

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-23 01:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7da5a2fb22e6453708583b5ea9538990ffa26e4a</u>
TOTAL RECEIVED	0.80000000000000000044 MATIC
TOTAL SEND	0.710429853112905962 MATIC










Token	Balance
MATIC	0.089570146887093999 MATIC
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Galaxy OAT	1 OAT
1000 GAL	N/A NFT Airdrop
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 13:40:23	<u>0xd742eddaff1e5e6aaa39</u> <u>1cfc2709751a005e37339d</u> <u>5197324c805a466b58348c</u>	- 0.4000000000000000 22 MATIC  0.41 USD	✓
2	2024-02-27 13:40:23	<u>0xd742eddaff1e5e6aaa39</u> <u>1cfc2709751a005e37339d</u> <u>5197324c805a466b58348c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-27 13:40:23	<u>0xd742eddaff1e5e6aaa39</u> <u>1cfc2709751a005e37339d</u> <u>5197324c805a466b58348c</u>	- 0.0007348431129060 00 MATIC  0.00 USD	✓
4	2024-02-07 01:12:59	<u>0x4243cdc3a61b403bc306</u> <u>1340aa45924acbb123e552</u> <u>f63ec49ed34165f7e25512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 01:12:59	<u>0x4243cdc3a61b403bc306</u> <u>1340aa45924acbb123e552</u> <u>f63ec49ed34165f7e25512</u>	- 0.0009535183347517 24 MATIC  0.00 USD	✓
6	2024-02-07 01:12:59	<u>0x4243cdc3a61b403bc306</u> <u>1340aa45924acbb123e552</u> <u>f63ec49ed34165f7e25512</u>	- 0.0000509686652482 76 MATIC  0.00 USD	✓
7	2024-02-06 00:52:03	<u>0xb60d0becf1157e1984d0</u> <u>2f0337d95348f3d980ed0c</u> <u>347ba21b29e44bcb115b0a</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
8	2024-02-06 00:52:03	<u>0xb60d0becf1157e1984d0</u> <u>2f0337d95348f3d980ed0c</u> <u>347ba21b29e44bcb115b0a</u>	- 0.0013518891408038 40 MATIC  0.00 USD	✓
9	2024-02-06 00:52:03	<u>0xb60d0becf1157e1984d0</u> <u>2f0337d95348f3d980ed0c</u> <u>347ba21b29e44bcb115b0a</u>	- 0.0001344638591961 60 MATIC  0.00 USD	✓
10	2024-02-05 00:57:58	<u>0x3cea253fea02d8176fb5</u> <u>edea260618e91a63c47faf</u> <u>0460e853c9ec76607bc19b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-05 00:57:58	<u>0x3cea253fea02d8176fb5</u> <u>edea260618e91a63c47faf</u> <u>0460e853c9ec76607bc19b</u>	- 0.0011016737517150 11 MATIC  0.00 USD	✓
12	2024-02-05 00:57:58	<u>0x3cea253fea02d8176fb5</u> <u>edea260618e91a63c47faf</u> <u>0460e853c9ec76607bc19b</u>	- 0.0009681782482849 89 MATIC  0.00 USD	✓
13	2024-02-04 01:17:04	<u>0x727b2abdf6a1086b9ceb</u> <u>47beca25499ffb58798dd</u> <u>61cc45b6234d3252789448</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 01:17:04	<u>0x727b2abdf6a1086b9ceb</u> <u>47beca25499ffbf58798dd</u> <u>61cc45b6234d3252789448</u>	- 0.0014297255076325 29 MATIC  0.00 USD	✓
15	2024-02-04 01:17:04	<u>0x727b2abdf6a1086b9ceb</u> <u>47beca25499ffbf58798dd</u> <u>61cc45b6234d3252789448</u>	- 0.0002367914923674 71 MATIC  0.00 USD	✓
16	2024-02-03 00:54:50	<u>0x154e6cec43b65a672c2d</u> <u>52f912f1609ae273facd6a</u> <u>70ec5a9e26d6134a570361</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 00:54:50	<u>0x154e6cec43b65a672c2d</u> <u>52f912f1609ae273facd6a</u> <u>70ec5a9e26d6134a570361</u>	- 0.0010519928279644 51 MATIC  0.00 USD	✓
18	2024-02-03 00:54:50	<u>0x154e6cec43b65a672c2d</u> <u>52f912f1609ae273facd6a</u> <u>70ec5a9e26d6134a570361</u>	- 0.0000742501720355 49 MATIC  0.00 USD	✓
19	2024-02-02 22:52:39	<u>0x332854a5df827041233c</u> <u>11e05abfbf68bf5daeb118</u> <u>6a14ac88d10083e909621b</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
20	2024-02-02 22:52:39	<u>0x332854a5df827041233c</u> <u>11e05abfbf68bf5daeb118</u> <u>6a14ac88d10083e909621b</u>	- 0.0014595604645641 36 MATIC  0.00 USD	✓
21	2024-02-02 22:52:39	<u>0x332854a5df827041233c</u> <u>11e05abfbf68bf5daeb118</u> <u>6a14ac88d10083e909621b</u>	- 0.0002519975354358 64 MATIC  0.00 USD	✓
22	2024-02-02 22:12:23	<u>0xd5d57468f0021278ee5c</u> <u>40e08302dd84445c15a82e</u> <u>be41aac1037d59dc4e299</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:12:59	<u>0x4243cdc3a61b403bc306</u> <u>1340aa45924acbb123e552</u> <u>f63ec49ed34165f7e25512</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2024-02-05 00:57:58	<u>0x3cea253fea02d8176fb5</u> <u>edea260618e91a63c47faf</u> <u>0460e853c9ec76607bc19b</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
3	2024-02-03 00:54:50	<u>0x154e6cec43b65a672c2d</u> <u>52f912f1609ae273facd6a</u> <u>70ec5a9e26d6134a570361</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:13:05	<u>0xba928a36259aa1e0886b</u> <u>a8e3b637298ed3bda8fd82</u> <u>fd9458e2175df83c3fcf4d</u>	+ 1 rewards	✓
2	2024-02-07 00:58:39	<u>0xd6b82398f579d657e9d2</u> <u>d341246ffdd6bc11cc43b6</u> <u>af3f0d45e57a683a021ab3</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-06 00:52:15	<u>0xa7b57bc15da13cc2b5e6</u> <u>cfea56a3f6a0da8eda4ccf</u> <u>84a765c05083101f2eeef4</u>	+ 1 rewards	✓
4	2024-02-04 01:17:12	<u>0x8bf82c26b29fe7495fe0</u> <u>a2769b76613c6f1b9d8fd8</u> <u>f5dd77f34e503a4921def1</u>	+ 1 rewards	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-07 23:21:15	<u>0x842c4bdccbe054bd11db</u> <u>9d7ec770d3e74600bb88dc</u> <u>7c485a87e4ad905fcfc1dc</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:07:07	<u>0x80044ba3132749615bd7</u> <u>1e31613ab5bfae9868568d</u> <u>5cb0f54cf994b0681fddb3</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 13:42:47	<u>0x99cd1608479686295da8</u> <u>b22dfc7c9d2f5185020617</u> <u>ab1fa58aaa67da8542e0d6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-16 22:26:51	<u>0x11c474380f6e3daef0a4</u> <u>0f53d9654495e17c4d41ec</u> <u>dc55cf32f917eb927bfb01</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
4	2024-02-10 02:35:28	<u>0x18a69902305a165e50f5</u> <u>03efcf2e0d17b2202d1f78</u> <u>9992acaf6d9eb0ac84e0e7</u>	+ 1 r.online	✓
5	2024-02-06 02:15:29	<u>0x73bbb04173208311bbb4</u> <u>423f12c9bf1c9ac458fe24</u> <u>8fe7f12955f42086f331f3</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 00:52:19	<u>0xee40fc797c13c4ffca01</u> <u>9bac673972610a2cabfb19</u> <u>5dcaa0f08a9de73d9ecb06</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 12:34:04	<u>0x712d7d2a1b95952d1f2d</u> <u>a4a3fcdfa26d19225c23fa</u> <u>33e12daab134f877d5cf0c</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 10:05:26	<u>0x35a00e97c68f2c798646 bacfc19fc8b8109306023f d639aac1c8f1e79ddd9e29</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 17:00:00	<u>0x1c755962d7a4c4e6916a 888fd230665b21e38c8646 0943379020d363d931bfd6</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 14:02:13	<u>0x994397e219652636771b 248b164b6f6a5a0bce7a7b 85e0653da54578d7b41e1d</u>	+ 1 2000usdc.net	✓
11	2024-02-03 10:14:27	<u>0xd848cbb7d2ab47d706b7 9e85681f8b2c3b2d7fbfed 9e4fd3061acd9995c7ccbe</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-01 12:41:12	<u>0x760c893506400851cd10 ad0a880e9ba004b27fd6a0 00043415f83fcc26adaa0b</u>	+ 1 2000usdc.org	✓
13	2024-01-31 20:37:35	<u>0xf9e059a4fcb3293b5667 ab5cc52db8717028b399ba 2b80c882b3dc1430c5ae20</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-08 22:44:12	<u>0xce1e28b7a38103e2a3cf ce4a2a7fd34d3eb3ada00a 1ccf9aa0f00868c6840b36</u>	+ 1 ether.xyz	✓
15	2024-01-04 22:25:24	<u>0x715f2e3b157b6f33cba2 a104e6b85619004be97ae4 77f97a8112eae2eb14cf65</u>	+ 1 2000usdc.cc	✓
16	2024-01-04 22:25:24	<u>0x2556bd2827f482d8c359 50200b5cd419071c00802f 3c15ebde3272fd15b51533</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 23:46:38	<u>0x3cf6bb5e4f82886036d2</u> <u>65183f3b63db9fb789d2ed</u> <u>bbed1bc70b7b4b52d4fa1c</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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