

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10a2f46f47e7d79d00f8e45f18c2ae6a995a6782</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.149999999999999994 MATIC
	0.06 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Aavegotchi GHST Token (PoS)	0.000000010000000000 GHST
TBBT.org	50,000.000000000000000000 TBBT.org
!	15,000 WPOL [WWW.POL-MAT.COM]
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Polygon Variable Debt GHST	0.000000010102291034 variableDebtPolGHST

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
AAVEPool.com	128.88 AAVE
	N/A Reward at BoneWin.com
Layer3	N/A Layer3
! !\$7000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
☐	N/A ethevents.co
!!! 250 COMP	N/A !!! 250 COMP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 21:46:38	<u>0xacbbb9da5c36fa310b29</u> <u>2ca7601b1afb7296d81d27</u> <u>18a7f57da55dd467e8dd20</u>	- 0.0949725936239582 26 MATIC  0.08 USD	✓
2	2022-11-01 21:46:38	<u>0xacbbb9da5c36fa310b29</u> <u>2ca7601b1afb7296d81d27</u> <u>18a7f57da55dd467e8dd20</u>	- 0.0016799992857060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-01 21:46:38	<u>0xacbbb9da5c36fa310b29</u> <u>2ca7601b1afb7296d81d27</u> <u>18a7f57da55dd467e8dd20</u>	- 0.0000000007142940 00 MATIC  0.00 USD	✓
4	2022-11-01 19:03:32	<u>0x6db35e2af45cc713ed4e</u> <u>7abe555701293555117f73</u> <u>8f69b705ed9b94cd2156f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-01 19:03:32	<u>0x6db35e2af45cc713ed4e</u> <u>7abe555701293555117f73</u> <u>8f69b705ed9b94cd2156f0</u>	- 0.0028525597311414 72 MATIC  0.00 USD	✓
6	2022-11-01 19:03:32	<u>0x6db35e2af45cc713ed4e</u> <u>7abe555701293555117f73</u> <u>8f69b705ed9b94cd2156f0</u>	- 0.0005433602688585 28 MATIC  0.00 USD	✓
7	2022-10-31 20:00:34	<u>0xad4443db0dec035ace54</u> <u>ccb6232d7ecb40e979ee1a</u> <u>9f4e67000a6315be653309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-31 20:00:34	<u>0xad4443db0dec035ace54</u> <u>ccb6232d7ecb40e979ee1a</u> <u>9f4e67000a6315be653309</u>	- 0.0110022618200543 38 MATIC  0.00 USD	✓
9	2022-10-31 20:00:34	<u>0xad4443db0dec035ace54</u> <u>ccb6232d7ecb40e979ee1a</u> <u>9f4e67000a6315be653309</u>	- 0.0091308302847217 80 MATIC  0.00 USD	✓
10	2022-10-31 19:56:26	<u>0x2a5bb49f196dbb556661</u> <u>28e822123a4c7da8957978</u> <u>ac8a741f50c71a9dcc7a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-31 19:56:26	<u>0x2a5bb49f196dbb556661</u> <u>28e822123a4c7da8957978</u> <u>ac8a741f50c71a9dcc7a3d</u>	- 0.0068440657624444 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-31 19:56:26	<u>0x2a5bb49f196dbb556661</u> <u>28e822123a4c7da8957978</u> <u>ac8a741f50c71a9dcc7a3d</u>	- 0.0000364428887243 08 MATIC  0.00 USD	✓
13	2022-10-31 19:54:22	<u>0xc5c2f05c7ee4884ccb2b</u> <u>11ab98eea724db532847ee</u> <u>74810e3c1f40a5cb076b77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-31 19:54:22	<u>0xc5c2f05c7ee4884ccb2b</u> <u>11ab98eea724db532847ee</u> <u>74810e3c1f40a5cb076b77</u>	- 0.0017908038530398 24 MATIC  0.00 USD	✓
15	2022-10-31 19:54:22	<u>0xc5c2f05c7ee4884ccb2b</u> <u>11ab98eea724db532847ee</u> <u>74810e3c1f40a5cb076b77</u>	- 0.0000352301879717 60 MATIC  0.00 USD	✓
16	2022-10-31 19:51:32	<u>0xe88733b9d5f4f0d552ac</u> <u>1c11868ddc05e3ac1f984a</u> <u>2624e5b3954748cb72551f</u>	- 0.0172071576168079 70 MATIC  0.01 USD	✓
17	2022-10-31 19:51:32	<u>0xe88733b9d5f4f0d552ac</u> <u>1c11868ddc05e3ac1f984a</u> <u>2624e5b3954748cb72551f</u>	- 0.0038884268492177 68 MATIC  0.00 USD	✓
18	2022-10-31 19:51:32	<u>0xe88733b9d5f4f0d552ac</u> <u>1c11868ddc05e3ac1f984a</u> <u>2624e5b3954748cb72551f</u>	- 0.0000162671130595 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 19:48:34	<u>0xce704997c2611d681a66</u> <u>dec3a32f92a83ff35f7c96</u> <u>349976a2fa59063c525fae</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:49	<u>0x4ccdc5e48c866586242c3d271d0d43641043c7499f9f5cad81df07c2faef9dd3</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-08 22:57:51	<u>0xfc0c1900ab4a2c94581ed486b8602a13f0b7f0b9de91f21c22230652833fd344</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-03-28 22:50:26	<u>0xe2fc6dd46773c537d30470cdd18c42b49c8d452a9756f0d97f591dcae737a37a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 23:12:14	<u>0xd222c0e098886731b41086bcb3e1a202e411faac7c1cda236fe8705d2641fc57</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2022-11-29 12:45:53	<u>0xa192a5ddc105b1a59811ecbab43c5f57e10e9b32b69f459d7984c304fc9282ba</u>	+ 60,000.000000000000000000 GGBoxs.com	✓
6	2022-11-23 17:21:57	<u>0x70e0396042c71224fdccd90f51a068769f80f5b17bba03973ad2125def6443d7</u>	+ 128.88 AAVE	✓
7	2022-11-20 19:52:51	<u>0x21bd0cb6dfa6d32687b424ed9c09c51cd80d387d61285fb3981cefe59122ca82</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-20 17:31:35	<u>0x43609701a4aff9e262868104e7b2bedd6122ad8f7f3197078e5eeeb2c46d7ae5</u>	+ 50,000.000000000000000000 TBBT.org	✓
9	2022-10-31 20:00:34	<u>0xad4443db0dec035ace54ccb6232d7ecb40e979ee1a9f4e67000a6315be653309</u>	+ 0.000000010000000000 GHST	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-31 20:00:34	<u>0xad4443db0dec035ace54</u> <u>ccb6232d7ecb40e979ee1a</u> <u>9f4e67000a6315be653309</u>	+ 0.0000000100000000 00 variableDebtPolGHS T	✓
11	2022-10-31 19:56:26	<u>0x2a5bb49f196dbb556661</u> <u>28e822123a4c7da8957978</u> <u>ac8a741f50c71a9dcc7a3d</u>	+ 0.0000000017614744 46 aPolAAVE	✓
12	2022-10-31 19:56:26	<u>0x2a5bb49f196dbb556661</u> <u>28e822123a4c7da8957978</u> <u>ac8a741f50c71a9dcc7a3d</u>	- 0.0000000017614744 46 AAVE	✓
13	2022-10-31 19:51:32	<u>0xe88733b9d5f4f0d552ac</u> <u>1c11868ddc05e3ac1f984a</u> <u>2624e5b3954748cb72551f</u>	+ 0.0001858444475996 15 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:46:32	<u>0xa175243c81ee1da38dcf</u> <u>5b25878c3e18df210ad2ef</u> <u>e3adf903b545008a452d13</u>	+ 1 USDT	✓
2	2024-03-04 22:04:28	<u>0x8dc310d0b36b16b3f1b1</u> <u>f18498222ae8fc16ea347c</u> <u>374266ce3d98fafed8c0d7</u>	+ 1 USDT	✓
3	2024-02-20 22:45:58	<u>0xbf2d4ca482d8d5e715f4</u> <u>829284e274768761b2d435</u> <u>055d78e0176087b5543a82</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:05:54	<u>0x4abd31423a3fcec91d6b</u> <u>71cb42a9d01e871faf623c</u> <u>d674ef5b383c7cf4140a54</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 20:56:48	<u>0x015d2b916b65816c72c4114c815f226e494eb637c6566c417ba31298c68fa13b</u>	+ 1 ethevents.co	✓
6	2024-01-07 18:58:30	<u>0x53e711ebdf0f50ae24a775acae2706d52b08ee9401e91ad867a6c7474064e0ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 02:59:16	<u>0xebdcec4e9622bee336927545c6c3ad195e3b236fd880a949f36045cd438480d5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 13:36:23	<u>0xe4275092977ec6cce5b62f284f932336c24281382cf64b66b38e8f058a768590</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 04:36:58	<u>0x0df01d503de77c3be51e6f75a301fae7d21c9787674eabee2d7b0e177d176c3f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 14:03:50	<u>0xd0dc498fc16d6886dc649d6f8b031ee31cc19e81155f694c62c60731960f4044</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-11 21:05:34	<u>0x1b2355a46b02f247062bed69985615630cb35a9513cab0b4f6102a498aaa786f</u>	+ 1 Voucher	✓
12	2023-10-05 17:26:31	<u>0x6cc14de54cb2b78417de9aa248a4170bc1bc9d5abac83e1e825813c0105c88ea</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-25 07:45:50	<u>0x557af7cd68800286f1e2f9fdae3423bf89298885f93c6ae4469d435c47399fb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 00:17:26	<u>0xc53c69725e1f9aa1b5b91d21afb3058d8d542f4ee285cb2c4617c4014b86f3ec</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 01:38:15	<u>0xbf4a599f9ba92c8ece43f6988417de17d5d2a34b076b33f7c50593141d7d8732</u>	+ 1 Voucher	✓
16	2023-09-04 16:52:56	<u>0x16493ffb73b6bc81426d951792198705ff7452bd5bc2662ac6df3c4782e26cd7</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-03 11:27:20	<u>0x14be222c7bb2995b28f63a2385d9b2002d0b33eff51c8911355a4739e1843bac</u>	+ 1 NFT Airdrop	✓
18	2023-09-02 05:33:24	<u>0xf996c47e0462c3ef35d0c6e54c0734495888a194cf43f9131faf40aee598b139</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:41:49	<u>0x150edebe94c0b0f1dde10e49145331a6b78df35f7b9702decea02175b66b024b</u>	+ 1 NFT Airdrop Round	✓
20	2022-11-01 19:03:32	<u>0x6db35e2af45cc713ed4e7abe555701293555117f738f69b705ed9b94cd2156f0</u>	- 1 Layer3	✓
21	2022-10-31 20:09:34	<u>0x9450bf87d304a7d2496889e4c7eb196703ec91f4329e9c2cda13cd51edcd5281</u>	+ 1 Layer3	✓

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