

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79cc9571cfb173439a7d50853fb99fdffcc1b43a</u>
TOTAL RECEIVED	6.392144036522033446 MATIC
	2.44 USD
TOTAL SEND	6.391974677162192364 MATIC
	2.44 USD

Token	Balance
MATIC	0.000169359359841000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 5eth.net 	N/A Airdrop at 5eth
\$100% staking lidorium.com	N/A https://lidorium.com


Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%œnet


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 21:08:10	<u>0x1cf30b2ed33289f3e479</u> <u>9a995fdb979544e55f4b0b</u> <u>a54ceba34ae6feb539ace2</u>	- 6.3763896112400795 25 MATIC  4.98 USD	✓
2	2024-02-04 21:08:10	<u>0x1cf30b2ed33289f3e479</u> <u>9a995fdb979544e55f4b0b</u> <u>a54ceba34ae6feb539ace2</u>	- 0.0011814600000000 00 MATIC  0.00 USD	✓
3	2024-02-04 21:08:10	<u>0x1cf30b2ed33289f3e479</u> <u>9a995fdb979544e55f4b0b</u> <u>a54ceba34ae6feb539ace2</u>	- 0.0003208121401590 00 MATIC  0.00 USD	✓
4	2024-02-04 21:06:22	<u>0x9896ac3ae7837660c42f</u> <u>3bf2976795a205ff5ac6f8</u> <u>8436f7499ee9aabaace984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 21:06:22	<u>0x9896ac3ae7837660c42f</u> <u>3bf2976795a205ff5ac6f8</u> <u>8436f7499ee9aabaace984</u>	- 0.0030693241800000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-02-04 21:06:22	<u>0x9896ac3ae7837660c42f3bf2976795a205ff5ac6f88436f7499ee9aabaace984</u>	- 0.0007869461739347 52 MATIC  0.00 USD	✓
7	2024-02-04 21:00:59	<u>0x3023ed87d51ae6bf7225995c182ba960b34bec9dcc166e0e9cdaf400cbeaa91d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 21:00:59	<u>0x3023ed87d51ae6bf7225995c182ba960b34bec9dcc166e0e9cdaf400cbeaa91d</u>	- 0.0039491404800000 00 MATIC  0.00 USD	✓
9	2024-02-04 21:00:59	<u>0x3023ed87d51ae6bf7225995c182ba960b34bec9dcc166e0e9cdaf400cbeaa91d</u>	- 0.0007794904750704 88 MATIC  0.00 USD	✓
10	2024-02-04 20:58:17	<u>0x1675773817b80962f177619e33eac9516eb4c1bd7be7a3fb1ed57e3db3aad2d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 20:58:17	<u>0x1675773817b80962f177619e33eac9516eb4c1bd7be7a3fb1ed57e3db3aad2d9</u>	- 0.0039992996800000 00 MATIC  0.00 USD	✓
12	2024-02-04 20:58:17	<u>0x1675773817b80962f177619e33eac9516eb4c1bd7be7a3fb1ed57e3db3aad2d9</u>	- 0.0014985927929487 92 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 20:58:29	<u>0xef4e775c18210a96b58e7afb02b1ccb03451360c048776d8eb1bb1822365d479</u>	+ 6.3700701079520332 12 MATIC  4.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 20:58:09	<u>0x443940f1fc0a5e4398be32b5f7274c30c0fde9d496ba18da772e92c083059f07</u>	+ 0.0220739285700000 02 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:18:55	<u>0x7951931b323a4f311158b6da36cc8f7224528e083b1fde8bd8101c2ddf8aa512</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-02-07 00:37:53	<u>0xe8f11ea67e9b7b118b9819b1106147a450ff361e24e0d0acbase2b74a04f1813</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-04 21:08:20	<u>0xf481cb5133d1f548f1db87df365b59cd8e0e1de6e46ad19ec17b267c450fa7f4</u>	+ 1 rewards	✓
4	2024-02-04 21:06:22	<u>0x9896ac3ae7837660c42f3bf2976795a205ff5ac6f88436f7499ee9aabaace984</u>	- 3.093264 USDT  3.09 USD	✓
5	2024-02-04 20:58:29	<u>0xef4e775c18210a96b58e7afb02b1ccb03451360c048776d8eb1bb1822365d479</u>	- 5.000000 USDT  4.99 USD	✓
6	2024-02-01 18:57:26	<u>0x2783cea72e56f23df2d7c039b71873939d0c59b759480639bbb7721e60146c9d</u>	+ 8.093264 USDT  8.09 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:33:31	<u>0xab2829077ce4293364326350b0d0fe0b43638f31a6a27c7273ac0d5804f45820</u>	+ 1 https://lidorium.com	✓
2	2024-02-16 22:30:52	<u>0xbaf8560ff0ee273803fd ec730ce2d69a033471a98756c7af281ef8ac90090940</u>	+ 1 https://aione-giv.com	✓
3	2024-02-06 22:12:20	<u>0xfe15196391624140f5ac42534148904c9359d692ccfe74723632eee54f64d9cc</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-06 22:05:37	<u>0x21560423dc1e0c664c33c09f0a7fe621fdcabec28d488209dcd5c6c6b0e79a56</u>	+ 1 Airdrop at 5eth i%Enet	✓
5	2024-02-06 22:05:29	<u>0x870d6164f864b0d5f12fb1d2ff2a32e8e6bba9851e25921ed97abeddd3c01d51</u>	+ 1 Reward at 2000usdc i%Enet	✓
6	2024-02-05 10:00:32	<u>0x8d57996e492e7d286b629b99c9c2f0e54db1a054b5e302439e3b1b089da686b4</u>	+ 1 2000usdc.net	✓
7	2024-02-05 08:44:20	<u>0x0ddc2988dfe2aca59671c1221394b08c2badac434b22c8ac42639f4ce16a7cc0</u>	+ 1 3000usdt.xyz	✓
8	2024-02-01 21:10:34	<u>0x2f349cefc4c7ccb26ac8c894d411111a97a68888bd0b0f1f787c6415507d9b0d</u>	+ 1 Airdrop at 3000usdt.top	✓

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