

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17be21956ef860af6ca21df4146353fb407582fe</u>
TOTAL RECEIVED	0.251215000000000022 MATIC
	0.10 USD
TOTAL SEND	0.151350612108126503 MATIC
	0.06 USD










Token	Balance
MATIC	0.099864387891873505 MATIC
	0.04 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%{ecom}]










Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[]org]
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDC Voucher	N/A 3000usdc.com
\$5ETH Reward	N/A 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.cc
20,000 USDT Reward	N/A ether.xyz




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:09:25	<u>0xee2b33cb427abd6e8442</u> <u>6ad1ea50591463880670ca</u> <u>b1087611a7923f926c8c78</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-17 14:09:25	<u>0xee2b33cb427abd6e8442</u> <u>6ad1ea50591463880670ca</u> <u>b1087611a7923f926c8c78</u>	- 0.0062054307000000 00 MATIC 0.00 USD	✓
3	2024-02-17 14:09:25	<u>0xee2b33cb427abd6e8442</u> <u>6ad1ea50591463880670ca</u> <u>b1087611a7923f926c8c78</u>	- 0.0035580462472782 70 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 11:42:52	<u>0x7597e861aab6bf5814c1</u> <u>e372cdde9d8de670cf2261</u> <u>744dcb00a1b0b33357e0e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 11:42:52	<u>0x7597e861aab6bf5814c1</u> <u>e372cdde9d8de670cf2261</u> <u>744dcb00a1b0b33357e0e8</u>	- 0.0043602629500000 00 MATIC  0.00 USD	✓
6	2024-02-10 11:42:52	<u>0x7597e861aab6bf5814c1</u> <u>e372cdde9d8de670cf2261</u> <u>744dcb00a1b0b33357e0e8</u>	- 0.0001009679070924 35 MATIC  0.00 USD	✓
7	2024-02-08 19:49:28	<u>0x20675cb65361a760d783</u> <u>6791474536775806fb033e</u> <u>7fcd96bec87a2d9de064d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 19:49:28	<u>0x20675cb65361a760d783</u> <u>6791474536775806fb033e</u> <u>7fcd96bec87a2d9de064d9</u>	- 0.0061312192000000 00 MATIC  0.00 USD	✓
9	2024-02-08 19:49:28	<u>0x20675cb65361a760d783</u> <u>6791474536775806fb033e</u> <u>7fcd96bec87a2d9de064d9</u>	- 0.0000219453403813 00 MATIC  0.00 USD	✓
10	2024-02-07 15:14:13	<u>0xb1ec9c50e68d71081267</u> <u>28bb6af69fb1e47df2d5cf</u> <u>33bf6aadd809714c2ca9d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 15:14:13	<u>0xb1ec9c50e68d71081267</u> <u>28bb6af69fb1e47df2d5cf</u> <u>33bf6aadd809714c2ca9d8</u>	- 0.0057837744500000 00 MATIC  0.00 USD	✓
12	2024-02-07 15:14:13	<u>0xb1ec9c50e68d71081267</u> <u>28bb6af69fb1e47df2d5cf</u> <u>33bf6aadd809714c2ca9d8</u>	- 0.0023168487251944 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 20:27:32	<u>0x8cd57f34492a7a67940f4df7633d0b6f9803678b2c2c706891be03cbc09cb92d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 20:27:32	<u>0x8cd57f34492a7a67940f4df7633d0b6f9803678b2c2c706891be03cbc09cb92d</u>	- 0.0086969131500000 01 MATIC  0.00 USD	✓
15	2024-02-05 20:27:32	<u>0x8cd57f34492a7a67940f4df7633d0b6f9803678b2c2c706891be03cbc09cb92d</u>	- 0.0011344756776123 30 MATIC  0.00 USD	✓
16	2024-02-04 16:47:33	<u>0x659f1cf5dfdb499ae22c41b3814e1edc2fe2021fa3ffd0991ed3fbc89065975c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 16:47:33	<u>0x659f1cf5dfdb499ae22c41b3814e1edc2fe2021fa3ffd0991ed3fbc89065975c</u>	- 0.0058694550000000 00 MATIC  0.00 USD	✓
18	2024-02-04 16:47:33	<u>0x659f1cf5dfdb499ae22c41b3814e1edc2fe2021fa3ffd0991ed3fbc89065975c</u>	- 0.0030519210983038 40 MATIC  0.00 USD	✓
19	2024-02-04 07:30:44	<u>0x2b778a897347098028a3c9e2d481f9090e1a63cb9200f2645b7b32d0d88060fd</u>	+ 0.0654850000000000 02 MATIC  0.05 USD	✓
20	2024-02-03 09:41:53	<u>0x47c414be5a893801c95cb4794975257627d7426fe17a308e56bef0f0ac618f31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-03 09:41:53	<u>0x47c414be5a893801c95cb4794975257627d7426fe17a308e56bef0f0ac618f31</u>	- 0.0074940122000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 09:41:53	<u>0x47c414be5a893801c95c</u> <u>b4794975257627d7426fe1</u> <u>7a308e56bef0f0ac618f31</u>	- 0.0044656602456259 45 MATIC  0.00 USD	✓
23	2024-01-29 03:11:03	<u>0x3f1a200940b6621d457f</u> <u>f3dc67fd1ce5de0dc5fd36</u> <u>d3cf708dcef29ee5d77128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 03:11:03	<u>0x3f1a200940b6621d457f</u> <u>f3dc67fd1ce5de0dc5fd36</u> <u>d3cf708dcef29ee5d77128</u>	- 0.0039649180500000 00 MATIC  0.00 USD	✓
25	2024-01-29 03:11:03	<u>0x3f1a200940b6621d457f</u> <u>f3dc67fd1ce5de0dc5fd36</u> <u>d3cf708dcef29ee5d77128</u>	- 0.0000006987551095 70 MATIC  0.00 USD	✓
26	2024-01-28 19:48:48	<u>0x44991799728aacf748b4</u> <u>bec8418c5ae8b33f3827e2</u> <u>f11e334972d5d7939b5bed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 19:48:48	<u>0x44991799728aacf748b4</u> <u>bec8418c5ae8b33f3827e2</u> <u>f11e334972d5d7939b5bed</u>	- 0.0059004889000000 00 MATIC  0.00 USD	✓
28	2024-01-28 19:48:48	<u>0x44991799728aacf748b4</u> <u>bec8418c5ae8b33f3827e2</u> <u>f11e334972d5d7939b5bed</u>	- 0.0015302597288186 65 MATIC  0.00 USD	✓
29	2024-01-27 22:59:59	<u>0x78dd9512e81202ddde2a</u> <u>044422df355056aec9336a</u> <u>5e71d3e770e620b1e92107</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-27 22:59:59	<u>0x78dd9512e81202ddde2a</u> <u>044422df355056aec9336a</u> <u>5e71d3e770e620b1e92107</u>	- 0.0041666384000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 22:59:59	<u>0x78dd9512e81202ddde2a044422df355056aec9336a5e71d3e770e620b1e92107</u>	- 0.0000000000161916 00 MATIC  0.00 USD	✓
32	2024-01-26 22:27:41	<u>0x068ca0e2e2035863c2f429921d3a4d88f97a1a04fcbb830b8d2b9795ba0fe823</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-26 22:27:41	<u>0x068ca0e2e2035863c2f429921d3a4d88f97a1a04fcbb830b8d2b9795ba0fe823</u>	- 0.0042766063500000 00 MATIC  0.00 USD	✓
34	2024-01-26 22:27:41	<u>0x068ca0e2e2035863c2f429921d3a4d88f97a1a04fcbb830b8d2b9795ba0fe823</u>	- 0.0000676689083748 80 MATIC  0.00 USD	✓
35	2024-01-25 23:52:18	<u>0x769485da16c3fd1d8b216f4367431258d497bddd771114fd11d9870e402a6ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-25 23:52:18	<u>0x769485da16c3fd1d8b216f4367431258d497bddd771114fd11d9870e402a6ceb</u>	- 0.0030912463000000 00 MATIC  0.00 USD	✓
37	2024-01-25 23:52:18	<u>0x769485da16c3fd1d8b216f4367431258d497bddd771114fd11d9870e402a6ceb</u>	- 0.0000893619838305 75 MATIC  0.00 USD	✓
38	2024-01-11 19:59:00	<u>0x4d6b988745f5f88a8c14d94ea1252cea9be19abaaec53f20b340a4e0fd166a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-11 19:59:00	<u>0x4d6b988745f5f88a8c14d94ea1252cea9be19abaaec53f20b340a4e0fd166a20</u>	- 0.0085032886000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-11 19:59:00	<u>0x4d6b988745f5f88a8c14d94ea1252cea9be19abaaec53f20b340a4e0fd166a20</u>	- 0.0003296055151149 15 MATIC  0.00 USD	✓
41	2024-01-10 12:10:47	<u>0xe36bce1d9b1d5551d9799a3ed1574f7fd0eefed7afc4eb07a4b2700f66c1cc7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-10 12:10:47	<u>0xe36bce1d9b1d5551d9799a3ed1574f7fd0eefed7afc4eb07a4b2700f66c1cc7d</u>	- 0.0053324336000000 00 MATIC  0.00 USD	✓
43	2024-01-10 12:10:47	<u>0xe36bce1d9b1d5551d9799a3ed1574f7fd0eefed7afc4eb07a4b2700f66c1cc7d</u>	- 0.0024256015837911 60 MATIC  0.00 USD	✓
44	2024-01-09 12:20:25	<u>0xc1dd6cfc9caee7931e0f6f727804a23733afbb168aad93b3cb2a6d10684a467f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-09 12:20:25	<u>0xc1dd6cfc9caee7931e0f6f727804a23733afbb168aad93b3cb2a6d10684a467f</u>	- 0.0052838588000000 00 MATIC  0.00 USD	✓
46	2024-01-09 12:20:25	<u>0xc1dd6cfc9caee7931e0f6f727804a23733afbb168aad93b3cb2a6d10684a467f</u>	- 0.0004630477099421 70 MATIC  0.00 USD	✓
47	2024-01-08 20:18:30	<u>0x9a6704b25d11d37c9fe3b9d04fc04b498119fd9b6360a610aaa477d6553519f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-08 20:18:30	<u>0x9a6704b25d11d37c9fe3b9d04fc04b498119fd9b6360a610aaa477d6553519f0</u>	- 0.0087117554500000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-08 20:18:30	<u>0x9a6704b25d11d37c9fe3 b9d04fc04b498119fd9b63 60a610aaa477d6553519f0</u>	- 0.0033675329187504 00 MATIC  0.00 USD	✓
50	2024-01-07 16:27:05	<u>0x8611aa4c49d6a1110680 9f52b30975c072fd6e51e2 97b0c04e4936e493f371ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-07 16:27:05	<u>0x8611aa4c49d6a1110680 9f52b30975c072fd6e51e2 97b0c04e4936e493f371ca</u>	- 0.0051145216500000 00 MATIC  0.00 USD	✓
52	2024-01-07 16:27:05	<u>0x8611aa4c49d6a1110680 9f52b30975c072fd6e51e2 97b0c04e4936e493f371ca</u>	- 0.0012855103276408 90 MATIC  0.00 USD	✓
53	2024-01-06 16:12:40	<u>0x212baf7df46d02c06fb1 49ef697b099665303a9586 1929cab8d2b5fee45d0777</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-06 16:12:40	<u>0x212baf7df46d02c06fb1 49ef697b099665303a9586 1929cab8d2b5fee45d0777</u>	- 0.0055834034000000 00 MATIC  0.00 USD	✓
55	2024-01-06 16:12:40	<u>0x212baf7df46d02c06fb1 49ef697b099665303a9586 1929cab8d2b5fee45d0777</u>	- 0.0033005314767697 85 MATIC  0.00 USD	✓
56	2024-01-05 22:27:37	<u>0x6d0bb1f2048eb5f68e4b 921e7cafda61bd82be2902 37997ec012b50722f65731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-05 22:27:37	<u>0x6d0bb1f2048eb5f68e4b 921e7cafda61bd82be2902 37997ec012b50722f65731</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-05 22:27:37	<u>0x6d0bb1f2048eb5f68e4b921e7cafda61bd82be290237997ec012b50722f65731</u>	- 0.0000000038556922 15 MATIC  0.00 USD	✓
59	2024-01-04 01:29:16	<u>0x75cc9069785eb073b4cc1dada9fa19e8266f613eda3c68295bebea48ee3c4a18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-04 01:29:16	<u>0x75cc9069785eb073b4cc1dada9fa19e8266f613eda3c68295bebea48ee3c4a18</u>	- 0.0056589642000000 00 MATIC  0.00 USD	✓
61	2024-01-04 01:29:16	<u>0x75cc9069785eb073b4cc1dada9fa19e8266f613eda3c68295bebea48ee3c4a18</u>	- 0.0044247246239530 70 MATIC  0.00 USD	✓
62	2024-01-01 01:12:35	<u>0x0093c27f94e1c66c67103bfe7603908316479585f3318299a8efb13446bca403</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-01-01 01:12:35	<u>0x0093c27f94e1c66c67103bfe7603908316479585f3318299a8efb13446bca403</u>	- 0.0058937424000000 00 MATIC  0.00 USD	✓
64	2024-01-01 01:12:35	<u>0x0093c27f94e1c66c67103bfe7603908316479585f3318299a8efb13446bca403</u>	- 0.0032246032126580 80 MATIC  0.00 USD	✓
65	2023-12-31 20:10:33	<u>0x75dca27dcb91cb4721b6f36c97193f430ff4834a9e791fa93bd2423a7535fd57</u>	+ 0.1857300000000000 06 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 15:14:45	<u>0x48a3b6b00fff6ae2805855f5f4c6da4bc9415768ec684e118ed572b5a76c37c2</u>	+ 1 rewards	✓
2	2024-02-03 09:42:03	<u>0x8af3aa42c3b4d17f80b59b2869c69396767aeb86e38c7fa92aed303f9e246e53</u>	+ 1 rewards	✓
3	2024-01-27 23:00:09	<u>0x5d4ea562c6d3d452670064b68cea2b9562e03eea9b306d6629fde0b9dad2e423</u>	+ 1 rewards	✓
4	2024-01-25 23:52:32	<u>0x6b4f872374c6ebd5e661ee29814182e0f41284d97ef1aa0a7c130d5a71914d16</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:30:10	<u>0xbe088edf0ff907a0b2aa5908ef31260156e0ffe283c5d910a0519648bc5b1261</u>	+ 1 https://lidorium.com	✓
2	2024-02-22 00:40:09	<u>0x34c2d5035cd749433a44aacd89a363714abbee05dd9a0793dd6be894cc30c469</u>	+ 1 https://lidorium.com	✓
3	2024-02-17 14:56:30	<u>0x8b4cb430c510cf9a951bb985bfec08bd0a25ab24a38e8c92f709ed126bc9b96d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 14:20:37	<u>0x61b7bed2fb741ae20ca19a5aaef71c9a27306bafdbf1496d8f88b72150cc456b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 21:16:37	<u>0xd94859761024c0bcd9847f2d57b73674a83fe39d947685cedf95dcc3953608e9</u>	+ 1 https://aione-air.pro	✓
6	2024-02-05 23:38:40	<u>0x755785b78881555275e043db95e3fbd2e9d5382342039f6314ea6601f5df276d</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 22:18:35	<u>0x7b264a1815fd9e1b91aa531bb5102929708e418112fb8e4b84a314d76b75fade</u>	+ 1 3000usdt.xyz	✓
8	2024-02-04 08:13:41	<u>0x0521fb690cc9ee3313f33c7b58f29a805b936b43de6a0e7816f99f45e8b312a8</u>	+ 1 2000usdc.net	✓
9	2024-02-04 07:55:34	<u>0x8ede81194f4cc634d3806df159d9cb0271b5dcb0dc2797620fc16d2796c54c35</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 04:40:23	<u>0x7ca9792f4019a13f84eca62dfdf4a4ede04de9a5b41a0bc56a57d5e2d6bbafbb</u>	+ 1 2000usdc.net	✓
11	2024-02-04 00:23:03	<u>0xd442b73012bf71cd82ccb660bf18efb1f6b50be3287fb9b5bc038ef469be7af6</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-29 00:36:16	<u>0xfe0b93022a898ebd8b3f90888e5d301b2bd10140c2ba3ec50d51df883d8e98d8</u>	+ 1 5eth.net	✓
13	2024-01-26 06:32:09	<u>0xd9e025251c46db0eb6be b1818786c8055622a69d542e248abe87c37ddd9e87f6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 06:23:06	<u>0xc268c51dcd84384ab2ab8b7f20a3d415f35daa141b</u> <u>ff9e5d5eb8e278282852d0</u>	+ 1 5000usdt.com	✓
15	2024-01-09 05:19:07	<u>0x2c69ce6cf8650415f290c9760f34c446844e9abddd</u> <u>9337d788d183a89c44c5e2</u>	+ 1 5000usdt.org	✓
16	2024-01-09 04:12:36	<u>0x18b9bd7319e0da2b5c9e536761e3c88769dbaf3b3d</u> <u>80547f1d151162ec969495</u>	+ 1 3000usdc.com	✓
17	2024-01-07 16:27:27	<u>0x97bb5d58d8f13b2ca6011313679d76deed4fd5c28e</u> <u>6e9bced81808c318dd4bd9</u>	+ 1 ether.xyz	✓
18	2024-01-04 11:52:04	<u>0x688fd4a290edb39151382474e6953c49571336ea2c</u> <u>5d548269b48e83af821085</u>	+ 1 3000usdt.net	✓
19	2024-01-04 11:42:12	<u>0x49369fad45308677578d688ba8f0df389a8fa02604</u> <u>52d06ea452f16687ecb2f5</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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