

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2055f58860c6461e9993866ace4c1bca09848422</u>
TOTAL RECEIVED	0.096676999999999999 MATIC
	0.04 USD
TOTAL SEND	0.089707517601122291 MATIC
	0.03 USD


Token	Balance
MATIC	0.006969482398877710 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com






Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 23:16:13	<u>0x5d54fada06c1b901953e</u> <u>abf31a4889f80cc97b9f6a</u> <u>f0daf44ec26155a3058f2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-08 23:16:13	<u>0x5d54fada06c1b901953e</u> <u>abf31a4889f80cc97b9f6a</u> <u>f0daf44ec26155a3058f2b</u>	- 0.0052393319000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 23:16:13	<u>0x5d54fada06c1b901953e</u> <u>abf31a4889f80cc97b9f6a</u> <u>f0daf44ec26155a3058f2b</u>	- 0.0000000000029684 60 MATIC  0.00 USD	✓
4	2024-02-07 19:52:18	<u>0xea8b059968db3347cc2d</u> <u>70d8e52648ca800a3e9c0e</u> <u>a77df23ca7e707d6628258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 19:52:18	<u>0xea8b059968db3347cc2d</u> <u>70d8e52648ca800a3e9c0e</u> <u>a77df23ca7e707d6628258</u>	- 0.0044331251500000 00 MATIC  0.00 USD	✓
6	2024-02-07 19:52:18	<u>0xea8b059968db3347cc2d</u> <u>70d8e52648ca800a3e9c0e</u> <u>a77df23ca7e707d6628258</u>	- 0.0001787634854872 95 MATIC  0.00 USD	✓
7	2024-02-05 23:49:22	<u>0xf814f132e97b50434bb5</u> <u>136d3399b28c28a27efd27</u> <u>4296b943b6c933a8794381</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 23:49:22	<u>0xf814f132e97b50434bb5</u> <u>136d3399b28c28a27efd27</u> <u>4296b943b6c933a8794381</u>	- 0.0073226511000000 00 MATIC  0.00 USD	✓
9	2024-02-05 23:49:22	<u>0xf814f132e97b50434bb5</u> <u>136d3399b28c28a27efd27</u> <u>4296b943b6c933a8794381</u>	- 0.0000686973013874 20 MATIC  0.00 USD	✓
10	2024-02-04 20:41:06	<u>0x12407ff3275107f897e6</u> <u>78509201196c1e09a10087</u> <u>4f5e45d179010ec0426229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 20:41:06	<u>0x12407ff3275107f897e6</u> <u>78509201196c1e09a10087</u> <u>4f5e45d179010ec0426229</u>	- 0.0077436327000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 20:41:06	<u>0x12407ff3275107f897e678509201196c1e09a100874f5e45d179010ec0426229</u>	- 0.0025721314976756 10 MATIC  0.00 USD	✓
13	2024-02-03 12:45:17	<u>0x1ffc24793277a561e9ae18fba65ab8fd46e9cf899590c03f771e97f8c54bf81c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-03 12:45:17	<u>0x1ffc24793277a561e9ae18fba65ab8fd46e9cf899590c03f771e97f8c54bf81c</u>	- 0.0045552368000000 00 MATIC  0.00 USD	✓
15	2024-02-03 12:45:17	<u>0x1ffc24793277a561e9ae18fba65ab8fd46e9cf899590c03f771e97f8c54bf81c</u>	- 0.0012371866968674 30 MATIC  0.00 USD	✓
16	2024-01-29 06:26:20	<u>0x6c19b6f024ab6c0198fc902244673dae4dd54c84de8d77945e9d9253cd0a26b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 06:26:20	<u>0x6c19b6f024ab6c0198fc902244673dae4dd54c84de8d77945e9d9253cd0a26b1</u>	- 0.0039750378000000 00 MATIC  0.00 USD	✓
18	2024-01-29 06:26:20	<u>0x6c19b6f024ab6c0198fc902244673dae4dd54c84de8d77945e9d9253cd0a26b1</u>	- 0.0002104969603640 80 MATIC  0.00 USD	✓
19	2024-01-28 03:48:58	<u>0xa422e43e792e5a729c3886662d55c98578e7260ffe4454eefcbc8d9ef1d77206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-28 03:48:58	<u>0xa422e43e792e5a729c3886662d55c98578e7260ffe4454eefcbc8d9ef1d77206</u>	- 0.0045316240500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 03:48:58	<u>0xa422e43e792e5a729c3886662d55c98578e7260ffe4454eefcbc8d9ef1d77206</u>	- 0.0002420713330036 20 MATIC  0.00 USD	✓
22	2024-01-27 01:59:42	<u>0xf5fb01d0247ca16031fe91064497e2c0b67c6e30d92fd64cf530c64f4bda2e0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-27 01:59:42	<u>0xf5fb01d0247ca16031fe91064497e2c0b67c6e30d92fd64cf530c64f4bda2e0b</u>	- 0.0039750378000000 00 MATIC  0.00 USD	✓
24	2024-01-27 01:59:42	<u>0xf5fb01d0247ca16031fe91064497e2c0b67c6e30d92fd64cf530c64f4bda2e0b</u>	- 0.0004206973305554 40 MATIC  0.00 USD	✓
25	2024-01-26 06:17:45	<u>0x0da7f7fe41bc4c7090b302343c246aedd786e9d4b265bd71dafc958cd5f02144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-26 06:17:45	<u>0x0da7f7fe41bc4c7090b302343c246aedd786e9d4b265bd71dafc958cd5f02144</u>	- 0.0052197670500000 00 MATIC  0.00 USD	✓
27	2024-01-26 06:17:45	<u>0x0da7f7fe41bc4c7090b302343c246aedd786e9d4b265bd71dafc958cd5f02144</u>	- 0.0003593016483241 30 MATIC  0.00 USD	✓
28	2024-01-11 22:44:25	<u>0xc3aa1ea8dc7b0d5520938fb30da735288d636835de02acba028d89d3411151c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-11 22:44:25	<u>0xc3aa1ea8dc7b0d5520938fb30da735288d636835de02acba028d89d3411151c7</u>	- 0.0049660986500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-11 22:44:25	<u>0xc3aa1ea8dc7b0d5520938fb30da735288d636835de02acba028d89d3411151c7</u>	- 0.0000248600742912 25 MATIC  0.00 USD	✓
31	2024-01-09 17:08:52	<u>0x28f430ea8ab34fe31d996217d2c68b0040f3b4c5dde9f7792771dbdb47500394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-09 17:08:52	<u>0x28f430ea8ab34fe31d996217d2c68b0040f3b4c5dde9f7792771dbdb47500394</u>	- 0.0056427726000000 00 MATIC  0.00 USD	✓
33	2024-01-09 17:08:52	<u>0x28f430ea8ab34fe31d996217d2c68b0040f3b4c5dde9f7792771dbdb47500394</u>	- 0.0008386685908471 10 MATIC  0.00 USD	✓
34	2024-01-08 22:40:08	<u>0x7ea13bbf380cd1488425b3458ef3976abd8f4414e578927b0b853c9dd6699c56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-08 22:40:08	<u>0x7ea13bbf380cd1488425b3458ef3976abd8f4414e578927b0b853c9dd6699c56</u>	- 0.0077341876000000 00 MATIC  0.00 USD	✓
36	2024-01-08 22:40:08	<u>0x7ea13bbf380cd1488425b3458ef3976abd8f4414e578927b0b853c9dd6699c56</u>	- 0.0007575789480117 70 MATIC  0.00 USD	✓
37	2024-01-07 19:03:20	<u>0xf37daa8fdf031a301b59e4d298c22f41cd644f6d95ca835873f2e271cc328fa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-07 19:03:20	<u>0xf37daa8fdf031a301b59e4d298c22f41cd644f6d95ca835873f2e271cc328fa2</u>	- 0.0050301904000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-07 19:03:20	<u>0xf37daa8fdf031a301b59 e4d298c22f41cd644f6d95 ca835873f2e271cc328fa2</u>	- 0.0000000001024118 70 MATIC  0.00 USD	✓
40	2024-01-06 17:59:55	<u>0xba0ad79579f6110092b0 99d0abfd228deb1f807771 1ca756348516d8b9662027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-06 17:59:55	<u>0xba0ad79579f6110092b0 99d0abfd228deb1f807771 1ca756348516d8b9662027</u>	- 0.0040310337500000 00 MATIC  0.00 USD	✓
42	2024-01-06 17:59:55	<u>0xba0ad79579f6110092b0 99d0abfd228deb1f807771 1ca756348516d8b9662027</u>	- 0.0002530858300775 05 MATIC  0.00 USD	✓
43	2024-01-04 21:36:03	<u>0xd70b2d5768263656c268 bb77efc705d9908a1a717f 1805bbfc3d3b0fb3ae99c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-04 21:36:03	<u>0xd70b2d5768263656c268 bb77efc705d9908a1a717f 1805bbfc3d3b0fb3ae99c6</u>	- 0.0066655420000000 00 MATIC  0.00 USD	✓
45	2024-01-04 21:36:03	<u>0xd70b2d5768263656c268 bb77efc705d9908a1a717f 1805bbfc3d3b0fb3ae99c6</u>	- 0.0014787084488493 25 MATIC  0.00 USD	✓
46	2024-01-02 21:58:44	<u>0x9b989609b0f9c047dfce 0598da6bfdbb0c5415f2ba 3dd7a5acc799535bf1b328</u>	+ 0.0966769999999999 99 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 23:49:30	<u>0x415da546bd2dd4949ee4844dd12476463c5a1e4ebfd679b9439be077591b344a</u>	+ 1 rewards	✓
2	2024-02-04 20:42:02	<u>0x3657a5ac1c23a83890a54cbe5abe8fd86dbf9a97c90ea4c34311ba7a779a3bd9</u>	+ 1 rewards	✓
3	2024-02-03 12:45:25	<u>0xaa38cd28877da4fef749de4b6390372ed76c2549dc35abb70f8f96a4a868deb0</u>	+ 1 rewards	✓
4	2024-01-27 02:01:09	<u>0x0615bc9ae8642efccf52fd0173b36d0ceb8774a2bcc034393bfe9d548623c4b1</u>	+ 1 rewards	✓
5	2024-01-27 02:00:06	<u>0xefa8730a10dcd02a36fa5c34e2c93b430177257c7d6d86aff6a37f2f06be4183</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:47:03	<u>0x3b9ee2b0b2e4536b27adb2adb08fbbb2a291dabcf7d00d20ebfe0fb5e6517cf7</u>	+ 1 https://lidorium.com	✓
2	2024-02-11 21:41:11	<u>0xd763ff6750780c73505f76aa7722d24b720b6aacf73369e1efb1673e0f7bbc01</u>	+ 1 https://aione-air.pro	✓
3	2024-02-06 01:12:12	<u>0x49a8ff59df466b9de46c9cd41130d6ce3fc12ae131984fca87ed205dc8381bb0</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 23:49:56	<u>0x63742471d8e64dd3d14a46ddcae6ebd49394002b57f1bb8c13db94848212c4fd</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 09:49:52	<u>0x36f91f97ff63a9c9958a59ffade2865427f774ece1b7772931c9dbf475084f85</u>	+ 1 2000usdc.net	✓
6	2024-02-05 08:39:38	<u>0xf934ccbc605a00ea79139460f44467c2b9d4e974006c235fff0e7b16a1c0c326</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 06:13:57	<u>0x8dd5b88377d653200c54af18976bd35fa8a0687b0b2d146d9149c35ae0e7bd48</u>	+ 1 3000usdt.xyz	✓
8	2024-01-29 12:36:38	<u>0x7680ff67c9f0cf32ed6a16b8f18839c659fcdc56115d344b7d81b51d38575363</u>	+ 1 5eth.net	✓
9	2024-01-26 12:01:06	<u>0xa07ec76527099049d733dc2b1c928582c1a76b9120de8ce5ed2ee97166b085e2</u>	+ 1 2000usdc.org	✓
10	2024-01-26 11:53:46	<u>0xdf0f2980b47ea3fb4e1c8c4aae9ba9b34a741de8a863d2b910d4705fdd507e88</u>	+ 1 5000usdt.com	✓
11	2024-01-09 07:14:42	<u>0x64dd612a1b4347f170508bbc1bb026ee43cb5b91509bdd024718cdd5239b5704</u>	+ 1 5000usdt.org	✓
12	2024-01-09 06:08:16	<u>0x097d13ab3c81e651bc075f5c08d396e83904707a7a796524e6f69c6b7b567557</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 22:40:48	<u>0x2019a84014456928a1eb</u> <u>460b53db6c3ad68b59adca</u> <u>fe82de7483d783609342b4</u>	+ 1 ether.xyz	✓
14	2024-01-05 05:18:18	<u>0x8081fa6f79bb00898aae</u> <u>6bc0fab471d429ff95e3a8</u> <u>853b37877de3df3ea3e9c8</u>	+ 1 3000usdt.net	✓
15	2024-01-05 05:16:54	<u>0x7d6a9b706badf71ef559</u> <u>ad8bdb16873aba6b291dc1</u> <u>a27263787f8a0b8dde6170</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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