

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf54a5c89c7a16e06dae35cd81b1fc0d5182cc408</u>
TOTAL RECEIVED	100.000000000000000000 MATIC
	41.14 USD
TOTAL SEND	0.031605633720031744 MATIC
	0.01 USD










Token	Balance
MATIC	99.968394366279966334 MATIC 41.12 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
RIOT (PoS)	22,929.360849680862884270 RIOT
\$ husd.site	518.000000000000000000 tps://husd.site
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
MovlToken	37.799999999999997158 MOVL
UNI	328.88 www.uniswap.cab - Claim UNI
StakeShare	990,318.000000000000000000 SSX

\* USD values displayed at the time of transaction








Token	Balance
\$ USDCpool.store	959.000000000000000000 ool.store
UnisNFT 1670382620957	2 UnisNFT 1670382620957
\$1000 Rewards	N/A claim-usdt.info
USD Coin (PoS)	N/A USDC
4602 USDC	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
2000 TON	N/A NFT Voucher
5000 USDC	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 21:53:52	<u>0xe65af4daaf296667d1ff</u> <u>dc9a4b6872b10c94cf3365</u> <u>f1b270305d75336a929281</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-01 21:53:52	<u>0xe65af4daaf296667d1ff</u> <u>dc9a4b6872b10c94cf3365</u> <u>f1b270305d75336a929281</u>	- 0.0016961615644221 72 MATIC  0.00 USD	✓
3	2022-12-01 21:53:52	<u>0xe65af4daaf296667d1ff</u> <u>dc9a4b6872b10c94cf3365</u> <u>f1b270305d75336a929281</u>	- 0.0000000000012498 06 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2022-12-01 21:50:52	<u>0x3ede46f5a3edc6619a06</u> <u>a392fb526ab344a4f2621b</u> <u>1b048b7cbc13a9e5b32ef4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-01 21:50:52	<u>0x3ede46f5a3edc6619a06</u> <u>a392fb526ab344a4f2621b</u> <u>1b048b7cbc13a9e5b32ef4</u>	- 0.0117569580826243 20 MATIC  0.01 USD	✓
6	2022-12-01 21:50:52	<u>0x3ede46f5a3edc6619a06</u> <u>a392fb526ab344a4f2621b</u> <u>1b048b7cbc13a9e5b32ef4</u>	- 0.0000000000183702 47 MATIC  0.00 USD	✓
7	2022-12-01 21:50:10	<u>0xc441acf376e6f37dfc9e</u> <u>860808cd9cbf0a9aac47a6</u> <u>75ffd6d3f97fda13848f00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-01 21:50:10	<u>0xc441acf376e6f37dfc9e</u> <u>860808cd9cbf0a9aac47a6</u> <u>75ffd6d3f97fda13848f00</u>	- 0.0015319527417632 64 MATIC  0.00 USD	✓
9	2022-12-01 21:50:10	<u>0xc441acf376e6f37dfc9e</u> <u>860808cd9cbf0a9aac47a6</u> <u>75ffd6d3f97fda13848f00</u>	- 0.0000000000024757 36 MATIC  0.00 USD	✓
10	2022-04-10 22:56:55	<u>0x80fd238031d8b5c91fbe</u> <u>6135f4661ed34d846e0a89</u> <u>35b670f67568f9514e0d1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-10 22:56:55	<u>0x80fd238031d8b5c91fbe</u> <u>6135f4661ed34d846e0a89</u> <u>35b670f67568f9514e0d1b</u>	- 0.0014588123194769 84 MATIC  0.00 USD	✓
12	2022-04-10 22:56:55	<u>0x80fd238031d8b5c91fbe</u> <u>6135f4661ed34d846e0a89</u> <u>35b670f67568f9514e0d1b</u>	- 0.0000000000005230 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-27 23:34:07	<u>0xf49a030efa53707a4fad</u> <u>bab930544bf34934e67125</u> <u>2f439ab35ce0fc35a2b786</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-27 23:34:07	<u>0xf49a030efa53707a4fad</u> <u>bab930544bf34934e67125</u> <u>2f439ab35ce0fc35a2b786</u>	- 0.0032591973350911 26 MATIC  0.00 USD	✓
15	2022-01-27 23:34:07	<u>0xf49a030efa53707a4fad</u> <u>bab930544bf34934e67125</u> <u>2f439ab35ce0fc35a2b786</u>	- 0.00000000000013306 92 MATIC  0.00 USD	✓
16	2022-01-27 23:28:55	<u>0xab895131b0c9208bcaba</u> <u>c59ee3fe81584812914411</u> <u>3436f09a0d0f3327377585</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-27 23:28:55	<u>0xab895131b0c9208bcaba</u> <u>c59ee3fe81584812914411</u> <u>3436f09a0d0f3327377585</u>	- 0.0023125863924001 94 MATIC  0.00 USD	✓
18	2022-01-27 23:28:55	<u>0xab895131b0c9208bcaba</u> <u>c59ee3fe81584812914411</u> <u>3436f09a0d0f3327377585</u>	- 0.00000000000176297 61 MATIC  0.00 USD	✓
19	2022-01-27 23:26:29	<u>0xb40dc4e0aa79420a0f72</u> <u>7df9d45dc7f74f158633be</u> <u>dc6681fc20975924748ef7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-27 23:26:29	<u>0xb40dc4e0aa79420a0f72</u> <u>7df9d45dc7f74f158633be</u> <u>dc6681fc20975924748ef7</u>	- 0.0062694398625303 00 MATIC  0.01 USD	✓
21	2022-01-27 23:26:29	<u>0xb40dc4e0aa79420a0f72</u> <u>7df9d45dc7f74f158633be</u> <u>dc6681fc20975924748ef7</u>	- 0.00000000000045859 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-27 23:25:27	<u>0x92cf0f016dce42f94143</u> <u>5dbd40ff11f1dc82da6f22</u> <u>556eeda7af3322e61dbfe3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-27 23:25:27	<u>0x92cf0f016dce42f94143</u> <u>5dbd40ff11f1dc82da6f22</u> <u>556eeda7af3322e61dbfe3</u>	- 0.0017503482071147 76 MATIC  0.00 USD	✓
24	2022-01-27 23:25:27	<u>0x92cf0f016dce42f94143</u> <u>5dbd40ff11f1dc82da6f22</u> <u>556eeda7af3322e61dbfe3</u>	- 0.000000000000006769 36 MATIC  0.00 USD	✓
25	2022-01-27 23:25:01	<u>0xe498d18e111eff929e67</u> <u>8571a5f46fdc3656b4ea9f</u> <u>bb6f53ea4c7b03e09cbfd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-27 23:25:01	<u>0xe498d18e111eff929e67</u> <u>8571a5f46fdc3656b4ea9f</u> <u>bb6f53ea4c7b03e09cbfd5</u>	- 0.0015701771672058 96 MATIC  0.00 USD	✓
27	2022-01-27 23:25:01	<u>0xe498d18e111eff929e67</u> <u>8571a5f46fdc3656b4ea9f</u> <u>bb6f53ea4c7b03e09cbfd5</u>	- 0.00000000000005605 44 MATIC  0.00 USD	✓
28	2022-01-27 22:39:57	<u>0x6b9e7adf97e2379fff6c</u> <u>9a5371b9c95dd3b08eee2f</u> <u>1d4759a79df9cb6797a182</u>	+ 100.0000000000000000 0000 MATIC  160.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:44:25	<u>0x32b327db539922b2d88d</u> <u>ab3170e96bf39dd2158c85</u> <u>95dc16c1ad98387be96166</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 01:38:34	<u>0xae5f77b0518aaa414f00c42d806655b1d1891fab3abe0da577d043306b9a6fa6</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2023-05-14 00:43:30	<u>0xad3b4ae6e7796ae65ab433ba5b2e600519d5af88153d515898138a22e00274d3</u>	+ 959.000000000000 0000 ool.store	✓
4	2023-01-28 05:24:25	<u>0xc061840d66ef05174d57de739fde413837c46d55bb05b28ab4c78c55f3512128</u>	+ 518.000000000000 0000 tps://husd.site	✓
5	2022-12-01 21:53:52	<u>0xe65af4daaf296667d1ffdc9a4b6872b10c94cf3365f1b270305d75336a929281</u>	- 11,166.019178 USDC  11,166.15 USD	✓
6	2022-12-01 21:50:52	<u>0x3ede46f5a3edc6619a06a392fb526ab344a4f2621b1b048b7cbc13a9e5b32ef4</u>	+ 1,909.767267 USDC  1,909.79 USD	✓
7	2022-12-01 21:50:52	<u>0x3ede46f5a3edc6619a06a392fb526ab344a4f2621b1b048b7cbc13a9e5b32ef4</u>	- 1.5000000000000000 00 WETH  1,916.25 USD	✓
8	2022-12-01 21:43:54	<u>0xd8c8022aa120c7517707ecfff54090f8e5f2179ac0e8792db7a7a23d517a77ab</u>	+ 4,267.178577 USDC  4,267.23 USD	✓
9	2022-12-01 21:34:45	<u>0xc6b0d976c422a39db4b3b9cbc80916b78162c820868aa1b7a4c98b181846fffe</u>	+ 4,989.073334 USDC  4,989.13 USD	✓
10	2022-11-21 00:33:44	<u>0x86f794befbd24731f8be2c2720e2d98fef0fdbfa8f681059822ce26866a56336</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-25 16:21:03	<u>0xd3f253de90e22314c45e a7da0eb6a5657b5972300d 98edaad997aea8be681f84</u>	+ 37.799999999999997 158 MOVL	✓
12	2022-04-10 22:56:55	<u>0x80fd238031d8b5c91fbe 6135f4661ed34d846e0a89 35b670f67568f9514e0d1b</u>	- 150,000.0000000000 00000000 RIOT	✓
13	2022-02-16 11:58:59	<u>0x52c5b0b22b0720803cda ef0569aa1c226d850d6ca5 8093939deb05ed5f593fd8</u>	+ 67,318.0000000000 0000000 SSX	✓
14	2022-02-02 03:19:51	<u>0x1a81b5d27c79345d7ed6 dad8dd0e6c64531d5df86 0df6c76373befdf904762d</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
15	2022-02-01 23:40:33	<u>0x25eb55dca7a6633cf686 e15ad21ba86a3dd6c32ae9 4ce8b06962cbe7d8486bbe</u>	+ 923,000.0000000000 00000000 SSX	✓
16	2022-01-27 23:34:07	<u>0xf49a030efa53707a4fad bab930544bf34934e67125 2f439ab35ce0fc35a2b786</u>	+ 5,301.356515843182 933168 RIOT	✓
17	2022-01-27 23:34:07	<u>0xf49a030efa53707a4fad bab930544bf34934e67125 2f439ab35ce0fc35a2b786</u>	- 0.5000000000000000 00 WETH  1,224.18 USD	✓
18	2022-01-27 23:28:55	<u>0xab895131b0c9208bcaba c59ee3fe81584812914411 3436f09a0d0f3327377585</u>	+ 2,687.850553662256 061216 RIOT	✓
19	2022-01-27 23:28:55	<u>0xab895131b0c9208bcaba c59ee3fe81584812914411 3436f09a0d0f3327377585</u>	- 0.2500000000000000 00 WETH  612.09 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-27 23:26:29	<u>0xb40dc4e0aa79420a0f727df9d45dc7f74f158633bedc6681fc20975924748ef7</u>	+ 5,503.799306858817 544708 UNI-V2	✓
21	2022-01-27 23:26:29	<u>0xb40dc4e0aa79420a0f727df9d45dc7f74f158633bedc6681fc20975924748ef7</u>	- 585,059.8462198246 27041817 RIOT	✓
22	2022-01-27 23:26:29	<u>0xb40dc4e0aa79420a0f727df9d45dc7f74f158633bedc6681fc20975924748ef7</u>	- 52.0000000000000000 000 WETH  127,314.72 USD	✓
23	2022-01-27 23:21:57	<u>0x4c27557cf9aea5b687487c605ccd227994d9d05c638d1c47aefb786abd3dd3e4</u>	+ 750,000.0000000000 00000000 RIOT	✓
24	2022-01-27 22:32:27	<u>0x959fcdc80a61e213ba39789884b718c312c7e4fc865f4994a8bf67017d2b7968</u>	+ 54.2500000000000000 000 WETH  132,823.53 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 03:10:27	<u>0x54f56b7440960cccdf3b41a98c7f2c5f3bf6b88c4e62403033bd4e2bd839220d</u>	+ 1 UnisNFT 1670382620957	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:19:36	<u>0xd7493add16b6388efc7baf67a1e78edd573415d1ddb416ad7a915059c8c90de9</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
2	2023-11-10 10:42:44	<u>0xef1f3e121c41e461403c81c876bacec035d98d7dba57b1123dfa9f714159c930</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:46:54	<u>0x1a483181a89bb2497fb0e409f62c53e92977e2f48ea79791ca88d6e673dc941f</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-17 01:50:53	<u>0x118cd589f742da3d6d15a2bc6bce12ec26158c34afa14ca9ee0d3df2b48d7b5d</u>	+ 1 claim-usdt.info	✓
5	2023-10-16 18:40:49	<u>0xd83e0108d5c04e6095589531fd7c4bd6213e853795826d418d884f58e4310a2c</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 20:01:43	<u>0x719bf49235e4ca11e5d505ff54dfea520e04a3899eccca61235dc95660910c2c7</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 18:54:48	<u>0xd858c4bbfff20388e2cd6673527d8e8bd45c10ec98c2f12e6c2ea43a29127beb</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-14 20:54:00	<u>0x9500af588ed73a2269a7eebb1c5c4ed4a0a03d5f7c805150d31396739d1ac624</u>	+ 1 NFT Airdrop	✓
9	2023-09-05 03:39:51	<u>0xf70a3bbce0a9863f0fec3393eac7f12cb33966d511b238de138939b20c5822aa</u>	+ 1 NFT Voucher	✓
10	2023-09-05 03:25:49	<u>0x24cc9553d7f846aa47e6741e09096d330c0ffe2cd7b72dab76a152c8d506a5b5</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 03:21:53	<u>0xe8db9ca5cc5f43d22185</u> <u>8933c377b6786d56dcc99b</u> <u>4937c7e703d60bfa9ff496</u>	+ 1 NFT Voucher	✓
12	2023-09-05 03:20:07	<u>0xc94bb8094a798b17d6f4</u> <u>fa15dddf3d4bf1874124cf</u> <u>eb21910eb1be8770318bae</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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