

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:37 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x989e62b5333c9d2b1bb9f793f9306076d15e00d2</u>
TOTAL RECEIVED	53.079716010395443959 MATIC
	19.42 USD
TOTAL SEND	52.503494256000109885 MATIC
	19.21 USD

Token	Balance
MATIC	0.576221754395334518 MATIC 0.21 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Dolly Stable Coin on Matic	38.963333061107029209 mDOLLY
Twindex LP Token	0.000000000000000000 TWINDEX-LP
Dopple Token on Matic	0.000000000000000000 mDOP
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Zepe.io	750,000.000000000000000000 Zepe.io


Token	Balance
! \$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
\$1000 USDC	N/A USDC
	N/A Airdrop NFT Voucher
! !\$100,000 BONE #06	N/A Shiba Inu
	N/A Airdrop NFT Voucher
\$ETH	N/A 1ETH
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-09-17 15:22:31	<u>0xca3aa9dd1005b07822a6155c2a8b360de276a7c6ddc4b0feef97dd2d1ab5ccef</u>	- 30.5000000000000000 000 MATIC  41.66 USD	✓
2	2021-09-17 15:22:31	<u>0xca3aa9dd1005b07822a6155c2a8b360de276a7c6ddc4b0feef97dd2d1ab5ccef</u>	- 0.0011249600001124 96 MATIC  0.00 USD	✓
3	2021-09-17 15:21:03	<u>0x1e478e794a8aa1e7bf39c78ede4245f77c2228d1183379cae5ef46e4f01b70bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-17 15:21:03	<u>0x1e478e794a8aa1e7bf39c78ede4245f77c2228d1183379cae5ef46e4f01b70bd</u>	- 0.0010395800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-17 15:19:43	<u>0x63becb4f8cc90465a5cb</u> <u>2a8faf52432dfa76d5e354</u> <u>fd78bbba8c7f25701d805</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-17 15:19:43	<u>0x63becb4f8cc90465a5cb</u> <u>2a8faf52432dfa76d5e354</u> <u>fd78bbba8c7f25701d805</u>	- 0.000320752000000000 00 MATIC  0.00 USD	✓
7	2021-09-17 15:16:39	<u>0x80eea39368d4a06803f2</u> <u>18239fd0bfe8c3abd4254c</u> <u>61c7e2d813ce66d10822be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-09-17 15:16:39	<u>0x80eea39368d4a06803f2</u> <u>18239fd0bfe8c3abd4254c</u> <u>61c7e2d813ce66d10822be</u>	- 0.000288900000000000 00 MATIC  0.00 USD	✓
9	2021-09-17 15:16:35	<u>0x17334e7002e6dab64e66</u> <u>3a40d69c18dc2c422263aa</u> <u>e588e046ce7a1e43d359b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-17 15:16:35	<u>0x17334e7002e6dab64e66</u> <u>3a40d69c18dc2c422263aa</u> <u>e588e046ce7a1e43d359b5</u>	- 0.000177566000000000 00 MATIC  0.00 USD	✓
11	2021-06-20 02:19:01	<u>0x73cb884a8311da9d98e8</u> <u>05a112e7e845a5fde0f60e</u> <u>1a289f908b42e67f94cd43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-20 02:19:01	<u>0x73cb884a8311da9d98e8</u> <u>05a112e7e845a5fde0f60e</u> <u>1a289f908b42e67f94cd43</u>	- 0.000123164000000000 00 MATIC  0.00 USD	✓
13	2021-06-20 02:17:59	<u>0xbc2ad9b163b34c23e8c</u> <u>026e6db8f4bfd75090f0f6</u> <u>a82feb822736d56bacd01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-20 02:17:59	<u>0xbcf2ad9b163b34c23e8c</u> <u>026e6db8f4bfd75090f0f6</u> <u>a82febfb822736d56bacd01</u>	- 0.0000464100000000 00 MATIC  0.00 USD	✓
15	2021-06-20 02:14:33	<u>0x7f897945f8d232c1200b</u> <u>774a3bcf82d8795892c5e2</u> <u>46cd063ce6fb088fe5d596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-20 02:14:33	<u>0x7f897945f8d232c1200b</u> <u>774a3bcf82d8795892c5e2</u> <u>46cd063ce6fb088fe5d596</u>	- 0.0000463980000000 00 MATIC  0.00 USD	✓
17	2021-06-20 02:12:39	<u>0xaae2940bfc51bde3615d</u> <u>87f6ceb717dc227ac1f125</u> <u>6c797a265f116b3c5419f0</u>	- 22.0000000000000000 000 MATIC  30.75 USD	✓
18	2021-06-20 02:12:39	<u>0xaae2940bfc51bde3615d</u> <u>87f6ceb717dc227ac1f125</u> <u>6c797a265f116b3c5419f0</u>	- 0.0001585810000000 00 MATIC  0.00 USD	✓
19	2021-06-20 02:10:43	<u>0xb806e5967273eab4ae45</u> <u>e9cd3f7b26827ed8646c70</u> <u>7e4215f44dcd8a6899e3b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-20 02:10:43	<u>0xb806e5967273eab4ae45</u> <u>e9cd3f7b26827ed8646c70</u> <u>7e4215f44dcd8a6899e3b1</u>	- 0.0001189460000000 00 MATIC  0.00 USD	✓
21	2021-06-20 02:09:51	<u>0x41060725447366a4d3b9</u> <u>1c36d50f146ddc5ec809d0</u> <u>9bb8b70f4c06be382baf43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-20 02:09:51	<u>0x41060725447366a4d3b9</u> <u>1c36d50f146ddc5ec809d0</u> <u>9bb8b70f4c06be382baf43</u>	- 0.0000489990000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-20 01:57:09	<u>0x6776a89346b2726a4a62</u> <u>d88ba9009ad689bec3a128</u> <u>19b084fce2587dad0c45e4</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 15:21:03	<u>0x1e478e794a8aa1e7bf39</u> <u>c78ede4245f77c2228d118</u> <u>3379cae5ef46e4f01b70bd</u>	+ 17.202459957038229 277 MATIC  23.49 USD	✓
2	2021-09-17 15:19:43	<u>0x63becb4f8cc90465a5cb</u> <u>2a8faf52432dfa76d5e354</u> <u>fd78bbfaf8c7f25701d805</u>	+ 12.719903958769295 471 MATIC  17.37 USD	✓
3	2021-06-20 02:10:43	<u>0xb806e5967273eab4ae45</u> <u>e9cd3f7b26827ed8646c70</u> <u>7e4215f44dcd8a6899e3b1</u>	+ 23.156852094587922 153 MATIC  32.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:32:16	<u>0xd4728a5ade64c4934b2f</u> <u>5ca94b1b6ae6ee9b2b9f3e</u> <u>2e57698c4e4f10629d749c</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 15:45:04	<u>0x16e6c834c12d13321eed</u> <u>ca65b530f8b6488382e435</u> <u>c8deeffdbc40c9f3d1da7f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 03:33:30	<u>0xd4327c374a391d95caa7</u> <u>18eb3f491cd634a0ec24cc</u> <u>6c5d0977c65100202e94e8</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-23 08:04:07	<u>0x750519678fcb39df2195</u> <u>c554d31113e8a196452135</u> <u>71a35e3112517a42acfb58</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-17 15:22:31	<u>0xca3aa9dd1005b07822a6</u> <u>155c2a8b360de276a7c6dd</u> <u>c4b0feef97dd2d1ab5ccef</u>	+ 38.963333061107029 209 mDOLLY	✓
6	2021-09-17 15:21:03	<u>0x1e478e794a8aa1e7bf39</u> <u>c78ede4245f77c2228d118</u> <u>3379cae5ef46e4f01b70bd</u>	- 122.95500339920037 9022 mDOP	✓
7	2021-09-17 15:20:25	<u>0x53ce96facbcc92f0fd6a</u> <u>2af3d48d9999d4cf3ccc41</u> <u>3ab44b0b7dcd6575502e8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-17 15:19:43	<u>0x63becb4f8cc90465a5cb</u> <u>2a8faf52432dfa76d5e354</u> <u>fd78bbbf8c7f25701d805</u>	+ 90.464487296313507 159 mDOP	✓
9	2021-09-17 15:19:43	<u>0x63becb4f8cc90465a5cb</u> <u>2a8faf52432dfa76d5e354</u> <u>fd78bbbf8c7f25701d805</u>	- 33.316493115724753 693 TWINDEX-LP	✓
10	2021-09-17 15:16:35	<u>0x17334e7002e6dab64e66</u> <u>3a40d69c18dc2c422263aa</u> <u>e588e046ce7a1e43d359b5</u>	+ 29.200418977341843 885 mDOP	✓
11	2021-09-17 15:16:35	<u>0x17334e7002e6dab64e66</u> <u>3a40d69c18dc2c422263aa</u> <u>e588e046ce7a1e43d359b5</u>	+ 33.316493115724753 693 TWINDEX-LP	✓
12	2021-09-04 22:44:13	<u>0x0e86ab7dc2f208d89566</u> <u>3ab3a2953ae1a1c7466c8c</u> <u>940463ea65eb8cb45dd7f3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-04 22:42:55	<u>0xa8e6bc91cfafa0c26c842d6af054d5d8af408a88f2de8c2ba86c7acf2fe74ea6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
14	2021-06-20 02:19:01	<u>0x73cb884a8311da9d98e805a112e7e845a5fde0f60e1a289f908b42e67f94cd43</u>	- 33.316493115724753 693 TWINDEX-LP	✓
15	2021-06-20 02:12:39	<u>0xaae2940bfc51bde3615d87f6ceb717dc227ac1f1256c797a265f116b3c5419f0</u>	+ 33.316493115724753 693 TWINDEX-LP	✓
16	2021-06-20 02:12:39	<u>0xaae2940bfc51bde3615d87f6ceb717dc227ac1f1256c797a265f116b3c5419f0</u>	- 50.824725880565736 702 mDOP	✓
17	2021-06-20 02:10:43	<u>0xb806e5967273eab4ae45e9cd3f7b26827ed8646c707e4215f44dcd8a6899e3b1</u>	- 54.000000000000000 000 mDOP	✓
18	2021-06-20 02:07:21	<u>0x2f5a6ff6a08e3b38cbf952ce740b86490aed3238bd97e8986a8a7bf0e8c7d7fa</u>	+ 108.11482300611076 8233 mDOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 02:09:41	<u>0xb3436de2c529a3dc82b4ef322eeac87592215c754000094558878e21853d4230</u>	+ 1 Official Authorize credential	✓
2	2023-10-29 15:22:37	<u>0x081bf7f737358f39d3d05dd0f5eb3c2ce3e7de4e11a1efd9fa191b5a849abc18</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-29 02:24:22	<u>0xbf712ebaecc12414cbb472cc08ed5a31617838ea0418151063f9ed68fee77901</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-26 12:45:02	<u>0xe0080ad0885052c96847e22fb050ed58f78c3f73958602d120089457f24c28b6</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-25 20:24:52	<u>0xe11f04f45d4888e23223a1a13087dd9137d6d9ead564fbb532ecbcd13965bce2</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-10 09:53:14	<u>0x6bd118c8cc8c47500429f11a5fcc8f47cb66356b09520d77b00efd90c8ad79a1</u>	+ 1 Voucher	✓
7	2023-10-08 10:19:02	<u>0x46031f0b28d3dc991251fed58e85e50b307c0a55727455345dae9540316e1bde</u>	+ 1 Voucher	✓
8	2023-10-03 15:09:23	<u>0x34f54a12efa59ab7c6639086b8a0e4e27e8683137413d7aa44bb3acfc095e81d</u>	+ 1 Shiba Inu	✓
9	2023-10-02 19:03:45	<u>0xb88248af289d2769fec7694efc30e047e0ae877b033e18224abe7278cd0abdd7</u>	+ 1 Shiba Inu	✓
10	2023-10-02 09:19:02	<u>0x9fa3da05a6a914b8d455e25e5c3b19677fcfa3f57e0818e6d3bc39e1d2a0b099</u>	+ 1 Shiba Inu	✓
11	2023-09-16 00:18:02	<u>0x9bc033963e622ccdfdff c2ea9475c7f3d373a0ac9b46b452a95eaf0bb6e42845</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-15 01:06:02	<u>0xc6caf0cb9768246175b95de716d24b5a2cdfd9242afe672ba8ee62a1e0d7cdaa</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-11 22:59:33	<u>0xea49af5145bf82166f0e1d40d952f1015534e77c731862d961c0c92b91283376</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:46:39	<u>0x5bc099e4ae2a82beca85873fb2e71cdf540a0dd4ed1ef091a564c24eb76aba17</u>	+ 1 NFT Voucher	✓
15	2023-09-07 05:42:37	<u>0x9d424852a7f49dfd553f6ccc5d14a72dd6b0f07864336380487146a6b7b6eba9</u>	+ 1 Voucher	✓
16	2023-08-31 09:29:48	<u>0xb0932c69cc14d311c96adf94af453a71efe6cc1d45f4653f7977ac5442c07059</u>	+ 1 Voucher	✓
17	2023-08-29 17:49:59	<u>0xc07b6d593edbb3506fe2e52ab591661c2fe8bd7c20c2778a57ce1ed6f623ba78</u>	+ 1 Voucher	✓
18	2023-08-27 17:47:28	<u>0x3fb564924dd84d52bfc82cf0b564bc13684607df164d8e78ca4999e5541dbe60</u>	+ 1 Voucher	✓
19	2023-08-27 00:00:20	<u>0x37a498235cc0058958ff810542035e3e9e67c879afbfa2ec314634e7d4d4cb08</u>	+ 1 Voucher	✓
20	2023-08-26 14:48:30	<u>0x1e1c9b25cdee84ac040f24cfc5a1932ec2931dda7f170e45df7146247480ab5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-13 01:54:40	<u>0x29104eebb8984e11a0e8757ae5aeb3e1e3eddb9c00614c6919e270e90fbc9568</u>	+ 1 \$1000 of SHIB	✓
22	2023-07-19 01:46:04	<u>0x1f00cd189d29e85716939381b84457c52ca5a7597cb192b3efdd01d987141934</u>	+ 1 1ETH	✓
23	2023-07-13 02:48:18	<u>0x0aa5d7ae7e4bd4cee9e542d19cf7aeba6f7101dc8398d880bbd609832c015ffb</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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