

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 19:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad9f62d08963bffd61da594155befd5038551083</u>
TOTAL RECEIVED	15,682.583903290000307607 MATIC 5,739.82 USD
TOTAL SEND	15,682.574537959908411722 MATIC 5,739.82 USD




Token	Balance
MATIC	0.009365330091066723 MATIC 0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
yui.finance	932.000000000000000000 YUI
\$ TIA	4,500.000000000000000000 l to claim airdrops.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
yui.finance	255.000000000000000000 YUI
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.store	959.000000000000000000 ool.store

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
5000 USDC	N/A NFT Giveaway Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
! ! ! \$100,000 BONE	N/A Voucher
\$10,000 USDC	N/A \$10,000 USDC
BitCase FREESPIN	N/A FREESPIN
\$100% lidostak.com	N/A https://lidostak.com
! !\$100,000 BONE #08	N/A Shiba Inu
Polygon Plus Event	N/A PolyEvent.Plus
1ETH at webeth.lol	N/A 1ETH at webeth.lol đŸŽ• đŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-28 23:40:34	<u>0xe4bbf6c059168f164bba</u> <u>95b97b489cb98c94d26afd</u> <u>239a411103dc6e0089883b</u>	- 267.03592316999998 9568 MATIC  424.58 USD	✓
2	2022-02-28 23:40:34	<u>0xe4bbf6c059168f164bba</u> <u>95b97b489cb98c94d26afd</u> <u>239a411103dc6e0089883b</u>	- 0.0006346699086602 24 MATIC  0.00 USD	✓
3	2022-02-28 23:40:34	<u>0xe4bbf6c059168f164bba</u> <u>95b97b489cb98c94d26afd</u> <u>239a411103dc6e0089883b</u>	- 0.0000000000002730 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-28 23:33:00	<u>0xa2b0f3d1ce72b698cc6f</u> <u>e6b26ddebbc008e4665ffb</u> <u>1e2502c1ab9951411a5a4f</u>	+ 267.03655328999997 2094 MATIC  424.58 USD	✓
5	2021-11-25 02:40:43	<u>0x34a2658666df8ee256a6</u> <u>40c9541a67504553a99d8f</u> <u>a86ae434126c5af317d7fe</u>	- 8,369.498653371119 871736 MATIC  15,014.88 USD	✓
6	2021-11-25 02:40:43	<u>0x34a2658666df8ee256a6</u> <u>40c9541a67504553a99d8f</u> <u>a86ae434126c5af317d7fe</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
7	2021-11-24 21:27:54	<u>0x8861ec79762d1f50bfc7</u> <u>4844fa4d23a7a08c4d070c</u> <u>b862bdd73fa052dd772f60</u>	+ 8,369.507700000000 113505 MATIC  15,014.89 USD	✓
8	2021-09-08 10:32:44	<u>0xffa24194dc54067a7102</u> <u>63e503267ef70bf1187066</u> <u>a67d2dd41507dcfce18785</u>	- 7,046.038650000000 416185 MATIC  9,399.41 USD	✓
9	2021-09-08 10:32:44	<u>0xffa24194dc54067a7102</u> <u>63e503267ef70bf1187066</u> <u>a67d2dd41507dcfce18785</u>	- 0.0000466288800000 00 MATIC  0.00 USD	✓
10	2021-08-16 18:50:19	<u>0x3b11fc1c3d20e2f5d010</u> <u>edc9d4f77682e4ced3e6b7</u> <u>f24193c1795a7251065b86</u>	+ 2,653.547950000000 128057 MATIC  3,582.23 USD	✓
11	2021-08-16 18:35:49	<u>0x8b1a09919d1f71c49f6e</u> <u>7dfa5fcfd5220a1b5e969c</u> <u>3ec3031051718d802b90ee</u>	+ 1,321.000000000000 000000 MATIC  1,783.32 USD	✓
12	2021-08-16 18:30:31	<u>0x15368985cd3202389c3d</u> <u>75e92edf4b1d63e0cbf65e</u> <u>198417e6cf0a2b1cb21d49</u>	+ 1,322.000000000000 000000 MATIC  1,784.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-16 18:26:13	<u>0x0eb9791728cbaaa8c372</u> <u>0346503907876820e5905c</u> <u>ad459ff54b8d73d5d5cc52</u>	+ 662.00000000000000 0000 MATIC  893.68 USD	✓
14	2021-08-16 18:20:19	<u>0xe060d2373bd8ece59807</u> <u>6543e050d9e6adf5ef7432</u> <u>cd5b2d4c2884ee155e7498</u>	+ 1,054.140000000000 100044 MATIC  1,423.06 USD	✓
15	2021-08-12 14:22:10	<u>0x00e2f086012cdcee2b78</u> <u>bde6fe438c3c2019d3f8f9</u> <u>6bf45e8df40644d1774deb</u>	+ 33.35170000000000 012 MATIC  50.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:56:03	<u>0x44a070cde4fe690af960</u> <u>4b165634962a44d945a625</u> <u>6ba424d08ae2ac33aec8a2</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
2	2023-05-14 00:31:50	<u>0x3f00fd481d79ed4d21da</u> <u>4e441dd2b8f4745ccf92d6</u> <u>06a62e625fe857976f77df</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-01-27 19:05:19	<u>0x425a510264ff8619b76c</u> <u>5789ca1a3a6d91a099c554</u> <u>cd86f530c23a842cae3092</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓
4	2022-01-14 14:26:52	<u>0xd65d5267ac69e7ab9f00</u> <u>0b90a18abec372238e524b</u> <u>daefcac78c1349b0c8aa4</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-27 14:20:38	<u>0xa2c0c9cc4f406a3cf729</u> <u>586ef072794f01cefa87f7</u> <u>3c74b646665e5d5e853194</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 07:26:54	<u>0x1f45bee8a5a32d276183423c61eabadcd76f91e8d677c2f94dbabe3ef4f9b1e4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-22 22:40:02	<u>0x189661d6302ed2aec2ae0b244ac85336bf94d9cda15a2244b9954e9c6f14cbda</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-08 16:11:46	<u>0xdaefef82022fce916a1c2947cd04b79935a9e33eda b3dd18dc5c68fb3694ca41</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-30 17:41:23	<u>0x53c51ceb2f124c2c6008518346a1dadd6d2a4aaf469010453ad19a2a8f15d9e6</u>	+ 932.00000000000000 0000 YUI	✓
10	2021-08-27 09:21:15	<u>0xed34a7a1bb2479b1d79acc4639cd16ae88573c6380130a3a6a358612fad86140</u>	+ 255.00000000000000 0000 YUI	✓
11	2021-08-26 11:13:39	<u>0xa7dbd73c733bcf02a5cce67a672b75524152709b3697d2c1f58035551a9f9ff</u>	+ 255.00000000000000 0000 YUI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:32:04	<u>0xa2d6ad566c596cabd4e29fa9ba44c2554a73fb25bb805ee5f9f38a496e9246ad</u>	+ 1 1ETH at webeth.lo1 đŸŽ•	✓
2	2024-06-24 07:31:50	<u>0x700dd64eef076baec4061ba3f8ec389ecd7e66c55ef7d637b6598a65773008b5</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 01:23:34	<u>0x67a2d493fac35d9862ba9072442568b15939f1ae6a0fee3d17cfd67a22ad5e12</u>	+ 1 https://lidostak.com	✓
4	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aebe9afa45</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 13:50:03	<u>0x3a1828f43ee9326e9705a4cdb4200a9ade0bf103defa068302e0b9cc245c1be2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-10 10:41:28	<u>0x512953154f3aec5c55cdef1a48fa34be12112a09e445420ef14dced06c8e5ed</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 16:14:15	<u>0xc3d7c2a9914f4a9d7c99da1927ed10eba6f339f96c8c330bca0bfcd0a77e4a60</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-08 17:26:42	<u>0x312753d7dbc3841128c1810f1b14adfbba403438f05c5d56672dc1712d0d3fb5</u>	+ 1 Voucher	✓
11	2023-10-02 04:31:24	<u>0xf7daca1494a494e55a3d78ada327705e5f077c98530c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 18:54:16	<u>0xf7d16a7b50d118a2c577b229aaacbcae1a1a7b106475f7dc8af495b640c28644</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:52:08	<u>0x9e5022092e5dbc664497d8e1bb81f6bb582446df7d173ddb74e87858d0c08bef</u>	+ 1 LIDO NFT	✓
14	2023-09-18 17:38:46	<u>0x1bedc5b7926fe598c0c9a139455736d177d8e9256861f48859cd1bdcc49ca127</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe921d0068a6e90fc6cd5df0723e2f9ef4ad1219afdacbdba</u>	+ 1 Voucher	✓
16	2023-09-16 01:53:39	<u>0x572e0d5a1499cff08aa0019b18ce803ba36b0cde7a3c0bd10e6b790b28e99d00</u>	+ 1 \$10,000 USDC	✓
17	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01b3194bdb5043555b5342ac5144707580f2f47a3518d7</u>	+ 1 Voucher	✓
18	2023-09-11 03:08:44	<u>0x7d0aa387fff8a533c9193fffd07a8cfa817f79a2ab86657d18bb3750115d0ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 03:33:33	<u>0xbd87cd720d8de524dbab161875e036524bd67793506e0d2afdb9f7d2c6e84661</u>	+ 1 Voucher	✓
20	2023-08-28 09:52:57	<u>0x9f6cceb026c654d49be50ea9b9dbabc2c1bf86cfb0c1416583235d80c267b071</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 23:28:04	<u>0x8e50549bfd5331c9e8201245b3b4a50e85be3c8afe</u> <u>f0922afbc62e0a472bfcd6</u>	+ 1 Lido DAO	✓
22	2023-08-05 08:23:04	<u>0x69e21461968d43bb4a314f41418756817f414b4471</u> <u>4caab8abb26668903cd7ad</u>	+ 1 \$1500 USDC	✓
23	2023-08-02 06:11:27	<u>0x01e835bc45405aa2d84b5784f7f3694bc1edd611ab</u> <u>fde33d06fbd08325d0b60b</u>	+ 1 FREESPIN	✓
24	2023-07-28 13:41:13	<u>0xcf5d5b6c44b912643defbe332f2834b19b41b16757</u> <u>11a4dfadb396e78520c810</u>	+ 1 REVOLUTION	✓
25	2023-07-19 09:12:45	<u>0x18bebe9b530b5569acd430ac40ac30a3542a0afec5</u> <u>715fa68038e848ea9a592c</u>	+ 1 UniEvent.Plus	✓
26	2023-07-16 12:59:22	<u>0x6c74e759bc1cf456e367b2cd58dde058bd5f22f1c4</u> <u>e3f285305f78f4cc92c402</u>	+ 1 PolyEvent.Plus	✓
27	2023-07-15 09:36:35	<u>0x38fa9013d4445c5e9973711f37648a84e43b5130a6</u> <u>9bcfcb7547fa00e93aadde</u>	+ 1 BlurEvent.io	✓
28	2023-06-25 02:57:15	<u>0x7580db72cfd595710cbf4eae1170fb2f3f571975c0</u> <u>34dfa17f5b4dd380cc1921</u>	+ 1 PolyEvent.io	✓
29	2023-06-23 04:35:35	<u>0xcc72bd6ce5cb3f25208dae0c59280890de3c97c95e</u> <u>75d9b55f749e81fc7d517a</u>	+ 1 UniEvent.Info	✓



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