

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:54 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2bc4929ef8d17bf6cbc1b563aff5c7338f38fef7</u> |
| TOTAL RECEIVED | 0.4500000000000000011 MATIC |
| | 0.16 USD |
| TOTAL SEND | 0.4500000000000000011 MATIC |
| | 0.16 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] |
| Aave Polygon Variable Debt GHST | 0.000000010103029430 variableDebtPolGHST |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |

| Token | Balance |
|---------------------------|------------------------------|
| AAVEPool.com | 128.88 AAVE |
| Aave (PoS) | 0.000130994940817671 AAVE |
| ! !\$7000 AAVE | N/A Voucher |
| Airdrop at usdtredem.io | N/A USDT |
| 1300 GHST | N/A NFT Airdrop |
| Layer3 | N/A Layer3 |
| | N/A Visit website claim SHIB |
| \$2000 AAVE | N/A Voucher |
| Airdrop at usdtredeem.com | N/A USDT |
| 20 AAVE | N/A NFT Airdrop Round |
| | N/A Reward at BoneWin.com |
| 🔍 | N/A ethevents.co |


MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------|--|---|
| 1 | 2022-11-01 21:40:46 | <u>0x4c2d6c5c1baf42212e5c</u> | - 0.4095893815661088 | ✓ |
| | | <u>32426787641d512666a401</u> | 57 MATIC  | |
| | | <u>5933df2452180440b8e977</u> | 0.35 USD | |
| 2 | 2022-11-01 21:40:46 | <u>0x4c2d6c5c1baf42212e5c</u> | - 0.0016799997681180 | ✓ |
| | | <u>32426787641d512666a401</u> | 00 MATIC  | |
| | | <u>5933df2452180440b8e977</u> | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2022-11-01 21:40:46 | <u>0x4c2d6c5c1baf42212e5c32426787641d512666a4015933df2452180440b8e977</u> | - 0.0000000002318820 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-11-01 05:38:05 | <u>0x537a3d90e83d4d337248b3f3ec7515bbd54ba6797231845dfd0f645e97dc41cf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-11-01 05:38:05 | <u>0x537a3d90e83d4d337248b3f3ec7515bbd54ba6797231845dfd0f645e97dc41cf</u> | - 0.0026716041938387 56 MATIC  0.00 USD | ✓ |
| 6 | 2022-11-01 05:38:05 | <u>0x537a3d90e83d4d337248b3f3ec7515bbd54ba6797231845dfd0f645e97dc41cf</u> | - 0.0007252758061612 44 MATIC  0.00 USD | ✓ |
| 7 | 2022-10-31 20:19:34 | <u>0x821a95491045c3af31eaf99a07859e3eff930b6fd76eded70b3eb20407ad9a7f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-10-31 20:19:34 | <u>0x821a95491045c3af31eaf99a07859e3eff930b6fd76eded70b3eb20407ad9a7f</u> | - 0.0096873798395868 66 MATIC  0.00 USD | ✓ |
| 9 | 2022-10-31 20:19:34 | <u>0x821a95491045c3af31eaf99a07859e3eff930b6fd76eded70b3eb20407ad9a7f</u> | - 0.0002892067846274 84 MATIC  0.00 USD | ✓ |
| 10 | 2022-10-31 20:17:37 | <u>0x5b69fc5e39ce5417c61f400cbcdacdf7bc50461b38202315f605784ee677a419</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-10-31 20:17:37 | <u>0x5b69fc5e39ce5417c61f400cbcdacdf7bc50461b38202315f605784ee677a419</u> | - 0.0066892685396892 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2022-10-31 20:17:37 | <u>0x5b69fc5e39ce5417c61f400cbcdacdf7bc50461b38202315f605784ee677a419</u> | - 0.0002020976826296 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-10-31 20:13:24 | <u>0x2393393caf33bf22be3e8b5df5eeaebced4b206f29df2d4a8a920f152000a3a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-10-31 20:13:24 | <u>0x2393393caf33bf22be3e8b5df5eeaebced4b206f29df2d4a8a920f152000a3a5</u> | - 0.0017357381797611 60 MATIC  0.00 USD | ✓ |
| 15 | 2022-10-31 20:13:24 | <u>0x2393393caf33bf22be3e8b5df5eeaebced4b206f29df2d4a8a920f152000a3a5</u> | - 0.0000928482136022 56 MATIC  0.00 USD | ✓ |
| 16 | 2022-10-31 20:12:30 | <u>0x38f16968db424047a67285868de21f354cfd2544eb6be19d9e9e9693204a403</u> | - 0.0121292727731602 82 MATIC  0.01 USD | ✓ |
| 17 | 2022-10-31 20:12:30 | <u>0x38f16968db424047a67285868de21f354cfd2544eb6be19d9e9e9693204a403</u> | - 0.0041380822091323 52 MATIC  0.00 USD | ✓ |
| 18 | 2022-10-31 20:12:30 | <u>0x38f16968db424047a67285868de21f354cfd2544eb6be19d9e9e9693204a403</u> | - 0.0003698442117019 52 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-10-31 20:31:34 | <u>0x818445e2e1c15867547435ded4a88d4ba245423c5d8a4a37ceb6d9c41462879</u> | + 0.1499999999999999 94 MATIC  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2022-10-31 20:31:34 | <u>0x818445e2e1c15867547435ded4a88d4ba245423c5d8a4a37ceb6d9c41462879</u> | + 0.149999999999999999 94 MATIC  0.13 USD | ✓ |
| 3 | 2022-10-31 20:06:30 | <u>0x02d7d1799abe75d6f72d2fafcf54b2d1dd01f139b20bfc8a935ee2a598b750a2</u> | + 0.149999999999999999 94 MATIC  0.13 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 02:32:27 | <u>0x18d0756c45c37ab3ba08acf6d0952e6ea0fcd161d266e7bcf0e406b732f1aa32</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 22:51:08 | <u>0x1a203e9caee660317f81ed079168ade80ad2e5bb7130696df7fd13a89ad96761</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 4 | 2024-03-10 23:19:51 | <u>0x6a496daf4f32b976d1b14172396e8134702c66c2b92821499cd097b2251a90c1</u> | + 1,000,000 Claim on: mogcoins.net/?clai m | ✓ |
| 5 | 2022-11-29 12:44:05 | <u>0xccad52bd28cf31dd26b6720f43d7a12da4cfc9b1d3a99819147df27c8299cee2</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 6 | 2022-11-23 17:21:57 | <u>0x70e0396042c71224fdccd90f51a068769f80f5b17bba03973ad2125def6443d7</u> | + 128.88 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2022-11-20 17:31:35 | <u>0x43609701a4aff9e262868104e7b2bedd6122ad8f7f3197078e5eeeb2c46d7ae5</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 8 | 2022-10-31 20:19:34 | <u>0x821a95491045c3af31eaf99a07859e3eff930b6fd76eded70b3eb20407ad9a7f</u> | + 0.0000000100000000 00 GHST | ✓ |
| 9 | 2022-10-31 20:19:34 | <u>0x821a95491045c3af31eaf99a07859e3eff930b6fd76eded70b3eb20407ad9a7f</u> | + 0.0000000100000000 00 variableDebtPolGHS T | ✓ |
| 10 | 2022-10-31 20:17:37 | <u>0x5b69fc5e39ce5417c61f400cbcdacdf7bc50461b38202315f605784ee677a419</u> | + 0.0000000017614744 46 aPolAAVE | ✓ |
| 11 | 2022-10-31 20:17:37 | <u>0x5b69fc5e39ce5417c61f400cbcdacdf7bc50461b38202315f605784ee677a419</u> | - 0.0000000017614744 46 AAVE | ✓ |
| 12 | 2022-10-31 20:12:30 | <u>0x38f16968db424047a67285868de21f354c added2544eb6be19d9e9e9693204a403</u> | + 0.0001309967022921 17 AAVE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-03-17 15:07:23 | <u>0x02f0c7c8866106f90aff47cb491982c3c4014c2edcee264faee2cc72a9e7d835</u> | + 1 USDT | ✓ |
| 2 | 2024-03-04 22:21:18 | <u>0x74b1b7bf7529d1c6ac8b96646fad875b205c7f50551c2d6564298ffc10bd0fb0</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-01-26 21:29:07 | <u>0x41d6cf5643fac06810676183d29632af0f821770b6b7ef5a4e27feffd1e7b1a1</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-07 19:07:27 | <u>0xb35ce9d32fbdc7d0fe552a312933be9591fbe18ca6e91620f5a87e0abc10d9db</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-05 02:59:16 | <u>0xebdcec4e9622bee336927545c6c3ad195e3b236fd880a949f36045cd438480d5</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-02 13:40:45 | <u>0x6770b3c923316af097a94ce5f2a94d52f7e618fb68b1a2a1b24bfacc2ebdacee</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-01 04:39:48 | <u>0xe762e73c35dba7cc0519684edf22ed07a675b13dfa20a910304fb3dc252c373f</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-11 14:04:12 | <u>0xd263c9655142d479ac641a6abfdcba54fb61a14977a0d318e8b85c18ba4afc14</u> | + 1 Visit website claim SHIB | ✓ |
| 9 | 2023-10-05 17:27:29 | <u>0x2c224bfa890b6b5525b5886dfd907326b08f660009e0b2d62fb1cdae3a1b3ce2</u> | + 1 https://boneshibe.com/ | ✓ |
| 10 | 2023-09-25 07:48:12 | <u>0x9402acd1dbe86b1b438931606610b32350c0c646bf732c70dded810375f03aac</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-16 01:40:07 | <u>0xbe06e85ff8558b9b406e8ee3e364864b0baf3d177e5f017a64fb99fa7785a09e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 12 | 2023-09-04 17:06:50 | <u>0x3c040d068ec5591aa50f ea7e0544c67e619544ab24 49082fa5737693dd540463</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-03 11:29:02 | <u>0x17864b3e8d96ccdb0ab6 d955caaa733f7a03b41cd8 69276657a1891ee699fd26</u> | + 1 NFT Airdrop | ✓ |
| 14 | 2023-09-02 05:34:28 | <u>0x9db5c6a7e0b8d8004e9e c460f1eb76ff2b51098f2d ffa8f7ed88f7b25cbb8965</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-01 15:42:53 | <u>0x3c44bbbe33021e7c3cdb e1b1683e16ac585e394f02 1452a8487c2fe4990b00b5</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2022-11-01 05:38:05 | <u>0x537a3d90e83d4d337248 b3f3ec7515bbd54ba67972 31845dfd0f645e97dc41cf</u> | - 1 Layer3 | ✓ |
| 17 | 2022-10-31 20:24:04 | <u>0x61fdc925751125df2b4a 2efa3ee781b49a66442109 994f808a25822a8b2629d4</u> | + 1 Layer3 | ✓ |

* USD values displayed at the time of transaction

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