

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6305007b5dc7ad9461f69e3aba76098c8d579120</u>
TOTAL RECEIVED	48.630785359999997297 MATIC
	18.40 USD
TOTAL SEND	48.630785359999997297 MATIC
	18.40 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$2ETH Reward	N/A 2eth.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net
\$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 12:10:44	<u>0x838c7295681883c38409</u> <u>ecd6532cb075a3cba0bcd9</u> <u>4a72a8e9c9e9e32a60e4cd</u>	- 48.625666610000003 232 MATIC  37.99 USD	✓
2	2024-02-04 12:10:44	<u>0x838c7295681883c38409</u> <u>ecd6532cb075a3cba0bcd9</u> <u>4a72a8e9c9e9e32a60e4cd</u>	- 0.0017109418101720 00 MATIC  0.00 USD	✓
3	2024-02-04 12:10:44	<u>0x838c7295681883c38409</u> <u>ecd6532cb075a3cba0bcd9</u> <u>4a72a8e9c9e9e32a60e4cd</u>	- 0.0034078081898280 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 12:09:58	<u>0x7ea72e2802365575255e</u> <u>8e7eb397f00e2b34ea723a</u> <u>ea228cbf966ee7c19a8691</u>	+ 48.630785359999997 297 MATIC  38.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 15:35:42	<u>0xb108728c408372d9e6a0</u> <u>c2ebb47cb83138ac33fd66</u> <u>a2ab5890f17f87f39f99ca</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 12:57:18	<u>0xe7d1e41f976cec776584 d0fed82ccaa8508c372c6c ea19b7ffcdbdf39c3dfdc4</u>	+ 1 https://aione-giv. com	✓
2	2024-02-14 23:36:04	<u>0x11142ba4d2859a16d3d9 74c0e430a1076b097db46e 7a4b1740d16fb86a6f4761</u>	+ 1 https://aione-giv. com	✓
3	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de 20e670d56572aca8cddc2c 4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
4	2024-02-04 23:06:16	<u>0xae6a3732cf182d9d4356 76f0d7952135ec73059665 189da8ecbb24ed771e4e8d</u>	+ 1 2eth.org	✓
5	2024-02-04 22:01:34	<u>0x25c8416fb500f37f0849 8644bce5846f959629ed25 61de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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