

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dad7a043a45e530c89f034a1046b0cd998f162f</u>
TOTAL RECEIVED	0.029597424000000001 MATIC
	0.01 USD
TOTAL SEND	0.024590629999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005006794000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 3eth.top 	N/A Airdrop at [3eth
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.net
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>


Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:38:14	<u>0x9234f16647e5749c2719</u> <u>479582b0bb44ff0122dd44</u> <u>646adfeaf7e3cb005a0508</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 14:38:14	<u>0x9234f16647e5749c2719</u> <u>479582b0bb44ff0122dd44</u> <u>646adfeaf7e3cb005a0508</u>	- 0.0011025554791564 82 MATIC  0.00 USD	✓
3	2024-03-13 14:38:14	<u>0x9234f16647e5749c2719</u> <u>479582b0bb44ff0122dd44</u> <u>646adfeaf7e3cb005a0508</u>	- 0.0048756505208435 18 MATIC  0.00 USD	✓
4	2024-02-20 16:12:39	<u>0x2673878f5c2bebace8a0</u> <u>517a78aef097a395610cce</u> <u>620df7c2116316963e8b6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-20 16:12:39	<u>0x2673878f5c2bebace8a0</u> <u>517a78aef097a395610cce</u> <u>620df7c2116316963e8b6c</u>	- 0.0011446292609526 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 16:12:39	<u>0x2673878f5c2bebase8a0</u> <u>517a78aef097a395610cce</u> <u>620df7c2116316963e8b6c</u>	- 0.0118066467390473 15 MATIC  0.01 USD	✓
7	2024-02-03 06:12:04	<u>0x59f55d283183b898bdde</u> <u>cc0a450e5af34cb449741a</u> <u>60c329db0eefdfd62c625b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 06:12:04	<u>0x59f55d283183b898bdde</u> <u>cc0a450e5af34cb449741a</u> <u>60c329db0eefdfd62c625b</u>	- 0.0014147392043001 26 MATIC  0.00 USD	✓
9	2024-02-03 06:12:04	<u>0x59f55d283183b898bdde</u> <u>cc0a450e5af34cb449741a</u> <u>60c329db0eefdfd62c625b</u>	- 0.0003893347956998 74 MATIC  0.00 USD	✓
10	2024-01-31 13:22:35	<u>0x95df3fb717d7e23ddb3f</u> <u>790afff798f648593a7e52</u> <u>92e159528f9690fa7ad404</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-31 13:22:35	<u>0x95df3fb717d7e23ddb3f</u> <u>790afff798f648593a7e52</u> <u>92e159528f9690fa7ad404</u>	- 0.0014345144398926 90 MATIC  0.00 USD	✓
12	2024-01-31 13:22:35	<u>0x95df3fb717d7e23ddb3f</u> <u>790afff798f648593a7e52</u> <u>92e159528f9690fa7ad404</u>	- 0.0024225595601073 10 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:38:00	<u>0x8d2497ee7ce1c0de931d</u> <u>338aaf8ad7a4478489687f</u> <u>2e1843fb8d3c73fce70517</u>	+ 0.0001462760000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 16:12:29	<u>0x50e5b0a618a9925f8911</u> <u>fc210a7bd639ff3156a2d2</u> <u>1a519dc8635ca5963346c5</u>	+ 0.0222790739999999 99 MATIC  0.02 USD	✓
3	2024-02-03 06:11:52	<u>0xe2418c224ec698435b03</u> <u>59b3fe44d653b28aa5d502</u> <u>fb3777b1c5fd8dbcd0127e</u>	+ 0.0000870740000000 00 MATIC  0.00 USD	✓
4	2024-01-31 13:22:25	<u>0x817bc525e24a525e0fd6</u> <u>4f8eed2710acb14c72a315</u> <u>9f0164f4af8d4b9ba8d521</u>	+ 0.0070850000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:38:14	<u>0x9234f16647e5749c2719</u> <u>479582b0bb44ff0122dd44</u> <u>646adfeaf7e3cb005a0508</u>	- 0.0000930000000000 00 DAI	✓
2	2024-03-13 14:38:00	<u>0x8d2497ee7ce1c0de931d</u> <u>338aaf8ad7a4478489687f</u> <u>2e1843fb8d3c73fce70517</u>	+ 0.0000930000000000 00 DAI	✓
3	2024-02-20 16:12:39	<u>0x2673878f5c2bebase8a0</u> <u>517a78aef097a395610cce</u> <u>620df7c2116316963e8b6c</u>	- 0.0003000000000000 00 DAI	✓
4	2024-02-20 16:12:29	<u>0x50e5b0a618a9925f8911</u> <u>fc210a7bd639ff3156a2d2</u> <u>1a519dc8635ca5963346c5</u>	+ 0.0003000000000000 00 DAI	✓
5	2024-02-03 06:12:10	<u>0xac7bc72fdf6fa24300f7</u> <u>f3e591030d777724354dbd</u> <u>81d17cf58887923a5e2f56</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 06:12:04	<u>0x59f55d283183b898bddecc0a450e5af34cb449741a60c329db0eefdfd62c625b</u>	- 0.0003200000000000 00 DAI	✓
7	2024-02-03 06:11:52	<u>0xe2418c224ec698435b0359b3fe44d653b28aa5d502fb3777b1c5fd8dbcd0127e</u>	+ 0.0003200000000000 00 DAI	✓
8	2024-01-31 13:22:35	<u>0x95df3fb717d7e23ddb3f790afff798f648593a7e5292e159528f9690fa7ad404</u>	- 0.0006150000000000 00 DAI	✓
9	2024-01-31 13:22:25	<u>0x817bc525e24a525e0fd64f8eed2710acb14c72a3159f0164f4af8d4b9ba8d521</u>	+ 0.0006150000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:29:23	<u>0xf2c5229ab04e5a50c296977bc042831c7d61c6bacc854be7bd4f56dfed106584</u>	+ 1 Airdrop at [3eth i%[top]	✓
2	2024-02-20 22:15:11	<u>0xfaba04b9f486acc5dabd524bc65158af06654f6fdc3b7b26b08de25b384c2d90</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-20 18:23:13	<u>0x8349e9062051d7b8fa63fada24847cc343531743587fe00c5ddc16ed20f61f23</u>	+ 1 Liquid-tether.com	✓
4	2024-02-16 11:33:24	<u>0x107213f8fd37429f855c2020ccae13944ef239b466aff95ddc4cccd1688a758b</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 01:56:17	<u>0x8a30e30cfd7a17580de3193c8dbc2341b1f94307106ee4f9dbae20d7f4bc666a</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-03 23:23:39	<u>0x1a89d27ba41aa915cb15651650a97dfb7cdc70a335f0dd16f9c38e61acf41184</u>	+ 1 2000usdc.net	✓
7	2024-02-03 21:19:48	<u>0xbe1f4425481b79555c99b280d0b4b430c46b7a8afaf0f6f093563d0d04bb22c8c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-02-01 12:56:25	<u>0xcd8c7da95d55c2c0b1313128c771bc46d9a5e6aa5d9464e3379e34fa904127ed</u>	+ 1 2000usdc.org	✓
9	2024-01-31 20:46:49	<u>0x2e4a84c9e29e9fcc69535582b3d904d23e10b2b9257239bee0e5b893de5f1e30</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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