

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dd337b3d0a93c10d03186760b8f7939797dc35f</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.53 USD
TOTAL SEND	3.998811892919476030 MATIC
	1.53 USD



Token	Balance
MATIC	0.001188107080524000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
đ••fđ••€đ••^	1.000000000000000000 đ••fđ••€đ••^
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.000500000000000000 DAI
! abict.us	177.000000000000000000 s
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.top
∅	N/A Reward at usdt-nft.com
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 10:00:25	<u>0x718a4c68097dbccd8eb8</u> <u>f595e4a680190b8097614a</u> <u>091c02516326ca6702fb08</u>	- 3.7389717450968080 75 MATIC 2.95 USD	
2	2024-02-03 10:00:25	<u>0x718a4c68097dbccd8eb8</u> <u>f595e4a680190b8097614a</u> <u>091c02516326ca6702fb08</u>	- 0.0009369533937750 00 MATIC 0.00 USD	
3	2024-02-03 10:00:25	<u>0x718a4c68097dbccd8eb8</u> <u>f595e4a680190b8097614a</u> <u>091c02516326ca6702fb08</u>	- 0.0006331130591310 00 MATIC 0.00 USD	
4	2024-02-03 09:01:22	<u>0x9b094d3da4fffed5c803</u> <u>1c5a8f5f06562f884044ca</u> <u>41a33928306d0978646437</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-02-03 09:01:22	<u>0x9b094d3da4fffed5c803</u> <u>1c5a8f5f06562f884044ca</u> <u>41a33928306d0978646437</u>	- 0.0016230363548676 86 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-02-03 09:01:22	<u>0x9b094d3da4fffed5c803</u> <u>1c5a8f5f06562f884044ca</u> <u>41a33928306d0978646437</u>	- 0.0018735489584543 82 MATIC  0.00 USD	✓
7	2024-01-19 08:57:23	<u>0xf25c7dcc304181bc326</u> <u>3d8d36107bdb7e1318c321</u> <u>82822820b27119a1278ee8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 08:57:23	<u>0xf25c7dcc304181bc326</u> <u>3d8d36107bdb7e1318c321</u> <u>82822820b27119a1278ee8</u>	- 0.0553123648422627 62 MATIC  0.04 USD	✓
9	2024-01-19 08:57:23	<u>0xf25c7dcc304181bc326</u> <u>3d8d36107bdb7e1318c321</u> <u>82822820b27119a1278ee8</u>	- 0.1791586161367939 30 MATIC  0.14 USD	✓
10	2024-01-19 08:57:01	<u>0x4570051bceb3cb2c3e2c</u> <u>cf963c1837df66cf6a79d5</u> <u>b782062e0390f4a0ae976b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 08:57:01	<u>0x4570051bceb3cb2c3e2c</u> <u>cf963c1837df66cf6a79d5</u> <u>b782062e0390f4a0ae976b</u>	- 0.0015382059889854 84 MATIC  0.00 USD	✓
12	2024-01-19 08:57:01	<u>0x4570051bceb3cb2c3e2c</u> <u>cf963c1837df66cf6a79d5</u> <u>b782062e0390f4a0ae976b</u>	- 0.0054736183844474 72 MATIC  0.00 USD	✓
13	2024-01-19 08:55:35	<u>0x456a355d116cae8420fb</u> <u>0fe099278d06509caa6b2f</u> <u>cb92ca584a5981e412127f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-19 08:55:35	<u>0x456a355d116cae8420fb</u> <u>0fe099278d06509caa6b2f</u> <u>cb92ca584a5981e412127f</u>	- 0.0027806363744219 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-19 08:55:35	<u>0x456a355d116cae8420fb</u> <u>0fe099278d06509caa6b2f</u> <u>cb92ca584a5981e412127f</u>	- 0.0105100543295284 23 MATIC  0.00 USD	✓
16	2024-01-19 08:32:15	<u>0xa222cd3cf937793cbede</u> <u>54789f33ade6164a2883a9</u> <u>dc3cd94a0c4ae93252138e</u>	+ 4.0000000000000000 00 MATIC  3.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 09:37:25	<u>0x859dd6409e76e5f6a947</u> <u>bf1ddc49d54989c1dc4230</u> <u>55e4d670d6b724bf60781a</u>	- 500.00000000000000 0000 DAI	✓
2	2024-02-03 09:07:05	<u>0xbac5e70828845784a215</u> <u>ed07600e4f0ab7b65560a7</u> <u>e167ecf0fa600ab4771c4d</u>	- 500.00000000000000 0000 ð••fð••€ð••^	✓
3	2024-02-03 09:06:29	<u>0x64c84302a0eb890044b2</u> <u>099811600521552ccffed3</u> <u>487c52d423d93293485a14</u>	+ 1 rewards	✓
4	2024-02-03 09:06:25	<u>0xa5a3159b2a7dc6a9c908</u> <u>8c62050315ec9566f98475</u> <u>b4973a5608c509b2491ce3</u>	+ 0.0005000000000000 00 DAI	✓
5	2024-02-03 09:06:23	<u>0xee4e9f1d4a8421a91bbf</u> <u>fde9d61c021044bfed4034</u> <u>941dbdf846725229b0a5a0</u>	- 500.00000000000000 0000 DAI	✓
6	2024-02-03 09:01:22	<u>0x9b094d3da4ffffed5c803</u> <u>1c5a8f5f06562f884044ca</u> <u>41a33928306d0978646437</u>	- 500.00000000000000 0000 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-02 04:34:10	<u>0xa40e09139449109233ad</u> <u>07316cd3acdef78d07fa07</u> <u>9067bca56bd5ef4a533122</u>	+ 500.00000000000000 0000 DAI	✓
8	2024-01-24 12:41:14	<u>0x5d6917a76b797572712e</u> <u>44df4715ccbd6f2ddd44f4</u> <u>4f33f456856c938e9d1a85</u>	+ 177.00000000000000 0000 s	✓
9	2024-01-19 08:57:23	<u>0xf25c7dccb304181bc326</u> <u>3d8d36107bdb7e1318c321</u> <u>82822820b27119a1278ee8</u>	- 100.00000000000000 0000 DAI	✓
10	2024-01-19 08:32:43	<u>0xc6463ab18c1615ef0659</u> <u>2ff8d3d735cb50f05778ee</u> <u>d4faec19ed8430ad19051f</u>	+ 100.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 21:26:23	<u>0x8082c6221794b5ac6876</u> <u>8142722129cdc7985c09a4</u> <u>cff96768c9b8c23af98bd8</u>	+ 1 https://aione-giv.com	✓
2	2024-02-05 00:50:21	<u>0x4b24ec363ce7f9dbc49c</u> <u>0534a0a5d9862d7e036176</u> <u>891ac1394311064c8be1b5</u>	+ 1 Reward at 2eth.org	✓
3	2024-02-04 04:12:32	<u>0x82c0122b00597732513e</u> <u>1f1d9e9cc1b2f3d585a1da</u> <u>01730f85d106a7ed201c2b</u>	+ 1 2000usdc.net	✓
4	2024-02-03 23:48:50	<u>0xceb01e10d954871771ff</u> <u>b39fe0abd09bfd7a92d568</u> <u>62fae2589cc41af8d093be</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 04:35:28	<u>0xace0ad4aa6f3b13b16336746ca2b86f2a1dca6279d633aa86ad382819be83d0f</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-19 09:47:10	<u>0x9846d065d1fa0b8319b24dd3aa5e620d4e8e3176f01f8ae7b5658c1e198135db</u>	+ 1 3000usdt.cc	✓
7	2024-01-19 09:42:54	<u>0x509c483d732f01d6d991d64cbbd8e110011f12486669887150127cfbfd554dee</u>	+ 1 1000usdc.top	✓
8	2024-01-19 09:05:54	<u>0xf240276318bfd4a7065692d4cea8e8b062860528e6951b9717e96c51827d7dd8</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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