

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:55 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72f1c6a54cc4ef2c2c1cd2a53933c73ee6a535dc</u>
TOTAL RECEIVED	9,655.000000000000000000 MATIC
	3,588.76 USD
TOTAL SEND	9,654.990176053999675787 MATIC
	3,588.75 USD







Token	Balance
MATIC	0.009823946000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
! ACX	3,914.000000000000000000 ACX [via www.across.events]
FRUITARIAN	999,000,000.000000000000000000 FRUIT
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
STN	10,000 are invited





Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
DxDex.io	800,000.000000000000000000 DxDex.io
'	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
Reward at 5000usdc.xyz ǀǂǃ•	N/A Reward at [5000usdc ǀǂǃExyz]
Airdrop at 3eth.cc ǀǂǃ•	N/A Airdrop at [3eth ǀǂǃEcc]
-\$50,000 SafeMoon	N/A Voucher
-airdrop.net	N/A -airdrop.net
\$100,000 A BONE	N/A Voucher
	N/A Reward at BoneWin.com
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-19 18:35:03	<u>0x152b89dc33f81339faec</u> <u>0af663c563e385aa4042f9</u> <u>779911b5190063745303ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-04-19 18:35:03	<u>0x152b89dc33f81339faec</u> <u>0af663c563e385aa4042f9</u> <u>779911b5190063745303ff</u>	- 0.0000235840000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-04-18 19:22:58	<u>0xd0dd2e7cd96449ec4596893cebc23047d7f4100f46cf6a7520cd9bd07581d823</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-04-18 19:22:58	<u>0xd0dd2e7cd96449ec4596893cebc23047d7f4100f46cf6a7520cd9bd07581d823</u>	- 0.0000385960000000 00 MATIC  0.00 USD	✓
5	2021-04-18 19:21:54	<u>0xa02afcd229f4067de3d9c5bbd3787ea9f9b2127ecb958653f2c323c470aeae41</u>	- 826.99981755399994 6540 MATIC  269.10 USD	✓
6	2021-04-18 19:21:54	<u>0xa02afcd229f4067de3d9c5bbd3787ea9f9b2127ecb958653f2c323c470aeae41</u>	- 0.0001138740000000 00 MATIC  0.00 USD	✓
7	2021-04-18 19:20:48	<u>0xa2ba0faa47ceec81f2e22d43aef1a2302058f8d34878a0c5da2ca0b404c20c2c</u>	+ 827.00000000000000 0000 MATIC  269.10 USD	✓
8	2021-04-18 18:15:19	<u>0x5b5e267fb88d7e840dbc568e1f28990af44179e6a254dedd1351b001c71365ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-04-18 18:15:19	<u>0x5b5e267fb88d7e840dbc568e1f28990af44179e6a254dedd1351b001c71365ea</u>	- 0.0000535720000000 00 MATIC  0.00 USD	✓
10	2021-04-18 18:13:13	<u>0x293e55276eaf23f3aaf3260f499d0855165f03971546efa311e3a7dda8e0d83f</u>	- 4,047.989411107999 785600 MATIC  1,317.21 USD	✓
11	2021-04-18 18:13:13	<u>0x293e55276eaf23f3aaf3260f499d0855165f03971546efa311e3a7dda8e0d83f</u>	- 0.0001288740000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-04-18 10:40:57	<u>0xc87af8a2d58e99eb6f3d7238248cd5f91914bd86fcb</u> <u>ba8e71f9f0b7f171e5a438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-04-18 10:40:57	<u>0xc87af8a2d58e99eb6f3d7238248cd5f91914bd86fcb</u> <u>ba8e71f9f0b7f171e5a438</u>	- 0.0000235960000000 00 MATIC  0.00 USD	✓
14	2021-04-18 09:50:03	<u>0x5f7288da4230329ea68878790763d8030b2095aafc</u> <u>8af76bfdb30d0788b1d36b</u>	+ 3,999.000000000000 000000 MATIC  1,452.79 USD	✓
15	2021-04-17 18:23:10	<u>0xbb32ae89769c68fbb0f1a3477b231dfa7568782105</u> <u>b322680dbf57a0e0f8c348</u>	- 600.00000000000000 0000 MATIC  217.97 USD	✓
16	2021-04-17 18:23:10	<u>0xbb32ae89769c68fbb0f1a3477b231dfa7568782105</u> <u>b322680dbf57a0e0f8c348</u>	- 0.0001288740000000 00 MATIC  0.00 USD	✓
17	2021-04-17 18:15:37	<u>0x623246999cd48bbd64f018f78f186521ea0019b643</u> <u>c3a859b5fc1957a6ace0e5</u>	+ 632.00000000000000 0000 MATIC  229.59 USD	✓
18	2021-04-10 08:39:45	<u>0x4f8c9aff17a502dd194bb9189a5e1c18e284994fe0</u> <u>abe9372d4c7c9966970a38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-04-10 08:39:45	<u>0x4f8c9aff17a502dd194bb9189a5e1c18e284994fe0</u> <u>abe9372d4c7c9966970a38</u>	- 0.0000235960000000 00 MATIC  0.00 USD	✓
20	2021-04-10 08:39:01	<u>0x1968d3888d1a1bd3f1130f03f12d5321ac6f22dc1a</u> <u>d1737a5629f76c151c8284</u>	- 4,170.000000000000 000000 MATIC  1,491.81 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-04-10 08:39:01	<u>0x1968d3888d1a1bd3f1130f03f12d5321ac6f22dc1ad1737a5629f76c151c8284</u>	- 0.0001138740000000 00 MATIC  0.00 USD	✓
22	2021-04-10 08:36:25	<u>0xd9d70390e91f6a8ebd7ea1372f3cc3f46b0177a234cbcd681a3ac37063911144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-04-10 08:36:25	<u>0xd9d70390e91f6a8ebd7ea1372f3cc3f46b0177a234cbcd681a3ac37063911144</u>	- 0.0000385720000000 00 MATIC  0.00 USD	✓
24	2021-04-10 08:27:09	<u>0x6ae2d6f62d7deac332df154eacdd57c7a25690ba8fb6ad781b25f72c7bd9abd0</u>	+ 3,087.000000000000 000000 MATIC  1,104.37 USD	✓
25	2021-04-10 08:26:13	<u>0x081ce6cabbd15467842582a5ff4bd51bc7598d91b3b802df33431955414dc4f8</u>	+ 1,000.000000000000 000000 MATIC  357.75 USD	✓
26	2021-04-10 07:52:09	<u>0x3d1f030f0d2f320102918a3f687f2964013b12cfb47111501d190b869ca5942f</u>	- 10.0000000000000000 000 MATIC  3.57 USD	✓
27	2021-04-10 07:52:09	<u>0x3d1f030f0d2f320102918a3f687f2964013b12cfb47111501d190b869ca5942f</u>	- 0.0002603800000000 00 MATIC  0.00 USD	✓
28	2021-04-10 07:50:53	<u>0x78b2987622f77a43efeb95272efe0ab27f882b8b13852b900cbf24020028ff77</u>	+ 100.00000000000000 0000 MATIC  35.77 USD	✓
29	2021-04-10 07:45:53	<u>0x3ea0aa5c2f8f930cce19e516fb8492f6d73942148deeb264826b507d20b6b6df</u>	+ 10.0000000000000000 000 MATIC  3.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:56:36	<u>0xd5cace41874958564b834ae1f89a72a790d2e4da969e9f7cc0767b4008619bf5</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-20 18:17:07	<u>0x3a7b17f57118858d6251885ec5efb558ee7821e0786d05056e32b4099975b87e</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
3	2024-05-17 22:54:45	<u>0xb3ae4bc53d8ed1bfc63c8a88220ec3e4dd9e5d03488a6d6327ff4ef049dbeea5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-16 01:25:45	<u>0x70cc1e060fbd18886472df90dc5a126e2523e2682bc6b57589c17399711faab0</u>	+ 5,354.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-15 22:18:39	<u>0xcd69f6fe1db80b9e3002045769e5757dd8f844bf8d75e49db6b6031edd9327cc</u>	+ 3,000 IM	✓
6	2024-03-27 00:46:50	<u>0xa07da852e8f15546c0e85559f04c296f62f36ab8213668abd250b8993cbea6fe</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
7	2024-03-23 20:08:52	<u>0x646dd9d19d81782d4f7226a60dd6205e8a7fe5c295349391427af897fdc1c541</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
8	2024-03-23 16:07:36	<u>0x6656032c08645ac61fa44f7946d4200f514800749729a575f598e02a3e228201</u>	+ 500 op Code	✓
9	2024-03-11 21:15:23	<u>0xa239fbefb1afa28a400fc5aa5c41a162131366f534ba9742cc9f2feb4c8c9c1e</u>	+ 4,822,019.00000000 0000000000 KURO [www.kuroro.app]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 16:05:49	<u>0x30c9828b861c131c7add d9bcd64150b4747e8aa0e9 785545260038e67aeddacf</u>	+ 5,000 are invited	✓
11	2024-02-27 23:04:28	<u>0xab2cf853406e9d85f593 3da898935012d97e016dc9 c4c78a847616843a61de20</u>	+ 70,936.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2022-02-08 12:53:25	<u>0xe06ed8e7db6fba292d71 1020a819eb704f1f8bf0f1 3e807efb064b2441e14714</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-01-14 12:52:12	<u>0x071711097d09591a4804 b2bf3c3555d918ded62e3f f3bd94f9d0b6859c4470ed</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-14 05:37:10	<u>0x9e1df08566e8f6e5d5b3 952a772aa7e79bd7842111 01d37dea1e25d3a88cac4f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
15	2021-11-01 19:08:32	<u>0x6fa5bf740545a2e90d33 288254c4b78a5829457ea6 3d3975251ead7fb3c0643e</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
16	2021-10-04 20:15:45	<u>0xf23d5b04145aa222490e 767d7558aeb3b22e85feb9 1628801f915ab1d50fe31d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-10-04 20:14:19	<u>0x2de92ccc19cd1301f2f1 8e717c8fafcb729250142a 883c67388d6947dca30ff2</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
18	2021-09-23 11:27:40	<u>0xc85ca50479c19301b85c 0bf155410942483af1220b f2fd4c27c1bcc0745b6219</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-15 15:55:22	<u>0xb7a1c37da06a5e49a32e4b9597ab8ed8e1ecfebdbf6e6e77575db2fa3929aace</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-15 15:55:06	<u>0xcb936ae0cc22d861317ba2e95deb03f33dc2957abac92f2ada63950049f2f</u>	+ 20.0000000000000000 000 DFYN	✓
21	2021-09-12 17:57:36	<u>0x74ca6fb7c3af08ad10653be6b8a5bc5d8c1764e9712db707a47556672ad27807</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-12 17:52:42	<u>0xc689922732f676c732d817277e22d6fd3a343850915fb15ccb946dd3bd5f7317</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
23	2021-09-06 10:55:06	<u>0xb6a9153a581d1da3911efa52a1de76a3262d024351adb9f9134d1a8d69a11b869</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-06 10:53:52	<u>0x4587cce9a3d33d69f8fc3020c2f4211563e5083572f7e282053f56e915dbdb5</u>	+ 20.0000000000000000 000 DFYN	✓
25	2021-08-25 15:20:36	<u>0x07a1863b20ad4a7b40d80236ea468a69b89a6be1e8f41a9b4a8e3679fdcd2dec</u>	+ 20.0000000000000000 000 DFYN	✓
26	2021-08-15 16:03:31	<u>0xa416d8ac086ec64f6bdc1485c5e93f3018f6c63bf026a40b34e3d219cb9968eb</u>	+ 20.0000000000000000 000 DFYN	✓
27	2021-05-12 12:30:56	<u>0x5d09a4dacd52b2b659d20d65ca3da556a1845b834debfbe3914e24b1752b6b3f</u>	+ 1,858,390,634.0000 00000 POLYSAFE	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-19 18:35:03	<u>0x152b89dc33f81339faec</u> <u>0af663c563e385aa4042f9</u> <u>779911b5190063745303ff</u>	- 40,000.000000	IGG ✓
29	2021-04-18 19:22:58	<u>0xd0dd2e7cd96449ec4596</u> <u>893cebc23047d7f4100f46</u> <u>cf6a7520cd9bd07581d823</u>	- 625,357.671422	IGG ✓
30	2021-04-18 19:21:54	<u>0xa02afcd229f4067de3d9</u> <u>c5bbd3787ea9f9b2127ecb</u> <u>958653f2c323c470aeae41</u>	+ 113,582.774825	IGG ✓
31	2021-04-18 18:15:19	<u>0x5b5e267fb88d7e840dbc</u> <u>568e1f28990af44179e6a2</u> <u>54dedd1351b001c71365ea</u>	- 500.000000	IGG ✓
32	2021-04-18 18:13:13	<u>0x293e55276eaf23f3aaf3</u> <u>260f499d0855165f039715</u> <u>46efa311e3a7dda8e0d83f</u>	+ 552,274.896597	IGG ✓
33	2021-04-18 10:40:57	<u>0xc87af8a2d58e99eb6f3d</u> <u>7238248cd5f91914bd86fc</u> <u>ba8e71f9f0b7f171e5a438</u>	- 84,998.400717	IGG ✓
34	2021-04-17 18:23:10	<u>0xbb32ae89769c68fbb0f1</u> <u>a3477b231dfa7568782105</u> <u>b322680dbf57a0e0f8c348</u>	+ 84,998.400717	IGG ✓
35	2021-04-16 11:18:17	<u>0x576a77e7627264ffe5b1</u> <u>d75a714b4f8eabf5eb4f20</u> <u>cb0ec179e3149363adc525</u>	+ 10.00000000	GREEN ✓
36	2021-04-10 08:39:45	<u>0x4f8c9aff17a502dd194b</u> <u>b9189a5e1c18e284994fe0</u> <u>abe9372d4c7c9966970a38</u>	- 434,864.842669	IGG ✓

#	Date & time	Transaction Id	Amount	
37	2021-04-10 08:39:01	<u>0x1968d3888d1a1bd3f1130f03f12d5321ac6f22dc1ad1737a5629f76c151c8284</u>	+ 434,815.210057 IGG	✓
38	2021-04-10 08:36:25	<u>0xd9d70390e91f6a8ebd7ea1372f3cc3f46b0177a234cbcd681a3ac37063911144</u>	- 1,000.000000 IGG	✓
39	2021-04-10 07:52:09	<u>0x3d1f030f0d2f320102918a3f687f2964013b12cfb47111501d190b869ca5942f</u>	+ 1,049.632612 IGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:17:55	<u>0x6da4b64e844ccea760b608d25f3a26743fd98529c7eec7962ac020d5bb8cf3eb</u>	+ 1 -airdrop.net	✓
2	2024-05-17 22:55:35	<u>0xe7a75332b3350ebfc44d6377fae553e28a7b9cbf0b9693e60496206bef0a8ed3</u>	+ 1 -airdrop.net	✓
3	2024-05-15 22:19:27	<u>0x6da45b3d7fd94cb22e4479b5dca6bf8a7eacd8268119d83dda8a22e4cdf6912b</u>	+ 1 -airdrop.org	✓
4	2024-05-15 12:27:53	<u>0xeb1626ce79e37acefb0c05b47ee5006b10d8cd2f19bca231287e0ef1efb575c4</u>	+ 1 -airdrop.org	✓
5	2024-05-15 12:24:09	<u>0xe8eb3635d0b5e0a3eb13f5c6e92d9f79287e4f19e94e06263a3c339c12f24c2e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 12:21:13	<u>0x2e1ff6587996cabea58a b6a753e52b40365b64590d d2dec514a15a97da918239</u>	+ 1 -airdrop.org	✓
7	2024-05-15 12:19:19	<u>0x02a73022efafc254c046 cd11c98f71cc42b904d33f abaa4a43a2393e54bbab40</u>	+ 1 -airdrop.org	✓
8	2024-03-30 18:59:55	<u>0x68aa25fa1d67cc0aceae a80f0a66d6b83c59801ea3 e47582f16b22cbd5a27695</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 18:59:51	<u>0x5e612fd085ce30c21b88 b3b1a996bf647dd89f05f2 1a5b628327c6d2b6c37d5d</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 05:29:02	<u>0x09f4497cbbed60cf8aa9 3a5ae548724306a80aa82a a8de657f39e19942c5b057</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
11	2024-03-23 05:28:52	<u>0x6f047f75fd0431c629b8 313a71c61c85aa52251b64 a61550197b5a9b5b42ec6b</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
12	2024-03-04 11:06:29	<u>0x31710d7db7a8dcadba47 e2286d5424a1c455ab6799 c51b25801b396b479ce998</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
13	2024-02-27 20:25:42	<u>0x60c193ce56849659d58a 6ac3030b865063f68deaca e3d3a24b0c6374430c9417</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
14	2023-12-10 11:56:08	<u>0x392a94ee22b65f4cc3ef 082924ab18d32704a1de89 6745647c5e14a065ab736d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-07 04:15:42	<u>0x211cf291b12dcfda98033af97be67058c5fecfbc8b9ac01dfd1996abbeb36f05</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 06:20:50	<u>0x077f9444c5da814cc7f2c63075c90b98f6a1866f8f8664fcbf6fdaffa76a87a1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 12:35:50	<u>0x305bc5c2850d36b22dd0253bfd830833cbabd45b7a954320933a360c286f1f72</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 21:02:50	<u>0x82f0a27ce1b2342c0b870ff88b6788fddf77a83181899b16cdb89b60a2a3daba</u>	+ 1 Reward at BoneWin.com	✓
19	2023-10-30 03:36:35	<u>0x1503be3805c4842ce95b8ac1ee37ec6815ff77a0c3e2d212422bde44d93377ec</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-12 06:46:36	<u>0x966d01ceb84012aa5eb305f21f98e9cedb6e6a7f35784f90a1fb3a456c65a965</u>	+ 1 Voucher	✓
21	2023-10-06 22:09:57	<u>0xcc07318b9f08302716b4ef709e4daa24d09282d9d7a3b3328c3ed5fad3ed2d27</u>	+ 1 Shiba Inu	✓
22	2023-09-19 18:48:43	<u>0xaa9b8f6228bd42247dd035cc48c04b9c9cee2fd858aeafa481fd6a9cb5e0cbe92</u>	+ 1 Voucher	✓
23	2023-09-19 17:24:21	<u>0x71cf8b1d190cfbeba9cd9ab47be4862a49dcc67f5679607ede749aa75ce5e223</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-01 14:00:07	<u>0x96400bc7f9551056012b</u> <u>9901659d81379cd47120a6</u> <u>7150810b127e4c9f469c2a</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-26 19:12:39	<u>0xbc89b7654a45923974af</u> <u>25ec088ee1578bf3f4f8e4</u> <u>95596c5bed5560fa47cc65</u>	+ 1 Voucher	✓
26	2023-08-21 23:48:01	<u>0x2abb858bc584c2884624</u> <u>54700dd6270d61dc508403</u> <u>23ad6bce2463344924c039</u>	+ 1 Voucher	✓
27	2023-08-15 18:48:14	<u>0xec14d4aa8f63415a7f99</u> <u>ec33984bc1834d14a0b8ac</u> <u>26031d30fc9683845e836f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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