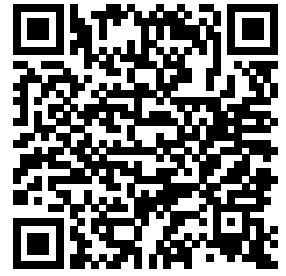


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 04:36 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb35440eb36af390f1b7f6824387d5f5177a38207</u>
TOTAL RECEIVED	28.183300325920690454 MATIC
TOTAL SEND	22.470463987026384700 MATIC


Token	Balance
MATIC	5.712836338894307531 MATIC
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
PolyMusk	5,190,709,635,941.798828125 PolyMusk
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
Lucky akita	7,589,549,552.996120452880859375 Lucky akita
Polygon BabyDoge	2,454,484,903,412.782714844 PolyBabyDoge
Cookies Protocol	10.000000000000000000 CP
! !\$100,000 BONE #06	N/A Shiba Inu
5 ETH by Base	N/A Voucher

Token	Balance
\$100,000 BabyDoge	N/A Voucher
5000 BUSD	N/A NFT Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
! ! \$100,000 BONE #06	N/A Shiba Inu
! ! \$30,000 SHIB	N/A GOLD
∅	N/A ethevents.co
A \$100,000 BabyDoge	N/A NFT
15,000\$ SHIB	N/A NFT Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 12:06:22	<u>0x78012165f0f4e1edbe93</u> <u>5b63f15a93015de70d5836</u> <u>20dddf89836a0fdeefbaa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-05 12:06:22	<u>0x78012165f0f4e1edbe93</u> <u>5b63f15a93015de70d5836</u> <u>20dddf89836a0fdeefbaa3</u>	- 0.000163268000000000 00 MATIC  0.00 USD	✓
3	2021-07-05 12:06:00	<u>0x5204811d0de081a3de07</u> <u>e27b6ce42ff6863f512a93</u> <u>8981f66d6160b5d643e456</u>	- 2.000000000000000000 00 MATIC  2.26 USD	✓
4	2021-07-05 12:06:00	<u>0x5204811d0de081a3de07</u> <u>e27b6ce42ff6863f512a93</u> <u>8981f66d6160b5d643e456</u>	- 0.000635208000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-05 12:05:04	<u>0x2eb4766650ff82c3c807</u> <u>eee6961923fd94582616fd</u> <u>df04366eca79669e24b6ee</u>	- 7.5983268415101621 33 MATIC  8.58 USD	✓
6	2021-07-05 12:05:04	<u>0x2eb4766650ff82c3c807</u> <u>eee6961923fd94582616fd</u> <u>df04366eca79669e24b6ee</u>	- 0.0032590410415602 49 MATIC  0.00 USD	✓
7	2021-07-05 08:39:20	<u>0xecd24451d79bfe0bd7f2</u> <u>29b323047f5d3f0045a6a8</u> <u>9a568d9d099d65981b7e81</u>	- 3.7297796362778545 82 MATIC  4.10 USD	✓
8	2021-07-05 08:39:20	<u>0xecd24451d79bfe0bd7f2</u> <u>29b323047f5d3f0045a6a8</u> <u>9a568d9d099d65981b7e81</u>	- 0.0005368580000000 00 MATIC  0.00 USD	✓
9	2021-07-05 08:37:02	<u>0x94ab2ba885a18dc933fa</u> <u>0c757398edb72e594c6077</u> <u>3e78a53b0fcefaf9cc0b0c</u>	- 3.9348697287491054 55 MATIC  4.33 USD	✓
10	2021-07-05 08:37:02	<u>0x94ab2ba885a18dc933fa</u> <u>0c757398edb72e594c6077</u> <u>3e78a53b0fcefaf9cc0b0c</u>	- 0.0005369000000000 00 MATIC  0.00 USD	✓
11	2021-07-05 07:44:48	<u>0x99deb8b00f9781d3c14a</u> <u>a7e2df352f73bb7144ea4f</u> <u>f4ddb641568934e4cf0f18</u>	- 3.3381031445077367 08 MATIC  3.67 USD	✓
12	2021-07-05 07:44:48	<u>0x99deb8b00f9781d3c14a</u> <u>a7e2df352f73bb7144ea4f</u> <u>f4ddb641568934e4cf0f18</u>	- 0.0005733560000000 00 MATIC  0.00 USD	✓
13	2021-07-05 07:21:42	<u>0xff336b6d875b7744c0ce</u> <u>9c1e391fc1283705499c73</u> <u>6b76ea87ebce1f84300af0</u>	- 1.8630832549399640 73 MATIC  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-05 07:21:42	<u>0xff336b6d875b7744c0ce</u> <u>9c1e391fc1283705499c73</u> <u>6b76ea87ebce1f84300af0</u>	- 0.0005967500000000 00 MATIC  0.00 USD	✓
15	2021-07-05 02:58:46	<u>0x594383970867929ebbb6</u> <u>591abbaea1dea2adc2c922</u> <u>51a7bec9498b238b0a0ff4</u>	+ 25.0000000000000000 000 MATIC  27.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 12:05:04	<u>0x2eb4766650ff82c3c807</u> <u>eee6961923fd94582616fd</u> <u>df04366eca79669e24b6ee</u>	+ 2.4534006125366594 20 MATIC  2.77 USD	✓
2	2021-07-05 08:39:20	<u>0xecd24451d79bfe0bd7f2</u> <u>29b323047f5d3f0045a6a8</u> <u>9a568d9d099d65981b7e81</u>	+ 0.0265974497591287 27 MATIC  0.02 USD	✓
3	2021-07-05 08:37:02	<u>0x94ab2ba885a18dc933fa</u> <u>0c757398edb72e594c6077</u> <u>3e78a53b0fcefaf9cc0b0c</u>	+ 0.6323627743161123 19 MATIC  0.69 USD	✓
4	2021-07-05 07:44:48	<u>0x99deb8b00f9781d3c14a</u> <u>a7e2df352f73bb7144ea4f</u> <u>f4ddb641568934e4cf0f18</u>	+ 0.0318548733383640 86 MATIC  0.03 USD	✓
5	2021-07-05 07:21:42	<u>0xff336b6d875b7744c0ce</u> <u>9c1e391fc1283705499c73</u> <u>6b76ea87ebce1f84300af0</u>	+ 0.0390846159704268 11 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:40:48	<u>0xf705a29422de8b436ce5</u> <u>fdab84034020854b710d98</u> <u>03643ce529d6544bc7b878</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-06 10:10:20	<u>0xf0556d1163fd9852115b</u> <u>d7ff302e52dc4b7984fa9a</u> <u>bacfbf99470a4c05ab81c4</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-01-15 01:06:54	<u>0x3a53f0647404f9083176</u> <u>36ee6a47895481a87dd625</u> <u>5fa4ac45113f5ae4b4c948</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 18:37:25	<u>0x348126d61b44cd936ea7</u> <u>69c63c60abf073ea82c973</u> <u>0ff8459ed5539c9ea3ac9e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-10-05 13:38:29	<u>0xed5764165a45b9ff8012</u> <u>c4779db1ec48d588ec3e48</u> <u>092168e5f899ec4b70988a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-10-05 13:27:53	<u>0x6716cba08aa9af18f99b</u> <u>a1f8fc325aa12b69ed0dbf</u> <u>4767f847c274dc01eed91</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
7	2021-09-23 06:16:55	<u>0x56605f2c9d5046915406</u> <u>fe01da9d2d18ad98f2607d</u> <u>7defaab460b7db5561b55a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-05 12:21:00	<u>0xa76e46e4b3275fea9322</u> <u>055737ab7a946802f6c454</u> <u>fdeb1a6ca7d0f7ff41d82b</u>	+ 59,999.9400000000 PolyMusk	✓
9	2021-07-05 12:06:00	<u>0x5204811d0de081a3de07</u> <u>e27b6ce42ff6863f512a93</u> <u>8981f66d6160b5d643e456</u>	+ 7,562,569,682.1582 94677734375000 Lucky akita	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-05 12:05:04	<u>0x2eb4766650ff82c3c807 eee6961923fd94582616fd df04366eca79669e24b6ee</u>	+ 5,160,000,000,000. 000000000 PoLyMusk	✓
11	2021-07-05 08:39:20	<u>0xecd24451d79bfe0bd7f2 29b323047f5d3f0045a6a8 9a568d9d099d65981b7e81</u>	+ 736,000,000,000.00 0000000 PoLyBabyDoge	✓
12	2021-07-05 08:37:02	<u>0x94ab2ba885a18dc933fa 0c757398edb72e594c6077 3e78a53b0fcefaf9cc0b0c</u>	+ 828,000,000,000.00 0000000 PoLyBabyDoge	✓
13	2021-07-05 07:44:48	<u>0x99deb8b00f9781d3c14a a7e2df352f73bb7144ea4f f4ddb641568934e4cf0f18</u>	+ 460,000,000,000.00 0000000 PoLyBabyDoge	✓
14	2021-07-05 07:21:42	<u>0xff336b6d875b7744c0ce 9c1e391fc1283705499c73 6b76ea87ebce1f84300af0</u>	+ 276,000,000,000.00 0000000 PoLyBabyDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:20:52	<u>0x1cedaeb28ce12aa1609c fbf27849d66192aa1dcc47 1e8efcf02c28d020273e52</u>	+ 1 ethevents.co	✓
2	2024-01-30 23:31:31	<u>0x5b2d27fbec3cba94f766 2f5c17cdea45047ec50676 a3a25717780f674f7f3c34</u>	+ 1 ethevents.co	✓
3	2023-10-27 20:09:35	<u>0xdcdd7a57683f41c7bae2 694c24512af2d0a0a6ab83 bf9be67a02bcdaf03c0dee</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-12 07:47:22	<u>0xd29cdd81bf6fd6ddf116</u> <u>d58dca887b4c47f3bc2f68</u> <u>bb1f146d006afd2d3849a4</u>	+ 1 NFT	✓
5	2023-10-09 22:37:33	<u>0x9ad35da1c9bc88050521</u> <u>59ed9d8301f1dacc4928b0</u> <u>27114eac72c5ece4fa0492</u>	+ 1 NFT	✓
6	2023-10-07 08:48:49	<u>0xf03a4ba4b75a031bab04</u> <u>1d24bdca121b76cac88e78</u> <u>e7060a59ddfa930aebeed5</u>	+ 1 Shiba Inu	✓
7	2023-10-03 17:52:38	<u>0xe7b54f9a084e436dd9d2</u> <u>e4979a5c0a11522ad2eea3</u> <u>952ff8bea2fe5704d74f7c</u>	+ 1 Voucher	✓
8	2023-10-02 17:45:52	<u>0xa11206fd0365988c4b5a</u> <u>27ad0a989890e44ba9dfcb</u> <u>bb83894ea1adec1e0b2cd6</u>	+ 1 Shiba Inu	✓
9	2023-10-02 07:24:22	<u>0x92f1c19b9fbf86ad7eed</u> <u>c4b04cad81070cca49b2f5</u> <u>8fac0e35a1a2100b853d5c</u>	+ 1 Shiba Inu	✓
10	2023-10-02 01:54:40	<u>0x05a8a60351acc22d3ee3</u> <u>c344826d5c46395f6f930b</u> <u>bae422046f069331e7f7ca</u>	+ 1 Shiba Inu	✓
11	2023-09-23 20:07:02	<u>0x311a663001dbc36d2ff2</u> <u>d3f7c9fa829e1e9b4bef61</u> <u>72eac2705e780c3222e5f5</u>	+ 1 Voucher	✓
12	2023-09-23 05:36:49	<u>0x0a0ec40e7249ea51d4cd</u> <u>99d27d8b872fb66457a053</u> <u>a1a49029833e571ce27069</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 23:17:50	<u>0xc02dac456855aad20de05a7f8fbefed5372db97f4b16bb3d48acd747d55bc3fd</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-10 15:46:31	<u>0x46b3f07c877f603dd98f5fcb84e43254d2254824dd26045914e9659f7f1993b6</u>	+ 1 NFT Voucher	✓
15	2023-09-09 16:46:38	<u>0x4efb36faeb5a404d0e8fd0a2e5f249752bee39f7d341f7425231a35b52453272</u>	+ 1 NFT Voucher	✓
16	2023-09-05 10:04:25	<u>0xe6adf8126aa720625dcf396376f77a33f22255893a482ed66aeb054277fd3ff3</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-31 19:02:25	<u>0x09c71d4f7fd2d74bf35b43dc5eed30ed2fcf83872c195b5d22bccbd484e4daa8</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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