

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ae23db6e35142c4a0638dfc60fb88f62bed673c</u>
TOTAL RECEIVED	2.490343551010045786 MATIC
	0.99 USD
TOTAL SEND	2.490343550910290027 MATIC
	0.99 USD

Token	Balance
MATIC	0.000000000099755751 MATIC
	0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! BONK [BONK.UNO]	351,850 DROP
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
SHIBANU	N/A SHIBANU
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
	N/A
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
mysterybox	N/A mybox

Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 12:01:35	<u>0xadf3249f7a30e84c4f9a</u> <u>8ef2f524e68306406a94c4</u> <u>5dee4c3ef01da91a796e4b</u>	- 0.7852655264000000 25 MATIC 0.40 USD	
2	2024-07-28 12:01:35	<u>0xadf3249f7a30e84c4f9a</u> <u>8ef2f524e68306406a94c4</u> <u>5dee4c3ef01da91a796e4b</u>	- 0.0010542419999790 00 MATIC 0.00 USD	
3	2024-07-28 12:01:35	<u>0xadf3249f7a30e84c4f9a</u> <u>8ef2f524e68306406a94c4</u> <u>5dee4c3ef01da91a796e4b</u>	- 0.0000000000011760 00 MATIC 0.00 USD	
4	2024-07-28 11:57:34	<u>0x3b968a3f77c957b6a369</u> <u>3a487dac6e2a74e9b2b4dd</u> <u>c1627e520606bf39617d41</u>	+ 0.7369199223206428 51 MATIC 0.37 USD	
5	2024-07-28 11:42:58	<u>0x89742f2bf2f237a3ffdb</u> <u>1e9cac19d93d2c1135edcf</u> <u>ec13ab21919b1b60de4968</u>	+ 0.0493918449860789 87 MATIC 0.02 USD	
6	2024-07-28 11:31:26	<u>0xf8b531d215cb7b3f24ab</u> <u>89ae33fee4e9f97d87d7ff</u> <u>178f0a284305a84484a393</u>	- 0.8480478137000000 42 MATIC 0.43 USD	

#	Date & time	Transaction Id	Amount	
7	2024-07-28 11:31:26	<u>0xf8b531d215cb7b3f24ab</u> <u>89ae33fee4e9f97d87d7ff</u> <u>178f0a284305a84484a393</u>	- 0.0010158329999580 00 MATIC  0.00 USD	✓
8	2024-07-28 11:31:26	<u>0xf8b531d215cb7b3f24ab</u> <u>89ae33fee4e9f97d87d7ff</u> <u>178f0a284305a84484a393</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
9	2024-07-28 11:26:32	<u>0xbcd9db92f09484b9b67f</u> <u>2233ec39f5fc239c29dbaa</u> <u>c7bf09975cd7f566f481e7</u>	+ 0.8490716477714636 00 MATIC  0.43 USD	✓
10	2024-07-24 12:38:00	<u>0xa3b20ee64ec5fa474aba</u> <u>f01e61ab114e98984aa828</u> <u>34c6b1b9c4c4a5bcaf4c64</u>	- 0.8543111307999999 85 MATIC  0.45 USD	✓
11	2024-07-24 12:38:00	<u>0xa3b20ee64ec5fa474aba</u> <u>f01e61ab114e98984aa828</u> <u>34c6b1b9c4c4a5bcaf4c64</u>	- 0.0006490050000000 00 MATIC  0.00 USD	✓
12	2024-07-24 12:38:00	<u>0xa3b20ee64ec5fa474aba</u> <u>f01e61ab114e98984aa828</u> <u>34c6b1b9c4c4a5bcaf4c64</u>	- 0.00000000000083790 00 MATIC  0.00 USD	✓
13	2024-07-24 12:27:26	<u>0x1500ca39d2a3b2a9b838</u> <u>7caaedf06a4370f511fd08</u> <u>659672f4087efb0e4e44da</u>	+ 0.8549601359318602 66 MATIC  0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:27:02	<u>0x8e44128f2e5209e8c342</u> <u>7672b3c73903516ed0169f</u> <u>c558c279f89ab1f466ccea</u>	+ 351,850 DROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 11:54:20	<u>0x53c90f77b0606753e30c c169baa1f89a0d1d3a0ed8 9c4de26ada60a63e601340</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:21:56	<u>0x900bd795b9256b84621a 3da99846e4665f0797f9e5 6d03c51d2e89f562d06708</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 11:21:12	<u>0x447296771922d7ad3e74 7462ef81a67ddb91c73d1a 8a4401c93b83cab39aa774</u>	+ 1 SHIBANU	✓
3	2024-07-26 14:20:28	<u>0x80e04381f5f94582148e e80c6e9be4325b64b5a3a7 4fcaa2e2af0fb95884e296</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 11:54:46	<u>0x953775163c11dcd5653e a095b3c91e07e599c3caf6 f043daa66c7c69901d8786</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 11:54:44	<u>0xbb687ac605d1a16bb937 3df2e68f406c2285428f15 9090db7b30e3f052d9a282</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 11:54:10	<u>0xaa2510e854fa62177bb8 0f67ae6867ffec9f799b21 62fda031a10e846db46ffc</u>	+ 1 mybox	✓
7	2024-07-24 11:53:50	<u>0x06dbbf7d8f837f9246c0 e6a9da2aee064b8bc8d045 a002f19857718adca63a59</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 16:46:46	<u>0xca18bb39338a2b2c76f7e613b6081a3d7c2aff9f2fa59a0cbfa1aec3025e8763</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-26 10:35:28	<u>0x6bdbbc777d2d73a37ad070bbe9c83b49ca277d5cf2120ae74f1d03496ecdcc0e0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

* USD values displayed at the time of transaction

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