

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-21 08:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48aed33b3661c2d90ff70b14b1e840774805cae6</u>
TOTAL RECEIVED	0.226052000000000003 MATIC
	0.08 USD
TOTAL SEND	0.101974060783629861 MATIC
	0.03 USD










Token	Balance
MATIC	0.124077939216370142 MATIC
	0.04 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.net">2000usdc.net</a>
20,000 USDT Reward	N/A <a href="https://ether.xyz">ether.xyz</a>
\$3000 USDC VoucherðŸŽ•	N/A <a href="https://3000usdc.com">3000usdc.com</a>
ðŸŽ• Reward at 2000usdc.net	N/A Reward at <a href="https://2000usdc.com">2000usdc.com</a> ,net










Token	Balance
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.xyz
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.org
\$2ETH RewardǾŸŽ•	N/A Reward at 2eth.org










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-17 19:32:36	<u>0x2df805cf2d8770db5601</u> <u>cd588dc3d18e126d488593</u> <u>7a1203a8c63fd77c48cd00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 19:32:36	<u>0x2df805cf2d8770db5601</u> <u>cd588dc3d18e126d488593</u> <u>7a1203a8c63fd77c48cd00</u>	- 0.0062249955500000 00 MATIC  0.00 USD	✓
3	2024-02-17 19:32:36	<u>0x2df805cf2d8770db5601</u> <u>cd588dc3d18e126d488593</u> <u>7a1203a8c63fd77c48cd00</u>	- 0.0005963091916036 60 MATIC  0.00 USD	✓
4	2024-02-10 16:35:39	<u>0x536b648fe0d16276e8db</u> <u>77debec94a4371fb8d2d63</u> <u>4b5b74c9e21983f80b44e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 16:35:39	<u>0x536b648fe0d16276e8db</u> <u>77debec94a4371fb8d2d63</u> <u>4b5b74c9e21983f80b44e2</u>	- 0.0044493167500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 16:35:39	<u>0x536b648fe0d16276e8db</u> <u>77debec94a4371fb8d2d63</u> <u>4b5b74c9e21983f80b44e2</u>	- 0.0013493247363121 10 MATIC  0.00 USD	✓
7	2024-02-08 22:41:36	<u>0xbb4da468d53c26914649</u> <u>39c6b206f9f8d47babaaf3</u> <u>587144e7029f3735b4f03d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 22:41:36	<u>0xbb4da468d53c26914649</u> <u>39c6b206f9f8d47babaaf3</u> <u>587144e7029f3735b4f03d</u>	- 0.0059497383500000 00 MATIC  0.00 USD	✓
9	2024-02-08 22:41:36	<u>0xbb4da468d53c26914649</u> <u>39c6b206f9f8d47babaaf3</u> <u>587144e7029f3735b4f03d</u>	- 0.0000000000025636 70 MATIC  0.00 USD	✓
10	2024-02-07 19:11:20	<u>0x771ba2e731bd00c18890</u> <u>4268d827aa8e41b12c08f9</u> <u>2835ddb746b5c61cc574cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 19:11:20	<u>0x771ba2e731bd00c18890</u> <u>4268d827aa8e41b12c08f9</u> <u>2835ddb746b5c61cc574cc</u>	- 0.0042853768000000 00 MATIC  0.00 USD	✓
12	2024-02-07 19:11:20	<u>0x771ba2e731bd00c18890</u> <u>4268d827aa8e41b12c08f9</u> <u>2835ddb746b5c61cc574cc</u>	- 0.0003682975976578 90 MATIC  0.00 USD	✓
13	2024-02-05 23:19:59	<u>0x18af2c4e59ba5399e288</u> <u>0369ed2f04f6d547520904</u> <u>57c63f68510a0e4997ea5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 23:19:59	<u>0x18af2c4e59ba5399e288</u> <u>0369ed2f04f6d547520904</u> <u>57c63f68510a0e4997ea5c</u>	- 0.0073179285500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 23:19:59	<u>0x18af2c4e59ba5399e288</u> <u>0369ed2f04f6d547520904</u> <u>57c63f68510a0e4997ea5c</u>	- 0.0004331649638204 05 MATIC  0.00 USD	✓
16	2024-02-04 20:09:37	<u>0xa85697c43060e318a499</u> <u>3b4b2b88a9acd2babdbfbb</u> <u>eef434319632bdb6d39dc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 20:09:37	<u>0xa85697c43060e318a499</u> <u>3b4b2b88a9acd2babdbfbb</u> <u>eef434319632bdb6d39dc6</u>	- 0.0055618146000000 00 MATIC  0.00 USD	✓
18	2024-02-04 20:09:37	<u>0xa85697c43060e318a499</u> <u>3b4b2b88a9acd2babdbfbb</u> <u>eef434319632bdb6d39dc6</u>	- 0.0022386276507790 70 MATIC  0.00 USD	✓
19	2024-02-03 12:22:50	<u>0xc9afe91a35fbd2016277</u> <u>661f2d548aabdb91852087</u> <u>8f80174585b43fc048819d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 12:22:50	<u>0xc9afe91a35fbd2016277</u> <u>661f2d548aabdb91852087</u> <u>8f80174585b43fc048819d</u>	- 0.0055098665500000 00 MATIC  0.00 USD	✓
21	2024-02-03 12:22:50	<u>0xc9afe91a35fbd2016277</u> <u>661f2d548aabdb91852087</u> <u>8f80174585b43fc048819d</u>	- 0.0019521791846782 50 MATIC  0.00 USD	✓
22	2024-02-03 06:03:00	<u>0x97637ee52d11b4fcd0ca</u> <u>0ded9868bd387ed6e1f91a</u> <u>6fe3501d2e3858239a3145</u>	+ 0.1424989999999999 87 MATIC  0.11 USD	✓
23	2024-01-29 06:07:05	<u>0x5ec2492c5a47a7cfbc66</u> <u>d050444f20369c8b730b46</u> <u>413de65de5fb3b0eaaef8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 06:07:05	<u>0x5ec2492c5a47a7cfbc66</u> <u>d050444f20369c8b730b46</u> <u>413de65de5fb3b0eaaef8f</u>	- 0.0039075728000000 00 MATIC  0.00 USD	✓
25	2024-01-29 06:07:05	<u>0x5ec2492c5a47a7cfbc66</u> <u>d050444f20369c8b730b46</u> <u>413de65de5fb3b0eaaef8f</u>	- 0.0001638126585222 30 MATIC  0.00 USD	✓
26	2024-01-28 03:17:47	<u>0xf7aac147df98d4d7b39a</u> <u>eb487d7734f2c0a64d90ce</u> <u>0afe0bbc8979e58d370d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 03:17:47	<u>0xf7aac147df98d4d7b39a</u> <u>eb487d7734f2c0a64d90ce</u> <u>0afe0bbc8979e58d370d01</u>	- 0.0038805868000000 00 MATIC  0.00 USD	✓
28	2024-01-28 03:17:47	<u>0xf7aac147df98d4d7b39a</u> <u>eb487d7734f2c0a64d90ce</u> <u>0afe0bbc8979e58d370d01</u>	- 0.0004994213345521 85 MATIC  0.00 USD	✓
29	2024-01-27 01:34:29	<u>0xeecea9bbb99a68cead3d</u> <u>4ab1da4b239757b38021f0</u> <u>dbfb243f81d8cd0a05a738</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-27 01:34:29	<u>0xeecea9bbb99a68cead3d</u> <u>4ab1da4b239757b38021f0</u> <u>dbfb243f81d8cd0a05a738</u>	- 0.0037200201000000 00 MATIC  0.00 USD	✓
31	2024-01-27 01:34:29	<u>0xeecea9bbb99a68cead3d</u> <u>4ab1da4b239757b38021f0</u> <u>dbfb243f81d8cd0a05a738</u>	- 0.0001763077522685 40 MATIC  0.00 USD	✓
32	2024-01-26 05:33:40	<u>0xf2fe833e92ce7e7b6b07</u> <u>c585a019c48ff37ef09072</u> <u>bfd874c514fc64c6ac6f4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 05:33:40	<u>0xf2fe833e92ce7e7b6b07</u> <u>c585a019c48ff37ef09072</u> <u>bfd874c514fc64c6ac6f4d</u>	- 0.0037746667500000 00 MATIC  0.00 USD	✓
34	2024-01-26 05:33:40	<u>0xf2fe833e92ce7e7b6b07</u> <u>c585a019c48ff37ef09072</u> <u>bfd874c514fc64c6ac6f4d</u>	- 0.0003453845373601 05 MATIC  0.00 USD	✓
35	2024-01-11 22:26:36	<u>0x0dda23947e8454e3c308</u> <u>db0bed1874ebba24e8a3a9</u> <u>d87e4d69cef9eb608cabef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-11 22:26:36	<u>0x0dda23947e8454e3c308</u> <u>db0bed1874ebba24e8a3a9</u> <u>d87e4d69cef9eb608cabef</u>	- 0.0056515430500000 00 MATIC  0.00 USD	✓
37	2024-01-11 22:26:36	<u>0x0dda23947e8454e3c308</u> <u>db0bed1874ebba24e8a3a9</u> <u>d87e4d69cef9eb608cabef</u>	- 0.0000405170091063 50 MATIC  0.00 USD	✓
38	2024-01-09 16:55:06	<u>0x31767b1aef0ac08030d9</u> <u>494bddeb7492f1b3630985</u> <u>93947fb0ed0ae8843aa4fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-09 16:55:06	<u>0x31767b1aef0ac08030d9</u> <u>494bddeb7492f1b3630985</u> <u>93947fb0ed0ae8843aa4fb</u>	- 0.0058957663500000 00 MATIC  0.00 USD	✓
40	2024-01-09 16:55:06	<u>0x31767b1aef0ac08030d9</u> <u>494bddeb7492f1b3630985</u> <u>93947fb0ed0ae8843aa4fb</u>	- 0.0010153119423609 50 MATIC  0.00 USD	✓
41	2024-01-08 22:24:30	<u>0x3110937ebffb151f69b1</u> <u>1508dd18325bcf9d969b67</u> <u>f6acdc05c1753f5c7d9260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-08 22:24:30	<u>0x3110937ebffb151f69b1</u> <u>1508dd18325bcf9d969b67</u> <u>f6acdc05c1753f5c7d9260</u>	- 0.0078205428000000 00 MATIC  0.00 USD	✓
43	2024-01-08 22:24:30	<u>0x3110937ebffb151f69b1</u> <u>1508dd18325bcf9d969b67</u> <u>f6acdc05c1753f5c7d9260</u>	- 0.0010622295184730 20 MATIC  0.00 USD	✓
44	2024-01-07 18:43:40	<u>0x8dde606cc0f965430033</u> <u>b026fdcd9b6f5b419d3eaf</u> <u>6bb1bfef0e547a8a675599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-07 18:43:40	<u>0x8dde606cc0f965430033</u> <u>b026fdcd9b6f5b419d3eaf</u> <u>6bb1bfef0e547a8a675599</u>	- 0.0050092762500000 00 MATIC  0.00 USD	✓
46	2024-01-07 18:43:40	<u>0x8dde606cc0f965430033</u> <u>b026fdcd9b6f5b419d3eaf</u> <u>6bb1bfef0e547a8a675599</u>	- 0.00000000008816326 20 MATIC  0.00 USD	✓
47	2024-01-06 00:30:43	<u>0xbf85d1b936902e01e620</u> <u>497be6a24a86cebd97d441</u> <u>71958a2fed0f6b952bc0b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-06 00:30:43	<u>0xbf85d1b936902e01e620</u> <u>497be6a24a86cebd97d441</u> <u>71958a2fed0f6b952bc0b1</u>	- 0.0044668576500000 00 MATIC  0.00 USD	✓
49	2024-01-06 00:30:43	<u>0xbf85d1b936902e01e620</u> <u>497be6a24a86cebd97d441</u> <u>71958a2fed0f6b952bc0b1</u>	- 0.0000554579331539 25 MATIC  0.00 USD	✓
50	2024-01-04 21:05:25	<u>0xbef16e5f3c0eac1edd58</u> <u>753ecbb5b483c23f54a7a6</u> <u>a69750f24f61a7b901a2b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-04 21:05:25	<u>0xbef16e5f3c0eac1edd58753ecbb5b483c23f54a7a6a69750f24f61a7b901a2b5</u>	- 0.0065852586500000 00 MATIC 0.00 USD	✓
52	2024-01-04 21:05:25	<u>0xbef16e5f3c0eac1edd58753ecbb5b483c23f54a7a6a69750f24f61a7b901a2b5</u>	- 0.0016665855387848 75 MATIC 0.00 USD	✓
53	2024-01-02 21:41:07	<u>0xd1873d005e2d5a54da1e0439d105b433879f9f7b48eca81cf890a71b76268229</u>	+ 0.0835530000000000 02 MATIC 0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:11:30	<u>0xa5536393c250034afcf43fb1d4dd6609ba8bfb29854cae334679f7cc1af34dc6</u>	+ 1 rewards	✓
2	2024-01-27 01:34:39	<u>0x19ac8926877a5ac3440376f512113f9845efeba04e9d4c525bd5e9c11e4d4d50</u>	+ 100 kmcv	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:47:34	<u>0xb015b52b0017b34f4c3d57f68a717a76cc18e09e66a5fa2131c84c6579fcce45</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-21 23:47:34	<u>0xe53a1ef0a3d39e22b31f27ee7389d1c6ace82e5dd03d44d9d2d7d75b3db3e1e3</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-18 08:58:13	<u>0x86468085475e10dd7932cf3fac4edb938a9a00feb4c4f972470a84ea023b9b07</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 19:35:56	<u>0x6498e216213852f18eb0e9774c80945e19121458ab4274ace0020ea69eaa127f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 22:49:14	<u>0xa825d45ee8e9ccb09aba998199d6d983bbd6da9e1e91627a46ecc1e6b6b64d7</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
6	2024-02-06 00:59:46	<u>0x7db3c0b93d5b44c0aeb8a928ce55dc15f5a470f48923e03b3456dc5f336868ce</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 23:28:51	<u>0xfd50b1d8b4b0c406938613b1160f85abadc4d542d9ebe7f7f4d9806550eb00d9</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 09:36:38	<u>0xc2ff396e170153d7a6f2f1739b52b830137379858331243ab2dee177c84e29c3</u>	+ 1 2000usdc.net	✓
9	2024-02-05 08:28:52	<u>0x9a3f6e51256b95fa024de06e64954b79ce0ceab9e7801abad82c2aabfa28af60</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 01:54:27	<u>0xaecf1c5ccb993337811a5a427b3f27a4e206ea261cc90f7b5520348dda21ba43</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 23:14:17	<u>0xd91e736eb8116dbb845b4d9c36cbc9975fc1999ac3a23040505a580050a2d7f4</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 21:12:09	<u>0x0a690de99f834c75935d73c3cd9a0f8ff33b2d5073658fd50c7b00f0d181a9ca</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-29 11:20:51	<u>0xfd4ea84ac43096843e4290e6812acd53cf770568ff544eccc43286b73c93d48a</u>	+ 1 5eth.net	✓
14	2024-01-26 11:20:16	<u>0x6720aead3a01264e338add987b4d19be49d19c63e6bfc861e15e6ee2332c6705</u>	+ 1 2000usdc.org	✓
15	2024-01-26 11:12:06	<u>0xa52c499523040bababbb e660fbd299eef815707a49860b7a6e71909d63ce24d3</u>	+ 1 5000usdt.com	✓
16	2024-01-09 07:03:31	<u>0x73ff997c05e79684cd1ffa9d4a567df74a0a1d3ad313ce6a6ec11ab5b5b059c4</u>	+ 1 5000usdt.org	✓
17	2024-01-09 05:55:51	<u>0x28b94bf99f9abef5c8c3f311471bf43bed70cbce2cc12e226e4dce7c1c07feef</u>	+ 1 3000usdc.com	✓
18	2024-01-08 22:25:18	<u>0x89f47f750106a73647018a77dc373b7af8d43214cba65fa991b15fc449ce44ba</u>	+ 1 ether.xyz	✓
19	2024-01-07 18:43:56	<u>0x08f423c27d4aed31b3e299dfd0de7621ae82a44531df16f6714ab054810af4fa</u>	+ 1 ether.xyz	✓
20	2024-01-05 05:16:50	<u>0x7cbc7f7ebf7db4e02d73995349b77f87f107530f1f6e733ac9d0faaf16ea0a22</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-05 05:06:00	<u>0xd8f9235978a70d2e1038</u> <u>0be33cdf3905b493360aed</u> <u>ee6007b373366630f81950</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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