

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x923da59e4575b23bb29571b00796f7b9e7e51f82</u>
TOTAL RECEIVED	1.227999999999999980 MATIC
	0.51 USD
TOTAL SEND	1.226814418944341956 MATIC
	0.51 USD










Token	Balance
MATIC	0.001185581055658000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
TurnUp \$LFG	0.200000000000000011 LFG
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]







Token	Balance
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:21:31	<u>0x853cafacda9925dcd3c7d5f4b3889651f44a646049a58ff32a52351b6df5e651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-03 05:21:31	<u>0x853cafacda9925dcd3c7d5f4b3889651f44a646049a58ff32a52351b6df5e651</u>	- 0.0013144189422000 00 MATIC  0.00 USD	✓
3	2024-06-03 05:21:31	<u>0x853cafacda9925dcd3c7d5f4b3889651f44a646049a58ff32a52351b6df5e651</u>	- 0.00000000000021420 00 MATIC  0.00 USD	✓
4	2024-02-08 07:12:39	<u>0x15df4559c93f85196641ada41309f9957a92c00ac4e2783c44e360ee3ddf625e</u>	- 0.0029478161994270 00 MATIC  0.00 USD	✓
5	2024-02-08 07:12:39	<u>0x15df4559c93f85196641ada41309f9957a92c00ac4e2783c44e360ee3ddf625e</u>	- 0.0009313625175330 00 MATIC  0.00 USD	✓
6	2024-02-08 07:12:39	<u>0x15df4559c93f85196641ada41309f9957a92c00ac4e2783c44e360ee3ddf625e</u>	- 0.0006208212830400 00 MATIC  0.00 USD	✓
7	2024-02-06 01:54:13	<u>0xe8bbec0398811b4ed3eb3a6d6282dbb4bb3b2c1c6da28c9b011fe4db40798d46</u>	- 0.0211343035517999 63 MATIC  0.01 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-06 01:54:13	<u>0xe8bbec0398811b4ed3eb</u> <u>3a6d6282dbb4bb3b2c1c6d</u> <u>a28c9b011fe4db40798d46</u>	- 0.0014317427297460 00 MATIC  0.00 USD	✓
9	2024-02-06 01:54:13	<u>0xe8bbec0398811b4ed3eb</u> <u>3a6d6282dbb4bb3b2c1c6d</u> <u>a28c9b011fe4db40798d46</u>	- 0.0001204410708270 00 MATIC  0.00 USD	✓
10	2024-02-05 07:24:39	<u>0xdda67a77fc1c9bfa8235</u> <u>989305ecc50a2a8331a7e7</u> <u>b2b414a50e1dfe2ca5a36f</u>	- 1.1200000000000001 07 MATIC  0.87 USD	✓
11	2024-02-05 07:24:39	<u>0xdda67a77fc1c9bfa8235</u> <u>989305ecc50a2a8331a7e7</u> <u>b2b414a50e1dfe2ca5a36f</u>	- 0.0006575101248660 00 MATIC  0.00 USD	✓
12	2024-02-05 07:24:39	<u>0xdda67a77fc1c9bfa8235</u> <u>989305ecc50a2a8331a7e7</u> <u>b2b414a50e1dfe2ca5a36f</u>	- 0.0007054456209570 00 MATIC  0.00 USD	✓
13	2024-02-05 07:21:59	<u>0x95b191884c0e20255f72</u> <u>fdaf5934c91890f8d86ce0</u> <u>87af71b6393d17226a2d0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 07:21:59	<u>0x95b191884c0e20255f72</u> <u>fdaf5934c91890f8d86ce0</u> <u>87af71b6393d17226a2d0d</u>	- 0.0042999055883810 34 MATIC  0.00 USD	✓
15	2024-02-05 07:21:59	<u>0x95b191884c0e20255f72</u> <u>fdaf5934c91890f8d86ce0</u> <u>87af71b6393d17226a2d0d</u>	- 0.0021203174121615 60 MATIC  0.00 USD	✓
16	2024-02-05 07:20:51	<u>0x130364b5dc887dcf0d7c</u> <u>31bfd2a03cea52004ff5c2</u> <u>0c8f6637b8f81808aeecf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 07:20:51	<u>0x130364b5dc887dcf0d7c31bfd2a03cea52004ff5c20c8f6637b8f81808aeecf6</u>	- 0.0043539516574552 41 MATIC  0.00 USD	✓
18	2024-02-05 07:20:51	<u>0x130364b5dc887dcf0d7c31bfd2a03cea52004ff5c20c8f6637b8f81808aeecf6</u>	- 0.0020887003577139 93 MATIC  0.00 USD	✓
19	2024-02-05 07:15:31	<u>0x35fdb6d713d086fcd5f252e0feb5c671829f884acadd241d96004cb023e1bcb9</u>	- 0.0550000000000000 00 MATIC  0.04 USD	✓
20	2024-02-05 07:15:31	<u>0x35fdb6d713d086fcd5f252e0feb5c671829f884acadd241d96004cb023e1bcb9</u>	- 0.0060627466257930 04 MATIC  0.00 USD	✓
21	2024-02-05 07:15:31	<u>0x35fdb6d713d086fcd5f252e0feb5c671829f884acadd241d96004cb023e1bcb9</u>	- 0.0030249352602992 04 MATIC  0.00 USD	✓
22	2024-02-05 06:57:45	<u>0xc2ee0f9ff0d38ac3e1671b279dfa33e7298aaaec82b1f35b686bd2bc60fa9f2e</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:02:05	<u>0xa9b30dbe5d0ad63060b6e725cd288475dc2ebacd78ad8a2060f43bb26fa61ab9</u>	+ 0.0025000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 19:12:46	<u>0x41f784d3af88d9919391eef7f239c9df1de684a22e4e3aec28c4841541538df1</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 08:40:48	<u>0x67a7bb1836d62e58d233</u> <u>25e59c4b773f11b7a063db</u> <u>c850a3b1c5dcb993a1f9ca</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
4	2024-02-05 08:40:26	<u>0x5f4c7221377f96c0cb8e</u> <u>c52258da101beea6f11a0b</u> <u>f096397fa103f62a7dc1cf</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 08:40:10	<u>0x4bbc26e6b51d287d5055</u> <u>ffc88f14f4a02f1b967ea6</u> <u>ad0278fc2144a2297bc128</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-05 07:21:59	<u>0x95b191884c0e20255f72</u> <u>fdaf5934c91890f8d86ce0</u> <u>87af71b6393d17226a2d0d</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-05 07:21:59	<u>0x95b191884c0e20255f72</u> <u>fdaf5934c91890f8d86ce0</u> <u>87af71b6393d17226a2d0d</u>	+ 0.143999999999999999 89 MATIC  0.11 USD	✓
8	2024-02-05 07:21:09	<u>0xfefe913af022a5afe1d8</u> <u>035d8276def618329554ea</u> <u>ec57fb91d62bc6181a7142</u>	+ 0.014500000000000000 01 MATIC  0.01 USD	✓
9	2024-02-05 07:20:51	<u>0x130364b5dc887dcf0d7c</u> <u>31bfd2a03cea52004ff5c2</u> <u>0c8f6637b8f81808aeecf6</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
10	2024-02-05 07:20:51	<u>0x130364b5dc887dcf0d7c</u> <u>31bfd2a03cea52004ff5c2</u> <u>0c8f6637b8f81808aeecf6</u>	+ 0.035999999999999999 97 MATIC  0.02 USD	✓
11	2024-02-05 07:15:31	<u>0x35fdb6d713d086fcd5f2</u> <u>52e0feb5c671829f884aca</u> <u>dd241d96004cb023e1bcb9</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:21:39	<u>0xab7a248e0378ca5d7b28 eec964b972a01868b0a7e0 d9430833a4c9df33db545f</u>	+ 1 tkether.com	✓
2	2024-03-18 05:04:12	<u>0xed5e67584f0f17e74009 ff4349e9daa9ac8af3eb64 17f1d344bc027758923596</u>	+ 0.200000000000000000 11 LFG	✓
3	2024-02-08 07:12:49	<u>0x71d3bf4d3246088d12b0 49dbc7b73caa9308c5ad2b 992d6e0ac547ae368e01ca</u>	+ 1 rds	✓
4	2024-02-06 01:54:23	<u>0x2e7e7ce5c206f0c2b7c2 b05259e2ba10ad45f13014 aba6452f77e2377619873c</u>	+ 1 rewards	✓
5	2024-02-05 06:57:59	<u>0xfb1e85c2e73498673abb 6692a7bbd2bc984822fbe4 d34c3c18c10ee3366c77de</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:22:09	<u>0xcaec13f213491faefdc5 6251901da7ea3c0f14dbbf 38599383e804f099d6fb84</u>	+ 1 e]	✓
2	2024-02-11 22:36:46	<u>0x3ac3b387edd481cad742 ea847a1132de5b5fece694 7ab1240332ed296f9e07bb</u>	+ 1 https://aione-air. pro	✓
3	2024-02-08 07:13:43	<u>0xbb164ee2d3ecbbde9ceb b68fcd9c0f9e3f66154b3e d7ce631899a634da7b0129</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 02:56:09	<u>0x21c3cbf776ec615fb7a1</u> <u>950b9291a43116f7efb319</u> <u>979c93785b04cc3e7c7037</u>	+ 1 Reward at 2000usdcã€ ,net	✓

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