

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8b558c231103ca2840aad3cca227cb71abc29cb</u>
TOTAL RECEIVED	0.008940077314948029 MATIC
	0.00 USD
TOTAL SEND	0.006948400771678979 MATIC
	0.00 USD




Token	Balance
MATIC	0.001991676543269050 MATIC
	0.00 USD
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A Reward at ether.casa

Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 18:08:35	<u>0x79960cb5f63c76563dad c43e771780039c57cd709c 844c08196d102e85148cb9</u>	- 0.0004973414919753 10 MATIC  0.00 USD	✓
2	2024-02-17 18:08:35	<u>0x79960cb5f63c76563dad c43e771780039c57cd709c 844c08196d102e85148cb9</u>	- 0.0007709554110300 00 MATIC  0.00 USD	✓
3	2024-02-17 18:08:35	<u>0x79960cb5f63c76563dad c43e771780039c57cd709c 844c08196d102e85148cb9</u>	- 0.0003695107922940 00 MATIC  0.00 USD	✓
4	2024-02-17 18:08:27	<u>0x63fdd4ea2265ecaf00fa 6974457d287e8b4654dc7b c5dfbdb17e11e63a4bff64</u>	+ 0.0016378076952993 10 MATIC  0.00 USD	✓
5	2024-02-16 20:57:55	<u>0x6a739d5a0a701b6a0018 7f01b48804d40e36fab1ea 0403c55c50d636f57978a6</u>	- 0.0009214925979532 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 20:57:55	<u>0x6a739d5a0a701b6a00187f01b48804d40e36fab1ea0403c55c50d636f57978a6</u>	- 0.0008355607908900 00 MATIC  0.00 USD	✓
7	2024-02-16 20:57:55	<u>0x6a739d5a0a701b6a00187f01b48804d40e36fab1ea0403c55c50d636f57978a6</u>	- 0.0001159054124340 00 MATIC  0.00 USD	✓
8	2024-02-16 20:57:51	<u>0x183c68fbe450f50f231330dbebc0320ad011fb7eaa b41aa614894c0cebe5e324</u>	+ 0.0018729588012772 29 MATIC  0.00 USD	✓
9	2024-02-12 07:45:09	<u>0x04e6bdeb6d95d3056d6d101f8f348dedd5d48cab8e00351e4d115c90f07ead1d</u>	- 0.0005003119186971 38 MATIC  0.00 USD	✓
10	2024-02-12 07:45:09	<u>0x04e6bdeb6d95d3056d6d101f8f348dedd5d48cab8e00351e4d115c90f07ead1d</u>	- 0.0008396127931800 00 MATIC  0.00 USD	✓
11	2024-02-12 07:45:09	<u>0x04e6bdeb6d95d3056d6d101f8f348dedd5d48cab8e00351e4d115c90f07ead1d</u>	- 0.0000068534101440 00 MATIC  0.00 USD	✓
12	2024-02-12 07:45:03	<u>0xaea0ae139575ecfec06e16fa1da184aed4c547aa0911f40aa730c1b2bee48360</u>	+ 0.0013467781220211 38 MATIC  0.00 USD	✓
13	2024-02-02 15:34:06	<u>0xd6decdf5c5d65d7f92240bbb42fec636df5b0e6f8f47fb9405d7a3a263a015ca</u>	- 0.0001943899497573 02 MATIC  0.00 USD	✓
14	2024-02-02 15:34:06	<u>0xd6decdf5c5d65d7f92240bbb42fec636df5b0e6f8f47fb9405d7a3a263a015ca</u>	- 0.0008737400274960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 15:34:06	<u>0xd6decdf5c5d65d7f9224</u> <u>0bbb42fec636df5b0e6f8f</u> <u>47fb9405d7a3a263a015ca</u>	- 0.0010227261758280 00 MATIC  0.00 USD	✓
16	2024-02-02 15:34:02	<u>0xee8178deaa367e35e823</u> <u>eb4e9fb01e134f3ae49f3d</u> <u>16442a8486fe175df0dc23</u>	+ 0.0020908561530813 02 MATIC  0.00 USD	✓
17	2024-01-17 13:25:08	<u>0x454b2ef0dbbf3846424a</u> <u>051a1ef20124e19325aa3d</u> <u>094464ffe45059242cd9c7</u>	+ 0.0019916765432690 50 MATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 13:10:30	<u>0xa9edea6e096b5a9c0cef</u> <u>8fd68e054f45e051b34d27</u> <u>ea1beac7fe8adcbce53d54</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 02:31:54	<u>0x2545fcf217712cae3755</u> <u>fc431a3c06e7e7b8078a30</u> <u>4e6adad922f73cbf91a296</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-16 13:48:20	<u>0xf095dbff05226c3bc382</u> <u>8337fe1605c4f55f9baf0b</u> <u>68c1f2d64d790da2735678</u>	+ 1 https://aione-giv. com	✓
4	2024-02-12 21:41:37	<u>0x2c6f2881fcb1ab1d2990</u> <u>c37c42a155fafb01c49222</u> <u>48b9c4ac80ed08b133bc33</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-12 07:46:07	<u>0x41946cd9b11729a417c5</u> <u>1553b418d69ea28a536eee</u> <u>b86d493a68711700f337cb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 03:31:41	<u>0xe9ec1b41516a6e530da113d35a6576722af1d5aad6cefb596c7b5e2f8f730d16</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 02:51:49	<u>0x1d524ec21e88d03c3e1f5b8d3da3bfb3d2adeab8aec7ed8d952cd50e471b1b54</u>	+ 1 2000usdc.org	✓
8	2024-02-03 02:14:32	<u>0x8eed90a1c9a2187c917403d4308019304348f0986c626b6d97c8357e4767ad0f</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-17 16:53:05	<u>0xad7af5164f3065b65b7c7d5ae3d6b2fe19cb16fe11a8a425511755b3a3dc3963</u>	+ 1 1000usdc.top	✓
10	2024-01-17 16:53:05	<u>0xd0084499c5bf298e07c68fad3c1fcfca0f6cef93e79c53a5819bd18b582c9fee</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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