

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e46428113cbf8c419665b789d746c3af4d06e6c</u>
TOTAL RECEIVED	5.990342418184973816 MATIC
TOTAL SEND	5.812634437565768586 MATIC








Token	Balance
MATIC	0.177707980619205008 MATIC
Ankr (PoS)	0.353196212273746868 ANKR
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Magic Internet Money	0.009133107251803196 MIM
Acces Liquid-ether.com	1 rewards
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Balancer (PoS)	0.003021781320110375 BAL
Acces blast2l.com	1 d










Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{E}info]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{E}xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%{E}cc]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:12:24	<u>0xb484fbf23618f0345ddf ca6e57e8f753a05f344e91 7378babe840be0ba77b626</u>	- 0.1074466737202636 33 MATIC 0.07 USD	
2	2024-05-02 23:12:24	<u>0xb484fbf23618f0345ddf ca6e57e8f753a05f344e91 7378babe840be0ba77b626</u>	- 0.0069953700000000 00 MATIC 0.00 USD	
3	2024-05-02 23:12:24	<u>0xb484fbf23618f0345ddf ca6e57e8f753a05f344e91 7378babe840be0ba77b626</u>	- 0.00000000000069953 70 MATIC 0.00 USD	
4	2024-03-26 07:06:55	<u>0xfbcf1797d34c053c2fde 0bd17cf7fe65e7eac293c7 86a6b4c8fa97e20fa838dd</u>	- 0.1799999999999999 93 MATIC 0.19 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-26 07:06:55	<u>0xfbcf1797d34c053c2fde</u> <u>0bd17cf7fe65e7eac293c7</u> <u>86a6b4c8fa97e20fa838dd</u>	- 0.0022231200000000 00 MATIC  0.00 USD	✓
6	2024-03-26 07:06:55	<u>0xfbcf1797d34c053c2fde</u> <u>0bd17cf7fe65e7eac293c7</u> <u>86a6b4c8fa97e20fa838dd</u>	- 0.0022481349498844 88 MATIC  0.00 USD	✓
7	2024-03-18 12:44:51	<u>0x8b28c219ae3157b8e1c4</u> <u>c627f069e9dbfeca9afd32</u> <u>a30cd7e3847cf67545cccc</u>	- 0.2800000000000000 27 MATIC  0.29 USD	✓
8	2024-03-18 12:44:51	<u>0x8b28c219ae3157b8e1c4</u> <u>c627f069e9dbfeca9afd32</u> <u>a30cd7e3847cf67545cccc</u>	- 0.0022238400000000 00 MATIC  0.00 USD	✓
9	2024-03-18 12:44:51	<u>0x8b28c219ae3157b8e1c4</u> <u>c627f069e9dbfeca9afd32</u> <u>a30cd7e3847cf67545cccc</u>	- 0.0029886456943203 68 MATIC  0.00 USD	✓
10	2024-03-18 12:43:49	<u>0x5a65d6c589835238c245</u> <u>8b7c9ac898b3b687ebbc40</u> <u>971f8585b02ae6d5491c84</u>	- 0.0018666500000000 00 MATIC  0.00 USD	✓
11	2024-03-18 12:43:49	<u>0x5a65d6c589835238c245</u> <u>8b7c9ac898b3b687ebbc40</u> <u>971f8585b02ae6d5491c84</u>	- 0.0063889200000000 00 MATIC  0.00 USD	✓
12	2024-03-18 12:43:49	<u>0x5a65d6c589835238c245</u> <u>8b7c9ac898b3b687ebbc40</u> <u>971f8585b02ae6d5491c84</u>	- 0.0091970066594093 52 MATIC  0.00 USD	✓
13	2024-03-18 12:42:49	<u>0xfd232964dc960d0873d7</u> <u>e2aa5e0fd1a2e2fe43a586</u> <u>113448651a912061cf73f6</u>	- 0.0085411700000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-18 12:42:49	<u>0xfd232964dc960d0873d7e2aa5e0fd1a2e2fe43a586113448651a912061cf73f6</u>	- 0.0057983100000000 00 MATIC  0.00 USD	✓
15	2024-03-18 12:42:49	<u>0xfd232964dc960d0873d7e2aa5e0fd1a2e2fe43a586113448651a912061cf73f6</u>	- 0.0090565266007311 75 MATIC  0.00 USD	✓
16	2024-03-18 12:41:53	<u>0x172690fda1f51d6131155300b3f140237d943c6ddca3e12625582fe71a8acb88</u>	- 0.0180195800000000 00 MATIC  0.01 USD	✓
17	2024-03-18 12:41:53	<u>0x172690fda1f51d6131155300b3f140237d943c6ddca3e12625582fe71a8acb88</u>	- 0.0062337300000000 00 MATIC  0.00 USD	✓
18	2024-03-18 12:41:53	<u>0x172690fda1f51d6131155300b3f140237d943c6ddca3e12625582fe71a8acb88</u>	- 0.0118156628167489 92 MATIC  0.01 USD	✓
19	2024-03-18 12:40:57	<u>0xa116d8e04158091100a8ff3fb5c509e6d80da49e5bcb426db4af9b23a2a69278</u>	- 0.0147159400000000 00 MATIC  0.01 USD	✓
20	2024-03-18 12:40:57	<u>0xa116d8e04158091100a8ff3fb5c509e6d80da49e5bcb426db4af9b23a2a69278</u>	- 0.0062309400000000 00 MATIC  0.00 USD	✓
21	2024-03-18 12:40:57	<u>0xa116d8e04158091100a8ff3fb5c509e6d80da49e5bcb426db4af9b23a2a69278</u>	- 0.0119964328044871 66 MATIC  0.01 USD	✓
22	2024-03-17 19:56:55	<u>0x546c3d4caeejde1305e106d8b22c48bd9c31e82a8f69854d3aec97b23b6a7f0a</u>	- 4.9596711128050472 44 MATIC  5.38 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-17 19:56:55	<u>0x546c3d4caeejde1305e1</u> <u>06d8b22c48bd9c31e82a8f</u> <u>69854d3aec97b23b6a7f0a</u>	- 0.0070222500000000 00 MATIC  0.00 USD	✓
24	2024-03-17 19:56:55	<u>0x546c3d4caeejde1305e1</u> <u>06d8b22c48bd9c31e82a8f</u> <u>69854d3aec97b23b6a7f0a</u>	- 0.0000292120714854 75 MATIC  0.00 USD	✓
25	2024-03-13 21:13:43	<u>0xb234fb08a924e91af920</u> <u>1b54ffc5effa52aa131a36</u> <u>718cb3e42c39476051f99d</u>	- 0.0441617326034276 64 MATIC  0.05 USD	✓
26	2024-03-13 21:13:43	<u>0xb234fb08a924e91af920</u> <u>1b54ffc5effa52aa131a36</u> <u>718cb3e42c39476051f99d</u>	- 0.0070664090524271 00 MATIC  0.00 USD	✓
27	2024-03-13 21:13:43	<u>0xb234fb08a924e91af920</u> <u>1b54ffc5effa52aa131a36</u> <u>718cb3e42c39476051f99d</u>	- 0.0112915752000003 32 MATIC  0.01 USD	✓
28	2024-03-11 16:45:46	<u>0x6a79ed158a1aded3b0e4</u> <u>64fe6a642e337281d615e9</u> <u>08858e52b2c18d7796ceef</u>	- 0.0660469457399409 65 MATIC  0.07 USD	✓
29	2024-03-11 16:45:46	<u>0x6a79ed158a1aded3b0e4</u> <u>64fe6a642e337281d615e9</u> <u>08858e52b2c18d7796ceef</u>	- 0.0069766407301518 63 MATIC  0.00 USD	✓
30	2024-03-11 16:45:46	<u>0x6a79ed158a1aded3b0e4</u> <u>64fe6a642e337281d615e9</u> <u>08858e52b2c18d7796ceef</u>	- 0.0163819061104474 83 MATIC  0.01 USD	✓
31	2024-03-07 03:37:24	<u>0x6202e02d93cfcc12f197</u> <u>b635efb84f43fd8799e35a</u> <u>261f3d27aba1fdab8f8416</u>	+ 5.9615999999999997 88 MATIC  6.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:12:24	<u>0xb484fbf23618f0345ddf</u> <u>ca6e57e8f753a05f344e91</u> <u>7378babe840be0ba77b626</u>	+ 0.0174554361529641 74 MATIC  0.01 USD	✓
2	2024-03-13 21:13:43	<u>0xb234fb08a924e91af920</u> <u>1b54ffc5effa52aa131a36</u> <u>718cb3e42c39476051f99d</u>	+ 0.0033620793659455 40 MATIC  0.00 USD	✓
3	2024-03-11 16:45:46	<u>0x6a79ed158a1aded3b0e4</u> <u>64fe6a642e337281d615e9</u> <u>08858e52b2c18d7796ceef</u>	+ 0.0079249026660640 35 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:13:39	<u>0xa598e3310077b614f0a9</u> <u>1e3f423ebdd933f7773e2a</u> <u>04b2a1c821889262d231f6</u>	+ 5,000 m	✓
2	2024-05-02 23:15:12	<u>0x70146755ba5a9b230e38</u> <u>e3342ed7853f065136a150</u> <u>cf0d369cc144b1d01ba813</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
3	2024-04-22 06:20:01	<u>0xd1f742a688bd0fa635b5</u> <u>c41cba5af29e57ec51b1c0</u> <u>d2f0678fdb15e998021d0d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-26 07:07:21	<u>0x3e2e7227a2ece61d9843</u> <u>de3ca33668d2b615f28e67</u> <u>8da486bf5f47727504a93b</u>	+ 1 ds	✓
5	2024-03-26 07:07:17	<u>0x05b122a05f7352cfd27e</u> <u>0699bdb999e877ed0edb2c</u> <u>5d8b03659945bac4a826e8</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 01:41:30	<u>0x8fa43bdd16f4005baeae</u> <u>138bb810e260ba5ec3033a</u> <u>49ade546232052a43296bd</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 01:39:32	<u>0x5e79942a1deb3f3de92d</u> <u>048412c63fc0089dccb2b1</u> <u>b5c4fc1be2dc9d473f4a59</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-18 12:43:49	<u>0x5a65d6c589835238c245</u> <u>8b7c9ac898b3b687ebbc40</u> <u>971f8585b02ae6d5491c84</u>	+ 0.0018256525250091 85 agEUR	✓
9	2024-03-18 12:42:49	<u>0xfd232964dc960d0873d7</u> <u>e2aa5e0fd1a2e2fe43a586</u> <u>113448651a912061cf73f6</u>	+ 0.0091331072518031 96 MIM	✓
10	2024-03-18 12:41:53	<u>0x172690fda1f51d613115</u> <u>5300b3f140237d943c6ddc</u> <u>a3e12625582fe71a8acb88</u>	+ 0.3531962122737468 68 ANKR	✓
11	2024-03-18 12:40:57	<u>0xa116d8e04158091100a8</u> <u>ff3fb5c509e6d80da49e5b</u> <u>cb426db4af9b23a2a69278</u>	+ 0.0030217813201103 75 BAL	✓
12	2024-03-07 03:37:34	<u>0xa56c615f17c2039b47d1</u> <u>09c983974364e17320681d</u> <u>86657a4d4ef24e0a28cb27</u>	+ 1 d	✓
13	2024-03-07 03:37:32	<u>0x7896c99d23e0f0571087</u> <u>6fcb0b9fa35fd800b9c386</u> <u>f3bb0d1a30713b22f44d6f</u>	+ 1 d	✓
14	2024-01-30 10:35:28	<u>0xc0355f886618228f566c</u> <u>3a0f330029d3edb0a80a37</u> <u>00961f6a85ca0614e22907</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:07:18	<u>0xd7bddede39a5efad7a49bd6be72179b324f74dec10a1b0a3a7ba9b27db24fa39</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-26 07:08:46	<u>0xeeeeec55e85f22308147df356d3e600289179147a6c92f2712a81ca400852ecb6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 07:07:54	<u>0x122f915763d73106c6fc7bc9e5f2947dd74cd561d2993f1bdbcebac42e83b912</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 03:09:48	<u>0xab5f35fbb33fc552d8b8fa6e0cbf13bcf37834be817c6ed135df8a6eec6823e8</u>	+ 1 Airdrop at [3000usdti%€info]	✓
5	2024-03-23 03:09:36	<u>0x0b5af0c3f4d907b56246e1e9f61010ce3bd4826aeeccedc72242598ca31b9719</u>	+ 1 Reward at [5000usdc i%€xyz]	✓
6	2024-03-07 03:48:54	<u>0xb521a19aa48229c0ac47449024e3c703f85e903929ffbfc2d56abc734f76d52b</u>	+ 1 Airdrop at [3eth i%€cc]	✓

* USD values displayed at the time of transaction

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