

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 14:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x805d8e69bc534e1a378cb8cda88592aff4ad143b</u>
TOTAL RECEIVED	1.264226534064551988 MATIC
	0.51 USD
TOTAL SEND	0.156343596974048565 MATIC
	0.06 USD










Token	Balance
MATIC	1.107882937090503450 MATIC
	0.45 USD
Acces Liquid-ether.com	27,227 rewards
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	155.000000000000000000 TR
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top










Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-04 05:23:38	<u>0xd167a8d6beee54413029</u> <u>00b3b397aa38ef35c52662</u> <u>a690c7c550de2a0b4afc2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 05:23:38	<u>0xd167a8d6beee54413029</u> <u>00b3b397aa38ef35c52662</u> <u>a690c7c550de2a0b4afc2b</u>	- 0.001061940000000000 00 MATIC  0.00 USD	✓
3	2024-02-04 05:23:38	<u>0xd167a8d6beee54413029</u> <u>00b3b397aa38ef35c52662</u> <u>a690c7c550de2a0b4afc2b</u>	- 0.0003784221130544 36 MATIC  0.00 USD	✓
4	2024-01-31 09:56:00	<u>0xd2a04f3d3d17b3140f4b</u> <u>a8ae0bc8aa27260be5240a</u> <u>f6375edc1bbfdc228ce119</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 09:56:00	<u>0xd2a04f3d3d17b3140f4b</u> <u>a8ae0bc8aa27260be5240a</u> <u>f6375edc1bbfdc228ce119</u>	- 0.001061940000000000 00 MATIC  0.00 USD	✓
6	2024-01-31 09:56:00	<u>0xd2a04f3d3d17b3140f4b</u> <u>a8ae0bc8aa27260be5240a</u> <u>f6375edc1bbfdc228ce119</u>	- 0.0032339343049894 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 06:20:59	<u>0x818fee6c8a66d5930754</u> <u>9bd3c90637129995d239a3</u> <u>1d593f12e3fa170a61f3ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 06:20:59	<u>0x818fee6c8a66d5930754</u> <u>9bd3c90637129995d239a3</u> <u>1d593f12e3fa170a61f3ae</u>	- 0.001061580000000000 00 MATIC  0.00 USD	✓
9	2024-01-22 06:20:59	<u>0x818fee6c8a66d5930754</u> <u>9bd3c90637129995d239a3</u> <u>1d593f12e3fa170a61f3ae</u>	- 0.0000446517687916 82 MATIC  0.00 USD	✓
10	2024-01-16 14:08:44	<u>0x2c276e24d8947afc6528</u> <u>fba2705b2d586270b8b4b8</u> <u>1bbadfc09019bb576dcf86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 14:08:44	<u>0x2c276e24d8947afc6528</u> <u>fba2705b2d586270b8b4b8</u> <u>1bbadfc09019bb576dcf86</u>	- 0.001193700000000000 00 MATIC  0.00 USD	✓
12	2024-01-16 14:08:44	<u>0x2c276e24d8947afc6528</u> <u>fba2705b2d586270b8b4b8</u> <u>1bbadfc09019bb576dcf86</u>	- 0.0008643785366308 70 MATIC  0.00 USD	✓
13	2024-01-16 14:07:16	<u>0xd4e8b5f864dcc73fccb0</u> <u>b52845dc757eaffa408628</u> <u>74e71fe6ca5db8056a271b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-16 14:07:16	<u>0xd4e8b5f864dcc73fccb0</u> <u>b52845dc757eaffa408628</u> <u>74e71fe6ca5db8056a271b</u>	- 0.011886000000000000 01 MATIC  0.00 USD	✓
15	2024-01-16 14:07:16	<u>0xd4e8b5f864dcc73fccb0</u> <u>b52845dc757eaffa408628</u> <u>74e71fe6ca5db8056a271b</u>	- 0.0098301109962916 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 14:07:02	<u>0x9548535e756a6c888866</u> <u>798811bb8f62d9c9266050</u> <u>760b6c4ef1d4369a161473</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 14:07:02	<u>0x9548535e756a6c888866</u> <u>798811bb8f62d9c9266050</u> <u>760b6c4ef1d4369a161473</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
18	2024-01-16 14:07:02	<u>0x9548535e756a6c888866</u> <u>798811bb8f62d9c9266050</u> <u>760b6c4ef1d4369a161473</u>	- 0.0013199242291710 72 MATIC  0.00 USD	✓
19	2024-01-16 14:06:20	<u>0x23e64df33967a7951a58</u> <u>7e0a1d708f3bf5b30bbc98</u> <u>d3b6c3ef47f9fb8ce495fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-16 14:06:20	<u>0x23e64df33967a7951a58</u> <u>7e0a1d708f3bf5b30bbc98</u> <u>d3b6c3ef47f9fb8ce495fc</u>	- 0.014305350000000000 00 MATIC  0.01 USD	✓
21	2024-01-16 14:06:20	<u>0x23e64df33967a7951a58</u> <u>7e0a1d708f3bf5b30bbc98</u> <u>d3b6c3ef47f9fb8ce495fc</u>	- 0.0111124824450107 64 MATIC  0.00 USD	✓
22	2024-01-16 14:06:06	<u>0x5d95c4df0526a33eb88c</u> <u>713ac61c8204cb7ea44f6d</u> <u>5480516d60a6f8847b8e1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-16 14:06:06	<u>0x5d95c4df0526a33eb88c</u> <u>713ac61c8204cb7ea44f6d</u> <u>5480516d60a6f8847b8e1f</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
24	2024-01-16 14:06:06	<u>0x5d95c4df0526a33eb88c</u> <u>713ac61c8204cb7ea44f6d</u> <u>5480516d60a6f8847b8e1f</u>	- 0.0012571138541616 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 14:05:34	<u>0xa9e4d4c948ced4a6d1b2</u> <u>adc3c02986441d456733da</u> <u>a406c6b3fc42946a039f9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-16 14:05:34	<u>0xa9e4d4c948ced4a6d1b2</u> <u>adc3c02986441d456733da</u> <u>a406c6b3fc42946a039f9e</u>	- 0.012980850000000000 00 MATIC  0.01 USD	✓
27	2024-01-16 14:05:34	<u>0xa9e4d4c948ced4a6d1b2</u> <u>adc3c02986441d456733da</u> <u>a406c6b3fc42946a039f9e</u>	- 0.0111019460303647 10 MATIC  0.00 USD	✓
28	2024-01-16 14:05:16	<u>0x3dff2ef99bf1b2b8c1bb</u> <u>2349b8ac170bc032808267</u> <u>e918cfa14c5ff6aa0da3d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-16 14:05:16	<u>0x3dff2ef99bf1b2b8c1bb</u> <u>2349b8ac170bc032808267</u> <u>e918cfa14c5ff6aa0da3d3</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
30	2024-01-16 14:05:16	<u>0x3dff2ef99bf1b2b8c1bb</u> <u>2349b8ac170bc032808267</u> <u>e918cfa14c5ff6aa0da3d3</u>	- 0.0013936224117695 32 MATIC  0.00 USD	✓
31	2024-01-16 14:04:40	<u>0x355dc44426cb4b9cdf70</u> <u>19346c28e7729119a0981a</u> <u>26437c7c11f30fda091d4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-16 14:04:40	<u>0x355dc44426cb4b9cdf70</u> <u>19346c28e7729119a0981a</u> <u>26437c7c11f30fda091d4e</u>	- 0.0094047681483165 65 MATIC  0.00 USD	✓
33	2024-01-16 14:04:40	<u>0x355dc44426cb4b9cdf70</u> <u>19346c28e7729119a0981a</u> <u>26437c7c11f30fda091d4e</u>	- 0.0116092422114669 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-16 14:04:20	<u>0x638cc5564c91521d8bcc</u> <u>b60eba74767c518059592c</u> <u>c86d1eee6a2469da1e9434</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-16 14:04:20	<u>0x638cc5564c91521d8bcc</u> <u>b60eba74767c518059592c</u> <u>c86d1eee6a2469da1e9434</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
36	2024-01-16 14:04:20	<u>0x638cc5564c91521d8bcc</u> <u>b60eba74767c518059592c</u> <u>c86d1eee6a2469da1e9434</u>	- 0.0015907014362428 00 MATIC  0.00 USD	✓
37	2024-01-16 14:03:30	<u>0x058902f098b09666a2f4</u> <u>1bb47b9f97baf3f1149627</u> <u>1ca717f634480c6f6c1ec9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-16 14:03:30	<u>0x058902f098b09666a2f4</u> <u>1bb47b9f97baf3f1149627</u> <u>1ca717f634480c6f6c1ec9</u>	- 0.012247710000000000 00 MATIC  0.01 USD	✓
39	2024-01-16 14:03:30	<u>0x058902f098b09666a2f4</u> <u>1bb47b9f97baf3f1149627</u> <u>1ca717f634480c6f6c1ec9</u>	- 0.0111348364411432 59 MATIC  0.00 USD	✓
40	2024-01-16 14:03:14	<u>0xdd5ad66dc9c0bb7738a2</u> <u>c453e2029c13fda7d4784c</u> <u>8c8defa79b6a265dad075</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-16 14:03:14	<u>0xdd5ad66dc9c0bb7738a2</u> <u>c453e2029c13fda7d4784c</u> <u>8c8defa79b6a265dad075</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
42	2024-01-16 14:03:14	<u>0xdd5ad66dc9c0bb7738a2</u> <u>c453e2029c13fda7d4784c</u> <u>8c8defa79b6a265dad075</u>	- 0.0013835210738371 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-16 13:58:08	<u>0xb634f4753d9020f555f2185a4f65e8563ddca91b714c4e8728ad0dcb97de4225</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-16 13:58:08	<u>0xb634f4753d9020f555f2185a4f65e8563ddca91b714c4e8728ad0dcb97de4225</u>	- 0.009217200000000000 00 MATIC  0.00 USD	✓
45	2024-01-16 13:58:08	<u>0xb634f4753d9020f555f2185a4f65e8563ddca91b714c4e8728ad0dcb97de4225</u>	- 0.0079025909728060 40 MATIC  0.00 USD	✓
46	2024-01-16 13:53:52	<u>0x87ba00ea8060e8ecf741bc0680158a2aa38cc2d872350553a3bec5fb7b8e502d</u>	+ 1.2642265340645519 88 MATIC  1.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 05:23:38	<u>0xd167a8d6beee5441302900b3b397aa38ef35c52662a690c7c550de2a0b4afc2b</u>	- 40.000000000000000000 000 DAI	✓
2	2024-02-01 13:05:21	<u>0x60d90e0715b4d83542d403a9a4b595610375b34df62b0736b143e42f1771a945</u>	+ 20.000000000000000000 000 DAI	✓
3	2024-02-01 12:53:29	<u>0x8c49c86f3241fb2781a41fd89d349219a7063f3a2dd1f9ba6f982193b785f2f8</u>	+ 5.000000000000000000 00 DAI	✓
4	2024-01-31 12:43:32	<u>0xb309acd8432387815d5ac4df4c25ab565603abb7988af6b4969b4c1bf10d6732</u>	+ 10.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 12:39:22	<u>0xe3a139a6577a1f6c90e4 f689508b443a77dc825165 0906642af1ad77b52e5772</u>	+ 5.0000000000000000 00 DAI	✓
6	2024-01-31 09:56:00	<u>0xd2a04f3d3d17b3140f4b a8ae0bc8aa27260be5240a f6375edc1bbfdc228ce119</u>	- 35.0000000000000000 000 DAI	✓
7	2024-01-27 14:14:55	<u>0x8240c44d0e110bde0226 208df5d23b6db0e19499d9 cdca1d8a45b1dd939bd1f7</u>	+ 20.0000000000000000 000 DAI	✓
8	2024-01-27 14:13:25	<u>0x82a42a48a99f8fa5dae6 ed3bddc647e89c053c1489 612735e7ed97c7c1bf6df5</u>	+ 10.0000000000000000 000 DAI	✓
9	2024-01-27 14:08:11	<u>0x92d47366933cd52138c2 8e7e188b05dd67d0b6b8ec 8e014495565e9d371b0e3b</u>	+ 5.0000000000000000 00 DAI	✓
10	2024-01-22 06:20:59	<u>0x818fee6c8a66d5930754 9bd3c90637129995d239a3 1d593f12e3fa170a61f3ae</u>	- 10.0000000000000000 000 DAI	✓
11	2024-01-21 08:10:50	<u>0x0b76b88649fc015683cf b1e87df1ecab67583e5cdd 4730d6681211978d468635</u>	+ 4,891.500000000000 000000 et	✓
12	2024-01-19 03:11:28	<u>0xf26dc30e50d31177c1ea 5850e55a8d8b05f3fdd904 42abee81fad04efceeb38</u>	+ 10.0000000000000000 000 DAI	✓
13	2024-01-16 14:07:16	<u>0xd4e8b5f864dcc73fccb0 b52845dc757eaffa408628 74e71fe6ca5db8056a271b</u>	+ 80.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 14:07:16	<u>0xd4e8b5f864dcc73fccb0</u> <u>b52845dc757eaffa408628</u> <u>74e71fe6ca5db8056a271b</u>	- 80.0000000000000000 000 DAI	✓
15	2024-01-16 14:06:20	<u>0x23e64df33967a7951a58</u> <u>7e0a1d708f3bf5b30bbc98</u> <u>d3b6c3ef47f9fb8ce495fc</u>	+ 40.0000000000000000 000 TR	✓
16	2024-01-16 14:06:20	<u>0x23e64df33967a7951a58</u> <u>7e0a1d708f3bf5b30bbc98</u> <u>d3b6c3ef47f9fb8ce495fc</u>	- 40.0000000000000000 000 DAI	✓
17	2024-01-16 14:05:34	<u>0xa9e4d4c948ced4a6d1b2</u> <u>adc3c02986441d456733da</u> <u>a406c6b3fc42946a039f9e</u>	+ 20.0000000000000000 000 TR	✓
18	2024-01-16 14:05:34	<u>0xa9e4d4c948ced4a6d1b2</u> <u>adc3c02986441d456733da</u> <u>a406c6b3fc42946a039f9e</u>	- 20.0000000000000000 000 DAI	✓
19	2024-01-16 14:05:28	<u>0x15e3888f62ea15afd619</u> <u>bde49ef78ed7c0cb64cd69</u> <u>51a241323e2d62b78b2371</u>	+ 1 rewards	✓
20	2024-01-16 14:04:40	<u>0x355dc44426cb4b9cdf70</u> <u>19346c28e7729119a0981a</u> <u>26437c7c11f30fda091d4e</u>	+ 10.0000000000000000 000 TR	✓
21	2024-01-16 14:04:40	<u>0x355dc44426cb4b9cdf70</u> <u>19346c28e7729119a0981a</u> <u>26437c7c11f30fda091d4e</u>	- 10.0000000000000000 000 DAI	✓
22	2024-01-16 14:03:30	<u>0x058902f098b09666a2f4</u> <u>1bb47b9f97baf3f1149627</u> <u>1ca717f634480c6f6c1ec9</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 14:03:30	<u>0x058902f098b09666a2f41bb47b9f97baf3f11496271ca717f634480c6f6c1ec9</u>	- 5.0000000000000000 00 DAI	✓
24	2024-01-16 06:36:19	<u>0x0e9e9ade92aa7b4d4ccf777eac44a186195a309f3bc6095b58c9e307aac5b032</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
25	2024-01-16 05:26:41	<u>0xe5b49baf98ca91ecfe694746ba4ae1a2a25a5900be78cfd4af9c230a04107177</u>	+ 80.0000000000000000 000 DAI	✓
26	2024-01-16 05:06:19	<u>0xfa101929287d1c2300ae5a616d8e0356d11497275b275a05e2b343f8c2165838</u>	+ 75.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 18:32:01	<u>0x2b6eb9f3e05738c1a5e5b1aa6fdbcd919a768e2cc6d3d2ae2ccd8165a87aeff2</u>	+ 1 https://aione-giv.com	✓
2	2024-02-01 09:41:42	<u>0x73a6ae965a19817d7cbe860eb378f6322dbbaa2072ad91a3597822637fe5fa37</u>	+ 1 2000usdc.org	✓
3	2024-01-31 17:24:00	<u>0x9ac1595fdfc4614a1906243132c046a18866f5322a73ec1ff5c7ce456a87eee0</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-16 13:54:16	<u>0x97eb3c7de926ad803afc bade6ce90d3ead0320e76946487add879d9a47f8e364</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 05:07:35	<u>0xe1d152e4302360ecde71</u> <u>5dc9bb6af920aa30998504</u> <u>e6100e47846d4093c518b4</u>	+ 1 1000usdc.top	✓
6	2024-01-16 05:07:13	<u>0x33ddab0e6238c8e7bda1</u> <u>dea7dfe0f5b298a90de431</u> <u>759557adfe27d2e0f5ca0f</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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