

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44dc246505df785213b9f0012734d7cc3018ea3f</u>
TOTAL RECEIVED	0.017999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.017999999999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net
\$2ETH Reward	N/A Reward at 2eth.org
\$100% lidostak.com	N/A https://lidostak.com
\$2000 Rewards	N/A drops-usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.org


* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDT Reward	N/A 2000usdt.org
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 08:49:55	<u>0x73987bac6b25b454fd87</u> <u>13fd1d55b037ac5afa8492</u> <u>2c51ab92a09da40c717a03</u>	- 0.0109093500000000 00 MATIC	✓
2	2024-09-11 08:49:55	<u>0x73987bac6b25b454fd87</u> <u>13fd1d55b037ac5afa8492</u> <u>2c51ab92a09da40c717a03</u>	- 0.0010499999991810 00 MATIC	✓
3	2024-09-11 08:49:55	<u>0x73987bac6b25b454fd87</u> <u>13fd1d55b037ac5afa8492</u> <u>2c51ab92a09da40c717a03</u>	- 0.00000000000008190 00 MATIC	✓
4	2024-02-03 08:31:25	<u>0x15453b4e49e2c308b46e</u> <u>4af9a5df9bde433eaaaa0b</u> <u>c784d547688ac9a829e9bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 08:31:25	<u>0x15453b4e49e2c308b46e</u> <u>4af9a5df9bde433eaaaa0b</u> <u>c784d547688ac9a829e9bc</u>	- 0.0041449333453272 36 MATIC  0.00 USD	✓
6	2024-02-03 08:31:25	<u>0x15453b4e49e2c308b46e</u> <u>4af9a5df9bde433eaaaa0b</u> <u>c784d547688ac9a829e9bc</u>	- 0.0018957166546727 64 MATIC  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
7	2024-02-03 08:30:55	<u>0x0400daf955b81cabbd2d88b9c772216ea75a09af7941e843c731de4fe2c54efe</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 08:31:25	<u>0x15453b4e49e2c308b46e4af9a5df9bde433eaaaa0bc784d547688ac9a829e9bc</u>	- 1,332.152327 USDC	✓
2	2024-02-03 08:31:05	<u>0x4a70b3353ceb7e7b1ddd8109e03a1fa91cd0485bc35b15b5a25103d2ec8e08f6</u>	+ 1 rewards	✓
3	2024-02-03 08:25:23	<u>0x5e22b5ec79762121b4abbd60289c4325e36be271b83b640832cf8ccea10f4b6</u>	+ 1,332.152327 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:38:32	<u>0xe9d763a2f130c8e285f91323bee75acbd740576a5d41401138841b551a241e27</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 13:46:46	<u>0x2d1f2268014d2802bb5154df81ef43f08e2c1cc788fdc1b7a5b72726b9c23720</u>	+ 1 https://aione-giv.com	✓
3	2024-02-04 04:53:36	<u>0x09fd130855e1c863bd8a1611f50863d57b4c9ab8a03ae7bcb25d1d97580926b4</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 03:24:50	<u>0xb2fabaf76a2e576c7501ca433e46583194868bf58c48d44cc386c81d70e32b18</u>	+ 1 2000usdc.net	✓
5	2024-02-03 23:18:03	<u>0xda646aeb62b61f0e2eacb45f8c8e6f606338d47620930c234c60cfddf2c777c2</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2023-12-15 10:46:40	<u>0xb5eee3aa98a8ab55021b20b80e5611abdf72ca6a3b9cd394e990b466ff802cf2</u>	+ 1 net	✓
7	2023-11-25 12:42:12	<u>0x41c99f25aa26459be592bfce815a6167a377af964d7217758c3b64e71089e692</u>	+ 1 3000usdt.org	✓
8	2023-11-25 11:33:11	<u>0xcbc014a3679c9ffd7ae61a650c8b543d01356d5a71778f1b46caa143d206225f</u>	+ 1 org	✓
9	2023-10-27 06:36:32	<u>0x8f527ccfdd28f814006a09f85e277b6ceb4c0a2344b88a260e4749eb6f8e6cee</u>	+ 1 2000usdt.org	✓
10	2023-09-12 09:35:24	<u>0x6a195289bc44422376b072c295a9ea0037d5fc6875d49dedf2eff7bf80190edc</u>	+ 1 drops-usdt.com	✓

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