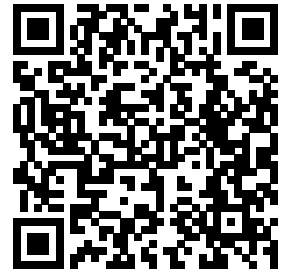


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd52e114c35ef3f45caf1dcb52b1c45dddea136ce</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000379629000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.000620371000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.062679 USDC
	0.06 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
LitCoin	N/A LitCoin
AeFX.io	N/A AeFX.io
XXPP.org	N/A XXPP.org
APECOIN	N/A APE
GrandpaGreen	N/A GGREEN

Token	Balance
FINANCE	N/A
LayerZero Airdrop	1 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
^-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-30 14:55:35	<u>0xb8f28f123dff2b5b8515</u> <u>109aaf92663cae6694d0b0</u> <u>58a95272152f1b851d40cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
2	2021-06-30 14:55:35	<u>0xb8f28f123dff2b5b8515</u> <u>109aaf92663cae6694d0b0</u> <u>58a95272152f1b851d40cb</u>	- 0.0000249900000000 00 MATIC  0.00 USD	✓
3	2021-06-30 14:35:15	<u>0x0cafddd7e3dfe475594d</u> <u>12c4d020dae5d8fb486927</u> <u>063a2d3525ede3913d56bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
4	2021-06-30 14:35:15	<u>0x0cafddd7e3dfe475594d</u> <u>12c4d020dae5d8fb486927</u> <u>063a2d3525ede3913d56bd</u>	- 0.0000249900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-06-30 06:53:33	<u>0xd02038256cee4beba4e6</u> <u>ef825160c73f319cd2f34d</u> <u>32f617fe38f4e59a634c63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-06-30 06:53:33	<u>0xd02038256cee4beba4e6</u> <u>ef825160c73f319cd2f34d</u> <u>32f617fe38f4e59a634c63</u>	- 0.000024990000000000 00 MATIC  0.00 USD	✓
7	2021-06-30 06:39:10	<u>0xe248dd44814513ef0f5f</u> <u>eb1487ff786154c92b01b4</u> <u>0c1580fc225d7ab5adae11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-06-30 06:39:10	<u>0xe248dd44814513ef0f5f</u> <u>eb1487ff786154c92b01b4</u> <u>0c1580fc225d7ab5adae11</u>	- 0.000024942000000000 00 MATIC  0.00 USD	✓
9	2021-06-30 06:37:30	<u>0x9035edfba58d73e786f6</u> <u>84c49263691d07a23a7a78</u> <u>b2a5a2edbf4685013b2aff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-30 06:37:30	<u>0x9035edfba58d73e786f6</u> <u>84c49263691d07a23a7a78</u> <u>b2a5a2edbf4685013b2aff</u>	- 0.000021608000000000 00 MATIC  0.00 USD	✓
11	2021-06-28 13:37:46	<u>0xdb4b64515be12dd8dc7f</u> <u>3a6653fac1407a622b6d69</u> <u>13c8ce626be05bb83613f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-28 13:37:46	<u>0xdb4b64515be12dd8dc7f</u> <u>3a6653fac1407a622b6d69</u> <u>13c8ce626be05bb83613f1</u>	- 0.000092904000000000 00 MATIC  0.00 USD	✓
13	2021-06-28 11:28:35	<u>0x6259be0afe48b0656f2a</u> <u>cbff3d4b8c533193dd270f</u> <u>58950d539d2192738c5168</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-28 11:28:35	<u>0x6259be0afe48b0656f2a cbff3d4b8c533193dd270f 58950d539d2192738c5168</u>	- 0.0001186330000000 00 MATIC  0.00 USD	✓
15	2021-06-28 10:58:57	<u>0xb50c2ef6db33eed447e5 8f9623b3a60b74a24c0882 824690852d24afdaa5c911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-28 10:58:57	<u>0xb50c2ef6db33eed447e5 8f9623b3a60b74a24c0882 824690852d24afdaa5c911</u>	- 0.0000465720000000 00 MATIC  0.00 USD	✓
17	2021-06-28 09:49:11	<u>0x3ca971dc7f3006fb55ad cf937e9be6ce2644557dee 628f81cb028829b6c2b099</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:44:01	<u>0x440fce96ec6ceeb3cd33 0e16844f96f628011d7093 33f5aa04037d62eda145c0</u>	+ 1 CMAI	✓
2	2024-05-20 10:02:31	<u>0x986b16843b4919bb1177 c1469eaaed9f1f06a4fd99 b8f37ba0fc6c52ad5f6602</u>	+ 1 APE	✓
3	2022-11-30 03:53:47	<u>0xd2ad7b4796d7c744c3f5 aa5a51693f7f80192c8d55 7b9756c7d91f9dc2fbac55</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-12 16:12:24	<u>0xa00e797e1112ba2127dc 44af3035cf55972babbc08 810b713f798eddaeb0dcb5</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-10 16:23:49	<u>0x08be404907c098d3fa66</u> <u>bcf4de489fd278b255ef66</u> <u>47ac094ad4c6e0233d0fec</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:36:00	<u>0x83af8789d4745f141321</u> <u>ecf481111e74371981fc08</u> <u>463dc79d1a023ea76af1ff</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-04-21 21:47:44	<u>0x31db8c68bb1e5294bfb5</u> <u>7f8279e4e36b31134f4daf</u> <u>28dc97dd4d4155d3f4d504</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 09:54:14	<u>0xad65c0e5790fa81ec9c3</u> <u>59f87b02f95ac6c112d52a</u> <u>e960f45d1ec7e3fd261d07</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 17:23:45	<u>0xfbfe7d8534fff9311427</u> <u>dcfc65a348818f0717397b</u> <u>b6951a0ec6bca9ed090b78</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 15:18:30	<u>0x3a092015bda4a99c33f8</u> <u>2f1b3d55dd003e30a9f62c</u> <u>f807d8082b9d721ece99db</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
11	2021-12-16 15:18:22	<u>0xae9980bd381693b0c7ff</u> <u>e2483b7548e8a54658f8c3</u> <u>b644d2d675d3006864d58a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
12	2021-12-16 15:18:14	<u>0xb838c74e2bd534f93592</u> <u>82b93dd8f377db5f8ebe29</u> <u>5c03eb3f1cdb6f8286d4bf</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
13	2021-11-14 16:32:38	<u>0xd42a5312d7a985256240</u> <u>dfb05f1b632c7e6fe90e57</u> <u>a56ae5b887e947ece07dd6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-24 16:41:17	<u>0x525f2246edbb9d493f7b e0102357f16f6c63c59d8c 44c1a8208d48ff21fc0f4b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-24 16:01:47	<u>0xe3ee64742ade3d3cba7e 2c04a1f75d5263f93f46fb 50f584722500718967ead9</u>	+ 777.0000000000 BeezEX	✓
16	2021-09-24 07:43:03	<u>0xffb7e3dca8654910114d 4eab244c44f234ea440184 8a01f3c05eeb323b7e595e</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
17	2021-09-23 07:31:09	<u>0x0c86a489cca95937187d b3c83d131a808724abca81 9d5a4f53ff3a89f9ac7f92</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-02 23:26:02	<u>0xcbc2ce0c47708409c1d0 6ce4e198498b24abbb438f bb68a93759122a6dbe22ab</u>	+ 12.3840000000000000 341 TITAN	✓
19	2021-08-01 18:10:41	<u>0xa4608820b959e2d6ce89 8ae8ca463e536a5a12d432 a706a9c6d17df0f295ddfc</u>	+ 314.0000000000000000 0000 TAO	✓
20	2021-07-04 00:10:31	<u>0x0d5d5204e2d86622bd97 5951fbe522441731f0e159 dfb948306854aa94194c0c</u>	+ 10,000.000000000000 0000000 LitCoin	✓
21	2021-06-28 13:37:46	<u>0xdb4b64515be12dd8dc7f 3a6653fac1407a622b6d69 13c8ce626be05bb83613f1</u>	- 33.500000 USDC	✓
22	2021-06-28 11:28:35	<u>0x6259be0afe48b0656f2a cbff3d4b8c533193dd270f 58950d539d2192738c5168</u>	+ 33.562679 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-28 11:28:35	<u>0x6259be0afe48b0656f2a cbff3d4b8c533193dd270f 58950d539d2192738c5168</u>	- 7.5453665150182196 44 MOCA	✓
24	2021-06-28 09:10:31	<u>0x221b7cf891d2c1c6a0d2 ca6433f802a8fbf81e503e 2ddc3cca7243bca7daafde</u>	+ 7.5453665150182196 44 MOCA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:55:12	<u>0x127540f5bcd6d2b321d9 42ce790ea016ab5118dcc4 6413261376350dde184162</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:04:28	<u>0xe1c1ebaea40c3aba84d3 7dd2ae38d40a12e04a78f9 9981d511f8b67c936a7a72</u>	+ 1 etherevent.co	✓
2	2024-01-05 01:06:32	<u>0x04f3865adafe93655880 838b32022b8ae5ddf687f9 726f71cbe3f3fbc61b7607</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 13:03:33	<u>0xad32f8198562400c368c b22a4382845ab20fade06f 63417e093102a50c0301bb</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:19:14	<u>0xcd8940f1a4120815e15f 3f3d1b8a126d44c8c41b6c fbbf614f94826d6232d613</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 16:06:34	<u>0x9f0106df9fb929ff6630</u> <u>d78742cefd0f85e07a0af4</u> <u>6f78b325532f33b2f7540d</u>	+ 1 NFTVoucher	✓
6	2023-08-11 22:17:02	<u>0x2d97f628cc86dca2b56d</u> <u>ca446f31aa7232d4662de0</u> <u>e4373a3a4b49f2648716b5</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:21:45	<u>0x3f382ed6b3122528eae2</u> <u>ea339de187243cc345c8c4</u> <u>51423d6cebabcfb23c75bc</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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