

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ab79b9c49e150c7fe2834e360172867cebcecf1</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000044288000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009955712000000000 MATIC
	0.00 USD
Wrapped Ether	0.135000000000000009 WETH
	320.87 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Wild Goat Coin	200.000000 WGC
! USDT...	3,000 ds!
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 BLASTCODE.IO AirDrop Invite
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
\$ cHEXPooL.xyz	938.000000000000000000 l.xyz

Token	Balance
nce	5.000000000000000000 BuySpaceRat
	N/A Reward at BoneWin.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
	N/A Visit website claim SHIB
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 18:32:04	<u>0xc4ea0b9027bcbeeeb07d</u> <u>dfd79d7396680f1e0c094e</u> <u>c7e771cf1e334581bfdad3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-17 18:32:04	<u>0xc4ea0b9027bcbeeeb07d</u> <u>dfd79d7396680f1e0c094e</u> <u>c7e771cf1e334581bfdad3</u>	- 0.0000442880000000 00 MATIC  0.00 USD	✓
3	2021-05-17 07:45:56	<u>0x4e302a33fe90ddcf0789</u> <u>52ae87d998e0b76e443870</u> <u>70ed850839e1741105345b</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:19	<u>0x69fbb5a3233881a21401a836f9be9f1eb5e30e382c0220fe1cff390ea7dfde60</u>	+ 3 d	✓
2	2024-09-16 22:40:30	<u>0xc4edd67b3a792b93c791b958873581557286cf02b5250c4e22265d221f2999a7</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-06-15 20:35:12	<u>0x003b0773bb97fe1bb34779c5c99042804d1d43b29badcede03854ec9f0c85537</u>	+ 200.000000 WGC	✓
4	2024-04-21 00:08:26	<u>0x10dce661aaecf5a6168c48f664b37e7995bdebfd605788ff37e6d0c9436f114c</u>	+ 1 T	✓
5	2024-03-05 07:22:50	<u>0x165e91c91c3afa2966b809b596c8d205a4c503309740898b78eb90b4ebee919b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-05 07:22:04	<u>0x30212f0943b82b32c423517349ac4ebe2e78a39b81f389f7e541bf14fee2bd6d</u>	+ 3,000.000000000000 000000 ards!	✓
7	2024-02-25 13:53:05	<u>0xbb4d332ed832af0fcd7e485300cc66e4dd301a979519e92237473a91225e609d</u>	+ 3,000 ds!	✓
8	2024-02-24 19:05:13	<u>0xca3dfe67addf2d53365059a0225fd59594b199f3daa1925734bdbf790cc6f312</u>	+ 38,649.000000000000 000000 A-ZKF [www.zkfair.events]	✓
9	2024-01-20 09:47:22	<u>0xa562cbf2dc249bfc3259ef20fd281aa9ed55d6dd39ff9940c9b23103e986feb</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-12 06:56:07	<u>0x606a8895f50a973b5556873f7269b14f0c7d5e18e1867cdf15811a885d14b2a3</u>	+ 938.00000000000000 0000 ool.tech	✓
11	2023-05-10 01:08:26	<u>0xed7c853875cd3606fb0e1b33748be13eeb6322c40c74f53c61b59478637549a2</u>	+ 938.00000000000000 0000 l.xyz	✓
12	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-07-29 18:55:33	<u>0x3012c2769dc688a5bc892ce29709399857cbf7dc1e2344e26f11a22afd755473</u>	+ 0.9460873029682670 41 Polygonpool.com	✓
15	2022-05-02 08:35:13	<u>0x510232669ad8d1f78b7252c30b6ea32df6796a62f6e4c6b1c911b6b9ed7757fb</u>	+ 2,300.000000 NDC	✓
16	2022-04-27 08:33:21	<u>0x3e7d5c889bf8cdf6faa24a8d2beab5f2cb37beca1595e704586f238dd10b71c5</u>	+ 220,000.0000000000 00000000 PKT	✓
17	2022-04-21 22:19:27	<u>0x682f440d9bd93249b9a09ad6bfb4ccf17b6397c33054acfc711dfe98bfcc1fc0</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-07 09:06:33	<u>0x07e228a15f5640427a464a4821fb4fbdfefe8b2c82a8c1adfa6150061f37590a</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-23 10:01:29	<u>0x0f291a1d96bd18f771c92f8249768b1eefce640c20c7cf68d69f2db302c36891</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
20	2022-03-07 17:10:18	<u>0x3fdcc02122d3f81f82d8bb76665e7252e308279e3f8dc992e85c65e0aa6ab4ed</u>	+ 10.0000000000000000 000 STEP.N.me	✓
21	2022-03-06 13:07:49	<u>0xe07083ab2cc94fd40d859b1db385591c6fa085edeb4155180d75490777198c4b</u>	+ 850,000.0000000000 00000000 RTM	✓
22	2022-02-15 21:46:43	<u>0x00c18cee3b16b03aa7c216521b7b63702fd057be3362c24ab704b950e92d12f9</u>	+ 7,936.000000000000 000000 wPGX.app	✓
23	2022-02-04 18:28:18	<u>0x23189baf5dd5872fe7fc92906dcf125ce375b4cf177e68b50e9fecff19a40154</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-01-14 14:58:17	<u>0x6c9b0d97356e90f6f0502abee1c5ab3185bf954469640944696a307330d44c6a</u>	+ 300,000.00000000 MNEP	✓
25	2021-11-14 14:51:04	<u>0xf2e1089bd234a69dbfd49d2e0e84d04597725229442a42353f2c33cdbc4df81c</u>	+ 923,000.0000000000 00000000 SSX	✓
26	2021-11-14 06:02:26	<u>0xf28b351d00b02ed48d69d3d7c0da5e5c96eb8a66b57c289ac4a17995e1fd344b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
27	2021-10-21 21:58:43	<u>0xe5c1d52325cc383405645e4d24d84ed39bf37d946a8cf36da0c294d1d4495782</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-26 23:16:48	<u>0x577bb54de60bf02b73673dcbf85b3bf9e25cc21fde84b1ca69aaaa4a49776716</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
29	2021-09-25 12:09:43	<u>0xef73f853f1155a208b63b39bf6bcf735bbb444fccf618bd00744b265b67a5b02</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-09-25 12:08:55	<u>0x47c7d275e44406920f41e053829b76137b25b24131ee1ea42b4fde65df58e1f3</u>	+ 923,000.0000000000 00000000 SSX	✓
31	2021-09-23 11:03:10	<u>0x70f7d9f4d92ae7bbec0fe3bdabcaf9f38365bcd519ff417ae3b6464e9935e241</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-09-08 00:28:07	<u>0x288b155d4c6fb0bb4dd4cb65b54523b227e3792731ff63f1a8c4de230984f514</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-08 00:27:45	<u>0x8230abbd411513c074c9461058d95660ee6b88fc09f818a8bf4beafd5f044681</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
34	2021-06-26 22:41:15	<u>0x8a5f515b549b3fe5aa2d866da903fc3766121393a88cea6cc05813cd48056568</u>	+ 1,000.000000000000 000000 LitCoin	✓
35	2021-06-10 17:56:32	<u>0x2c1cc15d31dbb8b989c8a76b2a00294eaa700452ce35f4dd150e06a63fc4bfd7</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
36	2021-05-18 21:41:18	<u>0xc6ab2fc8bc993eee0e9420fe7bc4bc803716788300b20e034cce711871094e48</u>	+ 10.0000000000000000 000 Buy Polydoge	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-17 07:45:52	<u>0x68231d448b49610132a3fc5c32cac3a1d5752ece4f2c15c75c4d324a327e6527</u>	+ 0.1350000000000000 09 WETH  443.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:31:09	<u>0x72f4a7f0ea04604285c3a31cf1dbaed2421e463f7b9120b589e0e4ecbffc6dd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 20:53:26	<u>0xe88bc1a45bc6be87d1df68519f0af4a5a587d2dd27695ca2c5129da60b3dc94</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-18 08:49:09	<u>0x561da72dfa3d1fb9cac23d7a2d9a99590f150f4f1c7cb991a6b2a831f51396ee</u>	+ 1 NFT	✓
4	2024-02-01 01:14:20	<u>0xb540457ec4d286ce71dbbd8638d0adebbda508ad9e3931c481ca62fc47cab08e</u>	+ 1 NFT	✓
5	2024-01-13 16:10:26	<u>0x8583941d7e95fd2b539390b560633b6580ed1bba74a97583099ac4e8a8493578</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 18:37:53	<u>0x203cffcddf4a2a9c3d175823f4e0e644196e9553e17bddb0ec2c15c70d3c5084</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:35:53	<u>0xf29a9a822196c12898bf345112d86c74dd302064046254a3f4892d2bb5633db7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 13:27:14	<u>0x318212aeab62248f41d4566814184ed956889667991dbcbacfdc3c518bcf1dd1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 11:36:51	<u>0xc166a455cddd7ebfc5e7ab20d2fd48f06b26eab2d4f8c389e233d282593039de</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-09 19:02:27	<u>0xfd33caf2b4bc25781721d5ce150f6bb788249ecaeb21a7738a9a139423f4e5a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 10:53:36	<u>0x64c5314a900dc19fed690381143f0ad2d0d1983940546153ce130b6ffbaa2bd1</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 13:20:39	<u>0x3ebe84e922188738c6a7399cce091a3e48c29ff7e64741bd1484a06a1f396f5c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 12:02:27	<u>0xde64eea300bd550f1bd5068f555cdbb77eae0959e6da0b26a3e93676a011c17a</u>	+ 1 Voucher	✓
14	2023-10-08 08:09:35	<u>0x60742421f992b4cb65362c71ed335b98ef6dcb83f37392224bb73d329b96960b</u>	+ 1 Voucher	✓
15	2023-10-07 13:33:01	<u>0x16cea7e1c386e05e213d3da67a11e7ceb7c0f04af65d2eecdddc783b82a8cf7</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 08:24:54	<u>0x3f995a0aa5d224791e72d3b74d08ac4ddd9f5653724b4d04225a88f0897eef14</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 20:43:09	<u>0xfd82545b3b54f553c3a222bdc176f793307c0d1ba08a7b66564a12fdb38237dd</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:44:22	<u>0xb52402273b5fb9b0b496eb165e68967121716d1a0421d98f79acfe05dd89c3b</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 00:57:40	<u>0xbbf4f99c64bf736195a8c54b28bf3a8a2e92166898875478be7d364c0ffcc058</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 23:48:37	<u>0x2db30da205c6506efa911a16f0c1ecf938fe215e32e287f094ac86a76c4f0949</u>	+ 1 Voucher	✓
21	2023-09-19 06:53:12	<u>0x4ed253981b0b1a3c3998f38d578160344d68e7aa5b5a416203f1ffaaf5f8e4bc</u>	+ 1 Voucher	✓
22	2023-09-16 12:26:59	<u>0x8a27a37b98df2a5f0688faca8b41aa59d72b6dea9fed5b949556b63379100184</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 19:59:00	<u>0x641c52f6fb1015bc19b13f1d12e1d07ee7613c50de17fb6d9654b8a04d750bd7</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 11:00:58	<u>0x3499c577d612da83dd69af5fbb8527713be3d4dc2d9cdd91755c6bde9c92f0a7</u>	+ 1 Voucher	✓
25	2023-09-12 12:08:43	<u>0x80e9856be3d35cca1072c3d49c9f1623ccc7e48907761089e09bd5fca54e80ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 04:34:55	<u>0x39f0b2bf58eb456cbf9a31a914b8c79131e88fa82e0185edf4c9232eaf450250</u>	+ 1 NFT Voucher	✓
27	2023-09-08 23:37:17	<u>0x91f65760a21b80d2492c63671638f937137c51c0459943e7b4c0cdedccb6c9a3</u>	+ 1 NFT Voucher	✓
28	2023-09-08 22:24:17	<u>0xa150c9b06b442dfda5246a0c70e17c919a76515646d1b6b3524facd356641567</u>	+ 1 Uniswap giveaway	✓
29	2023-09-06 23:40:52	<u>0x9d5ace9924c0d374875f05bc400414bb2b3174cdd1252cba7d5aae22b706ce23</u>	+ 1 NFT VOUCHER	✓
30	2023-09-03 14:39:57	<u>0xf10f828b2c756690c471b7a0fb5b2825eea05121a6cf5631b897e8bf3bc8339b</u>	+ 1 NFT Airdrop	✓
31	2023-08-30 16:49:02	<u>0x6d44aa8d7eac8acbd24ac76eb86ffdc235b3f36ea9993d21d490db8d3e17d54</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-28 06:07:52	<u>0x7fd8ed645b3dd648e9d2ab600d7581b616383ffc480b02864151572dd6f5bac4</u>	+ 1 Voucher	✓
33	2023-08-13 02:09:20	<u>0x6c05abdbdf81da66b410314d0d4176c8e12b6ed5e312b097582f0d95d3ee4f73c</u>	+ 1 \$1000 of SHIB	✓
34	2023-08-05 15:55:27	<u>0x6ccac64377b33925dfc8f407c39a64c951ca3ca093d9e6d35f6288f2bd136040</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-28 07:20:59	<u>0x451c2895aa95c448f04698b639a936b2f49d9b1fef5144d8d40df96caed19b0a</u>	+ 1 swap-rewards.xyz	✓
36	2023-07-26 01:23:56	<u>0xd4323d043ca3a251de267cfd23e896735d53f5987062095f042f9442e7b67814</u>	+ 1 \$2000 USDT	✓
37	2023-07-25 15:35:56	<u>0x7054c309c224d6f4a428de7d1c568918f5a7dd4889ba4f8bd2338978077734ed</u>	+ 1 \$2000 USDT	✓
38	2023-07-19 01:02:49	<u>0x6b0974439064b4219f812777dfca59e9a1ec3d41459ea72ca1aedb6381fed690</u>	+ 1 DOT	✓
39	2023-07-19 00:02:16	<u>0x8fc1e2e86992b2722801abc99d7d34125a9319beb74d97c08190825fe150a7af</u>	+ 1 1ETH	✓
40	2023-07-16 04:14:44	<u>0x27d0224eb2f46b0e9b2435b455fc5f0c6fe286d0a3dee13c1ae08e2b6ebd2313</u>	+ 1 \$1000 USDC	✓
41	2023-06-22 22:33:17	<u>0x4e900c1535941c5b096453a0d6bc915b8c27d5f7b57d85bd003e7eff34bfd212</u>	+ 1 LBIN2	✓
42	2021-05-06 00:51:00	<u>0x1d323886e6fb5c54fd077b18ae7d7c6c535c877afa b4b8df4737a57f9ce0aba9</u>	+ 1 Cr0wn_Gh0u1	✓

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