

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78396dda9e01652fb9eb7e229a3fbc11f46ddd76</u>
TOTAL RECEIVED	0.025364115999999999 MATIC
	0.01 USD
TOTAL SEND	0.021946746000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.003417370000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$2ETH Reward	N/A 2eth.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC Voucher	N/A 2000usdc.net


Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
NFTCard	N/A \$BNFT
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.cc
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 09:54:13	<u>0xe2efb3bc5c01c083641c</u> <u>0a9c78387d5ccbbe3dbc3d</u> <u>8fce5a24f373ba5beed4df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 09:54:13	<u>0xe2efb3bc5c01c083641c</u> <u>0a9c78387d5ccbbe3dbc3d</u> <u>8fce5a24f373ba5beed4df</u>	- 0.0014988656171775 52 MATIC  0.00 USD	✓
3	2024-02-04 09:54:13	<u>0xe2efb3bc5c01c083641c</u> <u>0a9c78387d5ccbbe3dbc3d</u> <u>8fce5a24f373ba5beed4df</u>	- 0.0025705243828224 48 MATIC  0.00 USD	✓
4	2024-01-18 23:56:51	<u>0xdbc77faaf007ca4dd361</u> <u>67a90cf957b23ebcac3d27</u> <u>251a02c9a4494794f8b7c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-18 23:56:51	<u>0xdbc77faaf007ca4dd361</u> <u>67a90cf957b23ebcac3d27</u> <u>251a02c9a4494794f8b7c0</u>	- 0.0014154399989738 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 23:56:51	<u>0xdbc77faaf007ca4dd361</u> <u>67a90cf957b23ebcac3d27</u> <u>251a02c9a4494794f8b7c0</u>	- 0.00000000000010261 94 MATIC  0.00 USD	✓
7	2023-10-24 05:57:11	<u>0xdae46746298a8fde20fc</u> <u>47eb989fdfebc822a1639f</u> <u>dfff5c96013476aed29a96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-24 05:57:11	<u>0xdae46746298a8fde20fc</u> <u>47eb989fdfebc822a1639f</u> <u>dfff5c96013476aed29a96</u>	- 0.0070065219121425 30 MATIC  0.00 USD	✓
9	2023-10-24 05:57:11	<u>0xdae46746298a8fde20fc</u> <u>47eb989fdfebc822a1639f</u> <u>dfff5c96013476aed29a96</u>	- 0.0035912780878574 70 MATIC  0.00 USD	✓
10	2023-10-24 05:35:30	<u>0x8113d8fb0cde9a502b0e</u> <u>4088a84b318fbd38d8f965</u> <u>c703fecc8373ef0596bc41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-24 05:35:30	<u>0x8113d8fb0cde9a502b0e</u> <u>4088a84b318fbd38d8f965</u> <u>c703fecc8373ef0596bc41</u>	- 0.0031325072465472 12 MATIC  0.00 USD	✓
12	2023-10-24 05:35:30	<u>0x8113d8fb0cde9a502b0e</u> <u>4088a84b318fbd38d8f965</u> <u>c703fecc8373ef0596bc41</u>	- 0.0027316087534527 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 05:56:39	<u>0x76f59f92866c5288eca7</u> <u>39a3570b89f31ae389d9d7</u> <u>0f9249ea8385300db9540d</u>	+ 0.0145741160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-24 05:34:56	<u>0xbbb3326ac8106b91f2d27e31094d9534e50deebc229ade64b47e846842410f89</u>	+ 0.000260000000000000 00 MATIC  0.00 USD	✓
3	2023-10-24 05:13:24	<u>0x16423137f201e89964b63f8aa0196a55e5abe7f600bf2a51fd502a1dbfc974fb</u>	+ 0.010529999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 09:54:13	<u>0xe2efb3bc5c01c083641c0a9c78387d5ccbbe3dbc3d8fce5a24f373ba5beed4df</u>	- 0.000322000000000000 00 DAI	✓
2	2024-02-04 09:54:03	<u>0x554643a8c08502e35f8ce1049289dd7a0a99c313cabac778113ee3be85a760bc</u>	+ 0.000322000000000000 00 DAI	✓
3	2024-01-18 23:56:51	<u>0xdc77faaf007ca4dd36167a90cf957b23ebcac3d27251a02c9a4494794f8b7c0</u>	- 0.000305000000000000 00 DAI	✓
4	2024-01-18 23:56:41	<u>0x7ba39c685dcd32706f7ff5e117d52692c5c8d05236bc21c3ca80dfbaddba2797a</u>	+ 0.000305000000000000 00 DAI	✓
5	2023-10-25 06:43:01	<u>0x700853938d932beabd164f4f28af13f4092457b14b79d46d941b064db8759fdd</u>	+ 825.0000000000000000 0000 sUSD [Synthetix.to]	✓
6	2023-10-24 05:57:11	<u>0xdae46746298a8fde20fc47eb989fdfebc822a1639fdfff5c96013476aed29a96</u>	- 0.000000000000000002 31 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-24 05:56:53	<u>0x3487a26b4039c3fefbdb d6f57900a6bfb8ba253765 f45d2ea06e90451728d757</u>	+ 0.00000000000000002 31 DAI	✓
8	2023-10-24 05:35:30	<u>0x8113d8fb0cde9a502b0e 4088a84b318fbd38d8f965 c703fecc8373ef0596bc41</u>	- 0.00000000000000002 31 DAI	✓
9	2023-10-24 05:35:18	<u>0x44a129f3c5567e8155f2 46b8c01f958adbdf9d04da 73244e27ef60730c3ae4eb</u>	+ 0.00000000000000002 31 DAI	✓
10	2023-10-24 05:13:32	<u>0x50e46e48706d79d5d1d1 f5e971bfc8f32597f1fb94 ba1e86042ee0c41f572b3b</u>	+ 231.000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 13:47:46	<u>0xc81e00966547ec7be166 a97713242888d2d7ff78e0 4a917098b0f258306990bf</u>	+ 1 https://aione-giv.com	✓
2	2024-02-15 06:23:41	<u>0x01bd66dca90793d647f2 3f6449bec3956221ca44b3 c2560b1256aaa1a8ed96b5</u>	+ 1 https://aione-giv.com	✓
3	2024-02-04 18:27:18	<u>0xf8fc9de53d091e055753 29fd7a74ef909d1244c76b a1fca58d924be45c627d5d</u>	+ 1 2eth.org	✓
4	2024-02-04 18:03:51	<u>0x7ac90e14a4fd49a9110c 7f455ca83b5fcac6b25470 73cbd17e1dab60c7bb70c9</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 17:40:07	<u>0xa2fce7b1248e880ce9cd88bd856abeb13be0d204f89dd9b258c9b99dad62e65d</u>	+ 1 3000usdt.xyz	✓
6	2024-01-18 23:57:57	<u>0xf241b1a6962b416970e1d6ab584dbb8bf5a11a421dc8926dd7fce6e6f7a9cbb1</u>	+ 1 1000usdc.top	✓
7	2024-01-18 23:57:45	<u>0x02199898a7b7f182fcb92fffc3b049ea548739dc80a9bac6148daaaea51edadf</u>	+ 1 3000usdt.cc	✓
8	2023-10-26 21:11:06	<u>0x3b077f8c2c099c1020e294da92b3df050a170a6716fdec98279a5124bf3a6da9</u>	+ 1 \$BNFT	✓
9	2023-10-24 05:39:58	<u>0xfb4bdca683b4f38f202e92cc4daf21e20bf77780a86ceb85b4a66f0feb05da37</u>	+ 1 2000usdt.com	✓
10	2023-10-24 05:35:56	<u>0x0c8174495d44b13e812f8b2f33c228fb5a1029490c558f60bbcdcf27f2eb4480</u>	+ 1 Voucher	✓
11	2023-10-24 05:35:44	<u>0xaf4a5ad3859dbc10d40886919e45ec95d7f6f2cb2690bea5d7ceb1acd28f9baa</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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