

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-23 04:40 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68e713f1723c662ccdd06ed06a785714884f5f0c</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.098795380792096002 MATIC
	0.03 USD

Token	Balance
MATIC	0.001204619207904000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
1000\$ REWARDS	N/A drop-rewards.xyz
Meta Phy	N/A MP
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
1000\$ Reward	N/A drop-circle.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro

Token	Balance
5000 USDC Voucher	N/A claim.circlest.net
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€,net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 11:34:17	<u>0xf2913d1e6362cd34a811</u> <u>96afcb1c05effa1dba7370</u> <u>295bccf7300ae75fba4b6f</u>	- 0.0926640128507340 29 MATIC  0.07 USD	✓
2	2024-02-06 11:34:17	<u>0xf2913d1e6362cd34a811</u> <u>96afcb1c05effa1dba7370</u> <u>295bccf7300ae75fba4b6f</u>	- 0.0009437558026050 00 MATIC  0.00 USD	✓
3	2024-02-06 11:34:17	<u>0xf2913d1e6362cd34a811</u> <u>96afcb1c05effa1dba7370</u> <u>295bccf7300ae75fba4b6f</u>	- 0.0006419485541070 00 MATIC  0.00 USD	✓
4	2024-02-06 05:55:51	<u>0x93472959bbbf10d580f0</u> <u>63f3d8ca39402d29dc50ea</u> <u>f114fb0e6d444eedddd292</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 05:55:51	<u>0x93472959bbbf10d580f0</u> <u>63f3d8ca39402d29dc50ea</u> <u>f114fb0e6d444eedddd292</u>	- 0.0022966886723224 32 MATIC  0.00 USD	✓
6	2024-02-06 05:55:51	<u>0x93472959bbbf10d580f0</u> <u>63f3d8ca39402d29dc50ea</u> <u>f114fb0e6d444eedddd292</u>	- 0.0000625828545298 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 05:54:07	<u>0x20ac3046842c91b2d9df</u> <u>41de9c606a408ada051a5f</u> <u>a89d11262668ce7bb82c58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 05:54:07	<u>0x20ac3046842c91b2d9df</u> <u>41de9c606a408ada051a5f</u> <u>a89d11262668ce7bb82c58</u>	- 0.0021282925398030 79 MATIC  0.00 USD	✓
9	2024-02-06 05:54:07	<u>0x20ac3046842c91b2d9df</u> <u>41de9c606a408ada051a5f</u> <u>a89d11262668ce7bb82c58</u>	- 0.0000580995179946 03 MATIC  0.00 USD	✓
10	2024-02-06 05:53:07	<u>0x8394b3c090dfa0a81020</u> <u>58f6ec16e0a73703210217</u> <u>727815a1cbd978a875df48</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:53:15	<u>0xd1e7a9b6dc5f6eb46eba</u> <u>ab5d2d13d18c27ccb4f5ed</u> <u>69b3644d4e77b115470aed</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:55:56	<u>0x7e13596b43d4b1fd9a4f</u> <u>a70e093be3a8eedf19766f</u> <u>d873736c2dce1511d5d640</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-13 01:07:47	<u>0x30b3678471fc0b11ee9d</u> <u>dbb8f4042ef1949d6c8ccf</u> <u>36c2366d2ad5a9984f9b37</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 02:27:13	<u>0xb5a860ccc87be25ced14ff51e4c17295c54b38d403cd6617a449f0c52bd626c4</u>	+ 1 https://aione-air.pro	✓
4	2024-02-06 14:45:05	<u>0x07ca543db483727580ce550393b9b14da891fcc934297362d206e59c07ba9ba8</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-06 05:55:51	<u>0x93472959bbbf10d580f063f3d8ca39402d29dc50eaf114fb0e6d444eeddd292</u>	- 1 MP	✓
6	2024-02-06 05:53:33	<u>0x72b7c622fb59f426d54cbabef29e5bc4684c3cddaca32ddbc39960b0fbab1033</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 05:53:27	<u>0xe28241ec5661ac9ea6d4bbc2b9082a0fc9aac13a1e4992b6b552ffad286c293d</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2023-11-23 04:56:44	<u>0x32d7a015501385c8d10a6ee4e3313082c1d70e9066b74aae4905cdfa92b8b5c9</u>	+ 1 MP	✓
9	2023-08-28 07:40:48	<u>0x71a8ffb920344b09914ccc16b51a7a5c2894a024db1b429a88fb677d4b6a048b</u>	+ 1 claim.circlest.net	✓
10	2023-08-28 07:37:10	<u>0x2a13a3745059ae09ca49bf03ad3ef6000bfac7488cfbef45087c125bd2708036</u>	+ 1 drop-circle.xyz	✓
11	2023-08-13 09:28:45	<u>0xb5a64ba1de61d3efa6a612a3eb3c2d8203f58e721a4dd6a4a1afad49f8514c09</u>	+ 1 drop-rewards.xyz	✓

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