

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ecef8a1c57315308d0dc76adf4164b477b0fd5</u>
TOTAL RECEIVED	0.244990999999999987 MATIC
	0.09 USD
TOTAL SEND	0.164341062797979026 MATIC
	0.06 USD










Token	Balance
MATIC	0.080649937202020988 MATIC
	0.03 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.xyz

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%ecom]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-17 13:32:32	<u>0xfa97758ba9e8acf5c835</u> <u>0xa64f1d99728421f8cc9c6</u> <u>826e8359897cc31e834001</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-17 13:32:32	<u>0xfa97758ba9e8acf5c835</u> <u>0xa64f1d99728421f8cc9c6</u> <u>826e8359897cc31e834001</u>	- 0.0061467361500000 00 MATIC 0.00 USD	✓
3	2024-02-17 13:32:32	<u>0xfa97758ba9e8acf5c835</u> <u>0xa64f1d99728421f8cc9c6</u> <u>826e8359897cc31e834001</u>	- 0.0047341817552055 70 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-02-16 20:54:03	<u>0x74398df1390bc2cbabea</u> <u>c49a6a0dc789d0ee07e5b0</u> <u>357e1e917e68acbfca78bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 20:54:03	<u>0x74398df1390bc2cbabea</u> <u>c49a6a0dc789d0ee07e5b0</u> <u>357e1e917e68acbfca78bc</u>	- 0.0083123626500000 00 MATIC  0.00 USD	✓
6	2024-02-16 20:54:03	<u>0x74398df1390bc2cbabea</u> <u>c49a6a0dc789d0ee07e5b0</u> <u>357e1e917e68acbfca78bc</u>	- 0.0004118849855325 55 MATIC  0.00 USD	✓
7	2024-02-10 10:28:09	<u>0xe49819a69cb1671c25cc</u> <u>76ac346209893669e58d12</u> <u>51a650f7c41a5f7c8663c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 10:28:09	<u>0xe49819a69cb1671c25cc</u> <u>76ac346209893669e58d12</u> <u>51a650f7c41a5f7c8663c7</u>	- 0.0042975205000000 00 MATIC  0.00 USD	✓
9	2024-02-10 10:28:09	<u>0xe49819a69cb1671c25cc</u> <u>76ac346209893669e58d12</u> <u>51a650f7c41a5f7c8663c7</u>	- 0.0000003684443781 55 MATIC  0.00 USD	✓
10	2024-02-08 19:24:57	<u>0x06ab0b4c5b8ba860a3aa</u> <u>e45c3d448e4b6964fc69b5</u> <u>7fbf9159a0919cdfed836e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 19:24:57	<u>0x06ab0b4c5b8ba860a3aa</u> <u>e45c3d448e4b6964fc69b5</u> <u>7fbf9159a0919cdfed836e</u>	- 0.0062148758000000 00 MATIC  0.00 USD	✓
12	2024-02-08 19:24:57	<u>0x06ab0b4c5b8ba860a3aa</u> <u>e45c3d448e4b6964fc69b5</u> <u>7fbf9159a0919cdfed836e</u>	- 0.0000902233433530 05 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-02-07 01:28:40	<u>0x5e425d20cedf85736bca</u> <u>d8513b2ffefb7d43eebfbe</u> <u>c8716c8d0f6b8950c5c833</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-07 01:28:40	<u>0x5e425d20cedf85736bca</u> <u>d8513b2ffefb7d43eebfbe</u> <u>c8716c8d0f6b8950c5c833</u>	- 0.0034919884000000 00 MATIC  0.00 USD	✓
15	2024-02-07 01:28:40	<u>0x5e425d20cedf85736bca</u> <u>d8513b2ffefb7d43eebfbe</u> <u>c8716c8d0f6b8950c5c833</u>	- 0.0001290457122800 30 MATIC  0.00 USD	✓
16	2024-02-05 19:25:09	<u>0x4d0537684d7734713072</u> <u>c4544ebe46fe94807ef6a1</u> <u>9c0ceadc2d33f0700ce46b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 19:25:09	<u>0x4d0537684d7734713072</u> <u>c4544ebe46fe94807ef6a1</u> <u>9c0ceadc2d33f0700ce46b</u>	- 0.0087117554500000 01 MATIC  0.00 USD	✓
18	2024-02-05 19:25:09	<u>0x4d0537684d7734713072</u> <u>c4544ebe46fe94807ef6a1</u> <u>9c0ceadc2d33f0700ce46b</u>	- 0.0010991856754275 25 MATIC  0.00 USD	✓
19	2024-02-04 16:15:40	<u>0x236b4183f0a600425710</u> <u>c1c1a7ab428ee10a036834</u> <u>07c8eab13f40409d121dee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-04 16:15:40	<u>0x236b4183f0a600425710</u> <u>c1c1a7ab428ee10a036834</u> <u>07c8eab13f40409d121dee</u>	- 0.0065562487000000 00 MATIC  0.00 USD	✓
21	2024-02-04 16:15:40	<u>0x236b4183f0a600425710</u> <u>c1c1a7ab428ee10a036834</u> <u>07c8eab13f40409d121dee</u>	- 0.0045064435353767 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2024-02-04 06:00:32	<u>0xdd01016df8c03fa79409a2c7e27aee5e60938c4d75468885ee0d5befc2d285c</u>	+ 0.0742170000000000 05 MATIC  0.05 USD	✓
23	2024-02-03 09:14:21	<u>0x85f6dd6319da2e9d131d0289687c65ab94d882bb18f11f7f98b16237d1a68d24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-03 09:14:21	<u>0x85f6dd6319da2e9d131d0289687c65ab94d882bb18f11f7f98b16237d1a68d24</u>	- 0.0074602797000000 00 MATIC  0.00 USD	✓
25	2024-02-03 09:14:21	<u>0x85f6dd6319da2e9d131d0289687c65ab94d882bb18f11f7f98b16237d1a68d24</u>	- 0.0043100732247105 85 MATIC  0.00 USD	✓
26	2024-01-29 02:49:59	<u>0x20ce3625821f2eb4b8f4c57cb9259d75bafdb9669bea966be675c569ff98c2ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 02:49:59	<u>0x20ce3625821f2eb4b8f4c57cb9259d75bafdb9669bea966be675c569ff98c2ba</u>	- 0.0038832854000000 00 MATIC  0.00 USD	✓
28	2024-01-29 02:49:59	<u>0x20ce3625821f2eb4b8f4c57cb9259d75bafdb9669bea966be675c569ff98c2ba</u>	- 0.0000001164734650 20 MATIC  0.00 USD	✓
29	2024-01-28 19:25:43	<u>0xdcbbe4cd55c7d561af4303289439f4aa9a570a18e7545940fcdabb690cd85cf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-28 19:25:43	<u>0xdcbbe4cd55c7d561af4303289439f4aa9a570a18e7545940fcdabb690cd85cf8</u>	- 0.0042469217500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-28 19:25:43	<u>0xdcbbe4cd55c7d561af43</u> <u>03289439f4aa9a570a18e7</u> <u>545940fcdabb690cd85cf8</u>	- 0.0000925105211387 15 MATIC  0.00 USD	✓
32	2024-01-27 22:18:03	<u>0xdf513415cf05eafc774a</u> <u>ff83cc019811ace301957b</u> <u>4d60335ecaa218b65f02ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-27 22:18:03	<u>0xdf513415cf05eafc774a</u> <u>ff83cc019811ace301957b</u> <u>4d60335ecaa218b65f02ff</u>	- 0.0040755606500000 00 MATIC  0.00 USD	✓
34	2024-01-27 22:18:03	<u>0xdf513415cf05eafc774a</u> <u>ff83cc019811ace301957b</u> <u>4d60335ecaa218b65f02ff</u>	- 0.00000000000079608 70 MATIC  0.00 USD	✓
35	2024-01-26 21:45:47	<u>0x9e78df045c127ec0e2b3</u> <u>e7632e4566eab8b05c94aa</u> <u>4634453c7a2ebbf9ca5c9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-26 21:45:47	<u>0x9e78df045c127ec0e2b3</u> <u>e7632e4566eab8b05c94aa</u> <u>4634453c7a2ebbf9ca5c9a</u>	- 0.0040951255000000 00 MATIC  0.00 USD	✓
37	2024-01-26 21:45:47	<u>0x9e78df045c127ec0e2b3</u> <u>e7632e4566eab8b05c94aa</u> <u>4634453c7a2ebbf9ca5c9a</u>	- 0.0001063531970911 95 MATIC  0.00 USD	✓
38	2024-01-25 22:57:48	<u>0xf709f0012c3aa89a4e2f</u> <u>2188f20c91fc8ce2a71f73</u> <u>644c3eb2e0cc45d7912eaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-25 22:57:48	<u>0xf709f0012c3aa89a4e2f</u> <u>2188f20c91fc8ce2a71f73</u> <u>644c3eb2e0cc45d7912eaa</u>	- 0.0040310337500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-25 22:57:48	<u>0xf709f0012c3aa89a4e2f2188f20c91fc8ce2a71f73644c3eb2e0cc45d7912eaa</u>	- 0.0003097432182041 60 MATIC  0.00 USD	✓
41	2024-01-11 19:32:35	<u>0x4e3e23fd3dadee77abe8208c77f533d60f30e9cb7b824158206f65a4361055bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-11 19:32:35	<u>0x4e3e23fd3dadee77abe8208c77f533d60f30e9cb7b824158206f65a4361055bd</u>	- 0.0052892560000000 00 MATIC  0.00 USD	✓
43	2024-01-11 19:32:35	<u>0x4e3e23fd3dadee77abe8208c77f533d60f30e9cb7b824158206f65a4361055bd</u>	- 0.0001812658951758 80 MATIC  0.00 USD	✓
44	2024-01-10 11:45:12	<u>0x20af5c5e0623dd74b3eae5ef82ab368b1b320c1b479329c89db153f733b711d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-10 11:45:12	<u>0x20af5c5e0623dd74b3eae5ef82ab368b1b320c1b479329c89db153f733b711d7</u>	- 0.0053810084000000 00 MATIC  0.00 USD	✓
46	2024-01-10 11:45:12	<u>0x20af5c5e0623dd74b3eae5ef82ab368b1b320c1b479329c89db153f733b711d7</u>	- 0.0004778511965180 90 MATIC  0.00 USD	✓
47	2024-01-09 11:57:25	<u>0x75fa7fbf3a5bf3d4e7e57090374abecb0e97aa5dd8d301ca0fd4d7f40b998617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-09 11:57:25	<u>0x75fa7fbf3a5bf3d4e7e57090374abecb0e97aa5dd8d301ca0fd4d7f40b998617</u>	- 0.0072079606000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-09 11:57:25	<u>0x75fa7fbf3a5bf3d4e7e57090374abecb0e97aa5dd8d301ca0fd4d7f40b998617</u>	- 0.0014664490583156 30 MATIC  0.00 USD	✓
50	2024-01-08 19:55:48	<u>0x5f57b82117ff9345c33b6c2585a9750dc955a16ba1e46b0ac29f6e954047af47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-08 19:55:48	<u>0x5f57b82117ff9345c33b6c2585a9750dc955a16ba1e46b0ac29f6e954047af47</u>	- 0.0088298192000000 00 MATIC  0.00 USD	✓
52	2024-01-08 19:55:48	<u>0x5f57b82117ff9345c33b6c2585a9750dc955a16ba1e46b0ac29f6e954047af47</u>	- 0.0015463471963887 70 MATIC  0.00 USD	✓
53	2024-01-07 16:05:13	<u>0x1df890929d73e8c794a6b6e8da85185a22fd64a4760f06d3628c95301701d4e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-07 16:05:13	<u>0x1df890929d73e8c794a6b6e8da85185a22fd64a4760f06d3628c95301701d4e5</u>	- 0.0053101701500000 00 MATIC  0.00 USD	✓
55	2024-01-07 16:05:13	<u>0x1df890929d73e8c794a6b6e8da85185a22fd64a4760f06d3628c95301701d4e5</u>	- 0.0021851812717409 75 MATIC  0.00 USD	✓
56	2024-01-06 15:52:13	<u>0x455748b2579ee241f53f43a5065b3d910357a1063f988bfa5ec11be81cd57635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-06 15:52:13	<u>0x455748b2579ee241f53f43a5065b3d910357a1063f988bfa5ec11be81cd57635</u>	- 0.0056373754000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-06 15:52:13	<u>0x455748b2579ee241f53f43a5065b3d910357a1063f988bfa5ec11be81cd57635</u>	- 0.0008941895304415 80 MATIC  0.00 USD	✓
59	2024-01-05 22:06:00	<u>0xfe1630e99544d5d6542d3832a00f4234aa1351c07c21aeb71c6836999f6c898c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-05 22:06:00	<u>0xfe1630e99544d5d6542d3832a00f4234aa1351c07c21aeb71c6836999f6c898c</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
61	2024-01-05 22:06:00	<u>0xfe1630e99544d5d6542d3832a00f4234aa1351c07c21aeb71c6836999f6c898c</u>	- 0.0000000204036423 45 MATIC  0.00 USD	✓
62	2024-01-04 00:45:20	<u>0xbc26dac3dfef06ea73de250bd12a23512c5754d79be4df692ec1883fb8b06fb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-01-04 00:45:20	<u>0xbc26dac3dfef06ea73de250bd12a23512c5754d79be4df692ec1883fb8b06fb8</u>	- 0.0056697586000000 00 MATIC  0.00 USD	✓
64	2024-01-04 00:45:20	<u>0xbc26dac3dfef06ea73de250bd12a23512c5754d79be4df692ec1883fb8b06fb8</u>	- 0.0009980467753241 30 MATIC  0.00 USD	✓
65	2024-01-02 14:57:52	<u>0xf331e993a1c9e0690aea3fe8e6496768331b3bbda96c2c8eccec7dfb08585be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2024-01-02 14:57:52	<u>0xf331e993a1c9e0690aea3fe8e6496768331b3bbda96c2c8eccec7dfb08585be</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-02 14:57:52	<u>0xf331e993a1c9e0690aea</u> <u>e3fe8e6496768331b3bbda</u> <u>96c2c8eccec7dfb08585be</u>	- 0.0158092063378344 51 MATIC  0.01 USD	✓
68	2024-01-01 00:11:09	<u>0x5c011369367c94d55207</u> <u>d2ac1f3fdf22c8448a46b1</u> <u>dace81bbe327497274460b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-01-01 00:11:09	<u>0x5c011369367c94d55207</u> <u>d2ac1f3fdf22c8448a46b1</u> <u>dace81bbe327497274460b</u>	- 0.0060772472000000 00 MATIC  0.00 USD	✓
70	2024-01-01 00:11:09	<u>0x5c011369367c94d55207</u> <u>d2ac1f3fdf22c8448a46b1</u> <u>dace81bbe327497274460b</u>	- 0.0037287600884730 60 MATIC  0.00 USD	✓
71	2023-12-31 19:41:01	<u>0x8459b6031dd24ca317a8</u> <u>1720ce51518f0d605f6fc8</u> <u>83bfae43372c9fed465d4a</u>	+ 0.1707740000000000 09 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 19:25:13	<u>0x5e5da4d9579837fb76dc</u> <u>87400749489322790136c2</u> <u>46a0275f1f42b669f5acbb</u>	+ 1 rds	✓
2	2024-02-03 09:14:31	<u>0x3a07739b25720351e7d4</u> <u>a13f74b205638cf1d4be7c</u> <u>86163f1f4e55d3cecbc39b</u>	+ 1 rewards	✓
3	2024-01-29 02:50:21	<u>0x5cb1c49cbeac471ad6ea</u> <u>2705817a55bd1017a29426</u> <u>f5a313c1f56b1c75ea4389</u>	+ 10 CaJoQ Exclusive web3 tech	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 19:26:19	<u>0xa5a36416c10fc30d770651b702107df6e8e86ef2fd</u> <u>fb3b560242592c1d17a53</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:05:36	<u>0xa7d7730cb40a385f8dd278912f062bcac2d4092a37</u> <u>c72c8007f643142739139e</u>	+ 1 https://lidorium.com	✓
2	2024-02-17 02:30:02	<u>0x5e873cda2ff474109de2fb4a16384805182d8502cd</u> <u>4193f2cd2fb26f83416a22</u>	+ 1 Reward at [5000usdc i%€com]	✓
3	2024-02-17 02:30:02	<u>0xd465a94c4dd29fa3b434e6e1b13069128ea14af175</u> <u>e32ec870d737e8ebe891f6</u>	+ 1 Airdrop at [3eth i%€org]	✓
4	2024-02-16 18:24:41	<u>0x6df2617a248ada854aab762315b237a0bb6bb213f8</u> <u>9540a121293a6d6088799b</u>	+ 1 https://aione-giv.com	✓
5	2024-02-10 01:55:07	<u>0xeac1077a9809058f5be84c7fa682191772d150c6a5</u> <u>7a7c3565e02e97347c78c8</u>	+ 1 r.online	✓
6	2024-02-05 23:06:33	<u>0xe040e48d4c4dfefc21f6b5e4666656a274f7285f1b</u> <u>11c0def894e9821c3d107d</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 21:51:59	<u>0x39e527e0d60de4ba99577b5bf02ce22c10939a96a5</u> <u>e48a146db1156f8ade9fe8</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 07:02:25	<u>0xb1413a73b9a3b447a47e761c5a067e307d06cdb0f5f781d0bdea8be31526417d</u>	+ 1 2000usdc.net	✓
9	2024-02-05 05:45:01	<u>0xc15a6a3d56183c41a1a38b73767736f951ed6eca9fb24a7a59e870903a04c2a5</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 04:22:40	<u>0xb052546e6b4227478c8098f14a04bf1c5c8615910e8807f4b3d31c632e88007e</u>	+ 1 2000usdc.net	✓
11	2024-02-04 00:02:37	<u>0x5f786453d8791cf53ebfe38d7cb694104d2fb3289ade1ad204fbe6b5ee29e6b6</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-28 23:04:12	<u>0xd818f9f8f8c311aa85c25dab7e0a136bdb1b639c7e4582cc4034542d29e0ff17</u>	+ 1 5eth.net	✓
13	2024-01-26 06:02:25	<u>0x097a338806aacfb256939a3b38943c041b3c87cd88968799fced0d81fccf478a</u>	+ 1 2000usdc.org	✓
14	2024-01-26 05:48:17	<u>0x63e543758345009cd16a316ead754f6a25bf51082bd9da9c9f3acfdb70005ca7</u>	+ 1 5000usdt.com	✓
15	2024-01-09 04:58:41	<u>0x4ff676efb10b479d3592b0743030b38671ea70e3731a7b9dfd81c56d76229f04</u>	+ 1 5000usdt.org	✓
16	2024-01-09 03:52:12	<u>0xe2ddc8fcab7b937e9fb6353183ecda3d3fd935dc64afced7dd2bf4692839f4f2</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-04 11:34:42	<u>0x984a1c5f47464b89d285</u> <u>ea6c6fad7667d1b06cab85</u> <u>1f6f578efc83e265a5cc9f</u>	+ 1 3000usdt.net	✓
18	2024-01-04 11:27:46	<u>0x7d8a9b48a6daaeb9a520</u> <u>29fd79dcaefa8c6b4290a8</u> <u>55ed83536a3a9bbfbed76c</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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