

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeec8775da2cabe8b0e3472dfc4627c5240c9f77d</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	91,696.001313728993409313 MATIC
	34,486.86 USD




Token	Balance
MATIC	2.815559538367436776 MATIC
	1.05 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
0.5ETH REWARD	N/A \$LETH liquidether.org
DxDex.io	N/A DxDex.io
aaxexchange.org	N/A AAX
Validator (PoS)	N/A VALX

* USD values displayed at the time of transaction

Token	Balance
TAO Coin	N/A TAO
n	1 BEAT
Meowximus	N/A Meowximus
Last Dissolution T	N/A Last Dissolution T
5 ETH by Base	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Bored MetaPass	N/A Bored MetaPass
The NFTiff AP Limited	N/A The NFTiff AP Limited
\$1250 USDC	N/A \$1250 USDC
EigenLayer	N/A EGL
	N/A NFT Airdrop Voucher
\$100 GET REWARD	N/A drop-coins.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-14 15:33:06	<u>0xd3031ddfff2423fe43c65</u> <u>ce3ead790323aadf297099</u> <u>afcfa87603fb0e2994d548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-14 15:33:06	<u>0xd3031ddfff2423fe43c65</u> <u>ce3ead790323aadf297099</u> <u>afcfa87603fb0e2994d548</u>	- 0.0001925000000000 00 MATIC  0.00 USD	✓
3	2021-06-14 15:23:30	<u>0xf6b81cf324b48a98e47d</u> <u>0bfa882cd09039e5e27e5b</u> <u>a546ec49c1fbc4fccca8360</u>	- 81,696.0000000000 0000000 MATIC  133,056.64 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-14 15:23:30	<u>0xf6b81cf324b48a98e47d</u> <u>0bfa882cd09039e5e27e5b</u> <u>a546ec49c1fbc4fcca8360</u>	- 0.0010884800000000 00 MATIC  0.00 USD	✓
5	2021-06-14 14:50:02	<u>0xa3d50b145cfe560395a9</u> <u>ac276474c7b80663183589</u> <u>0d239e0e56557d8649fe59</u>	- 10,000.0000000000 0000000 MATIC  16,286.80 USD	✗
6	2021-06-14 14:50:02	<u>0xa3d50b145cfe560395a9</u> <u>ac276474c7b80663183589</u> <u>0d239e0e56557d8649fe59</u>	- 0.0000327490000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:42:38	<u>0x2a6ac90e8dfcfb4321db</u> <u>7fd31ceffad5f4592e2fdf</u> <u>1d0f554135b12092394e7d</u>	- 118,287.2036999999 98207204 RBULL	✓
2	2024-05-10 20:52:36	<u>0xebc9885eb84aa7eebba8</u> <u>ecd5061488d44df57f46c6</u> <u>8a3875c3b16e466cd678e2</u>	+ 10 rETH.	✓
3	2024-03-31 00:14:02	<u>0x09b3485e967cd8ec63b5</u> <u>c83405fc6deceaf931614</u> <u>4ec2243e380f5be240a3e3</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 04:26:21	<u>0x7852de96e8564fb30184</u> <u>f34029f626020e33a7d343</u> <u>d38bd869f509db13113bcd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-30 04:21:32	<u>0x1c4513fe1c566b208d67</u> <u>44db11d9ad3732a8a3db49</u> <u>3606f69c353000a6b3ba51</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-29 20:09:03	<u>0xcdd99d8a8d814757f624 eb7b6033d916217be87ae6 dba48ad5854846d6ab7b1d</u>	+ 1 \$LETH liquidether.org	✓
7	2022-03-02 18:51:39	<u>0x72b78e62ecc9ea859292 8ee7b95298c40bf005c1ef 6c8bcbdf95cc7cb912867a</u>	+ 118,287.2036999999 98207204 RBULL	✓
8	2022-01-15 10:49:48	<u>0xda8f9fe87897e420eb4d de5ddf328edb3fc3214c47 d0ef3d8919022aa6d41fdf</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 15:02:32	<u>0x5f81f8d40aa67ccbf0bc 56dab8e97c2d917d7c0eb7 fb07206a4d31f3172344ec</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-24 07:54:01	<u>0xbb40ed64537e38864c50 59a5e16c8a3047412f2ea0 59eee42468f47933118cd8</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
11	2021-09-23 08:37:27	<u>0x733a8c35bcebf5dc2272 1f7a26e38da03530160a38 3b4abd799ce10aa8804134</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-20 03:58:39	<u>0x56ccf41d2c1b8866a442 c852c55f8251a07ebb2fe4 470d87278b742323910296</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-20 03:56:15	<u>0x364786e63f716d4cdb86 25fa8b553de2384233a787 a636464cecbdeaf9ec336c</u>	+ 1,000.000000000000 000000 MegaDoge	✓
14	2021-09-05 11:35:17	<u>0xa640dea67b122db8346f 8e33ca01c0ca892818f76e 8bfbe87d46b4cb84419489</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-05 11:33:28	<u>0xc0e2183dd9f27dbf5bc8</u> <u>0db019f12e1e427c7f5d01</u> <u>11fd554f606de136b8fdb6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-08-01 16:53:03	<u>0x9a9a57d059700eafdb0e</u> <u>141896049ec3b8522c294c</u> <u>c39973f23732542a4112c5</u>	+ 7,122.000000000000 000000 TA0	✓
17	2021-07-15 22:42:54	<u>0xe83435b538f12ceb352c</u> <u>32fb0f279048a5d3c1491a</u> <u>b06519d0cb7bfc26698f55</u>	+ 3,200.000000000000 000000 VALX	✓
18	2021-06-14 15:33:06	<u>0xd3031ddff2423fe43c65</u> <u>ce3ead790323aadf297099</u> <u>afcfa87603fb0e2994d548</u>	- 50.077399384729488 929 WETH  129,238.25 USD	✓
19	2021-06-14 15:23:30	<u>0xf6b81cf324b48a98e47d</u> <u>0bfa882cd09039e5e27e5b</u> <u>a546ec49c1fbc4fcca8360</u>	+ 50.077399384729488 929 WETH  129,238.25 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 09:27:58	<u>0xacc46b9a95185d6f96ea</u> <u>40c3a42973981b438c4db3</u> <u>f1771c4245c3b0ace54c83</u>	+ 1 BEAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:06:49	<u>0xeb7ac181e9d0084de762</u> <u>175edf15eda01b3993a84d</u> <u>09cfcdbdb36a7e95aaf2365</u>	+ 1 ETH-EventAirdrop.c om	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 03:29:33	<u>0x339a113af1c2d12dd076c181672b0b3f543d255bb14245d63055f91cb885ee68</u>	+ 1 https://lidostak.com	✓
3	2023-12-17 14:27:30	<u>0x862a0e1c5ab0d3c87d8b7a949d72fd075c97a555a307a8422e97d2d42344d359</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 10:46:07	<u>0xa9528f42add8d59a3f6092f546c221d2a84eca0936af2f9f60f34e8bc1ee0272</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 22:12:25	<u>0x2341ee3c4deb1a41b9704b66960fc35e9e987a1095b55514e4a7924569a8cfd1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 12:11:54	<u>0xf1ed09db227f71f42eef81ca3b2ce27e1abb479cec0853f97009b485655eeb2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 23:19:46	<u>0x4bdb28a3af19228484178feb0145df291b02e34f7bf2df09e52baed41c44167f</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 10:34:13	<u>0x569cd3cc88724705ca0826b9dd1089329375a9a454c9fdfe9c82934bf187104b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 14:47:43	<u>0xb1b87ce0efdf7c8c00b21d35b8e943aa0eea1bccd8eb5298a1a90f7d3af67710</u>	+ 1 Official Authorize credential	✓
10	2023-10-31 18:53:19	<u>0x0281a41afdfdd5eb2b70f3fce7e35644e55580dde67232d80fb1cfa372cc6b41</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 18:43:53	<u>0x4e3d223df973576b7fc6568f7f35db10d3e7cd6e746e06deda1a69801b6ecf6e</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 19:59:15	<u>0x4bfd76b24954ea58521a635096d7a79c3ec6fbdc75cda7a8db56ec38fd541ad0</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-25 11:08:29	<u>0x51ededb3a0acc5b59a1675cc4c04d06ee08a77c61ecd5e610859dfaf287913c6</u>	+ 1 VWIN	✓
14	2023-10-24 23:29:41	<u>0x5823dcdf7109d6ba4a914249a804ac7f91a314c6958830de627de2744403aab0</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-08 08:52:54	<u>0x26a691221039522f3547187e79c6708d644d777bc79953c98ea0c20978ea7c5f</u>	+ 1 Voucher	✓
16	2023-10-07 11:40:47	<u>0xfea489463c453cda46eefaceda72b92e3fdb595ee6a12709799817988b17594</u>	+ 1 circleusdnft.com	✓
17	2023-10-03 16:37:42	<u>0x3e63abad0d5d3033f0b24836083a47ae999b235c4e8aef9ebd97ef8e1d215a1a</u>	+ 1 NFT Voucher	✓
18	2023-09-30 20:25:17	<u>0x02cc6d5ae6e0a99f4f0fed2db7d57afeb264e4e9e25e16ecd887333688666659</u>	+ 1 VEN	✓
19	2023-09-30 09:44:28	<u>0x0b36eaf19d76f8941d7ea338fe3f21f7ae1e26f033245500a7bf0f68f99f907c</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-25 08:07:23	<u>0x9c1217d4f7c2d82ed3e9e31fd2b71fa339a45bd98ab4ee5838a9352c8ead1783</u>	+ 1 Voucher	✓
21	2023-09-23 20:36:38	<u>0xe412c9191286eb204c90bb46259fcb6e02d827d577171dbbd21fca0e3f359168</u>	+ 1 Voucher	✓
22	2023-09-21 20:33:11	<u>0xda8679baf993a7547758423e7145011c26d1e575d97b13eca3e9a05e47c0e9e3</u>	+ 1 Voucher	✓
23	2023-09-18 05:18:21	<u>0x47fe669d5205f179a527f86c56ad17b5b477d347835adb848e1c7f4e8294bc6c</u>	+ 1 EGL	✓
24	2023-09-16 01:55:21	<u>0xe5f9164cf671da31655c0fe075a67816085ab1cd6be61ae591b8c64921cb7cce</u>	+ 1 Voucher	✓
25	2023-09-13 20:18:38	<u>0x6c4712e1ae348ec1a97a944f8753feddaecdf24fa9ecc4e45f6323da8e2b4d91</u>	+ 1 Voucher	✓
26	2023-09-13 17:34:52	<u>0x1f03a9596180f920d962b71a12c13c40c7b29ed073c274a7a7e41568d36f4bcf</u>	+ 1 Voucher	✓
27	2023-09-12 10:45:14	<u>0x462d19d0f7f34c4f9f63255023569e392a152903251f03585d852ee9eec0897e</u>	+ 1 NFT Voucher	✓
28	2023-09-12 05:21:50	<u>0x567ad0b759f407a96a2c74a1b95fb6da5537b8e35357fd38c2d1555908fbacf7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 17:29:39	<u>0x0af480288ff1ec8e24ce cd5b02d07baf694b31f763 89f96788a5c790b9f97119</u>	+ 1 NFT Voucher	✓
30	2023-09-11 04:23:17	<u>0x6b777bf3bbc10062021b f7ea5ac8189574436bc784 16649851b7b39b993ca61d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 15:14:32	<u>0x86acf3e4db17bc9bd080 da1733b0e08fa8a3cee97f 12078867c64c4429a03120</u>	+ 1 Voucher	✓
32	2023-09-07 01:07:15	<u>0xd2b5fc9221b49ed9dc58 d9d99cbc42c50cafa0d637 54e44af5721ddb9cebd9fb</u>	+ 1 \$1000 TON	✓
33	2023-09-01 04:42:40	<u>0x12a46d4afea2956cbf86 4421c7953a772b4df5b8b0 8c844ad6c0d045409c4474</u>	+ 1 Voucher	✓
34	2023-08-29 02:00:50	<u>0xd0ef95994d3c699496f1 a4fcd53d80b5719c1d7482 fdf8ad7b00cdf786322cd0</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-28 04:03:37	<u>0x011ac575c4c548f30e1a a74fb3d069ba49c06b9416 9d7156ce5931b342d5084c</u>	+ 1 Voucher	✓
36	2023-08-27 02:28:30	<u>0x844ec7f59f5d2a70d58f 797b1131d2fe6be6e36f27 acffce9210f5424cc027ba</u>	+ 1 drop-circle.xyz	✓
37	2023-08-26 06:12:20	<u>0x90f17fb543defb4f832d 758c8cddd7d04573422575 9e616600b0b1a7f3fe50d5</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-20 15:10:21	<u>0x68435fb60514cfae221a a22cb8f7114417516182ee 0881f150c3642b1b2893b4</u>	+ 1 Voucher	✓
39	2023-08-17 02:54:23	<u>0x844a04f821487527f00e bdb473df9c56f78b638649 266cfeb8d2e74203c2f0e9</u>	+ 1 \$1499 USDC	✓
40	2023-08-09 03:27:57	<u>0xc47db59c6ce9099080a6 d5bb20978e435252e33acc 19f089c6e838044ace9b15</u>	+ 1 \$1250 USDC	✓
41	2023-08-05 04:26:36	<u>0x1f868fa43a5e4cd41c38 524c006f42122428f98d1d 45a9ac4af2c3d9fc0b5cc4</u>	+ 1 \$1500 USDC	✓
42	2023-08-03 17:34:25	<u>0xfe7aab49290c0c388567 7e331d4add5f45c2ff7c0b cf667e64b27ac157ef4550</u>	+ 1 EGL	✓
43	2023-07-31 22:44:12	<u>0x8fa44b1ff44a6d3b0b1b bc4454afbe05cb0743aab5 d4d3bf99e02052dccffa79</u>	+ 1 \$2000 ETH	✓
44	2023-07-31 19:47:00	<u>0xccb637f5e860f759d844 713c3882d89724ace32d1c 9b0ac9b0476536346c0ab3</u>	+ 1 100 DOT	✓
45	2023-07-22 15:52:14	<u>0x9389a5c689315a7747af 85a3218218ded5ebc9b493 47df9e0f2706397d2a81cc</u>	+ 1 \$2000 USDT	✓
46	2023-07-22 15:35:37	<u>0x5977f1f63df789cb0a35 ebefa9a1ff667daf72d6e7 455d1fdc76696a64606c5</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-20 01:50:11	<u>0x3ae9c6dec3a2b997378d</u> <u>ab9729f84daaf27d96935d</u> <u>a21a99b81e1b90099143a3</u>	+ 1 1ETH	✓
48	2023-06-23 22:43:34	<u>0xaf5e69cab41e3f74ebf9</u> <u>229e2077fd1e899a570e5c</u> <u>691d73e7eef0be5e4716de</u>	+ 1 LUIIN7	✓
49	2023-06-23 01:31:20	<u>0x792f70bb39e09bbe7815</u> <u>a2cbf06d2efa46a0567cd4</u> <u>7a8fec8ae855d3c2fdf83b</u>	+ 1 LBIN2	✓
50	2022-08-30 07:03:26	<u>0x404fcd635c01f63fe6e9</u> <u>6b2119c4bfed21dde6976f</u> <u>1233094132630c04363025</u>	+ 1 Simple APE Keys	✓
51	2022-08-25 10:20:33	<u>0xfdfc6d602d48017a52b1</u> <u>4499cf4ddd1f6a07c8031d</u> <u>d5126466e0385e65b75ec1</u>	+ 1 Fat DEZUKI Collection	✓
52	2022-08-24 15:34:48	<u>0x4c116a31232525153ccd</u> <u>3fa721d9d1cdd286e8ba01</u> <u>6675c7a088779cc46bfb16</u>	+ 1 ndard Item	✓
53	2022-08-24 10:21:45	<u>0xca8f0cfcee6c860cb386</u> <u>4b0660569d49a12601e476</u> <u>423bae4a6ee37d0a811518</u>	+ 1 Fat Acade Collection	✓
54	2022-08-23 12:14:31	<u>0x7ab47c9193506cdd4419</u> <u>d1d6a944212f733a97b9f4</u> <u>bacd115a02218073c08c0c</u>	+ 1 PixelGenii (Origins)	✓
55	2022-08-22 08:01:02	<u>0x8188a4c1ff89daa03b15</u> <u>1d30ab6680184840d81c92</u> <u>e634ab1ce21ec8622bf822</u>	+ 1 Bored MetaPass	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-20 06:55:20	<u>0x4213a912ac09d320f3d564df14278c015ac1d5eb640f6ba8cbcd3362563fc886</u>	+ 1 Last Dissolution Ticket	✓
57	2022-08-15 07:50:00	<u>0x52fb204d0f42ddeba627b5c8d741081f5614d613a1d7ff009718daf92fc8f33f</u>	+ 1 Top Gottle Collection	✓
58	2022-08-12 03:09:23	<u>0xb82a6274523f22e500e8172c8da9b04106016302553e38416abce73929dc6273</u>	+ 1 Secret AdventureLand Origin	✓
59	2022-08-11 07:46:00	<u>0xeac6f9a468c6f570c29609fea7b6a736ca85c5da5124309b37b8204cc4720943</u>	+ 1 Last Dissolution T	✓
60	2022-08-09 15:15:53	<u>0x29f2a8a6a9c5e7c7830063fb59fe40cb0d74809014eb8dfc180b7fd08faaff8e</u>	+ 1 Cartoon Hokago Origin	✓
61	2022-08-09 06:42:05	<u>0xb124e78b5bbcafcd409f020830b08b142db20ddfaf408bc6465e7b2270f9dea5</u>	+ 1 West Social Bees	✓
62	2022-08-08 13:43:06	<u>0xf89125c397d3e09c8dc16483ce338dda4f6d0a415d5688aad18cade88be24873</u>	+ 1 Wonderful RTFKT onPodx Item	✓
63	2022-08-05 13:47:41	<u>0xfc3e358298e4b9f8ff8562dda5bd3c40be3f769b293d3e0fecc520c62e4d7f1d</u>	+ 1 The Spookies (Origin)	✓
64	2022-08-05 03:36:49	<u>0x064070d7c18ad4e2789bf926289b11835446f462abd32e54cb9648d57eb5374a</u>	+ 1 The NFTiff AP Limited	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-03 07:36:42	<u>0xff95994c5623e03fddcf</u> <u>53191ad21c5bec0b7ea5cf</u> <u>e512bdfa8bf3199a126f74</u>	+ 1 Track HoneyBadgers	✓
66	2022-08-01 02:11:06	<u>0x885e8d00c48197e57d7f</u> <u>a97237286942152eab131e</u> <u>e566a335ba02b630f33ce0</u>	+ 1 Legend-X Official	✓
67	2022-06-07 19:46:52	<u>0x9e296d25d8cbcb4c36ea</u> <u>10b2e64ddb2b1046023ca2</u> <u>db4b73c42f0ed402ac056d</u>	+ 1 STONEY	✓
68	2022-05-08 15:33:58	<u>0xf67dc88acd87d8d832d7</u> <u>ae432d332f6da0f95e78ed</u> <u>3d065076c64309819969cc</u>	+ 1 BULLPLLL	✓
69	2021-11-12 08:33:02	<u>0x65fe26a81eedbc3e9b13</u> <u>409508b4d58e631cb7900e</u> <u>c47dfa1a5be25c9b679e77</u>	+ 1 Saffron Finance Welcome Packet	✓
70	2021-05-20 23:15:17	<u>0xfccd4cfefd32811c6307</u> <u>990ea1b30c8418485e3a28</u> <u>b732d8fcbc6fcb32bc46d2</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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