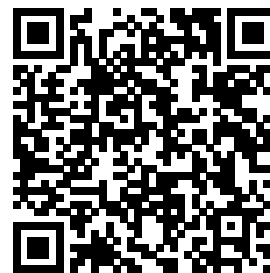


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-03 06:26 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdb126c089754199c8d7ba3393a4c13a23cecd8a8</u> |
| TOTAL RECEIVED | 0.9000000000000000022 MATIC |
| | 0.33 USD |
| TOTAL SEND | 0.8999999999999991585 MATIC |
| | 0.33 USD |

| Token | Balance |
|-------------------------------------|---|
| MATIC | 0.0000000000000008400 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| IconX World | 0.000000000000000000 ICNX |
| BICNX | 26.900692480000000018 BICNX |
| đ••”đ••’đ••fđ••“ | 1.000000 đ••”đ••’đ••fđ••“ |
| \$2ETH RewardđŸŽ• | N/A 2eth.org |
| Reward at 2000usdc.net đŸŽ• | N/A Reward at [2000usdc i%[enet] |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |





| 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] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-11 22:13:26 | <u>0xbfc507370bab2973071a680f17632ec4c4569f5bce2adf89ae5dab40096edad5</u> | - 0.7965724784971423 00 MATIC  0.66 USD | ✓ |
| 2 | 2024-02-11 22:13:26 | <u>0xbfc507370bab2973071a680f17632ec4c4569f5bce2adf89ae5dab40096edad5</u> | - 0.0006498581341140 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-11 22:13:26 | <u>0xbfc507370bab2973071a680f17632ec4c4569f5bce2adf89ae5dab40096edad5</u> | - 0.0000026787882030 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-11 14:45:28 | <u>0xf20f1cc6605f4f8a1a2be206c81142af5f86f3c52ec12383198c9c559595911e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-11 14:45:28 | <u>0xf20f1cc6605f4f8a1a2be206c81142af5f86f3c52ec12383198c9c559595911e</u> | - 0.0011314145152569 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2024-02-11 14:45:28 | <u>0xf20f1cc6605f4f8a1a2be206c81142af5f86f3c52ec12383198c9c559595911e</u> | - 0.0017578854847430 70 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-11 14:41:12 | <u>0x88b2351c45e53287c3b2cb617547463c29a527ba510b934a57955fae1ad1096f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-11 14:41:12 | <u>0x88b2351c45e53287c3b2cb617547463c29a527ba510b934a57955fae1ad1096f</u> | - 0.0009631532095125 27 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-11 14:41:12 | <u>0x88b2351c45e53287c3b2cb617547463c29a527ba510b934a57955fae1ad1096f</u> | - 0.0019261467904874 73 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-09 12:30:11 | <u>0xbbd20ebf8231b631d5117a850bcd1e0dfb773143a6a1d22666ba2bdd45d491b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-09 12:30:11 | <u>0xbbd20ebf8231b631d5117a850bcd1e0dfb773143a6a1d22666ba2bdd45d491b4</u> | - 0.0007326405248482 84 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-09 12:30:11 | <u>0xbbd20ebf8231b631d5117a850bcd1e0dfb773143a6a1d22666ba2bdd45d491b4</u> | - 0.0020675254751517 16 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-04 12:55:10 | <u>0xe928375a03a4496ff629f4716ef4db7ad069319fca</u> <u>cacb2cd22b0584f6dd952f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-04 12:55:10 | <u>0xe928375a03a4496ff629f4716ef4db7ad069319fca</u> <u>cacb2cd22b0584f6dd952f</u> | - 0.0015505136326475 46 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-02-04 12:55:10 | <u>0xe928375a03a4496ff629 f4716ef4db7ad069319fca cacb2cd22b0584f6dd952f</u> | - 0.0034932747117594 06 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-04 12:54:38 | <u>0xb09776d5623345131129 0f339219c730e7cc69c578 5f92d5d2f0cc80f8d87507</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-04 12:54:38 | <u>0xb09776d5623345131129 0f339219c730e7cc69c578 5f92d5d2f0cc80f8d87507</u> | - 0.0048578762116229 94 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-04 12:54:38 | <u>0xb09776d5623345131129 0f339219c730e7cc69c578 5f92d5d2f0cc80f8d87507</u> | - 0.0142251040245023 64 MATIC  0.01 USD | ✓ |
| 19 | 2024-02-04 05:04:53 | <u>0xc7baaa0bd9f2d687fecf e6d59cb12670d99c9f9ade 845cf41b99bd64d2f1dd77</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-04 05:04:53 | <u>0xc7baaa0bd9f2d687fecf e6d59cb12670d99c9f9ade 845cf41b99bd64d2f1dd77</u> | - 0.0065201879407102 68 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-04 05:04:53 | <u>0xc7baaa0bd9f2d687fecf e6d59cb12670d99c9f9ade 845cf41b99bd64d2f1dd77</u> | - 0.0009499120592897 32 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-04 05:04:45 | <u>0xa46abf3ffd81e6b3c874 c7eb1c2ca6a67380897065 7408202e4a86c7f13f0969</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-04 05:04:45 | <u>0xa46abf3ffd81e6b3c874 c7eb1c2ca6a67380897065 7408202e4a86c7f13f0969</u> | - 0.0022601708542073 68 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-02-04 05:04:45 | <u>0xa46abf3ffd81e6b3c874</u> <u>c7eb1c2ca6a67380897065</u> <u>7408202e4a86c7f13f0969</u> | - 0.0003434291457926 32 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-03 23:38:03 | <u>0x15cc76bce1b049eb9e0f</u> <u>a5d8e73b132ed23460bc83</u> <u>e60ab5ac31730705afb460</u> | - 0.0500000000000000 03 MATIC  0.03 USD | ✓ |
| 26 | 2024-02-03 23:38:03 | <u>0x15cc76bce1b049eb9e0f</u> <u>a5d8e73b132ed23460bc83</u> <u>e60ab5ac31730705afb460</u> | - 0.0099862246186083 45 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-03 23:38:03 | <u>0x15cc76bce1b049eb9e0f</u> <u>a5d8e73b132ed23460bc83</u> <u>e60ab5ac31730705afb460</u> | - 0.0000095253813916 55 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-03 16:29:32 | <u>0xdb2e52691e0425ff20c3</u> <u>d20d1e8f669ee24f18d8f0</u> <u>551c455792db8fccdb03a0</u> | + 0.9000000000000000 22 MATIC  0.70 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-11 14:45:28 | <u>0xf20f1cc6605f4f8a1a2b</u> <u>e206c81142af5f86f3c52e</u> <u>c12383198c9c559595911e</u> | - 0.0000000000000000 00 ICNX | ✓ |
| 2 | 2024-02-11 14:41:12 | <u>0x88b2351c45e53287c3b2</u> <u>cb617547463c29a527ba51</u> <u>0b934a57955fae1ad1096f</u> | - 0.0000000000000000 00 ICNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-02-09 12:30:11 | <u>0xbbd20ebf8231b631d5117a850bcd1e0dfb773143a6a1d22666ba2bdd45d491b4</u> | - 26.900691999999999 382 ICNX | ✓ |
| 4 | 2024-02-09 12:12:32 | <u>0x3bb9689a47c4e66ff14d815b0dcdab5c4b6d22ab2d2010fce9b0f4399287380f</u> | + 26.900691999999999 382 ICNX | ✓ |
| 5 | 2024-02-04 13:01:12 | <u>0xfccb74d801e1d8b81bf91b9a53c3d9a0f177b54fb947a1645d4527118e105f41</u> | - 498.021598 ð••”ð••’ð••fð••“ | ✓ |
| 6 | 2024-02-04 12:55:10 | <u>0xe928375a03a4496ff629f4716ef4db7ad069319fca</u> <u>cacb2cd22b0584f6dd952f</u> | - 498.021598 USDT  497.92 USD | ✓ |
| 7 | 2024-02-04 12:54:38 | <u>0xb09776d56233451311290f339219c730e7cc69c578</u> <u>5f92d5d2f0cc80f8d87507</u> | + 497.982449 USDT  497.89 USD | ✓ |
| 8 | 2024-02-04 12:54:38 | <u>0xb09776d56233451311290f339219c730e7cc69c578</u> <u>5f92d5d2f0cc80f8d87507</u> | + 26.900692480000000 018 BICNX | ✓ |
| 9 | 2024-02-04 05:04:53 | <u>0xc7baaa0bd9f2d687fecfe6d59cb12670d99c9f9ade</u> <u>845cf41b99bd64d2f1dd77</u> | - 500.000000 USDT  499.87 USD | ✓ |
| 10 | 2024-02-04 04:55:01 | <u>0x7f9d0e426160cb8bd5dc</u> <u>c8bfcddd6409e7ad19d88c</u> <u>3cd8822dc56e8dd632a3b2</u> | + 500.000000 USDT  499.86 USD | ✓ |
| 11 | 2024-02-03 23:38:11 | <u>0x4c1015a5e2f2af709804</u> <u>bd40b2d1b1189526d9c9a6</u> <u>45f3e198f8ceb028f3f83b</u> | + 1 rewards | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-02-03 23:38:03 | <u>0x15cc76bce1b049eb9e0fa5d8e73b132ed23460bc83e60ab5ac31730705afb460</u> | + 0.039149 USDT  0.03 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-16 13:53:44 | <u>0xe55b65e5c15afe6e349cb62ed95da2590230be2f1e162d19adbfcfab757b0a06</u> | + 1 https://aione-giv.com | ✓ |
| 2 | 2024-02-15 20:53:15 | <u>0x2c91cc3a5b346e0350e3e361c620bfaf9ef791f5a3ef002110d3302dd8a5a18a</u> | + 1 https://aione-giv.com | ✓ |
| 3 | 2024-02-09 12:35:47 | <u>0x43c11fe60ef424345092d233bc4f7334491774a8302538557534cbf81abf1b47</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 4 | 2024-02-09 12:35:47 | <u>0xd63b8083b8287150e2a5b2c44a9fae2f41108824bbd91f1219dcc56e8066fd5c</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 5 | 2024-02-05 00:33:46 | <u>0xc5bd3378cf757dd0b192e53e91392f51bfbeb90ee69c354720c9f14f60159492</u> | + 1 2000usdc.net | ✓ |
| 6 | 2024-02-05 00:23:31 | <u>0xa06a64344fdd1c2dd3fa478f50ceade4024664ba9164631278728dff17180ac1</u> | + 1 2eth.org | ✓ |
| 7 | 2024-02-04 22:53:36 | <u>0x966786d9b694df02680e6301ee9d55a226a84d8ae088a290f7e01d249345cce7</u> | + 1 3000usdt.xyz | ✓ |

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