

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x194e8fce0ea3ddb60343c1585be2129c02a1445</u>
TOTAL RECEIVED	0.25567699999999988 MATIC
	0.09 USD
TOTAL SEND	0.146185710737499308 MATIC
	0.05 USD










Token	Balance
MATIC	0.109491289262500707 MATIC
	0.04 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net










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










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-17 15:36:52	<u>0xe6efb3c0c64712c9e6fa59720ee7d5128b056fc00b72beb6a23024b98bcf20bc</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-17 15:36:52	<u>0xe6efb3c0c64712c9e6fa59720ee7d5128b056fc00b72beb6a23024b98bcf20bc</u>	- 0.0062647999000000 00 MATIC 0.00 USD	✓
3	2024-02-17 15:36:52	<u>0xe6efb3c0c64712c9e6fa59720ee7d5128b056fc00b72beb6a23024b98bcf20bc</u>	- 0.0038505679273189 95 MATIC 0.00 USD	✓
4	2024-02-10 14:36:38	<u>0x56704eafc4f2247ceeb73a9c168518574f3d8b291bf25b64a69f1b22d77cc4e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-02-10 14:36:38	<u>0x56704eafc4f2247ceeb73a9c168518574f3d8b291bfb25b64a69f1b22d77cc4e</u>	- 0.0044371730500000 00 MATIC  0.00 USD	✓
6	2024-02-10 14:36:38	<u>0x56704eafc4f2247ceeb73a9c168518574f3d8b291bfb25b64a69f1b22d77cc4e</u>	- 0.0009606299819895 30 MATIC  0.00 USD	✓
7	2024-02-08 20:43:54	<u>0x3a4106a287f30bbcd27fb8a460f25148d25022cb0b67742ecaf9b96d5a4aa096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 20:43:54	<u>0x3a4106a287f30bbcd27fb8a460f25148d25022cb0b67742ecaf9b96d5a4aa096</u>	- 0.0068355538000000 00 MATIC  0.00 USD	✓
9	2024-02-08 20:43:54	<u>0x3a4106a287f30bbcd27fb8a460f25148d25022cb0b67742ecaf9b96d5a4aa096</u>	- 0.0000014303786274 20 MATIC  0.00 USD	✓
10	2024-02-07 16:26:06	<u>0x011793f046fe26c03417c413a01f54ab69681a62af4025739d0d4a68b7e0eb67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 16:26:06	<u>0x011793f046fe26c03417c413a01f54ab69681a62af4025739d0d4a68b7e0eb67</u>	- 0.0064037778000000 00 MATIC  0.00 USD	✓
12	2024-02-07 16:26:06	<u>0x011793f046fe26c03417c413a01f54ab69681a62af4025739d0d4a68b7e0eb67</u>	- 0.0016842564800011 15 MATIC  0.00 USD	✓
13	2024-02-05 21:26:16	<u>0x8c072ded5858ba778580f54980cbb504433190541a04056ad8217162b33f2bcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-02-05 21:26:16	<u>0x8c072ded5858ba778580</u> <u>f54980cbb504433190541a</u> <u>04056ad8217162b33f2bcf</u>	- 0.0073415413000000 00 MATIC  0.00 USD	✓
15	2024-02-05 21:26:16	<u>0x8c072ded5858ba778580</u> <u>f54980cbb504433190541a</u> <u>04056ad8217162b33f2bcf</u>	- 0.0006692393063253 50 MATIC  0.00 USD	✓
16	2024-02-04 17:49:55	<u>0x9812a615622e5ddcc332</u> <u>dd70096df3f282517e2f75</u> <u>fc8075ecb48c0dcb0a012b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 17:49:55	<u>0x9812a615622e5ddcc332</u> <u>dd70096df3f282517e2f75</u> <u>fc8075ecb48c0dcb0a012b</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
18	2024-02-04 17:49:55	<u>0x9812a615622e5ddcc332</u> <u>dd70096df3f282517e2f75</u> <u>fc8075ecb48c0dcb0a012b</u>	- 0.0051955149700863 80 MATIC  0.00 USD	✓
19	2024-02-04 07:17:21	<u>0x5e504db10d05e9f78e72</u> <u>6b3aeaaf7749881e1efa08</u> <u>f8bcdbe5ef946b86c141a5</u>	+ 0.0736969999999999 99 MATIC  0.05 USD	✓
20	2024-02-03 10:36:30	<u>0x53c64479ecbbcff470d9</u> <u>f5eb8affa4b804eca5736d</u> <u>9767ab679727243447a97e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-03 10:36:30	<u>0x53c64479ecbbcff470d9</u> <u>f5eb8affa4b804eca5736d</u> <u>9767ab679727243447a97e</u>	- 0.0069219090000000 00 MATIC  0.00 USD	✓
22	2024-02-03 10:36:30	<u>0x53c64479ecbbcff470d9</u> <u>f5eb8affa4b804eca5736d</u> <u>9767ab679727243447a97e</u>	- 0.0029525781085395 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 03:53:04	<u>0x34c37f7f90410ef4cc63</u> <u>f7b0bded76e4e587ea8c94</u> <u>8b1e8aca6d390b0d55a23c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 03:53:04	<u>0x34c37f7f90410ef4cc63</u> <u>f7b0bded76e4e587ea8c94</u> <u>8b1e8aca6d390b0d55a23c</u>	- 0.0040532972000000 00 MATIC  0.00 USD	✓
25	2024-01-29 03:53:04	<u>0x34c37f7f90410ef4cc63</u> <u>f7b0bded76e4e587ea8c94</u> <u>8b1e8aca6d390b0d55a23c</u>	- 0.0000061919932911 60 MATIC  0.00 USD	✓
26	2024-01-28 00:20:18	<u>0x3a67f7d0a34a88cf166f</u> <u>123b6b22fe3aae495970e4</u> <u>9c2c7d4101acf2d9e4e00f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 00:20:18	<u>0x3a67f7d0a34a88cf166f</u> <u>123b6b22fe3aae495970e4</u> <u>9c2c7d4101acf2d9e4e00f</u>	- 0.0050875356500000 00 MATIC  0.00 USD	✓
28	2024-01-28 00:20:18	<u>0x3a67f7d0a34a88cf166f</u> <u>123b6b22fe3aae495970e4</u> <u>9c2c7d4101acf2d9e4e00f</u>	- 0.00000000006869960 95 MATIC  0.00 USD	✓
29	2024-01-26 01:43:15	<u>0xb83f6e5a879808da2a91</u> <u>c2fbfe5e990eae280a673f</u> <u>e618ca94d1a276415c07d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-26 01:43:15	<u>0xb83f6e5a879808da2a91</u> <u>c2fbfe5e990eae280a673f</u> <u>e618ca94d1a276415c07d9</u>	- 0.0039190418500000 00 MATIC  0.00 USD	✓
31	2024-01-26 01:43:15	<u>0xb83f6e5a879808da2a91</u> <u>c2fbfe5e990eae280a673f</u> <u>e618ca94d1a276415c07d9</u>	- 0.0001556689726748 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 20:50:10	<u>0xa127de08d75451d2020f7e16dbe0e31144e3b9a9294f376fe181a9e5e32a28af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-11 20:50:10	<u>0xa127de08d75451d2020f7e16dbe0e31144e3b9a9294f376fe181a9e5e32a28af</u>	- 0.0058620338500000 00 MATIC  0.00 USD	✓
34	2024-01-11 20:50:10	<u>0xa127de08d75451d2020f7e16dbe0e31144e3b9a9294f376fe181a9e5e32a28af</u>	- 0.0004097486423507 35 MATIC  0.00 USD	✓
35	2024-01-10 14:25:29	<u>0x57604ebfed56037fafac0da76eec37396803f5347b616fc9a2af3a7154075eca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-10 14:25:29	<u>0x57604ebfed56037fafac0da76eec37396803f5347b616fc9a2af3a7154075eca</u>	- 0.0079122952000000 01 MATIC  0.00 USD	✓
37	2024-01-10 14:25:29	<u>0x57604ebfed56037fafac0da76eec37396803f5347b616fc9a2af3a7154075eca</u>	- 0.0023069402003509 30 MATIC  0.00 USD	✓
38	2024-01-09 13:26:36	<u>0x0ab00876fbcc9c5164b575fda0b172ab537dade524d2c4d2f602454f66fd89c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-09 13:26:36	<u>0x0ab00876fbcc9c5164b575fda0b172ab537dade524d2c4d2f602454f66fd89c9</u>	- 0.0139112830000000 00 MATIC  0.01 USD	✓
40	2024-01-09 13:26:36	<u>0x0ab00876fbcc9c5164b575fda0b172ab537dade524d2c4d2f602454f66fd89c9</u>	- 0.0040129968191870 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-08 21:03:50	<u>0x357bfa36c66e8ea6b136</u> <u>0d3d3f1a89c84df3de2ea7</u> <u>df7c6ab272f4698740600e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-08 21:03:50	<u>0x357bfa36c66e8ea6b136</u> <u>0d3d3f1a89c84df3de2ea7</u> <u>df7c6ab272f4698740600e</u>	- 0.0066837575500000 00 MATIC  0.00 USD	✓
43	2024-01-08 21:03:50	<u>0x357bfa36c66e8ea6b136</u> <u>0d3d3f1a89c84df3de2ea7</u> <u>df7c6ab272f4698740600e</u>	- 0.0008683724117605 40 MATIC  0.00 USD	✓
44	2024-01-07 17:08:46	<u>0xc30a2e277a38d2529408</u> <u>5ae88c9c58994bc6c7dc7f</u> <u>7368a3cb092868bc953e9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-07 17:08:46	<u>0xc30a2e277a38d2529408</u> <u>5ae88c9c58994bc6c7dc7f</u> <u>7368a3cb092868bc953e9a</u>	- 0.0054174395000000 00 MATIC  0.00 USD	✓
46	2024-01-07 17:08:46	<u>0xc30a2e277a38d2529408</u> <u>5ae88c9c58994bc6c7dc7f</u> <u>7368a3cb092868bc953e9a</u>	- 0.0005596650814581 65 MATIC  0.00 USD	✓
47	2024-01-06 16:51:50	<u>0xe73ed7b470017c3f623b</u> <u>365c542a03d5b0446b4e13</u> <u>c7937ee144698e9c55b30a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-06 16:51:50	<u>0xe73ed7b470017c3f623b</u> <u>365c542a03d5b0446b4e13</u> <u>c7937ee144698e9c55b30a</u>	- 0.0058046886000000 00 MATIC  0.00 USD	✓
49	2024-01-06 16:51:50	<u>0xe73ed7b470017c3f623b</u> <u>365c542a03d5b0446b4e13</u> <u>c7937ee144698e9c55b30a</u>	- 0.0029994954797604 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-05 23:11:03	<u>0xb3022113236fcc4d01d9</u> <u>962c0b7923f9c7970fa853</u> <u>8f4e77bc1c9eaf23e2271a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-05 23:11:03	<u>0xb3022113236fcc4d01d9</u> <u>962c0b7923f9c7970fa853</u> <u>8f4e77bc1c9eaf23e2271a</u>	- 0.0044209814500000 00 MATIC  0.00 USD	✓
52	2024-01-05 23:11:03	<u>0xb3022113236fcc4d01d9</u> <u>962c0b7923f9c7970fa853</u> <u>8f4e77bc1c9eaf23e2271a</u>	- 0.0000043834619371 55 MATIC  0.00 USD	✓
53	2024-01-04 03:00:04	<u>0x92eee0b15bd2f23b2dcb</u> <u>3986670d3ffa7aa8045171</u> <u>f8f56715e715e56f6ba5f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-04 03:00:04	<u>0x92eee0b15bd2f23b2dcb</u> <u>3986670d3ffa7aa8045171</u> <u>f8f56715e715e56f6ba5f6</u>	- 0.0069009948500000 00 MATIC  0.00 USD	✓
55	2024-01-04 03:00:04	<u>0x92eee0b15bd2f23b2dcb</u> <u>3986670d3ffa7aa8045171</u> <u>f8f56715e715e56f6ba5f6</u>	- 0.0031027297974948 20 MATIC  0.00 USD	✓
56	2024-01-01 03:57:45	<u>0x19b57142e0e22f0adc39</u> <u>5d96bada911c29296e8b90</u> <u>2d2cefe036ae23b51c5cd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-01 03:57:45	<u>0x19b57142e0e22f0adc39</u> <u>5d96bada911c29296e8b90</u> <u>2d2cefe036ae23b51c5cd8</u>	- 0.0061271713000000 00 MATIC  0.00 USD	✓
58	2024-01-01 03:57:45	<u>0x19b57142e0e22f0adc39</u> <u>5d96bada911c29296e8b90</u> <u>2d2cefe036ae23b51c5cd8</u>	- 0.0019713626873489 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-31 21:00:15	<u>0xa9a01e72dd657f01f3b76ad321ee50e48e037704e4d30f50ad8c3a54609f2e57</u>	+ 0.1819800000000000 03 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 10:37:30	<u>0xfed028035e53f75cb7fb1e59dfb01fa808eadaa8455e104f496e01eb21e4f58a</u>	+ 1 rewards	✓
2	2024-01-28 00:20:32	<u>0x6429e5cf5030d1b3f7ceeb27544701b986b05cdc8430600b8b3279bd0d12bcf7</u>	+ 1 rewards	✓
3	2024-01-26 01:43:57	<u>0xaac586510ce64667d545c816cc52bdd273d637c0d60101d7aec1fd9b49c3a3db</u>	+ 1 rewards	✓
4	2024-01-26 01:43:39	<u>0xe071e1f9a1560afa1a582bb127bf9d1145e035f53558257f493c1ca6caf6c6ea</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:33:04	<u>0x9583079c3edd77c33575e56795ff2f2abf5e57b8bc8a12a24a61551650d057bb</u>	+ 1 https://lidorium.com	✓
2	2024-02-17 16:03:18	<u>0x60be2619ae7703380818461f6bda8e869e8c564d3885979733650e0f3dd70ce0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 15:51:28	<u>0x991aa8a9c63d702b7a81e3d24cedef0e29070b0dd9bf97fc3265ce6e15f34a74</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-11 22:36:58	<u>0x5a4922e4ac7fd94ef717eb8889be48c9a1afe4f92d00c2cbc72bf5d8911b106f</u>	+ 1 https://aione-air.pro	✓
5	2024-02-06 00:07:11	<u>0x0db2c19b8512b46770398f4b72663a67d827321fb4459047ac1731f1453c56fd</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 22:39:55	<u>0xb3b1fedfe7bdf2a92e941f667f389b4a6c91eb5c6ada2a76be1910531c1dfc70</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 08:28:48	<u>0xe32bbee27ce4715542de4a1d4d17226677d998c9e5f7e2031e97fede0ca8bd5</u>	+ 1 2000usdc.net	✓
8	2024-02-05 06:57:17	<u>0xf4ae76a50d585dbfb539a29a64e1e1f21d85f4f7de4883d7418443cbbcaff7f3</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 06:19:01	<u>0x8f5b98738766781f553ee65447dde608e348c6caff220a8ffb4f81afb88c9bbe</u>	+ 1 2000usdc.net	✓
10	2024-02-04 03:04:42	<u>0xc861a4b57bef09a5212737cb650f3ef97f43597cc2301289e49912fc07d43bf5</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-29 04:01:01	<u>0x72db90edb13300fb367730eb8ffb206b05522f92fb574ca27170d5ca029669c</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 07:58:46	<u>0xbe398d5c716cf2b8b1a577d9f03a4710ec14c246b5f9c333d180a8a049f7defc</u>	+ 1 2000usdc.org	✓
13	2024-01-26 07:50:35	<u>0x85f25210a05022f9ca96a647b18beb8c4c48191dfe41bfacf36720a3391a2236</u>	+ 1 5000usdt.com	✓
14	2024-01-09 05:56:01	<u>0xa7f2d99021737c61d868d5eb299674bfa16fe1b85b249d4bb9363e540b2d14c4</u>	+ 1 5000usdt.org	✓
15	2024-01-09 04:49:24	<u>0x09f9e607e5e1792f65ad221c799fd2a7eb85ff59e7e0b91b59fa0a3c1a5d9ea8</u>	+ 1 3000usdc.com	✓
16	2024-01-08 21:12:45	<u>0xd4ca98a7621f6e2bd6e0475a05cc199d1ab7f4b97e8f12458438cad2194fbca0</u>	+ 1 ether.xyz	✓
17	2024-01-04 12:22:27	<u>0xa2f40ee538129e325d7fda45f3c51af18f9a30a68000ba3c401ffa5cb1bd919f</u>	+ 1 3000usdt.net	✓
18	2024-01-04 12:14:23	<u>0x204dd7b66397ed97672cda9fca160f6e04a17ea2f0785aba85b19ec370a91e2e</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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