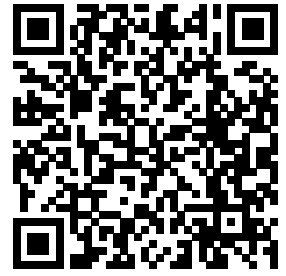


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:38 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca3caeb1e5e1d9ab2550adc04d077446ed58176a</u>
TOTAL RECEIVED	0.032449819999999997 MATIC
	0.01 USD
TOTAL SEND	0.008673908867621764 MATIC
	0.00 USD





Token	Balance
MATIC	0.023775911132378237 MATIC
	0.00 USD
FORA	0.000000000000000000 FORA
USDT	10,000 \$USDT · airUSDT.net
Aki Protocol	0.000000000000000000 AKI
METAL	0.000000000000000000 METAL
USDT	10,000 \$USDT · airUSDT.net
Acces Liquid-ether.com	1 rewards
Animal Concerts Token (PoS)	0.000000000000000000 ANML
USDT	10,000 \$USDT · airUSDT.net

Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 05:44:56	0x347216497b5143d86daa1d3abde3a721cfd56869000fde8be9c9cdf18de4fd2	- 0.000000000000000000 00 MATIC	✓
2	2024-09-16 05:44:56	0x347216497b5143d86daa1d3abde3a721cfd56869000fde8be9c9cdf18de4fd2	- 0.001382784000000000 00 MATIC	✓
3	2024-09-16 05:44:56	0x347216497b5143d86daa1d3abde3a721cfd56869000fde8be9c9cdf18de4fd2	- 0.00000000000020919 04 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 05:47:26	<u>0x68e72d5a99c018e849f5</u> <u>d71ff5187b985ceaf487a7</u> <u>2fd950d9f6916862a19174</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-20 05:47:26	<u>0x68e72d5a99c018e849f5</u> <u>d71ff5187b985ceaf487a7</u> <u>2fd950d9f6916862a19174</u>	- 0.001268000000000000 00 MATIC  0.00 USD	✓
6	2024-02-20 05:47:26	<u>0x68e72d5a99c018e849f5</u> <u>d71ff5187b985ceaf487a7</u> <u>2fd950d9f6916862a19174</u>	- 0.0015300773465060 00 MATIC  0.00 USD	✓
7	2024-02-19 05:32:44	<u>0x52307f67086bc55d29f5</u> <u>24e22dd777c5fb703326e1</u> <u>31b7cfd1667f2b10aee4c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-19 05:32:44	<u>0x52307f67086bc55d29f5</u> <u>24e22dd777c5fb703326e1</u> <u>31b7cfd1667f2b10aee4c9</u>	- 0.001268000000000000 00 MATIC  0.00 USD	✓
9	2024-02-19 05:32:44	<u>0x52307f67086bc55d29f5</u> <u>24e22dd777c5fb703326e1</u> <u>31b7cfd1667f2b10aee4c9</u>	- 0.0007212407758199 00 MATIC  0.00 USD	✓
10	2024-02-13 05:48:02	<u>0x417d7c7d6cc782980541</u> <u>2b548f7bce34106d8b8a61</u> <u>925a9f59850efc90f4ce59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-13 05:48:02	<u>0x417d7c7d6cc782980541</u> <u>2b548f7bce34106d8b8a61</u> <u>925a9f59850efc90f4ce59</u>	- 0.001187560000000000 00 MATIC  0.00 USD	✓
12	2024-02-13 05:48:02	<u>0x417d7c7d6cc782980541</u> <u>2b548f7bce34106d8b8a61</u> <u>925a9f59850efc90f4ce59</u>	- 0.0000588821034751 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 05:53:01	<u>0x94fbd956e78506cfbe44</u> <u>1c4959f3f64942a5f4dea6</u> <u>b69edb56619a69b661d12f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-06 05:53:01	<u>0x94fbd956e78506cfbe44</u> <u>1c4959f3f64942a5f4dea6</u> <u>b69edb56619a69b661d12f</u>	- 0.001212920000000000 00 MATIC  0.00 USD	✓
15	2024-02-06 05:53:01	<u>0x94fbd956e78506cfbe44</u> <u>1c4959f3f64942a5f4dea6</u> <u>b69edb56619a69b661d12f</u>	- 0.0000444446397288 30 MATIC  0.00 USD	✓
16	2024-02-05 05:54:45	<u>0xba2208af9a4d8ae0f837</u> <u>2435437725b836fc008814</u> <u>cbd40d5cda2b20b364323a</u>	+ 0.0324498199999999 97 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 05:44:56	<u>0x347216497b5143d86daa</u> <u>1d3abde3a721cfd5686900</u> <u>0fde8be9c9cdf18de4fd2</u>	- 35,295.96657336135 1038329 ANML	✓
2	2024-02-21 02:22:19	<u>0x3ec7eaeeda35c275cf2e</u> <u>f65a3eabe0f8034e02e51b</u> <u>58fa94a13bb4913c5fbbc7</u>	+ 35,295.96657336135 1038329 ANML	✓
3	2024-02-20 05:47:26	<u>0x68e72d5a99c018e849f5</u> <u>d71ff5187b985ceaf487a7</u> <u>2fd950d9f6916862a19174</u>	- 22,661.22400793611 4503536 METAL	✓
4	2024-02-19 18:34:02	<u>0xdf5a291fc3623ea2e404</u> <u>51b0c88db37bdae6904120</u> <u>b3abae2246bec6c406e2e2</u>	+ 22,661.22400793611 4503536 METAL	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 05:32:44	<u>0x52307f67086bc55d29f524e22dd777c5fb703326e131b7cfd1667f2b10aee4c9</u>	- 130,972.7082284535 57239845 METAL	✓
6	2024-02-19 02:46:40	<u>0x7029e9ed5a079a10be9734559946108cf5a0bd700fdb5fd5a9dce52558d16188</u>	+ 8,413.952556144806 294469 METAL	✓
7	2024-02-19 01:14:09	<u>0x3120ddc5b8506d72c399462545cc7cf41f854c9731984110cbf9ec3d200b9069</u>	+ 122,558.7556723087 47307397 METAL	✓
8	2024-02-13 05:48:02	<u>0x417d7c7d6cc7829805412b548f7bce34106d8b8a61925a9f59850efc90f4ce59</u>	- 22,208.10810810810 6534928 FORA	✓
9	2024-02-12 09:44:19	<u>0xc6b4d7ca2e34a9313e9d18b17c1a68a76cccd7c8998255c25515ca9fde57def7</u>	+ 22,208.10810810810 6534928 FORA	✓
10	2024-02-11 05:00:15	<u>0xaa0b4eef3ca6d9071dace32a3799d382a561b09a503bfc74f6eaa5434b02a37</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-·airUSDT .net	✓
11	2024-02-06 05:53:09	<u>0xe32e5466fe87708fb43eb101ba45bca5b6d18e699c47349758fc0a9e24b06c0f</u>	+ 1 rewards	✓
12	2024-02-06 05:53:01	<u>0x94fbd956e78506cfbe441c4959f3f64942a5f4dea6b69edb56619a69b661d12f</u>	- 1,651.125000000000 000000 AKI	✓
13	2024-02-05 02:46:47	<u>0x048ddf196ba3cb18851cf809a81dbf8b18835fdd35ff6448a3fa9eb44c7c5251</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 02:00:07	<u>0xb2784193fe51728b24d6 cbd22296e80ea2e45805ba ff4fc963bf14dde9c5b08d</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
15	2024-02-04 15:32:04	<u>0xb340998f06a91df5d7fe e33d5912931400cf2520d6 63662dce7b7d078fb23c1f</u>	+ 1,651.125000000000 000000 AKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:36:36	<u>0xff09ae91c3382fdd9e9c e047ac0b904a1082fe4b88 02467565ca0e9397da054f</u>	+ 1 https://lidostak.com	✓
2	2024-02-19 09:57:14	<u>0xf5e6de052e61ed3dec72 eb9ca34e02d973091d7a8a 73e0bbf1ae9f6ecf80db54</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-19 06:14:08	<u>0x7c20b30234972aeacd46 313063a6456ce04af7cb13 588b546d7efaa06eec1277</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-16 22:21:19	<u>0xc3233a673ad97fcc6f2c 7cc24cc8232d344269aae4 f8cd68a1512daf93ea7414</u>	+ 1 https://aione-giv.com	✓
5	2024-02-06 05:53:33	<u>0x72b7c622fb59f426d54c babef29e5bc4684c3cddac a32ddbc39960b0fbab1033</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 05:53:27	<u>0xe28241ec5661ac9ea6d4 bbc2b9082a0fc9aac13a1e 4992b6b552ffad286c293d</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 05:56:11	<u>0x77dcd9671993ebbb9ed1</u> <u>7197447fd73cbaf6fc32a3</u> <u>6900a2bfdd4fc5841520fb</u>	+ 1 2000usdc.net	✓
8	2024-02-05 05:00:01	<u>0xa9aee3724e936d8cd556</u> <u>bd5f944202321903df968d</u> <u>b6be6a60ce3d76ffb79030</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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