

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c7eabe662ca96a7c762a4c7b6f31d2516b0d879</u>
TOTAL RECEIVED	116.348521214543566771 MATIC
	42.56 USD
TOTAL SEND	115.981141654685714570 MATIC
	42.42 USD










Token	Balance
MATIC	0.367379559857845595 MATIC
	0.13 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
20,000 USDT Reward	N/A ether.xyz
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc




Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net







MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-15 06:31:08	<u>0xd76dfbe3b74bf463e8e86f168485ceeffb37f66b607c96934980df65db7919f1</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2024-01-15 06:31:08	<u>0xd76dfbe3b74bf463e8e86f168485ceeffb37f66b607c96934980df65db7919f1</u>	- 0.0006299999995590 00 MATIC  0.00 USD	✓
3	2024-01-15 06:31:08	<u>0xd76dfbe3b74bf463e8e86f168485ceeffb37f66b607c96934980df65db7919f1</u>	- 0.0000000000019740 00 MATIC  0.00 USD	✓
4	2024-01-13 17:26:46	<u>0xefddb1e4abce8b8fb7637cf04af6661488be57f776f951ab9445f6b3c133add</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
5	2024-01-13 17:26:46	<u>0xefddb1e4abce8b8fb7637cf04af6661488be57f776f951ab9445f6b3c133add</u>	- 0.0006300005881050 00 MATIC  0.00 USD	✓
6	2024-01-13 17:26:46	<u>0xefddb1e4abce8b8fb7637cf04af6661488be57f776f951ab9445f6b3c133add</u>	- 0.0000000152937750 00 MATIC  0.00 USD	✓
7	2024-01-13 07:27:21	<u>0x2f808e48d9b95c342e36347918154b6ccc423561270463c29f7536c47caabc14</u>	- 18.406382949018986 750 MATIC  16.02 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-01-13 07:27:21	<u>0x2f808e48d9b95c342e36</u> <u>347918154b6ccc42356127</u> <u>0463c29f7536c47caabc14</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
9	2024-01-13 07:27:21	<u>0x2f808e48d9b95c342e36</u> <u>347918154b6ccc42356127</u> <u>0463c29f7536c47caabc14</u>	- 0.0000000000015330 00 MATIC  0.00 USD	✓
10	2024-01-13 07:04:35	<u>0x58c5bfa4dbf09e7c4136</u> <u>658ba36e22fae422b53e18</u> <u>c9529823f8d74ed76cce53</u>	+ 17.217910210314204 988 MATIC  14.98 USD	✓
11	2024-01-13 07:02:03	<u>0x75127e0012df9be1f95d</u> <u>8a4ef2171c1f47ec7c1476</u> <u>c2007281f327cc7bde6b1b</u>	- 6.0000000000000000 00 MATIC  5.22 USD	✓
12	2024-01-13 07:02:03	<u>0x75127e0012df9be1f95d</u> <u>8a4ef2171c1f47ec7c1476</u> <u>c2007281f327cc7bde6b1b</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
13	2024-01-13 07:02:03	<u>0x75127e0012df9be1f95d</u> <u>8a4ef2171c1f47ec7c1476</u> <u>c2007281f327cc7bde6b1b</u>	- 0.0000000000050820 00 MATIC  0.00 USD	✓
14	2024-01-13 07:00:18	<u>0xc17c42e4f3efc32f3527</u> <u>137c5c00eb9e5b91a9fafc</u> <u>71180acf89610c5eaad49d</u>	- 8.0000000000000000 00 MATIC  6.96 USD	✓
15	2024-01-13 07:00:18	<u>0xc17c42e4f3efc32f3527</u> <u>137c5c00eb9e5b91a9fafc</u> <u>71180acf89610c5eaad49d</u>	- 0.0006299999998320 00 MATIC  0.00 USD	✓
16	2024-01-13 07:00:18	<u>0xc17c42e4f3efc32f3527</u> <u>137c5c00eb9e5b91a9fafc</u> <u>71180acf89610c5eaad49d</u>	- 0.0000000000035280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 06:48:06	<u>0xc973a38934b79d342a61407269556ad30bf48649a3ab5b067334a99fe258fc98</u>	+ 6.7808297896793474 64 MATIC  5.90 USD	✓
18	2024-01-13 06:45:54	<u>0x06bdaf5ad6bddbf41af052e6fb15694710d25a450d50418a5b44e66b34cd8d99</u>	- 5.0000000000000000 00 MATIC  4.35 USD	✓
19	2024-01-13 06:45:54	<u>0x06bdaf5ad6bddbf41af052e6fb15694710d25a450d50418a5b44e66b34cd8d99</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2024-01-13 06:45:54	<u>0x06bdaf5ad6bddbf41af052e6fb15694710d25a450d50418a5b44e66b34cd8d99</u>	- 0.00000000000020790 00 MATIC  0.00 USD	✓
21	2024-01-13 06:45:30	<u>0x57d01b5687730e400e3cd41f73b1cb4ea5afbc0602a16d05995e6a24ec18bff4</u>	- 5.0000000000000000 00 MATIC  4.35 USD	✓
22	2024-01-13 06:45:30	<u>0x57d01b5687730e400e3cd41f73b1cb4ea5afbc0602a16d05995e6a24ec18bff4</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
23	2024-01-13 06:45:30	<u>0x57d01b5687730e400e3cd41f73b1cb4ea5afbc0602a16d05995e6a24ec18bff4</u>	- 0.00000000000020790 00 MATIC  0.00 USD	✓
24	2024-01-13 06:44:08	<u>0x17b6cadf3a390089e3474c2b7a77c2de27f3d18443c6d726e8ac37100be11cdf</u>	+ 9.9993699999986134 23 MATIC  8.70 USD	✓
25	2024-01-13 06:43:00	<u>0xd6bfddec867405c748a1c96e7b77f52b00ae44ebb27cefa1d73d42d6ceee565e</u>	- 7.0000000000000000 00 MATIC  6.09 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-01-13 06:43:00	<u>0xd6bfddec867405c748a1c96e7b77f52b00ae44ebb27cefa1d73d42d6ceee565e</u>	- 0.0006300000001470 00 MATIC  0.00 USD	✓
27	2024-01-13 06:43:00	<u>0xd6bfddec867405c748a1c96e7b77f52b00ae44ebb27cefa1d73d42d6ceee565e</u>	- 0.0000000000024570 00 MATIC  0.00 USD	✓
28	2024-01-13 06:42:24	<u>0xef1187bc2d39c6d56f80f5472450e7f2118621f9e71ebf42e77a19478f073327</u>	- 3.0000000000000000 00 MATIC  2.61 USD	✓
29	2024-01-13 06:42:24	<u>0xef1187bc2d39c6d56f80f5472450e7f2118621f9e71ebf42e77a19478f073327</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
30	2024-01-13 06:42:24	<u>0xef1187bc2d39c6d56f80f5472450e7f2118621f9e71ebf42e77a19478f073327</u>	- 0.0000000000030240 00 MATIC  0.00 USD	✓
31	2024-01-13 06:27:35	<u>0xf4453696a0ee08940ef0c176a5af99179bfc5f1e906f5751dd30efd35295fa02</u>	+ 14.999382684983492 808 MATIC  13.09 USD	✓
32	2024-01-13 06:15:37	<u>0xcf6d52fe267551f8566660c4fad55f919508248de33bb2a2d29311a59a677259</u>	+ 3.0000000000000000 00 MATIC  2.61 USD	✓
33	2024-01-11 04:42:41	<u>0xce0d6732bd0f70e107a56f69c75676705ce6b357ed3edfa6e50177c7b1fc8727</u>	- 12.0000000000000000 000 MATIC  10.73 USD	✓
34	2024-01-11 04:42:41	<u>0xce0d6732bd0f70e107a56f69c75676705ce6b357ed3edfa6e50177c7b1fc8727</u>	- 0.0006327187780830 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-01-11 04:42:41	<u>0xce0d6732bd0f70e107a56f69c75676705ce6b357ed3edfa6e50177c7b1fc8727</u>	- 0.0001527506243340 00 MATIC  0.00 USD	✓
36	2024-01-11 04:32:25	<u>0x5cc3c41663745116858f920d768436228127bbf84776c73b85f7ede0cb1be606</u>	+ 10.972610400000000 652 MATIC  9.81 USD	✓
37	2024-01-11 04:04:49	<u>0x760e0a0dcfde2276fac1a0e95b019ce92ae11937bed84dedc39c2de1240675cb</u>	+ 2.0000000000000000 00 MATIC  1.81 USD	✓
38	2024-01-11 04:04:01	<u>0x1478c9c7ec5eb31b417420fbae7b5331587d413d8dd244346d31bca4c09dc021</u>	- 2.0000000000000000 00 MATIC  1.81 USD	✓
39	2024-01-11 04:04:01	<u>0x1478c9c7ec5eb31b417420fbae7b5331587d413d8dd244346d31bca4c09dc021</u>	- 0.0006285253606590 00 MATIC  0.00 USD	✓
40	2024-01-11 04:04:01	<u>0x1478c9c7ec5eb31b417420fbae7b5331587d413d8dd244346d31bca4c09dc021</u>	- 0.0005445387003630 00 MATIC  0.00 USD	✓
41	2024-01-11 03:55:34	<u>0xcfb7dca885ed59641724ab83dd0cde1f1a3a64c6772b3fd0b6bacd88f0e77946</u>	+ 2.0000000000000000 00 MATIC  1.81 USD	✓
42	2024-01-11 03:54:48	<u>0x0936037bf6938fa593460b327acd3c348abbffd9478d3ea31f33929ade915653</u>	- 2.0000000000000000 00 MATIC  1.81 USD	✓
43	2024-01-11 03:54:48	<u>0x0936037bf6938fa593460b327acd3c348abbffd9478d3ea31f33929ade915653</u>	- 0.0006445630722720 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2024-01-11 03:54:48	<u>0x0936037bf6938fa59346</u> <u>0b327acd3c348abbffd947</u> <u>8d3ea31f33929ade915653</u>	- 0.0006759999731520 00 MATIC  0.00 USD	✓
45	2024-01-11 03:52:45	<u>0xf60dd737a877937ea16f</u> <u>4eafdeddc32538bbf58bc0</u> <u>e553ca55910a52ff7d945e</u>	- 3.0000000000000000 00 MATIC  2.71 USD	✓
46	2024-01-11 03:52:45	<u>0xf60dd737a877937ea16f</u> <u>4eafdeddc32538bbf58bc0</u> <u>e553ca55910a52ff7d945e</u>	- 0.0006614443386600 00 MATIC  0.00 USD	✓
47	2024-01-11 03:52:45	<u>0xf60dd737a877937ea16f</u> <u>4eafdeddc32538bbf58bc0</u> <u>e553ca55910a52ff7d945e</u>	- 0.0008287454462490 00 MATIC  0.00 USD	✓
48	2024-01-11 03:49:50	<u>0xc184b9d44279a90dd407</u> <u>e9e9e8c3ab796980d8bac2</u> <u>e06b4ea25b0387402486db</u>	+ 4.9987511280016816 43 MATIC  4.52 USD	✓
49	2024-01-11 03:48:16	<u>0x2385cc1ad61459e8c584</u> <u>8f3317be6ab79aba3e4324</u> <u>2e98b9457f8c7c5949962a</u>	- 5.0000000000000000 00 MATIC  4.52 USD	✓
50	2024-01-11 03:48:16	<u>0x2385cc1ad61459e8c584</u> <u>8f3317be6ab79aba3e4324</u> <u>2e98b9457f8c7c5949962a</u>	- 0.0006225116209200 00 MATIC  0.00 USD	✓
51	2024-01-11 03:48:16	<u>0x2385cc1ad61459e8c584</u> <u>8f3317be6ab79aba3e4324</u> <u>2e98b9457f8c7c5949962a</u>	- 0.0006987916498080 00 MATIC  0.00 USD	✓
52	2024-01-10 16:37:39	<u>0x8f207667fc94a683e75d</u> <u>1f626d3b6359ec903fbd3d</u> <u>098076bc76bd218ab5a114</u>	+ 2.0000000000000000 00 MATIC  1.68 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-10 16:37:39	<u>0x8f207667fc94a683e75d</u> <u>1f626d3b6359ec903fbd3d</u> <u>098076bc76bd218ab5a114</u>	- 2.0000000000000000 00 MATIC  1.68 USD	✓
54	2024-01-10 16:37:39	<u>0x8f207667fc94a683e75d</u> <u>1f626d3b6359ec903fbd3d</u> <u>098076bc76bd218ab5a114</u>	- 0.0006310909231200 00 MATIC  0.00 USD	✓
55	2024-01-10 16:37:39	<u>0x8f207667fc94a683e75d</u> <u>1f626d3b6359ec903fbd3d</u> <u>098076bc76bd218ab5a114</u>	- 0.0007079562728070 00 MATIC  0.00 USD	✓
56	2024-01-10 08:18:39	<u>0x183e51e332c297f30780</u> <u>accbe9eca15e16cf8f3e9b</u> <u>35a23369da982dec56790e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-10 08:18:39	<u>0x183e51e332c297f30780</u> <u>accbe9eca15e16cf8f3e9b</u> <u>35a23369da982dec56790e</u>	- 0.0001041677882490 00 MATIC  0.00 USD	✓
58	2024-01-10 08:18:39	<u>0x183e51e332c297f30780</u> <u>accbe9eca15e16cf8f3e9b</u> <u>35a23369da982dec56790e</u>	- 0.0000798988601880 00 MATIC  0.00 USD	✓
59	2024-01-10 08:15:33	<u>0x47c3e21e489ef40e90a0</u> <u>08a2bb736d4547e3380cf9</u> <u>688bd393219e3e88fad9cb</u>	+ 5.0000000000000000 00 MATIC  4.06 USD	✓
60	2024-01-10 08:11:49	<u>0x8a978182e2ae60eedaca</u> <u>05cd3e477c17dfff4a3aa9</u> <u>84d3dc70ce0b0e2432b212</u>	- 9.0000000000000000 00 MATIC  7.31 USD	✓
61	2024-01-10 08:11:49	<u>0x8a978182e2ae60eedaca</u> <u>05cd3e477c17dfff4a3aa9</u> <u>84d3dc70ce0b0e2432b212</u>	- 0.0006053634918240 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2024-01-10 08:11:49	<u>0x8a978182e2ae60eedaca</u> <u>05cd3e477c17dfff4a3aa9</u> <u>84d3dc70ce0b0e2432b212</u>	- 0.0000554293069050 00 MATIC  0.00 USD	✓
63	2024-01-10 08:07:48	<u>0xdaf444b6dd0406573bd3</u> <u>ca643f1bf4f805837a13a5</u> <u>5a9ccee9bf5f5129b05dd9</u>	- 3.0000000000000000 00 MATIC  2.43 USD	✓
64	2024-01-10 08:07:48	<u>0xdaf444b6dd0406573bd3</u> <u>ca643f1bf4f805837a13a5</u> <u>5a9ccee9bf5f5129b05dd9</u>	- 0.0006231377593980 00 MATIC  0.00 USD	✓
65	2024-01-10 08:07:48	<u>0xdaf444b6dd0406573bd3</u> <u>ca643f1bf4f805837a13a5</u> <u>5a9ccee9bf5f5129b05dd9</u>	- 0.0000344320792200 00 MATIC  0.00 USD	✓
66	2024-01-10 08:07:18	<u>0xbf733b0e26ba38c956d7</u> <u>41c2f46a6b98f3d7c9598b</u> <u>c8d5d071b4cfb6a18c553d</u>	+ 11.999410238455865 851 MATIC  9.75 USD	✓
67	2024-01-09 00:11:00	<u>0xcb1c00cd62f890d583ba</u> <u>0c386a7feb36df6f4f1c75</u> <u>b0df72a8ee56fa2431b424</u>	- 10.757568893614219 974 MATIC  8.92 USD	✓
68	2024-01-09 00:11:00	<u>0xcb1c00cd62f890d583ba</u> <u>0c386a7feb36df6f4f1c75</u> <u>b0df72a8ee56fa2431b424</u>	- 0.0006933000901680 00 MATIC  0.00 USD	✓
69	2024-01-09 00:11:00	<u>0xcb1c00cd62f890d583ba</u> <u>0c386a7feb36df6f4f1c75</u> <u>b0df72a8ee56fa2431b424</u>	- 0.0007648148123700 00 MATIC  0.00 USD	✓
70	2024-01-09 00:10:14	<u>0xead44f63aafa860db9ad</u> <u>96c59d8f9ed49750cc967f</u> <u>f2a1c6aae91c075c9c63c2</u>	+ 7.2502567631103564 95 MATIC  6.01 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-09 00:08:36	<u>0x87f5dc8813bb442f680a</u> <u>f714c0e4b0c094d0487027</u> <u>0059a59290ce09f733a604</u>	- 7.0000000000000000 00 MATIC  5.80 USD	✓
72	2024-01-09 00:08:36	<u>0x87f5dc8813bb442f680a</u> <u>f714c0e4b0c094d0487027</u> <u>0059a59290ce09f733a604</u>	- 0.0007169232676200 00 MATIC  0.00 USD	✓
73	2024-01-09 00:08:36	<u>0x87f5dc8813bb442f680a</u> <u>f714c0e4b0c094d0487027</u> <u>0059a59290ce09f733a604</u>	- 0.0012777767124990 00 MATIC  0.00 USD	✓
74	2024-01-09 00:04:06	<u>0x45a7e0676a49d955e1b5</u> <u>e67a579a16a5c57e16f2c9</u> <u>a18dc5443ef13b66f4c98a</u>	+ 7.0000000000000000 00 MATIC  5.80 USD	✓
75	2024-01-08 23:59:32	<u>0x779592f3cbff519bd529</u> <u>6e2648e95b7a37dc634f3d</u> <u>cbe16a4555c341dae5aaf6</u>	- 6.0000000000000000 00 MATIC  4.97 USD	✓
76	2024-01-08 23:59:32	<u>0x779592f3cbff519bd529</u> <u>6e2648e95b7a37dc634f3d</u> <u>cbe16a4555c341dae5aaf6</u>	- 0.0007975623924240 00 MATIC  0.00 USD	✓
77	2024-01-08 23:59:32	<u>0x779592f3cbff519bd529</u> <u>6e2648e95b7a37dc634f3d</u> <u>cbe16a4555c341dae5aaf6</u>	- 0.0009072963373320 00 MATIC  0.00 USD	✓
78	2024-01-08 23:58:06	<u>0xf91e9b6cdb44c5b20471</u> <u>df885e3f18889fb49a0560</u> <u>24e5bb1cd911ceebe82ab7</u>	+ 9.5299999999999993 61 MATIC  7.90 USD	✓
79	2024-01-06 23:39:53	<u>0x973f03cf52eb0af85145</u> <u>e4df75b72e21e7ef3f5c63</u> <u>0d6e2ceca6faa96bf9c595</u>	- 1.5967999999999999 97 MATIC  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-06 23:39:53	<u>0x973f03cf52eb0af85145e4df75b72e21e7ef3f5c630d6e2ceca6faa96bf9c595</u>	- 0.0006300044404710 00 MATIC  0.00 USD	✓
81	2024-01-06 23:39:53	<u>0x973f03cf52eb0af85145e4df75b72e21e7ef3f5c630d6e2ceca6faa96bf9c595</u>	- 0.0000000520499700 00 MATIC  0.00 USD	✓
82	2024-01-06 23:35:05	<u>0x9bc67dd594b7055c4b68903b1bb7631a0438aa9e51ba8ade71dcc335885e00dc</u>	+ 1.6000000000000000 89 MATIC  1.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 06:32:09	<u>0x801fd3aec691bc7755ecff2cc9ac8c73e7a1570033c9e86651f8758e065b499d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 06:31:16	<u>0x861585fa67fd11bca48b4869b4e83cc7fa8debd9666f7823d9b5b80d7c9ebe05</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 08:17:09	<u>0x2bc2c85bec8b3f7293a3e868e75987ed933fedaf4a806c1461606dd9b1445301</u>	+ 1 5000usdt.org	✓
2	2024-01-09 07:08:28	<u>0x2e1ed1aa8c7235f63f8abc420ff561b0aaf488db902cbe4426f15dbc94de2932</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 23:58:18	<u>0x90f49a31cda49cf636f5</u> <u>5b516788b1a3e1ddb33bd8</u> <u>b23d5acd7dba711c53724b</u>	+ 1 ether.xyz	✓
4	2024-01-06 23:37:15	<u>0x608206c1105a51c03e46</u> <u>2228d494f4b71fbd1ddefc</u> <u>9f3f96ff6f3d626efa14e3</u>	+ 1 2000usdc.cc	✓
5	2024-01-06 23:37:15	<u>0xe0728acc02b54dd8b53e</u> <u>32c7cbfdc9cd740d5d7018</u> <u>2a262d21010113d2921076</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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