

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:08 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa87e8a5ec479b71e4012070113a3c3a71f3ac6ce</u>
TOTAL RECEIVED	0.021280000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011052897557063618 MATIC
	0.00 USD


Token	Balance
MATIC	0.010227102442936382 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
\$2ETH RewardšŸŽ•	N/A Reward at 2eth.org
\$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.net
\$5ETH RewardřŸŽ•	N/A 5eth.net
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.xyz
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDT AirdropřŸŽ•	N/A 5000usdt.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-31 22:12:34	<u>0xd36bee084bc84fad07ac</u> <u>97e27b7be80b748093a29b</u> <u>357afcb26d23d82a988871</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-31 22:12:34	<u>0xd36bee084bc84fad07ac</u> <u>97e27b7be80b748093a29b</u> <u>357afcb26d23d82a988871</u>	- 0.000686460000000000 00 MATIC  0.00 USD	✓
3	2024-03-31 22:12:34	<u>0xd36bee084bc84fad07ac</u> <u>97e27b7be80b748093a29b</u> <u>357afcb26d23d82a988871</u>	- 0.0003458082649543 92 MATIC  0.00 USD	✓
4	2024-02-07 02:48:15	<u>0xba935f7985afa8d4627a</u> <u>66046a88b3218968cfad06</u> <u>b95ec3f3ddb9d6a0761700</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 02:48:15	<u>0xba935f7985afa8d4627a</u> <u>66046a88b3218968cfad06</u> <u>b95ec3f3ddb9d6a0761700</u>	- 0.0007267561992662 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 02:48:15	<u>0xba935f7985afa8d4627a66046a88b3218968cfad06b95ec3f3ddb9d6a0761700</u>	- 0.0000362693641773 78 MATIC  0.00 USD	✓
7	2024-02-06 01:02:37	<u>0x560f89cad94b0028a396c46ef36f3c7ca7751626eefa6f9e5d5f6abb9cb51170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 01:02:37	<u>0x560f89cad94b0028a396c46ef36f3c7ca7751626eefa6f9e5d5f6abb9cb51170</u>	- 0.0007496221985243 02 MATIC  0.00 USD	✓
9	2024-02-06 01:02:37	<u>0x560f89cad94b0028a396c46ef36f3c7ca7751626eefa6f9e5d5f6abb9cb51170</u>	- 0.0000792702134409 74 MATIC  0.00 USD	✓
10	2024-02-04 17:49:55	<u>0xe84f2c401ac3765ec4bd108c3478510e3359c34762f8cf350b6ed4304bc39a46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 17:49:55	<u>0xe84f2c401ac3765ec4bd108c3478510e3359c34762f8cf350b6ed4304bc39a46</u>	- 0.0000686460000000 00 MATIC  0.00 USD	✓
12	2024-02-04 17:49:55	<u>0xe84f2c401ac3765ec4bd108c3478510e3359c34762f8cf350b6ed4304bc39a46</u>	- 0.0017621547994592 24 MATIC  0.00 USD	✓
13	2024-02-03 16:44:16	<u>0x174000338212619b1b87174aa0a5bc5928aeea9b40ceb6271142468ac5caad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-03 16:44:16	<u>0x174000338212619b1b87174aa0a5bc5928aeea9b40ceb6271142468ac5caad</u>	- 0.0000686460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 16:44:16	<u>0x174000338212619b1b87</u> <u>174aa0a5bc5928aaea9b40</u> <u>ceb6c6271142468ac5caad</u>	- 0.0009579505979339 96 MATIC  0.00 USD	✓
16	2024-02-02 21:39:07	<u>0x9da83208001fb7f2c34a</u> <u>919931eea0170fbd7a5335</u> <u>58ff6168c80f2f3d734c4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-02 21:39:07	<u>0x9da83208001fb7f2c34a</u> <u>919931eea0170fbd7a5335</u> <u>58ff6168c80f2f3d734c4a</u>	- 0.0000686460000000 00 MATIC  0.00 USD	✓
18	2024-02-02 21:39:07	<u>0x9da83208001fb7f2c34a</u> <u>919931eea0170fbd7a5335</u> <u>58ff6168c80f2f3d734c4a</u>	- 0.0001023110258704 46 MATIC  0.00 USD	✓
19	2024-02-02 04:44:34	<u>0xf0823d7e8c7742d29875</u> <u>e57f7e6d971f3b5478afd4</u> <u>e1f6012f24d08954c3264d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-02 04:44:34	<u>0xf0823d7e8c7742d29875</u> <u>e57f7e6d971f3b5478afd4</u> <u>e1f6012f24d08954c3264d</u>	- 0.0000686460000000 00 MATIC  0.00 USD	✓
21	2024-02-02 04:44:34	<u>0xf0823d7e8c7742d29875</u> <u>e57f7e6d971f3b5478afd4</u> <u>e1f6012f24d08954c3264d</u>	- 0.0006605543814897 44 MATIC  0.00 USD	✓
22	2024-01-31 12:07:52	<u>0xe801376c4ca391f5ca1a</u> <u>80165391090d3d915c41df</u> <u>0b373b2c2828d11b2abc28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-31 12:07:52	<u>0xe801376c4ca391f5ca1a</u> <u>80165391090d3d915c41df</u> <u>0b373b2c2828d11b2abc28</u>	- 0.0000686460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 12:07:52	<u>0xe801376c4ca391f5ca1a80165391090d3d915c41df0b373b2c2828d11b2abc28</u>	- 0.0026196162396349 00 MATIC  0.00 USD	✓
25	2024-01-31 03:25:57	<u>0x2c6f8729c41397fb1a4fba9d87431ff22a592d807296da2aa58acc542beb7c6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-31 03:25:57	<u>0x2c6f8729c41397fb1a4fba9d87431ff22a592d807296da2aa58acc542beb7c6a</u>	- 0.0009513923361091 48 MATIC  0.00 USD	✓
27	2024-01-31 03:25:57	<u>0x2c6f8729c41397fb1a4fba9d87431ff22a592d807296da2aa58acc542beb7c6a</u>	- 0.0003474694443816 92 MATIC  0.00 USD	✓
28	2024-01-27 17:20:25	<u>0x742cbebf20bf74378287ff2ba8de8456392823d13df78fe03f37f1a61879fec1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-27 17:20:25	<u>0x742cbebf20bf74378287ff2ba8de8456392823d13df78fe03f37f1a61879fec1</u>	- 0.0000343230000000 00 MATIC  0.00 USD	✓
30	2024-01-27 17:20:25	<u>0x742cbebf20bf74378287ff2ba8de8456392823d13df78fe03f37f1a61879fec1</u>	- 0.0006497094918212 16 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 14:09:41	<u>0x49507e86e4a4a9350df68767950af7c4a5188d6110581ba430312fb901cab3ee</u>	+ 0.0008300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 06:00:30	<u>0x28c05f8cb57122e460e12407be664b721d8d12fad89c3524ef6aed7fc01d686d</u>	+ 0.001590000000000000 00 MATIC 0.00 USD	✓
3	2024-02-04 19:00:15	<u>0xc844a8d993a8ad981aaa9ca6a2ecab787e34d10e32c599a799d32dfd5ccab189</u>	+ 0.001830000000000000 00 MATIC 0.00 USD	✓
4	2024-02-03 18:00:16	<u>0x25b3308e650927c4a654c3ace4cc1764419a37d2c3784f5c3a214d7c2a699d96</u>	+ 0.001030000000000000 00 MATIC 0.00 USD	✓
5	2024-02-03 17:00:26	<u>0x0a155b2f4f71e931e68183b6d0ed577cf7753c83d53ffe6f5415a6abe7755221</u>	+ 0.001200000000000000 00 MATIC 0.00 USD	✓
6	2024-01-30 12:22:19	<u>0xc731f70f10ff6b0f854d5e68d04f748b234ec50ab2338d571ff291b47cdac338</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓
7	2024-01-27 15:38:39	<u>0x65bfc3a07499b2ab24030ea1cbb7895869e3eac01e38a3457b21abe12d89d1b5</u>	+ 0.004800000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:39:15	<u>0x0b6d134d32a1870f7b5377a69ff8cacdd698a05f3054d94dc67266a4a2badd95</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 22:15:15	<u>0xb27648670cc3f7d4474d5603d4f09c8601822a853220df6da19dd7616ac32910</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-18 00:57:31	<u>0x0e27bdfe7b2edc49ab1b26f210adcfa6802f724591928b8c53bbcdb4c8647ff</u>	+ 1 https://lidostak.com	✓
3	2024-02-16 21:38:27	<u>0x0f73737632e098720add9da66a2961fa4b06fab926be879ffc1634a3a396a748</u>	+ 1 https://aione-giv.com	✓
4	2024-02-10 00:21:59	<u>0xc4a520437a472818884f87f272b490d8cbaacb73d56d65be96dc416245a22240</u>	+ 1 r.online	✓
5	2024-02-06 02:21:36	<u>0x9d424e6c8c78746387da4b5043e67d142cdccf04658855e235e97816fe3983d5</u>	+ 1 Reward at 2000usdcâ€,net	✓
6	2024-02-06 01:03:12	<u>0x34002ddfccc381109805af5a6e921a3cea84d3d555ffe67f804539b1b9f21ee4</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 08:28:48	<u>0xe32bbee27ce4715542de4a1d4d17226677d998c9e5f7e2031e97fede0ca8bd5</u>	+ 1 2000usdc.net	✓
8	2024-02-05 06:57:17	<u>0xf4ae76a50d585dbfb539a29a64e1e1f21d85f4f7de4883d7418443cbbcaff7f3</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 16:31:26	<u>0x1495e1ca565afb38348da47ab59799f965c92b3238eaf7ad5b1064c7cbef6534</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 10:53:48	<u>0x0e5f54559b28c7bb63dc</u> <u>08f396359d28f534baf7d3</u> <u>6c13c40fc615a6bda78558</u>	+ 1 2000usdc.org	✓
11	2024-02-03 09:50:21	<u>0xba54a49337dd817d8151</u> <u>0149ff371ffccd3b4d5d9e</u> <u>8787e246252fa3e24e502f</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-28 09:31:04	<u>0x3f3b3277f76ea9cba9cc</u> <u>7d6eff4a046b2f70284d56</u> <u>971a10f09fa83fe7d02d13</u>	+ 1 5eth.net	✓
13	2024-01-27 21:08:41	<u>0xd4ed2c88c6f7534b6084</u> <u>283d57311818cc4a16d451</u> <u>135329f1c2d47daae70ca0</u>	+ 1 2000usdc.org	✓
14	2024-01-27 18:39:10	<u>0x106e627a523c99d56d94</u> <u>f0735deea7e99f9813aaf5</u> <u>0e7f223a254a1137e37a36</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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