

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x589ece105200dad77026657af2ad077a50b2e6ac</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002004054001921400 MATIC
	0.00 USD










Token	Balance
MATIC	12.464254283849280469 MATIC
	5.27 USD
USD Coin (PoS)	0.008109 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
MATIC	14,500.000000000000000000 vercel.app)
softbalanced.com	25.000000000000000000 USBL
ThankYou	78.480000000000003979 THANKS










* USD values displayed at the time of transaction






Token	Balance
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$1000 of SHIB	N/A \$1000 of SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
! ! ! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
\$500 AVAX PASS e83hj2	N/A AVAX
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher
! ! ! \$ 100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-16 13:33:23	<u>0x306b5b465c70145d0290</u> <u>f934b3ae17c334a898b972</u> <u>1a7ed8a1ec63b4cbf01c95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-16 13:33:23	<u>0x306b5b465c70145d0290</u> <u>f934b3ae17c334a898b972</u> <u>1a7ed8a1ec63b4cbf01c95</u>	- 0.0000192140019214 00 MATIC  0.00 USD	✓
3	2021-06-16 12:20:45	<u>0x552daa720b8ce7af535a</u> <u>ffa71684f3e6d6522c701f</u> <u>2a7e59cba83850ef9838e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-16 12:20:45	<u>0x552daa720b8ce7af535a</u> <u>ffa71684f3e6d6522c701f</u> <u>2a7e59cba83850ef9838e5</u>	- 0.0006600980000000 00 MATIC  0.00 USD	✓
5	2021-06-16 12:19:47	<u>0xe72d1280f6587617033c</u> <u>646fd2da4d299c7aa79ea5</u> <u>bee88ba5a5717c4bd8a187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-16 12:19:47	<u>0xe72d1280f6587617033c</u> <u>646fd2da4d299c7aa79ea5</u> <u>bee88ba5a5717c4bd8a187</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
7	2021-06-16 12:17:31	<u>0xbf5ffb59994578a419f5</u> <u>6e126ef7482381c2d2731a</u> <u>3deb43af677498a1abcfca</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-16 12:17:31	<u>0xbf5ffb59994578a419f5</u> <u>6e126ef7482381c2d2731a</u> <u>3deb43af677498a1abcfca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-06-16 12:17:31	<u>0xbf5ffb59994578a419f5</u> <u>6e126ef7482381c2d2731a</u> <u>3deb43af677498a1abcfca</u>	- 0.0000693000000000 00 MATIC  0.00 USD	✓
10	2021-06-16 12:17:31	<u>0x326c90e7a5179937f9c5</u> <u>6599456d46b368a4fbbdf3</u> <u>71e1e4f2c735b3b35c7623</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-06-16 12:17:31	<u>0x326c90e7a5179937f9c5</u> <u>6599456d46b368a4fbbdf3</u> <u>71e1e4f2c735b3b35c7623</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-16 12:17:31	<u>0x326c90e7a5179937f9c5</u> <u>6599456d46b368a4fbbdf3</u> <u>71e1e4f2c735b3b35c7623</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-16 12:17:31	<u>0xbcc532b4821c5a63001c</u> <u>197afab80c2afc097a1a25</u> <u>05750b6a684ce6d3cf8e4f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-16 12:17:31	<u>0xbcc532b4821c5a63001c</u> <u>197afab80c2afc097a1a25</u> <u>05750b6a684ce6d3cf8e4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-06-16 12:17:31	<u>0xbcc532b4821c5a63001c</u> <u>197afab80c2afc097a1a25</u> <u>05750b6a684ce6d3cf8e4f</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
16	2021-06-16 12:17:31	<u>0x5ebe821f48f887f68f8d</u> <u>cec7b437550829dfd9b58</u> <u>65dacbce1d91bb5752623d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-06-16 12:17:31	<u>0x5ebe821f48f887f68f8d</u> <u>cec7b437550829dfd9b58</u> <u>65dacbce1d91bb5752623d</u>	- 0.000741412000000000 00 MATIC  0.00 USD	✓
18	2021-06-05 19:38:33	<u>0xa0711d0145d48db9872f</u> <u>abe1556e685b549fbddef0</u> <u>ebe73e7fa48dfe3305d240</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-06-05 19:38:33	<u>0xa0711d0145d48db9872f</u> <u>abe1556e685b549fbddef0</u> <u>ebe73e7fa48dfe3305d240</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-05 19:38:33	<u>0xa0711d0145d48db9872f</u> <u>abe1556e685b549fbddef0</u> <u>ebe73e7fa48dfe3305d240</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
21	2021-06-05 17:33:17	<u>0x60f1dc160a4308242b9d</u> <u>0c14edab8712f778268120</u> <u>f249ee97ac4ed498f2c285</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-05 17:33:17	<u>0x60f1dc160a4308242b9d0c14edab8712f778268120f249ee97ac4ed498f2c285</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-06-05 17:33:17	<u>0x60f1dc160a4308242b9d0c14edab8712f778268120f249ee97ac4ed498f2c285</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
24	2021-06-05 17:20:23	<u>0x6e98795fdab40361ad638c63ee01a56defd61f03771abaec331e04811b250b73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-06-05 17:20:23	<u>0x6e98795fdab40361ad638c63ee01a56defd61f03771abaec331e04811b250b73</u>	- 0.000371584000000000 00 MATIC  0.00 USD	✓
26	2021-06-05 17:18:35	<u>0x9dac34a9fbc0320bc81a76d712509ebcb0821f0b942a44d35a8ff827710b25c2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:51:36	<u>0x56dfe89b4852dcb03d6051210f048407dbd2754725ccc7e907dd3e0cee295b53</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 13:51:34	<u>0x13dbfa9117b51e3ed260f027afaf2967c0189d95c409f2d4b56ec6cc684cf09f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-01-14 21:56:27	<u>0x4bea4c161f32ce8b201299a5a045fc9d45e6c84581b961c3b5d53c4fdb60435f</u>	+ 1,000 s	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-13 19:15:16	<u>0x6bd6092ab42947f7d387a59f572fccd6e123794677c59ae2ffca56493fc559f7</u>	+ 1 wards	✓
5	2023-12-29 20:52:05	<u>0x1fd7b0a08ef8934284e9891975e2874b81378c4bc8ca87b8f8630bf84d59a95f</u>	+ 1 \$LETH liquidether.org	✓
6	2022-11-30 04:07:51	<u>0x781997392f05aceb0378ff7960191b7faa396cd4516605472623a9d416e723f5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-11 21:07:40	<u>0xe2fa45cf7783bcce51ad1ae12af1b76a41a074a246ed5cbe00eb4f2f6711f90d</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-09-09 20:11:32	<u>0x2c18a2128080515435f91290bea51d5b98974ad283c75e4986dc8a3d79848875</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-16 16:36:04	<u>0x987676d38d33c1cf607848bc6eee2d7afa3549479de04c00d7b2ad5cd2f7f8dc</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
10	2022-05-06 10:18:01	<u>0x22985b4fa04cb152dde934d3f13332b3179e95c3bd ae82bd2b11b67e5109e20b</u>	+ 288,101.000000000000 00000000 Draf.io	✓
11	2022-05-06 10:17:07	<u>0x77cb13fdc129687066fef0da556e599d304081f1a82c0dd26ed644c6d8c2d8f</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-21 21:44:16	<u>0xe858b6d5a8bc6397c78467c4cbf07a3234574e0002db544699f1710d6788c212</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-30 16:31:06	<u>0xd022753a5ac60550a6016228ae8892c5b0c1ce4da8977ed559c21bda5351f352</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2022-01-14 13:30:10	<u>0xb18ced66611418ad69d054d13935a9e98d127eed8c1ea0ca0bedd27dff5a102</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-16 15:37:18	<u>0xec4c751e3915eeadb18bd409e9735ec014d16fbe08dfe520233a68ebdab81790</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
16	2021-12-16 15:37:12	<u>0xef6f68e5ef20f992f0bcefafdbc4909ad76855bae0df92ca0329700c8f495d53</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
17	2021-12-16 15:37:06	<u>0xd0305121ab4b28c4fa2f478e7865307cd69dad5e007855446d304fb5e1b33b7b</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
18	2021-11-14 13:37:28	<u>0x1e01f04fdf9171242156069af7ce5b631125c05116429302333c459f54636e3b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-10-05 04:45:12	<u>0xa737a38161870e793820c97c008d8955bbf905a06d85c4bc6a78a65a6ba744c9</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
20	2021-09-26 12:25:06	<u>0x2faaab1d368e5eec1d17c20658b4720d4a6a5011a099a2f8995f55f48ee939d9</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
21	2021-09-26 12:24:46	<u>0x083b085bc00513dbeae2e550821b7b15f2485444e0301fa8fffb1cc251ada5a1</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-24 15:23:47	<u>0x9a170b5ddc484b910a0c d6e6d2f7f4e21f62c6b508 4286453c02958e7da4c72d</u>	+ 777.000000000 BeezEX	✓
23	2021-09-23 09:39:31	<u>0xa1b16dac9edd474de18d fda4a5a59a5039cc89bf12 cb64e47ef8417585dd5c98</u>	+ 800,000.000000000 00000000 DxDex.io	✓
24	2021-09-19 11:38:33	<u>0xf06a5a2303d160f9395 951eef087e507b8d5e4ff4 0dc434d4b119af5baec8bb</u>	+ 750,000.000000000 00000000 Zepe.io	✓
25	2021-09-19 11:38:03	<u>0xabef276f71908d6dae27 d8e5236d60c8537544d13e ecb485d7ff88a9823ef58f</u>	+ 1,000.000000000000 000000 MegaDoge	✓
26	2021-09-13 18:05:38	<u>0x56f322882d6ba0c909f8 eebd46487760b254a3aabf e4ea9eea6a66a26f7b0e0d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
27	2021-09-10 12:47:29	<u>0x9df64a6f18dd9658804c 1656c69bc52df4ea23f23d a029378e1ecd39c1da0438</u>	+ 78.480000000000003 979 THANKS	✓
28	2021-07-16 13:33:23	<u>0x306b5b465c70145d0290 f934b3ae17c334a898b972 1a7ed8a1ec63b4cbf01c95</u>	- 0.00899999999999999 99 WETH  16.88 USD	✓
29	2021-07-15 00:58:17	<u>0x8e87b7bf013bb8766ab1 65f0df12b0e3244d29cd35 2431d9cba9454625281989</u>	+ 14.557000000000000 384 TITAN	✓
30	2021-07-04 10:24:10	<u>0x61ff27e605a8e511a01b a3687e06c84f5be569b711 f218bb194c74ab18f6a407</u>	+ 3,200.000000000000 000000 VALX	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-26 22:18:27	<u>0xa2e676da5bf821dc9f76e00c14d6862faa73fcdb70b6afd1bcac9248aee9cba0</u>	+ 1,000.000000000000 000000 LitCoin	✓
32	2021-06-21 07:50:26	<u>0x6416ac11b3e847ef761212277e56a84d8d0faf63af89160aa9e47f3f9c75125b</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
33	2021-06-16 12:20:45	<u>0x552daa720b8ce7af535affa71684f3e6d6522c701f2a7e59cba83850ef9838e5</u>	+ 229.455160 LINKx5-USDC-1Jul21 -UP	✓
34	2021-06-16 12:20:45	<u>0x552daa720b8ce7af535affa71684f3e6d6522c701f2a7e59cba83850ef9838e5</u>	- 174.800000 USDC	✓
35	2021-06-13 16:23:49	<u>0x06bb24847b0d68297018c9c60a56240c84c6f8ce55da7fbfa17c4cddf6c048f7</u>	+ 1.0000000000000000 00 BUYSAFU	✓
36	2021-06-12 05:15:02	<u>0x11d69b406680005899336ce9e67d20a5777b2f039faaa008bcd668aca9120bf8</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
37	2021-06-05 17:02:05	<u>0x3d801ed6f158c40fb547d0dae0e800f12ed9a3bf63fe98cffe1944c901f3391</u>	+ 0.0089999999999999 99 WETH  23.64 USD	✓
38	2021-06-05 16:31:21	<u>0xbf003813c8bbf4e71719ea9e759b51b11a630b5b6181695c6a8e126cc5b5bd9d</u>	+ 174.808109 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:42:00	<u>0x25950cfd922da9f7a480d29ec2877560fcee8d99d427d90b8869d79aea0d55fe</u>	+ 1 etherevent.co	✓
2	2024-02-01 23:51:06	<u>0xb8281702672c81a2674d46fb239f49c45f4ccf716853c1505e7d24b3b173eeb9</u>	+ 1 aione-lab.pro	✓
3	2024-01-05 04:29:34	<u>0x449dc1d8adc95153d6fe49a4758e2b99aefcab865bcda5928e1da2086d697495</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 16:27:45	<u>0xf3bfefac9f71fe04b54a052d320699e67b6e4851ee7214aab457fba721a7a999</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:19:21	<u>0x9cba48726c5841401b9cf4f4b285bfc5f18cd81e8789a557e003d5e9909e0995</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 13:54:31	<u>0x4b5e7bb6516ebdc39a3cf87de40501c222fa1868e08344a0e3383f7b867655cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 11:04:00	<u>0xb097bab82706de343a938f2629171edd3901bd3711eed12ee4806fd808bf7586</u>	+ 1 Reward at BoneWin.com	✓
8	2023-09-20 19:03:40	<u>0xcaf1afb61b5971f188442edc9bd3bac25014e0fe079298a1a11edf2c18ed66b8</u>	+ 1 Voucher	✓
9	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9be56910f6335b5a7b2d98871c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 06:58:25	<u>0xff67b81c58964ea3d17d</u> <u>db28df19c043e507a9169b</u> <u>8cc688240c51510c4cefe2</u>	+ 1 Voucher	✓
11	2023-09-16 11:58:33	<u>0x71505190ca88cf1678ff</u> <u>7213a67c44f5e0e9e39eee</u> <u>19c45b3c09e2df4ccf7076</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-13 18:46:38	<u>0x7768972b0fa4e02f04c0</u> <u>f2acff740d2c9b53e0ec78</u> <u>f468381bfe303bdfc83775</u>	+ 1 Voucher	✓
13	2023-09-12 00:20:31	<u>0xd7c9662d9da7a4eb6f59</u> <u>717a7c3c3668b42728d130</u> <u>17d8cc93be026529f40fc9</u>	+ 1 NFT Voucher	✓
14	2023-09-11 03:07:54	<u>0x74730dd40131af2d23e2</u> <u>0b9a65988794e3469963fd</u> <u>97d936f811c62a601adc1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-08 03:47:25	<u>0x0a3c7553e9937bbf3f92</u> <u>f7b007432708e60b6e52fc</u> <u>19ae546054792662754db2</u>	+ 1 Voucher	✓
16	2023-09-06 12:15:36	<u>0x5156f1303f1546d46771</u> <u>fd312efc44679da95ea5f4</u> <u>d57ec8a02b0e842aecb9bc</u>	+ 1 Voucher	✓
17	2023-08-22 02:30:35	<u>0x6386af82f8ae21bb7a7c</u> <u>a6f3342a0380d747de0986</u> <u>b18be242bdd17c31ff0d07</u>	+ 1 AVAX	✓
18	2023-08-20 13:28:27	<u>0x5efbeddfcc0ee710b4a1</u> <u>26976c782a9dda0d579795</u> <u>6fcabd2566adc994050cb6</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-11 22:10:02	<u>0x8f15323d4829ae72fd63 b508fc9d45a0aa018d1ed4 621de7f5f7136fc288f16a</u>	+ 1 \$1000 of SHIB	✓
20	2023-08-05 08:27:44	<u>0xfcd54e188335db941324 04f16683f1726e111ec2aa 537eb6d5bd5ad0fac8c62a</u>	+ 1 \$1500 USDC	✓
21	2023-07-31 18:11:35	<u>0xec7b0dbf4d65c64a0588 5a1c686249bd2521d66c07 1a70afeb8d892114fc9b35</u>	+ 1 \$2000 ETH	✓
22	2023-07-18 20:00:35	<u>0x450377a04ad382a31b46 cc8a8e3d8d00492a148321 b700d18c2039d6a5060d29</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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