

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fede335a2159781b8a0ea3dab94e677cd790794</u>
TOTAL RECEIVED	0.004990280000000000 MATIC
	0.00 USD
TOTAL SEND	0.003361290000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.001628990000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.net

Token	Balance
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$1000 Get aione-air.pro AiONE	N/A <a href="https://aione-air.pro">https://aione-air.pro</a>





### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:36:06	<u><a href="#">0xa47aa1b9d7e3a49621db7c16bab0bd111ff7ba91c936d27665cad7e91c5e7dba</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 00:36:06	<u><a href="#">0xa47aa1b9d7e3a49621db7c16bab0bd111ff7ba91c936d27665cad7e91c5e7dba</a></u>	- 0.0014541969461297 52 MATIC  0.00 USD	✓
3	2024-02-05 00:36:06	<u><a href="#">0xa47aa1b9d7e3a49621db7c16bab0bd111ff7ba91c936d27665cad7e91c5e7dba</a></u>	- 0.0004918130538702 48 MATIC  0.00 USD	✓
4	2024-02-04 00:36:22	<u><a href="#">0x854b40a70a9126e66fda8d91d8098a6d1340e63bab80657031cbdd999108bd26</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 00:36:22	<u><a href="#">0x854b40a70a9126e66fda8d91d8098a6d1340e63bab80657031cbdd999108bd26</a></u>	- 0.0013951139367529 80 MATIC  0.00 USD	✓
6	2024-02-04 00:36:22	<u><a href="#">0x854b40a70a9126e66fda8d91d8098a6d1340e63bab80657031cbdd999108bd26</a></u>	- 0.0000201660632470 20 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:35:56	<u>0x35acbd93652d6ede7fd9</u> <u>43bd0605f2c990e1230ec6</u> <u>baa0a61eed520365c9e799</u>	+ 0.0023902800000000 00 MATIC  0.00 USD	✓
2	2024-02-04 00:36:10	<u>0xba47fecde5fc1943e560</u> <u>401156af88c6bb497c016a</u> <u>eea01a9aa9c384c4bf91d4</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:37:19	<u>0xd989aeac6e8c19156226</u> <u>644f2e13617d96cbe1acc7</u> <u>026c10ccf977f3b78c90dd</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-05 00:36:06	<u>0xa47aa1b9d7e3a49621db</u> <u>7c16bab0bd111ff7ba91c9</u> <u>36d27665cad7e91c5e7dba</u>	- 0.000500 USDT  0.00 USD	✓
3	2024-02-05 00:35:56	<u>0x35acbd93652d6ede7fd9</u> <u>43bd0605f2c990e1230ec6</u> <u>baa0a61eed520365c9e799</u>	+ 0.000500 USDT  0.00 USD	✓
4	2024-02-04 00:36:30	<u>0xd2c5c893e4a87f766a62</u> <u>b58f65fc089dcbc837ce06</u> <u>60dc9b47e4e8556aea442c</u>	+ 1 rewards	✓
5	2024-02-04 00:36:22	<u>0x854b40a70a9126e66fda</u> <u>8d91d8098a6d1340e63bab</u> <u>80657031cbdd999108bd26</u>	- 0.000500 USDT  0.00 USD	✓
6	2024-02-04 00:36:10	<u>0xba47fecde5fc1943e560</u> <u>401156af88c6bb497c016a</u> <u>eea01a9aa9c384c4bf91d4</u>	+ 0.000500 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:46:19	<u>0x6541c7efcee3a9fe036e fa39f2974ac6357c5fa9f9 b913f4638433247c02aa9c</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
2	2024-02-16 13:34:44	<u>0xa045393fe58db76961f2 9d8ca09e9c94248de2046a 0cfe2c5cb833a73fe7243d</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
3	2024-02-14 23:42:25	<u>0x934c11e4e5a5e7ad01da d33e71a19a1f38e200053f 87843d74a64c05075b53cf</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
4	2024-02-13 01:42:24	<u>0x4b5ab28376647984f7b1 7fb758fd87d1ab5b5779b5 11af412ad43b3a118188d0</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
5	2024-02-05 11:54:20	<u>0x5d6cb4dce260d0409834 83344593f0c0b9c3a41f9e 64827a43eee3eef76877c5</u>	+ 1 2000usdc.net	✓
6	2024-02-05 09:54:52	<u>0x049c9cb17e82b2dd7a66 240b3c7d405616428e6e5e bc4d513e0b67abbea54a5f</u>	+ 1 3000usdt.xyz	✓

\* USD values displayed at the time of transaction

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