

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc23363c1f4622f82ca4b8576a7f0aa12003e2d4</u>
TOTAL RECEIVED	0.018599999999999998 MATIC
	0.00 USD
TOTAL SEND	0.011452824247002644 MATIC
	0.00 USD










Token	Balance
MATIC	0.007147175752997356 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Airdrop at 5eth.net 	N/A Airdrop at [5eth]
Reward at 2000usdc.net	N/A Reward at [2000usdc]










Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
\$100% lidostak.com	N/A https://lidostak.com
5K\$ gift at [bit.ly/shibaz]	N/A az]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:10:22	<u>0x7a7c2c34e60e472c85bc</u> <u>2aa9096ad2a4e16de3818f</u> <u>9fade835c6a9fbb9f7e120</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-06-11 07:10:22	<u>0x7a7c2c34e60e472c85bc</u> <u>2aa9096ad2a4e16de3818f</u> <u>9fade835c6a9fbb9f7e120</u>	- 0.000686460000000000 00 MATIC 0.00 USD	
3	2024-06-11 07:10:22	<u>0x7a7c2c34e60e472c85bc</u> <u>2aa9096ad2a4e16de3818f</u> <u>9fade835c6a9fbb9f7e120</u>	- 0.0000040957682350 46 MATIC 0.00 USD	
4	2024-03-28 16:03:58	<u>0x9be83f1e3e44bcc37cdd</u> <u>29c50d73b9ba9e161b8eb0</u> <u>6b7944a574bda9a30dcf45</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-03-28 16:03:58	<u>0x9be83f1e3e44bcc37cdd</u> <u>29c50d73b9ba9e161b8eb0</u> <u>6b7944a574bda9a30dcf45</u>	- 0.000686460000000000 00 MATIC 0.00 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-28 16:03:58	<u>0x9be83f1e3e44bcc37cdd</u> <u>29c50d73b9ba9e161b8eb0</u> <u>6b7944a574bda9a30dcf45</u>	- 0.0016694127163953 18 MATIC  0.00 USD	✓
7	2024-03-01 13:41:44	<u>0x197ee6d27a075dcab1be</u> <u>49499e6a1d115ae2ef2883</u> <u>225984c6328ede3ae4c88c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-01 13:41:44	<u>0x197ee6d27a075dcab1be</u> <u>49499e6a1d115ae2ef2883</u> <u>225984c6328ede3ae4c88c</u>	- 0.0006864600000000 00 MATIC  0.00 USD	✓
9	2024-03-01 13:41:44	<u>0x197ee6d27a075dcab1be</u> <u>49499e6a1d115ae2ef2883</u> <u>225984c6328ede3ae4c88c</u>	- 0.0017610347070019 22 MATIC  0.00 USD	✓
10	2024-02-24 18:04:22	<u>0x253d86d113385604da6e</u> <u>cd2ac106bec91cf160a9bf</u> <u>f65462043a9f38fe12d0d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-24 18:04:22	<u>0x253d86d113385604da6e</u> <u>cd2ac106bec91cf160a9bf</u> <u>f65462043a9f38fe12d0d4</u>	- 0.0006864600000000 00 MATIC  0.00 USD	✓
12	2024-02-24 18:04:22	<u>0x253d86d113385604da6e</u> <u>cd2ac106bec91cf160a9bf</u> <u>f65462043a9f38fe12d0d4</u>	- 0.0006592770604950 10 MATIC  0.00 USD	✓
13	2024-02-23 08:29:21	<u>0x23ceeb73249d54cfecdf</u> <u>ddeb6fee8719c84c8501bc</u> <u>96aa04d65fa8fbd2fbd210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-23 08:29:21	<u>0x23ceeb73249d54cfecdf</u> <u>ddeb6fee8719c84c8501bc</u> <u>96aa04d65fa8fbd2fbd210</u>	- 0.0006864600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-23 08:29:21	<u>0x23ceeb73249d54cfecdf</u> <u>ddeb6fee8719c84c8501bc</u> <u>96aa04d65fa8fbd2fbd210</u>	- 0.0013034103007416 92 MATIC  0.00 USD	✓
16	2024-02-10 08:39:21	<u>0x45192182319ad6808741</u> <u>194b7df96e829c9768385b</u> <u>6d38d38596dd5a019ded3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-10 08:39:21	<u>0x45192182319ad6808741</u> <u>194b7df96e829c9768385b</u> <u>6d38d38596dd5a019ded3a</u>	- 0.0006864613529211 32 MATIC  0.00 USD	✓
18	2024-02-10 08:39:21	<u>0x45192182319ad6808741</u> <u>194b7df96e829c9768385b</u> <u>6d38d38596dd5a019ded3a</u>	- 0.0000000012546200 60 MATIC  0.00 USD	✓
19	2024-02-03 09:44:39	<u>0xef174e1e41433e37a226</u> <u>c16da671560e3641c34e5c</u> <u>628ac53db6448853d872d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 09:44:39	<u>0xef174e1e41433e37a226</u> <u>c16da671560e3641c34e5c</u> <u>628ac53db6448853d872d1</u>	- 0.0000686460000000 00 MATIC  0.00 USD	✓
21	2024-02-03 09:44:39	<u>0xef174e1e41433e37a226</u> <u>c16da671560e3641c34e5c</u> <u>628ac53db6448853d872d1</u>	- 0.0016711187776528 72 MATIC  0.00 USD	✓
22	2024-02-01 20:24:13	<u>0x0ebe02cc3138c8df6519</u> <u>b01444f5067e38409f9fed</u> <u>f7be2b474586c1146b64e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-01 20:24:13	<u>0x0ebe02cc3138c8df6519</u> <u>b01444f5067e38409f9fed</u> <u>f7be2b474586c1146b64e9</u>	- 0.0000686460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-01 20:24:13	<u>0x0ebe02cc3138c8df6519</u> <u>b01444f5067e38409f9fed</u> <u>f7be2b474586c1146b64e9</u>	- 0.0001284203089395 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:03:48	<u>0xd1fa9f15fad6a3dc1da2</u> <u>029b589112d6d3dc9f9b55</u> <u>6c28051cc2e35746ed7738</u>	+ 0.0024500000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 08:50:15	<u>0x0dabbf5a67ac42ed4824</u> <u>a41fc85ebc472042018c05</u> <u>db14b75728c040020c1fd2</u>	+ 0.0013500000000000 00 MATIC  0.00 USD	✓
3	2024-02-01 19:01:08	<u>0x8fbbea748a2444a47511</u> <u>95eb58e27e622303464999</u> <u>e8566d77e674d92f1c172b</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
4	2024-01-27 15:00:19	<u>0xe680d97961c5aeea67e4</u> <u>2cc9f593955b802274be78</u> <u>949264ed93f50fec6501d6</u>	+ 0.0048000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 09:44:49	<u>0xee5e0ae734cf16f1f2b4</u> <u>f5dcdea8975e7f3ae943a5</u> <u>07b87d43df8678b26ad959</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:10:40	<u>0x03639c3effbacc9359c7194e40a78bd2615e59953f22cf9cc4ecd1e3e61b9067</u>	+ 1 az]	✓
2	2024-03-18 02:39:14	<u>0xac344797170344928522efecb560b85f75ccf9b2e2221257e3df60599bbfb38d</u>	+ 1 https://lidostak.com	✓
3	2024-03-04 11:17:06	<u>0x66a5a8de584f249e0e8de9496ac26c684a4e9004e9b53d8c67a568c62dd583be</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-25 06:51:16	<u>0xb43fc290f9c253fc445e03f7af2576bd3d2719aa1e38f884fd60117c785a8560</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-25 02:35:11	<u>0xd3f1cead3ef4c0b420aae9616b2e3f0373bc2cc88d295fbb47b0a6c76e2e453</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-16 23:12:30	<u>0xc49c9cf027396f086e635096ffe754ebb42c2c002fc8f0c3e73497976e465ae8</u>	+ 1 https://aione-giv.com	✓
7	2024-02-10 08:39:55	<u>0x7a0cbef1bc2b830ee4c2c8ef30d3dbd3193959b0c24437d25b070274248c82fd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-10 08:39:55	<u>0xffe7081bcc25f7509706c5034a0df39732a26a6186d1aa0c5477db1567eb3233</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-04 00:24:49	<u>0x3ce10ede36b8705932e969908dde28771dc6b0545dd0cdcd6c9aacef4d359514</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 21:56:02	<u>0x558cc4208023de704d5b</u> <u>2be45f819973ece1534f48</u> <u>4a5b296e174ae6210eb210</u>	+ 1 Airdrop at 3000usdt.top	✓

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