

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f4fb9348bc950f3ca297a2c92515e5d92421e48</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.11 USD
TOTAL SEND	12,363.000724478371921577 MATIC
	4,575.54 USD



Token	Balance
MATIC	9.999275521628774754 MATIC
	3.70 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Zepe.io	750,000.000000000000000000 Zepe.io
Uni NFT Event	N/A UniEvent.Plus
\$1000 DAI	N/A DAI
UNI EVENT	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
Uniswap Summer Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX
REVOLUTION	N/A REVOLUTION

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 14:31:51	<u>0x590e64f9f8af476f6517f98064f18f3aa5eb6d68747cfdd72b43576c47cad5a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-15 14:31:51	<u>0x590e64f9f8af476f6517f98064f18f3aa5eb6d68747cfdd72b43576c47cad5a1</u>	- 0.0006623100000000 00 MATIC  0.00 USD	✓
3	2021-06-26 16:31:18	<u>0x42bcd01dc9b5e6e74be4dea7ae599e4aee7765ebf8f7a2c76d444dfbb056f81b</u>	- 12,362.99985800956 7105910 MATIC  13,769.41 USD	✓
4	2021-06-26 16:31:18	<u>0x42bcd01dc9b5e6e74be4dea7ae599e4aee7765ebf8f7a2c76d444dfbb056f81b</u>	- 0.0000621683712250 90 MATIC  0.00 USD	✓
5	2021-06-26 16:18:40	<u>0x89d20185d349459311aa196642ade4358d6f4581fb4a3231a8520f7cc06f3796</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-26 16:18:40	<u>0x89d20185d349459311aa</u> <u>196642ade4358d6f4581fb</u> <u>4a3231a8520f7cc06f3796</u>	- 0.0001419904332000 00 MATIC  0.00 USD	✓
7	2021-06-19 15:06:33	<u>0x5e91dab39a122d36f201</u> <u>c2ae3255be3e54d89fd2ce</u> <u>692a442d9f2a05a8e6ecd7</u>	+ 3.0000000000000000 00 MATIC  4.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:20:42	<u>0x63159932182bd79b5bda</u> <u>c057980d0246c8389ea0bd</u> <u>165ab19033b7d71600921e</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 15:43:08	<u>0x4e40d20f04e6785c5bbf</u> <u>04e1f2cc912b9dc1be2058</u> <u>71ebfe16718a2eed402196</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-10-05 11:51:48	<u>0x1a12ca7c7a8e9ab139ff</u> <u>19016957bbd6292ecdf2ce</u> <u>b72f947a0bae3ee9c7dfd8</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
4	2021-09-23 08:05:39	<u>0x964132066a3320c91499</u> <u>8bd928b0b7fd1b0cf70d59</u> <u>68090f7fd3fcdbfd4dbe79</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-07 23:58:45	<u>0x873766eb37f6b95aa3e1</u> <u>3959d023050f5b7dfe1dbe</u> <u>c99ef4573e1696e5d7090e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-07 23:58:29	<u>0x996fbd82b2102001cc71</u> <u>207892750fc3dc5cc280aa</u> <u>6b0da6340abd55769d8e44</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 15:49:11	<u>0xbe5133d619b2cca79790551725c86d7e256a37fab5b57ac06085402f77129eef</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-27 21:20:27	<u>0x6aa976405bedc1dd18434eeb327c249c18255a3e1169690c65795178b3ab3856</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-26 13:07:36	<u>0x7cd9c4385579fe1fcfd03aa386420176406bee4fd0af3b748d804a6b0a383ae1</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 01:33:36	<u>0x6f5ad28782d9966385afe9ea33e8672ef14b67f67ec57603a7b4f51e3949eb12</u>	+ 1 NFT Airdrop Round	✓
5	2023-08-06 15:04:32	<u>0xdb117673ca7adcd7db6f1a973cfc5f0b9b4f465d2fd98d0b24024b3654f2634d</u>	+ 1 STAX	✓
6	2023-08-02 10:11:54	<u>0x22ad7674dda6136949405169a82b03d6e480f383c5ff75dd0a09acfde75c623</u>	+ 1 FREESPIN	✓
7	2023-08-02 09:39:05	<u>0xeffe09c4f1efacf5c9c5adf6f455b2452d528881509dee53fdb1b74f2488f90f</u>	+ 1 DAI	✓
8	2023-08-02 02:04:35	<u>0x0c342816e27c83ce8b5f9d613ee9e32caec2e5d46ed205f869e610a0fedb81b5</u>	+ 1 \$COMP	✓
9	2023-07-29 16:33:41	<u>0x6382066c4fb56f9a2cab79b5b583a02fbb120d8e5e9bf8c1518853fb256dc259</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-28 16:18:13	<u>0xfb35e3f5b6430f799b52df1c7991011b4be9fd001f4350109b9e6d8b83a52b60</u>	+ 1 REVOLUTION	✓
11	2023-07-23 16:16:43	<u>0x2dc85fd7eebabd5b150719b7895a1452ea316c85c5a22848a69582b3a990a337</u>	+ 1 dYdXEvent.com	✓
12	2023-07-19 13:02:25	<u>0xe8e67f36f2a135650ed00335f2f490b9d062ee661da7ddec543e49bd9a26348d</u>	+ 1 UniEvent.Plus	✓
13	2023-07-16 14:56:18	<u>0x46ad2345bbde8863df22a580c3173ee89cc968b95ad0f45c89156c785fe9c327</u>	+ 1 PolyEvent.Plus	✓
14	2023-07-10 04:11:24	<u>0x883899b15c2d8dff7b5e90969950bf258fea5c76aa859a54b3e0e5e32066d995</u>	+ 1 UniEvent.Plus	✓
15	2023-07-08 05:38:36	<u>0x31117a65f277cca5daaa7f5d6ab451c8dff23b5a39ad1155ad07b8173f81201b</u>	+ 1 UniEvent.Plus	✓
16	2023-07-05 04:00:01	<u>0x2a91ac6fd00c6fa4880db48ffd8af8eb299c57261c8cdad377735aa72fe1e9e8</u>	+ 1 UNI	✓
17	2023-07-03 22:37:30	<u>0x4e17d42ebee2b447eb31e20ed088922b7f01b7842cc5016ea604f8d33c5225f</u>	+ 1 BitCase.Org	✓

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