

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 07:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x680e4f70d0864c18617c289338a14d93de1e9916</u>
TOTAL RECEIVED	28.194441031435626854 MATIC
	10.64 USD
TOTAL SEND	27.963446839866282545 MATIC
	10.55 USD

Token	Balance
MATIC	0.230994191569343171 MATIC
	0.08 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Shibies Treats	6,480,000.000000000000000000 TREATS
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
HopUSDC.com	831.05 hUSDC
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
Cake Airdrop	1 NFT
USD Coin (PoS)	N/A USDC
\$1000 USDC	N/A USDC
1000 \$BLUR	N/A 1000 \$BLUR
LIDO WHITELIST	N/A Lido DAO
\$-\$100,000 BONE	N/A Voucher
5,000 USDC	N/A NFT Voucher
🔗	N/A ethevents.co
\$500 AVAX PASS e83hj2	N/A AVAX
5.00 ETH by Base	N/A Chain Launch Raffle
\$30,000 SHIB	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 00:53:34	<u>0xe0ff30eec589f454898f3e7fd629145e86642d8364fb4ba1ea4d95293fd6ce98</u>	+ 0.0378286362776621 91 MATIC  0.07 USD	✓
2	2021-12-02 00:53:34	<u>0x4a2007825c7ecea63441130c61f75048f766cf3d064f58587d2902faf6200d06</u>	+ 0.0659319958557031 13 MATIC  0.13 USD	✓
3	2021-12-02 00:53:32	<u>0xed9098331a395853314567a6a9e5b89b5054d9ffb57ff84adfecc2fee37e0a39</u>	+ 0.1271545634359988 74 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-22 11:21:17	<u>0x5d4b27768f07d938fce97cda9c598deb9fdb5ef00be04a85d48465037e550346</u>	- 27.963425835866260 627 MATIC  24.62 USD	✓
5	2021-07-22 11:21:17	<u>0x5d4b27768f07d938fce97cda9c598deb9fdb5ef00be04a85d48465037e550346</u>	- 0.0000210040000210 04 MATIC  0.00 USD	✓
6	2021-07-16 22:14:28	<u>0xddd9c44e78406ce0445d85f461d913322dac8351c880e3d870b5bd1354faca20</u>	+ 27.963525835866260 394 MATIC  22.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 21:55:28	<u>0xd631dba8e6ab59157b46483fd598330a7b40017027a34b02a500586f3056c2d9</u>	+ 831.05 hUSDC	✓
2	2022-11-30 18:20:56	<u>0x42cc082a8b3522af558dc205299bd8b7feceb731f60f7288215629552efb0253</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-05 23:03:53	<u>0x571c72a29b58c63295243271517151de9db35e909d9eca490aa00512744efe49</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-01-14 14:12:14	<u>0xa0afdf20c3b394fed4ea541a6aab652aae7a02d31baa1a12ecd91e78854f282</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-02 00:56:20	<u>0xd9c21f4daa066dbade9315c58c4e204e114357910743f0b6780420078e8d03d5</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 20:31:33	<u>0x3a43cd917aaf627e8ae20850ee0c05c3fde76f56d36747ee320dae31fa7cb69f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-10-04 20:39:25	<u>0x3214bd466bd9309933850180124254a74f6620264b437753deaba6c501cdc39</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-04 20:26:25	<u>0x30ad60b29b35bce94d9d4fd3e33715d011d2e87c7a032f960ceaf8d384c4dc03</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
9	2021-09-23 05:02:44	<u>0x4a3075216a97ea9f7cc71ba6a2b768adfda8bd242ae8eb395dc0c941906a4fff</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-14 05:28:59	<u>0x74d257060e573399985b63a5b8a609de62eb4a5306af11a3634dd5e2d8c6eed6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-14 05:27:45	<u>0x812a491dea722e776f57b44c9d287958f0240d2f68fac830be3462741a40694d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
12	2021-07-14 23:53:23	<u>0x87c8821f1a9c3e315abbce73ec0d08b527e12378c9488aec6be8a37b77fbb350</u>	+ 6,480,000.00000000 0000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 02:29:59	<u>0xb37c0c6830745fd0915d530e60fd9f7bfe7e88dc6cffe6fad33a28599af3fd2e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:23:40	<u>0x54233a4c4c53cae51181ff4bd3378b5190bf6a89fc4e6774cf59b6c4048cbe75</u>	+ 1 usdwin.co	✓
2	2024-01-30 16:02:54	<u>0xc2d6fd0ff48cf84135442354d846f5edc234f8bf004b8647a34db328ef0d48ea</u>	+ 1 ethevents.co	✓
3	2023-11-22 15:15:07	<u>0x46f234e2e9fb66adf20a9b3ca36a5fa37329dbe34118afa23933cb00eaaa64a0</u>	+ 1 Official Authorize credential	✓
4	2023-11-22 03:05:21	<u>0x11aeecd65ff806343bbe5ab50a283ddc28d0c6516d0f51a0ebbfe80163589327</u>	+ 1 Official Authorize credential	✓
5	2023-10-31 10:15:48	<u>0xd026611299e6b5bd5fe9e483fed9a43db02bf320dbc71de85ee6332c28a8c112</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 20:12:29	<u>0xfa950aae27a685ca8030a88a3c1bd434d44b92567edcd78ead311cd35acd436f</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 12:40:49	<u>0x5176ae9902d338c866a01ebca8cf5e70be3679fd095b4c2f946ea2136e7d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-10 11:56:58	<u>0x7cf48f38aa827cd9769fcab60d3c23d0320f6eab3fe5f0fb0def77dd618d92f8</u>	+ 1 Voucher	✓
9	2023-10-07 11:44:49	<u>0x311979bf639e6bf735cfac98b5ba70d1fea7b342da10cf1a7511c67ddf7aab42</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-01 18:23:54	<u>0x3d11e3ba636ec9e0830956d45222ae64f3c74e19fc12a9b7011202dd99d93a2e</u>	+ 1 Shiba Inu	✓
11	2023-09-28 12:28:01	<u>0x2cb1db4b45a41a8ec66b885b3aa608b26a53f0e50f053e50c7668a9f77821897</u>	+ 1 Shiba Inu	✓
12	2023-09-22 14:06:04	<u>0x6ebfad441fd9d307a4aaf7ca9e69dd6b0dd776aed4cfc66fdfe64e723523081b</u>	+ 1 NFT	✓
13	2023-09-21 20:36:33	<u>0x2e26f2733d87a40c51ae63fdc3051ca589303a74c82d7c2a4188255981daa159</u>	+ 1 Voucher	✓
14	2023-09-17 18:30:03	<u>0x835c902711b3f7adb92729af96998211b6850de4be4dacb091075cdf35d3cd71</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 20:44:46	<u>0x0ef17c7703c7f565a1f9b090c5d72506593048ab434080f93a254469bc36bb3f</u>	+ 1 Voucher	✓
16	2023-09-13 00:48:22	<u>0x78fab37c08052122bdb8c8c004aacf4b4d3ef828c97e4b174d68fb511d6127ab</u>	+ 1 NFT #515/1000	✓
17	2023-09-11 06:59:37	<u>0xee6debb86c8b6cd621d94ffde3416dfd85dc3627895d6cf6c91011947226221</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-08 23:11:01	<u>0x34bed4e63dc2cf6a672e43d62340d5595ca809643bd6be0be6faaa517512b618</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 20:52:32	<u>0x2f1d77b2b4ef3ed85a3462f0e1e4f078212688b25c8f566715faaef27a8ef484</u>	+ 1 NFT Voucher	✓
20	2023-09-07 17:58:57	<u>0xa248217f24d35a66ac2e2a2377dd31b3b66d4785b96124efd56f446d88143908</u>	+ 1 NFT Airdrop	✓
21	2023-09-06 06:55:49	<u>0xc760f6ffbfd083898c8e6294120a62c454d2db81d33e694d99038971fb6460da</u>	+ 1 USDC	✓
22	2023-09-01 12:44:18	<u>0x8c7a0bc960f3251f04f8fdc23ef6eafbad6a174adcdfa6f5cbe362e150d9bc16</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-31 22:01:53	<u>0x663ddaf869dcf581d555267cfdbe1cf308d3488f6072508b08b9f9222baf119b</u>	+ 1 Voucher	✓
24	2023-08-30 05:20:23	<u>0x50a90240b3ea2e0773819133c9ec7e8a23315030159b9214c85c1325ec2ef935</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-29 20:33:48	<u>0xb60e45cb87006d7599dc5335a203b128934d607e7c8198b6d85dcd9c469eb8bc</u>	+ 1 Voucher	✓
26	2023-08-28 16:43:40	<u>0xebcde74fa4e8e2a96b02b6bfd2cd72124e9f7d0016934876bdb78a2b6ad84e0</u>	+ 1 claim.circlest.org	✓
27	2023-08-28 03:14:53	<u>0xb2220ad72d293ed1ad6f1173bbc24f5d9cd0c621d4ae59fa0c70cc3075155682</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 00:26:15	<u>0x2262fed252466252c36f4fb96e3b2cb86e0c11593ce82250f5ee001bbe318898</u>	+ 1 Voucher	✓
29	2023-08-26 21:36:13	<u>0xc7f7fef8c749cef9eb2ce501d3c4c3aba49a53fa1f8c38ffd1824d4358e3882ae</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 22:54:57	<u>0x0b07c59b73571e9096ac5b75eb94315df670bd9bd7f8731445bba940961381cd</u>	+ 1 NFTVoucher	✓
31	2023-08-21 20:35:42	<u>0x6482e7076d9967708dee0ec468886bbc36cf08662192fe213c2e89f46fc88a42</u>	+ 1 AVAX	✓
32	2023-08-21 17:39:49	<u>0x9ffe91d5f92547fe01ecb23918de38bfa7030dcf7519bec288b53faeb7a2bc98</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-18 21:29:14	<u>0x24a2a8246ccc61812f7622e4dc9617a538c7f9de22e72bf2a27f9eb3ca66d7e2</u>	+ 1 Voucher	✓
34	2023-08-17 07:29:35	<u>0xa88a8be2250605bfc1f00175471733887eb708140c1c4816744f780bada7c6c0</u>	+ 1 Voucher	✓
35	2023-08-11 20:14:20	<u>0x689356ce11d6ca9d5774dd027504059cdb55b080aa219799bc2445cb0285891c</u>	+ 1 Lido DAO	✓
36	2023-08-08 00:47:50	<u>0xf29f8410ef462efe4cd7d37d4e5c89582168b1a1f97e1bde7d95154e97fe5769</u>	+ 1 TWT	✓



#	Date & time	Transaction Id	Amount	
37	2023-07-29 17:11:30	<u>0x72368ad28947d5ff1f6e7074b2f87063d17bff92abefce45a38e7b58035093ab</u>	+ 1 \$COMP	✓
38	2023-07-18 19:46:08	<u>0xe401c0b0da2e8e9ba17b4ed39681b914b102fd99bcede1494e176a50dbd92f76</u>	+ 1 1ETH	✓
39	2023-07-17 01:29:48	<u>0xc000f5a89924d00891dfd97fcb0b86d6086472a64c1376a1f3f03b5e2e91ae00</u>	+ 1 \$1000 USDC	✓
40	2023-07-11 18:55:10	<u>0x28595cd5e95d4936873797d078f92ef89bf6447fbc</u> <u>c62e99b967b4a9025c8ade</u>	+ 1 USDC	✓
41	2023-07-11 01:38:58	<u>0xfd739af64743b7cb00d04badaf07d28c22f7b82d44b325530267b4e69ae6a23e</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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