

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2aa068665efa2b24096b8c2b435d51f86641dc8</u>
TOTAL RECEIVED	0.001780253146142594 MATIC
	0.00 USD
TOTAL SEND	0.001780253146121822 MATIC
	0.00 USD







Token	Balance
MATIC	0.00000000000000020772 MATIC
	0.00 USD
Acces zerolends.com	1 ard
AeFX.io	800,000.00000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
Bondly (PoS)	0.000000000000000000 BONDLY
DxDex.io	800,000.00000000000000000000 DxDex.io
Cookies Protocol	10.000000000000000000 CP
! !\$100,000 BONE #10	N/A Shiba Inu
! ! ! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction


Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5,000 BUSD	N/A NFT Airdrop Round
!\$! SHIB NFT #51448	N/A YZB493
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:46:04	<u>0x0dc30fc9cb07e944c589</u> <u>a0cac5424fdb797a51dcd2</u> <u>761e5675b8467a632ba365</u>	- 0.00000000000000002 28 MATIC  0.00 USD	✓
2	2024-02-25 18:46:04	<u>0x0dc30fc9cb07e944c589</u> <u>a0cac5424fdb797a51dcd2</u> <u>761e5675b8467a632ba365</u>	- 0.0001226128219260 00 MATIC  0.00 USD	✓
3	2024-02-25 18:46:04	<u>0x0dc30fc9cb07e944c589</u> <u>a0cac5424fdb797a51dcd2</u> <u>761e5675b8467a632ba365</u>	- 0.0000330709124970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 19:49:24	<u>0x3b3e32407668f164506274db681019d3b7707f020bd7c00e09b6ac62dc6a3685</u>	- 0.0002214048452286 34 MATIC  0.00 USD	✓
5	2024-02-07 19:49:24	<u>0x3b3e32407668f164506274db681019d3b7707f020bd7c00e09b6ac62dc6a3685</u>	- 0.0000513245277300 00 MATIC  0.00 USD	✓
6	2024-02-07 19:49:24	<u>0x3b3e32407668f164506274db681019d3b7707f020bd7c00e09b6ac62dc6a3685</u>	- 0.0000260917378260 00 MATIC  0.00 USD	✓
7	2024-02-07 19:21:54	<u>0xabed010f6c5b9613f60814dcca7a28cd58796c5fa352732f5d31401d7a22d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 19:21:54	<u>0xabed010f6c5b9613f60814dcca7a28cd58796c5fa352732f5d31401d7a22d29</u>	- 0.0010684966677261 80 MATIC  0.00 USD	✓
9	2024-02-07 19:21:54	<u>0xabed010f6c5b9613f60814dcca7a28cd58796c5fa352732f5d31401d7a22d29</u>	- 0.0002572516331877 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:21:40	<u>0x2fb5c94a3e1f5b6ae31d8a7aa1ea3e0ba4f4eae3f59beda6100b506198dbd50a</u>	+ 0.0017802531461425 94 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:46:20	<u>0x4ddc31a3986aa7044ee64becca21e0b829ecef250ea12dd5b1d8db62de681a56</u>	+ 1 ard	✓
2	2024-02-07 19:21:54	<u>0xabed010f6c5b9613f60814dcca7a28cd58796c5fa352732f5d31401d7a22d29</u>	- 9.5775000000000005 68 BONDLY	✓
3	2022-11-30 17:54:00	<u>0x4641b458fcbec6371aaeeb52b342dc13c24dbc67c36eb8d13534b62f750c1a80</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-05 23:39:47	<u>0xe7db40a3730797de937994040729a4cf87496c7311e9c783d2ec70e3b002089b</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2021-11-15 06:23:14	<u>0xf54f73296bb06dcbaec447b51a291f839a140ca31aa0c6699a2553d5193118bf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-11-04 21:56:25	<u>0xe5fc932eb2d705c9384a33825c026c55b10e200ceb6b5c7d1254836cab58f853</u>	+ 9.5775000000000005 68 BONDLY	✓
7	2021-09-22 23:22:37	<u>0xace38890b712dcd79d7bc4523089d6a2a17b35e9979b7655fe4c64fcb5b9ffca</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
8	2021-08-15 03:21:35	<u>0xe5f017aa08536173c40235a71c05dff81069ae7760a9901756fcac4554afbb8a</u>	+ 10.0000 BuyItUp	✓
9	2021-08-09 02:14:48	<u>0xaf0c2e11e68988e59073afd5d71a336043c212b804a6879a337bff7e7e4b5b96</u>	+ 123.0000 JustForFun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 22:18:52	<u>0x822c5b72e70decdb0709 b2d14ae51e4d84a3316668 8b3094a164a27093bbbdd6</u>	+ 1 L	✓
2	2024-07-29 09:57:47	<u>0xa5d567fa27b2c82f4c16 d2d14998b5e8a06e349007 08a29c27026a033c7996d1</u>	+ 1 mybox	✓
3	2024-07-29 09:56:57	<u>0xcd99fc6b7fff8b7b9ab6 67d1f9a4825e3456260f3e 0253e714bbcab9d7ba789d</u>	+ 1 \$FOXY	✓
4	2024-07-29 04:53:06	<u>0x9805ffdb5c30b14aa186 81ce3a28dd1cc7a2454494 f373ce65e9d681864c9efe</u>	+ 1 YZB493	✓
5	2024-07-29 04:50:16	<u>0x97bb02e551b18d14f52b ddfeaeb1d8c5f19c67dbec 959ea16c6fe400e62e9390</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-29 04:50:04	<u>0x1774cd2233a0d160c74a 43b509d9bd1a0aee24290c 14157a7fb3881f0db670d9</u>	+ 1 Ether Airdrop	✓
7	2024-04-18 17:02:40	<u>0x1bee1fff5eb5d1852b7f dd775c4f213c594aa05ba1 d9b519d3b10d5f464238d4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-10 18:20:38	<u>0x685bd401e9da8c99a04e d4a9d909279bd32e89c6ca 56d0fc5a5c1f5b12f99591</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-17 23:58:26	<u>0x506c4e63ef61a7b3cfaf 2773bfa34aeb89eaab3b63 e80e11bf4e936a29d5bf7d</u>	+ 1 https://lidostak.c om	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-26 11:11:04	<u>0x0abec16c18c8fa7cdc80092e92ef22693cee14a113d94005c0d6bd8ef8979994</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-26 07:25:32	<u>0xd5375f429ae5ddb525f2eceb5be89ea44563a0273d4688c56eedfc5e4726c6e3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-16 13:40:34	<u>0x7ba59dee8b4134bac4758a67cd3ab617f641ff1ff71b3624f9a192a68daaa0fd</u>	+ 1 https://aione-giv.com	✓
13	2024-02-15 06:05:49	<u>0x1a3d25345af279a2532e0d7bc6f63b528a637937f28eb609e08b9c012bb1410e</u>	+ 1 https://aione-giv.com	✓
14	2024-02-13 02:11:16	<u>0x1ffa8fd002a18f281e6f0ac800b9a65a1221297e3838c49dc28137295c1ab589</u>	+ 1 https://aione-air.pro	✓
15	2024-02-12 03:41:52	<u>0x92c5affd94cead5a48d34dbed83b77b6359482bab09a9464e9261b1a30f75162</u>	+ 1 https://aione-air.pro	✓
16	2024-02-07 19:22:46	<u>0x3a10cfc4147da90ec257ac35db321913b5ab669f5a8c401d71ed2162ad0174e2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-07 19:22:46	<u>0xeaa8ffbfd7cbe049781fd3a3da1636f64d49fb9cbce8021fe3bcbd37997b5c23</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-01-30 22:44:50	<u>0x1ec0ae396853090bdf9b96528413b338d829756ccf0ea41d604a21ad9f599c72</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 21:44:02	<u>0x63b670187b36b0ff41dd</u> <u>7989bac453c176c49e3597</u> <u>30fe67114ab269f8378531</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-05 14:26:55	<u>0xe75d27072c319fbee1fc</u> <u>263ad8778b688d4ca04593</u> <u>316c5392a3426a74c334c7</u>	+ 1 Shiba Inu	✓
21	2023-10-02 18:37:13	<u>0x3b4fe24e41c8637654e8</u> <u>875d2c9075d06d5b3332f0</u> <u>ffb0695a69aec7f0362e86</u>	+ 1 Shiba Inu	✓
22	2023-09-27 17:31:43	<u>0xdfeac0e52940b9cdf256</u> <u>bb4cd5c22c60a6387d38e3</u> <u>6e80daa170a7c1921d62e4</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 08:39:35	<u>0xacf7a10e040f69af1a33</u> <u>9a0dae04392b54c4121416</u> <u>68c035cadf242e9858233f</u>	+ 1 Voucher	✓
24	2023-06-22 23:30:45	<u>0x12ea71ae9a5cb51c7f01</u> <u>fde7d1b5f2feaebffb3103</u> <u>64f84d81d4fc35bbae0660</u>	+ 1 LBIN2	✓

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