

3xpL










ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb44748e7815d4b6eb28dc3d9127d367df9c42fb4</u>
TOTAL RECEIVED	0.49499999999999996 MATIC
	0.18 USD
TOTAL SEND	0.494974353204950202 MATIC
	0.18 USD


Token	Balance
MATIC	0.000025646795049775 MATIC
	0.00 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A etherevent.co
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% lidostak.com	N/A https://lidostak.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-04 07:11:29	<u>0xc37c8a44135da892061e</u> <u>f35f1cc0a7232f056f8d5d</u> <u>d8efb0f0f73d88d1e02949</u>	- 0.0012755404774893 29 MATIC  0.00 USD	✓
2	2024-02-04 07:11:29	<u>0xc37c8a44135da892061e</u> <u>f35f1cc0a7232f056f8d5d</u> <u>d8efb0f0f73d88d1e02949</u>	- 0.0006559494041520 00 MATIC  0.00 USD	✓
3	2024-02-04 07:11:29	<u>0xc37c8a44135da892061e</u> <u>f35f1cc0a7232f056f8d5d</u> <u>d8efb0f0f73d88d1e02949</u>	- 0.0004701690172620 00 MATIC  0.00 USD	✓
4	2024-02-02 10:50:34	<u>0x170148dc2f64ba3fded8</u> <u>5a9a5931d357c4913d8715</u> <u>e98ecc8d78ab4bd5e7dcc1</u>	- 0.4450574725967790 25 MATIC  0.36 USD	✓
5	2024-02-02 10:50:34	<u>0x170148dc2f64ba3fded8</u> <u>5a9a5931d357c4913d8715</u> <u>e98ecc8d78ab4bd5e7dcc1</u>	- 0.0202910471249865 17 MATIC  0.01 USD	✓
6	2024-02-02 10:50:34	<u>0x170148dc2f64ba3fded8</u> <u>5a9a5931d357c4913d8715</u> <u>e98ecc8d78ab4bd5e7dcc1</u>	- 0.0135629052195392 25 MATIC  0.01 USD	✓
7	2024-02-02 10:50:24	<u>0x8aae1790ba17d40e3428</u> <u>5d1bb4a3df8efed72d114f</u> <u>9dccf5b56f26b17383ca56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 10:50:24	<u>0x8aae1790ba17d40e3428</u> <u>5d1bb4a3df8efed72d114f</u> <u>9dccf5b56f26b17383ca56</u>	- 0.0029919030903760 68 MATIC  0.00 USD	✓
9	2024-02-02 10:50:24	<u>0x8aae1790ba17d40e3428</u> <u>5d1bb4a3df8efed72d114f</u> <u>9dccf5b56f26b17383ca56</u>	- 0.0020636085958448 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 10:15:15	<u>0xb2e70eb67e457958974e</u> <u>2bffd26abf1b036ec8cba7</u> <u>cfcd2fe72a1378c4d849ec</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2024-02-02 10:15:15	<u>0xb2e70eb67e457958974e</u> <u>2bffd26abf1b036ec8cba7</u> <u>cfcd2fe72a1378c4d849ec</u>	- 0.0040597677163419 60 MATIC  0.00 USD	✓
12	2024-02-02 10:15:15	<u>0xb2e70eb67e457958974e</u> <u>2bffd26abf1b036ec8cba7</u> <u>cfcd2fe72a1378c4d849ec</u>	- 0.0044459899621792 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:45:36	<u>0xbe2e38c7b638947f9c70</u> <u>9f41b4608c029fda5aeff5</u> <u>4abacdcd30edfeb386121d</u>	+ 0.4949999999999999 96 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 11:05:44	<u>0x9442e3ac9d86ecb9aa9d</u> <u>992eef401cb37b9bc7d9f6</u> <u>6604aba5dabbe0330c48cb</u>	+ 0.000001 USDC  0.00 USD	✓
2	2024-02-02 10:50:34	<u>0x170148dc2f64ba3fded8</u> <u>5a9a5931d357c4913d8715</u> <u>e98ecc8d78ab4bd5e7dcc1</u>	- 0.000081 USDC  0.00 USD	✓
3	2024-02-02 10:15:15	<u>0xb2e70eb67e457958974e</u> <u>2bffd26abf1b036ec8cba7</u> <u>cfcd2fe72a1378c4d849ec</u>	+ 0.000081 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:37:56	<u>0xdfc88b3f72142817a9852eb038a8887278622a263f3edcc53f0a8fdedcaf853f</u>	+ 1 https://lidostak.com	✓
2	2024-02-25 00:50:52	<u>0xae9b454e9abc1142b36befc2e59db4b3601fb94649a2263a22dad827f37428e9</u>	+ 1 etherevent.co	✓
3	2024-02-16 13:47:12	<u>0xe6a7f2316459549aebddbffd92df0a8db7268700bf5568a288acdd85f6911c1c</u>	+ 1 https://aione-giv.com	✓
4	2024-02-15 06:23:19	<u>0xd134b0c409667704c444c9323b347dcf6c683b7b62938bba5c54425926f938bb</u>	+ 1 https://aione-giv.com	✓
5	2024-02-02 10:16:05	<u>0x21ea300b5aa6ceacc7d7aff4ffa6b92c984277d33408f005524b8b3a4e1cdd43</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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