

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 06:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c2e5b872382ffa9d50c978e9db9f527856285ee</u>
TOTAL RECEIVED	0.18055299999999991 MATIC
	0.07 USD
TOTAL SEND	0.126782959189642913 MATIC
	0.05 USD










Token	Balance
MATIC	0.053770040810357099 MATIC
	0.02 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
20,000 USDT Reward	N/A ether.xyz
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org
đŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.net









Token	Balance
20,000 USDT Reward	N/A ether.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-17 15:15:52	<u>0x335b98276cdef485817b</u> <u>f638d4a7588e05875925b2</u> <u>424fb5b5afbc0697755323</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 15:15:52	<u>0x335b98276cdef485817b</u> <u>f638d4a7588e05875925b2</u> <u>424fb5b5afbc0697755323</u>	- 0.0062674985000000 00 MATIC  0.00 USD	✓
3	2024-02-17 15:15:52	<u>0x335b98276cdef485817b</u> <u>f638d4a7588e05875925b2</u> <u>424fb5b5afbc0697755323</u>	- 0.0025945768386453 45 MATIC  0.00 USD	✓
4	2024-02-10 13:52:25	<u>0xd4534a8c13d125e57e44</u> <u>4325def143e0940c51ee17</u> <u>f1529cdb74d27b88949a2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-02-10 13:52:25	<u>0xd4534a8c13d125e57e444325def143e0940c51ee17f1529cdb74d27b88949a2c</u>	- 0.0043636362000000 00 MATIC  0.00 USD	✓
6	2024-02-10 13:52:25	<u>0xd4534a8c13d125e57e444325def143e0940c51ee17f1529cdb74d27b88949a2c</u>	- 0.0014322713688568 65 MATIC  0.00 USD	✓
7	2024-02-08 20:31:24	<u>0xf13dc30d8be7fbc12c7ee6da62f843c76a3544f43d397da6a7aa7e0d9d318301</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 20:31:24	<u>0xf13dc30d8be7fbc12c7ee6da62f843c76a3544f43d397da6a7aa7e0d9d318301</u>	- 0.0041410017000000 00 MATIC  0.00 USD	✓
9	2024-02-08 20:31:24	<u>0xf13dc30d8be7fbc12c7ee6da62f843c76a3544f43d397da6a7aa7e0d9d318301</u>	- 0.0000037218358530 10 MATIC  0.00 USD	✓
10	2024-02-07 16:08:39	<u>0xba963cf8a0d298996049c4c9ad5ea63724c63873396745da0d7c4600e32157f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 16:08:39	<u>0xba963cf8a0d298996049c4c9ad5ea63724c63873396745da0d7c4600e32157f6</u>	- 0.0050342383000000 00 MATIC  0.00 USD	✓
12	2024-02-07 16:08:39	<u>0xba963cf8a0d298996049c4c9ad5ea63724c63873396745da0d7c4600e32157f6</u>	- 0.0021092497759208 40 MATIC  0.00 USD	✓
13	2024-02-05 21:09:34	<u>0x9975e0e4d84321a6c02ee1e86f582e48924206c5634d377e924832574b2470cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 21:09:34	<u>0x9975e0e4d84321a6c02e</u> <u>e1e86f582e48924206c563</u> <u>4d377e924832574b2470cc</u>	- 0.0086679032000000 00 MATIC  0.00 USD	✓
15	2024-02-05 21:09:34	<u>0x9975e0e4d84321a6c02e</u> <u>e1e86f582e48924206c563</u> <u>4d377e924832574b2470cc</u>	- 0.0004651765813077 75 MATIC  0.00 USD	✓
16	2024-02-04 17:36:37	<u>0x06f91a70715046fa95ff</u> <u>81b99764a2593ca3109aac</u> <u>e4ad67bef00dbf0cd9a7a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 17:36:37	<u>0x06f91a70715046fa95ff</u> <u>81b99764a2593ca3109aac</u> <u>e4ad67bef00dbf0cd9a7a6</u>	- 0.0068038452500000 00 MATIC  0.00 USD	✓
18	2024-02-04 17:36:37	<u>0x06f91a70715046fa95ff</u> <u>81b99764a2593ca3109aac</u> <u>e4ad67bef00dbf0cd9a7a6</u>	- 0.0032417059567628 90 MATIC  0.00 USD	✓
19	2024-02-03 10:24:28	<u>0xa5440a9c6508c8f07c33</u> <u>d83f420ce93029b12ebd39</u> <u>6b082747bc5421dd1e0915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 10:24:28	<u>0xa5440a9c6508c8f07c33</u> <u>d83f420ce93029b12ebd39</u> <u>6b082747bc5421dd1e0915</u>	- 0.0068051945500000 00 MATIC  0.00 USD	✓
21	2024-02-03 10:24:28	<u>0xa5440a9c6508c8f07c33</u> <u>d83f420ce93029b12ebd39</u> <u>6b082747bc5421dd1e0915</u>	- 0.0040255260133875 15 MATIC  0.00 USD	✓
22	2024-01-29 03:43:33	<u>0x0a75a7b756e0b4c46481</u> <u>49e4f3cc3fa96a360c4645</u> <u>efd5e992bc7fe3b47bd10a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 03:43:33	<u>0x0a75a7b756e0b4c46481</u> <u>49e4f3cc3fa96a360c4645</u> <u>efd5e992bc7fe3b47bd10a</u>	- 0.0040553211500000 00 MATIC  0.00 USD	✓
24	2024-01-29 03:43:33	<u>0x0a75a7b756e0b4c46481</u> <u>49e4f3cc3fa96a360c4645</u> <u>efd5e992bc7fe3b47bd10a</u>	- 0.0000024368157628 95 MATIC  0.00 USD	✓
25	2024-01-28 00:01:39	<u>0xe269b0b00df15fde5411</u> <u>4e023aabec4a9f54dcdf33</u> <u>98cf2ad959e6dc7e5690f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-28 00:01:39	<u>0xe269b0b00df15fde5411</u> <u>4e023aabec4a9f54dcdf33</u> <u>98cf2ad959e6dc7e5690f0</u>	- 0.0039122953500000 00 MATIC  0.00 USD	✓
27	2024-01-28 00:01:39	<u>0xe269b0b00df15fde5411</u> <u>4e023aabec4a9f54dcdf33</u> <u>98cf2ad959e6dc7e5690f0</u>	- 0.0000000002575813 70 MATIC  0.00 USD	✓
28	2024-01-26 01:17:49	<u>0xa88728c4ded79bbdf881</u> <u>edd9edbd37db179f30b472</u> <u>8369e0583d790b93457468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-26 01:17:49	<u>0xa88728c4ded79bbdf881</u> <u>edd9edbd37db179f30b472</u> <u>8369e0583d790b93457468</u>	- 0.0042415245500000 00 MATIC  0.00 USD	✓
30	2024-01-26 01:17:49	<u>0xa88728c4ded79bbdf881</u> <u>edd9edbd37db179f30b472</u> <u>8369e0583d790b93457468</u>	- 0.0002386283046287 70 MATIC  0.00 USD	✓
31	2024-01-11 20:38:31	<u>0x209a6d1249f0dc58e2da</u> <u>7a8425eb0325846291bbd1</u> <u>31556babebae86e6695c37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 20:38:31	<u>0x209a6d1249f0dc58e2da</u> <u>7a8425eb0325846291bbd1</u> <u>31556babebae86e6695c37</u>	- 0.0060543091000000 00 MATIC  0.00 USD	✓
33	2024-01-11 20:38:31	<u>0x209a6d1249f0dc58e2da</u> <u>7a8425eb0325846291bbd1</u> <u>31556babebae86e6695c37</u>	- 0.0006895067654405 10 MATIC  0.00 USD	✓
34	2024-01-10 17:40:10	<u>0x82d39bd8807bd2c23693</u> <u>38d4f5030521275764a8b1</u> <u>092de09bb0bc1da1f9b065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-10 17:40:10	<u>0x82d39bd8807bd2c23693</u> <u>38d4f5030521275764a8b1</u> <u>092de09bb0bc1da1f9b065</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
36	2024-01-10 17:40:10	<u>0x82d39bd8807bd2c23693</u> <u>38d4f5030521275764a8b1</u> <u>092de09bb0bc1da1f9b065</u>	- 0.0010292336027597 85 MATIC  0.00 USD	✓
37	2024-01-09 12:54:50	<u>0xf08719dd685507b03efa</u> <u>3c3a50502ecbeaec5e4191</u> <u>871e178545b0fc9a340a2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-09 12:54:50	<u>0xf08719dd685507b03efa</u> <u>3c3a50502ecbeaec5e4191</u> <u>871e178545b0fc9a340a2b</u>	- 0.0051590485500000 00 MATIC  0.00 USD	✓
39	2024-01-09 12:54:50	<u>0xf08719dd685507b03efa</u> <u>3c3a50502ecbeaec5e4191</u> <u>871e178545b0fc9a340a2b</u>	- 0.0032386541254723 75 MATIC  0.00 USD	✓
40	2024-01-08 20:53:30	<u>0xdd4c94d759621a49dd6c</u> <u>6d19c27bdcdf40b55018eb</u> <u>b89a515be71b83a3a64f3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-08 20:53:30	<u>0xdd4c94d759621a49dd6c6d19c27bdcdf40b55018eb</u> <u>b89a515be71b83a3a64f3f</u>	- 0.0066837575500000 00 MATIC  0.00 USD	✓
42	2024-01-08 20:53:30	<u>0xdd4c94d759621a49dd6c6d19c27bdcdf40b55018eb</u> <u>b89a515be71b83a3a64f3f</u>	- 0.0021298859983886 75 MATIC  0.00 USD	✓
43	2024-01-07 16:59:25	<u>0xe98ca321970583c481e1a9219a7a7030c6fd9d3ede</u> <u>4c9433ca8234b8c735a5ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-07 16:59:25	<u>0xe98ca321970583c481e1a9219a7a7030c6fd9d3ede</u> <u>4c9433ca8234b8c735a5ca</u>	- 0.0051563499500000 00 MATIC  0.00 USD	✓
45	2024-01-07 16:59:25	<u>0xe98ca321970583c481e1a9219a7a7030c6fd9d3ede</u> <u>4c9433ca8234b8c735a5ca</u>	- 0.0005739305959847 70 MATIC  0.00 USD	✓
46	2024-01-06 16:42:14	<u>0x4e98fe8718c6a2cc0bf3143dc49a807e81989ae6b8</u> <u>27db24a28118503a83034b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-06 16:42:14	<u>0x4e98fe8718c6a2cc0bf3143dc49a807e81989ae6b8</u> <u>27db24a28118503a83034b</u>	- 0.0057972674500000 00 MATIC  0.00 USD	✓
48	2024-01-06 16:42:14	<u>0x4e98fe8718c6a2cc0bf3143dc49a807e81989ae6b8</u> <u>27db24a28118503a83034b</u>	- 0.0025106166918191 50 MATIC  0.00 USD	✓
49	2024-01-05 23:00:11	<u>0xb5e73ee196e29bebed3ed78efd24442e3e2e0ab611</u> <u>bd6fb05ad3ca62cec57777</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-05 23:00:11	<u>0xb5e73ee196e29bebed3e d78efd24442e3e2e0ab611 bd6fb05ad3ca62cec57777</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
51	2024-01-05 23:00:11	<u>0xb5e73ee196e29bebed3e d78efd24442e3e2e0ab611 bd6fb05ad3ca62cec57777</u>	- 0.0000000562754574 95 MATIC  0.00 USD	✓
52	2024-01-04 02:37:10	<u>0xc982afc510a72a6c1ca9 6a097333b5fb148afc397b f9efa18de411932a3f5894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-04 02:37:10	<u>0xc982afc510a72a6c1ca9 6a097333b5fb148afc397b f9efa18de411932a3f5894</u>	- 0.0065225162000000 00 MATIC  0.00 USD	✓
54	2024-01-04 02:37:10	<u>0xc982afc510a72a6c1ca9 6a097333b5fb148afc397b f9efa18de411932a3f5894</u>	- 0.0040444749729737 75 MATIC  0.00 USD	✓
55	2024-01-01 03:11:20	<u>0x98885a430f47b8fa35cd 1cd76639fb182eeac9a96f ae8c1178c26531d7771691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-01 03:11:20	<u>0x98885a430f47b8fa35cd 1cd76639fb182eeac9a96f ae8c1178c26531d7771691</u>	- 0.0056657107000000 00 MATIC  0.00 USD	✓
57	2024-01-01 03:11:20	<u>0x98885a430f47b8fa35cd 1cd76639fb182eeac9a96f ae8c1178c26531d7771691</u>	- 0.0027845631626390 90 MATIC  0.00 USD	✓
58	2023-12-31 20:49:01	<u>0xc37709f7868fc026d175 5a4eb599746d0b2f1b2bc2 bbc1d20ef79353dc301652</u>	+ 0.1805529999999999 91 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 10:24:34	<u>0xae549bdaa2e79770588a47eab416d141000c1265af15dd22d3c4e6881bdfb2</u>	+ 1 rewards	✓
2	2024-01-28 00:01:59	<u>0x61cec420db4ab9f98d64d7e0193b3aef12ce0e803e0e045a4bcbaec5537d6981</u>	+ 1 rewards	✓
3	2024-01-26 01:18:07	<u>0x99f02667e3c926b11859768736bac535a365cecf0be0795c650e65013f397c9</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:08:01	<u>0xe4770a504f230d66c1b313b9d28660fe4d0ce2da7a20248e381be305aa087a59</u>	+ 1 https://lidorium.com	✓
2	2024-02-17 15:46:26	<u>0xc17892a7c12fb69b778efb1fe4a0361b83253f778ed802619ed39054c13c81cb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 15:34:34	<u>0x46f56295d90cecc00f258dc45c5830d7c4ee75d61c11b45607c7de3cb31e8b5c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-11 22:55:56	<u>0x419f292c6a61ff5c5d976cc4095bc4337d90b3dd25315fccd6e4f3f5839b5f9d</u>	+ 1 https://aione-air.pro	✓
5	2024-02-05 23:59:27	<u>0x84cd85902933681b966a72593ca3165fb779135dbb42d028bfd0fc271b24b6de</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 22:34:09	<u>0xd1939cbe1f46cc416919</u> <u>35020c888a5a700a03126b</u> <u>ff1f25e03c91e6e9172f96</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 07:59:36	<u>0x678d3a88c2c7c063e66e</u> <u>567198e342caf3f6e87a28</u> <u>af98efdbef59b29653fae1</u>	+ 1 2000usdc.net	✓
8	2024-02-05 06:51:35	<u>0xded0c6aafd042ca4034d</u> <u>16b18a864dabeb0efa7ba7</u> <u>b25c5bf7cfeb9983c32a27</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 06:02:04	<u>0x51125b0472f1865defdf</u> <u>ae0f9e89e0d71994976454</u> <u>f97da4620fd44f6a6fe8df</u>	+ 1 2000usdc.net	✓
10	2024-02-04 01:21:02	<u>0xe08024407262924b2899</u> <u>54661129ae3e9549acc67f</u> <u>b3ae9b1a5d62c967820f66</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-29 02:57:22	<u>0xae1fbb95006869bf7890</u> <u>cd0394f5c60ac6a8020156</u> <u>074bd76f63f71831ee5ea4</u>	+ 1 5eth.net	✓
12	2024-01-26 07:38:19	<u>0x1b55742aef895ba71158</u> <u>e20e38f2bb7500023facb6</u> <u>d269a25a7123e9d7afeccd</u>	+ 1 2000usdc.org	✓
13	2024-01-26 07:30:23	<u>0x279955c529efe61b7965</u> <u>e996d0d8570f4ea8eca950</u> <u>8c85965fa3ca10c6f2e9c1</u>	+ 1 5000usdt.com	✓
14	2024-01-09 05:47:44	<u>0x3186703343745d264f0e</u> <u>11ffbf7b4747efdf493b10</u> <u>882df8bd1401015496bdfc</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 04:41:14	<u>0xc223a1d43dc7b069664f b2fc64c2edc10ccfaa6dac 3be60103045976ba916c0b</u>	+ 1 3000usdc.com	✓
16	2024-01-08 20:57:46	<u>0x3cb4ec16adfe5bae4981 712054cb165f254403e08c ee78f7195a4127468f999f</u>	+ 1 ether.xyz	✓
17	2024-01-07 16:59:43	<u>0x7eaa9879bd28a0cadad4 2223fa53f8d3f8db728d64 04bc582a2ae548f18a022a</u>	+ 1 ether.xyz	✓
18	2024-01-04 12:14:23	<u>0xdf07587d0ddb9a8f484f 8a010af566dd7d251a2ee6 717280d42dab7e8384f286</u>	+ 1 3000usdt.net	✓
19	2024-01-04 11:58:36	<u>0x443ab6d5da3a80d48410 de534bf78232a5fcce0380 8c59007eab74a8872c600e</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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