

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6d9caae430af171b3adc6e808b3867bc85d1f18</u>
TOTAL RECEIVED	220.830330272161688754 MATIC
	92.52 USD
TOTAL SEND	220.800062392957840984 MATIC
	92.51 USD

Token	Balance
MATIC	0.030267879203826675 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Zepe.io	750,000.000000000000000000 Zepe.io
999 USDC	1 <a href="https://usdc.blockwin.net">https://usdc.blockwin.net</a>
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

\* USD values displayed at the time of transaction

Token	Balance
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! \$100,000 BONE	N/A Voucher
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
2,500 TWT Reward	N/A 2,500 TWT Reward
LIDO WHITELIST	N/A Lido DAO
15,000 ADA	N/A NFT Airdrop Round
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 03:33:05	<a href="#">0x7eafd14d5ddf3b15a1b7 a3d6aca0cfdbd30f9a297d 1e3ca019bc3731fef9f33d</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-27 03:33:05	<a href="#">0x7eafd14d5ddf3b15a1b7 a3d6aca0cfdbd30f9a297d 1e3ca019bc3731fef9f33d</a>	- 0.0012648530103814 80 MATIC  0.00 USD	✓
3	2023-03-27 03:33:05	<a href="#">0x7eafd14d5ddf3b15a1b7 a3d6aca0cfdbd30f9a297d 1e3ca019bc3731fef9f33d</a>	- 0.0031628091171680 64 MATIC  0.00 USD	✓
4	2023-02-06 22:40:47	<a href="#">0x0d211d19f363cfb9273e 73ab9fe6ce0928e2fbf74a 07a7006e89533042329930</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-06 22:40:47	<u>0x0d211d19f363cfb9273e73ab9fe6ce0928e2fbf74a07a7006e89533042329930</u>	- 0.0013109015311362 36 MATIC  0.00 USD	✓
6	2023-02-06 22:40:47	<u>0x0d211d19f363cfb9273e73ab9fe6ce0928e2fbf74a07a7006e89533042329930</u>	- 0.0033634371374875 44 MATIC  0.00 USD	✓
7	2023-02-06 22:20:20	<u>0x7c7302cb5b3801c905390191484f396b927531fd37fec0de54d0b674f228a09b</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓
8	2021-12-19 07:59:45	<u>0x7807b1fea6b47ea75fb754266eb11f7880faf3cb25e8364d7011d2915ba0f8fa</u>	- 199.99007899599999 4049 MATIC  444.37 USD	✓
9	2021-12-19 07:59:45	<u>0x7807b1fea6b47ea75fb754266eb11f7880faf3cb25e8364d7011d2915ba0f8fa</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
10	2021-09-16 14:12:57	<u>0xfe568a0f8a88c8baf79af5885473289a599ff82406ab0ed6a76a66cd4824eb58</u>	+ 200.00000000000000 0000 MATIC  284.40 USD	✓
11	2021-07-22 10:02:23	<u>0x7b550d060ed02f3359216eb896c0768ea1550cdf398a0bd701cdbeb1b781f82c</u>	- 20.800230272161677 192 MATIC  18.31 USD	✓
12	2021-07-22 10:02:23	<u>0x7b550d060ed02f3359216eb896c0768ea1550cdf398a0bd701cdbeb1b781f82c</u>	- 0.0000210040000000 00 MATIC  0.00 USD	✓
13	2021-07-08 14:43:43	<u>0x09bc0e7379560a22b09185bcfcc359a22194d5dfbd4b693258a0d767b06c1eee</u>	+ 20.800330272161676 959 MATIC  21.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 03:33:05	<u>0x7eafd14d5ddf3b15a1b7 a3d6aca0cfdbd30f9a297d 1e3ca019bc3731fef9f33d</u>	- 58.042150 USDC 58.00 USD	✓
2	2023-02-26 14:35:43	<u>0xc3ca41f9769fa0274243 e57c4f4269d5341c0f1a74 e6fb335f195709dd77d3e7</u>	+ 58.042150 USDC 58.04 USD	✓
3	2023-02-06 22:40:47	<u>0x0d211d19f363cfb9273e 73ab9fe6ce0928e2fbf74a 07a7006e89533042329930</u>	- 136.110000 USDC 136.10 USD	✓
4	2023-02-06 14:59:06	<u>0xd1e07777ad234f9601dd 231d2519f7e2c64cc5bdd8 fca9fe80fb7eb5ad70f526</u>	+ 136.110000 USDC 136.16 USD	✓
5	2022-01-14 17:20:55	<u>0xba22f83cd4e991c74d57 193249a653f4225c50c640 ad5a3f02eb38569d88c34b</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-14 19:21:59	<u>0xa99e128e844b971871a7 efc6f2787c3a062b5e05bb 56804f4ab1cfa605902d8a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-10-05 07:09:50	<u>0xce35c31e7a679fb58754 f541d0c396cd54fd80f6fc f3e5f85dff9a2baf35772</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-05 07:02:26	<u>0xf012e190fc6c364b0f14 525117679d68652808e75a 6f9a63241d4654fc42a3cb</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
9	2021-09-23 05:46:35	<u>0xcb60a3151273818bdd80 09f8ac19d8c818dbf8d4b7 2f2a4d69662036b5a4ffd6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-14 00:46:00	<u>0xef2f1dc50e31014b718c46e638ed816a8198fbd028d3efd98749d38f8b0cd28f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-14 00:43:42	<u>0xa4b3b090d0cb1afb2a18cb345f177a59200c4b07df60abe5649173f684f436e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 05:18:03	<u>0xe4b29f44aaa08b81150a634521063409d0e8826e30bd3ec3a02668b502268b02</u>	+ 1 https://usdc.blockwin.net	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:07:26	<u>0x35b599ab7e6985933578d24ab7f55ff8f39ff85ff04d719f81db97bf593dcf95</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 22:42:49	<u>0xcd7734efa4113e565609896cf96be21bdaf3a30ba63fc1b0332473ca2c77abeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 08:39:20	<u>0x3a976d129308e60b00c7921ac1f9012bdf05dd7741779b16bc1c253c6a10aa7f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 16:04:34	<u>0x32399ca5cbcd101c3646e402a6bdc2f4c25ef133ad2dbb0f4c5f1b2fefdba628</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 20:30:23	<u>0xd9e4ba60be74c0ac8ee592072758d1d4c4e29c3ffe49daf3d63380d4d7ec605b</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 12:05:04	<u>0x5a2e92daf364e1a9cf2f970bd1d29ab412e6bdc14f37af7f27d587076bc8c8a0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 13:12:36	<u>0xaafa31e4c3fb4347784c86c55df6314cd6c04795b39a9fc4b4cdf8d9305a57f22</u>	+ 1 2,500 TWT Reward	✓
8	2023-09-15 03:24:23	<u>0x4d7baca3940eeadac7e31353beefd965e4bbd83093dbd9ee8bb17a45da7d8b65</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-01 14:55:45	<u>0x9d86601b16738b055dc040fd5c29fb653eb991e2b02789347213ae550f009132</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-28 18:47:58	<u>0x69cfd54fdd9b6545dec55af04e06d3c730be0cb7bcc10f7f9d3e9f2a1352561</u>	+ 1 1WIN CRYPTO CASINO	✓
11	2023-08-27 03:22:33	<u>0xb087e7fcd942502b818c2c903d124bf752aceacf30d8f8992a45954e9e0d3282</u>	+ 1 Voucher	✓
12	2023-08-24 23:28:34	<u>0xf42c74e1f344c27c4b33c89bfec05fb1ca9e98c320b9d0fbdf36c2d37924aa7b</u>	+ 1 \$-\$-\$1099 DAI	✓
13	2023-08-11 21:06:21	<u>0xbb5024904b1b96727149cd6675e434c2a8142c934120ce68b3b00480f28a6172</u>	+ 1 Lido DAO	✓

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