




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfafc7d162064b9ff8c5b4636161c3d45be371749</u>
TOTAL RECEIVED	636.89999999999977263 MATIC  233.48 USD
TOTAL SEND	636.89999999999977263 MATIC  233.48 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
Cookies	N/A COOKIES
DxDex.io	N/A DxDex.io
aaxexchange.org	N/A AAX
Zepe.io	N/A Zepe.io
Cookies Protocol	N/A CP
CrowPunks Raffle	2 CPR

* USD values displayed at the time of transaction

Token	Balance
Galaxy OAT	1 OAT
Meowximus	N/A Meowximus
1000 DAI	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
Â-	N/A therevent.co
\$ETH	N/A 1ETH
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-10 14:05:40	<u>0x4961b2db15062799eb16</u> <u>b10f7bc7ef588a25542aa8</u> <u>671ee4120d8241c9e8b595</u>	- 636.89989500000001 4988 MATIC  873.28 USD	✓
2	2021-08-10 14:05:40	<u>0x4961b2db15062799eb16</u> <u>b10f7bc7ef588a25542aa8</u> <u>671ee4120d8241c9e8b595</u>	- 0.0001050000000210 00 MATIC  0.00 USD	✓
3	2021-08-10 13:55:05	<u>0xc8832b43df2ea18a56b7</u> <u>ea8cf04defbbbc654f1a6fb</u> <u>7986bbbcf3dcb655410c72</u>	+ 636.89999999999997 7263 MATIC  873.28 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-20 07:44:21	<u>0xcc6b28b37dcd2811b437</u> <u>11aa27d0486aba5c4cbb61</u> <u>b474a049a2bafdca3058d2</u>	+ 1 \$MATIC	✓
2	2022-11-30 18:03:28	<u>0x932aaf8d105c75a01b68</u> <u>7e369cbf2db302d9ae1fd1</u> <u>49d94d565eb2a4d0034eb5</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-06 00:13:17	<u>0x5b672faff25e24ddaf8b</u> <u>1a41920609649c59695f6a</u> <u>d856a8b308b18b728413a6</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-01-15 00:36:44	<u>0xb1c21b6b104e97eab4b1</u> <u>1058ca54ed45d380769f8f</u> <u>f68ecc2fd1b905813cf0df</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 06:51:06	<u>0xbf93b0da1ad4008a0ff6</u> <u>61f6325b49e329a433bf26</u> <u>7ca0f72818665132245596</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-10-05 11:16:30	<u>0x7f13c82103d530a06da2</u> <u>583ab445fbda3fd46af2ba</u> <u>2147df65372d9153d68e6d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
7	2021-10-05 11:15:20	<u>0xc29f1ff677e0edf442e8</u> <u>cdbf7a056cb06714ccdc41</u> <u>46769eccddcee319d2281a</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
8	2021-09-22 23:02:57	<u>0x3a699416ecae5f64bf6c</u> <u>83dd307ff4a0ba99959857</u> <u>347d6737636778a3249bee</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-09-13 12:36:04	<u>0x405c5ceec5b4b94c4791</u> <u>c04024c5010f538e26e84d</u> <u>cb133a583973b02d244b99</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-13 12:33:14	<u>0xb2ad368e8c082783dbb4</u> <u>b5646ea5e0d5938753b247</u> <u>0676ba4e4a853fd7c8e052</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 18:27:09	<u>0xbabfc8b3cf8455dab5b1</u> <u>22e17c075d7e7937fa225a</u> <u>675645e232ad8831739f1f</u>	+ 1 OAT	✓
2	2021-10-29 18:32:35	<u>0x61846171d4323dcbc643</u> <u>14b3cd23d746219596545e</u> <u>054cf8ae753de56f06f494</u>	+ 1 CPR	✓
3	2021-10-29 18:21:11	<u>0x71e119b6e8dd9d98c537</u> <u>22015da89955361fe3ea3f</u> <u>9118602a148b1e0fc06b84</u>	+ 1 CPR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:01:22	<u>0x2d9a4aaca882924edd27</u> <u>6f70e515b3eda9a8297c59</u> <u>07e17ffccc83dfb2b42477</u>	+ 1 etherevent.co	✓
2	2024-02-10 05:30:05	<u>0xf4d4c57c7686831e185c</u> <u>81efb4dafd9cc038ded81a</u> <u>459e60b816fc382c3e2c0f</u>	+ 1 USDT	✓
3	2024-02-01 17:24:06	<u>0x3bd5837184006615ea88</u> <u>483e3074030d34cd7bd4ff</u> <u>bfaacf091616681f55c5f7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-29 15:30:31	<u>0xc87416ddd241bbb09157 b9622ccd133883183b5b27 4aad0531f5ac35bad938fa</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-26 10:09:04	<u>0x020cada13b83841d5fc5 952db52e4046fda52f5ef7 0c64eb00e771913be7cb83</u>	+ 1 \$BNFT	✓
6	2023-10-17 18:23:03	<u>0x3b4635a197a71f5b72ee 49e0670600f08eec6c6374 191584d227b255955b4714</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-13 22:54:39	<u>0x3feaa11d8b235b03249d 81b72e4ac5ae4d59e54e69 213ce4497e6a2538fa095a</u>	+ 1 Voucher	✓
8	2023-10-13 14:33:10	<u>0x1c0157b6467b4bfbb458 6fdfe4750e45abe2980785 35492a6d926989438f6575</u>	+ 1 claim-usd.com	✓
9	2023-10-13 14:33:02	<u>0x2bf3967f943442daed23 bcdedbb10bce1b47d717eb c94304d3a4cf35df2de49f</u>	+ 1 tether.vg	✓
10	2023-10-13 14:32:38	<u>0x51cc14aae1299781ecee c060e75732f5e27a911d90 3b790de470be8d9ae08b72</u>	+ 1 tether.ac	✓
11	2023-10-12 07:06:08	<u>0xc22acdfaa6d9592e2b66 0be4e4c248ab967c2d3df2 3dee5f65cf1d53956b9d4c</u>	+ 1 Voucher	✓
12	2023-10-02 21:06:14	<u>0xebfd430f2ea0cfbb4ffa 66765a082cdc3cae9eb954 90cc745e89c29e5c946ee2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 20:54:48	<u>0x2b42a1d4c186a86ac27a8f9612009fec8f2704257bec99faa55ab9644903aa13</u>	+ 1 Voucher	✓
14	2023-09-16 14:58:57	<u>0xf5124e3083ca4ec616e2c54c37b683f0a884d8ff3f10201b6dce20b5993b4340</u>	+ 1 laim nft	✓
15	2023-09-11 23:20:59	<u>0x69e86ff3ab5507fd82131f794a21f4d3f0519e8aa90959e5c8dd3aec1b821e01</u>	+ 1 NFT Voucher	✓
16	2023-09-10 17:14:20	<u>0xed9ce545112bb411b41c05bb2971cceedf80b88668a5e74cd12925d1c37c207a</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:50:25	<u>0x907d85d2ab8ea188473fe53f91a837a3f3ea667e45621c522263caa1c01d9bf4</u>	+ 1 NFT Voucher	✓
18	2023-09-05 12:00:28	<u>0x5da54e2b40e7f720f89b90bacc0fe57da09217b36afb1de7a19c9d2b763f3e1</u>	+ 1 NFT Giveaway Round	✓
19	2023-07-20 21:15:35	<u>0xb1e567af04b4fb3d94c43bce41cc9a558e6684803584854e418dd429e5350cee</u>	+ 1 1ETH	✓
20	2022-09-04 17:42:50	<u>0x1bc0b638e29c010285ce2972f72873fd38db7f67cd444a7800a59a56d0c489d0</u>	+ 1 sdfsd	✓
21	2022-09-04 17:42:40	<u>0x7ee0af86fe75c6eda19fa552cedeb71ce7a0853ebf67813fdc7dd53350cb2948</u>	+ 1 sdfsd	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-29 07:26:51	<u>0xb3a81bb43bce80fa2fb4ff1e8b515345963a6fb96bed578d05a1b06a82f25724</u>	+ 1	✓
23	2022-06-07 19:45:44	<u>0x6aa606c911911b765fb41803fdff2dd1d2dbb8a37ffd0e86043ea2af4fa37d5f</u>	+ 1 STONEY	✓
24	2022-06-06 17:35:27	<u>0xe2ed73cad40b3d663d34d37051433c52741d65fdc307cab2be691ed20727ff97</u>	+ 1 FlyerBullyApess	✓
25	2021-11-26 13:35:12	<u>0xf25ed65a67e0e592ae5a8982f21215735635ca9fb3f01831887ae256c2fd3066</u>	+ 1 OPENSTORE	✓
26	2021-05-31 00:36:29	<u>0x7af94f6dfb3a5b68a4c0fda0cf614497609fa75eecaaf865599991ef2c90455f5</u>	+ 1 NFT Arena	✓
27	2021-05-20 23:45:34	<u>0x19952de9bc9c57b10d7f7b468e13ec80b58c2c09dfa1a44042380f4e11c8d41b</u>	+ 1 Meowximus	✓
28	2021-05-11 22:39:38	<u>0xb6358e5d8a52cfce1e4b6538f87ea5b162faff0badb3928fb7bd28c04411bbcc</u>	+ 1 ea57ern	✓

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