

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:59 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b2af27e569230b18423595975b8adf69adac815</u>
TOTAL RECEIVED	0.177176000000000000 MATIC
	0.06 USD
TOTAL SEND	0.177176000000000000 MATIC
	0.06 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
\$5ETH Reward	N/A 5eth.net
20,000 USDT Reward	N/A ether.xyz
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$5000 USDT Airdrop	N/A 5000usdt.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:45:45	<u>0xc7dc0327820ef2495be9 1f64fd695bba9d9569d9ca 19abbf68f5374f6e8883f0</u>	- 0.0740298754902112 00 MATIC 0.02 USD	✓
2	2024-10-14 08:45:45	<u>0xc7dc0327820ef2495be9 1f64fd695bba9d9569d9ca 19abbf68f5374f6e8883f0</u>	- 0.0005714063962320 00 MATIC 0.00 USD	✓
3	2024-10-14 08:45:45	<u>0xc7dc0327820ef2495be9 1f64fd695bba9d9569d9ca 19abbf68f5374f6e8883f0</u>	- 0.0003233029860690 00 MATIC 0.00 USD	✓
4	2024-02-17 19:35:20	<u>0x1bb19b6f95ffede4772c 758a2a8d6831a2cd773939 7e7c947d73eb1e77a90a12</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-17 19:35:20	<u>0x1bb19b6f95ffede4772c</u> <u>758a2a8d6831a2cd773939</u> <u>7e7c947d73eb1e77a90a12</u>	- 0.0062249955500000 00 MATIC  0.00 USD	✓
6	2024-02-17 19:35:20	<u>0x1bb19b6f95ffede4772c</u> <u>758a2a8d6831a2cd773939</u> <u>7e7c947d73eb1e77a90a12</u>	- 0.0007755826306559 10 MATIC  0.00 USD	✓
7	2024-02-10 16:35:13	<u>0xfbb55db2e3931f196dec</u> <u>5b51425062c6a39d5dc504</u> <u>945f83d4c0775ab17323a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 16:35:13	<u>0xfbb55db2e3931f196dec</u> <u>5b51425062c6a39d5dc504</u> <u>945f83d4c0775ab17323a2</u>	- 0.0044493167500000 00 MATIC  0.00 USD	✓
9	2024-02-10 16:35:13	<u>0xfbb55db2e3931f196dec</u> <u>5b51425062c6a39d5dc504</u> <u>945f83d4c0775ab17323a2</u>	- 0.0014467900283900 00 MATIC  0.00 USD	✓
10	2024-02-08 22:40:44	<u>0xce366ec4c5b269a22243</u> <u>0862085e5fc4dabaeb1732</u> <u>c5a5cff0a21afaf19dd503</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 22:40:44	<u>0xce366ec4c5b269a22243</u> <u>0862085e5fc4dabaeb1732</u> <u>c5a5cff0a21afaf19dd503</u>	- 0.0059065607500000 00 MATIC  0.00 USD	✓
12	2024-02-08 22:40:44	<u>0xce366ec4c5b269a22243</u> <u>0862085e5fc4dabaeb1732</u> <u>c5a5cff0a21afaf19dd503</u>	- 0.00000000000022938 10 MATIC  0.00 USD	✓
13	2024-02-07 19:10:42	<u>0x6a6e4fef6a872f633be0</u> <u>a06ffa91d1df1f665e023f</u> <u>7d30a16ab84b76d0675204</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 19:10:42	<u>0x6a6e4fef6a872f633be0</u> <u>a06ffa91d1df1f665e023f</u> <u>7d30a16ab84b76d0675204</u>	- 0.0041767581500000 00 MATIC  0.00 USD	✓
15	2024-02-07 19:10:42	<u>0x6a6e4fef6a872f633be0</u> <u>a06ffa91d1df1f665e023f</u> <u>7d30a16ab84b76d0675204</u>	- 0.0004439537212502 00 MATIC  0.00 USD	✓
16	2024-02-05 23:21:03	<u>0xd34f006ff13a57ba1cd6</u> <u>923efc3dd23facba2c70c0</u> <u>311338159d23bfd74b74c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 23:21:03	<u>0xd34f006ff13a57ba1cd6</u> <u>923efc3dd23facba2c70c0</u> <u>311338159d23bfd74b74c0</u>	- 0.0073179285500000 00 MATIC  0.00 USD	✓
18	2024-02-05 23:21:03	<u>0xd34f006ff13a57ba1cd6</u> <u>923efc3dd23facba2c70c0</u> <u>311338159d23bfd74b74c0</u>	- 0.0003694671142947 55 MATIC  0.00 USD	✓
19	2024-02-04 20:08:43	<u>0x6b903c75a26ccda51487</u> <u>733d73fc9b3a4746cd4cd0</u> <u>5d5b5fdd6f15cbe9245335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-04 20:08:43	<u>0x6b903c75a26ccda51487</u> <u>733d73fc9b3a4746cd4cd0</u> <u>5d5b5fdd6f15cbe9245335</u>	- 0.0055813794500000 00 MATIC  0.00 USD	✓
21	2024-02-04 20:08:43	<u>0x6b903c75a26ccda51487</u> <u>733d73fc9b3a4746cd4cd0</u> <u>5d5b5fdd6f15cbe9245335</u>	- 0.0024714285839279 35 MATIC  0.00 USD	✓
22	2024-02-03 14:11:51	<u>0xd88fa8a3dc9f885ae643</u> <u>43d3942aa1a309a11f2c7d</u> <u>e2bab2c43ca242dedf001d</u>	+ 0.0773630000000000 01 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 12:23:16	<u>0x13bbd772e95ed4c72578e11e8002e73b7573c7f59da1ea7d2455f0831d155a0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-03 12:23:16	<u>0x13bbd772e95ed4c72578e11e8002e73b7573c7f59da1ea7d2455f0831d155a0b</u>	- 0.0055415751000000 00 MATIC  0.00 USD	✓
25	2024-02-03 12:23:16	<u>0x13bbd772e95ed4c72578e11e8002e73b7573c7f59da1ea7d2455f0831d155a0b</u>	- 0.0018537811131447 00 MATIC  0.00 USD	✓
26	2024-01-29 06:07:27	<u>0x3a6872a5fe0eca66740ffeb45675e1815cb1aa029ac7ebb31683ad928e05ccf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 06:07:27	<u>0x3a6872a5fe0eca66740ffeb45675e1815cb1aa029ac7ebb31683ad928e05ccf7</u>	- 0.0039075728000000 00 MATIC  0.00 USD	✓
28	2024-01-29 06:07:27	<u>0x3a6872a5fe0eca66740ffeb45675e1815cb1aa029ac7ebb31683ad928e05ccf7</u>	- 0.0001523316362507 95 MATIC  0.00 USD	✓
29	2024-01-28 03:16:25	<u>0xe5bda520189630c99f1fe230b0935983a89c79b619d9b4521840db17488a6eaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-28 03:16:25	<u>0xe5bda520189630c99f1fe230b0935983a89c79b619d9b4521840db17488a6eaf</u>	- 0.0037551019000000 00 MATIC  0.00 USD	✓
31	2024-01-28 03:16:25	<u>0xe5bda520189630c99f1fe230b0935983a89c79b619d9b4521840db17488a6eaf</u>	- 0.0003519979702711 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 01:32:13	<u>0x94e8ba09575d9a0b0aee</u> <u>5ed57675c289042a7d4a83</u> <u>7dae9f96c335f392f86174</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-27 01:32:13	<u>0x94e8ba09575d9a0b0aee</u> <u>5ed57675c289042a7d4a83</u> <u>7dae9f96c335f392f86174</u>	- 0.0037382356500000 00 MATIC  0.00 USD	✓
34	2024-01-27 01:32:13	<u>0x94e8ba09575d9a0b0aee</u> <u>5ed57675c289042a7d4a83</u> <u>7dae9f96c335f392f86174</u>	- 0.0002106826096065 70 MATIC  0.00 USD	✓
35	2024-01-26 05:32:20	<u>0xfb543be1744b2769e25b</u> <u>a082b47957a3998ed8c991</u> <u>18aed73e6da7f66e099a50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-26 05:32:20	<u>0xfb543be1744b2769e25b</u> <u>a082b47957a3998ed8c991</u> <u>18aed73e6da7f66e099a50</u>	- 0.0037888344000000 00 MATIC  0.00 USD	✓
37	2024-01-26 05:32:20	<u>0xfb543be1744b2769e25b</u> <u>a082b47957a3998ed8c991</u> <u>18aed73e6da7f66e099a50</u>	- 0.0003383658243158 35 MATIC  0.00 USD	✓
38	2024-01-11 22:26:00	<u>0x4da326fc68e4058a7d3f</u> <u>85e68be9644e484fb53768</u> <u>290f14db2dbb16ecf278da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-11 22:26:00	<u>0x4da326fc68e4058a7d3f</u> <u>85e68be9644e484fb53768</u> <u>290f14db2dbb16ecf278da</u>	- 0.0056515430500000 00 MATIC  0.00 USD	✓
40	2024-01-11 22:26:00	<u>0x4da326fc68e4058a7d3f</u> <u>85e68be9644e484fb53768</u> <u>290f14db2dbb16ecf278da</u>	- 0.0000351954740723 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-09 16:54:50	<u>0x1ccc181f98ba3d9a1ff5</u> <u>bd57d275cdfdd9bb69757c</u> <u>4332202fc5f1e4e1f23165</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-09 16:54:50	<u>0x1ccc181f98ba3d9a1ff5</u> <u>bd57d275cdfdd9bb69757c</u> <u>4332202fc5f1e4e1f23165</u>	- 0.0058950917000000 00 MATIC  0.00 USD	✓
43	2024-01-09 16:54:50	<u>0x1ccc181f98ba3d9a1ff5</u> <u>bd57d275cdfdd9bb69757c</u> <u>4332202fc5f1e4e1f23165</u>	- 0.0010100081266043 70 MATIC  0.00 USD	✓
44	2024-01-08 22:23:44	<u>0x2a869fe1d9e43ccabeeb</u> <u>59191f9ecdf16ec544d713</u> <u>409a4e794386b3c7d05244</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-08 22:23:44	<u>0x2a869fe1d9e43ccabeeb</u> <u>59191f9ecdf16ec544d713</u> <u>409a4e794386b3c7d05244</u>	- 0.0079682911499999 99 MATIC  0.00 USD	✓
46	2024-01-08 22:23:44	<u>0x2a869fe1d9e43ccabeeb</u> <u>59191f9ecdf16ec544d713</u> <u>409a4e794386b3c7d05244</u>	- 0.0014449221172439 90 MATIC  0.00 USD	✓
47	2024-01-07 18:43:16	<u>0x49d18cb0e84df0f68ff8</u> <u>56924ea07d7d0719f82e24</u> <u>089a340bf83d81f26a4885</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-07 18:43:16	<u>0x49d18cb0e84df0f68ff8</u> <u>56924ea07d7d0719f82e24</u> <u>089a340bf83d81f26a4885</u>	- 0.0050092762500000 00 MATIC  0.00 USD	✓
49	2024-01-07 18:43:16	<u>0x49d18cb0e84df0f68ff8</u> <u>56924ea07d7d0719f82e24</u> <u>089a340bf83d81f26a4885</u>	- 0.0000000009410692 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-06 00:30:25	<u>0x1598ef43196c50717083</u> <u>5830627f2239ffb305afec</u> <u>31ba849c6ea5fc01303e66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-06 00:30:25	<u>0x1598ef43196c50717083</u> <u>5830627f2239ffb305afec</u> <u>31ba849c6ea5fc01303e66</u>	- 0.0044594365000000 00 MATIC  0.00 USD	✓
52	2024-01-06 00:30:25	<u>0x1598ef43196c50717083</u> <u>5830627f2239ffb305afec</u> <u>31ba849c6ea5fc01303e66</u>	- 0.0000432632829787 40 MATIC  0.00 USD	✓
53	2024-01-04 21:07:13	<u>0x50c2e73901a40fb934eb</u> <u>c9288855a1cb6b6ff412d5</u> <u>bd723bf228e71741e22a7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-04 21:07:13	<u>0x50c2e73901a40fb934eb</u> <u>c9288855a1cb6b6ff412d5</u> <u>bd723bf228e71741e22a7e</u>	- 0.0065852586500000 00 MATIC  0.00 USD	✓
55	2024-01-04 21:07:13	<u>0x50c2e73901a40fb934eb</u> <u>c9288855a1cb6b6ff412d5</u> <u>bd723bf228e71741e22a7e</u>	- 0.0013464876011174 40 MATIC  0.00 USD	✓
56	2024-01-02 21:40:53	<u>0xdc4e775640d6c41b30b5</u> <u>928dd684a325329c343a33</u> <u>535119cf8f35f31c2fb630</u>	+ 0.0998129999999999 99 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 20:08:55	<u>0xd0dc0ea6b0a3aab96f9c</u> <u>4313fe97c1e2bb886c4344</u> <u>fbdc7adfceae6044a537b5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 14:13:19	<u>0x8ae1dab27739508f9c56a6a54fa15c8e3314bce01d1bff45922e993ccabae975</u>	+ 1 rewards	✓
3	2024-01-26 05:32:44	<u>0xfac78980e6fbc4d37ad32c3a4b2099178ef8db5cfc7202177e728a50392cdcef</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:46:15	<u>0x8337f0cd7a98dd2e5acd99971435ba6ba21f22f933446059f11f5adee0c507eb</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-02-21 23:24:45	<u>0x5b2f5477587fb66b559a0b60c7a36963d0527b1eb6c6374a91aed5180f9be1a9</u>	+ 1 https://lidorium.com	✓
3	2024-02-18 08:59:55	<u>0x6cb3007cf67fe9aae65a48e4a25cec77ba3142d8fd61bf988a7984d457a23945</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 19:37:06	<u>0xc2a379bc7a883893b7cfa0acf639debd68df033021b367ceb74efb853164e461</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 22:16:32	<u>0x3193a4e62087e2d1b8fcb3931dfb89c7485461b9b205d17ce4a6ec6df5ad5612</u>	+ 1 https://aione-giv.com	✓
6	2024-02-10 02:02:53	<u>0x8411da05a509a2669a1beb28482d564d383dbf3a965dac67a3d0f1fd2cf28e7c</u>	+ 1 r.online	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 01:05:37	<u>0x23ad9bf6550941f942ba4beb8f43d357f07555d31efed48587e3590cfee2bea5</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 23:28:51	<u>0x03f9275041fcbd16d285acca0ff16613daa79a35683b95250cae8ba0a20370dc</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 09:35:58	<u>0x6135befcaaeace590146ae145d328a11a51a1af2e733313e1ea90c00eca4f07e</u>	+ 1 2000usdc.net	✓
10	2024-02-05 08:28:52	<u>0x9a3f6e51256b95fa024de06e64954b79ce0ceab9e7801abad82c2aabfa28af60</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 05:02:42	<u>0xb657752acce7cb7a8f883b1cd9daeae70a4d1b9f7bd74b879e429b351d6b157</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-29 11:17:49	<u>0x4c03931e470db7a5a4d1f6c27a52dd4c779193fa0c570bbe31f098c5514dcac7</u>	+ 1 5eth.net	✓
13	2024-01-26 11:19:40	<u>0x1d0e1e4d92f5dc8297126d324573f46f236fa0d539f9b0f3d387c1cab6292169</u>	+ 1 2000usdc.org	✓
14	2024-01-26 11:11:18	<u>0x3d11b7745f4f8795757b55e8ebe05822fe8ebf50beb242a9c1ad648d65f16628</u>	+ 1 5000usdt.com	✓
15	2024-01-09 07:01:27	<u>0x10f740260bef793b2671612876414c1f8e12729fe6af6d78e0dee7cc1f9c4dde</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 05:54:49	<u>0xdd5cb12ed0f8c187c171718dd7974029a998219813d18901a69b88f0cd520527</u>	+ 1 3000usdc.com	✓
17	2024-01-07 18:43:30	<u>0x4557f6232a2b731e4a53ed210a78df583f29713b0f4c195feccad0d5e884755e</u>	+ 1 ether.xyz	✓
18	2024-01-05 05:16:50	<u>0x7cbc7f7ebf7db4e02d73995349b77f87f107530f1f6e733ac9d0faaf16ea0a22</u>	+ 1 3000usdt.net	✓
19	2024-01-05 05:06:00	<u>0xd8f9235978a70d2e10380be33cdf3905b493360aedee6007b373366630f81950</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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