

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x887abee2a6f9be6d22bd8a803210a454c9275d27</u>
TOTAL RECEIVED	0.5977000000000000009 MATIC
	0.22 USD
TOTAL SEND	0.546275550400266097 MATIC
	0.20 USD

Token	Balance
MATIC	0.051424449599733850 MATIC
	0.01 USD
LayerZero (ZRO)	2,500 m
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2ETH Reward	N/A Reward at 2eth.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
LooksRare Airdrop Voucher	N/A get-rarible.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 05:54:21	<u>0xf306a09f9464a2b14e004b5945287c823b2293b7db157d9678b03e732508ae84</u>	- 0.0542273370263574 24 MATIC 0.05 USD	
2	2024-03-02 05:54:21	<u>0xf306a09f9464a2b14e004b5945287c823b2293b7db157d9678b03e732508ae84</u>	- 0.0043926673809200 16 MATIC 0.00 USD	
3	2024-03-02 05:54:21	<u>0xf306a09f9464a2b14e004b5945287c823b2293b7db157d9678b03e732508ae84</u>	- 0.0136279936922065 85 MATIC 0.01 USD	
4	2024-02-03 05:07:48	<u>0x39bd3d2f8ceed04503530df3cb7421c78c8a2d6467b5e96b2629846975345fed</u>	- 0.0576067557708160 39 MATIC 0.04 USD	
5	2024-02-03 05:07:48	<u>0x39bd3d2f8ceed04503530df3cb7421c78c8a2d6467b5e96b2629846975345fed</u>	- 0.0063662069777216 13 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-02-03 05:07:48	<u>0x39bd3d2f8ceed0450353</u> <u>0df3cb7421c78c8a2d6467</u> <u>b5e96b2629846975345fed</u>	- 0.0013430357603540 46 MATIC  0.00 USD	✓
7	2024-01-11 04:40:03	<u>0xb59a259b50be506c0261</u> <u>16e2e14c794dd3674f151c</u> <u>fc01ef91ab2b1f0cd932b8</u>	- 0.0592572957734222 44 MATIC  0.05 USD	✓
8	2024-01-11 04:40:03	<u>0xb59a259b50be506c0261</u> <u>16e2e14c794dd3674f151c</u> <u>fc01ef91ab2b1f0cd932b8</u>	- 0.0073210277591653 40 MATIC  0.00 USD	✓
9	2024-01-11 04:40:03	<u>0xb59a259b50be506c0261</u> <u>16e2e14c794dd3674f151c</u> <u>fc01ef91ab2b1f0cd932b8</u>	- 0.0022006117427838 72 MATIC  0.00 USD	✓
10	2024-01-04 12:58:09	<u>0xa7211b74295e6a1cd50a</u> <u>9b35636ef9b28319a5bf15</u> <u>1edd1c3b3a19125f1c467e</u>	- 0.0530834694783953 18 MATIC  0.04 USD	✓
11	2024-01-04 12:58:09	<u>0xa7211b74295e6a1cd50a</u> <u>9b35636ef9b28319a5bf15</u> <u>1edd1c3b3a19125f1c467e</u>	- 0.0084695464061948 19 MATIC  0.00 USD	✓
12	2024-01-04 12:58:09	<u>0xa7211b74295e6a1cd50a</u> <u>9b35636ef9b28319a5bf15</u> <u>1edd1c3b3a19125f1c467e</u>	- 0.0076640883326231 40 MATIC  0.00 USD	✓
13	2024-01-01 22:01:35	<u>0xa305e03e72aa4cd7023c</u> <u>460a4abfbd08e3b75667c2</u> <u>9aadcf7037325bbde0bced</u>	- 0.0448595612871648 33 MATIC  0.04 USD	✓
14	2024-01-01 22:01:35	<u>0xa305e03e72aa4cd7023c</u> <u>460a4abfbd08e3b75667c2</u> <u>9aadcf7037325bbde0bced</u>	- 0.0069086103866651 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-01 22:01:35	<u>0xa305e03e72aa4cd7023c460a4abfbd08e3b75667c29aadcf7037325bbde0bced</u>	- 0.0003844745204777 44 MATIC  0.00 USD	✓
16	2023-12-29 14:50:40	<u>0xc0b60f6d7ae0bdfb2d744f4072e38ec026b8b5911edc4ce41e844fdc24ed6907</u>	- 0.0464395334391340 54 MATIC  0.04 USD	✓
17	2023-12-29 14:50:40	<u>0xc0b60f6d7ae0bdfb2d744f4072e38ec026b8b5911edc4ce41e844fdc24ed6907</u>	- 0.0149827513681286 79 MATIC  0.01 USD	✓
18	2023-12-29 14:50:40	<u>0xc0b60f6d7ae0bdfb2d744f4072e38ec026b8b5911edc4ce41e844fdc24ed6907</u>	- 0.0392838636737483 23 MATIC  0.03 USD	✓
19	2023-12-29 11:24:11	<u>0x2404cd0fa650e5b7d7016c55e44a8d5a0ce3ec0bf8dd68c6332bc38b0bbf9759</u>	- 0.0716202974533138 58 MATIC  0.07 USD	✓
20	2023-12-29 11:24:11	<u>0x2404cd0fa650e5b7d7016c55e44a8d5a0ce3ec0bf8dd68c6332bc38b0bbf9759</u>	- 0.0131935462672618 00 MATIC  0.01 USD	✓
21	2023-12-29 11:24:11	<u>0x2404cd0fa650e5b7d7016c55e44a8d5a0ce3ec0bf8dd68c6332bc38b0bbf9759</u>	- 0.0330428759034112 62 MATIC  0.03 USD	✓
22	2023-12-29 07:18:50	<u>0x648530edf25eae93809d81d57a7e240c26cfd4f29fc24da1c0d1a55f35ac69f8</u>	+ 0.5977000000000000 09 MATIC  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:43:53	<u>0x59d82f17d82532a153b8685f5a34ad0cd52cab87b76159012a03065efe741b49</u>	+ 5,000 m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:33:31	<u>0x23b0989222cb58cea3da8feff9ed47515aa1ad59b9976fd57ce785e043abcfcc</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-16 13:56:12	<u>0x0c256d448ebaee85282678608ece4436c0db99be1ca7397ecc6158541c697248</u>	+ 1 https://aione-giv.com	✓
3	2024-02-04 00:16:25	<u>0xcdff1a6cd33d106d17ca60de67b28a07ec87a7658ff038fedc38477c3ea42178</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-03 22:13:17	<u>0x4827bae737c4e862cc03d2879ec6590609f171e336fa3bf6f47f236236c78804</u>	+ 1 2000usdc.net	✓
5	2024-02-03 20:20:19	<u>0xc42b6cd6689848fe95c1e92cffee01adc8b5ba8f35948bd1bb31f672ee0f7b34</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-11 23:33:44	<u>0x6b7bafd52a527e627fc42307c1911accee1e2d3d2a6fed8298ee18146ba01d38</u>	+ 1 get-rarible.com	✓
7	2024-01-11 06:50:38	<u>0x463fa6a49c9f81bf4817e2df235346a03ba35dc8f8ae2ef6fcc320369e24ee62</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 06:50:38	<u>0x7e8818ef6de025dceb28</u> <u>fac5bc2bbcb256403c1940</u> <u>ab02b94e013c2cd4a5888c</u>	+ 1 5000usdt.org	✓
9	2024-01-01 08:31:36	<u>0x429a6d1e935361ba4340</u> <u>f0379477cc5805bc61b633</u> <u>3a277de0e2cbef3376754e</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 08:23:22	<u>0xcda38f3cb1389ae560a8</u> <u>45e8ff8c6e00684de2611e</u> <u>580b1e4f5256241a8e05dd</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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