

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2166ef3f913503f691d6689ab149f9bce7080c7b</u>
TOTAL RECEIVED	0.479999999999999982 MATIC
	0.20 USD
TOTAL SEND	0.479999999999999982 MATIC
	0.20 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	1 rewards
0.5 ETH REWARD	N/A StakeEther.co
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$3000 USDT Airdrop	N/A Airdrop at <a href="https://3000usdt.top">3000usdt.top</a>
Airdrop at <a href="https://5eth.net">5eth.net</a> 	N/A Airdrop at <a href="https://5eth.net">5eth</a>
Reward at <a href="https://2000usdc.net">2000usdc.net</a>	N/A Reward at <a href="https://2000usdc.net">2000usdc</a>

\* USD values displayed at the time of transaction

Token








Balance

\$1000 Get






N/A <https://aione-air.pro>

aione-air.pro AiONE


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:04:31	<u>0x0c0302c57c336abc7675</u> <u>46b256c5130154bb8f2d49</u> <u>cb12663007b380c24f20e9</u>	- 0.0135632884032209 51 MATIC  0.01 USD	✓
2	2024-02-07 01:04:31	<u>0x0c0302c57c336abc7675</u> <u>46b256c5130154bb8f2d49</u> <u>cb12663007b380c24f20e9</u>	- 0.0006326442174780 00 MATIC  0.00 USD	✓
3	2024-02-07 01:04:31	<u>0x0c0302c57c336abc7675</u> <u>46b256c5130154bb8f2d49</u> <u>cb12663007b380c24f20e9</u>	- 0.0001023557825220 00 MATIC  0.00 USD	✓
4	2024-02-06 22:50:53	<u>0xc13de1cfbb9222522a9e</u> <u>3e8dbfaec42d2958903df3</u> <u>0210cbdfc16a7b5ad16599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 22:50:53	<u>0xc13de1cfbb9222522a9e</u> <u>3e8dbfaec42d2958903df3</u> <u>0210cbdfc16a7b5ad16599</u>	- 0.0006881183977234 05 MATIC  0.00 USD	✓
6	2024-02-06 22:50:53	<u>0xc13de1cfbb9222522a9e</u> <u>3e8dbfaec42d2958903df3</u> <u>0210cbdfc16a7b5ad16599</u>	- 0.0000408186022765 95 MATIC  0.00 USD	✓
7	2024-02-01 16:46:27	<u>0xaabc89a6b841447e2d90</u> <u>7878e85eb2873f044c9e7c</u> <u>dff945b0e9f93d931eefbd</u>	- 0.4450574725967790 25 MATIC  0.36 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-02-01 16:46:27	<u>0xaabc89a6b841447e2d907878e85eb2873f044c9e7cdff945b0e9f93d931eefbd</u>	- 0.0037621847601602 86 MATIC  0.00 USD	✓
9	2024-02-01 16:46:27	<u>0xaabc89a6b841447e2d907878e85eb2873f044c9e7cdff945b0e9f93d931eefbd</u>	- 0.0117696672398397 13 MATIC  0.00 USD	✓
10	2024-02-01 16:31:13	<u>0xd87e4d2c536a009fbfc998112fe4a771b4328b0c6e4bc4f3d6be5f9b5e0fc221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 16:31:13	<u>0xd87e4d2c536a009fbfc998112fe4a771b4328b0c6e4bc4f3d6be5f9b5e0fc221</u>	- 0.0018262142158239 00 MATIC  0.00 USD	✓
12	2024-02-01 16:31:13	<u>0xd87e4d2c536a009fbfc998112fe4a771b4328b0c6e4bc4f3d6be5f9b5e0fc221</u>	- 0.0025572357841761 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:28:06	<u>0xfbcf0c77846299fcfc47c7cbc21c6588a2c51ff2451fd1215877a036e80cf4f1</u>	+ 0.4799999999999999 82 MATIC  0.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 07:46:47	<u>0xcb33f90236f12093f06dbbec5e9ca5b2ab3f995af20bf4a333939ef11585fa87</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 01:04:37	<u>0xc0da849404998472aea0db79c6430f1f92cf8e11c53bc30c43a5cc6bf2b4fbca</u>	+ 1 rewards	✓
3	2024-02-01 16:46:27	<u>0xaabc89a6b841447e2d907878e85eb2873f044c9e7cdff945b0e9f93d931eefbd</u>	- 0.000150 USDC  0.00 USD	✓
4	2024-02-01 05:20:24	<u>0x94ee1491d4a939627979b3f50e8a73ad301d9e1b51bf8dec7bb8e65351f6d6a6</u>	+ 0.000150 USDC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:49:23	<u>0x2bb07b833db2edffe5ad8635e51d438224fc516678b8355f3aa30e9a8198a8e6</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
2	2024-02-12 00:53:48	<u>0x2ba29f92013c5fe4ff5ad827b2807638473a2e34fd30404bf159f288b49abf48</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
3	2024-02-06 22:51:35	<u>0xe22c43a184147ee7b2a723035e5c87d7a378b309008c743c8ccd6c40216188ea</u>	+ 1 Reward at 2000usdc i%Enet	✓
4	2024-02-06 22:51:13	<u>0xd0ae24eabbd96857566cc486e73568d4273f5209afe58e1fdd1e5618cc292e27</u>	+ 1 Airdrop at 5eth i%Enet	✓
5	2024-02-01 19:37:05	<u>0xbd2620e19cbb6b155215b518f919561fad5a364974c92815f0f5b35d685f0e73</u>	+ 1 Airdrop at 3000usdt.top	✓

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