

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 06:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd63f679e9ac5728f9f77d57aa1df6179dcc84537</u>
TOTAL RECEIVED	3.071117726654262192 MATIC
	1.29 USD
TOTAL SEND	3.061089336440448783 MATIC
	1.28 USD



Token	Balance
MATIC	0.010028390213813574 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT Airdrop	N/A rop.xyz
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net









Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:22:32	<u>0x628e810f7fdd25d63270</u> <u>6ce93e286e9da66dc953b0</u> <u>4419394da0c1a958b1eee0</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
2	2024-02-06 07:22:32	<u>0x628e810f7fdd25d63270</u> <u>6ce93e286e9da66dc953b0</u> <u>4419394da0c1a958b1eee0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-06 07:22:32	<u>0x628e810f7fdd25d63270</u> <u>6ce93e286e9da66dc953b0</u> <u>4419394da0c1a958b1eee0</u>	- 0.0004225636675050 00 MATIC  0.00 USD	✓
4	2024-02-06 07:03:27	<u>0x08927ff3df24db21423d</u> <u>59f5459e525710ea6f6121</u> <u>df75f053e30f6881735066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 07:03:27	<u>0x08927ff3df24db21423d</u> <u>59f5459e525710ea6f6121</u> <u>df75f053e30f6881735066</u>	- 0.0014643535150583 80 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-06 07:03:27	<u>0x08927ff3df24db21423d</u> <u>59f5459e525710ea6f6121</u> <u>df75f053e30f6881735066</u>	- 0.0005816300742645 00 MATIC  0.00 USD	✓
7	2024-02-02 11:39:17	<u>0xba603eb1100073949b62</u> <u>1650f8c28ba450c2884d71</u> <u>489aee51a1103ea34b55a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 11:39:17	<u>0xba603eb1100073949b62</u> <u>1650f8c28ba450c2884d71</u> <u>489aee51a1103ea34b55a5</u>	- 0.0023836880664267 24 MATIC  0.00 USD	✓
9	2024-02-02 11:39:17	<u>0xba603eb1100073949b62</u> <u>1650f8c28ba450c2884d71</u> <u>489aee51a1103ea34b55a5</u>	- 0.0030663495757788 54 MATIC  0.00 USD	✓
10	2024-01-29 14:38:33	<u>0x1a45c8477f77708eed6</u> <u>2400bb6fccdd2b359c145b</u> <u>096b225851fadd534e808d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 14:38:33	<u>0x1a45c8477f77708eed6</u> <u>2400bb6fccdd2b359c145b</u> <u>096b225851fadd534e808d</u>	- 0.0017545813426350 80 MATIC  0.00 USD	✓
12	2024-01-29 14:38:33	<u>0x1a45c8477f77708eed6</u> <u>2400bb6fccdd2b359c145b</u> <u>096b225851fadd534e808d</u>	- 0.0099114082510047 78 MATIC  0.00 USD	✓
13	2024-01-28 14:40:49	<u>0x8d3ad54265e6eb457598</u> <u>b4b0b836946229d0597e89</u> <u>42a9cd8eae0dba11c75364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-28 14:40:49	<u>0x8d3ad54265e6eb457598</u> <u>b4b0b836946229d0597e89</u> <u>42a9cd8eae0dba11c75364</u>	- 0.0014571775960511 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 14:40:49	<u>0x8d3ad54265e6eb457598</u> <u>b4b0b836946229d0597e89</u> <u>42a9cd8eae0dba11c75364</u>	- 0.0001462944497720 46 MATIC  0.00 USD	✓
16	2023-11-11 15:40:47	<u>0x10134601ff24ac8031fd</u> <u>cb76779fce69f3cf75d544</u> <u>836c0a5899d4952514364a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-11 15:40:47	<u>0x10134601ff24ac8031fd</u> <u>cb76779fce69f3cf75d544</u> <u>836c0a5899d4952514364a</u>	- 0.0020198845669613 80 MATIC  0.00 USD	✓
18	2023-11-11 15:40:47	<u>0x10134601ff24ac8031fd</u> <u>cb76779fce69f3cf75d544</u> <u>836c0a5899d4952514364a</u>	- 0.0048976757819081 40 MATIC  0.00 USD	✓
19	2023-11-04 16:50:12	<u>0x138560bcae391c72109e</u> <u>ef68753eb5a8c1afea6dbb</u> <u>e1bd5b39d314ef4b7be026</u>	- 2.0000000000000000 00 MATIC  1.33 USD	✓
20	2023-11-04 16:50:12	<u>0x138560bcae391c72109e</u> <u>ef68753eb5a8c1afea6dbb</u> <u>e1bd5b39d314ef4b7be026</u>	- 0.0122026709341238 40 MATIC  0.00 USD	✓
21	2023-11-04 16:50:12	<u>0x138560bcae391c72109e</u> <u>ef68753eb5a8c1afea6dbb</u> <u>e1bd5b39d314ef4b7be026</u>	- 0.0201510586189589 77 MATIC  0.01 USD	✓
22	2023-11-04 16:25:01	<u>0x0351f31eef60f4822aac</u> <u>6351a4d6500ae0b88c1ad5</u> <u>e236e864c15e24873884a8</u>	+ 2.2999999999999998 22 MATIC  1.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:03:27	<u>0x08927ff3df24db21423d59f5459e525710ea6f6121df75f053e30f6881735066</u>	+ 0.1146976760388453 56 MATIC 0.09 USD	✓
2	2024-02-02 11:39:17	<u>0xba603eb1100073949b621650f8c28ba450c2884d71489aee51a1103ea34b55a5</u>	+ 0.0631137524111409 91 MATIC 0.05 USD	✓
3	2024-01-29 14:38:33	<u>0x1a45c8477f77708eecd62400bb6fccdd2b359c145b096b225851fadd534e808d</u>	+ 0.0128807017061406 96 MATIC 0.01 USD	✓
4	2024-01-28 14:40:49	<u>0x8d3ad54265e6eb457598b4b0b836946229d0597e8942a9cd8eae0dba11c75364</u>	+ 0.5525288308943977 49 MATIC 0.43 USD	✓
5	2023-11-11 15:40:47	<u>0x10134601ff24ac8031fdbc76779f3cf75d544836c0a5899d4952514364a</u>	+ 0.0278967656037376 16 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:22:40	<u>0x4352e30ba38f1b8c7f68f4232399fb3b4ab897c15cb3ba5ff7acd0a9501207e5</u>	+ 1 rewards	✓
2	2023-11-05 09:06:30	<u>0xc1562b5e6679a6e8cd9e9e990d2aa6a3fcfc7daa38940ff90c6064f131346afe</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:07:57	<u>0x31eaa0452c22078f08d1718b3622f3bd87b0bf3b4b4795339084318e03991368</u>	+ 1 https://aione-air.pro	✓
2	2024-02-06 07:10:25	<u>0x55346945b33ee0ef81a3c7a898baeb6dac9b95b9e2734567a8cb2ebb17d1bb37</u>	+ 1 Airdrop at 5ethã€,net	✓
3	2024-02-06 07:08:57	<u>0xaeefa3e813d04697ec47144eac7651f9f913a58795e3ed6c7e291113614c69056</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-02 12:55:28	<u>0x0fb6b4e59d0dd4b8ef2c11509a5935c62d319842373de2a2b077fddfcbefc8e0</u>	+ 1 Reward at ether.casa	✓
5	2024-02-02 12:45:45	<u>0x1eb4f22852a9dc03f7e3f75e6c5e37f040e7ff31b2ac18e58245b8515be13403</u>	+ 1 2000usdc.org	✓
6	2024-02-02 12:34:21	<u>0x4a11cf151a1b9093079fc309a419584c68409e31be8b8ed9664195dc4e880e4c</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-31 11:50:44	<u>0xe104ad7d92c6f76ae35e0309133a3c205b5e2863606e6960e0110c5e381ed9c9</u>	+ 1 Reward at ether.casa	✓
8	2024-01-28 23:56:00	<u>0x7012f392b663884130fe8b707c8ca8c8f710d7f1c62c1cc6ccf2e588e320153</u>	+ 1 2000usdc.org	✓
9	2024-01-28 14:41:07	<u>0x53da3bfc5eb44711d95ff1f8ccc2f2eac6732fc6c295cc4c8c6d191d036665a4</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 15:41:33	<u>0xe9fa9043e63e87b73dcd</u> <u>b04dfc422234dc3cab9ef7</u> <u>a32fe53aa9c7852ce71a79</u>	+ 1 dt.org	✓
11	2023-11-05 06:03:18	<u>0x12a4b9126a5620f07f52</u> <u>3f3876da2d4048b2f37211</u> <u>5f67cfd9cdc09b8665a232</u>	+ 1 rop.xyz	✓

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