e6</u>	+ 306.09013189261776 2333 MATIC  452.58 USD	✓
2	2021-06-15 15:53:50	<u>0x03c17326bd3625d7eb7a</u> <u>3476734da331be2f90967e</u> <u>bd071c4c3009e7ddf162e9</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
3	2021-06-15 13:44:04	<u>0x18f27582615f215645ea</u> <u>0fafe0b8fd2bbc25d5e42e</u> <u>0cdfc29a3c6ee1f0b6f58a</u>	+ 300.12207764523827 7910 MATIC  443.76 USD	✓
4	2021-06-15 13:40:06	<u>0x9d5718454edf79f1e52b</u> <u>82277a744447eaf6f3c64f</u> <u>07aab489c3703d5691c52e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:56:26	<u>0x954aea84c3e35902f0b8</u> <u>ff54f6ae4d5dace8b51eef</u> <u>c56a6c6e56a8ec174a5e9d</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-05 23:51:29	<u>0xba5eb536c3d9ebf38d5b</u> <u>bda75b3b13838e626e0bf4</u> <u>370c1fe83edf1876fb94cf</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-04-01 11:12:38	<u>0x199708dcede1b8f0a134</u> <u>9ea3bac77867b8d38a61cf</u> <u>401ea0b98b25e6ecc1f747</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
4	2022-01-15 00:50:38	<u>0x3f5e975cfa45d77b7803</u> <u>1ed4f2674b506582682ab1</u> <u>06fb5c324b207f393b23e6</u>	+ 300,000.000000000 MNEP	✓
5	2021-11-14 15:12:50	<u>0xd69839cb73409f66dff</u> <u>e28ad5bbd05862b430c595</u> <u>f3dd3beca4fe3ddb9af4e0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-10-05 21:14:34	<u>0x8d6dea22d69308ffa134</u> <u>813a0726034a5cc9595896</u> <u>6333d61b32c756cac8b1d8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
7	2021-10-05 20:53:34	<u>0x73256149dd33774441f8</u> <u>e275c9f7dc77c3e59852c6</u> <u>4df8bab25f5e26ae54604</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
8	2021-09-23 08:30:31	<u>0xa1c688c57b23ebab5406</u> <u>72273bf24281ff66c26ca0</u> <u>8ad7d1079acc3c9d630907</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-09-18 17:54:32	<u>0x8db34e83f794e3319420</u> <u>5f9c3ab64dbf300665dc</u> <u>d5bec82384cc598a90cea3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-18 17:49:36	<u>0x059fc2e1866961794547</u> <u>d95e1e2590320b52c79347</u> <u>7974cead3901303243bcb7</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-01 17:06:37	<u>0xa69a7cf06df2111725fb</u> <u>3172fb3f48d2b662298759</u> <u>22390759a389dde272fcbc</u>	+ 363.58333333299998 4577 TAO	✓
12	2021-06-15 16:02:42	<u>0xf25d1bcb448bce59f0f5</u> <u>4b2c3bbad3fef07a3bd119</u> <u>eb054a2ca8f2ce793d718f</u>	+ 508.58302439751491 8746 MEM	✓
13	2021-06-15 16:00:06	<u>0x50971a70eb506007f3bc</u> <u>3912e5012ee072bfb14c83</u> <u>66dde4206af424a13239e6</u>	- 507.911113 USDC	✓
14	2021-06-15 15:53:50	<u>0x03c17326bd3625d7eb7a</u> <u>3476734da331be2f90967e</u> <u>bd071c4c3009e7ddf162e9</u>	+ 507.911113 USDC	✓
15	2021-06-15 15:33:36	<u>0x9e2cf7352432af81f573</u> <u>fe556e06b98c440e3d1368</u> <u>4341eea635196d5c15d49b</u>	+ 1,333.321433332440 847153 MEM	✓
16	2021-06-15 13:44:04	<u>0x18f27582615f215645ea</u> <u>0fafe0b8fd2bbc25d5e42e</u> <u>0cdfc29a3c6ee1f0b6f58a</u>	- 510.706824 USDC	✓
17	2021-06-15 13:40:06	<u>0x9d5718454edf79f1e52b</u> <u>82277a744447eaf6f3c64f</u> <u>07aab489c3703d5691c52e</u>	+ 510.706824 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:19:25	<u>0x402237cb8859b44f4d29</u> <u>0ced08d1f8516ab455f18e</u> <u>3dd989cfc77038a0b4ae1d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 10:14:49	<u>0xcd8bf9d98c787501c804e70c206a7eeb63e8f941d5966ebefdcb78cf74a68770</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 01:50:11	<u>0xd5191811978bb6030802531e7d540a1c7db5ee82226eb920b382825984ce916f</u>	+ 1 Official Authorize credential	✓
4	2023-10-30 03:56:32	<u>0x6f1f32cb508ac2518d907291c19f62db79610dc74fc32b4ea9b55c0c1a2c209</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-29 02:12:12	<u>0xef716adb5e8865fd0138ead3dbf655b6ab9d1fea3d1fa9d86c37135cb2f83e87</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-26 12:33:57	<u>0x6a7fec468b080f96108f29334f33f4e502ae05bc25ddb444aa956b67b847e07b</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-25 20:13:27	<u>0x7d4149215000023dadfb0df8fa5c24eaf062d32fbf8f481ea3b44d87349a222d</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-10 09:46:02	<u>0x8ce2838775dc3f92767df0bbd118a911599d68d2a8fbaf999fbcdb41d1908c1c</u>	+ 1 Voucher	✓
9	2023-10-02 19:08:19	<u>0xdca8b22fc4b5f38ddb5b8219d6b2cc97be3714da6f997d7cd9d9ae907cde06b5</u>	+ 1 Shiba Inu	✓
10	2023-09-21 03:45:28	<u>0x6d19da3e8dfc2cfe2deef2264b412947130032060bc514382aad1f18b6e5a32</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 18:37:35	<u>0xfbe61b33359aa8a8668a</u> <u>d8ffeec6c023e7e8361fb8</u> <u>8233e80a5929c8e6e5553c</u>	+ 1 Voucher	✓
12	2023-09-19 17:13:18	<u>0x8dec75ec68bc28e20e67</u> <u>491feb86d53ec55e14047d</u> <u>8bb566d78371f68e489f91</u>	+ 1 Voucher	✓
13	2023-09-16 00:04:50	<u>0xe4310ba6a555680f5943</u> <u>359e6108aea3072acf5dc9</u> <u>bab3e146fbff6ec2db8790</u>	+ 1 Voucher	✓
14	2023-09-11 16:06:19	<u>0xc670553bc4551fe30406</u> <u>0418d2e37ef5810061852d</u> <u>d343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73</u> <u>ba097861d87f386c62d6d2</u> <u>7b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-07 12:18:21	<u>0x883e440a5163e310d006</u> <u>b00f26a3c20050d02ad98c</u> <u>ef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
17	2023-09-07 05:21:49	<u>0x019356c1a759337a9cfa</u> <u>26b1da94319b6ed55df551</u> <u>e441482127b7b1d1b6f54d</u>	+ 1 Voucher	✓
18	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8</u> <u>b2af9f6f5dd190524cac28</u> <u>ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 17:13:32	<u>0xb2aa53488b1e1a178655</u> <u>47550670e44f61691d8d68</u> <u>a33d3f3472b592a2cea61a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-02 07:42:50	<u>0xa05867c0f37fab891787</u> <u>3a164710472a476a8612f3</u> <u>a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
21	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716</u> <u>c6393f70211e86d18dae55</u> <u>da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-31 07:41:40	<u>0xbe2a04eb1ae774b78a2c</u> <u>398e245eb8d485f9656a59</u> <u>9a12777b2b7433d7e75e0f</u>	+ 1 Voucher	✓
23	2023-08-25 18:01:23	<u>0xd3c5e4e43903663a01e8</u> <u>b1f7d67e1403040e8d99b9</u> <u>28712bd8538fb3e20571be</u>	+ 1 Voucher	✓
24	2023-08-25 09:57:52	<u>0xe789742ab660e0f853ca</u> <u>d5e7d61f520722c819d604</u> <u>1cf8245711655d62567130</u>	+ 1 Voucher	✓
25	2023-07-19 18:37:32	<u>0x9b0022d16e412f232ecb</u> <u>c953765bede6e383810abd</u> <u>458cb9c383365777b1a0de</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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