

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:32 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x681099add136bc710a97f83f50ca696834c5112d</u> |
| TOTAL RECEIVED | 210.447045663620315281 MATIC |
| | 79.61 USD |
| TOTAL SEND | 210.447045663620315281 MATIC |
| | 79.61 USD |

| Token | Balance |
|------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| RicheSwap.io | 91,968,523,936.430252075195312500 RicheSwap |
| Minereum Polygon | 300,000.00000000 MNEP |
| BLOK | 0.000000000000000000 BLOK |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| Stepn.fitness | 245.3000000000000011369 GMT |
| MovlToken | 37.799999999999997158 MOVL |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| StakeShare | 1,846,000.000000000000000000 SSX |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |



| Token | Balance |
|--------------------------------|----------------------------------|
| 10ETH at web3eth.us ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| 5000 BUSD | N/A NFT Airdrop Round |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[ecc] |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[ecom] |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[eorg] |








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-23 22:54:19 | <u>0x98692665b5b9eb5479a8</u> <u>49c1958bf81aa914ff008f</u> <u>6980bc0b050c3a843d4ac0</u> | - 0.0000019650515584 50 MATIC  0.00 USD | ✓ |
| 2 | 2024-05-23 22:54:19 | <u>0x98692665b5b9eb5479a8</u> <u>49c1958bf81aa914ff008f</u> <u>6980bc0b050c3a843d4ac0</u> | - 0.0000380070554010 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-23 22:54:19 | <u>0x98692665b5b9eb5479a8</u> <u>49c1958bf81aa914ff008f</u> <u>6980bc0b050c3a843d4ac0</u> | - 0.0000340457333160 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-25 18:46:06 | <u>0x8ae023f6fc4e540e3cd1</u> <u>7eabed5487702952070675</u> <u>6ee0d23a78852a8186fa51</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-02-25 18:46:06 | <u>0x8ae023f6fc4e540e3cd17eabed54877029520706756ee0d23a78852a8186fa51</u> | - 0.0001393711449325 08 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-25 18:46:06 | <u>0x8ae023f6fc4e540e3cd17eabed54877029520706756ee0d23a78852a8186fa51</u> | - 0.0000419023531478 52 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-18 02:09:49 | <u>0xdf007d108f1554d8baa2e31a45f23dcbc252b292610f9f8c7fd8fa10a08bfa87</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-18 02:09:49 | <u>0xdf007d108f1554d8baa2e31a45f23dcbc252b292610f9f8c7fd8fa10a08bfa87</u> | - 0.0012525744246980 80 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-18 02:09:49 | <u>0xdf007d108f1554d8baa2e31a45f23dcbc252b292610f9f8c7fd8fa10a08bfa87</u> | - 0.0003679937168517 50 MATIC  0.00 USD | ✓ |
| 10 | 2022-11-16 11:30:04 | <u>0x9d4e043f84ae65276e58d8ac3d74a8e18a2329ad54f1119977112f992ddc9da2</u> | - 38.770117441156237 703 MATIC  34.34 USD | ✓ |
| 11 | 2022-11-16 11:30:04 | <u>0x9d4e043f84ae65276e58d8ac3d74a8e18a2329ad54f1119977112f992ddc9da2</u> | - 0.0006986008242990 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-11-16 11:30:04 | <u>0x9d4e043f84ae65276e58d8ac3d74a8e18a2329ad54f1119977112f992ddc9da2</u> | - 0.0000978210867690 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-11-16 11:27:26 | <u>0x57613621b59ec008bb60616d57d766a8922229e1a01b8c18a8ecc3e70f7dd99e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-11-16 11:27:26 | <u>0x57613621b59ec008bb60</u> <u>616d57d766a8922229e1a0</u> <u>1b8c18a8ecc3e70f7dd99e</u> | - 0.0197520375388825 57 MATIC  0.01 USD | ✓ |
| 15 | 2022-11-16 11:27:26 | <u>0x57613621b59ec008bb60</u> <u>616d57d766a8922229e1a0</u> <u>1b8c18a8ecc3e70f7dd99e</u> | - 0.0009540205053653 04 MATIC  0.00 USD | ✓ |
| 16 | 2022-11-16 11:26:45 | <u>0x29cc2c4e6ce250790a48</u> <u>5db96dfca046710092adb2</u> <u>1277ce05ec2339e68ba44c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-11-16 11:26:45 | <u>0x29cc2c4e6ce250790a48</u> <u>5db96dfca046710092adb2</u> <u>1277ce05ec2339e68ba44c</u> | - 0.0069760500000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-11-16 11:26:45 | <u>0x29cc2c4e6ce250790a48</u> <u>5db96dfca046710092adb2</u> <u>1277ce05ec2339e68ba44c</u> | - 0.0002128290288462 20 MATIC  0.00 USD | ✓ |
| 19 | 2021-11-08 21:45:15 | <u>0x4535137dcbd1482a86e0</u> <u>6720dc09b16d6aed33b8ae</u> <u>eca21292f480dfd7f42ade</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-11-08 21:45:15 | <u>0x4535137dcbd1482a86e0</u> <u>6720dc09b16d6aed33b8ae</u> <u>eca21292f480dfd7f42ade</u> | - 0.0105893459999999 99 MATIC  0.01 USD | ✓ |
| 21 | 2021-11-08 21:45:13 | <u>0xff23812faa13cc49c551</u> <u>131aaad09af07a7ca7da11</u> <u>efcca3884a75ea0b811cda</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-11-08 21:45:13 | <u>0xff23812faa13cc49c551</u> <u>131aaad09af07a7ca7da11</u> <u>efcca3884a75ea0b811cda</u> | - 0.0017717880000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2021-11-03 20:26:34 | <u>0xcdb89488663440b95df7</u> <u>42086aa3f22ffd2756c9a6</u> <u>2c76e757d108e7e7426c95</u> | - 60.451521329999998 500 MATIC  115.82 USD | ✓ |
| 24 | 2021-11-03 20:26:34 | <u>0xcdb89488663440b95df7</u> <u>42086aa3f22ffd2756c9a6</u> <u>2c76e757d108e7e7426c95</u> | - 0.0057998700000000 00 MATIC  0.01 USD | ✓ |
| 25 | 2021-11-03 00:12:26 | <u>0x242f5406d337056823f0</u> <u>c4ab65f959c474821e589b</u> <u>e1fcdbed619d08531c0785</u> | + 76.556600000000003 092 MATIC  156.09 USD | ✓ |
| 26 | 2021-10-17 17:21:49 | <u>0xab55ade3e8c6c649ac2b</u> <u>0371346015cb1715ee207f</u> <u>dc2f6a545fd5d6049dee00</u> | + 1.8999999999999999 11 MATIC  2.81 USD | ✓ |
| 27 | 2021-10-17 11:46:50 | <u>0x5a96f26a7814d0b3c467</u> <u>2cbd75d27ec21f0a5a1a7a</u> <u>588d8bebc355867ced3d43</u> | - 39.994408329999998 841 MATIC  58.27 USD | ✓ |
| 28 | 2021-10-17 11:46:50 | <u>0x5a96f26a7814d0b3c467</u> <u>2cbd75d27ec21f0a5a1a7a</u> <u>588d8bebc355867ced3d43</u> | - 0.0050786700000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-10-16 23:14:46 | <u>0x5c4ab81e90d60261e351</u> <u>58235f824fbe39a891899a</u> <u>40f92f2078c8a906dbc6a6</u> | - 46.170273426699999 675 MATIC  67.27 USD | ✓ |
| 30 | 2021-10-16 23:14:46 | <u>0x5c4ab81e90d60261e351</u> <u>58235f824fbe39a891899a</u> <u>40f92f2078c8a906dbc6a6</u> | - 0.0055916700000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-10-16 15:44:34 | <u>0xdebccea56081a189aa45</u> <u>85e922a80d163e65242832</u> <u>6272f2588f09663c69c14f</u> | + 84.900000000000005 684 MATIC  123.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2021-09-04 15:44:23 | <u>0x995cce726c3af42a0296</u> <u>a451143c7a624f749e0733</u> <u>8b0f08315388b89ece3cb8</u> | - 15.0000000000000000 000 MATIC  25.20 USD | ✓ |
| 33 | 2021-09-04 15:44:23 | <u>0x995cce726c3af42a0296</u> <u>a451143c7a624f749e0733</u> <u>8b0f08315388b89ece3cb8</u> | - 0.0011130000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-08-07 19:25:44 | <u>0x628278c7ed42f3e033be</u> <u>713fb917db5917ba148339</u> <u>fec2369a4eb0b3b9dbd8f5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-08-07 19:25:44 | <u>0x628278c7ed42f3e033be</u> <u>713fb917db5917ba148339</u> <u>fec2369a4eb0b3b9dbd8f5</u> | - 0.0000932520000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-08-07 19:22:48 | <u>0xedbf2308c933c3837a52</u> <u>b8c98af3fe1237ac8fd576</u> <u>13e6bcdcf2ea6db8e0db6</u> | - 10.0000000000000000 000 MATIC  10.81 USD | ✓ |
| 37 | 2021-08-07 19:22:48 | <u>0xedbf2308c933c3837a52</u> <u>b8c98af3fe1237ac8fd576</u> <u>13e6bcdcf2ea6db8e0db6</u> | - 0.0001203213000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-08-07 19:08:32 | <u>0xb7da06263c95e2c7c044</u> <u>91fd41d424c7fae23d934f</u> <u>480208392ede2d3ad67d0a</u> | + 26.2816000000000000 961 MATIC  28.41 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-18 02:09:39 | <u>0xab5febf787f3b1b81294</u> <u>5f2f21f2273e01794e6836</u> <u>3e2ebd85c7c6ac68eb44bd</u> | + 0.0018404545525016 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2022-11-16 11:27:26 | <u>0x57613621b59ec008bb60616d57d766a8922229e1a01b8c18a8ecc3e70f7dd99e</u> | + 19.501098619036898 896 MATIC  17.27 USD | ✓ |
| 3 | 2021-11-08 21:45:15 | <u>0x4535137dcbd1482a86e06720dc09b16d6aed33b8aeeca21292f480dfd7f42ade</u> | + 1.3059065900309079 21 MATIC  2.41 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-23 22:59:39 | <u>0x09c5e7998b914e94c124fb6899b325534bb4403c4c6c0df3ab27199d2a2ab105</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 2 | 2024-02-18 02:09:49 | <u>0xdf007d108f1554d8baa2e31a45f23dcbc252b292610f9f8c7fd8fa10a08bfa87</u> | - 1,000.000000000000 000000 MegaDoge | ✓ |
| 3 | 2022-11-24 20:37:06 | <u>0xcaeb07b23e5be5c8b275b11e954ee3f1f0748171fb49b96e98af8c9dfa91cdc1</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-11-16 11:27:26 | <u>0x57613621b59ec008bb60616d57d766a8922229e1a01b8c18a8ecc3e70f7dd99e</u> | - 8,503.078654562086 740043 BLOK | ✓ |
| 5 | 2022-06-25 16:39:59 | <u>0x615f603a14b2d05c38ff09a5f5c69c5f3dd428242842e25cef8ee0bb3463df87</u> | + 37.799999999999997 158 MOVL | ✓ |
| 6 | 2022-05-06 10:26:37 | <u>0xee5870833675b96040881646df902b6aab2a8a774d4e23ce79be8293feee9bae</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2022-05-06 10:25:59 | <u>0x26de1205db9604e42441</u> <u>f3613978b47c257efc5363</u> <u>e36bf7028fa81d27980288</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 8 | 2022-04-26 18:39:44 | <u>0x3e61d5559481aba674b5</u> <u>047e21671219599537ef92</u> <u>178d4ac4eb76eec8be178f</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-04-07 09:59:58 | <u>0x0a9a6204118c755f7708</u> <u>14cb1ff688c78a1d35f901</u> <u>131c95fc57263a5db5901f</u> | + 245.300000000000001 1369 GMT | ✓ |
| 10 | 2022-03-23 12:24:26 | <u>0x4600ee6135e1679676db</u> <u>7ca2e45bc66afef7c33266</u> <u>5ae66a51aa256fe09d0472</u> | + 10.000000000000000 000 ApeCoin.com.de | ✓ |
| 11 | 2022-03-08 12:08:20 | <u>0xf140ed03aee20d62a664</u> <u>98b5838b7cea298984453a</u> <u>8b8114695dd0bbc3b7823c</u> | + 10.000000000000000 000 STEP.N.me | ✓ |
| 12 | 2022-01-15 01:27:56 | <u>0xd7c496b4a90919a50503</u> <u>ab89b96cf860eb06f07ee2</u> <u>abfbda26e67fe90764cb7a</u> | + 300,000.00000000 MNEP | ✓ |
| 13 | 2021-11-14 13:47:18 | <u>0xcd6f9b0e9dbe0cef9678</u> <u>ec4663e3db18729cea48c4</u> <u>13d5819f615d4c5a0fd767</u> | + 800,000.000000000 00000000 AeFX.io | ✓ |
| 14 | 2021-11-14 13:42:10 | <u>0x1a2c14f6e35175f72827</u> <u>1bfeefad36644f9096759e</u> <u>1b5ed4b7e7818806b6aab0</u> | + 923,000.000000000 00000000 SSX | ✓ |
| 15 | 2021-11-08 21:45:15 | <u>0x4535137dcbd1482a86e0</u> <u>6720dc09b16d6aed33b8ae</u> <u>eca21292f480dfd7f42ade</u> | - 1,151,816,960.5112 27369308471680 YELD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-11-03 20:26:34 | <u>0xcdb89488663440b95df7</u> <u>42086aa3f22ffd2756c9a6</u> <u>2c76e757d108e7e7426c95</u> | + 1,666.345618725161 330076 BLOK | ✓ |
| 17 | 2021-10-17 11:46:50 | <u>0x5a96f26a7814d0b3c467</u> <u>2cbd75d27ec21f0a5a1a7a</u> <u>588d8bebc355867ced3d43</u> | + 3,046.663556820835 310646 BLOK | ✓ |
| 18 | 2021-10-16 23:14:46 | <u>0x5c4ab81e90d60261e351</u> <u>58235f824fbe39a891899a</u> <u>40f92f2078c8a906dbc6a6</u> | + 3,790.069479016089 189827 BLOK | ✓ |
| 19 | 2021-10-01 21:33:14 | <u>0x0117b93a4bfc4f6e26c3</u> <u>654df307a8470553f77f8f</u> <u>951f6d4bb4ca8f8317b08d</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 20 | 2021-10-01 21:32:58 | <u>0xd7c34fbf214b32d12a71</u> <u>2ef9f9119ebf9ea94461b1</u> <u>0c875cbb0f867148d50b43</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 21 | 2021-09-24 10:27:49 | <u>0x9f1b8cb582326551b746</u> <u>966f6baccca42c1ee4f318</u> <u>ec4f0bd8f14aff03fd6aa1</u> | + 91,968,523,936.430 252075195312500 RicheSwap | ✓ |
| 22 | 2021-09-22 23:51:51 | <u>0xb7996770d1d8481892aa</u> <u>a19bdba4ff6a60dc114cea</u> <u>8860eb08cb36021141015a</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 23 | 2021-09-19 22:00:36 | <u>0x5b223d01b5909cddb5fd</u> <u>c0f3f5c9a156268c588185</u> <u>ab95952f314539076ff8cd</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 24 | 2021-09-19 22:00:10 | <u>0x90cb50e4bce3cb69a2c1</u> <u>e9aa353d735cdaed87422f</u> <u>cd1ec505c453fd01f00a38</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-08-07 19:22:48 | <u>0xedbf2308c933c3837a52</u> <u>b8c98af3fe1237ac8fd576</u> <u>13e6bcdfcf2ea6db8e0db6</u> | + 1,151,816,960.5112 27369308471680 YELD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-23 22:56:45 | <u>0xcec461b6960f664bb0ae</u> <u>2f2208384bea71a4dd2b67</u> <u>ac4e74666e895f890fcd8a</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 2 | 2024-02-26 11:11:04 | <u>0x0abec16c18c8fa7cdc80</u> <u>092e92ef22693cee14a113</u> <u>d94005c0d6bd8ef8979994</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 3 | 2024-02-26 07:25:32 | <u>0xd5375f429ae5ddb525f2</u> <u>eceb5be89ea44563a0273d</u> <u>4688c56eedfc5e4726c6e3</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 4 | 2024-02-18 12:21:25 | <u>0x4b4d5ca91f76501f70dc</u> <u>0eaad52040b05ebe562630</u> <u>53ebd54ba94a0c86265a37</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 5 | 2024-02-18 09:45:53 | <u>0xc9251b5635f6e6889956</u> <u>de00052767f041f66e8856</u> <u>8681fc060aeae6fb15225f</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 6 | 2023-09-27 18:16:10 | <u>0xa9f4df0d99343ebcf84a</u> <u>414dce38342b8a2d5d62a4</u> <u>45a331b8ec862ee936d05c</u> | + 1 NFT Airdrop Round | ✓ |

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