

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9aa960c860e295ec148fcbef88ca66c3221fed3</u>
TOTAL RECEIVED	85.831578062756193503 MATIC
TOTAL SEND	85.196698947017480918 MATIC

Token	Balance
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MATIC	0.634879115738723465 MATIC
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MaticFortune	3.2000000000000000178 MFC
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Acces	1 rewards
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Liquid-ether.com

Acces	1 rewards
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Liquid-ether.com

\$3000 USDT	N/A 3000usdt.xyz
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AirdropðŸŽ•

\$100000 Get	N/A https://aione-giv.com
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aione-giv.com AiONE

\$2000 USDC	N/A 2000usdc.net
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VoucherðŸŽ•

\$100000 Get	N/A https://aione-giv.com
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aione-giv.com AiONE


Reward at	N/A Reward at 2000usdcã€‚net
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2000usdc.net ðŸŽ•







Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$100% lidostak.com	N/A https://lidostak.com
\$2ETH RewardðŸŽ•	N/A 2eth.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net







MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-17 05:04:30	<u>0xd4519009424cad9d326c</u> <u>8fe92b7c2e36067a5fb0e6</u> <u>51bd2a1707dd743a4cd55a</u>	- 15.0000000000000000 000 MATIC  14.18 USD	✓
2	2024-02-17 05:04:30	<u>0xd4519009424cad9d326c</u> <u>8fe92b7c2e36067a5fb0e6</u> <u>51bd2a1707dd743a4cd55a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-17 05:04:30	<u>0xd4519009424cad9d326c</u> <u>8fe92b7c2e36067a5fb0e6</u> <u>51bd2a1707dd743a4cd55a</u>	- 0.0003381306358080 00 MATIC  0.00 USD	✓
4	2024-02-17 04:28:35	<u>0x31ef891798d8941dc37a</u> <u>326d0a8b84f3c6157bcbf4</u> <u>2842180d66b1fbd705c9d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 04:28:35	<u>0x31ef891798d8941dc37a</u> <u>326d0a8b84f3c6157bcbf4</u> <u>2842180d66b1fbd705c9d8</u>	- 0.0014698943936722 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 04:28:35	<u>0x31ef891798d8941dc37a</u> <u>326d0a8b84f3c6157bcbf4</u> <u>2842180d66b1fbd705c9d8</u>	- 0.0006644848058994 86 MATIC  0.00 USD	✓
7	2024-02-17 04:24:47	<u>0xa9206e5d8a923425bcf4</u> <u>772ebfe2cac1454841fa43</u> <u>e109aebbc097502206f1f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-17 04:24:47	<u>0xa9206e5d8a923425bcf4</u> <u>772ebfe2cac1454841fa43</u> <u>e109aebbc097502206f1f9</u>	- 0.0014905018225187 06 MATIC  0.00 USD	✓
9	2024-02-17 04:24:47	<u>0xa9206e5d8a923425bcf4</u> <u>772ebfe2cac1454841fa43</u> <u>e109aebbc097502206f1f9</u>	- 0.0006749783004022 70 MATIC  0.00 USD	✓
10	2024-02-15 23:46:38	<u>0xb948c639d816d1bb5626</u> <u>fc5ed3ff1209a2898e29fc</u> <u>0d51fe47de3a6ea9815fb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-15 23:46:38	<u>0xb948c639d816d1bb5626</u> <u>fc5ed3ff1209a2898e29fc</u> <u>0d51fe47de3a6ea9815fb5</u>	- 0.0015588301439662 52 MATIC  0.00 USD	✓
12	2024-02-15 23:46:38	<u>0xb948c639d816d1bb5626</u> <u>fc5ed3ff1209a2898e29fc</u> <u>0d51fe47de3a6ea9815fb5</u>	- 0.0005063325180873 24 MATIC  0.00 USD	✓
13	2024-02-12 09:42:39	<u>0xe51902ec90ab629865fb</u> <u>4bed20918c798ad0c3208c</u> <u>2aa154ed716cf899aa5ef6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-12 09:42:39	<u>0xe51902ec90ab629865fb</u> <u>4bed20918c798ad0c3208c</u> <u>2aa154ed716cf899aa5ef6</u>	- 0.0014803375191180 78 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
15	2024-02-12 09:42:39	<u>0xe51902ec90ab629865fb</u> <u>4bed20918c798ad0c3208c</u> <u>2aa154ed716cf899aa5ef6</u>	- 0.0010922780514865 86 MATIC  0.00 USD	✓
16	2024-02-06 10:35:23	<u>0x59f1d3f5b7a3a7c95275</u> <u>7de26bee98d60a89431dd9</u> <u>bcad628969b7ac0bc0349e</u>	- 32.0000000000000000 000 MATIC  25.18 USD	✓
17	2024-02-06 10:35:23	<u>0x59f1d3f5b7a3a7c95275</u> <u>7de26bee98d60a89431dd9</u> <u>bcad628969b7ac0bc0349e</u>	- 0.0080373854373386 59 MATIC  0.00 USD	✓
18	2024-02-06 10:35:23	<u>0x59f1d3f5b7a3a7c95275</u> <u>7de26bee98d60a89431dd9</u> <u>bcad628969b7ac0bc0349e</u>	- 0.0085569674697142 19 MATIC  0.00 USD	✓
19	2024-02-06 10:34:35	<u>0x1dc2eae2b3bc417c35dd</u> <u>8a0f6d7c31c6cacd1d2fe7</u> <u>b33cbc1310a3ba65874ffe</u>	- 16.0000000000000000 000 MATIC  12.59 USD	✓
20	2024-02-06 10:34:35	<u>0x1dc2eae2b3bc417c35dd</u> <u>8a0f6d7c31c6cacd1d2fe7</u> <u>b33cbc1310a3ba65874ffe</u>	- 0.0134373431909449 26 MATIC  0.01 USD	✓
21	2024-02-06 10:34:35	<u>0x1dc2eae2b3bc417c35dd</u> <u>8a0f6d7c31c6cacd1d2fe7</u> <u>b33cbc1310a3ba65874ffe</u>	- 0.0163966482274910 40 MATIC  0.01 USD	✓
22	2024-02-06 10:07:52	<u>0x93c17f04a07f4f7501fd</u> <u>96993ff912c748da122e4b</u> <u>79396545319bba9a652801</u>	+ 35.0000000000000000 000 MATIC  27.56 USD	✓
23	2024-02-06 08:17:38	<u>0xabea488cb18df1cccb1c</u> <u>dea299b911bdb081de1f50</u> <u>48a40e878335ce06b5b68b</u>	+ 12.1099999999999999 432 MATIC  9.62 USD	✓






#	Date & time	Transaction Id	Amount	
24	2024-02-05 05:08:38	<u>0x6a9150563724b9ffb415</u> <u>a71a38c7bca04c5e30bb0f</u> <u>6d5e78c55e071d994a56b9</u>	- 8.0000000000000000 00 MATIC  6.19 USD	✓
25	2024-02-05 05:08:38	<u>0x6a9150563724b9ffb415</u> <u>a71a38c7bca04c5e30bb0f</u> <u>6d5e78c55e071d994a56b9</u>	- 0.0092323517008089 78 MATIC  0.00 USD	✓
26	2024-02-05 05:08:38	<u>0x6a9150563724b9ffb415</u> <u>a71a38c7bca04c5e30bb0f</u> <u>6d5e78c55e071d994a56b9</u>	- 0.0036539007882975 18 MATIC  0.00 USD	✓
27	2024-02-05 05:08:08	<u>0x769dd328f281f0393336</u> <u>1dfce98e1a6ea8ad3638b4</u> <u>8e0ccafa90699237ea8d49</u>	- 4.0000000000000000 00 MATIC  3.09 USD	✓
28	2024-02-05 05:08:08	<u>0x769dd328f281f0393336</u> <u>1dfce98e1a6ea8ad3638b4</u> <u>8e0ccafa90699237ea8d49</u>	- 0.0094195056977218 11 MATIC  0.00 USD	✓
29	2024-02-05 05:08:08	<u>0x769dd328f281f0393336</u> <u>1dfce98e1a6ea8ad3638b4</u> <u>8e0ccafa90699237ea8d49</u>	- 0.0040288945566299 22 MATIC  0.00 USD	✓
30	2024-02-05 05:07:28	<u>0xfbad22a5e3087cb4aabb</u> <u>dae274bba24ed574babe9f</u> <u>23e3679f9bd424beea5da2</u>	- 2.0000000000000000 00 MATIC  1.54 USD	✓
31	2024-02-05 05:07:28	<u>0xfbad22a5e3087cb4aabb</u> <u>dae274bba24ed574babe9f</u> <u>23e3679f9bd424beea5da2</u>	- 0.0079476772554348 00 MATIC  0.00 USD	✓
32	2024-02-05 05:07:28	<u>0xfbad22a5e3087cb4aabb</u> <u>dae274bba24ed574babe9f</u> <u>23e3679f9bd424beea5da2</u>	- 0.0036410453173229 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-05 05:06:28	<u>0xd7278d5d71e3db1f4146</u> <u>ccd284309de78f17eb1f5b</u> <u>6ba13aa5d4ce7dfd6f0770</u>	- 4.0000000000000000 00 MATIC  3.09 USD	✓
34	2024-02-05 05:06:28	<u>0xd7278d5d71e3db1f4146</u> <u>ccd284309de78f17eb1f5b</u> <u>6ba13aa5d4ce7dfd6f0770</u>	- 0.0061583895331985 40 MATIC  0.00 USD	✓
35	2024-02-05 05:06:28	<u>0xd7278d5d71e3db1f4146</u> <u>ccd284309de78f17eb1f5b</u> <u>6ba13aa5d4ce7dfd6f0770</u>	- 0.0039258639595005 60 MATIC  0.00 USD	✓
36	2024-02-05 05:05:14	<u>0x759d42b814a51d330637</u> <u>150c287c5eb55716224439</u> <u>8088bea779381477b7ad7d</u>	- 2.0000000000000000 00 MATIC  1.54 USD	✓
37	2024-02-05 05:05:14	<u>0x759d42b814a51d330637</u> <u>150c287c5eb55716224439</u> <u>8088bea779381477b7ad7d</u>	- 0.0077095216786257 60 MATIC  0.00 USD	✓
38	2024-02-05 05:05:14	<u>0x759d42b814a51d330637</u> <u>150c287c5eb55716224439</u> <u>8088bea779381477b7ad7d</u>	- 0.0042660568366047 60 MATIC  0.00 USD	✓
39	2024-02-05 04:27:27	<u>0x0c16b5b4f3fef017fe0c</u> <u>67c62db125cda2e5e17bfb</u> <u>4afd839bfa04d99633bf7f</u>	+ 22.0000000000000000 000 MATIC  17.01 USD	✓
40	2024-02-04 12:00:39	<u>0x5eaff83697c82782ad25</u> <u>9918d5b0b12b91e728e071</u> <u>005e9ba0f2d537d2f90038</u>	- 2.0000000000000000 00 MATIC  1.56 USD	✓
41	2024-02-04 12:00:39	<u>0x5eaff83697c82782ad25</u> <u>9918d5b0b12b91e728e071</u> <u>005e9ba0f2d537d2f90038</u>	- 0.0159470352452293 63 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-04 12:00:39	<u>0x5eaff83697c82782ad259918d5b0b12b91e728e071005e9ba0f2d537d2f90038</u>	- 0.0644345919316525 60 MATIC  0.05 USD	✓
43	2024-02-04 01:32:23	<u>0x4c22c4e1c3433093e895fc61b5fc7e35805cd67d736b8ad936d5bb70a017f250</u>	+ 3.0000000000000000 00 MATIC  2.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 04:28:35	<u>0x31ef891798d8941dc37a326d0a8b84f3c6157bcbf42842180d66b1fbd705c9d8</u>	+ 0.0006512878411157 02 MATIC  0.00 USD	✓
2	2024-02-17 04:24:47	<u>0xa9206e5d8a923425bcf4772ebfe2cac1454841fa43e109aebbc097502206f1f9</u>	+ 0.7913619341641231 49 MATIC  0.74 USD	✓
3	2024-02-15 23:46:38	<u>0xb948c639d816d1bb5626fc5ed3ff1209a2898e29fc0d51fe47de3a6ea9815fb5</u>	+ 3.4631835915967492 67 MATIC  3.09 USD	✓
4	2024-02-13 12:26:20	<u>0x05d96c37d05e8e57d863cdb9e66e04ca7e8b97d17efa3d02999b2e66677040c5</u>	+ 1.6000000000000000 89 MATIC  1.39 USD	✓
5	2024-02-13 06:42:20	<u>0x3721c72e83913ae3ff0a4fd43e6750ae8c7ef13dfc656d1ef1773d952e908f19</u>	+ 1.6000000000000000 89 MATIC  1.40 USD	✓
6	2024-02-12 09:42:39	<u>0xe51902ec90ab629865fb4bed20918c798ad0c3208c2aa154ed716cf899aa5ef6</u>	+ 6.0181171692718047 34 MATIC  4.94 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 10:35:23	<u>0x59f1d3f5b7a3a7c952757de26bee98d60a89431dd9bcad628969b7ac0bc0349e</u>	+ 0.0002698983442091 67 MATIC  0.00 USD	✓
8	2024-02-06 10:34:35	<u>0x1dc2eae2b3bc417c35dd8a0f6d7c31c6cacd1d2fe7b33cbc1310a3ba65874ffe</u>	+ 0.2291996379412547 80 MATIC  0.18 USD	✓
9	2024-02-05 05:08:38	<u>0x6a9150563724b9ffb415a71a38c7bca04c5e30bb0f6d5e78c55e071d994a56b9</u>	+ 0.0000262087621508 02 MATIC  0.00 USD	✓
10	2024-02-05 05:08:08	<u>0x769dd328f281f03933361dfee98e1a6ea8ad3638b48e0ccafa90699237ea8d49</u>	+ 0.0000936052190718 84 MATIC  0.00 USD	✓
11	2024-02-05 05:07:28	<u>0xfbad22a5e3087cb4aabbdae274bba24ed574babe9f23e3679f9bd424beea5da2</u>	+ 0.0000299547285766 76 MATIC  0.00 USD	✓
12	2024-02-05 05:06:28	<u>0xd7278d5d71e3db1f4146ccd284309de78f17eb1f5b6ba13aa5d4ce7dfd6f0770</u>	+ 0.0000187221040656 64 MATIC  0.00 USD	✓
13	2024-02-05 05:05:14	<u>0x759d42b814a51d330637150c287c5eb557162244398088bea779381477b7ad7d</u>	+ 0.0186260527830773 33 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 12:26:20	<u>0x05d96c37d05e8e57d863cdb9e66e04ca7e8b97d17efa3d02999b2e66677040c5</u>	+ 1.6000000000000000 89 MFC	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 06:42:20	<u>0x3721c72e83913ae3ff0a4fd43e6750ae8c7ef13dfc656d1ef1773d952e908f19</u>	+ 1.6000000000000000 89 MFC	✓
3	2024-02-06 08:17:46	<u>0xac96ee50428682aa5eb8a51c68a82d1bc36e5fdd0fba50b59a91bb92a5f2e1e9</u>	+ 1 rewards	✓
4	2024-02-05 05:05:32	<u>0x3296394d79aa3131dc3afd2a4e37578663edd5508017bb8b3b9198daeea62310</u>	+ 1 rewards	✓
5	2024-02-04 01:32:31	<u>0x20bd8e532b17f73646decaaf7550215a308b9322ead55d433fb0777d45a2bffc</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:36:18	<u>0xc8aeb13ab99e6b3a47c4a6b0bbc8e3f079fdc8b526fd568205b37d74611f0c79</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 18:11:51	<u>0xb690e9475407c83ff17c87dbe888bcd6cc23379775617ff1cd302f36d8cee57b</u>	+ 1 https://aione-giv.com	✓
3	2024-02-16 05:35:49	<u>0x44dfc7b0cdd930afeb2ac0b055e48ffb44c8ac4d27fa72ce27a52ff4276290c1</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 03:22:17	<u>0xfcd6ff4a36a3ab43d3bc5647bc22d42bc4389a62039c65f2b9452e9e9d0c81e5</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 21:39:36	<u>0x90ac933f5078da8706135cf7229c7b8e651f77658d4173945eb71ddf2b8f1311</u>	+ 1 https://aione-giv.com	✓
6	2024-02-10 01:19:04	<u>0x8cca42f3c79826beb471b629b24b69281419be431a9dc5537989788ddf7003e3</u>	+ 1 r.online	✓
7	2024-02-06 08:20:06	<u>0x52c78c5528627687af84091378722ee75150b9f3842574a28d27d39fbc05a9d2</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 08:17:56	<u>0xc93bbd31a73e33178b3c1cef3efabfaf221b582628461fd389c30ad5c052aae5</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-04 23:05:14	<u>0x08f24050bc4961d86067752ebc6440dff9882d3cf55285a818fe59cf8a502387</u>	+ 1 2eth.org	✓
10	2024-02-04 22:59:44	<u>0xafefa9ac4cd3c3b7e50430d02030252e2638e9d82a38ae9d2dcb329aaa0c5a9a</u>	+ 1 2000usdc.net	✓
11	2024-02-04 22:01:26	<u>0xa582da7e859f19b6b61f385d5a7375876eb0c086f4f28d3b259f5ea19a3d823d</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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