

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4da5a8e911b6ca8aa21852476cb61dc14b046c4</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008033898750316362 MATIC
	0.00 USD

Token	Balance
MATIC	0.031966101249683639 MATIC
	0.01 USD
(PoS) Tether USD	83.830000 USDT
	83.81 USD
! abict.net	4,891.500000000000000000 et
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top



Token	Balance
Positive Vibes	N/A Positive Vibes
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$100% lidostak.com	N/A https://lidostak.com
Â-	N/A Reward at bonewin.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:21:35	<u>0x573b3650ce18470d4e4c</u> <u>1016cb128e1142d9a09318</u> <u>f5e6360ce15d5701547441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 11:21:35	<u>0x573b3650ce18470d4e4c</u> <u>1016cb128e1142d9a09318</u> <u>f5e6360ce15d5701547441</u>	- 0.0011110701652132 32 MATIC  0.00 USD	✓
3	2024-02-05 11:21:35	<u>0x573b3650ce18470d4e4c</u> <u>1016cb128e1142d9a09318</u> <u>f5e6360ce15d5701547441</u>	- 0.0025703588212753 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 11:22:01	<u>0xe35c89705e04bbcea8ea</u> <u>dfadc7a856c0535a4744e5</u> <u>202bd43e7f0fd49105def2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 11:22:01	<u>0xe35c89705e04bbcea8ea</u> <u>dfadc7a856c0535a4744e5</u> <u>202bd43e7f0fd49105def2</u>	- 0.0012012902555400 18 MATIC  0.00 USD	✓
6	2024-01-23 11:22:01	<u>0xe35c89705e04bbcea8ea</u> <u>dfadc7a856c0535a4744e5</u> <u>202bd43e7f0fd49105def2</u>	- 0.0031511795082877 62 MATIC  0.00 USD	✓
7	2024-01-23 11:04:57	<u>0x5bf39cbc6721daf43299</u> <u>d3734b718ce2e991cf5d9a</u> <u>4f9d5fdb9a1a8eaffbf000</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 11:28:28	<u>0x5b2f982511530e4c6e9a</u> <u>6797c15980693cb344c012</u> <u>efe983d4fa4a4d66f4f5c2</u>	+ 42.330000 USDT  42.34 USD	✓
2	2024-02-09 09:25:29	<u>0x88cf8bece5ca3d5e5a28</u> <u>897b15661b4b3fb3c0c73e</u> <u>ad44b81b7a0793c4210178</u>	+ 41.500000 USDT  41.49 USD	✓
3	2024-02-07 00:59:55	<u>0x96d75b458035d62d53d8</u> <u>b54e9ef5f79da0410c9eb1</u> <u>5bc490b88911726b452046</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-05 11:21:43	<u>0x366eae5ef4ef6db2dfe5</u> <u>78fd215413c7fb1ea5db45</u> <u>b534af496a22a36a51c85f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 11:21:35	<u>0x573b3650ce18470d4e4c</u> <u>1016cb128e1142d9a09318</u> <u>f5e6360ce15d5701547441</u>	- 119.220000 USDT   119.16 USD	
6	2024-02-05 11:02:17	<u>0x20dfdb760d0035819a21</u> <u>42426182fdd5518884d10f</u> <u>2b4d5442200e45aff1a6a0</u>	+ 53.120000 USDT   53.06 USD	
7	2024-01-31 12:09:38	<u>0x6f8eaa624bbc791c4b9e</u> <u>2b512b76228deeb331e4cf</u> <u>323f6ce06e230ab7fb5113</u>	+ 41.500000 USDT   41.47 USD	
8	2024-01-26 09:22:50	<u>0x24c7c18500e89bff8c99</u> <u>3563bce7f845530146c8b9</u> <u>0a8281ff2d33f03cb4cd76</u>	+ 24.600000 USDT   24.58 USD	
9	2024-01-23 11:22:01	<u>0xe35c89705e04bbcea8ea</u> <u>dfadc7a856c0535a4744e5</u> <u>202bd43e7f0fd49105def2</u>	- 106.599998 USDT   106.59 USD	
10	2024-01-23 10:44:13	<u>0x2b8fd357f15ec16ca8b2</u> <u>44fcd743cb7e6b8ee20936</u> <u>fad557c8485aa8c96b479c</u>	+ 24.600000 USDT   24.57 USD	
11	2024-01-22 09:17:56	<u>0xcb9a1b55815c62f00fc5</u> <u>bff391a00a5f4085a6845a</u> <u>4aedec9a0c97ce2f01d43b</u>	+ 16.399999 USDT   16.38 USD	
12	2024-01-18 09:59:33	<u>0x0c125acd7abec0d5c0cf</u> <u>fe8bac064999c2075e9abc</u> <u>d408600542b7889f1158a7</u>	+ 24.600000 USDT   24.57 USD	
13	2024-01-17 14:01:02	<u>0x1b950c488e34a05a2e74</u> <u>c6fee08662a460b5568b87</u> <u>3c6d1e5958f10d28e97baa</u>	+ 4,891.500000000000 000000 et 	

#	Date & time	Transaction Id	Amount	
14	2024-01-15 15:48:50	<u>0x3ab2d8338a0e39b6ec4881ba8702a9cb74c567430098016cef567bb303f0e54a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-15 15:48:30	<u>0xb207759f9577d6e75c700f2240fd7fc7a6446116a92b8048bdd0df57b08227ee</u>	+ 24.600000 USDT  24.58 USD	✓
16	2024-01-12 12:25:40	<u>0xea372260b2192a52f93e24d47f3ba17dfb2e9cfa6c98295ef347beee10fa0e99</u>	+ 16.399999 USDT  16.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:03:21	<u>0xaa58d5ef3ec3b1569909b3944b64a4e02abd64dea3d4ac1c8ce89b4aa7d62002</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 13:34:56	<u>0xc8e41f9374b7a308098096ae9abfa00b6367f1b29010c297fd5d1ec832fa4c1e</u>	+ 1 https://aione-giv.com	✓
3	2024-02-14 23:42:25	<u>0x934c11e4e5a5e7ad01dad33e71a19a1f38e200053f87843d74a64c05075b53cf</u>	+ 1 https://aione-giv.com	✓
4	2024-02-13 01:42:24	<u>0x4b5ab28376647984f7b17fb758fd87d1ab5b5779b511af412ad43b3a118188d0</u>	+ 1 https://aione-air.pro	✓
5	2024-02-09 09:26:30	<u>0x09785be96c5548fb2aac0104b98d584147dbbb6b123b037daf116f3b51ce6a9c</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 09:26:18	<u>0x86abb2535c4b8ba4a9f997fbfdbff42d53d28db33d5015893986338eb56615e9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-26 15:33:50	<u>0xcfa2315f897cd94630fb01bb92c91f7bad9207341d9ce652e95e4f0f27994a32</u>	+ 1 5000usdt.com	✓
8	2024-01-26 15:33:46	<u>0xd67e47ca95b5665400d171f3cb234a653eecdbf10f0a813582b8fc4db00b6305</u>	+ 1 2000usdc.org	✓
9	2024-01-23 11:22:15	<u>0x19951af8c6b19378d4f5411865a05f10d3ca7e24dac4791d5c2d305e211e73b5</u>	+ 1 Positive Vibes	✓
10	2024-01-22 09:18:48	<u>0xd8d086bdfc21f04be5b99dd28452656e9ca5085de752c9c2c2e7f7eb0d721d3f</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-12 19:09:50	<u>0xca362b51ebcc742e692941ce1b713de12ac118724714c9236366d0f523a9bc88</u>	+ 1 1000usdc.top	✓
12	2024-01-12 19:09:34	<u>0xb2729ed3bf497e25a1439e98f5e72fc45ffce9983236a9ed39033da299aa7be6</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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