

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 06:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78617d715215f80d5cb29c95e0913f0fa20bb6e3</u>
TOTAL RECEIVED	4,652.743645010000363982 MATIC
	1,782.00 USD
TOTAL SEND	4,652.618789718089828966 MATIC
	1,781.95 USD



Token	Balance
MATIC	0.124855291909822919 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX





Token	Balance
BUSD Token	0.000000000000000000 BUSD
UnisNFT 1670420301802	2 UnisNFT 1670420301802
RECUR	0 RECUR
NFT Mining	1 NFTM
! #1000 UNI	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at tether.ec
1000 UNI NFT Voucher	N/A NFT Airdrop
1,000 UNI	N/A NFT Airdrop Round
250 \$COMP	N/A NFT Voucher
5 ETH by Base	N/A Voucher
\$ETH	N/A 1ETH
'	N/A Reward at BoneWin.com
	N/A Reward at dydx.win

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-06 22:42:38	<u>0x5177dba47bdb4411bd3c</u> <u>08573e82d2aceff4e5f6a9</u> <u>e75b4376fca27e88fe017d</u>	- 0.5000000000000000 00 MATIC  0.55 USD	✓
2	2024-03-06 22:42:38	<u>0x5177dba47bdb4411bd3c</u> <u>08573e82d2aceff4e5f6a9</u> <u>e75b4376fca27e88fe017d</u>	- 0.0014486303568030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 22:42:38	<u>0x5177dba47bdb4411bd3c</u> <u>08573e82d2aceff4e5f6a9</u> <u>e75b4376fca27e88fe017d</u>	- 0.0035669478795090 00 MATIC  0.00 USD	✓
4	2024-03-06 22:41:10	<u>0xc16d590d9bfff09e278f0</u> <u>dc831dec834058887cca68</u> <u>b280e5042956e392e173af</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
5	2024-03-06 22:41:10	<u>0xc16d590d9bfff09e278f0</u> <u>dc831dec834058887cca68</u> <u>b280e5042956e392e173af</u>	- 0.0017744292327090 00 MATIC  0.00 USD	✓
6	2024-03-06 22:41:10	<u>0xc16d590d9bfff09e278f0</u> <u>dc831dec834058887cca68</u> <u>b280e5042956e392e173af</u>	- 0.0039038185348260 00 MATIC  0.00 USD	✓
7	2022-12-04 05:52:51	<u>0x27d764cc71db297d3174</u> <u>483e086b57ca42faa4c2f9</u> <u>a814bdf595e24dd067dcb0</u>	+ 0.0002563000000000 00 MATIC  0.00 USD	✓
8	2022-12-04 05:51:29	<u>0xc7cf15061a4d341b5bda</u> <u>076200e01ed2afee9b1ff6</u> <u>acf4973db156fac3ba912c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-04 05:51:29	<u>0xc7cf15061a4d341b5bda</u> <u>076200e01ed2afee9b1ff6</u> <u>acf4973db156fac3ba912c</u>	- 0.0021961290004504 88 MATIC  0.00 USD	✓
10	2022-12-04 05:51:29	<u>0xc7cf15061a4d341b5bda</u> <u>076200e01ed2afee9b1ff6</u> <u>acf4973db156fac3ba912c</u>	- 0.0000000000018582 63 MATIC  0.00 USD	✓
11	2022-12-04 05:50:29	<u>0xfd157ba2b8ec782bffda</u> <u>bf27f04221fb09d0f241fa</u> <u>6d5895d4da8a1bbf9645f0</u>	- 2,563.000000000000 000000 MATIC  2,325.40 USD	✓



#	Date & time	Transaction Id	Amount	
12	2022-12-04 05:50:29	<u>0xfd157ba2b8ec782bffda</u> <u>bf27f04221fb09d0f241fa</u> <u>6d5895d4da8a1bbf9645f0</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
13	2022-12-04 05:50:29	<u>0xfd157ba2b8ec782bffda</u> <u>bf27f04221fb09d0f241fa</u> <u>6d5895d4da8a1bbf9645f0</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
14	2022-11-14 04:35:58	<u>0xf8814d6530a9a71b625c</u> <u>1b31fb710b52644d60e6c0</u> <u>947caae4477583cf2578ef</u>	+ 24.10647063000000 455 MATIC  22.91 USD	✓
15	2022-11-13 09:47:23	<u>0x86610b4f6f487f6a3e51</u> <u>1c243a164fd6ae86708952</u> <u>94ed3e798f2b7505e2be29</u>	+ 2,539.032399040000 200330 MATIC  2,296.30 USD	✓
16	2022-11-09 14:19:42	<u>0xff570c570633d29abec2</u> <u>3778353aec2576fc26384d</u> <u>9ee9e9f46dcd06d2c4cba1</u>	- 2,089.000000000000 000000 MATIC  1,760.60 USD	✓
17	2022-11-09 14:19:42	<u>0xff570c570633d29abec2</u> <u>3778353aec2576fc26384d</u> <u>9ee9e9f46dcd06d2c4cba1</u>	- 0.0002711071445880 00 MATIC  0.00 USD	✓
18	2022-11-09 14:19:42	<u>0xff570c570633d29abec2</u> <u>3778353aec2576fc26384d</u> <u>9ee9e9f46dcd06d2c4cba1</u>	- 0.0012123636867510 00 MATIC  0.00 USD	✓
19	2022-11-09 09:52:14	<u>0xa0e185fbcfa2236a6a96</u> <u>2c7f7c7695df8f57322f5c</u> <u>7c05e052431437b499acef</u>	+ 2,087.604519040000 013774 MATIC  1,962.97 USD	✓
20	2022-09-11 02:58:31	<u>0xbea378d4313e342d81e9</u> <u>8f42d953584a6ea3d4d48d</u> <u>4c8cadd0693d83f2803f0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-11 02:58:31	<u>0xbea378d4313e342d81e98f42d953584a6ea3d4d48d4c8cadd0693d83f2803f0c</u>	- 0.0011578721419303 48 MATIC  0.00 USD	✓
22	2022-09-11 02:58:31	<u>0xbea378d4313e342d81e98f42d953584a6ea3d4d48d4c8cadd0693d83f2803f0c</u>	- 0.0000000000005414 76 MATIC  0.00 USD	✓
23	2022-08-03 08:17:56	<u>0xc3392ffff5ee18cbaa83629f7e9ccee8e3490f4a590507115f15ba0e8aebd882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-03 08:17:56	<u>0xc3392ffff5ee18cbaa83629f7e9ccee8e3490f4a590507115f15ba0e8aebd882</u>	- 0.0010134904266970 42 MATIC  0.00 USD	✓
25	2022-08-03 08:17:56	<u>0xc3392ffff5ee18cbaa83629f7e9ccee8e3490f4a590507115f15ba0e8aebd882</u>	- 0.0000022196156242 08 MATIC  0.00 USD	✓
26	2022-08-03 08:17:52	<u>0x23eaaefa375e78d508ef37520fde9303c2fb646f84b25aabfb7c07f64c4afc9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-03 08:17:52	<u>0x23eaaefa375e78d508ef37520fde9303c2fb646f84b25aabfb7c07f64c4afc9b</u>	- 0.0016099248498837 57 MATIC  0.00 USD	✓
28	2022-08-03 08:17:52	<u>0x23eaaefa375e78d508ef37520fde9303c2fb646f84b25aabfb7c07f64c4afc9b</u>	- 0.0000027852173124 93 MATIC  0.00 USD	✓
29	2022-07-28 03:38:30	<u>0x4a1699770af7f1ad411486035bd2a3c00d4a5160c620d5a78c3d8b5eef5fbdcc</u>	+ 2.0000000000000000 00 MATIC  1.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:47:40	<u>0x4f2cf6115e0d31fce29e8b2039624c128a03b893407e1457e4a72853e87f5cf3</u>	+ 3 rn.xyz	✓
2	2023-12-01 15:34:52	<u>0xa0fa71ad00ab1fbb09fab1a5f6eeecb17619f36816294585d9d7715940d17add</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-05-12 06:24:53	<u>0x15120c107959c41e5511e1559f85504e1f09f8fdbb51d3386dcbae717b6b77c5</u>	+ 938.00000000000000 0000 ool.info	✓
4	2022-12-04 05:51:29	<u>0xc7cf15061a4d341b5bda076200e01ed2afee9b1ff6acf4973db156fac3ba912c</u>	- 547.16492854000000 5341 BUSD	✓
5	2022-11-30 19:59:40	<u>0x61a15be2d609e4393ba147373aa878718c2cb8051e244d466d3905897292d0f6</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-30 11:27:34	<u>0x22e486f15c78e888de3061045885365d085735c65cfc9ed5918f0ed5d4f32359</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-13 09:45:35	<u>0xe6f05062489cbd04573ac7e93d596a0730b1c9af00bfdb7c1e3e065d920a27d3</u>	+ 547.16492854000000 5341 BUSD	✓
8	2022-11-04 13:21:23	<u>0x092e9016d12583b216e63b60204ed7b54d3d391287ce4aa2527ea4c159ede0e8</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2022-09-11 02:58:31	<u>0xbea378d4313e342d81e98f42d953584a6ea3d4d48d4c8cadd0693d83f2803f0c</u>	- 0.1341249999999999 94 WETH  236.17 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-11 17:48:53	<u>0xc7cddd0dd3d8db166825</u> <u>1fc61645caf23c7e0702cb</u> <u>9222ae6c9ee0a491fa8058</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
11	2022-08-06 11:07:02	<u>0xc24b0470fb59a61fcbbb</u> <u>d5f4b581273a8c564e61ec</u> <u>ca736bef529c6c398f45f6</u>	+ 30,000.000000000000 00000000 RGN	✓
12	2022-08-04 03:25:51	<u>0xf5e91e533041c5b48750</u> <u>4e79e2bc28bdf566a46c71</u> <u>8e2075d067c88ffb8a1ab8</u>	- 0.0108749999999999 99 WETH  17.95 USD	✓
13	2022-08-04 03:25:51	<u>0xf5e91e533041c5b48750</u> <u>4e79e2bc28bdf566a46c71</u> <u>8e2075d067c88ffb8a1ab8</u>	+ 0.1449999999999999 90 WETH  239.41 USD	✓
14	2021-11-15 09:05:22	<u>0x824f44bea9fe88322661</u> <u>e626e40cf1c582a03823bd</u> <u>4cfb1820a9ab4e4db38586</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-22 21:53:58	<u>0x206ebdc8f62bc39479da</u> <u>0e46f48e9dfdc58fda8299</u> <u>7bb39f27c0b2e847bcd7c3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-17 10:44:32	<u>0x38c77a3469bc1d33938c</u> <u>bd6aeea2753dd0237966ac</u> <u>ca14e9566eb14e3256c160</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 13:38:27	<u>0x1c9756612236e7f0a0a0</u> <u>ae87dd3fbcc4f12139eae</u> <u>863e9c3b50147b1866c4ea</u>	+ 1 UnisNFT 1670420301802	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-24 17:18:08	<u>0x45dc15c78b28a90babb5c76be5df1d8ce4e625d14e36ac4efd92bc3094ebae</u>	+ 1 NFTM	✓
3	2022-08-04 03:25:51	<u>0xf5e91e533041c5b487504e79e2bc28bdf566a46c718e2075d067c88ffb8a1ab8</u>	- 1 RECUR	✓
4	2022-08-03 00:03:32	<u>0xa231e91f20a4d5b3a11f65e90ba2d3396a2c917d9a49bf3738cc97d5f404003e</u>	+ 1 RECUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:20:32	<u>0xf98338c2c86d7b9b5018b24b1b524b5e88c5cba24011314c5e77059a7423db8a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-30 16:50:38	<u>0xe41b4abb6279e1e356510a2afb9d9294386bc832fb51c6067d90b3c6f6ad3664</u>	+ 1 ethevents.co	✓
3	2023-12-10 05:05:30	<u>0xc20e738aaa77e41f2acb928bbd9711fffbce0da2bcfeef7fc947ea5cf23c463fe</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-07 10:53:43	<u>0x995e275be952313cf671e816542f9d87059771919727dfd196edd5cd60b1b4b0</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-11-28 09:20:05	<u>0x899575f5f16cd88ce369cbec2195f00c771e5d9e39470b2ae4f36745df3ff501</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-28 09:20:01	<u>0x0ffdc96b6a9667df484b328dbc31fca16cca1d4fe2c1a446ba8884631a310a34</u>	+ 1 Reward at shibatokens.win	✓
7	2023-11-28 09:20:01	<u>0x498d46a1e889809f1f77765aea4eb1c9a277b9dce750c42043f9dcce02178c48</u>	+ 1 Reward at tether.ec	✓
8	2023-10-29 15:22:19	<u>0x6eab8098fdca1b1102b1d0bc9526528496ded1e9f5d083c9b62ac34d7f5f48d4</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 18:10:32	<u>0xe97d065e4769c97d151f958545be6b79d61b2e94ca21f8590be840c25919e878</u>	+ 1 Shiba Inu	✓
10	2023-09-23 19:49:48	<u>0x0b81ebcf33a18c5bc32de3614b33c315f86e10b84313731815ba5d3b417b772a</u>	+ 1 Voucher	✓
11	2023-09-17 18:26:37	<u>0xc813d64e01b08321eed3df02bcb9ba58832c772ff40a556e3626500ff3cbc71b</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 00:13:12	<u>0xc5b17fd101a2e84ea045faa0a4c1f25c1473ab7d8e6d9f0df85698b084fced5e</u>	+ 1 Voucher	✓
13	2023-09-14 22:47:24	<u>0x1d356daaf8d28abfaa5b9deb23d2791d8a6cd81224bfc3eced89cffb3b299f9f</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 19:10:32	<u>0x402de145534dfe907233d7743063642c77979ec2bc3c7b4894ca06a97d71456</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 13:15:31	<u>0x13b9d4c71a49263b894a</u> <u>aac4f684c3fec9e3d4b641</u> <u>96fe69ab899d96be3f4224</u>	+ 1 Voucher	✓
16	2023-09-09 01:08:59	<u>0xd485f84f77815a02ea76</u> <u>8c534712019f774407c735</u> <u>1113c2bf8497ac50d99312</u>	+ 1 NFT Voucher	✓
17	2023-09-07 10:52:21	<u>0xbf8e02a1ff38f576f319</u> <u>034ca925e7472e7996d015</u> <u>4ae7426ebd4dd6d8625be8</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 05:35:45	<u>0x9457c3d5f34d91c8c693</u> <u>6ef54107e6d53d547a47ba</u> <u>073594ba598fbec90caa35</u>	+ 1 Voucher	✓
19	2023-09-05 20:55:36	<u>0x0002bca9981a0f412786</u> <u>cd8bbc8eaf18175951357</u> <u>ad3f60d1bdf325292185ad</u>	+ 1 NFT Voucher	✓
20	2023-09-03 14:56:32	<u>0xc39f35548a63dc1667e4</u> <u>ebb7d77bd9bd56543ccbd0</u> <u>0bcc3d3849844f6bd3296a</u>	+ 1 NFT Airdrop	✓
21	2023-09-02 18:01:08	<u>0xd47c44ca99d93fbfcd9c</u> <u>4376ddd1a3ac5cbf6bdbaa</u> <u>b869fe0a2fd04aea16ae74</u>	+ 1 NFT Voucher	✓
22	2023-08-30 17:10:58	<u>0xcb5ee1a771236d1a0770</u> <u>49b41266b752239c96c9ff</u> <u>adb47c74c366ef379ba1d7</u>	+ 1 NFT Airdrop Round	✓
23	2023-07-19 01:44:40	<u>0x16e60b2744e1ba0b8892</u> <u>3d8f88a99740225400cd18</u> <u>d043122fe32e4439fc9dc4</u>	+ 1 1ETH	✓

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