

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ffd939118e259ae268b01936c73a7c591e19f9d</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.014609238272274486 MATIC
	0.00 USD

Token	Balance
MATIC	0.000390761727725514 MATIC
	0.00 USD
Polysapien Open Edition	1 PSPNOE
Polyhedra 2024	1 Polyhedra 2024
SmartCat Reward	0 SCR
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% staking lidorium.com	N/A https://lidorium.com


Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%net]
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$SoulX Presale is Live	N/A \$SoulX Token Presale
\$BITIR.ONLINE -100% STAKING	N/A r.online

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 02:12:55	<u>0x86d737ce20eb32993bba</u> <u>09817687395f72df7c5dba</u> <u>26c2433842f89dc27002a9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-08 02:12:55	<u>0x86d737ce20eb32993bba</u> <u>09817687395f72df7c5dba</u> <u>26c2433842f89dc27002a9</u>	- 0.002389920000000000 00 MATIC 0.00 USD	
3	2024-02-08 02:12:55	<u>0x86d737ce20eb32993bba</u> <u>09817687395f72df7c5dba</u> <u>26c2433842f89dc27002a9</u>	- 0.00000000000047798 40 MATIC 0.00 USD	
4	2024-01-11 05:03:11	<u>0xa51c5e0966c8524e3e95</u> <u>07332275d9111b2693d6b4</u> <u>9f07ddbfc943982edce9ee</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2024-01-11 05:03:11	<u>0xa51c5e0966c8524e3e95</u> <u>07332275d9111b2693d6b4</u> <u>9f07ddbfc943982edce9ee</u>	- 0.0039684600000000 00 MATIC  0.00 USD	✓
6	2024-01-11 05:03:11	<u>0xa51c5e0966c8524e3e95</u> <u>07332275d9111b2693d6b4</u> <u>9f07ddbfc943982edce9ee</u>	- 0.0008144476017812 46 MATIC  0.00 USD	✓
7	2024-01-03 10:08:51	<u>0xf32f4b1a3f7625c11f6c</u> <u>fe34a12124eec847448ade</u> <u>da6865a581ad354bb2b7f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-03 10:08:51	<u>0xf32f4b1a3f7625c11f6c</u> <u>fe34a12124eec847448ade</u> <u>da6865a581ad354bb2b7f2</u>	- 0.0000031342612250 10 MATIC  0.00 USD	✓
9	2024-01-03 10:08:51	<u>0xf32f4b1a3f7625c11f6c</u> <u>fe34a12124eec847448ade</u> <u>da6865a581ad354bb2b7f2</u>	- 0.0074332764044883 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 09:58:03	<u>0x1b024b039bf4d08e84cc</u> <u>869230cdc15633b6e17396</u> <u>0ec44412c85345dd8d600e</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 02:12:55	<u>0x86d737ce20eb32993bba</u> <u>09817687395f72df7c5dba</u> <u>26c2433842f89dc27002a9</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-11 05:03:11	<u>0xa51c5e0966c8524e3e95</u> <u>07332275d9111b2693d6b4</u> <u>9f07ddbfc943982edce9ee</u>	+ 1 PSPNOE	✓
3	2024-01-03 10:08:51	<u>0xf32f4b1a3f7625c11f6c</u> <u>fe34a12124eec847448ade</u> <u>da6865a581ad354bb2b7f2</u>	- 1 SCR	✓
4	2023-10-23 00:32:04	<u>0x9f01c9688753b191a382</u> <u>faeca7abacb2f2b6dcbd22</u> <u>0cc65ce4a8bd3229c842bc</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:48:58	<u>0xcc9268b071fa0beadbf9</u> <u>7e8d6f4b2c31fad324ae55</u> <u>ced65b12eaf777b7e701af</u>	+ 1 https://lidorium.com	✓
2	2024-02-16 22:55:13	<u>0xc72e96be5757b2af469b</u> <u>18f403cfe81f2ea2d561a9</u> <u>f25b53d9f4ca177102c4dc</u>	+ 1 https://aione-giv.com	✓
3	2024-02-11 02:18:27	<u>0xc0466618d0c9a17a4127</u> <u>92287cca4d4d1e5b5670f4</u> <u>5da7ef2a1c8a7a4285bb00</u>	+ 1 r.online	✓
4	2024-02-11 02:06:25	<u>0x533adc882d8d662ae19f</u> <u>444799ca4c3333575baaaa</u> <u>3f7498c10752588bd55bbe</u>	+ 1 r.online	✓
5	2024-02-08 02:15:51	<u>0x2ebec1361a91bc4eb140</u> <u>a94e7d700d960b044f60ea</u> <u>840ba916a8584dcfb6e587</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 02:13:59	<u>0x6d404ffefd789bea50e93d0fae9d7041305b895844fd96b94197d1c3fb6c2fc8</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-20 06:16:01	<u>0xfe76a7a39656a48a1ce342307ccd8b90615413b7e3dfcb20c2fbc846ccbc8e90</u>	+ 1 \$SouLX Token Presale	✓
8	2024-01-11 07:13:32	<u>0x5075a1e7b5c2d3b3dcfb8f5553eff80ee5e07b8ab411ebdf692a34a7979ba00d</u>	+ 1 3000usdc.com	✓
9	2024-01-11 07:10:16	<u>0xee155b94da36f1d88d873cc043a6caeb8d37e39e35c0f088ecde565a0b650655</u>	+ 1 5000usdt.org	✓
10	2024-01-05 07:07:48	<u>0x2f5544865c7c7ae9356bf68040ecbbf0e7ccd3147e4f50efa1f2071433e24956</u>	+ 1 3000usdt.net	✓
11	2024-01-05 06:47:34	<u>0x872becc385d64223030e3274a734755083f9634c7d3b20e1af23e2414b2853c3</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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