

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dbdb9e7e0778af0942cce27bf6e78f86b355659</u>
TOTAL RECEIVED	0.24452599999999993 MATIC
	0.09 USD
TOTAL SEND	0.145824176345929507 MATIC
	0.05 USD








Token	Balance
MATIC	0.098701823654070500 MATIC
	0.03 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]










Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
• Reward at 2000usdc.net	N/A Reward at 2000usdc€,net
\$2000 USDC Voucher	N/A 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5ETH Reward	N/A 5eth.net





#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:16:29	<u>0x933fc437c32ecc4cb83e</u> <u>40a967d003695e5576559e</u> <u>60614bd024f911077e754b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-17 14:16:29	<u>0x933fc437c32ecc4cb83e</u> <u>40a967d003695e5576559e</u> <u>60614bd024f911077e754b</u>	- 0.0062088039500000 00 MATIC 0.00 USD	✓
3	2024-02-17 14:16:29	<u>0x933fc437c32ecc4cb83e</u> <u>40a967d003695e5576559e</u> <u>60614bd024f911077e754b</u>	- 0.0035297073300073 65 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-10 11:57:57	<u>0x1b3c3c779fad7f088c9467243980644ca8dfda3f37ea568121ec96ff5082cb40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 11:57:57	<u>0x1b3c3c779fad7f088c9467243980644ca8dfda3f37ea568121ec96ff5082cb40</u>	- 0.0043582390000000 00 MATIC  0.00 USD	✓
6	2024-02-10 11:57:57	<u>0x1b3c3c779fad7f088c9467243980644ca8dfda3f37ea568121ec96ff5082cb40</u>	- 0.0001954960648564 50 MATIC  0.00 USD	✓
7	2024-02-08 19:54:50	<u>0xd95f6a3141a20e0da63ffcb12ff4d25c6fa6e13741e96f50e6760295d4f32e6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 19:54:50	<u>0xd95f6a3141a20e0da63ffcb12ff4d25c6fa6e13741e96f50e6760295d4f32e6e</u>	- 0.0060030357000000 00 MATIC  0.00 USD	✓
9	2024-02-08 19:54:50	<u>0xd95f6a3141a20e0da63ffcb12ff4d25c6fa6e13741e96f50e6760295d4f32e6e</u>	- 0.0000126015506827 80 MATIC  0.00 USD	✓
10	2024-02-07 15:19:57	<u>0x27109e3afcb01c1c9392f5772a1cc30c0cf41bb87cc672ce789a1428afdadb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 15:19:57	<u>0x27109e3afcb01c1c9392f5772a1cc30c0cf41bb87cc672ce789a1428afdadb</u>	- 0.0066500250500000 00 MATIC  0.00 USD	✓
12	2024-02-07 15:19:57	<u>0x27109e3afcb01c1c9392f5772a1cc30c0cf41bb87cc672ce789a1428afdadb</u>	- 0.0030145590829735 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 20:32:02	<u>0xa97ed2d5f87cc6cfd898</u> <u>9574c3c2071db06447f6ed</u> <u>a0eb23047ecfbd2db646f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 20:32:02	<u>0xa97ed2d5f87cc6cfd898</u> <u>9574c3c2071db06447f6ed</u> <u>a0eb23047ecfbd2db646f8</u>	- 0.0086975878000000 00 MATIC  0.00 USD	✓
15	2024-02-05 20:32:02	<u>0xa97ed2d5f87cc6cfd898</u> <u>9574c3c2071db06447f6ed</u> <u>a0eb23047ecfbd2db646f8</u>	- 0.0012560273848436 50 MATIC  0.00 USD	✓
16	2024-02-04 16:53:52	<u>0xa9b5891df1952021cb02</u> <u>5fbc3334d809b527317722</u> <u>ea250cb70264f04cfed89c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 16:53:52	<u>0xa9b5891df1952021cb02</u> <u>5fbc3334d809b527317722</u> <u>ea250cb70264f04cfed89c</u>	- 0.0056468205000000 00 MATIC  0.00 USD	✓
18	2024-02-04 16:53:52	<u>0xa9b5891df1952021cb02</u> <u>5fbc3334d809b527317722</u> <u>ea250cb70264f04cfed89c</u>	- 0.0010794074958352 55 MATIC  0.00 USD	✓
19	2024-02-04 07:32:16	<u>0x64fa2d1c07c8bf1b8e96</u> <u>548de1e38cf987a1cb457a</u> <u>ead31c6250a998fa170691</u>	+ 0.062398000000000000 02 MATIC  0.04 USD	✓
20	2024-02-03 09:46:35	<u>0xfe6133222afee90b89df</u> <u>b24e2f5247b346b546447c</u> <u>729d8f60f2773c3c9c02c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-03 09:46:35	<u>0xfe6133222afee90b89df</u> <u>b24e2f5247b346b546447c</u> <u>729d8f60f2773c3c9c02c2</u>	- 0.0075257207500000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2024-02-03 09:46:35	<u>0xfe6133222afee90b89df</u> <u>b24e2f5247b346b546447c</u> <u>729d8f60f2773c3c9c02c2</u>	- 0.0044235059662149 95 MATIC  0.00 USD	✓
23	2024-01-29 03:14:58	<u>0xce07f10704177764c7f4</u> <u>c4ffffbc3a9438f5609956e</u> <u>4a078080cbc3b86b7939e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 03:14:58	<u>0xce07f10704177764c7f4</u> <u>c4ffffbc3a9438f5609956e</u> <u>4a078080cbc3b86b7939e0</u>	- 0.0038731656500000 00 MATIC  0.00 USD	✓
25	2024-01-29 03:14:58	<u>0xce07f10704177764c7f4</u> <u>c4ffffbc3a9438f5609956e</u> <u>4a078080cbc3b86b7939e0</u>	- 0.0000006130337432 45 MATIC  0.00 USD	✓
26	2024-01-28 19:53:18	<u>0xa7cc73156aa1d1391043</u> <u>a59b1bf4655b9df4893f30</u> <u>a7c63bcb29e63233128dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 19:53:18	<u>0xa7cc73156aa1d1391043</u> <u>a59b1bf4655b9df4893f30</u> <u>a7c63bcb29e63233128dc2</u>	- 0.0055469723000000 00 MATIC  0.00 USD	✓
28	2024-01-28 19:53:18	<u>0xa7cc73156aa1d1391043</u> <u>a59b1bf4655b9df4893f30</u> <u>a7c63bcb29e63233128dc2</u>	- 0.0003131558058312 90 MATIC  0.00 USD	✓
29	2024-01-27 23:06:55	<u>0x1d33cbe07188de74c78f</u> <u>8bbf3076a8543664a4a9cd</u> <u>2ff663e9a5a8ae2fbd6aed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-27 23:06:55	<u>0x1d33cbe07188de74c78f</u> <u>8bbf3076a8543664a4a9cd</u> <u>2ff663e9a5a8ae2fbd6aed</u>	- 0.0042664866000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 23:06:55	<u>0x1d33cbe07188de74c78f8bbf3076a8543664a4a9cd2ff663e9a5a8ae2fbd6aed</u>	- 0.0000000000180131 55 MATIC  0.00 USD	✓
32	2024-01-26 00:03:16	<u>0x2e8a08cc9de27a4e131189eb4f2ab4522bcfc1797879e1da5d36ba62d039bc8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-26 00:03:16	<u>0x2e8a08cc9de27a4e131189eb4f2ab4522bcfc1797879e1da5d36ba62d039bc8d</u>	- 0.0047744980500000 00 MATIC  0.00 USD	✓
34	2024-01-26 00:03:16	<u>0x2e8a08cc9de27a4e131189eb4f2ab4522bcfc1797879e1da5d36ba62d039bc8d</u>	- 0.0000504210887484 40 MATIC  0.00 USD	✓
35	2024-01-11 20:03:26	<u>0x2ddc165d0f59e7d80ed8d9180e6487d01f9a48ba53baf22510836138b4fa4235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-11 20:03:26	<u>0x2ddc165d0f59e7d80ed8d9180e6487d01f9a48ba53baf22510836138b4fa4235</u>	- 0.0072997130000000 00 MATIC  0.00 USD	✓
37	2024-01-11 20:03:26	<u>0x2ddc165d0f59e7d80ed8d9180e6487d01f9a48ba53baf22510836138b4fa4235</u>	- 0.0003112808371041 65 MATIC  0.00 USD	✓
38	2024-01-10 12:14:49	<u>0x79f6b977a5aab7a939ba82e47ff1913fdac4bd205c0451b3ff36483e8e6a29b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-10 12:14:49	<u>0x79f6b977a5aab7a939ba82e47ff1913fdac4bd205c0451b3ff36483e8e6a29b5</u>	- 0.0053749365500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-10 12:14:49	<u>0x79f6b977a5aab7a939ba82e47ff1913fdac4bd205c0451b3ff36483e8e6a29b5</u>	- 0.0021256530177412 05 MATIC  0.00 USD	✓
41	2024-01-09 12:24:14	<u>0x3a607f8dbbb62ac0d32468c0c8c88ff3565ebdff7fe5b00dee009094349fd721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-09 12:24:14	<u>0x3a607f8dbbb62ac0d32468c0c8c88ff3565ebdff7fe5b00dee009094349fd721</u>	- 0.0052669925500000 00 MATIC  0.00 USD	✓
43	2024-01-09 12:24:14	<u>0x3a607f8dbbb62ac0d32468c0c8c88ff3565ebdff7fe5b00dee009094349fd721</u>	- 0.0003008729385570 35 MATIC  0.00 USD	✓
44	2024-01-08 20:23:28	<u>0x321fe0233cf79908109c7f8ee51752092c4b32b8c39ace2cca45663140f213e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-08 20:23:28	<u>0x321fe0233cf79908109c7f8ee51752092c4b32b8c39ace2cca45663140f213e6</u>	- 0.0086699271499999 99 MATIC  0.00 USD	✓
46	2024-01-08 20:23:28	<u>0x321fe0233cf79908109c7f8ee51752092c4b32b8c39ace2cca45663140f213e6</u>	- 0.0025877293419886 50 MATIC  0.00 USD	✓
47	2024-01-07 16:31:31	<u>0x4fc85ead6b7d0066510973ecb42d354dc35e291529e2d67e5eb2e9f1b6ebf089</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-07 16:31:31	<u>0x4fc85ead6b7d0066510973ecb42d354dc35e291529e2d67e5eb2e9f1b6ebf089</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-07 16:31:31	<u>0x4fc85ead6b7d00665109</u> <u>73ecb42d354dc35e291529</u> <u>e2d67e5eb2e9f1b6ebf089</u>	- 0.0011177179750192 90 MATIC  0.00 USD	✓
50	2024-01-06 16:15:16	<u>0x991d17f1baec53c6fc46</u> <u>3e0a624ddd872902564213</u> <u>2b133d9c1cc2c0dd912bc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-06 16:15:16	<u>0x991d17f1baec53c6fc46</u> <u>3e0a624ddd872902564213</u> <u>2b133d9c1cc2c0dd912bc5</u>	- 0.0055834034000000 00 MATIC  0.00 USD	✓
52	2024-01-06 16:15:16	<u>0x991d17f1baec53c6fc46</u> <u>3e0a624ddd872902564213</u> <u>2b133d9c1cc2c0dd912bc5</u>	- 0.0050624736369071 05 MATIC  0.00 USD	✓
53	2024-01-05 22:31:09	<u>0xfe663dfc3c827bb77fc0</u> <u>d10b785a76bfebbeb601f9</u> <u>f90057739349cf7133eaf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-05 22:31:09	<u>0xfe663dfc3c827bb77fc0</u> <u>d10b785a76bfebbeb601f9</u> <u>f90057739349cf7133eaf9</u>	- 0.0042516443000000 00 MATIC  0.00 USD	✓
55	2024-01-05 22:31:09	<u>0xfe663dfc3c827bb77fc0</u> <u>d10b785a76bfebbeb601f9</u> <u>f90057739349cf7133eaf9</u>	- 0.0000000031518973 35 MATIC  0.00 USD	✓
56	2024-01-04 01:36:42	<u>0x9899677bb1a9554c9583</u> <u>cf9f36cda14bc5b16db496</u> <u>6d80cb01df034ae883a906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-04 01:36:42	<u>0x9899677bb1a9554c9583</u> <u>cf9f36cda14bc5b16db496</u> <u>6d80cb01df034ae883a906</u>	- 0.0060232752000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2024-01-04 01:36:42	<u>0x9899677bb1a9554c9583cf9f36cda14bc5b16db4966d80cb01df034ae883a906</u>	- 0.0041481937978918 75 MATIC  0.00 USD	✓
59	2024-01-01 01:25:11	<u>0xbdb627801ad176a860ddb957835387cd580bd0e0befb109758d8a3939044f94e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-01 01:25:11	<u>0xbdb627801ad176a860ddb957835387cd580bd0e0befb109758d8a3939044f94e</u>	- 0.0061062571500000 00 MATIC  0.00 USD	✓
61	2024-01-01 01:25:11	<u>0xbdb627801ad176a860ddb957835387cd580bd0e0befb109758d8a3939044f94e</u>	- 0.0039985896770726 15 MATIC  0.00 USD	✓
62	2023-12-31 20:14:05	<u>0x9a0cafad0f2f47ccab07b71a70ad3dd85d2fd7ce1a5a63d9615bfb8cf543b01d</u>	+ 0.1821280000000000 12 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 15:20:03	<u>0xd995f20d63f0e3148f6a58754f608ed14532e6f1cb248ee626be3bbcf893f12e</u>	+ 1 rewards	✓
2	2024-02-05 20:32:10	<u>0xba6346e268aa3aaf300f5e683dabb75c7b3858522c411d0d5753a5d0da309268</u>	+ 1 rewards	✓
3	2024-02-03 09:46:41	<u>0x2f051d9ca532094073ab846fcd20b1e4b5caa6cb5beb5851431e29498896381e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 00:03:52	<u>0xa8d95e74c8df28fa776f</u> <u>f1c781333ce496b81b3a68</u> <u>1222d5854c4862b6cde2d6</u>	+ 1 rewards	✓
5	2024-01-26 00:03:26	<u>0xfc15a898023c2755e116</u> <u>6f4dab8379179df5753a04</u> <u>6e7b83bbf943dc14ae9ce7</u>	+ 100 kmcv	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:56:32	<u>0x472761b9e2d3599754b2</u> <u>f14d63606506ae6c5083dc</u> <u>58185ee8cfcc946cc22785</u>	+ 1 Airdrop at [3eth i%€org]	✓
2	2024-02-17 14:22:27	<u>0x0ab036ae68203ae40c</u> <u>8f7c08b41532d4fbaa746c</u> <u>db92a114524db8befd4736</u>	+ 1 Reward at [5000usdc i%€com]	✓
3	2024-02-16 18:50:02	<u>0x1811ef2fd4e5c832b17f</u> <u>74d64057b2b650869033ee</u> <u>2498d20721e246e5c34463</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
4	2024-02-10 02:37:22	<u>0x82edff88566d82bb3448</u> <u>f85f71459a0d31f56fc975</u> <u>9c29a8cf9ee711365e130f</u>	+ 1 r.online	✓
5	2024-02-05 23:40:57	<u>0xe556cd2a2b9dc9866f5f</u> <u>3ee2345e5f2bd33fbd7070</u> <u>3ae65089d18c013ff8f08b</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 22:20:01	<u>0x1d5d04ed082ec441c41c</u> <u>d799f16f73489eabf18911</u> <u>39a51322de2ef5f50ac0f1</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 09:40:52	<u>0x947d6be9da35533ed34bd0c1fb38e3f00b783b6e9c22aa86dc84920101608360</u>	+ 1 2000usdc.net	✓
8	2024-02-04 07:57:34	<u>0xd3bfe969080e6a341c1cf6e7874f60949d4f9e79f3beffd0d8c13e04503c2ae2</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 00:28:39	<u>0xcd425343435f524bd8e2275f6345b50189aba21426cbe780fe6bdc63a6e141c9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-29 00:49:57	<u>0xd0f4bb88680c65eb394003bf45758837d189ddf5d65b136b4db7a9cb342dd563</u>	+ 1 5eth.net	✓
11	2024-01-26 06:42:57	<u>0x431a2ec993a85f56330ce91c0d5f573787157574606e777b5f89d0617027089f</u>	+ 1 2000usdc.org	✓
12	2024-01-26 06:37:19	<u>0x71b13dea772e1de0a0eb963837ac06ac36a4a3122b17eb3598d7a2279f65a783</u>	+ 1 5000usdt.com	✓
13	2024-01-09 05:24:20	<u>0xd4750ef8eb380f47093776fa37b08d0899a420412a2865589c24b528c96ff0c1</u>	+ 1 5000usdt.org	✓
14	2024-01-09 04:18:24	<u>0x6b9ffea826b6e7d5c912e984cd1a32e605da09e2c955fbadb9bb116fc254354c</u>	+ 1 3000usdc.com	✓
15	2024-01-04 11:52:08	<u>0x7674cce98d897fe1939174951711e81b605b06c47a36b7733b66148c9b888522</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 11:48:10	<u>0xb262ded0c104aea654cf</u> <u>ff9eb6b3f81d8b9f7bd69e</u> <u>e7d4697d49453fafb44aca</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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