

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4131eec89286dd746795feae36f25a09050e8cf</u>
TOTAL RECEIVED	0.08348999999999995 MATIC
	0.03 USD
TOTAL SEND	0.035025589168682564 MATIC
	0.01 USD

Token	Balance
MATIC	0.048464410831317438 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
'	N/A Reward at usdt-nft.com
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]









* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Â-	N/A Reward at bonewin.com
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 21:36:24	<u>0x6f5a2659519d5aa7cdab</u> <u>0ff9aacba073ecbecfb110</u> <u>adaebc55f00dcfc1364e46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 21:36:24	<u>0x6f5a2659519d5aa7cdab</u> <u>0ff9aacba073ecbecfb110</u> <u>adaebc55f00dcfc1364e46</u>	- 0.002336796000000000 00 MATIC  0.00 USD	✓
3	2024-02-07 21:36:24	<u>0x6f5a2659519d5aa7cdab</u> <u>0ff9aacba073ecbecfb110</u> <u>adaebc55f00dcfc1364e46</u>	- 0.0001017233552703 06 MATIC  0.00 USD	✓
4	2024-01-24 15:40:09	<u>0x0ae9a034f6bf100ad87b</u> <u>9575d9113f2b8c9e293ddc</u> <u>351264bf62d51726ce7563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2024-01-24 15:40:09	<u>0x0ae9a034f6bf100ad87b9575d9113f2b8c9e293ddc351264bf62d51726ce7563</u>	- 0.0035028180000000 00 MATIC  0.00 USD	✓
6	2024-01-24 15:40:09	<u>0x0ae9a034f6bf100ad87b9575d9113f2b8c9e293ddc351264bf62d51726ce7563</u>	- 0.0013639122401250 42 MATIC  0.00 USD	✓
7	2024-01-19 17:05:00	<u>0xe404c8c0b17b48f8f79a78d0239a599fa10fc41688aeec63520699de8407b1f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 17:05:00	<u>0xe404c8c0b17b48f8f79a78d0239a599fa10fc41688aeec63520699de8407b1f4</u>	- 0.0078220740000000 00 MATIC  0.00 USD	✓
9	2024-01-19 17:05:00	<u>0xe404c8c0b17b48f8f79a78d0239a599fa10fc41688aeec63520699de8407b1f4</u>	- 0.0043447227109831 26 MATIC  0.00 USD	✓
10	2024-01-15 17:04:04	<u>0xd50e7aef961a744748917f7a2166631f312df00cef983dc24bfef17f105b1224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-15 17:04:04	<u>0xd50e7aef961a744748917f7a2166631f312df00cef983dc24bfef17f105b1224</u>	- 0.0023360040000000 00 MATIC  0.00 USD	✓
12	2024-01-15 17:04:04	<u>0xd50e7aef961a744748917f7a2166631f312df00cef983dc24bfef17f105b1224</u>	- 0.0001664473954776 30 MATIC  0.00 USD	✓
13	2024-01-11 20:37:31	<u>0x15884090ca5ac43f129f40234a3cff51eb0b8385664cb0e72189f8cec676bb5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 20:37:31	<u>0x15884090ca5ac43f129f40234a3cff51eb0b8385664cb0e72189f8cec676bb5c</u>	- 0.0056295540000000 00 MATIC 0.00 USD	✓
15	2024-01-11 20:37:31	<u>0x15884090ca5ac43f129f40234a3cff51eb0b8385664cb0e72189f8cec676bb5c</u>	- 0.0003855789387295 02 MATIC 0.00 USD	✓
16	2024-01-11 20:37:21	<u>0xeb60887c9bdd351296616c16f4f281dfcd365b8352aceb8d2cd114658ddb3aa9</u>	+ 0.0433399999999999 97 MATIC 0.03 USD	✓
17	2023-12-21 22:39:49	<u>0xe4fb569fa6ceb29d050b5b8f96065806d1e1bb915c8f81edffc999edb8a0dfaa</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
18	2023-12-21 22:39:49	<u>0xe4fb569fa6ceb29d050b5b8f96065806d1e1bb915c8f81edffc999edb8a0dfaa</u>	- 0.0035040060000000 00 MATIC 0.00 USD	✓
19	2023-12-21 22:39:49	<u>0xe4fb569fa6ceb29d050b5b8f96065806d1e1bb915c8f81edffc999edb8a0dfaa</u>	- 0.0035319525280969 56 MATIC 0.00 USD	✓
20	2023-12-21 22:39:27	<u>0x3bc2fcfdc89fc95952bd3069f010a5ea86e959daa6d6a75ab9eee3338bc3d4b8c</u>	+ 0.0401499999999999 98 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 21:36:32	<u>0x5308faac18efc892c5e3dc8a012e6e402ff63d53d150554837be5281dc63cde9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount		
2	2024-02-07 21:36:24	<u>0x6f5a2659519d5aa7cdab</u> <u>0ff9aacba073ecbecfb110</u> <u>adaebc55f00dcfc1364e46</u>	- 41.500000 USDT 41.49 USD		✓
3	2024-02-07 21:24:37	<u>0x71a942e809122512397c</u> <u>6d61a05b9322d806d04a22</u> <u>eca4fbe5005f87f42a560d</u>	+ 41.500000 USDT 41.49 USD		✓
4	2024-01-24 15:40:09	<u>0x0ae9a034f6bf100ad87b</u> <u>9575d9113f2b8c9e293ddc</u> <u>351264bf62d51726ce7563</u>	- 13.120000 USDT 13.11 USD		✓
5	2024-01-24 15:10:21	<u>0x777a1250c5f14b53c79b</u> <u>44d141c78d567f758328ea</u> <u>02c7cf2873ecf1ceea50e</u>	+ 13.120000 USDT 13.11 USD		✓
6	2024-01-19 17:05:00	<u>0xe404c8c0b17b48f8f79a</u> <u>78d0239a599fa10fc41688</u> <u>aeec63520699de8407b1f4</u>	- 12.300000 USDT 12.28 USD		✓
7	2024-01-19 16:39:53	<u>0x409a3b293286034d1b0a</u> <u>41f74e884c63b5b21c7726</u> <u>ae9dd9df8c269cbb4afb1d</u>	+ 12.300000 USDT 12.28 USD		✓
8	2024-01-15 17:04:04	<u>0xd50e7aef961a74474891</u> <u>7f7a2166631f312df00cef</u> <u>983dc24bfef17f105b1224</u>	- 12.300000 USDT 12.29 USD		✓
9	2024-01-15 15:17:32	<u>0x084fff9aac8204d2a562</u> <u>bdc673512dc198393908c9</u> <u>ada95aca1f4b263faaccaf</u>	+ 1.0000000000000000 00 5000i%,,Reward		✓
10	2024-01-15 15:17:20	<u>0x854f96a6bbc5567428a5</u> <u>44d356793d2ebdb4162f5d</u> <u>03f82e7fc85b2e33e7c1a3</u>	+ 12.300000 USDT 12.29 USD		✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 20:37:31	<u>0x15884090ca5ac43f129f40234a3cff51eb0b8385664cb0e72189f8cec676bb5c</u>	- 22.140000 USDT  22.14 USD	✓
12	2024-01-11 20:14:24	<u>0x5c2a399adec372c47634c8ed87fca70f9f7f98a25469855a1454a10886d779f9</u>	+ 22.140000 USDT  22.14 USD	✓
13	2023-12-21 23:14:36	<u>0x957e3f71661b5f1e7ece7817744f95f4eb437e88ce2e007ca4ea8080900a59ba</u>	+ 4,891.500000000000 000000 et	✓
14	2023-12-21 22:39:49	<u>0xe4fb569fa6ceb29d050b5b8f96065806d1e1bb915c8f81edffc999edb8a0dfaa</u>	- 10.000000 USDT  10.00 USD	✓
15	2023-12-21 22:28:13	<u>0xab625416a26ab46713cabae2f10c916255daf8ca612b79d304cd8bca1ef7d41b</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:06:22	<u>0x10d4f8e9e73db6388ac4a4294db7d7fbf45c88d5b52bec539bd4354f00585e1e</u>	+ 1 https://lidostak.com	✓
2	2024-02-13 00:07:40	<u>0xaac6c353af90ea646a95021214a4c002737e876da0ef9f589fdcd86d46eff103</u>	+ 1 https://aione-air.pro	✓
3	2024-02-12 00:57:08	<u>0xd2a5deadc4f22e9fa44e23cd326e1fa97de3468575c8f2f7502bc27897b2a50</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 21:25:35	<u>0x30e04c10705addacc5ea0f8ca6df8aace05a3e18ed7481b06f62ce41ee2931ea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-07 21:25:33	<u>0xf42e662cb973d570dbe13fc71f1567e76d6abe488f262243e322b9643cbc06c0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-24 15:17:15	<u>0xb91d7fde4e84591a62afd21455ae9b66d4b28a229f1cd849f17b82d4c9a2f197</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-12 05:43:28	<u>0xd4aca6fff48b7fde26decf0a12b522d5adb160b3d830c76d62544b309beb8130</u>	+ 1 1000usdc.top	✓
8	2024-01-12 05:41:39	<u>0x7d3b7ecc8e22e4bc8b81fd4b7d19c8e8dc08364c638af8c8eb3e0321387c4bf8</u>	+ 1 3000usdt.cc	✓
9	2023-12-23 11:08:28	<u>0x1c800b86e0e36abdd3698970b151c5258818475e7cf50dd3cafe1360c904b43c</u>	+ 1 3000usdt.net	✓
10	2023-12-23 10:39:14	<u>0xffb2d26af6fac2e51092fbe7357cc0600823edf9a04813cc6f798983d4c75976</u>	+ 1 2000usdc.cc	✓
11	2023-12-22 11:00:49	<u>0x68930bf8d0b7854f02799d5504f77751e60cf83bb3fbd50209776bff9309af6d</u>	+ 1 Reward at usdt-nft.com	✓

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