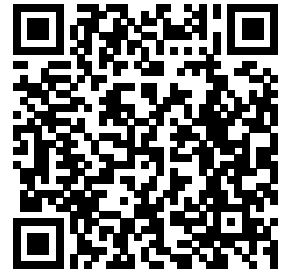


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:51 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdeed0cc0ae60ee90039bc421a685932938fd521b</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000667685000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000332315000000000 MATIC
	0.00 USD
Wrapped Ether	0.008999999999999999 WETH
	23.79 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.617313150000001087 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
Aavegotchi GHST Token (PoS)	0.000000000000000000 GHST
t.me/maticroll	1.000000000000000000 t.me/maticroll
Stepn.fitness	245.30000000000011369 GMT

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward
Safe Box	1 Mysterious Safe Blind Box
Uni NFT Event	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com
Stoned Apes Community X	N/A Stoned Apes Community X
NFG By Mercedes Benz GWagon LN	N/A NFG By Mercedes Benz GWagon LN
Ledger Stax: Giveaway	N/A STAX
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Doodles2 LIVE MINT	N/A sdfsd
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 21:44:31	<u>0x1beb44840c9dfd354aad</u> <u>061cea24d627f8bf447899</u> <u>9f88222ab8704c5574e87f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-07-24 21:44:31	<u>0x1beb44840c9dfd354aad</u> <u>061cea24d627f8bf447899</u> <u>9f88222ab8704c5574e87f</u>	- 0.0004087650000000 00 MATIC  0.00 USD	✓
3	2021-07-24 21:43:59	<u>0x8aaf548c297dc15b4739</u> <u>ea239f999fbe18bd4753dd</u> <u>4e4594c3a53a305849c107</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-24 21:43:59	<u>0x8aaf548c297dc15b4739</u> <u>ea239f999fbe18bd4753dd</u> <u>4e4594c3a53a305849c107</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
5	2021-07-24 17:09:41	<u>0xc2c5739e226cd2002627</u> <u>83489e25a3d7478af1d441</u> <u>99e9b85fe88ab5eee21498</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:46:34	<u>0xd8e43a525414369c7db9</u> <u>ff540d2a5dbf4f25195adf</u> <u>cd8472ee8a82cf2aeea83</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-17 10:41:38	<u>0xd3e3cf95a0fda9b4c24a</u> <u>560cf99258c132b901ccaf</u> <u>9b18f213f525f3703846d8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-09-10 16:38:25	<u>0xd7004e7521869a518b65</u> <u>dee7972d42b35018ea0755</u> <u>2135a5cbe73591424d1b6b</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-02 08:42:43	<u>0x2f3ed31ab0abf905c8f9</u> <u>826610316278b637c98bdb</u> <u>a04eb59466d1c768a452ac</u>	+ 2,300.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-01 07:52:14	<u>0x7019543c2aa81977c95f091b89ee78c8126d6429aca15695ed56d4dcea789b40</u>	+ 9.5630421450000007 16 PCRM	✓
6	2022-04-22 11:54:56	<u>0xf52ff362232b750f963f332940ad8823af2fa33ceb7c09636adf047d3379a62</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-10 14:37:12	<u>0xeeddc3c3e6df65aade7551d667cab7e69d1818045eac1a4a6cdc4d8c66f3c952</u>	+ 6.86076542 WHOZCOIN	✓
8	2022-04-07 11:20:08	<u>0xe75b82390c7d4a56ecd98fc11ec99c1a37ddd6c65509f2735cceed3b8990193b</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-04-02 05:37:44	<u>0xc1a92e289bac328b2ec488639afdd805d51050ff9807b5973592aa0e3ba045ea</u>	+ 20.617313150000001 087 BIZAP.IO	✓
10	2022-03-23 12:50:34	<u>0xe6e0ea8ec483663927cbedf0957b2b797483140cad75a2d9d49225f4bb987bab</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
11	2022-03-19 09:45:47	<u>0x5405ff6a03cb82cf1a30f79bfcefa973f54260dbe9e562877b7fdc0385328070</u>	+ 21.406162009999999 185 PBUP	✓
12	2022-03-08 15:38:30	<u>0xaac047cc52824c0d985d660e6b57a8994f84f6e17839f99c33a41697c3d83d8a</u>	+ 10.000000000000000 000 STEP.N.me	✓
13	2022-02-21 23:14:34	<u>0x76457277a85d2891625f9478814c6ab9a38f8df976b0611eb51d72982c67da19</u>	+ 1.0000000000000000 00 t.me/maticroll	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-16 00:57:09	<u>0x381b638ae9c038f87cf76f9413cd8442226267f24dbb9469d7cc8c91bbf978cd</u>	+ 7,936.000000000000 000000 wPGX.app	✓
15	2022-02-06 19:32:34	<u>0xb4b08ef87dd1b1b719bf94a49ee0b4e5fa56afca94b2e1c9fab76ff995003ce0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-02-04 19:56:50	<u>0xb5e9f7b215752e87fe2c69b270c7a6d1c06870723fee2e45bee13142e093c8dc</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-14 15:04:21	<u>0x5dd9a4e25e3c27472afb977fd8a6414ebaf2e5197f83419034725c795816588b</u>	+ 300,000.00000000 MNEP	✓
18	2021-11-15 00:13:20	<u>0x7adf87fe0ac3f2f04da93e213faae15d8e7a983922bb7a48de3910b26cc8aa6c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-10-05 11:47:38	<u>0xf57fba8605bc7f76fadb e0dfb6c68fac7bf0ff61b24e2d0303bbe32c7143446b</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
20	2021-10-05 11:39:48	<u>0x7137d53ae810c3c848f24ba705e857533b43a51a696a2a04a2d955ae9242b25a</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
21	2021-09-23 02:50:13	<u>0xefcb3596a2eb5f5a1bbe e064b09939839fb6ba599a60f90ba0e84565b78afd39</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
22	2021-09-13 06:11:22	<u>0xbc42a4749fde97c238dfaec9100aa2f7c0b6aa7c4a39c3f72624181e59b385d0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-13 06:04:30	<u>0x81781f0d08b649404325</u> <u>c0f2fed0bade5bbbd36261</u> <u>3ab1b89b07a7e50bceaf6d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
24	2021-08-22 18:47:06	<u>0x7af65da9e0913c37820b</u> <u>022ade9d13e28fe4326f45</u> <u>8643ef339d2a47d0b23a72</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
25	2021-07-28 03:18:39	<u>0x202f31d86517c3a38e39</u> <u>8fe68bbb12e2d3f2a57d00</u> <u>f697824c8bfe5cd99171af</u>	+ 1.0000000000000000 00 ROLL	✓
26	2021-07-27 17:54:51	<u>0x746628fb15c9df3a6160</u> <u>091a54b86e4a78a860966c</u> <u>a763b7187f3ca0bee903ee</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
27	2021-07-24 21:47:21	<u>0x6a3fd9271e745ff70145</u> <u>c4c1359e29a3d7443c207a</u> <u>46ee2cbcc4042fabefad05</u>	+ 0.0089999999999999 99 WETH  19.43 USD	✓
28	2021-07-24 21:44:31	<u>0x1beb44840c9dfd354aad</u> <u>061cea24d627f8bf447899</u> <u>9f88222ab8704c5574e87f</u>	- 178.01542675199348 7642 GHST	✓
29	2021-07-23 19:59:27	<u>0xdc92394d43865e99f02d</u> <u>b6dbdc9960a095f119a463</u> <u>236455c07a548d7062943f</u>	+ 178.01542675199348 7642 GHST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 13:54:28	<u>0x6ab8d3380669bfd4884b</u> <u>35297e88ccfc1a3be1d9c0</u> <u>6753741c8b06e3521b08b8</u>	+ 1 Revoke Warning	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-09 17:09:48	<u>0x9d840d4fc478e5654c50c237e406e70e9d866b7031f941c29d1fb2af5869334b</u>	+ 1 ETH Staking Reward	✓
3	2022-10-02 18:17:01	<u>0xceb6b73acf64f434dc959223dc7778129b13bb190265fa49bdaceb2e28eb2dc8</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 17:17:14	<u>0x597e15801adaa1be3e3fee6dd4039fdab84790e49ef523e9db50187fc96428ed</u>	+ 1 etherevent.co	✓
2	2023-10-16 17:58:59	<u>0xf65b0196870e3b436e17e70db41d60e43de5f705571dbabd5df4ce55555b3d93</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-17 11:25:44	<u>0x11ea903824f7ff01be7e4e68e1ca253300578232a079a4944a709ea45c6cf303</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
4	2023-09-12 17:37:47	<u>0x2dedfdec1a485e52d0f7148bf900e328cd82edb62eca89fed83b8e6a356c156</u>	+ 1 NFT Voucher	✓
5	2023-08-13 02:37:33	<u>0x866feebcf409fffc64ab8523ffec122875eb431f985b59e6ba8f9f53d445816</u>	+ 1 \$1000 of SHIB	✓
6	2023-08-11 16:39:49	<u>0xcd4c0db41563ddefdcca1d7b95a3d86233933e88a5e512e07cc1ba5788508e03</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-10 23:24:16	<u>0x50ac7bf785e7b91ea8757bb7a5d574a36f8569ff3474516a92f37177f181a3c4</u>	+ 1 STAX	✓
8	2023-08-10 19:57:52	<u>0x3e4cc1ddaa0893d8e901c5c4b2abf9c0340c6abee9e9411909bcf4cf8fb0a6de</u>	+ 1 ARBITDROP.INFO	✓
9	2023-08-09 19:40:20	<u>0x9e51968560bc31135b62be3dd3e2c9e54f780f75866302704af594478ac1d687</u>	+ 1 DAI	✓
10	2023-08-09 15:35:06	<u>0x9f43bd87f715e62baedf300163b1f516a447f9e244cd8f3e21b384babf8de7c2</u>	+ 1 dYdX Event	✓
11	2023-08-06 15:03:28	<u>0x0a9f55d57d9d93bc86bc4ee86b7620a4878619e85d030211d32fc8bf4729af5f</u>	+ 1 STAX	✓
12	2023-08-05 22:00:07	<u>0xe3b701a06428971810003281d6df19b03dcb5c67172b0656c331fb78f0c02b4f</u>	+ 1 ARBITDROP.COM	✓
13	2023-08-03 13:19:54	<u>0xc287ed0a229090049e63f00f7bd2e70c69ae6c2c18ed7614eb5b7ae651b6ec</u>	+ 1 STAX	✓
14	2023-08-01 23:38:32	<u>0x0d9d836521876a4dd968d1085b75be163b319b1ab5131676d1e33c035036a834</u>	+ 1 FREESPIN	✓
15	2023-07-31 20:46:10	<u>0x09ea98b453673ca92f28a90181ed0a542874d1e9279432bbaa1a8a6168a4ba37</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-29 16:32:31	<u>0x1cf28aeb1311d4e1607a</u> <u>d1c1e63cce579e4032777c</u> <u>d1198f878c16dea3ce1fbe</u>	+ 1 STAX	✓
17	2023-07-28 12:17:58	<u>0x1c118ce0c598d273d231</u> <u>cb71aa22c0eadb8cc91a41</u> <u>cbbb9afa867e1d623d55dd</u>	+ 1 REVOLUTION	✓
18	2023-07-28 07:25:41	<u>0x4df5e092b2e697a0635a</u> <u>7cc98c4ef4a72391f99c2a</u> <u>444f7c62d035f3cc3095f4</u>	+ 1 swap-rewards.xyz	✓
19	2023-07-27 11:57:36	<u>0x8225195cc12902a82e70</u> <u>1463f82f8ae5596b24f2b2</u> <u>3e63db7970b287926225e1</u>	+ 1 swap-rewards.xyz	✓
20	2023-07-26 18:40:14	<u>0x0b80897294ad5c9cfcef</u> <u>a794f158648b9a0270b9cc</u> <u>a349e997cffdb8ebd7deb7</u>	+ 1 dYdX Event	✓
21	2023-07-23 16:15:51	<u>0x9a31e0ec58cb96156fe5</u> <u>665c784aefcd3f6f11397d</u> <u>bbfae37bfa6848ede05f04</u>	+ 1 dYdXEvent.com	✓
22	2023-07-19 03:51:01	<u>0xceb5d9d8a24fd51f466e</u> <u>21b40aaf230015c03b2ba6</u> <u>490253d9e3edbf04e42d9</u>	+ 1 UniEvent.Plus	✓
23	2023-07-18 05:47:28	<u>0xc394f0ea7008b1fbf893</u> <u>8ac550e77ae8b36558b80b</u> <u>46d841690020376e1247ba</u>	+ 1 UniEvent.Plus	✓
24	2023-07-16 04:38:58	<u>0x6c999a9d272bd3b63d1e</u> <u>aa352df566ff0e3abbbead</u> <u>699d3baf9000391aca8fed</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-15 21:42:37	<u>0xb4a25322a2356a80e92433de907e3bd1221edc4bbcf1fc29b959697273d72b1</u>	+ 1 LCIN8	✓
26	2023-07-14 03:38:13	<u>0xd12debae95bf7589db199935f2a91cb597098ab4f00167b4da4cf430a9687c89</u>	+ 1 USDC	✓
27	2023-07-11 21:10:21	<u>0xe27a4f4fac7a5e198dd9b47783277bb24674b6f14a6eb2a82f42e46da48dce12</u>	+ 1 USDC	✓
28	2023-07-10 04:09:16	<u>0x7b97bd2f1702cff5f499c4c26a51f93add972c3b5b1cf9ab50aa84f2f550471d</u>	+ 1 UniEvent.Plus	✓
29	2023-07-08 05:37:22	<u>0x6363c5e4fcf876091f61e518ce87c365b0755a49043d59891c07cb2e0fc22580</u>	+ 1 UniEvent.Plus	✓
30	2023-07-01 05:41:24	<u>0x2943757b3f7466d3102e3688c6d9ab8cc243b67d02f9293331b937348c6ce754</u>	+ 1 UniEvent.Plus	✓
31	2023-01-24 03:31:22	<u>0x51eb9919bc694ac3e3238e9206cf088aefa9c0cc4e928fb85b0ec5915d8b1b45</u>	+ 1 Pass	✓
32	2023-01-21 02:42:17	<u>0xd021f188f873272d100c732836ac69b7c00712847ee4ac9bd109f6a5ffefdb4d</u>	- 1 Jimmy Art Blocks Origin Pass	✓
33	2023-01-19 12:47:36	<u>0x7c496cc8ba9eda08ae280a96f5c64c7aee30fccbf4c95531b6b19755f97164ce</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-17 23:19:05	<u>0x30169838371e569a394888ebbc1d94fb9d52675067de369242a335f304f795ae</u>	- 1 Advanced Discounter Items	✓
35	2023-01-15 13:13:00	<u>0x2021f28138610a567f859328be1bc66d3024b2e9109ec3dcf0fe2375ce0f3434</u>	+ 1 s Reveal Pass	✓
36	2023-01-03 09:43:28	<u>0x9dbcf48095592961552b3ed9eef81fefc95020fbb9d054e964eacc5768ce9171</u>	+ 1 NFG By Mercedes Benz GWagon LN	✓
37	2022-12-28 11:55:14	<u>0xbf77503fd6f63f2ce7729260dbaf1c03d49aedd7ba762f5b33d9ba874d79fb0c</u>	+ 1 Stoned Apes Community X	✓
38	2022-09-04 17:36:54	<u>0x37bcafd245724a29fc4952d4808ca2745ebdebef6aefbcc4cd656f0de8c9b7de</u>	+ 1 sdfsd	✓
39	2022-08-27 20:05:19	<u>0x03d432004792eec2fd57d58c81776a2cc2257190748cd6b1185eb255ae06fbba</u>	+ 1 Dood2	✓
40	2022-06-07 20:51:18	<u>0xcb6b4075a03df142f67b96660d8e69e9ad33384c2dedcd7b415eb05865763938</u>	+ 1 STONEY	✓
41	2022-06-02 18:28:01	<u>0xc009a87510686362cfbded0e8087fb8bbb66bc8a3e782bfb0efe668d9f9433a6</u>	+ 1 FlyerBullyApes	✓
42	2022-05-14 23:24:10	<u>0x60a0f5abe4bb3e382bda1e7836a69061f4606330a485e35f4f3235b8ae1648c2</u>	+ 1 BULLPLLL	✓

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