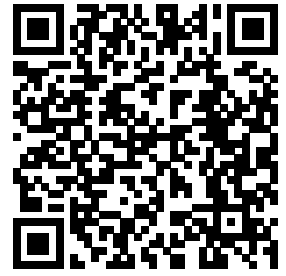


3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b5aa57a44a5e99e6661a72a2135b46156dc4077</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.360582656766679777 MATIC
	0.13 USD





Token	Balance
MATIC	0.239417343233320201 MATIC
	0.09 USD
Acces Liquid-ether.com	1 rewards
SFC2	5.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 18:00:54	<u>0x47ddc88dc3471262bf40</u> <u>a7fad72ad72a5b45e89b36</u> <u>11f50e55a515d85b301151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-03 18:00:54	<u>0x47ddc88dc3471262bf40</u> <u>a7fad72ad72a5b45e89b36</u> <u>11f50e55a515d85b301151</u>	- 0.0094269457838331 35 MATIC  0.00 USD	✓
3	2024-02-03 18:00:54	<u>0x47ddc88dc3471262bf40</u> <u>a7fad72ad72a5b45e89b36</u> <u>11f50e55a515d85b301151</u>	- 0.0025401901286639 62 MATIC  0.00 USD	✓
4	2023-02-06 15:33:44	<u>0x6178c89fdf53cbf9bca4</u> <u>66c11af4a167f3b91f49b9</u> <u>378b0b3310193e10b36737</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-06 15:33:44	<u>0x6178c89fdf53cbf9bca4</u> <u>66c11af4a167f3b91f49b9</u> <u>378b0b3310193e10b36737</u>	- 0.1165542576769190 57 MATIC  0.14 USD	✓
6	2023-02-06 15:33:44	<u>0x6178c89fdf53cbf9bca4</u> <u>66c11af4a167f3b91f49b9</u> <u>378b0b3310193e10b36737</u>	- 0.0652318495171973 63 MATIC  0.07 USD	✓
7	2023-02-06 15:32:50	<u>0x2cc4c95179f00932487e</u> <u>6d62044a0a56a54e00e0d3</u> <u>e15f1b2b883fac8b6e116b</u>	+ 0.200000000000000000 11 MATIC  0.24 USD	✓
8	2023-02-06 15:22:18	<u>0xe46d69421c56c2eadd3a</u> <u>7295f49122160260282828</u> <u>b541d9526ab0db656310a7</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
9	2023-02-06 15:21:58	<u>0x7d79e2f7788ea7661d46</u> <u>199896c036f480edd889d9</u> <u>09a3e367ab0d1900657493</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-06 15:12:46	<u>0x9d54616d41cfc6ae0</u> <u>250004d251e7c9bf1fd251</u> <u>acab840ecc9de1742f760c</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
11	2023-02-06 15:12:46	<u>0x9d54616d41cfc6ae0</u> <u>250004d251e7c9bf1fd251</u> <u>acab840ecc9de1742f760c</u>	- 0.0001422930600420 00 MATIC  0.00 USD	✓
12	2023-02-06 15:12:46	<u>0x9d54616d41cfc6ae0</u> <u>250004d251e7c9bf1fd251</u> <u>acab840ecc9de1742f760c</u>	- 0.0024832202393670 00 MATIC  0.00 USD	✓
13	2023-02-06 15:08:12	<u>0x558c5bc5faa74b38be69</u> <u>72140dc7fe55f81a8c82a9</u> <u>4d8e7c01714e5862b1573e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-06 15:08:12	<u>0x558c5bc5faa74b38be69</u> <u>72140dc7fe55f81a8c82a9</u> <u>4d8e7c01714e5862b1573e</u>	- 0.0016682409865673 02 MATIC  0.00 USD	✓
15	2023-02-06 15:08:12	<u>0x558c5bc5faa74b38be69</u> <u>72140dc7fe55f81a8c82a9</u> <u>4d8e7c01714e5862b1573e</u>	- 0.0058674912707310 20 MATIC  0.00 USD	✓
16	2023-02-06 14:50:18	<u>0x91ea81b6df04914dfd7c</u> <u>f8b61fb50a39dd1fdef5a8</u> <u>3ddff3a6c16b4ae2081435</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-06 14:50:18	<u>0x91ea81b6df04914dfd7c</u> <u>f8b61fb50a39dd1fdef5a8</u> <u>3ddff3a6c16b4ae2081435</u>	- 0.0089035200450032 01 MATIC  0.01 USD	✓
18	2023-02-06 14:50:18	<u>0x91ea81b6df04914dfd7c</u> <u>f8b61fb50a39dd1fdef5a8</u> <u>3ddff3a6c16b4ae2081435</u>	- 0.0045594731485489 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-06 14:49:02	<u>0xfee5ec77aa093ff11b89037b4278e28be52b3bce125d41e62d056f1e5bee735b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-06 14:49:02	<u>0xfee5ec77aa093ff11b89037b4278e28be52b3bce125d41e62d056f1e5bee735b</u>	- 0.0259532713332859 34 MATIC  0.03 USD	✓
21	2023-02-06 14:49:02	<u>0xfee5ec77aa093ff11b89037b4278e28be52b3bce125d41e62d056f1e5bee735b</u>	- 0.0172519035765208 54 MATIC  0.02 USD	✓
22	2023-02-06 14:44:45	<u>0x750d99df16824c5a86e579554c1698831a679c6707e0b984bec944ea418f89f5</u>	+ 0.200000000000000000 11 MATIC  0.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 18:01:02	<u>0x7e44d06b4f226ac3e3fd053b2bf274bb9e408b43db976f9cd228a942acda35aa</u>	+ 1 rewards	✓
2	2023-02-06 20:17:47	<u>0x0c59d34856f7623ca9973e1465f228ccd70c5f7dd1897b51342d256321a14a47</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2023-02-06 18:40:23	<u>0x1a2d47d23f08cb17bb37e13b0b821fc39ef8904e85c3e67f51fc784bb6266e19</u>	- 0.000000000000000000 00 DAI	✓
4	2023-02-06 15:33:44	<u>0x6178c89fdf53cbf9bca466c11af4a167f3b91f49b9378b0b3310193e10b36737</u>	+ 5.000000000000000000 00 SFC2	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-06 15:33:44	<u>0x6178c89fdf53cbf9bca466c11af4a167f3b91f49b9378b0b3310193e10b36737</u>	- 5.0000000000000000 00 DAI	✓
6	2023-02-06 15:15:00	<u>0xc040be7ecf10d4c72ea333dbd6ccacdebfe3e78545f984f01705d5d2875d0e10</u>	+ 5.0000000000000000 00 DAI	✓
7	2023-02-06 15:08:12	<u>0x558c5bc5faa74b38be6972140dc7fe55f81a8c82a94d8e7c01714e5862b1573e</u>	- 5.0000000000000000 00 DAI	✓
8	2023-02-06 14:42:23	<u>0xbbe7593513637acfe33f33424155f7d7f66af9c65182725a821429073bd15620</u>	+ 5.0000000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 13:34:56	<u>0xc8e41f9374b7a308098096ae9abfa00b6367f1b29010c297fd5d1ec832fa4c1e</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
2	2024-02-14 23:42:25	<u>0x934c11e4e5a5e7ad01dad33e71a19a1f38e200053f87843d74a64c05075b53cf</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓

\* USD values displayed at the time of transaction

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