

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4d2544d8f9ffdf504c01ce6b9748c5765c013aa</u>
TOTAL RECEIVED	0.025000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002776110000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.022223890000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Acces debridgether.com	1 m
Acces Liquid-ether.com	1 rewards
\$100% lidostak.com	N/A https://lidostak.com
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
	N/A ?
Anichess Orb of Power	N/A ORB
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.net

Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-05 11:20:53	<u>0x911b78dbfaea0004be7a740da2191b43f4aab462cb9f371c2f9fe771f6b416eb</u>	- 0.001800000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 11:20:53	<u>0x911b78dbfaea0004be7a740da2191b43f4aab462cb9f371c2f9fe771f6b416eb</u>	- 0.0006299998387620 00 MATIC  0.00 USD	✓
3	2024-09-05 11:20:53	<u>0x911b78dbfaea0004be7a740da2191b43f4aab462cb9f371c2f9fe771f6b416eb</u>	- 0.0000000001612380 00 MATIC  0.00 USD	✓
4	2024-06-17 14:28:14	<u>0xc66755c24d1059b9b9a97e052b85e156c8fc478689d805dd4505fbba195ec50c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-17 14:28:14	<u>0xc66755c24d1059b9b9a97e052b85e156c8fc478689d805dd4505fbba195ec50c</u>	- 0.0003091367690692 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 14:28:14	<u>0xc66755c24d1059b9b9a97e052b85e156c8fc478689d805dd4505fbba195ec50c</u>	- 0.0000369732309307 92 MATIC  0.00 USD	✓
7	2024-02-04 18:06:03	<u>0xd0698a8f1fbb848b3a1a955c5021bb9a97e5c263db7466be434cfbb0862ebd7e</u>	+ 0.025000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 11:46:23	<u>0x1b6f7768f78c01d99e5cad8762c935056cb73e9819d2e3b430d8f66dcccb05925</u>	+ 1 m	✓
2	2024-06-17 14:28:24	<u>0x006923028550c00c77d098476e544c8130103013c650c9a67827109b7dc13ee1</u>	+ 1 tkether.org	✓
3	2024-02-04 18:06:09	<u>0xede40ceeea740893e433fb29657934775e504ca8d5eaf55e14e24a045c21d17f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:41:09	<u>0x6a3300d96562d57dd8a5abd21b09b5fb031729b2e58a384a68ca77c26a61aa04</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-17 14:28:34	<u>0xb56bfa7461bf4472f2f0ec2b2d80958f83036d81541c28211cee8a375d653f6d</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 14:28:14	<u>0xc66755c24d1059b9b9a97e052b85e156c8fc478689d805dd4505fbba195ec50c</u>	- 1 ORB	✓
4	2024-03-18 02:57:13	<u>0x989265625c7b367382e1f75e5c2be1358cbf215a7506d14a0cb9339473de0637</u>	+ 1 https://lidostak.com	✓
5	2024-02-16 12:57:50	<u>0xf2ed23691b9bcb9809b36cd0f85090b37d61b1b16cfa61948b7852d4f459a1da</u>	+ 1 https://aione-giv.com	✓
6	2024-02-14 23:39:30	<u>0x4adde2b0090a2ff1272e9a9db2565cc6560c95bca4045ae24332d89e2b6aabe5</u>	+ 1 https://aione-giv.com	✓
7	2024-02-13 01:35:52	<u>0x1102d066bc2a565e7a6cfac8ca82707485fcacc15f691d1b8b1dfb04c5d34ac8</u>	+ 1 https://aione-air.pro	✓
8	2024-02-05 08:37:20	<u>0x454c18f203d07c660737eca1f9ddb682a3c5aae0580491b09fe3ebc9b67b47f8</u>	+ 1 2000usdc.net	✓
9	2024-02-05 07:11:43	<u>0xcd105a8510beeb73caab83f9c82589ea4611730f63e75917f7aeb8eea4b9435b</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 05:50:33	<u>0x7445fb029d5f2e7e31998806909e12d34906e17e2a2f121fba6210559cd653f5</u>	+ 1 ORB	✓
11	2024-02-04 18:06:09	<u>0xb8282dce441c8552fd5cfb2220c9aef8ac2ed16bb8833a45976bd14d80f5ae6d</u>	+ 1 ORB	✓

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