

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3000ba09d4adb23d4ae7b0394da990bbc610cd7a</u>
TOTAL RECEIVED	0.514000000000000012 MATIC
	0.19 USD
TOTAL SEND	0.513452582247637235 MATIC
	0.19 USD

Token	Balance
MATIC	0.000547417752362792 MATIC
	0.00 USD
USD Coin (PoS)	0.000081 USDC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Â-	N/A etherevent.co
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 07:12:41	<u>0x7bfbdfefb998bfd5f171</u> <u>2d35d9c7b9ee68083878da</u> <u>69d64fc2a2506ddf2c8776</u>	- 0.4991113095916933 08 MATIC  0.38 USD	✓
2	2024-02-04 07:12:41	<u>0x7bfbdfefb998bfd5f171</u> <u>2d35d9c7b9ee68083878da</u> <u>69d64fc2a2506ddf2c8776</u>	- 0.0006564282891390 00 MATIC  0.00 USD	✓
3	2024-02-04 07:12:41	<u>0x7bfbdfefb998bfd5f171</u> <u>2d35d9c7b9ee68083878da</u> <u>69d64fc2a2506ddf2c8776</u>	- 0.0003505391058330 00 MATIC  0.00 USD	✓
4	2024-02-02 10:58:30	<u>0x9ea65c593e06bd0c3b9c</u> <u>5270dc4a25fede3eedea0f</u> <u>3343778bf1c9bd408b0ffc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 10:58:30	<u>0x9ea65c593e06bd0c3b9c</u> <u>5270dc4a25fede3eedea0f</u> <u>3343778bf1c9bd408b0ffc</u>	- 0.0033060558377994 30 MATIC  0.00 USD	✓
6	2024-02-02 10:58:30	<u>0x9ea65c593e06bd0c3b9c</u> <u>5270dc4a25fede3eedea0f</u> <u>3343778bf1c9bd408b0ffc</u>	- 0.0024443994415381 02 MATIC  0.00 USD	✓
7	2024-02-02 10:16:29	<u>0x5afe3f3e8f4291cc1fb3</u> <u>048b8bb9c3d6071556bf1b</u> <u>2d9998966e1142f0bb491c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 10:16:29	<u>0x5afe3f3e8f4291cc1fb3</u> <u>048b8bb9c3d6071556bf1b</u> <u>2d9998966e1142f0bb491c</u>	- 0.0037756239905039 20 MATIC  0.00 USD	✓
9	2024-02-02 10:16:29	<u>0x5afe3f3e8f4291cc1fb3</u> <u>048b8bb9c3d6071556bf1b</u> <u>2d9998966e1142f0bb491c</u>	- 0.0037082259911304 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:07:33	<u>0x9f77f3e111f22016bb57306e4cc3c4307420d30779ba77dc5d5bb9dbad436f0a</u>	+ 0.019000000000000000 00 MATIC  0.01 USD	✓
2	2024-02-02 07:45:36	<u>0xbe2e38c7b638947f9c709f41b4608c029fda5aef54abacdcd30edfeb386121d</u>	+ 0.4949999999999999 96 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:58:40	<u>0x458e11f4aefc92bb324dc817d0bacbfc5d565ea0ba95a4d24f379e09e408d79</u>	+ 1 rewards	✓
2	2024-02-02 10:16:29	<u>0x5afe3f3e8f4291cc1fb3048b8bb9c3d6071556bf1b2d9998966e1142f0bb491c</u>	+ 0.000081 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:17:57	<u>0xfec3c433994d9c71f2552bcd08324eadaacb1a05c7559fc9be36777a253fe86d</u>	+ 1 https://lidorium.com	✓
2	2024-02-24 13:42:18	<u>0x7d63a79c66d13016078b9b502b0790ef6876fdcd9e558a51c98f2d5fc066cf24</u>	+ 1 etherevent.co	✓
3	2024-02-16 11:37:20	<u>0x1c9abea76357ef1f645929a3b12ae80c2caabdadf48ed989815c8cdf84376554</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 23:03:55	<u>0x8c21c991eac265a7b610</u> <u>98d6d84cd5f5096af68ac5</u> <u>612261cf4a64896acf3220</u>	+ 1 https://aione-giv. com	✓
5	2024-02-02 10:17:57	<u>0x34c6c2e5e6aee07875c3</u> <u>cbf1962f51195a2bdf61a2</u> <u>6263b1de880a57fe76a33a</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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