

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x557a61f678e7925871f6222df0231361b9231083</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.008740493000000000 MATIC
	0.00 USD


Token	Balance
MATIC	1.991259507000000095 MATIC
	0.73 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
999 MATIC	1.000000000000000000 https://wincoin.win/
! ETHNA.CC	8,273 TOKENS
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX

Token	Balance
Bullieverse	666.000000000000000000 BULL
1 WETH	1 blockwin.win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1250 USDC	N/A \$1250 USDC
800 CAKE	N/A NFT AIRDROP ROUND
250 DOT	N/A NFT Voucher
ðŸŒ	N/A ethevents.co
g/polygon	N/A g/polygon
\$100,000 BabyDoge	N/A Voucher
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-09-29 16:50:30	<u>0xf0fb06c9f3b319c321e5</u> <u>0a4fd18fba67e724814922</u> <u>76d6a7e2ae211adf1a468a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-29 16:50:30	<u>0xf0fb06c9f3b319c321e5</u> <u>0a4fd18fba67e724814922</u> <u>76d6a7e2ae211adf1a468a</u>	- 0.0016276772389013 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-29 16:50:30	<u>0xf0fb06c9f3b319c321e5</u> <u>0a4fd18fba67e724814922</u> <u>76d6a7e2ae211adf1a468a</u>	- 0.0000000087610986 54 MATIC  0.00 USD	✓
4	2022-09-21 05:04:42	<u>0xb427f4acb27c33ead38c</u> <u>922df751e4ce3195209f9c</u> <u>6f24f47e9d14d28778e90a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-21 05:04:42	<u>0xb427f4acb27c33ead38c</u> <u>922df751e4ce3195209f9c</u> <u>6f24f47e9d14d28778e90a</u>	- 0.0042634609983496 28 MATIC  0.00 USD	✓
6	2022-09-21 05:04:42	<u>0xb427f4acb27c33ead38c</u> <u>922df751e4ce3195209f9c</u> <u>6f24f47e9d14d28778e90a</u>	- 0.00000000000016503 72 MATIC  0.00 USD	✓
7	2022-09-21 05:04:00	<u>0x6c8443772936ceb38855</u> <u>bf5e5791bcb64ecd73747a</u> <u>605f16614d2bf12acb32e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-21 05:04:00	<u>0x6c8443772936ceb38855</u> <u>bf5e5791bcb64ecd73747a</u> <u>605f16614d2bf12acb32e8</u>	- 0.0018118259992986 48 MATIC  0.00 USD	✓
9	2022-09-21 05:04:00	<u>0x6c8443772936ceb38855</u> <u>bf5e5791bcb64ecd73747a</u> <u>605f16614d2bf12acb32e8</u>	- 0.00000000000007013 52 MATIC  0.00 USD	✓
10	2022-01-19 09:39:11	<u>0xa1bb1ed15e083db04010</u> <u>588978382ad6d672840285</u> <u>d858f30c02b1a6da51fbbe</u>	+ 1.0000000000000000 00 MATIC  2.03 USD	✓
11	2022-01-17 15:57:44	<u>0xd666b4f1505acc1e4bc9</u> <u>0a484114bfbe497bbbda69</u> <u>47ed17da00bb589125110e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-17 15:57:44	<u>0xd666b4f1505acc1e4bc90a484114bfbe497bbbda6947ed17da00bb589125110e</u>	- 0.0010375200000000 00 MATIC  0.00 USD	✓
13	2022-01-17 12:35:55	<u>0x91b689ff3afe612ce4e6b2e6a85dedf342db05695461b4ab85a9a7505f0b0504</u>	+ 1.0000000000000000 00 MATIC  2.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:15:48	<u>0xb3d9af046a079df65d7e7df2367a6abf4818c269e3607e343f4ed1adef8663ccd</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-05-18 17:06:42	<u>0x09cc201a886131326920db809406f7092d401b26a4ab348f48cebabbcef44aaa</u>	+ 12,500 UR TOKENS	✓
3	2024-05-18 16:41:24	<u>0x12e46734f7f23d72c9cfa649bd6f8e4486b7837bb1ece0702dcb5bcf7d8d777d</u>	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-05-13 09:24:44	<u>0x3eb0ae8858e867772c1be2fcbafd36b869a74701aca1376ef05b2078ff6fb589</u>	+ 9,560 TOKENS	✓
5	2024-05-11 20:20:39	<u>0xade43315bd8c2d05b3e4fa5be64087f2a8458ed594d7ed4bc236b350840a67b4</u>	+ 9,560 TOKENS	✓
6	2024-05-11 17:55:16	<u>0x7b9cc88f2a530b10eabc7a7bdde569ec62f7d6e172ad9065d14df8380daa5e78</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-30 17:29:24	<u>0x8d94eb11b989f966b55bd676a4cbf96e3ef0e5b6574f3892c517ca5f1b4df392</u>	+ 10.0000000000000000 000 CP	✓
8	2022-11-05 05:16:43	<u>0x83b0782a51b66b435dda25d6bffdbe19aac82bf7c635bd522c1e9e87b2050011</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2022-09-29 16:50:30	<u>0xf0fb06c9f3b319c321e50a4fd18fba67e72481492276d6a7e2ae211adf1a468a</u>	- 99.872652 USDT  99.88 USD	✓
10	2022-09-21 20:59:54	<u>0x2431b146cfbec1ee85e0e386f26a2901c10b73983e1ff6cde25725fa0ba74df4</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
11	2022-09-21 05:04:42	<u>0xb427f4acb27c33ead38c922df751e4ce3195209f9c6f24f47e9d14d28778e90a</u>	+ 99.872652 USDT  99.87 USD	✓
12	2022-09-21 05:04:42	<u>0xb427f4acb27c33ead38c922df751e4ce3195209f9c6f24f47e9d14d28778e90a</u>	- 100.000000 USDC  99.99 USD	✓
13	2022-05-15 21:29:01	<u>0xd66175b6cd08392033c185c349f9993dbf0be41a4f66c1b677a6c9c6d6f56eb1</u>	+ 3,000,000.00000000 GAMBLING	✓
14	2022-04-21 11:47:09	<u>0xb2eb1f879f4da14c2ef03b73b7cd2dd2bdea343122e001eb10969c920a4ae1da</u>	+ 666.00000000000000 0000 BULL	✓
15	2022-01-19 09:37:19	<u>0x2d9e42fbd99d7341951904dfe66dcc1b8c1b891e810a9cf0ab38f75e55c9a1d1</u>	+ 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-17 15:57:44	<u>0xd666b4f1505acc1e4bc90a484114bfbe497bbbda6947ed17da00bb589125110e</u>	- 40.000000 USDC	✓
17	2022-01-17 12:34:43	<u>0x3ba2e05473c5b4d5a7e438d683db3601b2765d88b32e3a403b1c10f2180da501</u>	+ 40.000000 USDC	✓
18	2021-11-15 09:07:44	<u>0xd9fdb03c979e1cc01fa65bf8efef9b3c10353eee1a423253c2a2faca89ca1e4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-22 21:52:52	<u>0x09afcc1c7aea150c1d399c51fe9db48687349a41d0fc1046eadaac70e3f41ff3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-08-17 11:33:32	<u>0x0d51736116365314aad35862b504758e66a5e7c43ebf85bab2b575dd9a2322a7</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 19:53:14	<u>0xf483be4fb4447368502a8a6d35184f213a49d1beec223d493276895d8b49f88c</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:42:17	<u>0x9bd6c8baea2db7bd77d942e21755b55925cb214acc28d9883b5b88f04f9dff78</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 06:42:15	<u>0x8c20007654b3d005a874808d8e4960bceb7fa5e3fb51e182ae783eff9fec20f9</u>	+ 1 1ETH at webeth.icu 	✓
3	2024-06-07 16:42:20	<u>0xb93d075f75a9fce3492aad3371ceead76b43e3ad9b18f3fdad8173d420da90f2</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-06 15:14:13	<u>0x53fd3cf8e47825db174e20ed60241e46d3fa95402a93ddf7ae0fb9d79805cd6b</u>	+ 1 g/polygon 	✓
5	2024-06-06 15:07:47	<u>0xcd128c5d73c321b5159e5a4d60109e81a14a33bb96e017b127126b3c5cd7b8cd</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-25 16:58:21	<u>0x6c9e856eb07915cdc1701f6ec4130abed38bb4b03ed92cac21ffb976ed61bbc9</u>	+ 1 -drop.net 	✓
7	2024-05-25 16:57:39	<u>0x18bade0b427d8140f3984083d9d4129cf848ae946ef775947ea7ffb6e2de6faf</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 16:57:03	<u>0xb09d7a6b6eaaa65ebe659943072e964bfff408db082daeee067c307fdc547179</u>	+ 1 -drop.net 	✓
9	2024-05-25 16:56:49	<u>0xbcc0d9c027b344240dd7ac6289b2d1c3ae5343f637bb316ae53d781da318104e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-18 17:07:34	<u>0x8be11a99f3bbca824fa4c8f03efa2d7c49d879bbdaf8e0543197f6c28e5adec4</u>	+ 1 -airdrop.net 	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 16:42:14	<u>0xf9aa9ed9c19b1eece82c60c7f0ae9144095a433ff94ef2dd1ac06a0aa73fbe554</u>	+ 1 -airdrop.net	✓
12	2024-05-13 09:27:34	<u>0x759359ade1ac14b35603059d7a6cc3919ed018f18f1e556a018b6e22e2a3096e</u>	+ 1 -airdrop.org	✓
13	2024-05-13 09:26:24	<u>0xfcaf212b1fbdf8533b62c0e0612b115296a4e7f68c5ac169f64dd23a6d31b502</u>	+ 1 -airdrop.org	✓
14	2024-05-13 09:25:30	<u>0x560cd2a973257da605ca5f596df4bc26770589275f460d3916cc34a4165f73f4</u>	+ 1 -airdrop.org	✓
15	2024-05-11 20:21:27	<u>0x49f0079f256ff6aac59ebd84189a5c37e5251f757b62a063c5a346b8c42c3708</u>	+ 1 -airdrop.org	✓
16	2024-05-11 17:52:50	<u>0x1f0750f7a755bff71d4e607d7736982d6f0f0381055212c6411fc5a91e12684a</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-04 02:37:45	<u>0x13ddb35aacbe568011b522bec17b7e88da5d63dc9297ec3cfc125f7a835172</u>	+ 1 Reward at [5eth.us]	✓
18	2024-01-30 15:11:31	<u>0x3670c3b561ba7481ae45097019036607b3b0eea63a8211cfb0cbb2f7d4a4bb7e</u>	+ 1 ethevents.co	✓
19	2023-12-19 22:15:01	<u>0x9b9df341be011dcc0b067792d95d68dd341e3bbdfbe7bafc7fc0348b2a89b4b5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 23:36:23	<u>0x816bd857d180683b0f7857babc23d6161829d6a8575125be1042eb7b005eb1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-22 01:52:37	<u>0xaede54b6340fb72f9722171e99b1b097e0be5b48bf7038d47e103de921fa0e97</u>	+ 1 Official Authorize credential	✓
22	2023-11-18 09:56:18	<u>0xfcc0875163cf71d9cb7cf15dd76bfa9dbd6baa5f6d50dab1ba1d005a93910019</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-15 10:03:36	<u>0xd016a001f85722a274ba6627f2b47729f29f9df30cc52d0d5124677c7b4fff1f</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-29 02:23:32	<u>0xadd74df378d0679bc56aa6e21c45968fb34a3e7f493c198b6b1fc001008e77c6</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 19:59:33	<u>0x228b25c7651287ea1f2ee75cf933e69ba4d420b03e8cd94f6df7d831e45064e1</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 12:43:40	<u>0x6accce05b0393a4c820d3415220781ff4d183d2e89d502fd476339beceb141d6</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:25:02	<u>0x0d4d492b4b8cf54c24b85c176f0aab2ce93e78ac63a965eaedd3d6320d473783</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-12 04:53:11	<u>0x7d6afab92e9319dfd22de12818d1a5d1b979aed78ad4a3a7018990be36eb085d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-10 09:53:20	<u>0xa0af6c8da25388ec4326</u> <u>7144e3de17a7e5a5035c49</u> <u>997b3542e392b0d65e2883</u>	+ 1 Voucher	✓
30	2023-10-09 21:48:33	<u>0x37059775c731a6dfe703</u> <u>650593fd3ca663d97de843</u> <u>65437cb44c1772dde705e0</u>	+ 1 NFT	✓
31	2023-10-07 07:49:29	<u>0xd53eb64877df476cbd0d</u> <u>b8c15692e23c0f55c57983</u> <u>2da27c65ecc674adf3052d</u>	+ 1 Shiba Inu	✓
32	2023-10-07 01:04:51	<u>0x4d461e9e8ebcf0415965</u> <u>50011e8b98bec71f03f615</u> <u>17fe487fe59221b833c8fb</u>	+ 1 Shiba Inu	✓
33	2023-10-06 17:44:10	<u>0x842c197a72889c310474</u> <u>8c317a27035c5f8817dbc9</u> <u>459e086f06b9af807a7a19</u>	+ 1 Shiba Inu	✓
34	2023-10-05 15:20:38	<u>0x02890ee2e1aeceaad7d2</u> <u>ef4b8b98d60fbc695fae43</u> <u>b630a64baa27100a5d837a</u>	+ 1 Shiba Inu	✓
35	2023-10-04 10:00:41	<u>0x6c1363f4fb4364898d91</u> <u>d56974ff4ef571a467fade</u> <u>dfd64b2afe6a4048da498c</u>	+ 1 Shiba Inu	✓
36	2023-10-03 17:46:34	<u>0x6e490e05501fc4198d47</u> <u>81a8e911a0da8b73daedf8</u> <u>85d9774e95e70a86e69d4c</u>	+ 1 Voucher	✓
37	2023-10-01 13:47:23	<u>0xb0320def4ad80eb21e93</u> <u>8da90bac05bead4f4c96bc</u> <u>a1ed958f366143e5c62316</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 13:32:35	<u>0x55ac67e2491b6c26d7ec ec8adfa47c41149f231196 8e0e9d8e948d4cbfa70940</u>	+ 1 GOLD	✓
39	2023-09-23 04:51:21	<u>0x1d024b02671de7983ada f0020522c9bcfdf57e8604 b0cf81edaa0bae5339c169</u>	+ 1 GOLD	✓
40	2023-09-16 00:18:20	<u>0xa0a214c90358334aa5ec eb0bc52af9b1c72db69ccd f0a3c8a5246ecd41b503fe</u>	+ 1 Voucher	✓
41	2023-09-15 00:36:52	<u>0xefcf5f991b15d92c6855 5b65358b102838c5f2dff4 628556144a1ad599f63222</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-12 22:45:56	<u>0xcf0598a6923104adc82c ee1cf82baf7341c6b13fab 2b17b8ef250018fb2d51fb</u>	+ 1 NFT #515/1000	✓
43	2023-09-11 16:04:53	<u>0x0694f357a8cd7f9b848d 492e49ae0906e18104f81e 6b37d87204b92d98c16dd6</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 22:18:14	<u>0x252fbfb122b696f5b473 f3a3ae9d2746c0968a8786 bb61b1395abbf86a7f8761</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 01:14:26	<u>0x23ae24df592dcc4e15a6 d37d535b34978bcfecbdc eb308b0c27519dee0c5ddb</u>	+ 1 NFT Voucher	✓
46	2023-09-09 16:43:12	<u>0x8e1809658ea7f3b78091 0d42ee32a1f39694ba5cd8 03358ae41a946ccaadf4e1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 23:31:41	<u>0x1775e71ae703ded45d7e e64baac8802e18a789d96f 2f3cd20b4536f33f4c2982</u>	+ 1 NFT Voucher	✓
48	2023-09-08 21:07:56	<u>0xe5abb6b5d27cdfe757fd 6805084b55cbd20db3d86c 945df42bc06c4bf3c23729</u>	+ 1 NFT Voucher	✓
49	2023-09-07 11:24:55	<u>0xb1838ba2a51d98b758fd 9c38786048dc5a1d26a5b9 c37af16b034d9e5ad8b6e9</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 05:42:45	<u>0xd94ba919f70c14674b8 b31789b80e16ac0bde41f6 63ea74949d5d0a0fe9a477</u>	+ 1 Voucher	✓
51	2023-09-06 02:08:07	<u>0xa6a6c600387bb7a65a6c 4986839fffde6747a824b4 f5281eaad06563a2712054</u>	+ 1 NFT Voucher	✓
52	2023-09-04 18:42:27	<u>0xb6a365a397f4c9baab47 9cbcd89393a6e439ccbdad c3d3a0a0e8d2477b740038</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-02 07:41:30	<u>0xfc3cd73b7675b35239f5 4e12a312a20ae03f0d0cee 2fd0cdbcdb0bce80fe265e01</u>	+ 1 NFT Voucher	✓
54	2023-09-02 05:31:16	<u>0x44b77c614b1e7ff52c00 f19034f8a0dc76506397e3 5c184d25cc7f822eed55e5</u>	+ 1 NFT Voucher	✓
55	2023-09-01 12:54:56	<u>0xb58a98a4ae906197a601 f4da4bee2154356e223c30 d89424b517d815af60de66</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-31 18:29:06	<u>0x1dc144967e93eab7ab14 b6362fc9200a7f14cd6764 82dd7c504917fe86e49672</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 18:16:14	<u>0xc102706bc38fe9a37910 accd1b68cfddac0a9adeee 8bf2ca382e45e049ffa845</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 14:08:37	<u>0xad235617a38a85b69d3c 02d2f624a6f12854ffd7bd 449987e8e74e6c189d19f3</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 08:34:00	<u>0x6698ddac731ac5802274 899d00d53bc3e725611207 bfed6feaa3b26134484310</u>	+ 1 Voucher	✓
60	2023-08-27 00:16:14	<u>0x459995c48405e4593514 957d5d3d15167ee4af3013 92f44f2c4ed54a5e66127c</u>	+ 1 Voucher	✓
61	2023-08-12 01:45:38	<u>0x7e301881e979f3b0050a 03ddd4b7566e27cb7453b6 979fbd0eeec92f56d933af</u>	+ 1 \$1000 of SHIB	✓
62	2023-08-09 00:58:48	<u>0x350b577ec86b2617de82 2096b6293e3aceef085165 25639d78d78d8f816e84c2</u>	+ 1 \$1250 USDC	✓
63	2023-08-08 23:30:13	<u>0xbd0fb26eb7ddf870bde2 268db9db744b53bcd3970d cb7712b451e0355188cf57</u>	+ 1 Voucher	✓
64	2023-07-18 16:01:11	<u>0x7b9d9e11719922ac6caa d02e2bda011191cdca39cd 7304c4914d5beaa367792b</u>	+ 1 1ETH	✓

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