

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x214bfb451641731691f3de78b4abe70f24132d38</u> |
| TOTAL RECEIVED | 0.181548999999999988 MATIC |
| | 0.07 USD |
| TOTAL SEND | 0.115528691453877314 MATIC |
| | 0.04 USD |










| Token | Balance |
|---------------------------|----------------------------|
| MATIC | 0.066020308546122689 MATIC |
| | 0.02 USD |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| kmcv | 100 kmcv |
| Acces Liquid-ether.com | 1 rewards |
| # stETHERS.COM | 1 rds |
| 20,000 USDT Reward | N/A ether.xyz |
| \$5ETH Reward | N/A 5eth.net |
| \$3000 USDT Airdrop | N/A 3000usdt.net |









| Token | Balance |
|------------------------|-------------------------------|
| 20,000 USDT Reward | N/A ether.xyz |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[Eorg] |
| \$3000 USDT Airdrop | N/A 3000usdt.xyz |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| Reward at 2000usdc.net | N/A Reward at 2000usdc.net |
| \$2ETH Reward | N/A Reward at 2eth.org |


MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-17 18:04:01 | <u>0x4077e77ba1da2bac4a6c1e9c5ac301d41e33bd536a893f92302d1b05ea8236c0</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-02-17 18:04:01 | <u>0x4077e77ba1da2bac4a6c1e9c5ac301d41e33bd536a893f92302d1b05ea8236c0</u> | - 0.0062418618000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-02-17 18:04:01 | <u>0x4077e77ba1da2bac4a6c1e9c5ac301d41e33bd536a893f92302d1b05ea8236c0</u> | - 0.0011514456672609 95 MATIC 0.00 USD | ✓ |
| 4 | 2024-02-10 15:58:21 | <u>0xae4157bd1195ee3f8d27410d369f8e6b1ffce3093a9e9e9d35b89a04a8a8ef10</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-02-10 15:58:21 | <u>0xae4157bd1195ee3f8d27410d369f8e6b1ffce3093a9e9e9d35b89a04a8a8ef10</u> | - 0.0044405463000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-10 15:58:21 | <u>0xae4157bd1195ee3f8d27410d369f8e6b1ffce3093a9e9e9d35b89a04a8a8ef10</u> | - 0.0014113398243559 15 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-08 22:00:40 | <u>0xcb6d3b758c39138ca3316b6a21590d40dd05951ba3b9ceac23e0bcb0b1daab98</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-08 22:00:40 | <u>0xcb6d3b758c39138ca3316b6a21590d40dd05951ba3b9ceac23e0bcb0b1daab98</u> | - 0.0044263786500000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-08 22:00:40 | <u>0xcb6d3b758c39138ca3316b6a21590d40dd05951ba3b9ceac23e0bcb0b1daab98</u> | - 0.0000000000169337 15 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-07 18:15:48 | <u>0xcb5ee9b189c99549e57103e1cb354e8d52834d744126e922f271f2b3b9986c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-07 18:15:48 | <u>0xcb5ee9b189c99549e57103e1cb354e8d52834d744126e922f271f2b3b9986c7</u> | - 0.0043656601500000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-07 18:15:48 | <u>0xcb5ee9b189c99549e57103e1cb354e8d52834d744126e922f271f2b3b9986c7</u> | - 0.0001768704987476 90 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-05 22:41:31 | <u>0xa3acef33f2d12bd840a0958cadcefafa9a6a08cda4bfe7d267ae1c9f55757bb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-02-05 22:41:31 | <u>0x0a3acef33f2d12bd840a</u> <u>0958cadcefafa9a6a08cda</u> <u>4bfe7d267ae1c9f55757bb</u> | - 0.0073442399000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-05 22:41:31 | <u>0x0a3acef33f2d12bd840a</u> <u>0958cadcefafa9a6a08cda</u> <u>4bfe7d267ae1c9f55757bb</u> | - 0.0004679733048325 15 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-04 19:21:23 | <u>0x094a8420c7bcdcbcd075</u> <u>dcbe2cdad2d207234a741a</u> <u>106a4806a2a55a1875684d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-04 19:21:23 | <u>0x094a8420c7bcdcbcd075</u> <u>dcbe2cdad2d207234a741a</u> <u>106a4806a2a55a1875684d</u> | - 0.0001686625000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-04 19:21:23 | <u>0x094a8420c7bcdcbcd075</u> <u>dcbe2cdad2d207234a741a</u> <u>106a4806a2a55a1875684d</u> | - 0.0044282140550922 45 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-03 11:49:13 | <u>0xaa8675f9ffbc45b42aa9</u> <u>b35c0d96742caaf616091e</u> <u>d129f8a82004e0ad62a98c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-03 11:49:13 | <u>0xaa8675f9ffbc45b42aa9</u> <u>b35c0d96742caaf616091e</u> <u>d129f8a82004e0ad62a98c</u> | - 0.0051529767000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-03 11:49:13 | <u>0xaa8675f9ffbc45b42aa9</u> <u>b35c0d96742caaf616091e</u> <u>d129f8a82004e0ad62a98c</u> | - 0.0021497339819250 30 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-03 03:35:11 | <u>0xb41ec8b0fee7e58f0364</u> <u>a2d4c57e0183ffa1356b4b</u> <u>a6297ca71d29ee00e42709</u> | + 0.1014020000000000 06 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-01-29 05:34:32 | <u>0x676aa9779f3b32e43f806330c6c5ad2edfad7a929d6f8be983e22657bd18655b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-29 05:34:32 | <u>0x676aa9779f3b32e43f806330c6c5ad2edfad7a929d6f8be983e22657bd18655b</u> | - 0.0044884464500000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-29 05:34:32 | <u>0x676aa9779f3b32e43f806330c6c5ad2edfad7a929d6f8be983e22657bd18655b</u> | - 0.0006204829451920 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-28 02:27:32 | <u>0x761df3c741db60d26a5828a71adc72522dc586eed2e67d7905c8b23c80ff31b1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-28 02:27:32 | <u>0x761df3c741db60d26a5828a71adc72522dc586eed2e67d7905c8b23c80ff31b1</u> | - 0.0030856835831230 90 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-28 02:27:32 | <u>0x761df3c741db60d26a5828a71adc72522dc586eed2e67d7905c8b23c80ff31b1</u> | - 0.0000013124218769 10 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-27 00:49:24 | <u>0x285e1b1fa9715b88c86a1adb547ee9097690d460a313351dd6e7ab19749a31d2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-27 00:49:24 | <u>0x285e1b1fa9715b88c86a1adb547ee9097690d460a313351dd6e7ab19749a31d2</u> | - 0.0040775846000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-27 00:49:24 | <u>0x285e1b1fa9715b88c86a1adb547ee9097690d460a313351dd6e7ab19749a31d2</u> | - 0.0002525305699870 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 32 | 2024-01-26 04:25:06 | <u>0x20b7c7abdaaaa88c7b198</u> <u>6111faf967b031fcfe645f</u> <u>f96e8bee860dad5046330a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-26 04:25:06 | <u>0x20b7c7abdaaaa88c7b198</u> <u>6111faf967b031fcfe645f</u> <u>f96e8bee860dad5046330a</u> | - 0.0040236126000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-26 04:25:06 | <u>0x20b7c7abdaaaa88c7b198</u> <u>6111faf967b031fcfe645f</u> <u>f96e8bee860dad5046330a</u> | - 0.0012608220212636 15 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-11 21:56:45 | <u>0xc52d1227171bf185a7ab</u> <u>6e02e27568f6fe2ba980a2</u> <u>cd37158993163dbe6f1db7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-11 21:56:45 | <u>0xc52d1227171bf185a7ab</u> <u>6e02e27568f6fe2ba980a2</u> <u>cd37158993163dbe6f1db7</u> | - 0.0057466687000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-11 21:56:45 | <u>0xc52d1227171bf185a7ab</u> <u>6e02e27568f6fe2ba980a2</u> <u>cd37158993163dbe6f1db7</u> | - 0.0001243187017640 90 MATIC  0.00 USD | ✓ |
| 38 | 2024-01-10 17:07:57 | <u>0xacacd51966663278cd36</u> <u>935fa6a80c21c54fcd68bf</u> <u>1c1a004f7f6737a8ffd52a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-01-10 17:07:57 | <u>0xacacd51966663278cd36</u> <u>935fa6a80c21c54fcd68bf</u> <u>1c1a004f7f6737a8ffd52a</u> | - 0.0071755774000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-01-10 17:07:57 | <u>0xacacd51966663278cd36</u> <u>935fa6a80c21c54fcd68bf</u> <u>1c1a004f7f6737a8ffd52a</u> | - 0.0006409523487758 90 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-01-09 16:31:56 | <u>0x1b79a9a513993de2bf32e20d1027a50e75967517c9527d72e64884494c70530d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-09 16:31:56 | <u>0x1b79a9a513993de2bf32e20d1027a50e75967517c9527d72e64884494c70530d</u> | - 0.0056967446000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-09 16:31:56 | <u>0x1b79a9a513993de2bf32e20d1027a50e75967517c9527d72e64884494c70530d</u> | - 0.0016878398108837 75 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-08 21:59:14 | <u>0xac5c106dfb7c9629bcd1ca1adbe2e8b0c9afe3a5f6f8cf6359368b95dfe9e8e4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-08 21:59:14 | <u>0xac5c106dfb7c9629bcd1ca1adbe2e8b0c9afe3a5f6f8cf6359368b95dfe9e8e4</u> | - 0.0089040306999999 99 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-08 21:59:14 | <u>0xac5c106dfb7c9629bcd1ca1adbe2e8b0c9afe3a5f6f8cf6359368b95dfe9e8e4</u> | - 0.0034835594056120 90 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-07 18:12:54 | <u>0x3943cb895dac10da94ec50850125a4070a51ff917d920cd24b5d489a1de06227</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-01-07 18:12:54 | <u>0x3943cb895dac10da94ec50850125a4070a51ff917d920cd24b5d489a1de06227</u> | - 0.0051435316000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2024-01-07 18:12:54 | <u>0x3943cb895dac10da94ec50850125a4070a51ff917d920cd24b5d489a1de06227</u> | - 0.0000001504549783 35 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2024-01-06 00:07:08 | <u>0x0e05b8f321f2cf09d7a672a70cc71312446afcaac2393ea0980d81d5202b333b</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 51 | 2024-01-06 00:07:08 | <u>0x0e05b8f321f2cf09d7a672a70cc71312446afcaac2393ea0980d81d5202b333b</u> | - 0.0044101870500000 00 MATIC 0.00 USD | ✓ |
| 52 | 2024-01-06 00:07:08 | <u>0x0e05b8f321f2cf09d7a672a70cc71312446afcaac2393ea0980d81d5202b333b</u> | - 0.0000787727998120 85 MATIC 0.00 USD | ✓ |
| 53 | 2024-01-04 20:16:48 | <u>0x860493108c3c1ae7b27d861aac0de80c6ed9c47c5e4a9ef1861d2ef55b6f99d9</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 54 | 2024-01-04 20:16:48 | <u>0x860493108c3c1ae7b27d861aac0de80c6ed9c47c5e4a9ef1861d2ef55b6f99d9</u> | - 0.0099463649500000 00 MATIC 0.00 USD | ✓ |
| 55 | 2024-01-04 20:16:48 | <u>0x860493108c3c1ae7b27d861aac0de80c6ed9c47c5e4a9ef1861d2ef55b6f99d9</u> | - 0.0027536143914603 20 MATIC 0.00 USD | ✓ |
| 56 | 2024-01-02 21:13:35 | <u>0x4871082850e7661bed46e3c80100eb13bc19a840cb86027ceaa44031f3877288</u> | + 0.0801469999999999 96 MATIC 0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-02-10 15:58:31 | <u>0x7a592b0bb778804a3d607056ca95d32743cba540031c1c0335229900974b9a1c</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 2 | 2024-02-05 22:41:37 | <u>0x9a19ad67f267f209d032031b13fe89cd6fdf21121a86b3c8fd5097ab436f092d</u> | + 1 rewards | ✓ |
| 3 | 2024-02-03 03:35:21 | <u>0x26486949421ad8f9e170e0210a68ae8bea2a08c361135c84c0a63847c37a3239</u> | + 1 rewards | ✓ |
| 4 | 2024-01-29 05:35:34 | <u>0x8e17e6da7fd921c4dfcfafd19be4ebd0278199a93c20d7b5fc45ebe46522369b</u> | + 1 rewards | ✓ |
| 5 | 2024-01-28 02:28:06 | <u>0x665b4af563b4eb8bfff5b4ae59d0a721c01f5390556c4e3edb246989af002c09</u> | + 100 kmcv | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-25 21:48:51 | <u>0x1aee400e82903f2427d7b4d2b43f707047a804b7cd586000639c9d6a3bc28861</u> | + 1 https://lidorium.com | ✓ |
| 2 | 2024-02-18 08:02:27 | <u>0x3d2889334faa8296058bc15359b7ad17317c51a511f0690f010e55b89af1dea7</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 3 | 2024-02-17 18:05:09 | <u>0xa03f8a757328cac0ed459933cf3fcb8c4a32edd903f85d0a69c3321b4cc0c7d9</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 4 | 2024-02-16 22:16:00 | <u>0x5dbe5420647851305e04235dc0638b1ad1ce75a0334b87baa74a904ab3a5df0e</u> | + 1 https://aione-giv.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 5 | 2024-02-10 02:02:53 | <u>0x8411da05a509a2669a1b eb28482d564d383dbf3a96 5dac67a3d0f1fd2cf28e7c</u> | + 1 r.online | ✓ |
| 6 | 2024-02-06 00:45:47 | <u>0x4510d1cefe4e07078d86 8dac56384bba3ae2d52516 f2490ba33226c5890d7d46</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 7 | 2024-02-05 23:05:49 | <u>0xeb85d0565dca1af8c3c3 f865a6632e7ac10f5675db 7e235612ac60c6202668b7</u> | + 1 3000usdt.xyz | ✓ |
| 8 | 2024-02-05 09:15:15 | <u>0xe6cd1b2f299993030eb1 3815fcf57d3f120a6b5b35 63758132e0a9aee79be649</u> | + 1 2000usdc.net | ✓ |
| 9 | 2024-02-05 07:49:15 | <u>0x2d4f930ee10b46d00cb3 2d0680257473993d38b074 5572e4eccb0b309047e680</u> | + 1 3000usdt.xyz | ✓ |
| 10 | 2024-02-03 22:31:49 | <u>0x58b3549398e85235d42d 8cde8cfcf528fbe1594bc8 8da5e014a4c3eb0c96f661</u> | + 1 Reward at 2eth.org | ✓ |
| 11 | 2024-02-03 20:43:46 | <u>0x64923c9767ae55a4b0ca 140fc295bc3f32aed14afb 4f183bad6243a312a5e368</u> | + 1 2000usdc.net | ✓ |
| 12 | 2024-02-03 19:00:03 | <u>0xfbc686e5e18e9376cf7a 7263d525d23eb12cf7613b 581c0f5579a5bbf523487f</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 13 | 2024-01-29 09:13:56 | <u>0x957816970b379fda6902 f27a371f07c00a1d27977d 085686acd0c6b2773416c1</u> | + 1 5eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 14 | 2024-01-26 10:23:23 | <u>0x63e98ccc0e1101525091b8c4fb34c13800547bd5b2d851ad2c6b1e168e214954</u> | + 1 2000usdc.org | ✓ |
| 15 | 2024-01-26 10:15:30 | <u>0x6fd245affe4cf3807a8fd794054968a8c71fa6b1904bb47dce81aa96bd988b8a</u> | + 1 5000usdt.com | ✓ |
| 16 | 2024-01-09 06:40:59 | <u>0x52c1ea05445b06f4feee85fcd2f853998677091fc471345ee759e4eab27ee46c</u> | + 1 5000usdt.org | ✓ |
| 17 | 2024-01-09 05:34:24 | <u>0x474aa8da06f76bd40e383f38c3511a679dc0323852073865db190d9548b0a76b</u> | + 1 3000usdc.com | ✓ |
| 18 | 2024-01-08 22:02:14 | <u>0x150ea3d12904947d25c2be65cc47cdc96e70cf268940fd1510f56feb0dfe9198</u> | + 1 ether.xyz | ✓ |
| 19 | 2024-01-07 18:13:06 | <u>0x4db0e772509ad6978982688d989c3ca638f232ec557e6c76096fd73f4d51d5a5</u> | + 1 ether.xyz | ✓ |
| 20 | 2024-01-05 05:16:04 | <u>0x494b0398b56839b06f7fe8343dbe81335113bb9957d6d0052e8e22c9e2e003c8</u> | + 1 3000usdt.net | ✓ |
| 21 | 2024-01-05 05:02:48 | <u>0xb24308791d4e698a14288aa63824fbf5fd7bbc3d6200fd4a1ad9fe1668e8f971</u> | + 1 2000usdc.cc | ✓ |

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