

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdfe3bd4e776284699125d712a07265822d5ad99</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	2,621.298566187217147672 MATIC
	928.20 USD









Token	Balance
MATIC	0.000783190359441000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$LETH liquidether.org
nce	N/A BuySpaceRat










* USD values displayed at the time of transaction


Token	Balance
DxDex.io	N/A DxDex.io
NextEarth	3 NE
Meowximus	N/A Meowximus
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1500 of 1INCH	N/A \$1INCH
'	N/A Visit usdtevent.co to claim nft
\$COMP 250	N/A \$COMP
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 06:10:31	<u>0xaa1ccc096b0cf5092a1a</u> <u>9ac932edfc7b4b49006121</u> <u>79032f3954d045afd70f43</u>	- 545.37066955906823 2957 MATIC  522.57 USD	✓
2	2022-11-12 06:10:31	<u>0xaa1ccc096b0cf5092a1a</u> <u>9ac932edfc7b4b49006121</u> <u>79032f3954d045afd70f43</u>	- 0.0008818682269950 00 MATIC  0.00 USD	✓
3	2022-11-12 06:10:31	<u>0xaa1ccc096b0cf5092a1a</u> <u>9ac932edfc7b4b49006121</u> <u>79032f3954d045afd70f43</u>	- 0.0013860896221410 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-01-20 02:08:42	<u>0xbb8daeba8e4913718643</u> <u>50d8890d2118f775e80d3f</u> <u>76185f7094eba0288d014b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-20 02:08:42	<u>0xbb8daeba8e4913718643</u> <u>50d8890d2118f775e80d3f</u> <u>76185f7094eba0288d014b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-20 02:08:42	<u>0xbb8daeba8e4913718643</u> <u>50d8890d2118f775e80d3f</u> <u>76185f7094eba0288d014b</u>	- 0.0012649647780000 00 MATIC  0.00 USD	✓
7	2022-01-20 02:08:42	<u>0xbb8daeba8e4913718643</u> <u>50d8890d2118f775e80d3f</u> <u>76185f7094eba0288d014b</u>	- 0.0004098735218550 00 MATIC  0.00 USD	✓
8	2021-12-27 19:52:36	<u>0x4b134b9025a0fbf7a62b</u> <u>5b1098f3d39287376a47fb</u> <u>d28328c65b8d5dc86b5abe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-27 19:52:36	<u>0x4b134b9025a0fbf7a62b</u> <u>5b1098f3d39287376a47fb</u> <u>d28328c65b8d5dc86b5abe</u>	- 0.0016990800000000 00 MATIC  0.00 USD	✓
10	2021-12-27 19:50:08	<u>0x9028dc972725d5e72843</u> <u>a5d087ced978978a770a17</u> <u>90389f3427f213e18b21a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-27 19:50:08	<u>0x9028dc972725d5e72843</u> <u>a5d087ced978978a770a17</u> <u>90389f3427f213e18b21a0</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
12	2021-12-16 03:17:41	<u>0x6f779ce520ffef0a0323</u> <u>2d799ab4964c872817beed</u> <u>7d2deee7fd370fa9643c45</u>	- 158.93507983999998 6007 MATIC  348.22 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 03:17:41	<u>0x6f779ce520ffef0a03232d799ab4964c872817beed7d2deee7fd370fa9643c45</u>	- 0.0202695750000000 01 MATIC  0.04 USD	✓
14	2021-12-16 02:31:23	<u>0x1f617e630ca20c778ff1fad8ad4c1e23acf4e263b5f4c24f6f8ce925ce6a988</u>	- 418.95007550000002 5386 MATIC  917.91 USD	✓
15	2021-12-16 02:31:23	<u>0x1f617e630ca20c778ff1fad8ad4c1e23acf4e263b5f4c24f6f8ce925ce6a988</u>	- 0.0202695750000000 01 MATIC  0.04 USD	✓
16	2021-12-15 17:27:37	<u>0xdded8b0e5884878c9faa49e776ee8abf107ee2fe27b972f62b6ad28b2e201eb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-15 17:27:37	<u>0xdded8b0e5884878c9faa49e776ee8abf107ee2fe27b972f62b6ad28b2e201eb2</u>	- 0.0062883000000000 00 MATIC  0.01 USD	✓
18	2021-12-15 17:26:25	<u>0xa85399da3aef3f7aef41dc34f0d123740205093265f65e38242c4b8aa8bc4936</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-15 17:26:25	<u>0xa85399da3aef3f7aef41dc34f0d123740205093265f65e38242c4b8aa8bc4936</u>	- 0.0016987500000000 00 MATIC  0.00 USD	✓
20	2021-12-15 17:17:15	<u>0x208af35a24192e0d712be65ddde2eb8cbfe33be581c0d6fea23f36f966818218</u>	- 70.0000000000000000 000 MATIC  149.03 USD	✓
21	2021-12-15 17:17:15	<u>0x208af35a24192e0d712be65ddde2eb8cbfe33be581c0d6fea23f36f966818218</u>	- 0.0067971300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-15 17:14:03	<u>0xb81c8386927c734c054d</u> <u>02ea4d091541b4f791201b</u> <u>59116422c16bc4690f1526</u>	- 97.958661440000000 198 MATIC  208.55 USD	✓
23	2021-12-15 17:14:03	<u>0xb81c8386927c734c054d</u> <u>02ea4d091541b4f791201b</u> <u>59116422c16bc4690f1526</u>	- 0.0213405750000000 01 MATIC  0.04 USD	✓
24	2021-05-24 14:12:54	<u>0x4e6d9f25654b18d60398</u> <u>82115b83c38914fccad964</u> <u>0e0f82e64f0d17ffec3385</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-05-24 14:12:54	<u>0x4e6d9f25654b18d60398</u> <u>82115b83c38914fccad964</u> <u>0e0f82e64f0d17ffec3385</u>	- 0.0001828370000000 00 MATIC  0.00 USD	✓
26	2021-05-24 14:12:28	<u>0x2f1916ed6e186f511350</u> <u>dfdceac0fd6a3c4e2fd227</u> <u>92c02e589280888ff9c9c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-05-24 14:12:28	<u>0x2f1916ed6e186f511350</u> <u>dfdceac0fd6a3c4e2fd227</u> <u>92c02e589280888ff9c9c7</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
28	2021-05-24 14:11:24	<u>0xc55a4bde456edba4a7fc</u> <u>05f3dec8b4566cc1edef91</u> <u>74c41f3877a59f806afde4</u>	- 1,330.000000000000 000000 MATIC  2,573.05 USD	✓
29	2021-05-24 14:11:24	<u>0xc55a4bde456edba4a7fc</u> <u>05f3dec8b4566cc1edef91</u> <u>74c41f3877a59f806afde4</u>	- 0.0001314240000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:07:15	<u>0xd77aba1dc6fb7893f705e1bc7b00388b76f09eec72ec88e84aa87e2c4be635fe</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:30:31	<u>0x821bdebb6d3c7aa368f5583df336623b7e5abcf176069f01d98761b165fd32a7</u>	+ 1 Claim Reward	✓
2	2024-01-03 08:50:47	<u>0x69bdf51eaf2fdb2ca0e6d908cb00c55d4aea185097d588cb75ae862602729b9a</u>	+ 1 Claim Reward	✓
3	2023-12-29 22:27:54	<u>0x66e26808d055cf4bec0ca9b994c9e3be66ea14ec09655275e97b50207bd39401</u>	+ 1 \$LETH liquidether.org	✓
4	2023-12-29 10:42:37	<u>0xddae84744cc7da76bab0b865e9d372831e253a3e35121af09c42cf2673f198ff</u>	+ 1 liquidether.org	✓
5	2022-11-21 20:53:53	<u>0xdd6055dd2850e1bc53af12443ac76c4648bc0041ecdab09338699a813e099e91</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-01-14 17:44:15	<u>0xc3589fa0ebf235e2ad920a0f51f9afb2a7b2c5a04db22495857bcfbfb454d75</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-27 19:52:36	<u>0x4b134b9025a0fbf7a62b5b1098f3d39287376a47fbd28328c65b8d5dc86b5abe</u>	- 0.7626738857955990 27 anyETH	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-27 19:52:36	<u>0x4b134b9025a0fbf7a62b5b1098f3d39287376a47bd28328c65b8d5dc86b5abe</u>	+ 0.7626738857955990 27 anyETH	✓
9	2021-12-27 19:52:36	<u>0x4b134b9025a0fbf7a62b5b1098f3d39287376a47bd28328c65b8d5dc86b5abe</u>	- 0.7626738857955990 27 WETH  3,079.08 USD	✓
10	2021-12-15 17:16:41	<u>0x1a409e5198a90f24fe4edc08438dcf21ea05c953c86d456a519fafd5d4fdf066</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-11-14 19:26:57	<u>0x3f6de42f187ee101294950f4fafbbba27e64e8c41285a73da371a720379cf9ea</u>	+ 923,000.0000000000 00000000 SSX	✓
12	2021-11-14 06:38:18	<u>0xa47e563b4187aaa56c6ff2bc52a7f73e72e34bc88ca79ff1c6a51c182eb3669c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-10-05 11:25:24	<u>0x92d0a4de6e1d235492f083294e685b2969c0a9a72ffff6844c5aa43287c8633ef</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
14	2021-09-25 15:59:09	<u>0xfe504b78fbb9d7a366172ea5c132d322d64afde3c502a9694d8cfa59e338238f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-25 15:57:41	<u>0xe674bef8a18b036db72e5d3f854e64b7101cfe0c7aba35e16fd00def0675cca4</u>	+ 923,000.0000000000 00000000 SSX	✓
16	2021-09-23 10:35:34	<u>0x37de995cbb188fb3d77a70ed2dbfb1821c4fce1f0ef3905181989c12ebb14b40</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-13 19:54:38	<u>0x55ddc662f493fdb0af599f0abbf916c7f7c9c5fe8a3962e5567b4301cf6ea3fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-13 19:54:04	<u>0x0dac45d0d4ad5e162edab68b6696a71ff16467fd11a1db07d9d7dbd8ceda86d6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
19	2021-07-25 12:03:28	<u>0xd3990cc3a0ddb2d385d971ed99a997e503c15bf15eb5a794cb1106b5b2ed7e9</u>	+ 1 auto-stake.com	✓
20	2021-07-13 12:59:25	<u>0x461df86c3fdcfcae99a60460d6f4b422f221caf6abc5f3dbafe365e2572accff</u>	+ 3,200.000000000000 000000 VALX	✓
21	2021-06-26 23:26:07	<u>0x2dbd7175ff05b008c850de1638a3fa37cba87f8a38d136d4ef3ae4e6713c3bbc</u>	+ 1,000.000000000000 000000 LitCoin	✓
22	2021-06-10 19:37:14	<u>0x03373135cb6b7979987f491cbec488956883aa20e1d443f5fa5eda9455aca70b</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
23	2021-05-24 14:12:54	<u>0x4e6d9f25654b18d6039882115b83c38914fccad9640e0f82e64f0d17ffec3385</u>	+ 0.7626738857955990 27 WETH  2,019.88 USD	✓
24	2021-05-24 14:12:54	<u>0x4e6d9f25654b18d6039882115b83c38914fccad9640e0f82e64f0d17ffec3385</u>	- 1,833.578890 USDC	✓
25	2021-05-24 14:11:24	<u>0xc55a4bde456edba4a7fc05f3dec8b4566cc1edef9174c41f3877a59f806afde4</u>	+ 1,833.578890 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 03:17:41	<u>0x6f779ce520ffef0a0323</u> <u>2d799ab4964c872817beed</u> <u>7d2deee7fd370fa9643c45</u>	+ 1 NE	✓
2	2021-12-16 02:31:23	<u>0x1f617e630ca20c778ff1</u> <u>fadc8ad4c1e23acf4e263b</u> <u>5f4c24f6f8ce925ce6a988</u>	+ 1 NE	✓
3	2021-12-15 17:14:03	<u>0xb81c8386927c734c054d</u> <u>02ea4d091541b4f791201b</u> <u>59116422c16bc4690f1526</u>	+ 1 NE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:49:42	<u>0xe87e0d8a73d144865f3f</u> <u>030705f74e43402b55dae5</u> <u>d8f7b7e0bdc2c614d86b2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 08:16:14	<u>0x5cc1bc61ee67960edf9b</u> <u>80d902166d641dc4515e3f</u> <u>7bcb75a5d6c3e3b34883b0</u>	+ 1 ethevents.co	✓
3	2024-01-20 00:42:41	<u>0x1b3e3a095307b6302698</u> <u>420ed86ae9d82a0007cb1d</u> <u>35c2be1a39e2758878b299</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 03:37:52	<u>0xa328e614279e96443e92</u> <u>a12f644632787e1fde538f</u> <u>07a792532d9994b4503c32</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 12:29:18	<u>0xf3c60cab27eb86987088</u> <u>0b2ff3ffd292b4391fd177</u> <u>a6cd4c146b09d02c39199c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 01:31:58	<u>0x57d4778686d574acbe4a bd0c0c9214aebe6db9d718 813efd8bdfb4584ce385d9</u>	+ 1 Reward at shibatoken.re	✓
7	2023-12-01 23:17:30	<u>0x43e61de0d43626530c31 c61e598b9458d43535edbe ebab9603f8d61b6d78784e</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 15:57:30	<u>0x0637cd04ab086a161e00 c4e0db13f616636689d3e0 cfe5662f8b344af5a56dc0</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-08 13:46:27	<u>0x22bfe5e53cc1e54a741a 4cd0d14a4c1833dac60657 61afb3ff7b037699439ff6</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-07 09:42:21	<u>0xd9fe1cf71c61aa968f14 06fa9e9ed1e56fa003f689 09943ac2277e9827772e27</u>	+ 1 \$1,000 USDC	✓
11	2023-10-16 16:50:32	<u>0x175a57c0cb17b6ded1d5 e6a297ba391142ccb24971 de4e36ac3c5dc48e1c720b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-12 12:08:04	<u>0xb38dc6a5cf1dfb8ec20f 570242bb158a109424a3c4 4c37dc4715ea2c496b26be</u>	+ 1 Voucher	✓
13	2023-09-23 20:19:24	<u>0xde2ed206a0faa585f60c 192e344eb0bfc3a02ced2a 6f3a686e128fe76459afab</u>	+ 1 Voucher	✓
14	2023-09-15 20:40:02	<u>0x47843ebccfe1953609fd 9369be34195db48e87901e efaa42d917ba10a9364a14</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 20:17:32	<u>0xc9f9c3255a2ff11ff303f eb7a51769532a85122e8dc c3e9a9bb987659e9182d33</u>	+ 1 Voucher	✓
16	2023-09-14 19:12:40	<u>0x0d95f062401e648e7ccb 9bb6bb895cb8ea5ad70a69 c7d7310fa2f4bce4c4db00</u>	+ 1 NFT Airdrop	✓
17	2023-09-11 05:12:03	<u>0x87d9256ce8218a398c61 63300b4f731bf432d33ed8 c5eea8726424eab5c262d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-08 18:45:55	<u>0x1349787a00e9d021f310 f15b136168f889d5eb1a15 f334aab1db2dfa6454b2c9</u>	+ 1 Voucher	✓
19	2023-08-28 08:47:47	<u>0xc7851ac31ef79c930e04 41ec7a0b4afe544aac7984 52cbf9bc12e44e92836a6e</u>	+ 1 Voucher	✓
20	2023-08-28 01:19:04	<u>0xb2188c20944e60efaf06 13ef36b9a85de90352d29f 5640b41ef54a52f854a377</u>	+ 1 \$-\$-\$1 ETH TWT	✓
21	2023-08-17 01:30:07	<u>0xcea89051b8d7e80e3cbf 64495b92992b53dbf167f4 fe73f7719374d21aef1140</u>	+ 1 \$1499 USDC	✓
22	2023-08-11 17:53:48	<u>0x74cc931199f4648a7071 5f4fa45d6a5d104543348b ea2696c35bb66e6b461c8c</u>	+ 1 Lido DAO	✓
23	2023-08-04 01:21:41	<u>0x9959017754d71af2eab3 6a2783832a94f258975af3 fdb33ddbcfae0f652223d</u>	+ 1 \$1INCH	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-31 21:49:10	<u>0x029e246bbb52460888a5e86f11c806bf897284d996da751b9c4d9f9453b02f02</u>	+ 1 \$2000 ETH	✓
25	2023-07-29 20:14:36	<u>0x6880e30244f5b6d0dc1c073fef5d29c94f22bfe38c4585bca3a9c1859e00ef38</u>	+ 1 \$COMP	✓
26	2023-07-21 23:13:58	<u>0x77441b3a0b455a70eb3521131444df26228a7fa43f76791b9dcb2c9bdcc3caf6</u>	+ 1 \$2000 USDT	✓
27	2023-07-18 19:01:02	<u>0x500c39ba8b2e4778cdb8738c7f23997807518ee93b8daa8c472665b1ce5996de</u>	+ 1 1ETH	✓
28	2023-07-13 03:00:29	<u>0x758738aa8e75d85a27a2f0f7fdf3570aab156f28c1810c9f7488370c1d589a81</u>	+ 1 USDC	✓
29	2023-06-23 00:25:01	<u>0x6a12fa5374e988e8f50cc8fd8fff12fd5f90fb43b6857e81423909da8d16263fe</u>	+ 1 LBIN2	✓
30	2023-06-13 22:50:04	<u>0x2207f068bfbe9220bde1294bbeaafa0dae10dc93bb2f64d1c3ee08a02dedd9c7</u>	+ 1 OPTIMISM	✓
31	2021-11-12 08:33:06	<u>0xb799eb2770b9f404b9ee69c3347fe281c594f65485a154c1de88f2c038c04a48</u>	+ 1 Saffron Finance Welcome Packet	✓
32	2021-05-31 00:25:05	<u>0xa37d9e20b3e030f3124696b4a496e15234543d7859b0ffc7c7da1c9b3599b249</u>	+ 1 NFT Arena	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-20 23:42:56	<u>0x939271d208667bda00c4</u> <u>1ca7783fa23eaf7e3787c5</u> <u>11d3fdf328b077f342e65b</u>	+ 1 Meowximus	✓
34	2021-05-11 22:37:20	<u>0xe886d2c5d05ba7702e42</u> <u>5559fbe3d1da13bed51af6</u> <u>ab99f724f09c55b57fb9f6</u>	+ 1 uncer7a1n_gray_70a d	✓
35	2021-05-05 22:18:28	<u>0x50c20be7df9bca8bce4d</u> <u>a6cde7a72a012742f4fde7</u> <u>352ae4ee25d388006b313b</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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