

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9396d569ba204a698903bb2c8ad455ddde4533c9</u>
TOTAL RECEIVED	0.43636799999999978 MATIC
	0.18 USD
TOTAL SEND	0.304398575561761475 MATIC
	0.12 USD







Token	Balance
MATIC	0.131969424438238531 MATIC
	0.05 USD
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>







Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 13:52:08	<u>0x50938834332e91f595c1</u> <u>abde8262919185ee73b2b7</u> <u>bc49f0361a8a8363d6ff74</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-08 13:52:08	<u>0x50938834332e91f595c1</u> <u>abde8262919185ee73b2b7</u> <u>bc49f0361a8a8363d6ff74</u>	- 0.0411906000000000 01 MATIC 0.03 USD	✓
3	2024-02-08 13:52:08	<u>0x50938834332e91f595c1</u> <u>abde8262919185ee73b2b7</u> <u>bc49f0361a8a8363d6ff74</u>	- 0.0007934038491699 66 MATIC 0.00 USD	✓
4	2024-02-05 13:11:52	<u>0xfc45385d0c45c6e41c7f</u> <u>61759bddd498a2c46c059a</u> <u>33a2dea83f85f3f792a5bb</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-05 13:11:52	<u>0xfc45385d0c45c6e41c7f</u> <u>61759bddd498a2c46c059a</u> <u>33a2dea83f85f3f792a5bb</u>	- 0.0411906000000000 01 MATIC 0.03 USD	✓
6	2024-02-05 13:11:52	<u>0xfc45385d0c45c6e41c7f</u> <u>61759bddd498a2c46c059a</u> <u>33a2dea83f85f3f792a5bb</u>	- 0.0021520854769259 22 MATIC 0.00 USD	✓
7	2024-02-03 18:25:53	<u>0xfd097a40dbfa93ec95e8</u> <u>b228c4f55399348af48886</u> <u>d53e78b08e75ed93c9550d</u>	+ 0.1090919999999999 95 MATIC 0.08 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-01 15:30:43	<u>0xdec3284bae6d34854091</u> <u>8931d43f45ca8b959e151d</u> <u>5da329dafc9259f26f2ed1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-01 15:30:43	<u>0xdec3284bae6d34854091</u> <u>8931d43f45ca8b959e151d</u> <u>5da329dafc9259f26f2ed1</u>	- 0.041190600000000000 01 MATIC  0.03 USD	✓
10	2024-02-01 15:30:43	<u>0xdec3284bae6d34854091</u> <u>8931d43f45ca8b959e151d</u> <u>5da329dafc9259f26f2ed1</u>	- 0.0047922683361555 42 MATIC  0.00 USD	✓
11	2024-01-31 16:59:38	<u>0xb2b66bc3c081f064c44d</u> <u>909b53a26f32a05524c68c</u> <u>e8d415a6820573659dcd0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-31 16:59:38	<u>0xb2b66bc3c081f064c44d</u> <u>909b53a26f32a05524c68c</u> <u>e8d415a6820573659dcd0c</u>	- 0.041190600000000000 01 MATIC  0.03 USD	✓
13	2024-01-31 16:59:38	<u>0xb2b66bc3c081f064c44d</u> <u>909b53a26f32a05524c68c</u> <u>e8d415a6820573659dcd0c</u>	- 0.0029058073702030 38 MATIC  0.00 USD	✓
14	2024-01-31 16:59:28	<u>0x812e742819fd72eeb9f8</u> <u>130ad306fb96fe30a58ebf</u> <u>f93c1bf1a584e4e98281ab</u>	+ 0.109091999999999999 95 MATIC  0.08 USD	✓
15	2024-01-30 13:25:21	<u>0x35b2df11b30bf07d38cc</u> <u>90bc8d955deb58cf1625ae</u> <u>741ba59b4c743ee47c538b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-30 13:25:21	<u>0x35b2df11b30bf07d38cc</u> <u>90bc8d955deb58cf1625ae</u> <u>741ba59b4c743ee47c538b</u>	- 0.057833599999999999 99 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 13:25:21	<u>0x35b2df11b30bf07d38cc</u> <u>90bc8d955deb58cf1625ae</u> <u>741ba59b4c743ee47c538b</u>	- 0.0050316723472287 68 MATIC  0.00 USD	✓
18	2024-01-30 13:24:55	<u>0x1da9f75fa5b06879e683</u> <u>2ab666777c8d50dd7d18d2</u> <u>776d1958c3d546fb290b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-30 13:24:55	<u>0x1da9f75fa5b06879e683</u> <u>2ab666777c8d50dd7d18d2</u> <u>776d1958c3d546fb290b46</u>	- 0.0600006000000000 01 MATIC  0.04 USD	✓
20	2024-01-30 13:24:55	<u>0x1da9f75fa5b06879e683</u> <u>2ab666777c8d50dd7d18d2</u> <u>776d1958c3d546fb290b46</u>	- 0.0061267381820782 44 MATIC  0.00 USD	✓
21	2024-01-27 18:08:15	<u>0x69ea74d8d9ea6c27b067</u> <u>c12c5e4c35bf042f2b82c1</u> <u>9effebe42a626128ff9173</u>	+ 0.1090919999999999 95 MATIC  0.08 USD	✓
22	2024-01-27 00:37:34	<u>0x2ab1715accaf6556402c</u> <u>cf77aee2693e849147524d</u> <u>61911902cf3a44d808147d</u>	+ 0.1090919999999999 95 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 13:52:20	<u>0xcc8bb030fb5fde975df6</u> <u>932b2cec23abd8198a748f</u> <u>8f6584356b657ff33b1f3f</u>	+ 1 rds	✓
2	2024-02-03 18:25:59	<u>0x60e148e658f1b2ac90d9</u> <u>af4b1e1236314f01d6e7de</u> <u>76ecb5bcb0fe62980b4c9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 16:59:46	<u>0xe06aabf461a5d8022c383bfd477e3d92389744e9d98515bb9b67b19d86e5c461</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 18:49:34	<u>0xc8e8533a2064f7e6ce55f9463c76f43d14672676522e6d78189758dc7f6da2d4</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
2	2024-02-05 18:35:20	<u>0x55bbec9f2f63d31f49818518f974343b0ee1cb61fa9ad51114b96f03f9663e51</u>	+ 1 Reward at 2000usdcâ€,net	✓
3	2024-02-05 18:18:28	<u>0xbd24f42d689aacfc8f23e1027fcafa1bc081798471c43618e725432c94ddb577</u>	+ 1 3000usdt.xyz	✓
4	2024-01-28 12:13:27	<u>0xd09d09fc8530b74e6681955c5dff5778ee1f78dd30931630e438ced4ce80a902</u>	+ 1 5eth.net	✓
5	2024-01-27 00:56:56	<u>0x5569c821d3c7dedf5bd8c94ef14f41a3632b0e73a580bba7d77c36784aa84de5</u>	+ 1 2000usdc.org	✓
6	2024-01-27 00:52:50	<u>0x7c46d14e7eb571df7aaa1d1d1fa6f5aa9eb97d1cb5738d448b1f4200816fe58f</u>	+ 1 5000usdt.com	✓

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