

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d613d94a5ea254479dc515cb92fdb456cd21cf7</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	0.317295101356508291 MATIC
	0.11 USD








Token	Balance
MATIC	1.682704898643491598 MATIC
	0.61 USD
(PoS) Dai Stablecoin	0.000000000000000037 DAI
Rating Token	75.000000000000000000 TR
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:29:22	<u>0xc40c7c54dbee72e628dc</u> <u>385f0f13598c48b5db7871</u> <u>5c6ea3956900d40e4e746e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 06:29:22	<u>0xc40c7c54dbee72e628dc</u> <u>385f0f13598c48b5db7871</u> <u>5c6ea3956900d40e4e746e</u>	- 0.0492673959765603 59 MATIC  0.03 USD	✓
3	2024-02-07 06:29:22	<u>0xc40c7c54dbee72e628dc</u> <u>385f0f13598c48b5db7871</u> <u>5c6ea3956900d40e4e746e</u>	- 0.0032307514548144 42 MATIC  0.00 USD	✓
4	2024-02-07 06:28:54	<u>0x16220ad6860c709cf9f6</u> <u>72fd47df225ba33cc28a33</u> <u>c7c258afbc366dcfc5b637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 06:28:54	<u>0x16220ad6860c709cf9f6</u> <u>72fd47df225ba33cc28a33</u> <u>c7c258afbc366dcfc5b637</u>	- 0.0024117964084257 44 MATIC  0.00 USD	✓
6	2024-02-07 06:28:54	<u>0x16220ad6860c709cf9f6</u> <u>72fd47df225ba33cc28a33</u> <u>c7c258afbc366dcfc5b637</u>	- 0.0001591298394238 48 MATIC  0.00 USD	✓
7	2024-01-01 16:17:42	<u>0x53159673e78a749fb21a</u> <u>4c42e33b217c224d8a1d6a</u> <u>a64a5126e4372a67b64d50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-01 16:17:42	<u>0x53159673e78a749fb21a</u> <u>4c42e33b217c224d8a1d6a</u> <u>a64a5126e4372a67b64d50</u>	- 0.0394108248480415 37 MATIC  0.03 USD	✓
9	2024-01-01 16:17:42	<u>0x53159673e78a749fb21a</u> <u>4c42e33b217c224d8a1d6a</u> <u>a64a5126e4372a67b64d50</u>	- 0.0148829488065560 62 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-01 16:17:06	<u>0xea59c423c02f695eba8d</u> <u>f30fadae1b790b3f8b9aff</u> <u>741bd6ebdb0e259a834ca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-01 16:17:06	<u>0xea59c423c02f695eba8d</u> <u>f30fadae1b790b3f8b9aff</u> <u>741bd6ebdb0e259a834ca2</u>	- 0.0051580290362128 08 MATIC  0.00 USD	✓
12	2024-01-01 16:17:06	<u>0xea59c423c02f695eba8d</u> <u>f30fadae1b790b3f8b9aff</u> <u>741bd6ebdb0e259a834ca2</u>	- 0.0022519779206257 48 MATIC  0.00 USD	✓
13	2024-01-01 16:16:20	<u>0xc737cde86e7d7ee5c0c5</u> <u>792813351adc7f5c7dbbe5</u> <u>e3ef5d8f13e58e512cf9e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-01 16:16:20	<u>0xc737cde86e7d7ee5c0c5</u> <u>792813351adc7f5c7dbbe5</u> <u>e3ef5d8f13e58e512cf9e9</u>	- 0.0268832678878592 02 MATIC  0.02 USD	✓
15	2024-01-01 16:16:20	<u>0xc737cde86e7d7ee5c0c5</u> <u>792813351adc7f5c7dbbe5</u> <u>e3ef5d8f13e58e512cf9e9</u>	- 0.0110085474009802 56 MATIC  0.01 USD	✓
16	2024-01-01 16:15:59	<u>0x872100cacb54aff73cfb</u> <u>e120846d4dbe12e8a883ae</u> <u>c465d572c8c31e26089ad7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-01 16:15:59	<u>0x872100cacb54aff73cfb</u> <u>e120846d4dbe12e8a883ae</u> <u>c465d572c8c31e26089ad7</u>	- 0.0057336854717177 84 MATIC  0.00 USD	✓
18	2024-01-01 16:15:59	<u>0x872100cacb54aff73cfb</u> <u>e120846d4dbe12e8a883ae</u> <u>c465d572c8c31e26089ad7</u>	- 0.0028999880114503 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 16:15:07	<u>0x726833adf7a2e36000e0d8c0c7f26e0ee6113fd46af014e74abb5abbe687b4b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-01 16:15:07	<u>0x726833adf7a2e36000e0d8c0c7f26e0ee6113fd46af014e74abb5abbe687b4b6</u>	- 0.0375530877645751 73 MATIC  0.03 USD	✓
21	2024-01-01 16:15:07	<u>0x726833adf7a2e36000e0d8c0c7f26e0ee6113fd46af014e74abb5abbe687b4b6</u>	- 0.0183704456893945 68 MATIC  0.01 USD	✓
22	2024-01-01 16:14:47	<u>0x17cf7f502ba898c92666a18b28385f9eeeb03730cb083b2b867ea08d1bb27946</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-01 16:14:47	<u>0x17cf7f502ba898c92666a18b28385f9eeeb03730cb083b2b867ea08d1bb27946</u>	- 0.0053797828508090 40 MATIC  0.00 USD	✓
24	2024-01-01 16:14:47	<u>0x17cf7f502ba898c92666a18b28385f9eeeb03730cb083b2b867ea08d1bb27946</u>	- 0.0027136460356581 60 MATIC  0.00 USD	✓
25	2024-01-01 16:14:07	<u>0xd2a5e8c819b442c399fb11cf77485108061fb1398be62150239e881322af89e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-01 16:14:07	<u>0xd2a5e8c819b442c399fb11cf77485108061fb1398be62150239e881322af89e8</u>	- 0.0370558497020397 75 MATIC  0.03 USD	✓
27	2024-01-01 16:14:07	<u>0xd2a5e8c819b442c399fb11cf77485108061fb1398be62150239e881322af89e8</u>	- 0.0158432946156062 09 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-01 16:13:45	<u>0x4c9d2d4e7295111c0520</u> <u>c35fbf7f9383c78e3fbce5</u> <u>615aaf0bc23a4b24fdc9dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-01 16:13:45	<u>0x4c9d2d4e7295111c0520</u> <u>c35fbf7f9383c78e3fbce5</u> <u>615aaf0bc23a4b24fdc9dc</u>	- 0.0046980475058053 60 MATIC  0.00 USD	✓
30	2024-01-01 16:13:45	<u>0x4c9d2d4e7295111c0520</u> <u>c35fbf7f9383c78e3fbce5</u> <u>615aaf0bc23a4b24fdc9dc</u>	- 0.0018892601519796 00 MATIC  0.00 USD	✓
31	2024-01-01 16:10:08	<u>0x47f2368f1cd4f43a3a02</u> <u>f4e588f60b30799ccecda8</u> <u>b023d666e0726f138d6851</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-01 16:10:08	<u>0x47f2368f1cd4f43a3a02</u> <u>f4e588f60b30799ccecda8</u> <u>b023d666e0726f138d6851</u>	- 0.0228378850926452 79 MATIC  0.02 USD	✓
33	2024-01-01 16:10:08	<u>0x47f2368f1cd4f43a3a02</u> <u>f4e588f60b30799ccecda8</u> <u>b023d666e0726f138d6851</u>	- 0.0076554588853270 00 MATIC  0.00 USD	✓
34	2024-01-01 13:03:01	<u>0x17a3f553a97ee7a7948c</u> <u>44e33c470156583c855fcc</u> <u>95e360cba228e3b7698046</u>	+ 2.000000000000000000 00 MATIC  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:29:22	<u>0xc40c7c54dbee72e628dc</u> <u>385f0f13598c48b5db7871</u> <u>5c6ea3956900d40e4e746e</u>	- 42.5000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 06:29:22	<u>0xc40c7c54dbee72e628dc</u> <u>385f0f13598c48b5db7871</u> <u>5c6ea3956900d40e4e746e</u>	- 7.5000000000000000 00 DAI	✓
3	2024-02-07 06:29:22	<u>0xc40c7c54dbee72e628dc</u> <u>385f0f13598c48b5db7871</u> <u>5c6ea3956900d40e4e746e</u>	- 50.0000000000000000 000 DAI	✓
4	2024-02-07 05:25:06	<u>0x0b37f6c615fab97c9e6c</u> <u>d0119144dbd12babb9e464</u> <u>8cd3e531f525b117790867</u>	+ 17.0000000000000000 000 DAI	✓
5	2024-02-07 04:58:39	<u>0x882c231ebece1fca6951</u> <u>63c136ae61a2e7579388b6</u> <u>7c1f3f613c19ed02189d0b</u>	+ 83.0000000000000000 000 DAI	✓
6	2024-01-01 16:17:42	<u>0x53159673e78a749fb21a</u> <u>4c42e33b217c224d8a1d6a</u> <u>a64a5126e4372a67b64d50</u>	+ 40.0000000000000000 000 TR	✓
7	2024-01-01 16:17:42	<u>0x53159673e78a749fb21a</u> <u>4c42e33b217c224d8a1d6a</u> <u>a64a5126e4372a67b64d50</u>	- 40.0000000000000000 000 DAI	✓
8	2024-01-01 16:16:20	<u>0xc737cde86e7d7ee5c0c5</u> <u>792813351adc7f5c7dbbe5</u> <u>e3ef5d8f13e58e512cf9e9</u>	+ 20.0000000000000000 000 TR	✓
9	2024-01-01 16:16:20	<u>0xc737cde86e7d7ee5c0c5</u> <u>792813351adc7f5c7dbbe5</u> <u>e3ef5d8f13e58e512cf9e9</u>	- 20.0000000000000000 000 DAI	✓
10	2024-01-01 16:15:07	<u>0x726833adf7a2e36000e0</u> <u>d8c0c7f26e0ee6113fd46a</u> <u>f014e74abb5abbe687b4b6</u>	+ 10.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-01 16:15:07	<u>0x726833adf7a2e36000e0d8c0c7f26e0ee6113fd46af014e74abb5abbe687b4b6</u>	- 10.0000000000000000 000 DAI	✓
12	2024-01-01 16:14:07	<u>0xd2a5e8c819b442c399fb11cf77485108061fb1398be62150239e881322af89e8</u>	+ 5.0000000000000000 00 TR	✓
13	2024-01-01 16:14:07	<u>0xd2a5e8c819b442c399fb11cf77485108061fb1398be62150239e881322af89e8</u>	- 5.0000000000000000 00 DAI	✓
14	2024-01-01 13:02:13	<u>0x332bf079ce61933620bc672b00a146ad8525e0cd6a74a69f02cbb99a0e871b88</u>	+ 3.0000000000000000 00 DAI	✓
15	2024-01-01 12:51:54	<u>0x11820d137d720d2feec53deb03f591c5084954a3f493ebca420b54a3803dfc50</u>	+ 72.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 19:36:30	<u>0x39df7187a679f8057f4f1adfb5c246ed37750a269524c11335d52abf199d990f</u>	+ 1 https://aione-giv.com	✓
2	2024-02-07 04:59:43	<u>0x0d341762cc824e611f8c1af16ff69313497ae9c05f92751effc796bdef411028</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-07 04:58:49	<u>0x259d71585570ac2cbdc8c49fe63b763aae7a3e51da81be36337cba737759a3b7</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 19:32:55	<u>0x58de1a00b76eba3ebd4f</u> <u>c1b4a0c140e0e73e642d65</u> <u>8280cb9ac28dcadf760a5c</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 19:32:47	<u>0xc445a20ae85042af4411</u> <u>cf16c1aae78e1a9e7cb55b</u> <u>ddc9eccee6eff3c88f599f</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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