

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:29 (UTC)



BLOCKCHAIN POLYGON  
ADDRESS ID 0x90aa48d23964b273380791b97ac32f85f2afb43b  
TOTAL RECEIVED 0.042000000000000003 MATIC   
0.01 USD  
TOTAL SEND 0.004949779759921096 MATIC   
0.00 USD

Token	Balance
MATIC	0.037050220240078903 MATIC 0.01 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
PYR Token	0.000000000000000000 PYR
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
ETHStation 1672521994996	1 ETHStation 1672521994996
Reward Club [hywgp1o8]	1 Reward Club [S9NPsBwW]
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Official Authorize credential
\$1000 DAI	N/A DAI
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$100,000 USDC	N/A circleusdnft.com
200M SHIB	N/A NFT AIRDROP ROUND
! \$30,000 value	N/A GOLD
\$1500 USDC	N/A \$1500 USDC
! !\$100,000 BONE	N/A Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-02 22:07:39	<u>0xefa0cf36de874c379106</u> <u>1a1fbea24ee0f384e0b294</u> <u>4ebe88f16f163b196d6e48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-02 22:07:39	<u>0xefa0cf36de874c379106</u> <u>1a1fbea24ee0f384e0b294</u> <u>4ebe88f16f163b196d6e48</u>	- 0.0042515500000000 00 MATIC  0.00 USD	✓
3	2021-11-02 21:55:58	<u>0xb5bd28beef8c9027a49</u> <u>fcebb5252f61355661bfc6</u> <u>859b1670b7c71e3e08340a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-02 21:55:58	<u>0xb5bd28beef8c9027a49</u> <u>fcebb5252f61355661bfc6</u> <u>859b1670b7c71e3e08340a</u>	- 0.0006310400000000 00 MATIC  0.00 USD	✓
5	2021-09-20 20:50:12	<u>0x06d8c230817c631fe8ce</u> <u>3be043b044a0f56441a204</u> <u>cba2acecc12a69e534f414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-20 20:50:12	<u>0x06d8c230817c631fe8ce</u> <u>3be043b044a0f56441a204</u> <u>cba2acecc12a69e534f414</u>	- 0.0000454977600196 96 MATIC  0.00 USD	✓
7	2021-06-26 20:31:53	<u>0x13a1ec0133ebf0ac8b3c</u> <u>18522b177dec98d9fa106f</u> <u>346e23051bf8c19ab61ddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-26 20:31:53	<u>0x13a1ec0133ebf0ac8b3c</u> <u>18522b177dec98d9fa106f</u> <u>346e23051bf8c19ab61ddd</u>	- 0.0000216919999014 00 MATIC  0.00 USD	✓
9	2021-06-26 20:29:29	<u>0x5d27d66e7fe60d161055</u> <u>11269306357ec0ed8d24a7</u> <u>c981c8bf1f45c4e4910f04</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-06-26 20:04:43	<u>0x850fd9110c245676fc09</u> <u>25e202fb31213905b792b7</u> <u>fdef5b717546c645ae67ba</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 22:08:07	<u>0xbbc17d9622e1f64602cb</u> <u>b51cf802322ca0e22df225</u> <u>007fe2d46a2c25b841af26</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓
2	2021-11-02 21:54:06	<u>0x37fb85f1913ee5a00c91</u> <u>bae3502ca537798750ce33</u> <u>7d2779f976e7a22020f9c6</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:15:47	<u>0x3de86ddec8ce42ceef54</u> <u>43181291a844c03f77a892</u> <u>ae0db8d46013d4666e6a30</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-05-14 09:26:46	<u>0x30da3ec89b66acb93e6d</u> <u>cf243c40b5fd425baea5ad</u> <u>cd354dec38e13a4d23a50a</u>	+ 959.0000000000000000 0000 ool.cloud	✓
3	2023-02-03 20:39:31	<u>0x3a9bd8856af39e8813d7</u> <u>2fd8bf9d8e02d6246a9ac2</u> <u>a96ddc7753e0d4da42c847</u>	+ 515.0000000000000000 0000 tps://musdc.tech	✓
4	2022-01-15 01:26:06	<u>0x944ba049fb2c3aff358a</u> <u>624add05196249dc694a1d</u> <u>e1fe8bb35316ecd7feed84</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 16:17:58	<u>0xd7efe2a605571f3241ef</u> <u>f09abad8f46d9cd8ea2179</u> <u>01623c92d9726d94d627a1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-11-02 22:07:39	<u>0xefa0cf36de874c379106</u> <u>1a1fbea24ee0f384e0b294</u> <u>4ebe88f16f163b196d6e48</u>	- 1.000000000000000000 00 WETH  4,610.62 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-02 22:06:12	<u>0xf56d70b0aa06e37cd8f2f51eba97b628c06c1b8af7c53a9c9f79624469d6fa9c</u>	+ 1.0000000000000000 00 WETH  4,610.62 USD	✓
8	2021-11-02 21:55:58	<u>0xb5bd28beef8c9027a49fceb5252f61355661bfc6859b1670b7c71e3e08340a</u>	- 714.95213040525334 2360 PYR	✓
9	2021-11-02 21:53:00	<u>0x0f83806b564a888b283be188479051de1fc833ae540621d32155300052c5e199</u>	+ 714.95213040525334 2360 PYR	✓
10	2021-09-24 07:54:25	<u>0xb16e4b6902f6627b5b3779138857931a15885bcc4ec08781fd945de306ace521</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
11	2021-09-23 07:41:55	<u>0x082c1ce2c754df4792d5cb6593876e284392c54f5afbafb4fa09d29851e2f0a5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-20 20:50:12	<u>0x06d8c230817c631fe8ce3be043b044a0f56441a204cba2acecc12a69e534f414</u>	- 1,582.000000000000 000000 PYR	✓
13	2021-09-20 20:39:28	<u>0x8f9dc667beae9618fea1a522ae67f524fbdad12ab84aff871fe34f0dc4b6208c</u>	+ 1,582.000000000000 000000 PYR	✓
14	2021-09-19 08:55:27	<u>0x433ea3ccdad1636882a6298766544ab5d91745c6516a71fbd1d2f04e31f4ad3e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-19 08:54:49	<u>0xecd9b8832e36a101e84ea3d3020fa641a4585b2331e66fe98111d1cca9e3986e</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-07 07:24:12	<u>0xa25a37fd2bec990c069c</u> <u>0d0ffdd819ac867f9addb9</u> <u>7b24d29724803c96323b51</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-06-26 20:31:53	<u>0x13a1ec0133ebf0ac8b3c</u> <u>18522b177dec98d9fa106f</u> <u>346e23051bf8c19ab61ddd</u>	- 1,367.818996667389 683353 PYR	✓
18	2021-06-26 20:15:03	<u>0x5ca4a558d1e4658b5756</u> <u>c29f9a2dd495bfc29c6241</u> <u>78efade10ea29f3137d5f1</u>	+ 1,367.818996667389 683353 PYR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 11:13:43	<u>0xdc227db724d4519815a1</u> <u>4dd47ef0253fb2c1a493a1</u> <u>dbdc9ccc5751f13a00bd79</u>	+ 1 Reward Club [S9NPsBwW]	✓
2	2022-12-31 21:26:40	<u>0xfc70bc1533fa8d399fd7</u> <u>819be13dfbe8ec17527322</u> <u>69eaecd80b7c7c10704da4</u>	+ 1 ETHStation 1672521994996	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:34:41	<u>0x82ebc05a8ef7819108b8</u> <u>ce97825a9fc8ba33e3fad6</u> <u>395d3ec4308d7ab2a0da13</u>	+ 1 usdwin.co	✓
2	2023-12-19 03:30:11	<u>0xc5377b1260b62b3fc304</u> <u>1547ae91756203ebd6d12b</u> <u>e8d069e07f9c4ff3ae68bd</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-22 13:41:25	<u>0x1b35e61f6b1d1b0dc29437800518cdc253c2ed514687c2b58f1b3a2cbf5f7c99</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 11:11:19	<u>0x35a85c457df7e47aa2358cd636631748bd86bfe4e967bab3c9f1c73e1b2fa551</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-24 21:17:36	<u>0x9bdf41798c45fda8932a9ab67636ac2fdad8aa49d84498ed20b48ce2778d493f</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-16 15:04:23	<u>0xfba60e045e33bec73e7f71f116a24479166cf171ed8ec5e37ba09e51639320df</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-07 10:51:42	<u>0xa3f82dbbae2b72e1f87c5f5cf6d868f130f952922b0d8e03134817ce2ba99964</u>	+ 1 circleusdnft.com	✓
8	2023-10-07 09:06:36	<u>0x27a4598597a99bc8174cde4e95727c6c6c7a157e90a1999f724c4fb6156eb5d6</u>	+ 1 circleusdnft.com	✓
9	2023-09-27 21:22:03	<u>0x64cca543052e58478f85a1f1ce29bdda7683504e2c49048bdd4b49d75d35b3be</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 11:07:59	<u>0x51b366674bffa06dadca6259d1800af4289834745121ddde88e116d83ab5f373</u>	+ 1 GOLD	✓
11	2023-09-21 19:25:24	<u>0x65d2cce566594d075d9e7596b2c57dbbd556121b644d8aedb4d7790cd1d7c523</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 04:15:02	<u>0x48f4677010ffb4d36cc2086c411652b3f4445fbca2e6b586e7af76222e324d75</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 14:55:49	<u>0x0ad3af78861629c05d05fbbf69f151a4ebfe686ca7c0123f8c5a269db5cb7fb7</u>	+ 1 Voucher	✓
14	2023-09-13 07:23:34	<u>0x17d6b9826e0c572e939c4fc65d145d5021eb15dbb35ebb8bc9ece5448f2caf16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 04:54:10	<u>0xf9f3a1c83b0899eac539a823dd96ee0f4f0ffc3d1d91483503082a9aaa407e0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-05 23:46:00	<u>0xa5c83f6d5582acf3370ee96c740b118c4e72920bc546cd521022e492f5dc62bf</u>	+ 1 ETH GIFT [vBWwCsS7]	✓
17	2023-09-04 22:52:32	<u>0xa53a3768437259ea9f590e44d7ea075de445db0a0b461f581784b42a9d2070b9</u>	+ 1 Voucher	✓
18	2023-09-04 16:05:10	<u>0xa06162601f9e2f3dec764e4e6dfa4ab5f729aaa0c56b838d3081679ef58c289a</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-03 12:27:10	<u>0x759029a1258452b8b75951a8d3533cfc1622f2946a9f0de9b2b80fe237e5a1d5</u>	+ 1 NFT Airdrop	✓
20	2023-08-31 00:34:32	<u>0xb44b5a32b38e718f390709d128af2d219bc8ee9f9c4ffedde9c8ac5bdafa9653</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
21	2023-08-30 04:44:49	<u>0xbc53a8c828d2130461c7ea9bb3b72b5f646ba51f2ad44ff1a5c48fd3ac84abce</u>	+ 1 Voucher	✓
22	2023-08-27 23:20:06	<u>0x246b3f0441b3e12a0f92563daa1b1c986d5cd8dd7fae07a2c2185d59844f540e</u>	+ 1 Voucher	✓
23	2023-08-26 23:52:38	<u>0xb78aa7c0c37ded3df0696e04fb1182ab19eb649c68f5fc0dd8c390dbedccadb4</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 02:48:54	<u>0xa7d21e87bb61f8938adb5b5caf853db40546774754946087d2ba6c8d286b6a75</u>	+ 1 NFTVoucher	✓
25	2023-08-12 03:09:10	<u>0xe54c9c5631fe3879694cce0ac9e23d0b9f8ba4981091df13e242c1e5804e2c53</u>	+ 1 NFTNotify	✓
26	2023-08-03 23:55:10	<u>0x6e24e418dd32b46c5aa3cbb1d1d5f71d682cd4e917d6bf18afa8c01a4e437b5f</u>	+ 1 \$1500 USDC	✓
27	2023-07-26 08:57:36	<u>0x14988d6e56d966fd60bd7e57fcdf7b38d301ca3c06824998ab734ef49ff1ca92</u>	+ 1 Reward Club [ZpXBHFqA]	✓
28	2023-07-24 22:51:25	<u>0x44889fe0668e2dcd11519edcd28a6649fdae01e330e34b56f9996aae71150152</u>	+ 1 DAI	✓
29	2023-07-22 01:22:06	<u>0x9bf2e6f374d9f2e94ed6da519d1bf47b03fa3a2b1dccc5068d55f26baeb7f52d</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-22 23:01:27	<u>0x575abc3b513e7e739707</u> <u>0b6857de2cfa63aa3f0f9b</u> <u>38b32598d09338c7be7fd7</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

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