

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 00:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x916752bd7370f1d3090d03ef2cc4604dcafa419d</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.149248194810411239 MATIC
	0.05 USD


Token	Balance
MATIC	0.250751805189588783 MATIC
	0.09 USD
Acces zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€,net










Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 14:55:30	<u>0xe3a60e0c6498d1c7301c</u> <u>b68f6b945a9f25c7ef8a79</u> <u>ba1713f008de47b141ead8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 14:55:30	<u>0xe3a60e0c6498d1c7301c</u> <u>b68f6b945a9f25c7ef8a79</u> <u>ba1713f008de47b141ead8</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 14:55:30	<u>0xe3a60e0c6498d1c7301c</u> <u>b68f6b945a9f25c7ef8a79</u> <u>ba1713f008de47b141ead8</u>	- 0.0080274908360916 99 MATIC  0.00 USD	✓
4	2024-03-07 16:38:28	<u>0x85c08ad309a984cbe427</u> <u>95f439a2f976f4d90749ee</u> <u>22f70ed8447c3563d76ef7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-07 16:38:28	<u>0x85c08ad309a984cbe427</u> <u>95f439a2f976f4d90749ee</u> <u>22f70ed8447c3563d76ef7</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
6	2024-03-07 16:38:28	<u>0x85c08ad309a984cbe427</u> <u>95f439a2f976f4d90749ee</u> <u>22f70ed8447c3563d76ef7</u>	- 0.0103560029963015 84 MATIC  0.01 USD	✓
7	2024-03-04 16:23:53	<u>0x904330e1d96ec764d5fa</u> <u>d36b80018924760b389953</u> <u>720c865c60364448981dad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 16:23:53	<u>0x904330e1d96ec764d5fa</u> <u>d36b80018924760b389953</u> <u>720c865c60364448981dad</u>	- 0.0027937256500000 00 MATIC  0.00 USD	✓
9	2024-03-04 16:23:53	<u>0x904330e1d96ec764d5fa</u> <u>d36b80018924760b389953</u> <u>720c865c60364448981dad</u>	- 0.0102794670938250 80 MATIC  0.01 USD	✓
10	2024-03-02 22:11:32	<u>0xca91a843116dc997c820</u> <u>7d407cbcee566d1d47ff51</u> <u>9ad65fcf633b16e9f13bba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-02 22:11:32	<u>0xca91a843116dc997c820</u> <u>7d407cbcee566d1d47ff51</u> <u>9ad65fcf633b16e9f13bba</u>	- 0.0028207116500000 00 MATIC  0.00 USD	✓
12	2024-03-02 22:11:32	<u>0xca91a843116dc997c820</u> <u>7d407cbcee566d1d47ff51</u> <u>9ad65fcf633b16e9f13bba</u>	- 0.0019646664502582 15 MATIC  0.00 USD	✓
13	2024-02-27 16:17:42	<u>0xb69544766659a07b5c2b</u> <u>05b0d74cd475f0081305ec</u> <u>34e6d463ad91cf044f6c04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 16:17:42	<u>0xb69544766659a07b5c2b</u> <u>05b0d74cd475f0081305ec</u> <u>34e6d463ad91cf044f6c04</u>	- 0.0033118568500000 00 MATIC  0.00 USD	✓
15	2024-02-27 16:17:42	<u>0xb69544766659a07b5c2b</u> <u>05b0d74cd475f0081305ec</u> <u>34e6d463ad91cf044f6c04</u>	- 0.0040833225085046 80 MATIC  0.00 USD	✓
16	2024-02-26 22:01:29	<u>0xb56f933e48c148063c89</u> <u>b3facac8a0af06a01783df</u> <u>6fe6a86d1853e169b9756c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-26 22:01:29	<u>0xb56f933e48c148063c89</u> <u>b3facac8a0af06a01783df</u> <u>6fe6a86d1853e169b9756c</u>	- 0.0024172709500000 00 MATIC  0.00 USD	✓
18	2024-02-26 22:01:29	<u>0xb56f933e48c148063c89</u> <u>b3facac8a0af06a01783df</u> <u>6fe6a86d1853e169b9756c</u>	- 0.0003216126675819 60 MATIC  0.00 USD	✓
19	2024-02-23 16:50:24	<u>0xb61a4fbffef1cdc4a8ea</u> <u>16e5ff6693a7da83041c9d</u> <u>9d57805d585a8f53d011d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-23 16:50:24	<u>0xb61a4fbffef1cdc4a8ea</u> <u>16e5ff6693a7da83041c9d</u> <u>9d57805d585a8f53d011d2</u>	- 0.0039723392000000 00 MATIC  0.00 USD	✓
21	2024-02-23 16:50:24	<u>0xb61a4fbffef1cdc4a8ea</u> <u>16e5ff6693a7da83041c9d</u> <u>9d57805d585a8f53d011d2</u>	- 0.0055389368052094 10 MATIC  0.00 USD	✓
22	2024-02-20 21:08:49	<u>0xca04f7613789a8d726a2</u> <u>225a72e2e28006c914aed5</u> <u>0ea0f02414fe672a8fbf33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-02-20 21:08:49	<u>0xca04f7613789a8d726a2</u> <u>225a72e2e28006c914aed5</u> <u>0ea0f02414fe672a8fbf33</u>	- 0.0058350478500000 00 MATIC  0.00 USD	✓
24	2024-02-20 21:08:49	<u>0xca04f7613789a8d726a2</u> <u>225a72e2e28006c914aed5</u> <u>0ea0f02414fe672a8fbf33</u>	- 0.0016588629409972 25 MATIC  0.00 USD	✓
25	2024-02-19 19:50:10	<u>0x2c89b36734f37dbbb151</u> <u>e8c8162d4c2dde6ad3b60e</u> <u>6222e6a0e3ab33a223d936</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-19 19:50:10	<u>0x2c89b36734f37dbbb151</u> <u>e8c8162d4c2dde6ad3b60e</u> <u>6222e6a0e3ab33a223d936</u>	- 0.0069495696500000 00 MATIC  0.00 USD	✓
27	2024-02-19 19:50:10	<u>0x2c89b36734f37dbbb151</u> <u>e8c8162d4c2dde6ad3b60e</u> <u>6222e6a0e3ab33a223d936</u>	- 0.0028658684500607 10 MATIC  0.00 USD	✓
28	2024-02-17 22:24:25	<u>0x5a96fe7bf5ad44829d40</u> <u>f852d2d754439f86d8e3ab</u> <u>0e156600a1eab9b333dbab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-17 22:24:25	<u>0x5a96fe7bf5ad44829d40</u> <u>f852d2d754439f86d8e3ab</u> <u>0e156600a1eab9b333dbab</u>	- 0.0056259063500000 00 MATIC  0.00 USD	✓
30	2024-02-17 22:24:25	<u>0x5a96fe7bf5ad44829d40</u> <u>f852d2d754439f86d8e3ab</u> <u>0e156600a1eab9b333dbab</u>	- 0.0005168515837214 55 MATIC  0.00 USD	✓
31	2024-02-16 18:50:16	<u>0x584deb1e9c090dff612b</u> <u>186b274cba18d4ea4e92ee</u> <u>13775d6b24db26b70d4b8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-16 18:50:16	<u>0x584deb1e9c090dff612b</u> <u>186b274cba18d4ea4e92ee</u> <u>13775d6b24db26b70d4b8f</u>	- 0.0083083147500000 00 MATIC  0.00 USD	✓
33	2024-02-16 18:50:16	<u>0x584deb1e9c090dff612b</u> <u>186b274cba18d4ea4e92ee</u> <u>13775d6b24db26b70d4b8f</u>	- 0.0006955195128621 90 MATIC  0.00 USD	✓
34	2024-02-14 20:57:13	<u>0x381ff27977b7fe73c3ef</u> <u>ab45e2c7c2b4b99c51c704</u> <u>8f4cde188a64bb0ef29510</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-14 20:57:13	<u>0x381ff27977b7fe73c3ef</u> <u>ab45e2c7c2b4b99c51c704</u> <u>8f4cde188a64bb0ef29510</u>	- 0.0026555953605602 20 MATIC  0.00 USD	✓
36	2024-02-14 20:57:13	<u>0x381ff27977b7fe73c3ef</u> <u>ab45e2c7c2b4b99c51c704</u> <u>8f4cde188a64bb0ef29510</u>	- 0.0007176546394397 80 MATIC  0.00 USD	✓
37	2024-02-13 15:07:33	<u>0x25e5a8333a227a106c7c</u> <u>6dd26696149badddb500ed</u> <u>01aeadfe3376b036dd1429</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-13 15:07:33	<u>0x25e5a8333a227a106c7c</u> <u>6dd26696149badddb500ed</u> <u>01aeadfe3376b036dd1429</u>	- 0.0028801349779116 15 MATIC  0.00 USD	✓
39	2024-02-13 15:07:33	<u>0x25e5a8333a227a106c7c</u> <u>6dd26696149badddb500ed</u> <u>01aeadfe3376b036dd1429</u>	- 0.0064556918030456 35 MATIC  0.00 USD	✓
40	2024-02-12 06:44:44	<u>0x8c9d6086160dc0b53443</u> <u>e95cbb7f8ca413e39c6b55</u> <u>e05b9ee968ee0f16a94bd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-12 06:44:44	<u>0x8c9d6086160dc0b53443</u> <u>e95cbb7f8ca413e39c6b55</u> <u>e05b9ee968ee0f16a94bd1</u>	- 0.0033732480696239 55 MATIC  0.00 USD	✓
42	2024-02-12 06:44:44	<u>0x8c9d6086160dc0b53443</u> <u>e95cbb7f8ca413e39c6b55</u> <u>e05b9ee968ee0f16a94bd1</u>	- 0.0000000019303760 45 MATIC  0.00 USD	✓
43	2024-02-11 23:52:33	<u>0x21114b73e06f93714d4b</u> <u>95382fc48c7f13cb83e28f</u> <u>093c095a18f7606eda3a9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-11 23:52:33	<u>0x21114b73e06f93714d4b</u> <u>95382fc48c7f13cb83e28f</u> <u>093c095a18f7606eda3a9e</u>	- 0.0033732499350312 05 MATIC  0.00 USD	✓
45	2024-02-11 23:52:33	<u>0x21114b73e06f93714d4b</u> <u>95382fc48c7f13cb83e28f</u> <u>093c095a18f7606eda3a9e</u>	- 0.0000000000649687 95 MATIC  0.00 USD	✓
46	2024-02-10 03:21:45	<u>0x52d6bf292d5db33298ea</u> <u>941b23b8e220fac4832bd8</u> <u>49335f63d53aaf02891935</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-10 03:21:45	<u>0x52d6bf292d5db33298ea</u> <u>941b23b8e220fac4832bd8</u> <u>49335f63d53aaf02891935</u>	- 0.0033566236840102 30 MATIC  0.00 USD	✓
48	2024-02-10 03:21:45	<u>0x52d6bf292d5db33298ea</u> <u>941b23b8e220fac4832bd8</u> <u>49335f63d53aaf02891935</u>	- 0.0000166263159897 70 MATIC  0.00 USD	✓
49	2024-02-08 00:35:07	<u>0x8e71fbfb32b5868eb18f</u> <u>500f735369e24e645bb718</u> <u>2c93b772f79863a581728f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-08 00:35:07	<u>0x8e71fbfb32b5868eb18f</u> <u>500f735369e24e645bb718</u> <u>2c93b772f79863a581728f</u>	- 0.0033732496988362 40 MATIC  0.00 USD	✓
51	2024-02-08 00:35:07	<u>0x8e71fbfb32b5868eb18f</u> <u>500f735369e24e645bb718</u> <u>2c93b772f79863a581728f</u>	- 0.0000000003011637 60 MATIC  0.00 USD	✓
52	2024-02-07 14:13:38	<u>0x7dade4e1c06deaa85d76</u> <u>4aa5552446f714a98e7974</u> <u>be02d60c1493738ebaecb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-07 14:13:38	<u>0x7dade4e1c06deaa85d76</u> <u>4aa5552446f714a98e7974</u> <u>be02d60c1493738ebaecb</u>	- 0.0024772163302448 80 MATIC  0.00 USD	✓
54	2024-02-07 14:13:38	<u>0x7dade4e1c06deaa85d76</u> <u>4aa5552446f714a98e7974</u> <u>be02d60c1493738ebaecb</u>	- 0.0044134082212740 45 MATIC  0.00 USD	✓
55	2024-02-06 13:24:05	<u>0x75824e8e9b9e78129cc2</u> <u>ee68d2d49bd381a3d5a71c</u> <u>9394f7463ed9eace2129ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-06 13:24:05	<u>0x75824e8e9b9e78129cc2</u> <u>ee68d2d49bd381a3d5a71c</u> <u>9394f7463ed9eace2129ee</u>	- 0.0030299338893459 35 MATIC  0.00 USD	✓
57	2024-02-06 13:24:05	<u>0x75824e8e9b9e78129cc2</u> <u>ee68d2d49bd381a3d5a71c</u> <u>9394f7463ed9eace2129ee</u>	- 0.0042605200681947 35 MATIC  0.00 USD	✓
58	2024-02-05 10:05:04	<u>0xd0c9c90df8cd4bf6581b</u> <u>8d55dca8a04b8b2ec3ffd3</u> <u>84ff53ebe93e2805ca28b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2024-02-05 10:05:04	<u>0xd0c9c90df8cd4bf6581b8d55dca8a04b8b2ec3ffd384ff53ebe93e2805ca28b2</u>	- 0.0026927762540217 30 MATIC  0.00 USD	✓
60	2024-02-05 10:05:04	<u>0xd0c9c90df8cd4bf6581b8d55dca8a04b8b2ec3ffd384ff53ebe93e2805ca28b2</u>	- 0.0035072117778740 55 MATIC  0.00 USD	✓
61	2024-02-04 15:31:46	<u>0x18691379f7f54ac274d0170a06a094a8d9c43512c601ebc5f3f0774b49680435</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-04 15:31:46	<u>0x18691379f7f54ac274d0170a06a094a8d9c43512c601ebc5f3f0774b49680435</u>	- 0.0026934607542490 55 MATIC  0.00 USD	✓
63	2024-02-04 15:31:46	<u>0x18691379f7f54ac274d0170a06a094a8d9c43512c601ebc5f3f0774b49680435</u>	- 0.0037955124816520 85 MATIC  0.00 USD	✓
64	2024-02-03 17:55:14	<u>0x8c5d7233470d1fbcfb22caafb519a006c00eea02b00d12b8d523d60804adeca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-02-03 17:55:14	<u>0x8c5d7233470d1fbcfb22caafb519a006c00eea02b00d12b8d523d60804adeca1</u>	- 0.0024544868779010 80 MATIC  0.00 USD	✓
66	2024-02-03 17:55:14	<u>0x8c5d7233470d1fbcfb22caafb519a006c00eea02b00d12b8d523d60804adeca1</u>	- 0.0013303466292821 80 MATIC  0.00 USD	✓
67	2024-02-03 17:24:31	<u>0x1028865d0d58134ad85236657eb54576a33ce497d9d1ef80bec6290f6c348594</u>	+ 0.4000000000000000 22 MATIC  0.31 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 16:19:18	<u>0xe699f5bd38c42ddfd41461f324f62d562944f2b6e40d380d42e76a6b50ee301d</u>	+ 1 ard	✓
2	2024-02-11 23:52:45	<u>0x19fa80e8ebc938fc40347fd5a218662eed1898a27da0aa47618b9b5dbd481a4e</u>	+ 1 rds	✓
3	2024-02-07 14:24:40	<u>0x4ed233889da89c9a41fe5443d05a455671547510c977e869fa431e134868fc22</u>	+ 1 rewards	✓
4	2024-02-06 13:24:43	<u>0xdb68f1e95875324fa87676ff5b2a4331af56b76f4acb2c5321c15c300bb33020</u>	+ 1 rewards	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:09:16	<u>0x11ec0e6391474d13069d174e99893de64a78c57ba01a83e9bde19a36650914c9</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
2	2024-03-07 01:43:45	<u>0xe4b7586345e587754f2444160aed8f5eba890a62bd5b8f67deffced62e127f23</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2024-02-25 17:19:47	<u>0x306107c7280f3590c1fd434eef9410c448014436308df2d9da08a39b66d8f98f</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
4	2024-02-25 13:57:49	<u>0xccaceaf137caac15ec7622921fe6eef13279a6f8980f70973455fccbea0466</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 22:50:21	<u>0xdd8ab6b786411d79db23734476ca247f4a6fc881e3864b896ae6e2f9cd6ad074</u>	+ 1 https://aione-giv.com	✓
6	2024-02-13 17:23:20	<u>0x9b248508b9cd4bea5e52a0a255e7bbbd7963453c244ce1d911137c55d92779ce</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-13 17:07:02	<u>0x7e430a6414d0560d41ad18e285c1d472fe7216f298cadcd941a1209ee5f0f975</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-06 13:50:41	<u>0x40d3b6f84469146de8cf06d56ce4c14781e03a75abd6af8a8435690c6c8404ed</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 13:49:39	<u>0x135a83cf8140432f4a495225c6fc41c8471a2fd491155dfba235b87604e8773a</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 05:56:11	<u>0x77dcd9671993ebbb9ed17197447fd73cbaf6fc32a36900a2bfdd4fc5841520fb</u>	+ 1 2000usdc.net	✓
11	2024-02-05 05:00:01	<u>0xa9aee3724e936d8cd556bd5f944202321903df968db6be6a60ce3d76ffb79030</u>	+ 1 3000usdt.xyz	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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