

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 10:12 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x7cfff019e922eaddb60b4c7dff759001ff5cef8d</u> |
| TOTAL RECEIVED | 0.005158277642150000 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.005158277642150000 MATIC                        |
|                | 0.00 USD  |

| Token                               | Balance   |
|-------------------------------------|---|
| MATIC                               | 0.000000000000000000 MATIC                                    |
|                                     | 0.00 USD  |
| (PoS) Tether USD                    | 0.000000 USDT   |
|                                     | 0.00 USD  |
| Acces<br>Liquid-ether.com           | 1 rewards   |
| \$3000 USDT<br>Airdrop              | N/A Airdrop at 3000usdt.top                                   |
| \$2000 USDC<br>Voucher              | N/A 2000usdc.org  |
| \$100000 Get<br>aione-giv.com AiONE | N/A <a href="https://aione-giv.com">https://aione-giv.com</a> |
| \$5ETH Reward                       | N/A Reward at ether.casa                                      |



| Token                           | Balance                         |
|---------------------------------|---------------------------------|
| Airdrop at 5eth.net<br>δŸŽ•     | N/A Airdrop at [5eth i%Enet]    |
| \$100%<br>STAKING(bitir.online) | N/A r.online                    |
| Reward at<br>2000usdc.net δŸŽ•  | N/A Reward at [2000usdc i%Enet] |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-07<br>18:25:58 | <u>0x33d265aaf4a69e10d6b2</u><br><u>c15518152f2e0a2e22ce48</u><br><u>5ec14398c51ee276be8f04</u> | - 0.0007718670886240<br>76 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-02-07<br>18:25:58 | <u>0x33d265aaf4a69e10d6b2</u><br><u>c15518152f2e0a2e22ce48</u><br><u>5ec14398c51ee276be8f04</u> | - 0.0008995188187650<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-02-07<br>18:25:58 | <u>0x33d265aaf4a69e10d6b2</u><br><u>c15518152f2e0a2e22ce48</u><br><u>5ec14398c51ee276be8f04</u> | - 0.0000698937247890<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-02-02<br>18:25:51 | <u>0x3d8e2c06cfebdabe5761</u><br><u>e3ea56c317084673cfd7d1</u><br><u>ca9d0c00c1c3de9baf0d4e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-02-02<br>18:25:51 | <u>0x3d8e2c06cfebdabe5761</u><br><u>e3ea56c317084673cfd7d1</u><br><u>ca9d0c00c1c3de9baf0d4e</u> | - 0.0021178626948978<br>66 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-02-02<br>18:25:51 | <u>0x3d8e2c06cfebdabe5761</u><br><u>e3ea56c317084673cfd7d1</u><br><u>ca9d0c00c1c3de9baf0d4e</u> | - 0.0012991353150740<br>58 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 7 | 2024-02-02<br>18:25:39 | <u>0x320db4e84053f069b8143fe006f6cff6fcd0f1ddaa0decbf565305771ba88f24</u> | + 0.0051582776421500<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-07<br>18:26:09 | <u>0x461f66e1476deb376042241a372c525c7904d1c2fd50c7264674289d0af8c081</u> | + 1 rewards   | ✓ |
| 2 | 2024-02-02<br>18:25:51 | <u>0x3d8e2c06cfebdabe5761e3ea56c317084673cfd7d1ca9d0c00c1c3de9baf0d4e</u> | - 22.687135 USDT <br>22.67 USD   | ✓ |
| 3 | 2024-02-02<br>18:23:43 | <u>0x9f1d825247465e37c5d75e32e3673eeaf1fb7ff06b368ece58eeac533800cb07</u> | + 22.687135 USDT <br>22.67 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-16<br>22:17:41 | <u>0x70a21b69c6e1fcc2a48e4a026e7f4231cfd484bc66e6e5fcc14043bf41c7f01a</u> | + 1<br><a href="https://aione-giv.com">https://aione-giv.com</a> | ✓ |
| 2 | 2024-02-10<br>02:12:03 | <u>0x6cbadb5e021e09e06ee94f90f0d7bf04c263fb2f7acf5c72b2458789fb3a9dda</u> | + 1 r.online   | ✓ |
| 3 | 2024-02-07<br>18:27:21 | <u>0x693388794f6d887e4694a6dad9c86c4993fb43ced866a39cdc2abff482937d3d</u> | + 1 Reward at<br>[2000usdc i%[enet]                              | ✓ |

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 4 | 2024-02-07<br>18:27:21 | <u>0x8abecc7706e7255bd5b5e5846e625ab8993ca13db63468ff999f5e0ff9ea272d</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 5 | 2024-02-03<br>08:35:51 | <u>0x813068f1af496acd3e8dbd9d2dd7a5467206e6d04fd838b3d0ee107219a9f20c</u> | + 1 Reward at ether.casa      | ✓ |
| 6 | 2024-02-03<br>07:53:46 | <u>0x64ec66beca8cc981a5d15f5e6d25f76e229de459b93008f62ff755e9f02176b7</u> | + 1 2000usdc.org              | ✓ |
| 7 | 2024-02-03<br>07:14:53 | <u>0xb138f45bb863a87ab1abfae9fb532510151c1f99086496a50e8a4be46dfe52af</u> | + 1 Airdrop at 3000usdt.top   | ✓ |

\* USD values displayed at the time of transaction

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