

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbb49f6688867091643e8ab8d2ab8ac297b14fb5</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	0.204774120347630956 MATIC
	0.07 USD





Token	Balance
MATIC	1.795225879652369017 MATIC
	0.65 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	308.471247500000004038 CHUM
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
æ~ÿè;-ã•™ã•,,ã•>ã•,,	114,514.000000000000000000 SUISEI
aaxexchange.org	26,347,543,096.503948211669921875 AAX

* USD values displayed at the time of transaction

Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
! !\$100,000 BONE #06	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
1250 USDC Reward	N/A 1250 USDC - claim at getusdc.org
\$30,000 BONE value	N/A Shiba Inu
! !\$100,000 BONE #05	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 09:39:37	<u>0xfe144a5ee1859bad83f2</u> <u>7f6d3b8d4f1f07feaaa819</u> <u>0c418a9b0b2da44be67e41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-06 09:39:37	<u>0xfe144a5ee1859bad83f2</u> <u>7f6d3b8d4f1f07feaaa819</u> <u>0c418a9b0b2da44be67e41</u>	- 0.000730260000000000 00 MATIC  0.00 USD	✓
3	2023-03-06 09:39:37	<u>0xfe144a5ee1859bad83f2</u> <u>7f6d3b8d4f1f07feaaa819</u> <u>0c418a9b0b2da44be67e41</u>	- 0.0012819511469554 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-13 16:52:37	<u>0x7e1c2f58ee775f86951c</u> <u>35afcb102c7fb3efb2ad58</u> <u>544775a362234fad7fc422</u>	- 0.200000000000000000 11 MATIC  0.18 USD	✓
5	2021-07-13 16:52:37	<u>0x7e1c2f58ee775f86951c</u> <u>35afcb102c7fb3efb2ad58</u> <u>544775a362234fad7fc422</u>	- 0.0001846152000000 00 MATIC  0.00 USD	✓
6	2021-07-13 16:04:59	<u>0xc16e89d9142f3e6efda1</u> <u>dd5ec8a70afa9e4b6ae2f9</u> <u>6b8f4ca34ddefd873d8299</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-13 16:04:59	<u>0xc16e89d9142f3e6efda1</u> <u>dd5ec8a70afa9e4b6ae2f9</u> <u>6b8f4ca34ddefd873d8299</u>	- 0.0000846120000000 00 MATIC  0.00 USD	✓
8	2021-07-13 15:02:53	<u>0x9edf1ffdda59709c94f3</u> <u>bc6e0527138e5e50b55574</u> <u>89e0462376228971bf0058</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-13 15:02:53	<u>0x9edf1ffdda59709c94f3</u> <u>bc6e0527138e5e50b55574</u> <u>89e0462376228971bf0058</u>	- 0.0020264220006754 74 MATIC  0.00 USD	✓
10	2021-07-13 14:56:05	<u>0x67936480e6432f11d3ff</u> <u>79186f94449d6f778babb8</u> <u>95b06fe472538a7efbfa1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-13 14:56:05	<u>0x67936480e6432f11d3ff</u> <u>79186f94449d6f778babb8</u> <u>95b06fe472538a7efbfa1f</u>	- 0.0004662600000000 00 MATIC  0.00 USD	✓
12	2021-07-13 10:40:30	<u>0x1dfdf50f5051496d5d7a</u> <u>5a5103d90e527d9904f1c4</u> <u>9f22add90c8f398c354925</u>	+ 2.000000000000000000 00 MATIC  1.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:59:14	<u>0x3d251c014f18ed5547d59b7f8cb6797d53d76d1709e3ad20641e7fa2fdfceb05</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 05:28:32	<u>0x5e281d99f94abcae6b783e672aa8d9d23c15578c645cdbec70deb51a6667b60e</u>	+ 800,000.00000000 00000000 FlowDAO.io	✓
3	2021-10-05 03:17:46	<u>0x52a3c3e4c68edb905f11401467c3f903e520a415b3d1dc45079dca369c518b43</u>	+ 800,000.00000000 00000000 DxDex.io	✓
4	2021-10-05 03:08:44	<u>0x89668ebf5d11917e092399547f3c37558af0f846b9ba4862e55c7edb68554a90</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
5	2021-09-23 11:33:52	<u>0xfbd94819bfd5717d8b74eb4fc539622a1d685c9ab5ccade84be452402c697fdd</u>	+ 800,000.00000000 00000000 DxDex.io	✓
6	2021-09-20 05:13:06	<u>0xeed3ddba69a426d1c0ed07c64797b169d709896989cb9a5eb94f2950ef9b5e71</u>	+ 750,000.00000000 00000000 Zepe.io	✓
7	2021-09-20 05:12:42	<u>0x2dc1ea922e5a7216b464a637f141876ff8effb50ae550395de3fe1318618f3e4</u>	+ 1,000.00000000 000000 MegaDoge	✓
8	2021-09-06 15:55:50	<u>0xea124e50b64d00d76ceb a0ba18950a7e47efcff34d2d8c9552c6085ef39ad077</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
9	2021-08-07 19:12:30	<u>0xc6470f62762a366b9829175ba74cc777e700fd7d08ea97838ed3e73912644826</u>	+ 114,514.00000000 00000000 SUISEI	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-13 16:04:59	<u>0xc16e89d9142f3e6efda1</u> <u>dd5ec8a70afa9e4b6ae2f9</u> <u>6b8f4ca34ddefd873d8299</u>	- 2,007.453159 USDT	✓
11	2021-07-13 15:02:53	<u>0x9edf1ffdda59709c94f3</u> <u>bc6e0527138e5e50b55574</u> <u>89e0462376228971bf0058</u>	+ 2,007.453159 USDT	✓
12	2021-07-13 15:02:53	<u>0x9edf1ffdda59709c94f3</u> <u>bc6e0527138e5e50b55574</u> <u>89e0462376228971bf0058</u>	- 2,508,233.02000000 0018626451 CPIE	✓
13	2021-07-13 15:02:53	<u>0x9edf1ffdda59709c94f3</u> <u>bc6e0527138e5e50b55574</u> <u>89e0462376228971bf0058</u>	- 106,733.3200000000 06984919 CPIE	✓
14	2021-07-13 15:02:53	<u>0x9edf1ffdda59709c94f3</u> <u>bc6e0527138e5e50b55574</u> <u>89e0462376228971bf0058</u>	- 53,366.6600000000 3492460 CPIE	✓
15	2021-07-13 14:21:05	<u>0x71578c93ac1609e57b48</u> <u>6f578990eb5b14c1618f7d</u> <u>8ca85d96924ca944dbf85d</u>	+ 2,668,333.00000000 0000000000 CPIE	✓
16	2021-07-03 04:09:00	<u>0xfa5f45f463693a5511f4</u> <u>823635a0a5ed80364e3648</u> <u>71a82187f684d2627d22ac</u>	+ 10,000.0000000000 0000000 LitCoin	✓
17	2021-06-10 20:11:32	<u>0x4164b234101ac5a02f0b</u> <u>537ffba27e52845d559233</u> <u>a28cd1dbe201422706a497</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
18	2021-05-11 16:23:48	<u>0xe8c22567e440aae678fa</u> <u>203a2fefafa8653a8a0ccd52</u> <u>4ec87435ecbc42c20f3a63</u>	+ 308.47124750000000 4038 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:30:54	<u>0xa39681599fedfc1c396529d0b4dd3a67b3b974f630d9a67114e42a1102306a26</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-19 19:51:19	<u>0x24e47f37a1fe468ec93435e026b78cc41e365e1162f74661dcffd99422ce1115</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-29 07:11:43	<u>0x8ec25766eccb8e23d4ac287f6b80dcf2ba569e96cd41a96383aae7c6724ac2d2</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-16 19:10:21	<u>0x03d70a1c120880d1ed1f46dfdf7491aaee22cf226f0be8571d30d22059ced113</u>	+ 1 1250 USDC - claim at getusdc.org	✓
5	2023-10-10 14:03:13	<u>0xc488d7c3ece74bf8b6d7bda9d4ad6779c668dec61c7feffc8dd27fd8568a0440</u>	+ 1 Voucher	✓
6	2023-10-07 16:25:19	<u>0x6dee95524bfdc93cc3a30ca8fe9e985004099f9b77acec24511f5424bfe592c5</u>	+ 1 Shiba Inu	✓
7	2023-10-02 17:36:23	<u>0x03d61fac1260784f1fde929a655df825d76405e8ff519b3ea73a6f18ca45a09d</u>	+ 1 Shiba Inu	✓
8	2023-10-02 07:14:40	<u>0x11ba6e57f8d746301c29503fd15a5ebcd610c679e72e3b7969e06d26fe2f4dad</u>	+ 1 Shiba Inu	✓
9	2023-09-27 13:18:58	<u>0x3fc688eab7b2ddc46f8afa709ad262b2778df9df003f6d06af2517885457a4e4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 13:16:35	<u>0x19fb106c963ecc63a4a1 ce08a235332ff12ae7d6ce 1ffb29744f4c7add17f83</u>	+ 1 Shiba Inu	✓
11	2023-09-25 11:21:44	<u>0x8760ba289e8576eb0fc6 1508a6ca3379ce3a364dbd 570594a16053b6d1c99a8d</u>	+ 1 Shiba Inu	✓
12	2023-09-22 00:00:12	<u>0x0ac097a756128cc9231d 98bebb2e9c8234af792d5d 3845abb68c419e2ae2d3da</u>	+ 1 Voucher	✓
13	2023-09-18 20:02:51	<u>0x6fb3f4c923852e3f9968 9f6663c0df80fee4ae735a 0160cad1b2f322e9b9fe15</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-02 04:06:58	<u>0x4178528ac2a6f5ee0e00 e962cdb81dd202d1f8c2d5 f9374a8d89b3e3290ac0bf</u>	+ 1 Voucher	✓

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