

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 19:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82bb1db245e50c9907b7d9fe42b35951f60c622a</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.23 USD
TOTAL SEND	10.000000000000000000 MATIC
	4.23 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
MoonEdge	19.035001257028387300 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
	N/A NFT Airdrop Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
BitCase FREESPIN	N/A FREESPIN
LIDO WHITELIST	N/A Lido DAO
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 USDC Airdrop	N/A 1000usdc.org
MATIC BONUS	N/A PolyEvent.io
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
REVOLUTION	N/A REVOLUTION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 16:28:11	<u>0x60d55f9fcd42204c07fa</u> <u>d747615c3ccea7936aa95b</u> <u>0c16f0821b07415e3ef8b0</u>	- 9.9999789999999997 29 MATIC  10.22 USD	✓
2	2021-08-02 16:28:11	<u>0x60d55f9fcd42204c07fa</u> <u>d747615c3ccea7936aa95b</u> <u>0c16f0821b07415e3ef8b0</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-06-27 15:12:04	<u>0xe17e526f5fce837d9d6b</u> <u>df36e4e907275c7de7751d</u> <u>4b8eef8ab96f16a896a649</u>	+ 10.0000000000000000 000 MATIC  11.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:53:32	<u>0x24d63d9c337ea8a72ce91862c93657bed9cce03d03a80872bbf291ceef1c9d3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 11:30:31	<u>0x94479cb9180479401e04061acebefce6526ded9087a03bda13409faeab1636fa</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-01-14 12:57:02	<u>0x5805ed46397bac1390d28960e93cc855e951962692aea4e28a187a18008423a6</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 16:30:02	<u>0x73dfabfb98023b01db06b12ab0212a849663469b1c8fd149680e4c8f30f38c72</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-10-04 21:30:51	<u>0xdca4793b48cd1358f61e01ac4c8dce5ec03b4fb97ba42d7f612b5ac4280699e8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-10-04 21:30:19	<u>0x2e1c8fa92afeefaf3833efbc36c9d125691aaa3eb564a279a42c792ef2280ce6</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
7	2021-09-23 07:32:17	<u>0x8f72b7396eac7e6c7514c3e94c6229df438f9e47078a2bdacd6a90abbef9dadd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-30 21:03:11	<u>0x9859ce02eedbdc5daed489661f6d17d1b645e11d69acfd8ab1b6ef2d723cbab0</u>	+ 19.035001257028387 300 MOONED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:18:41	<u>0xc832ec0500b2ebb75a47510d0058540a7349d276d5d684249a2a3ded21db6245</u>	+ 1 ethevents.co	✓
2	2024-01-10 18:38:54	<u>0x5b24bf6f7168bf6aec127a6c95c5ff2a7bbc940158314ec2757800fafd9194aa</u>	+ 1 3000usdc.com	✓
3	2024-01-10 18:32:35	<u>0x17ce6d26881a2fa34f46c5c64fcfd8c417590f222a3637c1cbc37b2f84be6780</u>	+ 1 5000usdt.org	✓
4	2023-12-21 23:31:31	<u>0x4edc6ff11e72933ffe0e462e902f4480c1fbe6c92fb879803e987f9be7c2409b</u>	+ 1 2000usdt.icu	✓
5	2023-12-21 23:28:55	<u>0x5292050cc3326bef528405a81067277352e08385493b276e990480dbb956b1b9</u>	+ 1 1000usdc.org	✓
6	2023-11-22 03:55:20	<u>0x3c08b6f5683fb28691f4a276f353e239bfbf33db42cd86eac9227a1c24418a85</u>	+ 1 Official Authorize credential	✓
7	2023-10-29 06:47:21	<u>0x2d5d1b9be5b357b52658b46c80b0a498ce5cf7421c1e65ae26a88a2b1e9a3e29</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-17 15:27:44	<u>0xa3a26e45558f12c27eee26394d66966f361eb78516dbb752dce980ec065c37a9</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
9	2023-10-16 14:30:23	<u>0x11558177bfbdc407eb448e8af9739571ceca3aefd006ad924db70cb29716d096</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 13:45:59	<u>0xbe554d3bef6159940abe</u> <u>b550218af9bd4afd72345a</u> <u>b3923fec06bf28312b6959</u>	+ 1 Voucher	✓
11	2023-09-24 06:23:06	<u>0xba988ed452fc448e671d</u> <u>7d815623acad761fb3fb74</u> <u>4ad9f107ca70f16e7b1087</u>	+ 1 GOLD	✓
12	2023-09-18 21:22:41	<u>0x74be719d78f81be39650</u> <u>8fca04ff5848547e342327</u> <u>f6b6cce7add937bf6e0d1c</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 15:22:43	<u>0x9d8755ddd9098d543149</u> <u>1dbbb1979187653ec43bae</u> <u>8fb7082034e0a2c9d9bb1c</u>	+ 1 Voucher	✓
14	2023-09-07 13:26:52	<u>0xe3009590dc95704f12ff</u> <u>dfef439fbb7a7d2a4cbbb7</u> <u>e8c75d68882e26f3b688f2</u>	+ 1 OPTIMISM	✓
15	2023-09-02 00:20:28	<u>0xf1512f876e3dcc84244d</u> <u>57e5c0b8784c389322fdb9</u> <u>32582c747c8c13bac52e37</u>	+ 1 Voucher	✓
16	2023-08-28 18:52:50	<u>0x7e40d4d6507fdd6488fd</u> <u>a4323f2736060f853c0a54</u> <u>0e7b01c5ba94f4d3566cee</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 12:07:31	<u>0x844e99ae216d640a1bcd</u> <u>50a96113dc1ada2b8ed3e6</u> <u>384ec852d3031fe62ee803</u>	+ 1 Lido DAO	✓
18	2023-08-27 18:36:42	<u>0xf2ef6d200647e8f96aa8</u> <u>ceb0cc0fe03d16ea6ae50c</u> <u>ca6774d26bb180120c5639</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 06:28:42	<u>0x6eb5522f7711d5e897d07f938ab42afc99a8a471641d38f883a2056e47877422</u>	+ 1 FREESPIN	✓
20	2023-07-28 20:24:04	<u>0xa50a9abdb4c26e53eed1f4e6f4eac2f39d41fc07251fd1c56470bc746c847208</u>	+ 1 REVOLUTION	✓
21	2023-07-20 03:50:10	<u>0x77c0b57f123afb157794f09e32d887e2cb89892987aadfdbbdb09786059820ca</u>	+ 1 APE COIN	✓
22	2023-07-19 09:28:41	<u>0x3ce588ec91ea35309411536a5ae5d68a0c200841769af85a818b29724359612a</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 13:14:24	<u>0x341418309864f614cc017bc57b9af85e5c8660f82e2541a78fc6b4c86860c316</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-15 09:31:19	<u>0x3a4d0f98967efa509bdfaee6d90bca6d5faa7a0b622b83fcfce4e90c8495bb3f</u>	+ 1 BlurEvent.io	✓
25	2023-07-04 03:09:41	<u>0x250665b46214db6ab2800d6d61c5b0404bab1a9fc132be6a430d7077ea79331a</u>	+ 1 APE COIN	✓
26	2023-07-01 18:03:54	<u>0xd89b0119ec364ce9b8deeb5c83c290942e72840f4c4fdb41ff6d0e8d966fd22a</u>	+ 1 APE COIN	✓
27	2023-06-29 00:11:47	<u>0xa83a712fa20d20cb8a122b728b217ab6ce5920ed3e6d257d4ac30bc8fb07ddc4</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-25 04:45:05	<u>0x4adfde6f3977ea89568f</u> <u>f34d6f72c195e62feefed3</u> <u>c88617f21a5df8a134c464</u>	+ 1 PolyEvent.io	✓
29	2023-06-23 04:55:38	<u>0x7b2c3a6a797f10233155</u> <u>df0d675d087e1c81f289a5</u> <u>5d8799f6ead7577abca2e7</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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