

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc773f3dc6fc8f4e9c495bc3dea98b17297b5d0b3</u>
TOTAL RECEIVED	1,828.976214169524837416 MATIC 691.90 USD
TOTAL SEND	1,828.975906997543006582 MATIC 691.90 USD

Token	Balance
MATIC	0.000307171982006763 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.003080 USDT 0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX


* USD values displayed at the time of transaction

Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 BUSD	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
! \$499,999 USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-01-03 10:40:38	<u>0x909c832375003f2d67a7f43210bc20cea37e0975a5cc196c5b5d648c5c1edb84</u>	+ 0.0001828964336727 63 MATIC  0.00 USD	✓
2	2023-01-03 10:24:16	<u>0x8ee4478b1c9999a968202ce5303ccab150a16daa154ba9b8ac730c209f933dbf</u>	- 1,828.964336727639 192759 MATIC  1,426.77 USD	✓
3	2023-01-03 10:24:16	<u>0x8ee4478b1c9999a968202ce5303ccab150a16daa154ba9b8ac730c209f933dbf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-01-03 10:24:16	<u>0x8ee4478b1c9999a968202ce5303ccab150a16daa154ba9b8ac730c209f933dbf</u>	- 0.0002796094637910 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-11-20 13:46:55	<u>0x12e30ec438c803c3d95a0287f466b32b6a706847f72cdad06eefefd80657d7d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-20 13:46:55	<u>0x12e30ec438c803c3d95a0287f466b32b6a706847f72cdad06eefefd80657d7d1</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
7	2021-08-11 23:36:43	<u>0xc29521afc4851976b1f1f1b0d4d3b1fd9a7bcbfd7ed26a2f042b6c850322101e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-11 23:36:43	<u>0xc29521afc4851976b1f1f1b0d4d3b1fd9a7bcbfd7ed26a2f042b6c850322101e</u>	- 0.0030261612100000 00 MATIC  0.00 USD	✓
9	2021-08-11 23:07:36	<u>0x05a586f5960d2d1250e66c3e801f663100cbf47d88374f5b95dd3303888fbb2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-11 23:07:36	<u>0x05a586f5960d2d1250e66c3e801f663100cbf47d88374f5b95dd3303888fbb2e</u>	- 0.0005021372300000 00 MATIC  0.00 USD	✓
11	2021-05-30 21:20:15	<u>0xe501c3f96572bcfa1692bb215afcd1d9551d2a53dd38316ee4e66a80e2f23182</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-05-30 21:20:15	<u>0xe501c3f96572bcfa1692bb215afcd1d9551d2a53dd38316ee4e66a80e2f23182</u>	- 0.0004034040000000 00 MATIC  0.00 USD	✓
13	2021-05-30 21:19:51	<u>0xb7d1134d26162f0586d4c703db111d839e874011653505bfa8aac20eac290349</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-05-30 21:19:51	<u>0xb7d1134d26162f0586d4c703db111d839e874011653505bfa8aac20eac290349</u>	- 0.0000459320000000 00 MATIC  0.00 USD	✓
15	2021-05-30 21:19:25	<u>0xccdbca591c5de675224030eb2ff9ff208c53c492779fdf361e3eb74dec3d74f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-05-30 21:19:25	<u>0xccdbca591c5de675224030eb2ff9ff208c53c492779fdf361e3eb74dec3d74f7</u>	- 0.0034199120000000 00 MATIC  0.00 USD	✓
17	2021-05-30 21:18:25	<u>0x876327fdd8278670a4bb114c47f3d15bdfc1fd0b4c7fa05515be107ddd2d4ac1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-05-30 21:18:25	<u>0x876327fdd8278670a4bb114c47f3d15bdfc1fd0b4c7fa05515be107ddd2d4ac1</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
19	2021-05-30 21:18:09	<u>0x81c98a81edce9e396124fb7564feb11cf5db1d3ad1477e034facd08ff90f817f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-05-30 21:18:09	<u>0x81c98a81edce9e396124fb7564feb11cf5db1d3ad1477e034facd08ff90f817f</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
21	2021-05-30 21:17:35	<u>0xf0aadce5a6b8b3187e2b19b17c44531f9177b883ab37364f0b33af1b8151e3c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-05-30 21:17:35	<u>0xf0aadce5a6b8b3187e2b19b17c44531f9177b883ab37364f0b33af1b8151e3c6</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-30 21:16:17	<u>0x008ca5e47dd0641fc3d66a801d3dde26a8794ce15ac816ec968d766077bf3d2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-05-30 21:16:17	<u>0x008ca5e47dd0641fc3d66a801d3dde26a8794ce15ac816ec968d766077bf3d2a</u>	- 0.000420453000000000 00 MATIC  0.00 USD	✓
25	2021-05-30 21:15:33	<u>0x38f481c5e8a5580aaa4effe3707038919e756647ae312575233d8bbc03f5b787</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-05-30 21:15:33	<u>0x38f481c5e8a5580aaa4effe3707038919e756647ae312575233d8bbc03f5b787</u>	- 0.000402279000000000 00 MATIC  0.00 USD	✓
27	2021-05-30 21:15:05	<u>0x0e7f4a5f16e1a477c318c16d7baec9e8114d4b4cc6e08a46bba63988f0750cb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-05-30 21:15:05	<u>0x0e7f4a5f16e1a477c318c16d7baec9e8114d4b4cc6e08a46bba63988f0750cb5</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
29	2021-05-30 21:12:33	<u>0x0db811f65c253b471cb20f1d5c5eebe162f3e1185dbf5d620bec81f475816b97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-05-30 21:12:33	<u>0x0db811f65c253b471cb20f1d5c5eebe162f3e1185dbf5d620bec81f475816b97</u>	- 0.000119171000000000 00 MATIC  0.00 USD	✓
31	2021-05-30 21:11:15	<u>0x2e39e63e567354e9581fe2ce6b30e5c916cfc41a299336f716f2d351d629ee9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-30 21:11:15	<u>0x2e39e63e567354e9581fe2ce6b30e5c916cfc41a299336f716f2d351d629ee9c</u>	- 0.0000517240000000 00 MATIC  0.00 USD	✓
33	2021-05-30 21:10:21	<u>0x064baa0641b742d462bbf041aa4bdebb51a917dc1ff9059b3d17d067f4af025a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-05-30 21:10:21	<u>0x064baa0641b742d462bbf041aa4bdebb51a917dc1ff9059b3d17d067f4af025a</u>	- 0.0002493730000000 00 MATIC  0.00 USD	✓
35	2021-05-30 21:09:41	<u>0x1eb09cffc10c494eeb883d7b5ce8b4db85fb3cbc039700d6e686bdd161518097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-05-30 21:09:41	<u>0x1eb09cffc10c494eeb883d7b5ce8b4db85fb3cbc039700d6e686bdd161518097</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
37	2021-05-30 20:31:25	<u>0x7ec6490d203ca79c95f82a4d3df5c32b98e2b87896744115062bb39379a5163e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 10:21:44	<u>0xa5ff2025303f8771623f3767781c4ba7d814885077e1b7704d4edccea03259dad</u>	+ 1,823.975031273091 190087 MATIC  1,422.88 USD	✓
2	2021-05-30 21:10:21	<u>0x064baa0641b742d462bbf041aa4bdebb51a917dc1ff9059b3d17d067f4af025a</u>	+ 5.0000000000000000 00 MATIC  9.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 10:21:44	<u>0xa5ff2025303f8771623f3767781c4ba7d814885077e1b7704d4edcce03259dad</u>	- 1,429.098507 USDC  1,429.11 USD	✓
2	2022-07-29 22:07:09	<u>0x055c35d152610784de5b4e9c9e07eddf3bce758530b6347adc19399052827c2e</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
3	2022-01-22 22:34:34	<u>0x21318a4c46d6b26520aa41296075a1e2b0781275db49475b0cffa9f062e98a3f</u>	+ 923,000.0000000000 00000000 SSX	✓
4	2022-01-15 00:35:24	<u>0x84da24a9d6ac8c8c0233ceaf960112a5471c4069db2d72c6080240701228bbce</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-14 01:31:28	<u>0x8a2663d82b6e2f9faa07cd0e52b71f52f72e4feae3eaab1ad565ee95c608c52d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
6	2021-12-14 01:31:00	<u>0xb8138efb218fa5f2ffbf60be5bb44aedc0fb58f2ad0e72af2bda066165c15b9</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2021-11-20 13:47:07	<u>0x7725256112fd6c2c86caf656d9b39ab92e19dcbec7b15d2e5bde93d032644744</u>	+ 11,287.0000000000 0000000 Zers.io	✓
8	2021-11-14 19:27:47	<u>0x151c73cef67ee93f42e4d3721b896ddb80f2bc421482dc3967e1faf908e5a812</u>	+ 923,000.0000000000 00000000 SSX	✓
9	2021-11-14 07:04:32	<u>0x9d5f33cc324847caa256c90755b84d6f73768c1837a809086ee5ee2a18c296ce</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-21 22:23:31	<u>0xae7979778e8027ad3cc192f0c4bdfdd5eb81d5526d6ec60e913ca06f5d311595</u>	+ 923,000.0000000000 00000000 SSX	✓
11	2021-09-25 15:37:25	<u>0x328ad38493b8325e4cbf7d1ba8cf8b154d0659ac7292b358b224db0e98edc97f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-25 15:36:51	<u>0x26b64a2e8b887c624a8a9f0a38143458813c8dd751614e29f3b18677ef0cc871</u>	+ 923,000.0000000000 00000000 SSX	✓
13	2021-09-24 03:25:10	<u>0x5bd1ac058cf06d76b077f4297a22bc7feacd657a132c5bcdbaba8757b9eae3b6</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
14	2021-09-23 10:11:19	<u>0x637804bfed31141a2cde82cecc60d36a2e1991827909b64d158665aab32446e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-04 20:53:59	<u>0xd9f214a686d551e59b2e366c84ad008812ff6a59615e0ca43728b6956bf8d949</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-04 20:52:35	<u>0x750e186ecfaec4df89f907830a50f3686613e25f3d856578649acce0a12f9438</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-11 23:36:43	<u>0xc29521afc4851976b1f1f1b0d4d3b1fd9a7bcbfd7ed26a2f042b6c850322101e</u>	+ 1,429.098507 USDC	✓
18	2021-08-11 23:36:43	<u>0xc29521afc4851976b1f1f1b0d4d3b1fd9a7bcbfd7ed26a2f042b6c850322101e</u>	- 1,402.498034491040 698413 am3CRV	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-11 23:07:36	<u>0x05a586f5960d2d1250e6 6c3e801f663100cbf47d88 374f5b95dd3303888fbb2e</u>	+ 1,402.498034491040 698413 am3CRV	✓
20	2021-08-11 23:07:36	<u>0x05a586f5960d2d1250e6 6c3e801f663100cbf47d88 374f5b95dd3303888fbb2e</u>	- 1,371.866585749423 393281 mooCurveAm3CRV	✓
21	2021-08-02 10:16:19	<u>0xce13a90d238d24ff9715 bc9e1b41a6fd333918aeec 843f0a060ad2fd4f2857c1</u>	+ 314.00000000000000 0000 TAO	✓
22	2021-06-26 17:55:56	<u>0x2e997bd288d4ec49d31d 02a0300e5ce2b9dde8997d e58fc276b3df94dfb75d6a</u>	+ 1,000.000000000000 000000 LitCoin	✓
23	2021-06-12 11:25:50	<u>0xc13af29633612027655e 78feb5c47e5141c7012a37 77f9ada40e90ebf7c3c37f</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
24	2021-05-30 21:20:15	<u>0xe501c3f96572bcfa1692 bb215afcd1d9551d2a53dd 38316ee4e66a80e2f23182</u>	+ 1,371.866585749423 393281 mooCurveAm3CRV	✓
25	2021-05-30 21:20:15	<u>0xe501c3f96572bcfa1692 bb215afcd1d9551d2a53dd 38316ee4e66a80e2f23182</u>	- 1,377.021178418450 290337 am3CRV	✓
26	2021-05-30 21:19:25	<u>0xccdbca591c5de6752240 30eb2ff9ff208c53c49277 9fdf361e3eb74dec3d74f7</u>	+ 1,377.021178418450 290337 am3CRV	✓
27	2021-05-30 21:19:25	<u>0xccdbca591c5de6752240 30eb2ff9ff208c53c49277 9fdf361e3eb74dec3d74f7</u>	- 463.660000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-30 21:19:25	<u>0xccdbca591c5de6752240</u> <u>30eb2ff9ff208c53c49277</u> <u>9fdf361e3eb74dec3d74f7</u>	- 463.500000 USDC	✓
29	2021-05-30 21:19:25	<u>0xccdbca591c5de6752240</u> <u>30eb2ff9ff208c53c49277</u> <u>9fdf361e3eb74dec3d74f7</u>	- 464.0000000000000000 0000 DAI	✓
30	2021-05-30 21:16:17	<u>0x008ca5e47dd0641fc3d6</u> <u>6a801d3dde26a8794ce15a</u> <u>c816ec968d766077bf3d2a</u>	+ 463.500000 USDC	✓
31	2021-05-30 21:16:17	<u>0x008ca5e47dd0641fc3d6</u> <u>6a801d3dde26a8794ce15a</u> <u>c816ec968d766077bf3d2a</u>	- 465.820923 USDT	✓
32	2021-05-30 21:15:33	<u>0x38f481c5e8a5580aaa4e</u> <u>ffe3707038919e756647ae</u> <u>312575233d8bbc03f5b787</u>	+ 464.0000000000000000 0000 DAI	✓
33	2021-05-30 21:15:33	<u>0x38f481c5e8a5580aaa4e</u> <u>ffe3707038919e756647ae</u> <u>312575233d8bbc03f5b787</u>	- 466.198535 USDT	✓
34	2021-05-30 21:12:33	<u>0x0db811f65c253b471cb2</u> <u>0f1d5c5eebe162f3e1185d</u> <u>bf5d620bec81f475816b97</u>	+ 1,395.682538 USDT	✓
35	2021-05-30 21:12:33	<u>0x0db811f65c253b471cb2</u> <u>0f1d5c5eebe162f3e1185d</u> <u>bf5d620bec81f475816b97</u>	- 1,397.206239224622 549955 DAI	✓
36	2021-05-30 21:10:21	<u>0x064baa0641b742d462bb</u> <u>f041aa4bdebb51a917dc1f</u> <u>f9059b3d17d067f4af025a</u>	- 9.2814714875557893 24 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-30 21:09:11	<u>0xbf1acbb00285dc53123b</u> <u>b636d0ab47b354cb0c9a6f</u> <u>797c3894ffa6c9de610049</u>	+ 1,406.487710712178 341055 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:55:13	<u>0x36e3b8abd4208bfc696f</u> <u>90d75e8dada4e8f6668367</u> <u>e43bcefa9261960372f01b</u>	+ 1 etherevent.co	✓
2	2023-11-10 16:31:41	<u>0x2c4a60ebe97c72104382</u> <u>acc2fa247371790c6ab17c</u> <u>313cdbb8ae48038952ec24</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 16:36:05	<u>0xf9bc7690ea15ecd76715</u> <u>265258238651222ab96219</u> <u>8d3fc297e7a2d5ff8f1573</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 16:22:07	<u>0x2fdc6e4e127e0e256a70</u> <u>e6881434fca26ea48f67f4</u> <u>21f52e4d5ba437e639bab9</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-15 15:43:01	<u>0xd30208429fbb7dd065e5</u> <u>a5b856ac4d762fc0c2d84b</u> <u>6a575e6cbf06b20528ee90</u>	+ 1 Voucher	✓
6	2023-09-12 07:35:16	<u>0x778f6d09ee91130bf6db</u> <u>06158e43b435989672e40f</u> <u>58aa6583ab7c91ae6b372a</u>	+ 1 NFT Voucher	✓
7	2023-09-07 03:07:25	<u>0xe2ab57f39f02c62b2d8b</u> <u>c9bd70ec9be16f85d61074</u> <u>2602ff64608bbc717ed776</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 20:00:35	<u>0xf19b6e7a54fefeaaab25f</u> <u>cddd4683e6755c6985e20d</u> <u>95360e038ee297a1496ffd</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 21:01:38	<u>0x69f5b90e42b0b788b0ae</u> <u>94e7af91a377cbb96d3098</u> <u>e63f4666959c85e4c8a078</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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