

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdae143c3018be77cc6d9a264e01099b131bcdb4</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.077708559109323005 MATIC
	0.03 USD



Token	Balance
MATIC	0.122291440890677006 MATIC 0.05 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
!	15,000 WPOL [WWW.POL-MAT.COM]
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Polygon Variable Debt GHST	0.000000010102305107 variableDebtPolGHST
AAVEPool.com	128.88 AAVE




Token	Balance
Aave (PoS)	0.000116229771371381 AAVE
Aave Polygon AAVE	0.000000001762702642 aPolAAVE
∅	N/A ethevents.co
Layer3	N/A Layer3
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
1300 GHST	N/A NFT Airdrop
	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 19:56:03	<u>0xd24b5d80f05a24c4ff69</u> <u>27f1f5d5f3d5e741ac1b5f</u> <u>05ce5e13ee4f4c99219628</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-02 19:56:03	<u>0xd24b5d80f05a24c4ff69</u> <u>27f1f5d5f3d5e741ac1b5f</u> <u>05ce5e13ee4f4c99219628</u>	- 0.0013462434306547 12 MATIC  0.00 USD	✓
3	2022-11-02 19:56:03	<u>0xd24b5d80f05a24c4ff69</u> <u>27f1f5d5f3d5e741ac1b5f</u> <u>05ce5e13ee4f4c99219628</u>	- 0.0020506365693452 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-31 19:34:40	<u>0xa2e31542d30257bc071c</u> <u>2e7c247cc28103caaf597</u> <u>8a046ed7fdbbc6f2d22668</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-31 19:34:40	<u>0xa2e31542d30257bc071c</u> <u>2e7c247cc28103caaf597</u> <u>8a046ed7fdbbc6f2d22668</u>	- 0.0096345099006483 47 MATIC  0.00 USD	✓
6	2022-10-31 19:34:40	<u>0xa2e31542d30257bc071c</u> <u>2e7c247cc28103caaf597</u> <u>8a046ed7fdbbc6f2d22668</u>	- 0.0000512691968614 54 MATIC  0.00 USD	✓
7	2022-10-31 19:33:36	<u>0xf8936c62f14f136a735d</u> <u>e88db4065e586bedd5cbdb</u> <u>2156c61b510a17400e95d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-31 19:33:36	<u>0xf8936c62f14f136a735d</u> <u>e88db4065e586bedd5cbdb</u> <u>2156c61b510a17400e95d5</u>	- 0.0052827900772642 44 MATIC  0.00 USD	✓
9	2022-10-31 19:33:36	<u>0xf8936c62f14f136a735d</u> <u>e88db4065e586bedd5cbdb</u> <u>2156c61b510a17400e95d5</u>	- 0.0000310768513309 44 MATIC  0.00 USD	✓
10	2022-10-31 19:27:32	<u>0x9b5a829ac18d068bc83d</u> <u>a38e1ecac29b364f62a7db</u> <u>d843d7675f25bf7c626518</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-10-31 19:27:32	<u>0x9b5a829ac18d068bc83d</u> <u>a38e1ecac29b364f62a7db</u> <u>d843d7675f25bf7c626518</u>	- 0.0055363305278517 28 MATIC  0.00 USD	✓
12	2022-10-31 19:27:32	<u>0x9b5a829ac18d068bc83d</u> <u>a38e1ecac29b364f62a7db</u> <u>d843d7675f25bf7c626518</u>	- 0.0001486022188889 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-31 19:25:28	<u>0xb4daa33c52bdacbcaa28</u> <u>38a23512e71f90b50a0d3d</u> <u>326ad0249c67d390f7d1a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-31 19:25:28	<u>0xb4daa33c52bdacbcaa28</u> <u>38a23512e71f90b50a0d3d</u> <u>326ad0249c67d390f7d1a9</u>	- 0.0053894892601708 44 MATIC  0.00 USD	✓
15	2022-10-31 19:25:28	<u>0xb4daa33c52bdacbcaa28</u> <u>38a23512e71f90b50a0d3d</u> <u>326ad0249c67d390f7d1a9</u>	- 0.0002134875490513 44 MATIC  0.00 USD	✓
16	2022-10-31 19:22:24	<u>0x361f8f71961a3291d348</u> <u>74d96884606a562af9e348</u> <u>254dd65f834dd1221f69a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-31 19:22:24	<u>0x361f8f71961a3291d348</u> <u>74d96884606a562af9e348</u> <u>254dd65f834dd1221f69a6</u>	- 0.0070374745371954 24 MATIC  0.00 USD	✓
18	2022-10-31 19:22:24	<u>0x361f8f71961a3291d348</u> <u>74d96884606a562af9e348</u> <u>254dd65f834dd1221f69a6</u>	- 0.0023953970793725 28 MATIC  0.00 USD	✓
19	2022-10-31 19:17:32	<u>0xb2af76092728606b0b8d</u> <u>49dc24a0ee9e765cf78688</u> <u>23a3de470e992679811874</u>	- 0.0107616598538863 43 MATIC  0.00 USD	✓
20	2022-10-31 19:17:32	<u>0xb2af76092728606b0b8d</u> <u>49dc24a0ee9e765cf78688</u> <u>23a3de470e992679811874</u>	- 0.0049639777885932 08 MATIC  0.00 USD	✓
21	2022-10-31 19:17:32	<u>0xb2af76092728606b0b8d</u> <u>49dc24a0ee9e765cf78688</u> <u>23a3de470e992679811874</u>	- 0.0161484693271233 65 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-31 19:15:50	<u>0xfc43716c98a53ea02ffa</u> <u>2922545978d7c00d2579b7</u> <u>b768fac5d5b5dc53020273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-31 19:15:50	<u>0xfc43716c98a53ea02ffa</u> <u>2922545978d7c00d2579b7</u> <u>b768fac5d5b5dc53020273</u>	- 0.0025506878041684 88 MATIC  0.00 USD	✓
24	2022-10-31 19:15:50	<u>0xfc43716c98a53ea02ffa</u> <u>2922545978d7c00d2579b7</u> <u>b768fac5d5b5dc53020273</u>	- 0.0041664571369158 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 19:14:58	<u>0x1fd5f0645e85ca8fdd68</u> <u>542183a2c1f047d04878ff</u> <u>869e6bc7feccf5c6a7c4da</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:32:27	<u>0x18d0756c45c37ab3ba08</u> <u>acf6d0952e6ea0fcd161d2</u> <u>66e7bcf0e406b732f1aa32</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-08 22:57:51	<u>0xfc0c1900ab4a2c94581e</u> <u>d486b8602a13f0b7f0b9de</u> <u>91f21c22230652833fd344</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-03-28 22:51:08	<u>0x1a203e9caee660317f81</u> <u>ed079168ade80ad2e5bb71</u> <u>30696df7fd13a89ad96761</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 23:20:15	<u>0x208b4828543554b2a45e d9c9cf2a2a6536c2f68a0c 5d792710cdad67c892ea2d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2022-11-23 17:19:05	<u>0x74f06e431014c0a5913c 9a835972eee5c0adb02536 6c7c35d07e6317c81e2d61</u>	+ 128.88 AAVE	✓
6	2022-11-21 21:04:15	<u>0xe54908e0ad79b10bb05b af58a41684075fe7bde887 f2e20483d844a63875399e</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-31 19:34:40	<u>0xa2e31542d30257bc071c 2e7c247cc28103caaef597 8a046ed7fdbbc6f2d22668</u>	+ 0.0000000100000000 00 GHST	✓
8	2022-10-31 19:34:40	<u>0xa2e31542d30257bc071c 2e7c247cc28103caaef597 8a046ed7fdbbc6f2d22668</u>	+ 0.0000000100000000 00 variableDebtPolGHS T	✓
9	2022-10-31 19:33:36	<u>0xf8936c62f14f136a735d e88db4065e586bedd5cbdb 2156c61b510a17400e95d5</u>	+ 0.0000000017614744 46 aPolAAVE	✓
10	2022-10-31 19:33:36	<u>0xf8936c62f14f136a735d e88db4065e586bedd5cbdb 2156c61b510a17400e95d5</u>	- 0.0000000017614744 46 AAVE	✓
11	2022-10-31 19:25:28	<u>0xb4daa33c52bdacbcaa28 38a23512e71f90b50a0d3d 326ad0249c67d390f7d1a9</u>	+ 0.00000000000000100 00 aPolAAVE	✓
12	2022-10-31 19:25:28	<u>0xb4daa33c52bdacbcaa28 38a23512e71f90b50a0d3d 326ad0249c67d390f7d1a9</u>	- 0.00000000000000100 00 AAVE	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-31 19:22:24	<u>0x361f8f71961a3291d34874d96884606a562af9e348254dd65f834dd1221f69a6</u>	+ 0.00000000000000100 00 aPo1AAVE	✓
14	2022-10-31 19:22:24	<u>0x361f8f71961a3291d34874d96884606a562af9e348254dd65f834dd1221f69a6</u>	- 0.00000000000000100 00 AAVE	✓
15	2022-10-31 19:17:32	<u>0xb2af76092728606b0b8d49dc24a0ee9e765cf7868823a3de470e992679811874</u>	+ 0.0001162315328658 27 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:28:06	<u>0x9e0521059e41e8bde5043a1d72d114d3a102c9f45154d35a88b2f950a48609f7</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:32:00	<u>0x5183169f4e1b11d2965b9dc2a5b8c119348d6bf8706a6664c157d84752b74dcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 02:59:16	<u>0xebdcec4e9622bee336927545c6c3ad195e3b236fd880a949f36045cd438480d5</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 13:40:45	<u>0x6770b3c923316af097a94ce5f2a94d52f7e618fb68b1a2a1b24bfacc2ebdacee</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 04:41:06	<u>0xd596017667c708704ec765c2a595429eeb194b100568844f6393c8f942aa8327</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 14:04:14	<u>0x5a80fabad9139fdea57a1aaf70211cdab746d4fa21478bff0535236963804310</u>	+ 1 Visit website claim SHIB	✓
7	2023-09-04 18:51:20	<u>0xabbdde34a4e2508fbb8460fcee5fd59970029f7cf5e8b41ce69ec55fcf9b677f7</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-03 11:42:32	<u>0x6b7b4a268d5e58ff33a1cefb3dd8c25ad9f617bd5a0a5578f48bdc83eb2aa6d7</u>	+ 1 NFT Airdrop	✓
9	2023-09-02 05:41:12	<u>0xad6b70e987f77d9ceb845e0972c8af64d88c83beec7114731f17eafdf3b7609</u>	+ 1 NFT Voucher	✓
10	2023-09-01 15:49:51	<u>0xb355c2cd65e1e5925792725239c8431eee9ffcae60f2719db0bbeff89886efb2</u>	+ 1 NFT Airdrop Round	✓
11	2022-11-02 19:56:03	<u>0xd24b5d80f05a24c4ff6927f1f5d5f3d5e741ac1b5f05ce5e13ee4f4c99219628</u>	- 1 Layer3	✓
12	2022-10-31 19:41:22	<u>0x19003e0f94423a8609a3868a675d25fb5156ee57b3ecd330073895b1e9fa2397</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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