

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb766504927c15ad49deac6db592471c0873a160</u>
TOTAL RECEIVED	0.000608460000000000 MATIC
	0.00 USD
TOTAL SEND	0.000047328000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000561132000000000 MATIC
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
PYR Token	0.000000000000000000 PYR
! AAVE	7,864 TOKENS
DxDex.io	800,000.000000000000000000 DxDex.io
! 5000usdc.org	1.000000000000000000 rdrop
40,000,000 SFM	N/A NFT Airdrop Round
! \$100,000 BabyDoge	N/A Voucher
Polygon Event	N/A PolyEvent.Plus

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Uniswap Summer Event	N/A UniEvent.Plus
\$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 17:00:21	<u>0xe3e9f0b81aba8587cd1b25dbd2ea33c7b79760c2c4e24fad22490358f520dae8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-07 17:00:21	<u>0xe3e9f0b81aba8587cd1b25dbd2ea33c7b79760c2c4e24fad22490358f520dae8</u>	- 0.000047328000000000 00 MATIC  0.00 USD	✓
3	2021-08-07 16:51:39	<u>0x42bdc9c7789e76a69c0a359f77055ca079bce81a196827c7905e2801a8e6d2b7</u>	+ 0.000266340000000000 00 MATIC  0.00 USD	✓
4	2021-08-07 16:50:19	<u>0x479d1e5a5198084149513d3c2990f58bd3a1587c07ebf4c723349b523c947f84</u>	+ 0.000266340000000000 00 MATIC  0.00 USD	✓
5	2021-08-04 13:15:31	<u>0x763c31d1c8a7a80bbcf499b27dc2df7ae23fd05a6f0be53bf4f8c9478c51612c</u>	+ 0.000075780000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:46:22	<u>0xfe37105ae68fa86398a01112ebb9d0c739f5d1a220dfa85fa31d08b4cd86eb4d</u>	+ 1,380 TOKENS	✓
2	2024-05-10 02:43:56	<u>0x2bc50e5af5baf5222a0c4694d315a5d603ba397eedcffbd5e4d5df52fe912c6e</u>	+ 1.000000000000000000 00 rdrop	✓
3	2022-01-14 14:17:10	<u>0x68de3fdafa65eba93bb67fee27ccb44b02bc7ebb3367a833ac059a1764e192ac</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 04:16:14	<u>0x3e87f0e4356c6203cc87d36470c4de15d9cada091294919f0f6904e9188d38e6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-10-05 01:47:25	<u>0xf88f9bdc8af4f98bc5821d60f76cd9f4944efaca8644b7049050d95c75866829</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-10-05 01:27:15	<u>0x029489cc36316c2c226fe66fe8a0d87dbb543b7991c1d6ea3337535efb3abff1</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
7	2021-09-23 00:35:05	<u>0xd93f77fa5d5b8ffe1da687073df831352f6a4e650fc8e5a0595bef7523d812d9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-08-07 17:00:21	<u>0xe3e9f0b81aba8587cd1b25dbd2ea33c7b79760c2c4e24fad22490358f520dae8</u>	- 183.62556209007533 4254 PYR	✓
9	2021-08-04 12:04:01	<u>0x2eded7f27234b5e7def79f05f403f8b03a4ebcc5906cf3f3533c339368f0bb44</u>	+ 6.0238649408081892 39 PYR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-04 11:59:33	<u>0x2194e459de9b440bad657d4ac1872ab8e724bdff007f4fe3af0aafaafcbbe767</u>	+ 177.60169714926715 3009 PYR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:44:28	<u>0x7b9cf627297674260d6a0a27258684d9180ccd03716eb5b4b7a6ad993b9d604c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-15 20:59:56	<u>0x297718935ded5b1575bd f6f91eb612be39ca4f254a656c06b377a44accdbb61a</u>	+ 1 usdwin.co	✓
3	2023-11-22 15:15:43	<u>0x7a491e24bf962fed13e657e1ff048d717b5df3b6880f6dd8968d0973750652aa</u>	+ 1 Official Authorize credential	✓
4	2023-11-10 20:49:22	<u>0x5d107b5dd23b7a49d9f7e0c5b4fd20323e3e999098f38342459f5bda7d0c38a4</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 20:24:15	<u>0xf79b71b27744a497a7c7c86e674c6e0afefcaa39e3c1293071ab3d69f808256e</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-16 16:45:20	<u>0xe8f88966f7104902582e3273685c8c6bcc285d94f560de5e5ba890500c51aac</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-10 13:52:35	<u>0x943f5405dc5f68a4c11aad655da246eea23ed37ce1c04f4c41f4c83ab3067f12</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 11:55:59	<u>0x061d719af605d30a8d7a28de2ff002f3c658f36fd3d411aaf141c1e527d808f4</u>	+ 1 circleusdnft.com	✓
9	2023-10-06 23:17:19	<u>0x1e3c3111204359ca73d265717d0fcded77df958f40a5e4be2044cb20cd3dfdc0</u>	+ 1 Shiba Inu	✓
10	2023-09-27 17:16:27	<u>0xd09bf1c6e7b1f7acf588f80e35b3958c4ac3f3e47bbe49d4ead43139f8582a7c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 21:02:25	<u>0x46513f121a8ab06212d282a9a84a7f091407b7ee191fc4e10cad270f141f752f</u>	+ 1 Voucher	✓
12	2023-09-15 15:22:13	<u>0x397472f8e6107c93791e7bec60bd92394e7effbe7e322b0747273e97289f7de3</u>	+ 1 Voucher	✓
13	2023-09-07 02:41:52	<u>0x0b4f6ddf506fce877c53e758345ed98615dd42987ff063186c91f874fe0262a5</u>	+ 1 Voucher	✓
14	2023-09-02 01:36:24	<u>0xb3747d594aac637db9d6ad6f82ed612531f05c7d2a86f3aa8b2ed115b561ece6</u>	+ 1 Voucher	✓
15	2023-09-01 14:15:45	<u>0xf8e83c3a1e292c4114172712b7fdcfcbf61e6fdab393002bab4504006869def03</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-01 06:39:31	<u>0x206fdb7ae5c1aca5f5d563b7e853ed1e236ecc471015bed0166e3e0844fdb827</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-29 18:14:37	<u>0xf66a2f51938c88a03ba4</u> <u>0deb500328e7e1cf5915fa</u> <u>19283763438f7d4033ce95</u>	+ 1 Voucher	✓
18	2023-08-29 04:06:11	<u>0x80a965b2548380942cd9</u> <u>724f14e9693d70cfc12641</u> <u>67b500069d59933acedf3e</u>	+ 1 Voucher	✓
19	2023-08-05 03:27:40	<u>0x5202f1f7e50d34ed80ea</u> <u>4ba0e06bb520732242e148</u> <u>b5ab02cf134d1787f15a3c</u>	+ 1 \$1500 USDC	✓
20	2023-08-02 09:40:05	<u>0xd775942535408cd06f43</u> <u>9ff7ce124ebf7bf5c7b16f</u> <u>d2e05ae849656e659f8c32</u>	+ 1 FREESPIN	✓
21	2023-07-28 17:49:10	<u>0x28eeff4f3cbefbe66ff6</u> <u>0b09939cd20a65a3e0fa7e</u> <u>90af2918c2e78514757aac</u>	+ 1 REVOLUTION	✓
22	2023-07-19 13:46:44	<u>0x527a4cbfb51f07483b24</u> <u>654453b741bf5dfd7e3c80</u> <u>821d7e92b25b65b26fe075</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 16:06:23	<u>0x0b8cb96039e7b20ea89a</u> <u>12d8221fc252c8106f1607</u> <u>47efde4954eee2b234ddf1</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-05 05:21:59	<u>0xc455feb72f18b598ad7d</u> <u>1ff92dd6757aaff435259f</u> <u>891907a36c734e50b3957b</u>	+ 1 UNI	✓

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