

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7c8d615d47787377930b42274d9b3e955e6c3c93</u> |
| TOTAL RECEIVED | 1.197500000000000009 MATIC |
| | 0.46 USD |
| TOTAL SEND | 1.197500000000000009 MATIC |
| | 0.46 USD |

| Token | Balance |
|-------------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| TurnUp \$LFG | 0.200000000000000011 LFG |
| lido-drop.site | 1 wards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |
| Airdrop at 5eth.net šŸŽ• | N/A Airdrop at [5eth i%Enet] |
| \$1000 USDC VoucheršŸŽ• | N/A 1000usdc.top |
| \$3000 USDT AirdropšŸŽ• | N/A 3000usdt.cc |










Token Balance
\$BITIR.ONLINE -100% N/A r.online
STAKING

Reward at N/A Reward at [2000usdc i%[enet]
2000usdc.net đŸŽ•

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-07 05:45:37 | <u>0xd11985cd546c8a41e53e</u> <u>1b554afc7efb4ef58739e5</u> <u>e68db91ec1453852c2aed0</u> | - 0.0037916621582640 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-02-07 05:45:37 | <u>0xd11985cd546c8a41e53e</u> <u>1b554afc7efb4ef58739e5</u> <u>e68db91ec1453852c2aed0</u> | - 0.0006478207856820 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-02-07 05:45:37 | <u>0xd11985cd546c8a41e53e</u> <u>1b554afc7efb4ef58739e5</u> <u>e68db91ec1453852c2aed0</u> | - 0.0000605170560540 00 MATIC 0.00 USD | ✓ |
| 4 | 2024-01-15 03:27:14 | <u>0xe3e30e16fe167eb08e37</u> <u>104f6393335ec185f917a8</u> <u>8b678df2f8216eda04543c</u> | - 0.0598510999972700 01 MATIC 0.05 USD | ✓ |
| 5 | 2024-01-15 03:27:14 | <u>0xe3e30e16fe167eb08e37</u> <u>104f6393335ec185f917a8</u> <u>8b678df2f8216eda04543c</u> | - 0.0006489000000840 00 MATIC 0.00 USD | ✓ |
| 6 | 2024-01-15 03:27:14 | <u>0xe3e30e16fe167eb08e37</u> <u>104f6393335ec185f917a8</u> <u>8b678df2f8216eda04543c</u> | - 0.0000000000026460 00 MATIC 0.00 USD | ✓ |
| 7 | 2024-01-13 17:28:38 | <u>0x5bcc6e3c598b1e368c8f</u> <u>c40e570b95e2319561061f</u> <u>f08288da2c27805664eb7e</u> | - 1.0682665378346682 95 MATIC 0.93 USD | ✓ |










* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-01-13 17:28:38 | <u>0x5bcc6e3c598b1e368c8f</u> <u>c40e570b95e2319561061f</u> <u>f08288da2c27805664eb7e</u> | - 0.0006488972882280 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-13 17:28:38 | <u>0x5bcc6e3c598b1e368c8f</u> <u>c40e570b95e2319561061f</u> <u>f08288da2c27805664eb7e</u> | - 0.0000000164643570 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-13 17:28:30 | <u>0x1c14e5b6e0641fa0466c</u> <u>2ecfae8113df5d2de18e1d</u> <u>91c59e638c5c9d58f2c576</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-13 17:28:30 | <u>0x1c14e5b6e0641fa0466c</u> <u>2ecfae8113df5d2de18e1d</u> <u>91c59e638c5c9d58f2c576</u> | - 0.0006488847858990 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-13 17:28:30 | <u>0x1c14e5b6e0641fa0466c</u> <u>2ecfae8113df5d2de18e1d</u> <u>91c59e638c5c9d58f2c576</u> | - 0.0000000152171460 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-13 17:01:05 | <u>0x5f680bc621cdb75d845c</u> <u>18385acefe53275c6790cf</u> <u>a4db387ccea079a0663976</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-13 17:01:05 | <u>0x5f680bc621cdb75d845c</u> <u>18385acefe53275c6790cf</u> <u>a4db387ccea079a0663976</u> | - 0.0023791324327674 75 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-13 17:01:05 | <u>0x5f680bc621cdb75d845c</u> <u>18385acefe53275c6790cf</u> <u>a4db387ccea079a0663976</u> | - 0.0000003399091091 64 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-13 17:00:09 | <u>0xd43e87bad8f925c57f6a</u> <u>597a2ef988741e3afd4bda</u> <u>b422a9b3466a429ffbfdab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-01-13 17:00:09 | <u>0xd43e87bad8f925c57f6a597a2ef988741e3afd4bda</u> <u>b422a9b3466a429ffbfdab</u> | - 0.0023791564664757 75 MATIC 0.00 USD | ✓ |
| 18 | 2024-01-13 17:00:09 | <u>0xd43e87bad8f925c57f6a597a2ef988741e3afd4bda</u> <u>b422a9b3466a429ffbfdab</u> | - 0.0000003791500254 69 MATIC 0.00 USD | ✓ |
| 19 | 2024-01-13 16:55:29 | <u>0xbc58c260bf90be87b481079af41f8b28a607eec110</u> <u>ca424e31e69be6e8802e24</u> | - 0.0550000000000000 00 MATIC 0.04 USD | ✓ |
| 20 | 2024-01-13 16:55:29 | <u>0xbc58c260bf90be87b481079af41f8b28a607eec110</u> <u>ca424e31e69be6e8802e24</u> | - 0.0031763568278816 92 MATIC 0.00 USD | ✓ |
| 21 | 2024-01-13 16:55:29 | <u>0xbc58c260bf90be87b481079af41f8b28a607eec110</u> <u>ca424e31e69be6e8802e24</u> | - 0.0000002836234421 72 MATIC 0.00 USD | ✓ |
| 22 | 2024-01-13 16:55:15 | <u>0x1a134cfb789845f8948b12562c44c79b25d2ea5c4c</u> <u>39d1076bff71d78ee3e017</u> | + 1.0000000000000000 00 MATIC 0.87 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-02-05 05:57:09 | <u>0x8c921b3bc0ccafb59c32a88c8bbb4167442571846c</u> <u>ea4e5f0acf5de8a4266b7d</u> | + 0.0045000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-01-14 11:29:37 | <u>0x1f071c5deaccecd4b39ffc755e6e515e6406fdecf7</u> <u>1d555d916991917b4755b1</u> | + 0.0080000000000000 00 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-01-14 11:12:37 | <u>0x7d34995c2c694e147d82</u> <u>26b571e123ff15341ee6ce</u> <u>707341dacad9da9c9920db</u> | + 0.012500000000000000 01 MATIC  0.01 USD | ✓ |
| 4 | 2024-01-14 07:10:28 | <u>0x55ebf05a0851c68af2d2</u> <u>983505cda39d51a93a829c</u> <u>86320e91200c11b08e4f61</u> | + 0.002000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-14 07:09:08 | <u>0x72020a98ac747db48cf9</u> <u>bc300a822a2b708fd36d11</u> <u>1a353dece0c1e7d37382e0</u> | + 0.002000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-14 07:05:04 | <u>0x7f225b3e3d1f49f713f2</u> <u>b92484c766cee1c4c334d2</u> <u>9d76fdcc336344775d7845</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-14 04:43:32 | <u>0x8593114c6b4b978d034d</u> <u>be2b3bfd26b78c2b11dbb9</u> <u>7feee8d1230d13567ea270</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-14 04:23:10 | <u>0xac40825b075294fd1b14</u> <u>f6abccefc302350f41d959</u> <u>9cf1f72a70425a6bbea52e</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-14 04:13:07 | <u>0xf910e41ecc6b7bad6f1c</u> <u>fcf465920481ed60af9271</u> <u>46975d82aa87e23f70ff81</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-14 02:58:07 | <u>0x9b0062ed3eb1ca6ba7ba</u> <u>b1da90a43bd7168cd69b5f</u> <u>b2a908ca9e3a0fbd60fc29</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-13 18:20:58 | <u>0x406c01b02206f3a03475</u> <u>1186e429627a20e97ab94d</u> <u>1b5cc2acdd618c45c7695a</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-13 18:20:16 | <u>0x31382baa69128f7bc7ed d8a4a1e57b9be7d916e1ae fafd0906b5ef2acb65ada2</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-13 18:11:38 | <u>0xdb28a9b57bb0047d3505 b64a39e4f183a4caf058fc f3c13c3d2e87fccc05208d</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-13 17:01:05 | <u>0x5f680bc621cdb75d845c 18385acefe53275c6790cf a4db387ccea079a0663976</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-13 17:01:05 | <u>0x5f680bc621cdb75d845c 18385acefe53275c6790cf a4db387ccea079a0663976</u> | + 0.081000000000000000 03 MATIC  0.07 USD | ✓ |
| 16 | 2024-01-13 17:00:49 | <u>0x9363baeffc9e8f23f2fa 40cc584b4b0c399dcbeefd 71e23f85c12f3f2f91cd1c</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-13 17:00:31 | <u>0x59ed02917a30f999235c a163ae869bdc25bd24f832 105275af84cd9ebc65d40a</u> | + 0.002000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-13 17:00:09 | <u>0xd43e87bad8f925c57f6a 597a2ef988741e3afd4bda b422a9b3466a429ffbfdab</u> | + 0.002000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-13 17:00:09 | <u>0xd43e87bad8f925c57f6a 597a2ef988741e3afd4bda b422a9b3466a429ffbfdab</u> | + 0.035999999999999999 97 MATIC  0.03 USD | ✓ |
| 20 | 2024-01-13 16:55:29 | <u>0xbc58c260bf90be87b481 079af41f8b28a607eec110 ca424e31e69be6e8802e24</u> | + 0.002500000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-24 03:03:25 | <u>0xdb23c1d0b587aa7b9e1e45c961d51b320837d0cdcd1c5ae8a9845b8d615578ad</u> | + 0.200000000000000000 11 LFG | ✓ |
| 2 | 2024-01-15 03:28:54 | <u>0x5f39704b2698a17494f4372e73d268dfbd476271815cd87e225a258af8d3e3df</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 3 | 2024-01-14 10:28:56 | <u>0xcdff4ca54147fb6ccdf7c7f822dcf1bb73c03fdd9aa1933b3eff1011c2bf82a4</u> | + 1 wards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-16 22:59:13 | <u>0x802fb32fbf6201d3f4723300381b6e119504e71fe682ff6d11858dbcd78f9f34</u> | + 1 https://aione-giv.com | ✓ |
| 2 | 2024-02-11 02:30:40 | <u>0xe0d4c68a962faa27657966f893be2e36e66e175e3a46da0e63a712d2172d7ce1</u> | + 1 r.online | ✓ |
| 3 | 2024-02-07 05:46:37 | <u>0x70145199f51e4f349abfe013b2c9115a5b0f1f084ae7be9254eea1297ca6a6f8</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 4 | 2024-02-07 05:46:25 | <u>0x7b3bac85fdd7b1638acc a43fdfc3bb9cb303dd6aa5526c647a7e48c85b01381a</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 5 | 2024-01-13 16:56:09 | <u>0xc50a633e012a346a54fbee0b4226a8273491ecc7b9edbadeef347b6a6a319b1bec</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 6 | 2024-01-13 16:55:45 | <u>0x5c4acfcfe36b1dfb885e</u> <u>f3e319cdf88ad93b0f1886</u> <u>c041a6aa02378f7ef62501</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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