

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6125ee1615a4d09ddf3b8eaaaf28823f1ec2951f</u>
TOTAL RECEIVED	1,667.516000000000076398 MATIC
	674.67 USD
TOTAL SEND	1,667.516000000000076398 MATIC
	674.67 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
xBlast Rewards	400.0000000000000000 st-app.xyz/
Rewards: ZKsync	13,000.0000000000000000 /ZK-Chain.xyz/
BLAST AIRDROP	1,371.0000000000000000 p.xyz/
zkSync AIRDROP	13,371.0000000000000000 xyz/
MegaDoge.Org	1,000.0000000000000000 MegaDoge

Token	Balance
Zers.io	11,287.000000000000000000 Zers.io
Filecoin Airdrop	1 NFT
1,000 USDT Reward	N/A .org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2000\$ Reward	N/A drop-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
'	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Chain Launch Raffle
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Ledger Stax: Giveaway	N/A STAX
! !\$30,000 SHIB	N/A GOLD
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 20:21:21	<u>0x4b735c5ece46745b8281</u> <u>e9785ef983141916d01ad7</u> <u>f7f31745c23c997c490651</u>	- 1,665.514613999999 937732 MATIC  4,640.12 USD	✓
2	2021-12-25 20:21:21	<u>0x4b735c5ece46745b8281</u> <u>e9785ef983141916d01ad7</u> <u>f7f31745c23c997c490651</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-25 20:19:41	<u>0xb93e25cbb89c0657f5fb</u> <u>22b276944dd2000739cd18</u> <u>a4af8a2b170f2b0b0fbf8c</u>	- 2.0000000000000000 00 MATIC  5.57 USD	✓
4	2021-12-25 20:19:41	<u>0xb93e25cbb89c0657f5fb</u> <u>22b276944dd2000739cd18</u> <u>a4af8a2b170f2b0b0fbf8c</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
5	2021-11-24 16:17:50	<u>0xd6a4ae19fe561d81d9dd</u> <u>357d272e9d30dec2515270</u> <u>982285ee0ae5e00175c241</u>	+ 1,665.715999999999 894499 MATIC  2,808.39 USD	✓
6	2021-11-24 13:39:57	<u>0xcf6ece22700374967b87</u> <u>9214ec4cd071b8fb787b15</u> <u>1b9a11f46529f99d33d521</u>	+ 0.9000000000000000 22 MATIC  1.51 USD	✓
7	2021-11-22 19:46:49	<u>0x78498894df3669102d11</u> <u>11faee32b47c1a39d4dbd5</u> <u>ef3d6f98b2f30e549a8734</u>	+ 0.9000000000000000 22 MATIC  1.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 22:16:20	<u>0x1fe876b6ab39b3ffc585</u> <u>f0e6f05538558c7cc2262b</u> <u>c5dbffab2a10129472a8bf</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
2	2024-06-14 14:58:20	<u>0x5ec3db5b657bf7ffad7e</u> <u>33d28991eb122eff092ce1</u> <u>94a60c76bc38aa7885ffbb</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
3	2024-06-06 07:09:03	<u>0xcc724c99a0017bafa484</u> <u>f3ee6435cc0b13fd4db159</u> <u>256fc7624e0b1172ae52dd</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 06:59:47	<u>0xc9e3462d63f31ac69b5b62880896560124124d82cc</u> <u>edaf3cd2b2c8e36874841a</u>	+ 1,371.055409999999 938009 p.xyz/	✓
5	2024-02-03 02:52:05	<u>0x9ee053445aae736e42a1c13d252d7a9a8e45649242</u> <u>08b67e907137efbfdceb67</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-30 09:06:37	<u>0x0a73e23d5884857f5b6876616c75a97dc0386ebd50</u> <u>0b7d021ed9eba63047008d</u>	+ 1 rewards	✓
7	2022-01-15 13:01:56	<u>0xbe5c471dde2fd8f16ad01771f9a8fd02e47165a871</u> <u>9846f1c389774a5876a17c</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-27 12:52:19	<u>0x31e73e0cb02ff066251c62a8579f56bdf7117eb563</u> <u>e688a4ac6fe5c02e2930e3</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
9	2021-11-22 19:47:37	<u>0x1cc68503a4dff1e71975735b88f647d53ad197de38</u> <u>8814d690efbca3a4abd9be</u>	+ 11,287.0000000000 0000000 Zers.io	✓
10	2021-09-20 02:22:42	<u>0xf3ac6b3a60629dab0ba314d86e6d374f80dd147863</u> <u>9619564bd57908c9f29060</u>	+ 750,000.0000000000 0000000 Zepe.io	✓
11	2021-09-20 02:22:24	<u>0x55615f2fb39c70a22b1570a40fbc5f1c45eb1ba423</u> <u>2226a4f9b783d28a3c049d</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-01 21:06:23	<u>0xeccb66432aeb068da104249f23fc5dd539524cd253b76e3ca38cce7fde315c93</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:33:23	<u>0xbdbcd3651656fbcc0b2c1a59ff7b8d3e449675b3da2f32ef0b817a91fcd13ce1</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 12:30:32	<u>0x76a0073550ef398998862081c7bcb8b165da1b7d8ef301e78f04161401706b6a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 12:30:04	<u>0xd90bd2520f166141a675c7e992559b2e7653af5c29de3830889f2de28483db6f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-07 21:47:50	<u>0x5fd3a1222584712b7100815d938281a1f66e59418a8201a6b9791e67735366ea</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-06 06:47:51	<u>0xd556e7855b721a4145fc7dabc70f15756b6fff96e2a5d84385811b2c8de004941</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-02 06:56:05	<u>0xa82d3296f5f94e8268a00674e79c6cafda98e1b2a9fd34c6df2a0d25dff13249</u>	+ 1 e]	✓
7	2024-01-31 03:41:40	<u>0x486d046f1540214a18bb45baa9fb534e2abaf1376562a9afba0d7ebb576f6bc1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 10:33:16	<u>0xf3315f44df0b6faf78d0a0c513708bc19f970a7763633adf310623e898a13252</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-30 09:15:01	<u>0xb0ae7864945cdd95844532e66716f22b154c987f8e1cb715cffd03a7aff7ded7</u>	+ 1 Reward at bonewin.com	✓
10	2023-12-10 05:31:37	<u>0xc7ff35a0011c6074ad16b9c222758bd9020e6f7ddc4009368f4e49a79106a947</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 03:20:46	<u>0xe198e5b159238b9ef35e4c4bfd1666ef32bb06f98f0aed45ae4a0ea7fd97d0a4</u>	+ 1 2000usdt.link	✓
12	2023-12-07 03:20:46	<u>0x0624b043374654c2c1ef33e7d779bcd864a695409883280da985c14d992598c0</u>	+ 1 1000usdc.net	✓
13	2023-12-06 01:04:44	<u>0x1aad1f016077c83f42de1d6fb418389e94d2f83a53ebd00278b1d44b35ee91b7</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-11-14 22:10:14	<u>0xde89ec127e92152e3edb6d22a1d5ec8167355139a290243b86d2ce8687bfad41</u>	+ 1 1000 BLUR Reward	✓
15	2023-10-26 23:58:04	<u>0xc3be24f72766a8a3b73c58ba80f64258a914a8811cf6868c8bd785624bec2d39</u>	+ 1 VOUCHER	✓
16	2023-10-08 10:02:42	<u>0x9562ecd8ed68bd1955c18b7ab6875b5dcf9ccc995114dd875e2a8b9775c72788</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 23:23:19	<u>0x7d6918e6b3b71135c6c8d56aa61a099ae35689692746cae862df345e31fc77eb</u>	+ 1 NFT Giveaway	✓
18	2023-10-04 23:22:53	<u>0xca7daa4374f6326def50c2989b45f48a496d1aca1a52903ba346271dd6133178</u>	+ 1 NFT Airdrop	✓
19	2023-10-04 23:22:07	<u>0xff0821633a9df5b2abf4ddea9d84f8d3618f73673b7e80242498f0fde721332d</u>	+ 1 NFT Airdrop	✓
20	2023-10-04 19:55:50	<u>0x00f2a62ea358a548d90acff08e969b91bd0b456dc0f33300b1688f0736578e45</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-04 16:11:53	<u>0x84ccb16d78bd26349fd483aea940d10bb6c6d33c9d703ac65f161ca08f9a1fbe</u>	+ 1 Voucher	✓
22	2023-10-04 15:27:05	<u>0xd1a39f8f5650c63c1bde8f02b45965a85dbab5199b856a5bda556a7819a76a6e</u>	+ 1 usd-drop.org	✓
23	2023-10-04 15:26:51	<u>0x87c89c857814e6baa8a71011c95b2f71ade8ad3e29c96b18a8b41db1549e09cf</u>	+ 1 .org	✓
24	2023-10-01 18:39:46	<u>0x2ff37a863dfdae4aeea810d44dfa92d2047a74f2f730e35c1d788b519e45beec</u>	+ 1 Shiba Inu	✓
25	2023-10-01 12:10:32	<u>0x117cb8c605d6e4f834402391eabf5f5fa1ab9658a98e42d6c530ca554e7d2de8</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 16:28:20	<u>0xd6aaa29f687cd5490a3c6004043d20500b545e81e7e22fb5ec5ef8f20536ac82</u>	+ 1 GOLD	✓
27	2023-09-06 20:10:20	<u>0x9b0729f4314beb24b81432bc09e8e8f0bac64ca2d21a36fe4e0dfd15cca6f690</u>	+ 1 STAX	✓
28	2023-08-30 20:18:41	<u>0x9bee1195a4594dca17e56d023cac5d18f9c21121f07cf71c7113a145d86439e5</u>	+ 1 Weekly Giveaways	✓
29	2023-08-30 20:17:53	<u>0xf14d59018da7a520ad4ce74769c5bb4464bc570c9c2bc9df4082239f5a5026f6</u>	+ 1 drop-usdt.xyz	✓
30	2023-08-30 20:17:45	<u>0xae05eeb6cd1503642dc8aaf3e3f3cce71191eb65bcf0314f4176b31552a65bf5</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-30 03:25:21	<u>0x3727e530155e5b7396fd5700f377aa560d041d208c284fd36dfa5f2fc6f73146</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 07:36:18	<u>0xafa76b8fd8593017c43ace18e143c1e50cb188ece491979a4d74652c3c796b47</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-26 20:29:31	<u>0x6fde5cff51a6471ebe7b1e1b9e9e0beca04d4e0dbb58d9eea7906dbb1808f1e6</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 21:03:44	<u>0x053d68fa34ab41e58750cc3a9c923619f3555895779800c8a738dca206d7451e</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-08-21 23:00:05	<u>0xdb6ec59423770ea2b533</u> <u>00db0d2e618578ee4bf2e0</u> <u>354b4f95a4274915bbab68</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-10 23:28:22	<u>0xc9e9ec8a248ce6b0c2b3</u> <u>82cb0c736ccd4c177c6ede</u> <u>5e6848e37ee2aff55a3a41</u>	+ 1 STAX	✓
37	2023-08-10 21:05:20	<u>0x2a973cdf5e2aa9f650ae</u> <u>c8508a03b98ecbeaa43e92</u> <u>0b889d6930268d1c18981f</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 16:37:10	<u>0xa506914adf217ea85192</u> <u>0d2a8230d256ad9e781be4</u> <u>8b9daa6af66fbbd9df21ac</u>	+ 1 dYdX Event	✓

\* USD values displayed at the time of transaction

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