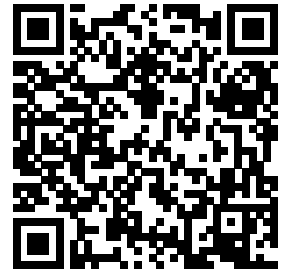


3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-21 00:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a551ae6e4ba1d93fe58d73007550287a6ae471a</u>
TOTAL RECEIVED	0.219088000000000005 MATIC
	0.08 USD
TOTAL SEND	0.219088000000000005 MATIC
	0.08 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{ecom}]
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDT Airdrop	N/A 5000usdt.com








Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A ether.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-13 09:56:17	<u>0x32572bc898921f4fdf96</u> <u>2cb29113f8a0f4f9fd1b22</u> <u>0494f548257cffffb0e26f3</u>	- 0.0954377610709336 16 MATIC  0.03 USD	✓
2	2024-10-13 09:56:17	<u>0x32572bc898921f4fdf96</u> <u>2cb29113f8a0f4f9fd1b22</u> <u>0494f548257cffffb0e26f3</u>	- 0.0006299999997900 00 MATIC  0.00 USD	✓
3	2024-10-13 09:56:17	<u>0x32572bc898921f4fdf96</u> <u>2cb29113f8a0f4f9fd1b22</u> <u>0494f548257cffffb0e26f3</u>	- 0.0000000000013650 00 MATIC  0.00 USD	✓
4	2024-02-17 18:25:52	<u>0xc12c46858a6fdd4e0407</u> <u>c1ba3b563715e037c306fb</u> <u>979e34c350242b813fc457</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 18:25:52	<u>0xc12c46858a6fdd4e0407</u> <u>c1ba3b563715e037c306fb</u> <u>979e34c350242b813fc457</u>	- 0.0062432111000000 00 MATIC  0.00 USD	✓
6	2024-02-17 18:25:52	<u>0xc12c46858a6fdd4e0407</u> <u>c1ba3b563715e037c306fb</u> <u>979e34c350242b813fc457</u>	- 0.0009863335999833 10 MATIC  0.00 USD	✓
7	2024-02-10 16:08:35	<u>0xb1daec36ad4db4e6277e</u> <u>04e50d6329e7fde9b3145e</u> <u>db5128231e4ff1cde86dda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 16:08:35	<u>0xb1daec36ad4db4e6277e</u> <u>04e50d6329e7fde9b3145e</u> <u>db5128231e4ff1cde86dda</u>	- 0.0044587618500000 00 MATIC  0.00 USD	✓
9	2024-02-10 16:08:35	<u>0xb1daec36ad4db4e6277e</u> <u>04e50d6329e7fde9b3145e</u> <u>db5128231e4ff1cde86dda</u>	- 0.0026702746612072 50 MATIC  0.00 USD	✓
10	2024-02-08 22:17:10	<u>0x2494742bfe6561f63331</u> <u>97117968eaf588ee352381</u> <u>1e37338443ad34201c7278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 22:17:10	<u>0x2494742bfe6561f63331</u> <u>97117968eaf588ee352381</u> <u>1e37338443ad34201c7278</u>	- 0.0066001009500000 00 MATIC  0.00 USD	✓
12	2024-02-08 22:17:10	<u>0x2494742bfe6561f63331</u> <u>97117968eaf588ee352381</u> <u>1e37338443ad34201c7278</u>	- 0.00000000000047225 50 MATIC  0.00 USD	✓
13	2024-02-07 18:28:30	<u>0xa997cac8748675351628</u> <u>5eab78565983307f8b38a4</u> <u>332407d70e58020f981c87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-02-07 18:28:30	<u>0xa997cac8748675351628</u> <u>5eab78565983307f8b38a4</u> <u>332407d70e58020f981c87</u>	- 0.0044162589000000 00 MATIC  0.00 USD	✓
15	2024-02-07 18:28:30	<u>0xa997cac8748675351628</u> <u>5eab78565983307f8b38a4</u> <u>332407d70e58020f981c87</u>	- 0.0002173129317731 80 MATIC  0.00 USD	✓
16	2024-02-05 22:51:55	<u>0x4437c74791871dc63aa3</u> <u>c4793d1c48e66b2077a446</u> <u>404fd8a86a179384829d4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 22:51:55	<u>0x4437c74791871dc63aa3</u> <u>c4793d1c48e66b2077a446</u> <u>404fd8a86a179384829d4f</u>	- 0.0073435652500000 00 MATIC  0.00 USD	✓
18	2024-02-05 22:51:55	<u>0x4437c74791871dc63aa3</u> <u>c4793d1c48e66b2077a446</u> <u>404fd8a86a179384829d4f</u>	- 0.0002441068984526 70 MATIC  0.00 USD	✓
19	2024-02-04 19:35:05	<u>0xbbfef4275b89a47c1def</u> <u>0435b27cc7c69307bfbba3</u> <u>b1679e8e45846826ffd0f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-04 19:35:05	<u>0xbbfef4275b89a47c1def</u> <u>0435b27cc7c69307bfbba3</u> <u>b1679e8e45846826ffd0f6</u>	- 0.0063417100000000 00 MATIC  0.00 USD	✓
21	2024-02-04 19:35:05	<u>0xbbfef4275b89a47c1def</u> <u>0435b27cc7c69307bfbba3</u> <u>b1679e8e45846826ffd0f6</u>	- 0.0029501067900962 40 MATIC  0.00 USD	✓
22	2024-02-03 11:59:27	<u>0x217af05b96c72b329ef9</u> <u>ed512509ac6761022cc190</u> <u>b74418f5d33a931bf472b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 11:59:27	<u>0x217af05b96c72b329ef9</u> <u>ed512509ac6761022cc190</u> <u>b74418f5d33a931bf472b4</u>	- 0.0051435316000000 00 MATIC  0.00 USD	✓
24	2024-02-03 11:59:27	<u>0x217af05b96c72b329ef9</u> <u>ed512509ac6761022cc190</u> <u>b74418f5d33a931bf472b4</u>	- 0.0024529622465532 95 MATIC  0.00 USD	✓
25	2024-02-03 04:45:04	<u>0xb23c0c1e5f38ef728ab0</u> <u>01e304bae6370423f78bfe</u> <u>fc7943fc8ed084db9bd37f</u>	+ 0.1307369999999999 92 MATIC  0.10 USD	✓
26	2024-01-29 05:44:55	<u>0xfa6f2533632a71bae9fa</u> <u>6d43c715cbf406bc838c98</u> <u>ae975b8f073b63659cec1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 05:44:55	<u>0xfa6f2533632a71bae9fa</u> <u>6d43c715cbf406bc838c98</u> <u>ae975b8f073b63659cec1d</u>	- 0.0045660312000000 00 MATIC  0.00 USD	✓
28	2024-01-29 05:44:55	<u>0xfa6f2533632a71bae9fa</u> <u>6d43c715cbf406bc838c98</u> <u>ae975b8f073b63659cec1d</u>	- 0.0001355525164887 15 MATIC  0.00 USD	✓
29	2024-01-28 02:41:26	<u>0xdaa83b5c7d8aee8797e0</u> <u>418eec0bab5a8928fdd329</u> <u>000fe4d365a2188ed63f07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-28 02:41:26	<u>0xdaa83b5c7d8aee8797e0</u> <u>418eec0bab5a8928fdd329</u> <u>000fe4d365a2188ed63f07</u>	- 0.0034211501500000 00 MATIC  0.00 USD	✓
31	2024-01-28 02:41:26	<u>0xdaa83b5c7d8aee8797e0</u> <u>418eec0bab5a8928fdd329</u> <u>000fe4d365a2188ed63f07</u>	- 0.0004985242812547 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 01:01:12	<u>0xa4274eab5832b5cbb774</u> <u>37e4b9e16df53426d61cb5</u> <u>978ccc3a3c1ddc34f1780b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-27 01:01:12	<u>0xa4274eab5832b5cbb774</u> <u>37e4b9e16df53426d61cb5</u> <u>978ccc3a3c1ddc34f1780b</u>	- 0.0039500757500000 00 MATIC  0.00 USD	✓
34	2024-01-27 01:01:12	<u>0xa4274eab5832b5cbb774</u> <u>37e4b9e16df53426d61cb5</u> <u>978ccc3a3c1ddc34f1780b</u>	- 0.0001267761342912 65 MATIC  0.00 USD	✓
35	2024-01-26 04:47:54	<u>0xa5a34aabb0e4003ee181</u> <u>22a7f3e1092c8ffd30cc93</u> <u>2a769af87477fcd6ae28e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-26 04:47:54	<u>0xa5a34aabb0e4003ee181</u> <u>22a7f3e1092c8ffd30cc93</u> <u>2a769af87477fcd6ae28e4</u>	- 0.0051374597500000 00 MATIC  0.00 USD	✓
37	2024-01-26 04:47:54	<u>0xa5a34aabb0e4003ee181</u> <u>22a7f3e1092c8ffd30cc93</u> <u>2a769af87477fcd6ae28e4</u>	- 0.0007369018032988 85 MATIC  0.00 USD	✓
38	2024-01-11 22:05:27	<u>0xe48c872a94e4097225e9</u> <u>978d33cef20a9f9e6968d5</u> <u>c8a1ea1555313ca3891580</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-11 22:05:27	<u>0xe48c872a94e4097225e9</u> <u>978d33cef20a9f9e6968d5</u> <u>c8a1ea1555313ca3891580</u>	- 0.0057378982500000 00 MATIC  0.00 USD	✓
40	2024-01-11 22:05:27	<u>0xe48c872a94e4097225e9</u> <u>978d33cef20a9f9e6968d5</u> <u>c8a1ea1555313ca3891580</u>	- 0.0000815917456331 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-10 17:32:58	<u>0x46204af8f6bce8b20aea</u> <u>b57991cda93cb425b95827</u> <u>de0512c7e8dc9ce2ba1d58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-10 17:32:58	<u>0x46204af8f6bce8b20aea</u> <u>b57991cda93cb425b95827</u> <u>de0512c7e8dc9ce2ba1d58</u>	- 0.0054626410500000 00 MATIC  0.00 USD	✓
43	2024-01-10 17:32:58	<u>0x46204af8f6bce8b20aea</u> <u>b57991cda93cb425b95827</u> <u>de0512c7e8dc9ce2ba1d58</u>	- 0.0007575752611169 85 MATIC  0.00 USD	✓
44	2024-01-09 16:36:36	<u>0x22b7de05ee54c441ca12</u> <u>aa28a1fb3b7cdb69f04e6c</u> <u>708d39bd02f6bf61f455fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-09 16:36:36	<u>0x22b7de05ee54c441ca12</u> <u>aa28a1fb3b7cdb69f04e6c</u> <u>708d39bd02f6bf61f455fa</u>	- 0.0062796422000000 00 MATIC  0.00 USD	✓
46	2024-01-09 16:36:36	<u>0x22b7de05ee54c441ca12</u> <u>aa28a1fb3b7cdb69f04e6c</u> <u>708d39bd02f6bf61f455fa</u>	- 0.0020957765843194 90 MATIC  0.00 USD	✓
47	2024-01-08 22:07:06	<u>0x773e04f667b87b6f13ea</u> <u>926bfec40a4336136e91dc</u> <u>06104cd0519215602672ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-08 22:07:06	<u>0x773e04f667b87b6f13ea</u> <u>926bfec40a4336136e91dc</u> <u>06104cd0519215602672ad</u>	- 0.0088723221500000 00 MATIC  0.00 USD	✓
49	2024-01-08 22:07:06	<u>0x773e04f667b87b6f13ea</u> <u>926bfec40a4336136e91dc</u> <u>06104cd0519215602672ad</u>	- 0.0029459783766231 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-07 18:21:48	<u>0x3826076339af6752d8e8e27bf41a3594587a836d7c93464a790336fbf343d4c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-07 18:21:48	<u>0x3826076339af6752d8e8e27bf41a3594587a836d7c93464a790336fbf343d4c5</u>	- 0.0051307132500000 00 MATIC  0.00 USD	✓
52	2024-01-07 18:21:48	<u>0x3826076339af6752d8e8e27bf41a3594587a836d7c93464a790336fbf343d4c5</u>	- 0.0000000594168977 55 MATIC  0.00 USD	✓
53	2024-01-06 00:14:06	<u>0xa7f85f6cb328bcfaebf5fa884b6168efa45b56f1357ce28dc4a2cc6588fd5bce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-06 00:14:06	<u>0xa7f85f6cb328bcfaebf5fa884b6168efa45b56f1357ce28dc4a2cc6588fd5bce</u>	- 0.0044101870500000 00 MATIC  0.00 USD	✓
55	2024-01-06 00:14:06	<u>0xa7f85f6cb328bcfaebf5fa884b6168efa45b56f1357ce28dc4a2cc6588fd5bce</u>	- 0.0000370084210780 30 MATIC  0.00 USD	✓
56	2024-01-04 20:29:47	<u>0x73045c3417123ce961e964ddcea4b4a3625686ae4753b8881053e3268af27005</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-04 20:29:47	<u>0x73045c3417123ce961e964ddcea4b4a3625686ae4753b8881053e3268af27005</u>	- 0.0096940458499999 99 MATIC  0.00 USD	✓
58	2024-01-04 20:29:47	<u>0x73045c3417123ce961e964ddcea4b4a3625686ae4753b8881053e3268af27005</u>	- 0.0028740909541207 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-02 21:19:43	<u>0xe3d8d471fcb951241763</u> <u>98888c1de08c7cbfb5333e</u> <u>1d64ee6d441d7920ba25b9</u>	+ 0.0883509999999999 99 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 18:28:42	<u>0x5e221ea65e1c49dcff5d</u> <u>38b8dab8048e52a5aa9ad5</u> <u>03d6398c88ef2895ab21eb</u>	+ 1 rewards	✓
2	2024-02-05 22:52:03	<u>0x839f7db02958beadc40</u> <u>38e14eb1189ad99ceb69e0</u> <u>073bd504d032804f692838</u>	+ 1 rewards	✓
3	2024-02-04 19:37:19	<u>0xc4121b3ffcc0af959cca</u> <u>cffffebe805be785c97ef0d</u> <u>2f88f0cdc5e91bb90bd8f5</u>	+ 1 rewards	✓
4	2024-02-03 04:45:12	<u>0x0e68916d55e9c8a6e5f0</u> <u>2fa49a617590b0f42eccaf</u> <u>ed914b660856d9f333f9ea</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 09:57:25	<u>0xab9565594767f36633c1</u> <u>b9f3ed3a08403bc1a9d5d7</u> <u>590b5cd95617bb89384045</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-02-21 23:49:28	<u>0x226e94c062ef5a9db995</u> <u>06b0ec98770afe9e05fda5</u> <u>2d7d81bc2fbee8e09aa9de</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 08:17:40	<u>0x633586ada93ba448065f760b6f2efabedbfd19782507e3c104ba2d43a79581ed</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 18:27:01	<u>0x6c07d96f479d322b65306ec240affc14f0dfffd0d89faf36b987cf28b2dd1b567</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 22:56:41	<u>0x29f8a98583627cf4e82548edfcddb3a4751ddf9d67e826b6ee50e1f800d8824a</u>	+ 1 https://aione-giv.com	✓
6	2024-02-11 02:26:28	<u>0xcd0bf33ef1b2473407361d341e85b236a3396aeb6aae2f8f5712b538ebffd851</u>	+ 1 r.online	✓
7	2024-02-06 00:45:57	<u>0xa2721c63d8a44b72201a83f7aaf748a15707c593872486d374e5b6d78fe782f9</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 23:28:31	<u>0x285a19cb5dcf334efdefc7b91fd0fc68057f562aab1a2a5bb7e0ad8b21c19e72</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 09:20:47	<u>0xddf65dcf352f245de5be9acd6f6c8a9e1e30da9e478a5ce4eb59d4eddf10f4ef</u>	+ 1 2000usdc.net	✓
10	2024-02-05 07:54:39	<u>0x573bd9f4857b3d8f1b39e1d36a87c0f7dd8eea542a50ac2416e0f642082b7948</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 23:50:40	<u>0xe614e6f6271649b2fbdeb29548dca868ba2328b06563b9b791c3d55bef261d7f</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 21:51:24	<u>0x045c000692fd5949dd18473a2994f42ce4c9ca671f2c9296971141864c503241</u>	+ 1 2000usdc.net	✓
13	2024-02-03 19:59:44	<u>0x11760fad055bfdcd9157b773c715a4b3ba0483d5970496ea5a172bd49b4d47ff</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-02-01 08:40:58	<u>0x43c6432890bbbd45c8259ab0ed4acb2779faefd8e8c370fbff5bc566e3661e82</u>	+ 1 Reward at ether.casa	✓
15	2024-01-26 10:45:05	<u>0xb3275a2a75ea97f10b0f9480417a9e075f49214080987e1201c4e861bf95d5ca</u>	+ 1 2000usdc.org	✓
16	2024-01-26 10:32:53	<u>0xf0c7c7ea8ce219ad34dc9af509c526773b71ce91405c006175cfcab7b9e93e1</u>	+ 1 5000usdt.com	✓
17	2024-01-09 06:47:06	<u>0xfbb14c6392e897e47c025e8aa6344bf52935618648c945e818078783703d863c</u>	+ 1 5000usdt.org	✓
18	2024-01-09 05:40:38	<u>0xe8e927009879bca4b734e5e5156d6564ac8a9d1a5eaac978015970f9d73988ba</u>	+ 1 3000usdc.com	✓
19	2024-01-08 22:10:14	<u>0xc7e9e5e6f0a05feb4b049cb575353eb2136c79f2cf4666e8271d43fc6521a59f</u>	+ 1 ether.xyz	✓
20	2024-01-07 18:21:56	<u>0x535c798e674ed4daeea4fb4b58d55345a41dff7611d1ec0695dc952349ab5c72</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-05 05:16:04	<u>0x427d30f90eabbbf093a3a</u> <u>644a161d004c2cec20682d</u> <u>826ba929532e919877eefe</u>	+ 1 3000usdt.net	✓
22	2024-01-05 05:04:18	<u>0xe7de2ea635607dd81004</u> <u>b2b0a80e179f94024074d8</u> <u>8a85a0fc813fff62fe2077</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

DISCLAIMER

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