

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fcc7f02945862ba7c4f64b5c11c904dbc8731eb</u>
TOTAL RECEIVED	0.016180864813296000 MATIC
	0.00 USD
TOTAL SEND	0.016180864813296000 MATIC
	0.00 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherřŽ•	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 14:39:12	<u>0xd83b04c0870c9fa0288b5b57c8b45faa83a0d2f05829e45921553c8585d097c8</u>	- 0.000600000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 14:39:12	<u>0xd83b04c0870c9fa0288b5b57c8b45faa83a0d2f05829e45921553c8585d097c8</u>	- 0.0007958837140800 00 MATIC  0.00 USD	✓
3	2024-02-04 14:39:12	<u>0xd83b04c0870c9fa0288b5b57c8b45faa83a0d2f05829e45921553c8585d097c8</u>	- 0.0011425824892440 00 MATIC  0.00 USD	✓
4	2024-02-04 14:39:06	<u>0x2665fa2ce374fafad319272d42b45b3179882e09808c9a1edc8523387260ff2e</u>	+ 0.0025384662033240 00 MATIC  0.00 USD	✓
5	2024-01-31 15:38:54	<u>0xee12f9231d4855975d454b426c76d2ede4a6c09174181761908b0871769475d8</u>	- 0.000600000000000000 00 MATIC  0.00 USD	✓
6	2024-01-31 15:38:54	<u>0xee12f9231d4855975d454b426c76d2ede4a6c09174181761908b0871769475d8</u>	- 0.0006721635566940 00 MATIC  0.00 USD	✓
7	2024-01-31 15:38:54	<u>0xee12f9231d4855975d454b426c76d2ede4a6c09174181761908b0871769475d8</u>	- 0.0037863026466300 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-31 15:38:48	<u>0x24c3cde410e325701849</u> <u>9806c600431c29203a0678</u> <u>f18b19f8d8642918da71bd</u>	+ 0.0050584662033240 00 MATIC  0.00 USD	✓
9	2024-01-29 14:42:39	<u>0xd49d84df660471814b75</u> <u>da747dcce89c47064d4112</u> <u>bf2c57a0547539f73f8e51</u>	- 0.0006000000000000 00 MATIC  0.00 USD	✓
10	2024-01-29 14:42:39	<u>0xd49d84df660471814b75</u> <u>da747dcce89c47064d4112</u> <u>bf2c57a0547539f73f8e51</u>	- 0.0021341831095200 00 MATIC  0.00 USD	✓
11	2024-01-29 14:42:39	<u>0xd49d84df660471814b75</u> <u>da747dcce89c47064d4112</u> <u>bf2c57a0547539f73f8e51</u>	- 0.0031012830938040 00 MATIC  0.00 USD	✓
12	2024-01-29 14:42:33	<u>0x9ddfbcacecfadcc6dca9</u> <u>4fbd559748abcef8e65a8d</u> <u>97036b3d16fdb2d3c669a9</u>	+ 0.0058354662033240 00 MATIC  0.00 USD	✓
13	2024-01-25 13:15:18	<u>0x1c529d5d6992ffb5e570</u> <u>aa53678f36328f59348948</u> <u>93f10cd920ef029f2ff222</u>	- 0.0006000000000000 00 MATIC  0.00 USD	✓
14	2024-01-25 13:15:18	<u>0x1c529d5d6992ffb5e570</u> <u>aa53678f36328f59348948</u> <u>93f10cd920ef029f2ff222</u>	- 0.0008099275981650 00 MATIC  0.00 USD	✓
15	2024-01-25 13:15:18	<u>0x1c529d5d6992ffb5e570</u> <u>aa53678f36328f59348948</u> <u>93f10cd920ef029f2ff222</u>	- 0.0013385386051590 00 MATIC  0.00 USD	✓
16	2024-01-25 13:15:12	<u>0xb8b5145f3ae53271f217</u> <u>110bd9a16aa477454145db</u> <u>eefe177bc2dfa32f405133</u>	+ 0.0027484662033240 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 13:15:32	<u>0xb98cf89824c006b79c4e1e4954ad7fbaae68d982c478b95c50d8cd4f62baceb1</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 13:47:32	<u>0xb21367fedd5ce719d67a0a26c4d96244ac0da1f2299b40fc30aee13ddde29609</u>	+ 1 https://aione-giv.com	✓
2	2024-02-15 06:23:41	<u>0x01bd66dca90793d647f23f6449bec3956221ca44b3c2560b1256aaa1a8ed96b5</u>	+ 1 https://aione-giv.com	✓
3	2024-02-05 04:54:20	<u>0x26ab5d5df6d3e933c5e3ce20a8a732f00999becd0991ee9c85deee930c6e5a38</u>	+ 1 2000usdc.net	✓
4	2024-02-05 04:06:48	<u>0x3ab13485ffa1bfda0337e9a5d233d11a27018c75ef7ef552bcb338724f1d</u>	+ 1 3000usdt.xyz	✓
5	2024-02-01 23:02:31	<u>0x12d6f52c1debde557d0bc540c484f7c75c2ae856fc6366221ceceec01abcd12</u>	+ 1 Reward at ether.casa	✓
6	2024-01-25 21:37:15	<u>0x2578753387d94f8148cb4be43342bb3a3172be964b9d8c02c3dfbac05cdeeb6d</u>	+ 1 2000usdc.org	✓
7	2024-01-25 21:17:29	<u>0xe8b306349f3280520346aff7c81aac104ed56bdf7bcf5a16daf82643bf80f4c4</u>	+ 1 5000usdt.com	✓

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