

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 05:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93a8692ebf0f613db3afaae9dab784f5cf32b0cf</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.014228322838418218 MATIC
	0.00 USD

Token	Balance
MATIC	0.000771677161581782 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Polysapien Open Edition	1 PSPNOE
Polyhedra 2024	1 Polyhedra 2024
SmartCat Reward	0 SCR
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]


Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 14:08:10	<u>0x9904db7e1ddfb3dae76e</u> <u>ce8b6bdacf640fa34f85c0</u> <u>2e771a80c623c52a77d078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 14:08:10	<u>0x9904db7e1ddfb3dae76e</u> <u>ce8b6bdacf640fa34f85c0</u> <u>2e771a80c623c52a77d078</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
3	2024-02-07 14:08:10	<u>0x9904db7e1ddfb3dae76e</u> <u>ce8b6bdacf640fa34f85c0</u> <u>2e771a80c623c52a77d078</u>	- 0.0030442573608503 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 05:02:37	<u>0x9cec05b7d9ffb330d5b1</u> <u>39457ad174e8f4a1aa6a25</u> <u>093e1f5a2cc0225b83a9d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 05:02:37	<u>0x9cec05b7d9ffb330d5b1</u> <u>39457ad174e8f4a1aa6a25</u> <u>093e1f5a2cc0225b83a9d1</u>	- 0.0039347488605227 94 MATIC  0.00 USD	✓
6	2024-01-11 05:02:37	<u>0x9cec05b7d9ffb330d5b1</u> <u>39457ad174e8f4a1aa6a25</u> <u>093e1f5a2cc0225b83a9d1</u>	- 0.0007763478173939 34 MATIC  0.00 USD	✓
7	2024-01-05 09:30:52	<u>0xc49bfa8779c7ff3f91ad</u> <u>5730f104ccf8e2ac852103</u> <u>61c618c4ed45d6d0a3978c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-01-05 09:30:52	<u>0xc49bfa8779c7ff3f91ad</u> <u>5730f104ccf8e2ac852103</u> <u>61c618c4ed45d6d0a3978c</u>	- 0.0000346946873534 32 MATIC  0.00 USD	✓
9	2024-01-05 09:30:52	<u>0xc49bfa8779c7ff3f91ad</u> <u>5730f104ccf8e2ac852103</u> <u>61c618c4ed45d6d0a3978c</u>	- 0.0010585013847633 50 MATIC  0.00 USD	✓
10	2024-01-05 07:57:14	<u>0xfbe68d87f91aad79f8d9</u> <u>72fc0dfa0ee67a985795ab</u> <u>5355108662ed68331c3f33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-05 07:57:14	<u>0xfbe68d87f91aad79f8d9</u> <u>72fc0dfa0ee67a985795ab</u> <u>5355108662ed68331c3f33</u>	- 0.0013424777875486 50 MATIC  0.00 USD	✓
12	2024-01-05 07:57:14	<u>0xfbe68d87f91aad79f8d9</u> <u>72fc0dfa0ee67a985795ab</u> <u>5355108662ed68331c3f33</u>	- 0.0016473749399856 90 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:24:15	<u>0x02f6125aec6fb4f713f7168a8831b5332287cc62ff24e87c5a9f3c755385c4e</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 14:08:20	<u>0x75275e181a16b78036f2ef605470b771ea8fdd29fce15c4d57813cb4aad6a6f2</u>	+ 1 rewards	✓
2	2024-02-07 14:08:18	<u>0x55c2d429e92a6a9f6343f1f3616d17be288a61d20e51d4bc0df627e0bb908e5f</u>	+ 1 rewards	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 14:08:10	<u>0x9904db7e1ddfb3dae76ece8b6bdacf640fa34f85c02e771a80c623c52a77d078</u>	+ 1 Polyhedra 2024	✓
2	2024-01-11 05:02:37	<u>0x9cec05b7d9ffb330d5b139457ad174e8f4a1aa6a25093e1f5a2cc0225b83a9d1</u>	+ 1 PSPNOE	✓
3	2024-01-05 07:57:14	<u>0xfbe68d87f91aad79f8d972fc0dfa0ee67a985795ab5355108662ed68331c3f33</u>	- 1 SCR	✓
4	2023-10-20 22:20:05	<u>0xa57645b25eab449a5da873481e51c670c77b0aae1eae4128842564c2c7e4ce58</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 13:42:08	<u>0x226294d9e450181cda0700b2d6292a3803d988c4cc7489de775018a96c63419f</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
2	2024-02-15 06:12:39	<u>0xec43fd6a953e91d35998f550d4797699bf90e6fd349c92b249b226e6e5ca8e03</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
3	2024-02-13 02:12:00	<u>0xaa058b55dacb0b50582b0ee2257bd6843cc0642a9863d9f47660d5fc8bfc9a84</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
4	2024-02-12 03:49:26	<u>0x611f5f4d1bb34ed27e8632314063d4f503e5d8670eaa433c70c0c3d33ed82469</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
5	2024-02-07 14:27:40	<u>0xf6655e037c2439f46a1130c2ae0f798cc66d1b0c74938cd2e41a45142e4a99f0</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-07 14:27:34	<u>0x5d149f70be6cf25d2b4409b8cf8502d1975808ec6f3c916689249338ab9a580a</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-11 07:10:16	<u>0xee155b94da36f1d88d873cc043a6caeb8d37e39e35c0f088ecde565a0b650655</u>	+ 1 5000usdt.org	✓
8	2024-01-11 07:10:16	<u>0x805256dc83b6a5c1bea16234cb006148fbc5ae0d5a1d02b1b0b59f52f7489b4</u>	+ 1 3000usdc.com	✓
9	2024-01-05 13:48:53	<u>0x37cb38e493a528c148c773e515e18f5bef7d429e281b593b86fa7c97f7db10dd</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-05 13:47:15	<u>0xa9c074beb02c667087b8</u> <u>bebf98fec5d323058b8f29</u> <u>4ed1efbbb522001f386536</u>	+ 1 2000usdc.cc	✓

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