

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60e77cf60d43b144a6ba3d8a10a068a1d3921c41</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	11,800.785375291237869533 MATIC
	4,411.13 USD

Token	Balance
MATIC	0.109862803999999994 MATIC
	0.04 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Elementeum (PoS)	0.000000000000000000 ELET
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	10.000000000000000000 Buy Polydoge
Green Token (PoS)	10.00000000 GREEN
aaxexchange.org	52,695,086,193.007896423339843750 AAX
lido-drop.site	1 wards
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
0.5 ETH REWARD	N/A liquidether.org

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
]	N/A 1ETH Reward at [ether-nft.lat]
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$MakerDAO Reward nc21x8	N/A Swapable Coupon
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 Rewards	N/A usdt1000.xyz
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-10 13:52:41	<u>0x874f5b039cd7e076eb36</u> <u>4e0ee470ae7260e48e7947</u> <u>1186fbf44173285823f75c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-04-10 13:52:41	<u>0x874f5b039cd7e076eb36</u> <u>4e0ee470ae7260e48e7947</u> <u>1186fbf44173285823f75c</u>	- 0.000023080000000000 00 MATIC  0.00 USD	✓
3	2021-03-23 21:30:35	<u>0x78620e019c951d938434</u> <u>1f354e2e0411bf4cc4d3f8</u> <u>18ba0ee65504446871a49a</u>	+ 0.100000000000000000 06 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-03-22 20:12:45	<u>0xf67c0cafd76b78cc881c0d7cbd19830e915bfb8c3dab78ba0a984071b4a05357</u>	- 11,800.69510900323 8030709 MATIC  3,892.69 USD	✓
5	2021-03-22 20:12:45	<u>0xf67c0cafd76b78cc881c0d7cbd19830e915bfb8c3dab78ba0a984071b4a05357</u>	- 0.0001141160000000 00 MATIC  0.00 USD	✓
6	2021-03-22 20:07:25	<u>0x11cbd807bdd2b6ff1d99c62b53ef7d33dce0dc6f5be94a550e95ef4543eb4157</u>	+ 0.1000000000000000 06 MATIC  0.03 USD	✓
7	2021-03-22 20:02:35	<u>0x437d8a2baaf116bc1cf686140000d3eb414457e7c288d46f447e2b00e5a531b8</u>	- 0.0899999999999999 97 MATIC  0.02 USD	✓
8	2021-03-22 20:02:35	<u>0x437d8a2baaf116bc1cf686140000d3eb414457e7c288d46f447e2b00e5a531b8</u>	- 0.0001290920000000 00 MATIC  0.00 USD	✓
9	2021-03-22 19:55:39	<u>0x5d9b59a93fc4c3a6ddc32ceb2870537324043a3f4ee21deea39824de3bd4a8c0</u>	+ 0.1000000000000000 06 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:14:16	<u>0x4da6be49d08e621641e1fcdde3e09ae8ce9fed6edc3e404b27f55c6bdc4db056</u>	+ 1,000 s	✓
2	2024-01-13 18:29:26	<u>0xff0aae283aca27c5b0a6a801d47fb1e91d6691b6e83247fa30a1e90db0937da8</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 11:54:48	<u>0x5e0655424f47f35ea04827a747f41013e794252880cbe8a1bfff6777d73103da2</u>	+ 1 liquidether.org	✓
4	2022-01-15 01:28:56	<u>0x6062c686e5077c50df753838235acf623431f64696e5261ad62d1d10f22c0d0b</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 06:44:52	<u>0xeeb7b83e6f4fd8d1c01a67334d1c088eb0706c889f7a3e228e1b90633e7c074b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-09-26 18:21:46	<u>0x14f970ec542a40a9181405104f358eb746b27796afdcbfea8a576365d73e7157</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-26 18:16:36	<u>0x96c784a771a890e25e599527ee27dcaeb8653ccc1179262b0c39be6ca22180a1</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
8	2021-09-23 10:30:31	<u>0xa3e07e93abda877368546230da076580216743aea16dfeac80dabb331bd96e79</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-05 18:59:41	<u>0x839165c5fe592ef018b4d868878905ae82e0e3ff0242c7f82aba19aca4e82460</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-05 14:56:47	<u>0x99076e9d4002d87814521e7038410a2ab5448c171cb74a3cd06dd48357b293f8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-08-16 21:45:44	<u>0x5d1c181a06d3e18e54e7994f4c0fc2d8e599663737606564948fa07503f37e74</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-26 12:20:24	<u>0xbfe821ef396d92a224e402f6b5c3c0f78103bdabed04c709d0c789b56a38d79a</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
13	2021-04-16 11:12:35	<u>0x57698a40bd27bf90cd1b2bcd31e3b8de090b7e76610c286e99570808d6e7b924</u>	+ 10.00000000 GREEN	✓
14	2021-04-10 13:52:41	<u>0x874f5b039cd7e076eb364e0ee470ae7260e48e79471186fbf44173285823f75c</u>	- 14,571.55253109636 5783014 ELET	✓
15	2021-03-23 21:43:09	<u>0x978f5fee2ab3eba1b673f69a838e06157c9a890f8f49217ec9c1e11db295476e</u>	- 14,000.000000000000 0000000 ELET	✓
16	2021-03-23 21:30:31	<u>0x26747ee5e71161398fdbcda71d80ea6957ef7ba9bf0017da6fcb8d9a70056427</u>	+ 14,000.000000000000 0000000 ELET	✓
17	2021-03-23 16:25:17	<u>0x08c42be566d812159c4d4a1bcd957b49ffc7f7789eaa7ce0cd86490a1abbb38</u>	- 14,000.000000000000 0000000 ELET	✓
18	2021-03-22 20:12:45	<u>0xf67c0cafd76b78cc881c0d7cbd19830e915bfb8c3dab78ba0a984071b4a05357</u>	+ 28,571.31354158692 9204641 ELET	✓
19	2021-03-22 20:02:35	<u>0x437d8a2baaf116bc1cf686140000d3eb414457e7c288d46f447e2b00e5a531b8</u>	+ 0.2389895094355949 10 ELET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 01:20:35	<u>0x619c470b1e595dcbd395ea26638e3ab315d79d1026cab2c7ca7893719cec1e61</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2023-11-23 07:13:24	<u>0x10f17a678b5be81a9ca0a78e19cfc9bc07952afb01a24bdf4eaded1f58bbe93f</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 10:38:04	<u>0xad7b2ff4d0055d00095253bf489e3adef1efc0b5ea43bb52c4f09b62a906b642</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 12:24:51	<u>0x04cff2bdf1069dc89178355028f6474790d15e420ebd4cff53d0504505af04a7</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 02:12:01	<u>0x210900f0fac584101a190165ba514af414fd7920cba48207ebf4fec9df56bae9</u>	+ 1 usdt1000.xyz	✓
6	2023-09-27 17:51:33	<u>0xaa38b5cd92e1c4747de22b64583379ef262fcb9440e1b8a24b04273f8cab51eb</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 11:23:54	<u>0x17588ccad4ecdd103431d9a300f17bd71143293fc190d5f1fac8f44f9c56d031</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-25 22:56:25	<u>0x316cfe757a2048a9ee9cc5f138c0365d0d119b271f4bb9fc9fa70391ed74953a</u>	+ 1 NFT Airdrop Round	✓
9	2023-07-27 10:14:22	<u>0x4b900d43de3cb2b5f3d685a2578a8cefd811d418398499b62fdd3fb00361d758</u>	+ 1 Swapable Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-04 20:56:16	<u>0x85a9a224468dfb351ea6</u> <u>7dde6e7a71ba3aaf6b2f8a</u> <u>1442485237eb8543a92bf0</u>	+ 1 APE COIN	✓
11	2023-06-22 17:11:18	<u>0xb0a47ce91ee879935563</u> <u>93ec8f8335caf2af0620d6</u> <u>c6e40c7262aa407af802d3</u>	+ 1 LBIN2	✓
12	2023-06-17 18:56:42	<u>0x7c928076e170b5fdbf7c</u> <u>3a03c2d47bb753f46d8bb3</u> <u>4b1e9f4c1614f351536317</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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