

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00a3b2116251682a3e966d2605ddf4b35b5a9bf1</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.001596581717223672 MATIC
	0.00 USD

Token	Balance
MATIC	0.013403418282776329 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Wildcard Profile	1 WILDFILE
Mastercard Artist Accelerator	1 MCAA
SmartCat Reward	0 SCR
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.net">2000usdc.net</a>
\$2ETH RewardðŸŽ•	N/A Reward at <a href="https://2eth.org">2eth.org</a>
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>


\* USD values displayed at the time of transaction

Token	Balance
Pudgy Penguin 2857	N/A claimpp.com
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:08:00	<u>0x6214020dd73eb3b5fdce</u> <u>d0e2a8d41f707960448822</u> <u>09df3a3322134feca3e0dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-03 01:08:00	<u>0x6214020dd73eb3b5fdce</u> <u>d0e2a8d41f707960448822</u> <u>09df3a3322134feca3e0dc</u>	- 0.001377540000000000 00 MATIC  0.00 USD	✓
3	2024-02-03 01:08:00	<u>0x6214020dd73eb3b5fdce</u> <u>d0e2a8d41f707960448822</u> <u>09df3a3322134feca3e0dc</u>	- 0.0002190417172236 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:57:52	<u>0xe693771f9be4349603db</u> <u>4fd004ff8f158a5d478cb5</u> <u>95f1ae0592810fab49ccb2</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:08:06	<u>0x0a880020cb36fe106b1c</u> <u>a2e201c7494a87bd9f114c</u> <u>a0fc2c94b30371bfd3cd2f</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:08:00	<u>0x6214020dd73eb3b5fdce d0e2a8d41f707960448822 09df3a3322134feca3e0dc</u>	- 1 SCR	✓
2	2023-10-28 22:19:08	<u>0x88fce7604cdda1d282df 02b77f2ca3c6cc8a7e065c fd43384e93860b5d855dac</u>	+ 1 WILDFILE	✓
3	2023-10-20 04:56:04	<u>0x666b4e62af0de21d7b6d 79d2ff21bf02b078f2a2ff 931baf28322ac934dbe240</u>	+ 1 SCR	✓
4	2023-04-18 06:24:45	<u>0x2e3c93f11a780cffb8e6 25c53624ec48c3c62c29e8 3c90fed62d3d79ba7613a5</u>	+ 1 MCAA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:30:33	<u>0xce6b81e8f0945bb9c476 d4c981cfe7dcca663c490c 65280cfd9d10218c0d2b09</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
2	2024-02-16 13:33:36	<u>0xe4ca4365750c52f9f147 908801f7711241bb4834bb f114bf682aac30f974a60e</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
3	2024-02-08 02:16:03	<u>0xe266b7129f7d6e72edc5 820a59fdb53f0cc7f5c9b2 0c11280e137ee8f4a9f15d</u>	+ 1 claimpp.com	✓
4	2024-02-03 19:46:04	<u>0x70bbc540b2ae41333466 f62f7481eae3e251c5087e 8e81f5456c181a19275ead</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 18:15:47	<u>0xabe79749e661d09290ec</u> <u>6dc61f4a63ee5e4ed5ba37</u> <u>f39cab5a05b352dca114bd</u>	+ 1 2000usdc.net	✓
6	2024-02-03 16:55:54	<u>0x194fe94aeea8e6c9ff9e</u> <u>b630bba50446c981c3aae1</u> <u>8c51f3fff984a775dc9b7e</u>	+ 1 Airdrop at 3000usdt.xyz	✓

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