

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe72d0c59f8e338c6120c9ce755e6711899cdc21c</u>
TOTAL RECEIVED	526.458488304426737159 MATIC
	200.73 USD
TOTAL SEND	526.458488304426737159 MATIC
	200.73 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
ETHStation 1672515208108	1 ETHStation 1672515208108
UnisMeta 1671237692456	1 UnisMeta 1671237692456
UNISWAP EVENT	N/A UniEvent.Info
SHIBANU	N/A SHIBANU
BLUR SUMMER EVENT	N/A BlurEvent.io
REVOLUTION	N/A REVOLUTION
LIDO NFT TICKETS	N/A LIDO NFT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
OPTIMISM NFT TICKETS	N/A OPTIMISM
BitCase FREESPIN	N/A FREESPIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 04:09:58	<u>0x09114d770bf474e725be</u> <u>26193c9a1845a0940f3a98</u> <u>747e364ac0c97f30668b05</u>	- 526.45846730042683 2480 MATIC  463.60 USD	✓
2	2021-07-22 04:09:58	<u>0x09114d770bf474e725be</u> <u>26193c9a1845a0940f3a98</u> <u>747e364ac0c97f30668b05</u>	- 0.0000210040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-05 16:53:31	<u>0x0a1ab2f1c9664bb9f73543a9b6b1fc924e23e67166f023e5568a353c1f626b5c</u>	+ 521.45848830442673 7159 MATIC  589.39 USD	✓
4	2021-07-05 16:51:55	<u>0x4e76030e5bf7fd128b1ac5d238761b147bc5b84a28f13d719cc4daff964ca019</u>	+ 5.0000000000000000 00 MATIC  5.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:08:35	<u>0xd91377bc5219198c5203976ba3a5912d71d81a9131c2cf8fbd286dcf3b2dd8e1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2023-05-13 10:13:34	<u>0x6b901e058837a3f72eea9e9afff2371be30fd623de97f0bf8adab1807f16b8e7</u>	+ 959.00000000000000 0000 ool.site	✓
3	2023-02-03 20:39:09	<u>0x79df4875bde7a4dc0e34a84c408874cd69c23f80ee6537481c460bde5abe7f8c</u>	+ 515.00000000000000 0000 tps://lusdt.xyz	✓
4	2022-01-15 01:11:30	<u>0x6135919940561c12337aa7d3f15717a486e31b5c665fc5e6cd0b50d908867e56</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 18:45:19	<u>0x27c735806772118fe570f25dc665536d5a234ba68a473144e77389f0fd97ec15</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-27 05:29:32	<u>0xa59226b41ecd7233e735172cbb5b2409dec13c3c93d88426162847525ef1bd07</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-27 05:28:58	<u>0x254ef7357b75de8a9b28</u> <u>a850c8f8c8113cbb6e5f03</u> <u>979963c4c91f9077526037</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
8	2021-09-23 06:11:05	<u>0x0b69474eb1fbe5aad882</u> <u>46ab7e2141d084a7fabcf5</u> <u>c21e19fb7b46a06abe80b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-07 23:58:55	<u>0xb75e798d3df4064418ab</u> <u>5575b4af0b60fa3680e21f</u> <u>0223d36bc1b4aef7945f96</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-07 23:58:39	<u>0x9dd2c55fe54cd9762420</u> <u>bfc65ab4f3cdd23f52ef22</u> <u>6387cccad966e6702f7b96</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 19:33:32	<u>0xc66c81cc588be73b62b4</u> <u>1a136fadab555368c9a785</u> <u>67fbedb7f1f35285b9744d</u>	+ 1 ETHStation 1672515208108	✓
2	2022-12-17 00:41:37	<u>0x88de584faaf5ac3564e6</u> <u>81b2aae2debd156148c6e2</u> <u>98d74a6d31111c6693d19f</u>	+ 1 UnisMeta 1671237692456	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 03:02:54	<u>0x1a5a36dd5bd613ab25f3</u> <u>56fdb6693ff1c5ea6057f2</u> <u>5bcdd0e34227277f48aab2</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-28 00:11:15	<u>0x369980391672befd177a404a206d826951590380c077331a002cbfde61afbe3e</u>	+ 1 LIDO NFT	✓
3	2023-09-20 21:48:57	<u>0x903910df11d1d87df55b188ca11350d7b6c805736ff9f20a11e9b30324231c57</u>	+ 1 Voucher	✓
4	2023-09-18 17:45:07	<u>0xbaa736b01684f5aa758025f3b5c0490a1a06b0a522c824e8b5a91bc6f4184030</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-13 04:34:35	<u>0x3285031ab148736b2442dfec5f1aa023702e558e92bb29b8469aff7459393cb0</u>	+ 1 claim-usdt.com	✓
6	2023-09-11 23:16:37	<u>0x0a1dfeaf9248ed5e870aea88237563e953a718ce3487987c9cb4d8ab5aeab64d</u>	+ 1 NFT Voucher	✓
7	2023-09-10 11:07:25	<u>0x7140a05b9b519216bef3fc6295e2181376acb50c854d2437dbba0f603ead9b2f</u>	+ 1 NFT Voucher	✓
8	2023-09-07 13:34:02	<u>0x0ee82bcd85939634762d1452b68c87c0f76062c5b6b44f3d7b7464b0dba75618</u>	+ 1 OPTIMISM	✓
9	2023-08-28 23:05:20	<u>0xbbcf9499e3229e71e97d3c71b3b3918bfbc0246e3df713af78526248c722a72</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 12:14:45	<u>0x8c1ffffb8638363f5bc5487c7eb2209169c1e23a49cedd731477068b552dcff26</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-28 08:23:05	<u>0x72f21f315b637feb1146443dae8c7e49f100a857f3f18d5c1a5cf56cbd2da40e</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-02 06:14:46	<u>0xf4a25dc9b1b10f26ebf53d2c3c305ec6140f4e367104beededbd3e66e09621ea</u>	+ 1 FREESPIN	✓
13	2023-08-01 10:32:50	<u>0x8e8f63bacc83e2c0b5ef35c8478e2b86b50e3f648e16256b21bab7a8daa6f88b</u>	+ 1 APE COIN	✓
14	2023-07-28 14:05:35	<u>0x05e07a2eedc19483d681940af580bbb205450afc1a672fc41fef9199f0875707</u>	+ 1 REVOLUTION	✓
15	2023-07-25 07:34:02	<u>0x0d92a880224d97d791016632834077340d8c821d67bd7b090e0e271114128846</u>	+ 1 APE COIN	✓
16	2023-07-20 05:19:23	<u>0xa4ef6354c217fe6eb519f43d0b74140a9429bd44024de279b8c72258e4de8173</u>	+ 1 APE COIN	✓
17	2023-07-19 09:15:29	<u>0xcf571d61f64e1e84a64027823bd506a6ded852e6ddf1943ea05c68fa3b9c6e8</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 13:02:28	<u>0x23ac5db26319af683413c513a46c86c9facea512bf65014467da427deb3fa92a</u>	+ 1 PolyEvent.Plus	✓
19	2023-07-15 08:49:01	<u>0xd8e7636bc32393a8fd0abead0b79256d534fe523b09c05a747301c89cecd574d</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-04 15:02:42	<u>0x3bfbf9e731538cce4ce586797346077421a29c7438f7dd76e92ca56d30731b1b</u>	+ 1 APE COIN	✓
21	2023-07-02 02:22:52	<u>0x8a16a048648f21963cd81aafffbdbcfe74aa4b59e63aec9b12969754a2b50d61</u>	+ 1 APE COIN	✓
22	2023-06-30 06:25:47	<u>0x07beb32c9e61a647f22a3bf97829e09a0c07c08c0ac65eacb4cbe0502941cb64</u>	+ 1 ARBITDROP.NET	✓
23	2023-06-29 00:54:05	<u>0x01f8e3e028a11ef62d854212a3dad45843e9553149d57081d858ee715ebb7c3e</u>	+ 1 OPTIMISM	✓
24	2023-06-25 04:34:09	<u>0x357f66c2b09589764a3c3801c4587540e7e77f69e2d6af5352ec7ecb566c9bfd</u>	+ 1 PolyEvent.io	✓
25	2023-06-23 04:39:53	<u>0xe600076540a6c9df1e32c02228f4e923a37243def27597b0f47125aef6d3d7c4</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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