

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f1b5d780fb4004f156877a1b4ae1deb59c8628a</u>
TOTAL RECEIVED	2.1789800000000000139 MATIC
	0.80 USD
TOTAL SEND	0.056416719849807125 MATIC
	0.02 USD









Token	Balance
MATIC	2.122563280150192799 MATIC
	0.78 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.002715 USDC
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.0000000000000000 Gemradar.site)
USD Coin	0.000000000000000000 USDC
\$3000 Rewards	N/A drop-usd.com

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸ	N/A Reward at usdt-nft.com
	N/A


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-12 20:41:09	<u>0xa6804c165396e2c8c157</u> <u>a3d0cc5f4b871bf88e8003</u> <u>025850eb1c2d5de568613e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-12 20:41:09	<u>0xa6804c165396e2c8c157</u> <u>a3d0cc5f4b871bf88e8003</u> <u>025850eb1c2d5de568613e</u>	- 0.001451400000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-02-12 20:41:09	<u>0xa6804c165396e2c8c157</u> <u>a3d0cc5f4b871bf88e8003</u> <u>025850eb1c2d5de568613e</u>	- 0.0007649929833934 20 MATIC  0.00 USD	✓
4	2024-02-09 12:06:46	<u>0x2677a486acaf7d793263</u> <u>8c272b24bed414b4c3e555</u> <u>c802e2da16c2eb5b56e532</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-09 12:06:46	<u>0x2677a486acaf7d793263</u> <u>8c272b24bed414b4c3e555</u> <u>c802e2da16c2eb5b56e532</u>	- 0.0014733545343680 00 MATIC  0.00 USD	✓
6	2024-02-09 12:06:46	<u>0x2677a486acaf7d793263</u> <u>8c272b24bed414b4c3e555</u> <u>c802e2da16c2eb5b56e532</u>	- 0.0020008548660942 20 MATIC  0.00 USD	✓
7	2024-02-07 14:54:16	<u>0xf73bb16b4a87581af09a</u> <u>c7cbf0d6bfe5a10f568a95</u> <u>6ad6f962fcd87bb5f3fa74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 14:54:16	<u>0xf73bb16b4a87581af09a</u> <u>c7cbf0d6bfe5a10f568a95</u> <u>6ad6f962fcd87bb5f3fa74</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
9	2024-02-07 14:54:16	<u>0xf73bb16b4a87581af09a</u> <u>c7cbf0d6bfe5a10f568a95</u> <u>6ad6f962fcd87bb5f3fa74</u>	- 0.0019479038385938 00 MATIC  0.00 USD	✓
10	2024-02-06 11:00:07	<u>0x142c2c3ef0370b2237ce</u> <u>334abd8f7a4849c95d7a4d</u> <u>d12627d71fcf7d8eb63728</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 11:00:07	<u>0x142c2c3ef0370b2237ce</u> <u>334abd8f7a4849c95d7a4d</u> <u>d12627d71fcf7d8eb63728</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 11:00:07	<u>0x142c2c3ef0370b2237ce334abd8f7a4849c95d7a4dd12627d71fcf7d8eb63728</u>	- 0.0034915409695129 80 MATIC  0.00 USD	✓
13	2024-02-05 19:58:07	<u>0xb9bfc388bc1818128e1c64baf24e56d2703100f1601c796b269ee80479b0acc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 19:58:07	<u>0xb9bfc388bc1818128e1c64baf24e56d2703100f1601c796b269ee80479b0acc8</u>	- 0.0010683245005997 80 MATIC  0.00 USD	✓
15	2024-02-05 19:58:07	<u>0xb9bfc388bc1818128e1c64baf24e56d2703100f1601c796b269ee80479b0acc8</u>	- 0.0017790552125787 00 MATIC  0.00 USD	✓
16	2024-02-04 21:38:06	<u>0x739a9dd73a7ee74baa1f5ef67cdaa865642bbbc36cdf69d414d646cdc0cb4cd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 21:38:06	<u>0x739a9dd73a7ee74baa1f5ef67cdaa865642bbbc36cdf69d414d646cdc0cb4cd3</u>	- 0.0015895843106400 00 MATIC  0.00 USD	✓
18	2024-02-04 21:38:06	<u>0x739a9dd73a7ee74baa1f5ef67cdaa865642bbbc36cdf69d414d646cdc0cb4cd3</u>	- 0.0014529228651459 40 MATIC  0.00 USD	✓
19	2024-02-02 03:52:16	<u>0x691f10843abb1324dd2e5391561339a2810b9ac9b686041c28b77f6b964650e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-02 03:52:16	<u>0x691f10843abb1324dd2e5391561339a2810b9ac9b686041c28b77f6b964650e4</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 03:52:16	<u>0x691f10843abb1324dd2e5391561339a2810b9ac9b686041c28b77f6b964650e4</u>	- 0.0007088259966523 40 MATIC  0.00 USD	✓
22	2024-01-30 08:41:49	<u>0x04dcf64f0c07171a80c00d163618b8f7514c6bd54eaf1c50b772658329d7f8b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 08:41:49	<u>0x04dcf64f0c07171a80c00d163618b8f7514c6bd54eaf1c50b772658329d7f8b7</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
24	2024-01-30 08:41:49	<u>0x04dcf64f0c07171a80c00d163618b8f7514c6bd54eaf1c50b772658329d7f8b7</u>	- 0.0017428004438860 60 MATIC  0.00 USD	✓
25	2024-01-29 10:55:46	<u>0x62d78df2524eb45ff831631bd75781876097d2cdc3e9adc3b3f02e136a26c5c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 10:55:46	<u>0x62d78df2524eb45ff831631bd75781876097d2cdc3e9adc3b3f02e136a26c5c2</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 10:55:46	<u>0x62d78df2524eb45ff831631bd75781876097d2cdc3e9adc3b3f02e136a26c5c2</u>	- 0.0012478570243004 60 MATIC  0.00 USD	✓
28	2024-01-28 20:53:10	<u>0x0e2cd8adfe82c586842a30cfe308fad29d70afaf497ce9ea2ea1cb5d25c0e583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-28 20:53:10	<u>0x0e2cd8adfe82c586842a30cfe308fad29d70afaf497ce9ea2ea1cb5d25c0e583</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 20:53:10	<u>0x0e2cd8adfe82c586842a</u> <u>30cfe308fad29d70afaf49</u> <u>7ce9ea2ea1cb5d25c0e583</u>	- 0.0001425864902955 00 MATIC  0.00 USD	✓
31	2024-01-27 12:54:37	<u>0x1c87ea04a80a88fd94fa</u> <u>b386320096793bd82763fc</u> <u>bd23f487c1c0ae550d9302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-27 12:54:37	<u>0x1c87ea04a80a88fd94fa</u> <u>b386320096793bd82763fc</u> <u>bd23f487c1c0ae550d9302</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
33	2024-01-27 12:54:37	<u>0x1c87ea04a80a88fd94fa</u> <u>b386320096793bd82763fc</u> <u>bd23f487c1c0ae550d9302</u>	- 0.0010966287047398 20 MATIC  0.00 USD	✓
34	2024-01-26 02:52:47	<u>0x70922e22433c23d2ea37</u> <u>aa895eef5fc0c2b72c8490</u> <u>74db92ecb5a1fc399279e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-26 02:52:47	<u>0x70922e22433c23d2ea37</u> <u>aa895eef5fc0c2b72c8490</u> <u>74db92ecb5a1fc399279e7</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
36	2024-01-26 02:52:47	<u>0x70922e22433c23d2ea37</u> <u>aa895eef5fc0c2b72c8490</u> <u>74db92ecb5a1fc399279e7</u>	- 0.0005864010836336 80 MATIC  0.00 USD	✓
37	2024-01-25 17:53:45	<u>0x25da256df06aca75c97c</u> <u>c9316fa4f3f77ecbd01169</u> <u>4150e7eae6c5898475fe64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-25 17:53:45	<u>0x25da256df06aca75c97c</u> <u>c9316fa4f3f77ecbd01169</u> <u>4150e7eae6c5898475fe64</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-25 17:53:45	<u>0x25da256df06aca75c97c</u> <u>c9316fa4f3f77ecbd01169</u> <u>4150e7eae6c5898475fe64</u>	- 0.0039067521384720 80 MATIC  0.00 USD	✓
40	2024-01-19 02:51:45	<u>0x82176f84201222145458</u> <u>b10f8be752fc8db1832f2e</u> <u>b871851ba3f3ce23d77b57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-19 02:51:45	<u>0x82176f84201222145458</u> <u>b10f8be752fc8db1832f2e</u> <u>b871851ba3f3ce23d77b57</u>	- 0.0017258712417898 64 MATIC  0.00 USD	✓
42	2024-01-19 02:51:45	<u>0x82176f84201222145458</u> <u>b10f8be752fc8db1832f2e</u> <u>b871851ba3f3ce23d77b57</u>	- 0.0001434567621359 21 MATIC  0.00 USD	✓
43	2024-01-19 02:48:29	<u>0x33b43b8a06167ce0977f</u> <u>cbdb64ef1a71a7b8182067</u> <u>eb5bb70ef77554d483beef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-19 02:48:29	<u>0x33b43b8a06167ce0977f</u> <u>cbdb64ef1a71a7b8182067</u> <u>eb5bb70ef77554d483beef</u>	- 0.0084622800000000 01 MATIC  0.00 USD	✓
45	2024-01-19 02:48:29	<u>0x33b43b8a06167ce0977f</u> <u>cbdb64ef1a71a7b8182067</u> <u>eb5bb70ef77554d483beef</u>	- 0.0005803911144737 72 MATIC  0.00 USD	✓
46	2024-01-18 19:36:40	<u>0x467c1821a7c660f74fd8</u> <u>3fe1bc4999880602e84471</u> <u>ac88e3fe2c6583fb8201a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-18 19:36:40	<u>0x467c1821a7c660f74fd8</u> <u>3fe1bc4999880602e84471</u> <u>ac88e3fe2c6583fb8201a5</u>	- 0.0029391600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-18 19:36:40	<u>0x467c1821a7c660f74fd83fe1bc4999880602e84471ac88e3fe2c6583fb8201a5</u>	- 0.0002269794330971 72 MATIC  0.00 USD	✓
49	2024-01-18 19:36:32	<u>0x405d80f5e2fcdcb67d86710a0fbdb7e58c44e7019782e518d414c21bac8041fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-18 19:36:32	<u>0x405d80f5e2fcdcb67d86710a0fbdb7e58c44e7019782e518d414c21bac8041fb</u>	- 0.0016657696956519 81 MATIC  0.00 USD	✓
51	2024-01-18 19:36:32	<u>0x405d80f5e2fcdcb67d86710a0fbdb7e58c44e7019782e518d414c21bac8041fb</u>	- 0.0001324256397516 36 MATIC  0.00 USD	✓
52	2024-01-18 18:47:03	<u>0xb9b86e99a5ba2396f008d48b1acb51e396a6d5543b481d86b0c178fdf6fb4177</u>	+ 2.1789800000000001 39 MATIC  1.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:51:30	<u>0xd1c13ef24568de0c33d7ada7eb314390281c4e46692586bfa282c69d57b64846</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-10 01:09:48	<u>0xd3e610a2ca6ea32ab8cfbd4ac8912253a31aa87039204c377313c67ef10c5651</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-10 00:59:36	<u>0xbdff009f21b0efa1ef7e75ff64c3feb6b14127ae241ac9ca81b70f8ccf1402dc</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 14:54:22	<u>0x8022e7d66d5b549f7f2e</u> <u>c399d330e16943bbcd3645</u> <u>debf815e5b1243b915f819</u>	+ 1 rewards	✓
5	2024-02-05 19:58:59	<u>0x36b9343d15304f37938d</u> <u>4efcbb0b25b390000a884f</u> <u>60d351a0e16d75b655e0c8</u>	+ 1 rewards	✓
6	2024-01-30 08:44:14	<u>0xce380f47ed38c965f242</u> <u>cb0b58c5460ab233bd1955</u> <u>aee3c7d2d5a010fcb3b25a</u>	+ 1 rewards	✓
7	2024-01-30 08:44:14	<u>0x920b3c666993a2df040b</u> <u>c8d03acc2e1c858ddc6aec</u> <u>d08e0e04691caab4efa492</u>	+ 1 rewards	✓
8	2024-01-26 02:53:05	<u>0x5a4f0883623ce37420e9</u> <u>da9af32e34398480983b77</u> <u>da113cfc6dc10ca52d3120</u>	+ 100 kmcv	✓
9	2024-01-19 03:23:40	<u>0x48dd05e35c61dfcb1759</u> <u>9d37923fde2e6ccbab1be8</u> <u>be0739cc0d728ea8fcc2ab</u>	- 0.000000 USDC	✓
10	2024-01-19 02:52:47	<u>0x4b3fa6771f36df88c67c</u> <u>9124241ff122e026faea22</u> <u>2b14d27ee1cc61cd255922</u>	- 2,715.855509999999 867432 USDC	✓
11	2024-01-19 02:52:35	<u>0x687fa311ec176618fc88</u> <u>62a29bbca3c12ad74ca0ec</u> <u>c71090b925a5f1a2f4d9f3</u>	- 0.000000 USDC	✓
12	2024-01-19 02:52:29	<u>0xbc802be6b7d664e1f00c</u> <u>425344f2acc65afffc5db8</u> <u>02ededbe07c90618366a4f</u>	+ 0.002715 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 02:51:45	<u>0x82176f84201222145458</u> <u>b10f8be752fc8db1832f2e</u> <u>b871851ba3f3ce23d77b57</u>	- 2,715.855510 USDC	✓
14	2024-01-19 02:48:29	<u>0x33b43b8a06167ce0977f</u> <u>cbdb64ef1a71a7b8182067</u> <u>eb5bb70ef77554d483beef</u>	+ 2,715.855510 USDC	✓
15	2024-01-18 19:36:40	<u>0x467c1821a7c660f74fd8</u> <u>3fe1bc4999880602e84471</u> <u>ac88e3fe2c6583fb8201a5</u>	- 2,715.855510 USDC	✓
16	2024-01-18 19:27:10	<u>0x42bc8289931a75cd08ef</u> <u>8f054ea01e69d65afa7b00</u> <u>aa1c5284dfb23b029323ed</u>	+ 2,715.855510 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:51:17	<u>0x6181316716bee3cd2b32</u> <u>5504f4c107c0203fdf441b</u> <u>d4c7069725a951c9463b8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-25 21:44:37	<u>0x008f3e90ea021cc69fa7</u> <u>9424ce8ae041eca69408c9</u> <u>b43f91cad7e7856f0c4da4</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 22:25:55	<u>0x444ad57d187b0e5393b7</u> <u>916c7cdd856fbbb038e3c0</u> <u>84281c7ef3324ab264203c</u>	+ 1 https://aione-giv.com	✓
4	2024-02-12 20:41:09	<u>0xa6804c165396e2c8c157</u> <u>a3d0cc5f4b871bf88e8003</u> <u>025850eb1c2d5de568613e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 02:26:57	<u>0xec0bf0f32842f82f12092d54a4bf5d305fbab8bcfe</u> <u>f824cf357cbf54fd5da27c</u>	+ 1 r.online	✓
6	2024-02-09 12:06:46	<u>0x2677a486acaf7d7932638c272b24bed414b4c3e55c802e2da16c2eb5b56e532</u>	+ 1	✓
7	2024-02-07 14:54:16	<u>0xf73bb16b4a87581af09ac7cbf0d6bfe5a10f568a956ad6f962fcd87bb5f3fa74</u>	+ 1	✓
8	2024-02-06 11:00:07	<u>0x142c2c3ef0370b2237ce334abd8f7a4849c95d7a4dd12627d71fcf7d8eb63728</u>	+ 1	✓
9	2024-02-05 23:23:27	<u>0xe6dd70d5a359d5d8f9db849fd1ae1f7ce71a60be3f9f408b337752838423a01c</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 22:02:17	<u>0x5eba6ce2a6769e3d78d6253e8f9f84930b4ca6776b75724ee7b12d40b0881f20</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 19:58:07	<u>0xb9bfc388bc1818128e1c64baf24e56d2703100f1601c796b269ee80479b0acc8</u>	+ 1	✓
12	2024-02-05 10:11:49	<u>0x97ff56d4d1e13e5f3150fabf609e2a500666ad2c27635359f6fe05a59341171</u>	+ 1 2000usdc.net	✓
13	2024-02-05 08:58:22	<u>0x6eb45d129ed9841639ea67c41aecbca6b825641d12860f0b49990a5134061e84</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 21:38:06	<u>0x739a9dd73a7ee74baa1f5ef67cdaa865642bbbc36cdf69d414d646cdc0cb4cd3</u>	+ 1	✓
15	2024-02-02 03:52:16	<u>0x691f10843abb1324dd2e5391561339a2810b9ac9b686041c28b77f6b964650e4</u>	+ 1	✓
16	2024-02-01 00:09:32	<u>0x3e2e4b19dc417d0e78a6f82c64d23efdb9a5f459d710f3d1f611be38b9586071</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 08:41:49	<u>0x04dcf64f0c07171a80c00d163618b8f7514c6bd54eaf1c50b772658329d7f8b7</u>	+ 1	✓
18	2024-01-29 10:55:46	<u>0x62d78df2524eb45ff831631bd75781876097d2cdc3e9adc3b3f02e136a26c5c2</u>	+ 1	✓
19	2024-01-28 20:53:10	<u>0x0e2cd8adfe82c586842a30cfe308fad29d70afaf497ce9ea2ea1cb5d25c0e583</u>	+ 1	✓
20	2024-01-27 12:54:37	<u>0x1c87ea04a80a88fd94fab386320096793bd82763fcbd23f487c1c0ae550d9302</u>	+ 1	✓
21	2024-01-26 02:52:47	<u>0x70922e22433c23d2ea37aa895eef5fc0c2b72c849074db92ecb5a1fc399279e7</u>	+ 1	✓
22	2024-01-26 02:19:47	<u>0x743414d5fc556ed3335aea39d99611e0fc96590f781894e0224b590df026efac</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 02:11:55	<u>0x52d426cb0060d8916d01fdac65a6c935643539e93c9e205a23daef51d1d0cdeb</u>	+ 1 5000usdt.com	✓
24	2024-01-25 17:53:45	<u>0x25da256df06aca75c97cc9316fa4f3f77ecbd011694150e7eae6c5898475fe64</u>	+ 1	✓
25	2024-01-18 19:34:22	<u>0x584df0939b4654f39a82b454eb4035b96fe70643812e77744a068d9413982df4</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-18 19:11:25	<u>0xfe9e3fea19e2edc10fb6585ea08ed0e35416a79cb23afb92020c2553e207cc29</u>	+ 1 1000usdc.top	✓
27	2024-01-18 19:11:13	<u>0x421cbe46acace57443c0e6202511066228ea3c9b1a9776e4850127a02947cbdb</u>	+ 1 3000usdt.cc	✓
28	2023-11-09 09:08:49	<u>0x585ce4893d9a4394a8625f0b15efc33bf3f18314d7cf8cb36a4e26a010a3f191</u>	+ 1 p1.org	✓
29	2023-11-09 09:08:41	<u>0x6867308de0949bab043d4dc203f2ba4ce947032c9981c167fe126a3cf775b8b3</u>	+ 1 drop-usd.com	✓

* USD values displayed at the time of transaction

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