

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2464716a1f2b002b1e8a5939b4b5483c328fec93</u>
TOTAL RECEIVED	0.196270000000000000 MATIC
TOTAL SEND	0.121341494458430510 MATIC










Token	Balance
MATIC	0.074928505541569490 MATIC
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% staking lidorium.com	N/A https://lidorium.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
\$3000 USDT Airdrop	N/A 3000usdt.xyz









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 19:22:33	<u>0x9e594549ec971da1a99f9d246b8aed6d307452370e5de26a5cf098a0f24756f7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-17 19:22:33	<u>0x9e594549ec971da1a99f9d246b8aed6d307452370e5de26a5cf098a0f24756f7</u>	- 0.0062249955500000 00 MATIC 0.00 USD	✓
3	2024-02-17 19:22:33	<u>0x9e594549ec971da1a99f9d246b8aed6d307452370e5de26a5cf098a0f24756f7</u>	- 0.0009732726919219 05 MATIC 0.00 USD	✓
4	2024-02-10 16:32:07	<u>0x5152ca5f11fdc842bd9e40fc1773fc939823d9495f2e526ccb419fd9ef412ae0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-02-10 16:32:07	<u>0x5152ca5f11fdc842bd9e40fc1773fc939823d9495f2e526ccb419fd9ef412ae0</u>	- 0.0044479674500000 00 MATIC  0.00 USD	✓
6	2024-02-10 16:32:07	<u>0x5152ca5f11fdc842bd9e40fc1773fc939823d9495f2e526ccb419fd9ef412ae0</u>	- 0.0015782232941645 75 MATIC  0.00 USD	✓
7	2024-02-08 22:36:58	<u>0x1abacd5b0ba9cfc752ebccdf3522b86db0a1932281965593c03c426c2240735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 22:36:58	<u>0x1abacd5b0ba9cfc752ebccdf3522b86db0a1932281965593c03c426c2240735</u>	- 0.0054545452500000 00 MATIC  0.00 USD	✓
9	2024-02-08 22:36:58	<u>0x1abacd5b0ba9cfc752ebccdf3522b86db0a1932281965593c03c426c2240735</u>	- 0.0000000000026986 00 MATIC  0.00 USD	✓
10	2024-02-07 19:13:14	<u>0xc56c454c78215ecf07fcd9330111e3f4dfc704963b81c56d6ca3ec5ef3b38ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 19:13:14	<u>0xc56c454c78215ecf07fcd9330111e3f4dfc704963b81c56d6ca3ec5ef3b38ac8</u>	- 0.0042347780500000 00 MATIC  0.00 USD	✓
12	2024-02-07 19:13:14	<u>0xc56c454c78215ecf07fcd9330111e3f4dfc704963b81c56d6ca3ec5ef3b38ac8</u>	- 0.0002753826419922 60 MATIC  0.00 USD	✓
13	2024-02-05 23:15:54	<u>0x4c731c80be064225dc3353efbb5fe94763cfec5a5fb2561d611035cb05ecbe3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 23:15:54	<u>0x4c731c80be064225dc33</u> <u>53efbb5fe94763cfec5a5f</u> <u>b2561d611035cb05ecbe3b</u>	- 0.0073165792500000 00 MATIC  0.00 USD	✓
15	2024-02-05 23:15:54	<u>0x4c731c80be064225dc33</u> <u>53efbb5fe94763cfec5a5f</u> <u>b2561d611035cb05ecbe3b</u>	- 0.0003352052285834 55 MATIC  0.00 USD	✓
16	2024-02-04 20:05:09	<u>0xbf87031042bf18626294</u> <u>2b50ee514fb473aa74cadd</u> <u>6a18b4a3ca77055c75d9fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 20:05:09	<u>0xbf87031042bf18626294</u> <u>2b50ee514fb473aa74cadd</u> <u>6a18b4a3ca77055c75d9fd</u>	- 0.0059659299500000 00 MATIC  0.00 USD	✓
18	2024-02-04 20:05:09	<u>0xbf87031042bf18626294</u> <u>2b50ee514fb473aa74cadd</u> <u>6a18b4a3ca77055c75d9fd</u>	- 0.0033921946130861 70 MATIC  0.00 USD	✓
19	2024-02-03 12:19:56	<u>0xd0fc38d5642bbf7d36a5</u> <u>619113eb5a3891ae7d7f05</u> <u>6f7a43daff8c2f3a1f48e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 12:19:56	<u>0xd0fc38d5642bbf7d36a5</u> <u>619113eb5a3891ae7d7f05</u> <u>6f7a43daff8c2f3a1f48e2</u>	- 0.0054990721500000 00 MATIC  0.00 USD	✓
21	2024-02-03 12:19:56	<u>0xd0fc38d5642bbf7d36a5</u> <u>619113eb5a3891ae7d7f05</u> <u>6f7a43daff8c2f3a1f48e2</u>	- 0.0024200338441450 00 MATIC  0.00 USD	✓
22	2024-02-03 04:56:00	<u>0x7e8901c4e671e7b3f59a</u> <u>c892579ff38603c1359b11</u> <u>86ed19ca0e4c1655e0fbcb</u>	+ 0.1055549999999999 96 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 06:04:49	<u>0x47a9a391f7b79ed01c7c01263780dcb9ec0b5696e03b9460b5a10f9cc186f87f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 06:04:49	<u>0x47a9a391f7b79ed01c7c01263780dcb9ec0b5696e03b9460b5a10f9cc186f87f</u>	- 0.0040526225500000 00 MATIC  0.00 USD	✓
25	2024-01-29 06:04:49	<u>0x47a9a391f7b79ed01c7c01263780dcb9ec0b5696e03b9460b5a10f9cc186f87f</u>	- 0.0001841659866846 00 MATIC  0.00 USD	✓
26	2024-01-28 03:12:09	<u>0xe8617fd2e6a185613a9c56baa2e9c2f4f19a06234161c55459efd853c22eecd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 03:12:09	<u>0xe8617fd2e6a185613a9c56baa2e9c2f4f19a06234161c55459efd853c22eecd3</u>	- 0.0037308145000000 00 MATIC  0.00 USD	✓
28	2024-01-28 03:12:09	<u>0xe8617fd2e6a185613a9c56baa2e9c2f4f19a06234161c55459efd853c22eecd3</u>	- 0.0004110690223990 45 MATIC  0.00 USD	✓
29	2024-01-27 01:31:17	<u>0x956009415e5e0415a01e00e10a2cfd47194ab09708bb8dfb48dec2226d1eac0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-27 01:31:17	<u>0x956009415e5e0415a01e00e10a2cfd47194ab09708bb8dfb48dec2226d1eac0b</u>	- 0.0038434810500000 00 MATIC  0.00 USD	✓
31	2024-01-27 01:31:17	<u>0x956009415e5e0415a01e00e10a2cfd47194ab09708bb8dfb48dec2226d1eac0b</u>	- 0.0002643990480037 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 05:26:04	<u>0x1a707a05836e895537f9</u> <u>0a9d2f0a6d1750b786d963</u> <u>be67fe871bd412e56d6dbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-26 05:26:04	<u>0x1a707a05836e895537f9</u> <u>0a9d2f0a6d1750b786d963</u> <u>be67fe871bd412e56d6dbf</u>	- 0.0039244390500000 00 MATIC  0.00 USD	✓
34	2024-01-26 05:26:04	<u>0x1a707a05836e895537f9</u> <u>0a9d2f0a6d1750b786d963</u> <u>be67fe871bd412e56d6dbf</u>	- 0.0003331285281722 10 MATIC  0.00 USD	✓
35	2024-01-11 22:23:50	<u>0x63bf2991e3776c61c9ca</u> <u>0c4a20ef06d663ec201c21</u> <u>102f05822e9e8d6f5c4ff3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-11 22:23:50	<u>0x63bf2991e3776c61c9ca</u> <u>0c4a20ef06d663ec201c21</u> <u>102f05822e9e8d6f5c4ff3</u>	- 0.0056515430500000 00 MATIC  0.00 USD	✓
37	2024-01-11 22:23:50	<u>0x63bf2991e3776c61c9ca</u> <u>0c4a20ef06d663ec201c21</u> <u>102f05822e9e8d6f5c4ff3</u>	- 0.0000377835199189 25 MATIC  0.00 USD	✓
38	2024-01-10 18:13:16	<u>0x5599a17c0299c4eb4cf5</u> <u>e60c622dd04a2fa45ae1a8</u> <u>fb7cf98d53d77b8104bcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-10 18:13:16	<u>0x5599a17c0299c4eb4cf5</u> <u>e60c622dd04a2fa45ae1a8</u> <u>fb7cf98d53d77b8104bcd</u>	- 0.0086780229499999 99 MATIC  0.00 USD	✓
40	2024-01-10 18:13:16	<u>0x5599a17c0299c4eb4cf5</u> <u>e60c622dd04a2fa45ae1a8</u> <u>fb7cf98d53d77b8104bcd</u>	- 0.0075984142128162 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-09 16:51:42	<u>0xe0b522db2d302b528d0c8953101f22f71d9b3a8c4b8fa3875e84c392d98ed0ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-09 16:51:42	<u>0xe0b522db2d302b528d0c8953101f22f71d9b3a8c4b8fa3875e84c392d98ed0ba</u>	- 0.0062789675500000 00 MATIC  0.00 USD	✓
43	2024-01-09 16:51:42	<u>0xe0b522db2d302b528d0c8953101f22f71d9b3a8c4b8fa3875e84c392d98ed0ba</u>	- 0.0010747619265036 45 MATIC  0.00 USD	✓
44	2024-01-08 22:24:38	<u>0x502b635f8e9ecb5a46389df34d13809d91c2439a39af5b9433fc98032a068c19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-08 22:24:38	<u>0x502b635f8e9ecb5a46389df34d13809d91c2439a39af5b9433fc98032a068c19</u>	- 0.0078205428000000 00 MATIC  0.00 USD	✓
46	2024-01-08 22:24:38	<u>0x502b635f8e9ecb5a46389df34d13809d91c2439a39af5b9433fc98032a068c19</u>	- 0.0010720249530188 30 MATIC  0.00 USD	✓
47	2024-01-07 18:40:52	<u>0xf5ba71fdec936e987b5073e15547a9fba39dbffb9ba4e465b41e280cb52788fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-07 18:40:52	<u>0xf5ba71fdec936e987b5073e15547a9fba39dbffb9ba4e465b41e280cb52788fd</u>	- 0.0050909089000000 00 MATIC  0.00 USD	✓
49	2024-01-07 18:40:52	<u>0xf5ba71fdec936e987b5073e15547a9fba39dbffb9ba4e465b41e280cb52788fd</u>	- 0.0000000015017709 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-06 00:28:35	<u>0x582760d0008e04d32c4542341d0368610ffa09f33e794fa5435531d802a83031</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-06 00:28:35	<u>0x582760d0008e04d32c4542341d0368610ffa09f33e794fa5435531d802a83031</u>	- 0.0044216561000000 00 MATIC  0.00 USD	✓
52	2024-01-06 00:28:35	<u>0x582760d0008e04d32c4542341d0368610ffa09f33e794fa5435531d802a83031</u>	- 0.0000458289280166 15 MATIC  0.00 USD	✓
53	2024-01-04 20:59:58	<u>0xf2b12d9bc28cd76dd28dc933d11b0163bba4e5977678b45f087326d05f5003de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-04 20:59:58	<u>0xf2b12d9bc28cd76dd28dc933d11b0163bba4e5977678b45f087326d05f5003de</u>	- 0.0074076570000000 00 MATIC  0.00 USD	✓
55	2024-01-04 20:59:58	<u>0xf2b12d9bc28cd76dd28dc933d11b0163bba4e5977678b45f087326d05f5003de</u>	- 0.0013010813645337 85 MATIC  0.00 USD	✓
56	2024-01-02 21:39:06	<u>0xfa7455cfe33b5295b4c45b47790a822fe557711bf592865f091a451745f10400</u>	+ 0.0907150000000000 04 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:13:24	<u>0x85a01c9b0ccb86772f41950578032eeb1f3bfab643bb70c1a1f12e72fc7c4b7d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 12:20:02	<u>0xc079ae544ef187d48b3e da130dfc3743ad1b0866e1 b4a9fc52891c1a3859f270</u>	+ 1 rewards	✓
3	2024-01-28 03:12:37	<u>0x3b775f1cce6a777770b4 9e84ee7d0ce270e8e3863a d46e5d926a80087164bc0c</u>	+ 100 kmcv	✓
4	2024-01-28 03:12:25	<u>0x18d56342cdb13e6ac4e6 c6b14e2090141bce8bd454 4b50cc9c36b668a3149607</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:53:08	<u>0x82ba4ecb333985354fe2 08d0e37ac4231fc695beed a30fcd71f81f67b8c4faeb</u>	+ 1 https://lidorium.com	✓
2	2024-02-21 23:55:35	<u>0x9c227d88de1bf0abdcea 1535bb8fc7031095f2f5ee 06794681162033e5bd1898</u>	+ 1 https://lidorium.com	✓
3	2024-02-18 08:51:53	<u>0x13adfc2c819734e196f9 1934c3de65629f36b9607e 5c9a7ac98c91205030aa01</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 19:26:55	<u>0x0841baba57fd532464e5 d5f728ab82fc1dca41afbf be6e02ac7c4e945ab96def</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 23:04:44	<u>0x0f239b27362089c9b7e5 7fc875e21028a48a573be2 529721c0868b35a34ebd41</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 02:34:58	<u>0x386bddb88485caef1184c862acd55377c49b98392ca087191b0b781e7623a1fa</u>	+ 1 r.online	✓
7	2024-02-06 00:58:36	<u>0x42f6b948c1e67c42defd626a6dbaabb59b0c15345be6e6894429e614a1f5683</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 23:18:11	<u>0x3e7ce9f881978dce9d63a19a6b368495556c03bbd0c6211dd4a176bbab64dfcb</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 09:34:34	<u>0x44d7c0c64974351056c018a4d46a6c179903fc41f4e9587134543757a31e459c</u>	+ 1 2000usdc.net	✓
10	2024-02-05 08:27:42	<u>0x785c828ad045b5a7ca79c58bfad6827100c89f35879363a132593969b39604da</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 00:01:32	<u>0xa1705909873f09cd65a0e7e116321d352bde6e69d9956daa7aae09c2ddd8ab21</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 22:01:00	<u>0x3f25cf01b4bb5e9c6b9846c1dcbd00bb36d0febbdac326fab336a59698ed65c9</u>	+ 1 2000usdc.net	✓
13	2024-02-03 20:08:57	<u>0x447d53bf27417b1b20af0da3f6cb2e1e728ff2d3e781bf22f38fdadd8adfa729</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-29 11:05:43	<u>0x829e3303877ea1c42a039815e2b502d247f8e8743d70e24a620b3e716e38d777</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 11:14:08	<u>0xaf42e9d9c306262f8a28e24602365b284fe8c84bbb0102528877aca36b67cbfe</u>	+ 1 2000usdc.org	✓
16	2024-01-26 11:10:58	<u>0xeadd6e57f38db34d095d552ef6eb6a550f724fe8ce3b36e43711c53811cbe77</u>	+ 1 5000usdt.com	✓
17	2024-01-09 07:03:31	<u>0x73ff997c05e79684cd1ffa9d4a567df74a0a1d3ad313ce6a6ec11ab5b5b059c4</u>	+ 1 5000usdt.org	✓
18	2024-01-09 05:55:51	<u>0x28b94bf99f9abef5c8c3f311471bf43bed70cbce2cc12e226e4dce7c1c07feef</u>	+ 1 3000usdc.com	✓
19	2024-01-08 22:25:18	<u>0x89f47f750106a73647018a77dc373b7af8d43214cba65fa991b15fc449ce44ba</u>	+ 1 ether.xyz	✓
20	2024-01-07 18:41:14	<u>0x27aab23d37911635f6c5303ff452bbebb53ee9631095650ff9e7ee47e0e5ba10</u>	+ 1 ether.xyz	✓
21	2024-01-05 05:16:50	<u>0x7cbc7f7ebf7db4e02d73995349b77f87f107530f1f6e733ac9d0faaf16ea0a22</u>	+ 1 3000usdt.net	✓
22	2024-01-05 05:05:28	<u>0xf3ca5f6aa8d114caa599fc8199ce220ec1a12db033ef567cddb0294bf226172</u>	+ 1 2000usdc.cc	✓

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