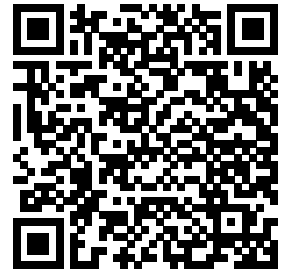


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8684c8b19d39ed9e1e88fccab160940f19b6b89d</u>
TOTAL RECEIVED	0.044999999999999998 MATIC
	0.01 USD
TOTAL SEND	0.024302517039390476 MATIC
	0.00 USD







Token	Balance
MATIC	0.020697482960609522 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A 3000usdt.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Reward at 2000usdc.net	N/A Reward at 2000usdc
\$5000 USDT Airdrop	N/A 5000usdt.com










Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC VoucherδŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherδŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at 5eth i¼Enet
\$100% STAKING(bitir.online)	N/A r.online
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:23:29	<u>0x8389011f18cf7e35a4d5158a788b64836626d26afb7e54b4b761c95718c0ba7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-09 17:23:29	<u>0x8389011f18cf7e35a4d5158a788b64836626d26afb7e54b4b761c95718c0ba7e</u>	- 0.0010382954874639 27 MATIC  0.00 USD	✓
3	2024-02-09 17:23:29	<u>0x8389011f18cf7e35a4d5158a788b64836626d26afb7e54b4b761c95718c0ba7e</u>	- 0.0024715628033210 73 MATIC  0.00 USD	✓
4	2024-02-07 00:54:23	<u>0x7e6622c6ba199263ca872a7dc4112a11f41d2db319076062745cefd8bfbd899d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 00:54:23	<u>0x7e6622c6ba199263ca87</u> <u>2a7dc4112a11f41d2db319</u> <u>076062745cefd8bfbd899d</u>	- 0.0012340355330284 65 MATIC  0.00 USD	✓
6	2024-02-07 00:54:23	<u>0x7e6622c6ba199263ca87</u> <u>2a7dc4112a11f41d2db319</u> <u>076062745cefd8bfbd899d</u>	- 0.0003824947082035 35 MATIC  0.00 USD	✓
7	2024-02-07 00:53:03	<u>0xf8c0f232a2efbad1bdd8</u> <u>3c7868d50e18058558900e</u> <u>38762bf452c639b2e0ff72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 00:53:03	<u>0xf8c0f232a2efbad1bdd8</u> <u>3c7868d50e18058558900e</u> <u>38762bf452c639b2e0ff72</u>	- 0.0012359722651740 00 MATIC  0.00 USD	✓
9	2024-02-07 00:53:03	<u>0xf8c0f232a2efbad1bdd8</u> <u>3c7868d50e18058558900e</u> <u>38762bf452c639b2e0ff72</u>	- 0.0006327118602099 36 MATIC  0.00 USD	✓
10	2024-02-07 00:52:55	<u>0xa11749f8537b7500f9b0</u> <u>ad47b203a8fa1efba040e5</u> <u>3c5fa6a1947438a6f988de</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
11	2024-02-07 00:49:23	<u>0xa082c94cd834ee64219f</u> <u>73ae883739e134f65ee79b</u> <u>29b684e678389eb1c88173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-07 00:49:23	<u>0xa082c94cd834ee64219f</u> <u>73ae883739e134f65ee79b</u> <u>29b684e678389eb1c88173</u>	- 0.0011305307292030 00 MATIC  0.00 USD	✓
13	2024-02-07 00:49:23	<u>0xa082c94cd834ee64219f</u> <u>73ae883739e134f65ee79b</u> <u>29b684e678389eb1c88173</u>	- 0.0014482133622457 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 00:48:51	<u>0xcf76accbe7e2ae5d1827</u> <u>d118955c925d6df5a94d27</u> <u>ea6f5e64c8c1d303faa667</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-07 00:48:51	<u>0xcf76accbe7e2ae5d1827</u> <u>d118955c925d6df5a94d27</u> <u>ea6f5e64c8c1d303faa667</u>	- 0.0010450505662702 02 MATIC  0.00 USD	✓
16	2024-02-07 00:48:51	<u>0xcf76accbe7e2ae5d1827</u> <u>d118955c925d6df5a94d27</u> <u>ea6f5e64c8c1d303faa667</u>	- 0.0010435430491327 98 MATIC  0.00 USD	✓
17	2024-02-07 00:47:19	<u>0x7b0301b096e6bd681172</u> <u>aba9d3e43ea0ea4e6d3664</u> <u>99ea01fb779fa63c201180</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-07 00:47:19	<u>0x7b0301b096e6bd681172</u> <u>aba9d3e43ea0ea4e6d3664</u> <u>99ea01fb779fa63c201180</u>	- 0.0011167212909780 00 MATIC  0.00 USD	✓
19	2024-02-07 00:47:19	<u>0x7b0301b096e6bd681172</u> <u>aba9d3e43ea0ea4e6d3664</u> <u>99ea01fb779fa63c201180</u>	- 0.0003782504035957 50 MATIC  0.00 USD	✓
20	2024-02-07 00:46:19	<u>0x851185051a8da49b0623</u> <u>a56f65a4814f838bb7e569</u> <u>5b1c1adfebb2c58b503142</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-07 00:46:19	<u>0x851185051a8da49b0623</u> <u>a56f65a4814f838bb7e569</u> <u>5b1c1adfebb2c58b503142</u>	- 0.0010166098038286 86 MATIC  0.00 USD	✓
22	2024-02-07 00:46:19	<u>0x851185051a8da49b0623</u> <u>a56f65a4814f838bb7e569</u> <u>5b1c1adfebb2c58b503142</u>	- 0.0003833247000073 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-07 00:44:17	<u>0xf92c3dfcfd994b44f185</u> <u>ce39bcc95b42d5fb2b1f56</u> <u>5ba0da4bddcdc9ed89e3a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-07 00:44:17	<u>0xf92c3dfcfd994b44f185</u> <u>ce39bcc95b42d5fb2b1f56</u> <u>5ba0da4bddcdc9ed89e3a1</u>	- 0.0009892415061764 37 MATIC  0.00 USD	✓
25	2024-02-07 00:44:17	<u>0xf92c3dfcfd994b44f185</u> <u>ce39bcc95b42d5fb2b1f56</u> <u>5ba0da4bddcdc9ed89e3a1</u>	- 0.0002502778791375 63 MATIC  0.00 USD	✓
26	2024-02-07 00:42:45	<u>0x59568b9a5e1d80f0a204</u> <u>4ebc686a3ff7cd7c91da7a</u> <u>22170543a8febd8cef261e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-07 00:42:45	<u>0x59568b9a5e1d80f0a204</u> <u>4ebc686a3ff7cd7c91da7a</u> <u>22170543a8febd8cef261e</u>	- 0.0010894006426770 20 MATIC  0.00 USD	✓
28	2024-02-07 00:42:45	<u>0x59568b9a5e1d80f0a204</u> <u>4ebc686a3ff7cd7c91da7a</u> <u>22170543a8febd8cef261e</u>	- 0.0002343693182569 80 MATIC  0.00 USD	✓
29	2024-02-06 19:14:59	<u>0xe7c10ca467ccdbcceced</u> <u>1cef3bfa21b8488d75e9a6</u> <u>e5074afe2104e3a8e0a355</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-06 19:14:59	<u>0xe7c10ca467ccdbcceced</u> <u>1cef3bfa21b8488d75e9a6</u> <u>e5074afe2104e3a8e0a355</u>	- 0.0009340086751624 35 MATIC  0.00 USD	✓
31	2024-02-06 19:14:59	<u>0xe7c10ca467ccdbcceced</u> <u>1cef3bfa21b8488d75e9a6</u> <u>e5074afe2104e3a8e0a355</u>	- 0.0000889768991455 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 19:14:55	<u>0x9180c35f4298946971ae</u> <u>11d68fc7cf077097795236</u> <u>16b932863efdfe2955df0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-06 19:14:55	<u>0x9180c35f4298946971ae</u> <u>11d68fc7cf077097795236</u> <u>16b932863efdfe2955df0f</u>	- 0.0009323904210731 88 MATIC  0.00 USD	✓
34	2024-02-06 19:14:55	<u>0x9180c35f4298946971ae</u> <u>11d68fc7cf077097795236</u> <u>16b932863efdfe2955df0f</u>	- 0.0000901768825308 12 MATIC  0.00 USD	✓
35	2024-01-30 14:58:11	<u>0x7f9b4cce925fdadc9a9e</u> <u>40fc53b546a089b26650fd</u> <u>8510fd0c8de02f5c4c5c29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-30 14:58:11	<u>0x7f9b4cce925fdadc9a9e</u> <u>40fc53b546a089b26650fd</u> <u>8510fd0c8de02f5c4c5c29</u>	- 0.0010579684376970 00 MATIC  0.00 USD	✓
37	2024-01-30 14:58:11	<u>0x7f9b4cce925fdadc9a9e</u> <u>40fc53b546a089b26650fd</u> <u>8510fd0c8de02f5c4c5c29</u>	- 0.0018463379814184 95 MATIC  0.00 USD	✓
38	2024-01-25 23:14:00	<u>0x8099ab92008770bc8ae2</u> <u>87b43e1129ad85e6de5462</u> <u>50aab86f6700722d02c89f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-25 23:14:00	<u>0x8099ab92008770bc8ae2</u> <u>87b43e1129ad85e6de5462</u> <u>50aab86f6700722d02c89f</u>	- 0.0010146976514940 00 MATIC  0.00 USD	✓
40	2024-01-25 23:14:00	<u>0x8099ab92008770bc8ae2</u> <u>87b43e1129ad85e6de5462</u> <u>50aab86f6700722d02c89f</u>	- 0.0000901800073185 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-25 23:13:52	<u>0x585407d77cac6595f8501f0ebf26c4adc7b239b38faca71fa79f382f4109a96b</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
42	2024-01-07 03:15:50	<u>0xde7b23383fb7a874f0377a6a158f1816cde03eb7030efdaed1d8bf8a28299c0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2024-01-07 03:15:50	<u>0xde7b23383fb7a874f0377a6a158f1816cde03eb7030efdaed1d8bf8a28299c0a</u>	- 0.0010768751645602 88 MATIC  0.00 USD	✓
44	2024-01-07 03:15:50	<u>0xde7b23383fb7a874f0377a6a158f1816cde03eb7030efdaed1d8bf8a28299c0a</u>	- 0.0000502990100797 12 MATIC  0.00 USD	✓
45	2024-01-07 03:15:40	<u>0x51316c9960461321464f33f050626f6f52ec4105c7bc38c138b0e6a5c75e61c3</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 19:15:07	<u>0xfeca9275436715fdc5cf04d3f9e8f93807c38df9255e36191579f2d8fc36680a</u>	+ 1 rewards	✓
2	2024-01-30 14:58:59	<u>0x5aa7f0a7b9be3a769f75610b89ce26c6217c3e22fdea7b26c4ec03a090718685</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 13:54:58	<u>0x9e2017fa67deb80b3dc851d373576057d0a776dd42cd43e5eea37acd0bab7803</u>	+ 1 https://aione-giv.com	✓
2	2024-02-15 20:53:35	<u>0x07a0163edffb5b3795def50d05464402316312747a309740743b955fbee73751</u>	+ 1 https://aione-giv.com	✓
3	2024-02-13 02:26:41	<u>0xbc5799967b4da2481f21d750479f5a91630cb3c2f401b2984bce8d5bfade097b</u>	+ 1 https://aione-air.pro	✓
4	2024-02-09 23:48:37	<u>0xa684c6555de8605c1a6efbaffd026cba0515865d355644fbd2a51746ff7b2996</u>	+ 1 r.online	✓
5	2024-02-06 19:16:03	<u>0xf1277a6918966bc8b7b07dc49af2f3707a179efb09c84f4f18a69a506ad37426</u>	+ 1 Airdrop at 5eth i%net	✓
6	2024-02-06 19:16:03	<u>0xa05ed675dd0389800b24150343542a46473644bad58c17e069d414243f2670b7</u>	+ 1 Reward at 2000usdc i%net	✓
7	2024-01-26 06:11:05	<u>0x34b0e12d42d305d209b843e3d4e406cc489d972c96b5e2caa5339d03911a8ca5</u>	+ 1 2000usdc.org	✓
8	2024-01-26 05:59:57	<u>0x129ee4f66c73ee5740c029f312c6d565f6e5b1c9ae48645fd445613c4e4b7e32</u>	+ 1 5000usdt.com	✓
9	2024-01-07 03:16:58	<u>0x7a3c1e0d84dfa01b719ea141e4bb290e4582413c2aa6c048b5f8b98fbe3847b1</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 03:16:58	<u>0x36ca2e836cd4418ff4f0</u> <u>269215c9cd05cb6bcccf3b</u> <u>6750de93a891a84d61cea8</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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