

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ce66437eaf34d353df2aae6c7591f5234ce338e</u>
TOTAL RECEIVED	0.241208000000000006 MATIC
	0.08 USD
TOTAL SEND	0.241208000000000006 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
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
20,000 USDT Reward	N/A ether.xyz


Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz






#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-13 05:34:09	<u>0x7f75b83a6840f6d39379</u> <u>160fa0c8dfb05c817eaafa</u> <u>05eef79787607963c67dbf</u>	- 0.1170237747504663 53 MATIC  0.04 USD	✓
2	2024-10-13 05:34:09	<u>0x7f75b83a6840f6d39379</u> <u>160fa0c8dfb05c817eaafa</u> <u>05eef79787607963c67dbf</u>	- 0.0006299999982990 00 MATIC  0.00 USD	✓
3	2024-10-13 05:34:09	<u>0x7f75b83a6840f6d39379</u> <u>160fa0c8dfb05c817eaafa</u> <u>05eef79787607963c67dbf</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-02-17 18:17:11	<u>0x3e6423d5cbb4d9c4992a</u> <u>257f00093ba3cec8c680a7</u> <u>57f1b926e4dc778045d2ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 18:17:11	<u>0x3e6423d5cbb4d9c4992a</u> <u>257f00093ba3cec8c680a7</u> <u>57f1b926e4dc778045d2ca</u>	- 0.0062432111000000 00 MATIC  0.00 USD	✓
6	2024-02-17 18:17:11	<u>0x3e6423d5cbb4d9c4992a</u> <u>257f00093ba3cec8c680a7</u> <u>57f1b926e4dc778045d2ca</u>	- 0.0008611979177135 10 MATIC  0.00 USD	✓
7	2024-02-10 16:03:43	<u>0x2ae6d20db7295b610369</u> <u>579f7f0393d03e3820e71d</u> <u>49125c1665a77f9af2b957</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 16:03:43	<u>0x2ae6d20db7295b610369</u> <u>579f7f0393d03e3820e71d</u> <u>49125c1665a77f9af2b957</u>	- 0.0044479674500000 00 MATIC  0.00 USD	✓
9	2024-02-10 16:03:43	<u>0x2ae6d20db7295b610369</u> <u>579f7f0393d03e3820e71d</u> <u>49125c1665a77f9af2b957</u>	- 0.0029301165264505 30 MATIC  0.00 USD	✓
10	2024-02-08 22:07:06	<u>0xf1c4a23feee3cb990486</u> <u>09a0acc1aa1abc113c2720</u> <u>7dc283c865d32129a86057</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 22:07:06	<u>0xf1c4a23feee3cb990486</u> <u>09a0acc1aa1abc113c2720</u> <u>7dc283c865d32129a86057</u>	- 0.0045012648000000 00 MATIC  0.00 USD	✓
12	2024-02-08 22:07:06	<u>0xf1c4a23feee3cb990486</u> <u>09a0acc1aa1abc113c2720</u> <u>7dc283c865d32129a86057</u>	- 0.00000000000069488 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 18:22:20	<u>0x98125b505c80760fdca3cc3cd40bc701915d2157050c28e41e763d2e929a47b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-07 18:22:20	<u>0x98125b505c80760fdca3cc3cd40bc701915d2157050c28e41e763d2e929a47b7</u>	- 0.0043987180000000 00 MATIC  0.00 USD	✓
15	2024-02-07 18:22:20	<u>0x98125b505c80760fdca3cc3cd40bc701915d2157050c28e41e763d2e929a47b7</u>	- 0.0002093097133854 95 MATIC  0.00 USD	✓
16	2024-02-05 22:47:23	<u>0xe463ec5ee100696fd7f91e83ca26ce2f32f32ffe3d7b86f079a906407e7d3846</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 22:47:23	<u>0xe463ec5ee100696fd7f91e83ca26ce2f32f32ffe3d7b86f079a906407e7d3846</u>	- 0.0073442399000000 00 MATIC  0.00 USD	✓
18	2024-02-05 22:47:23	<u>0xe463ec5ee100696fd7f91e83ca26ce2f32f32ffe3d7b86f079a906407e7d3846</u>	- 0.0003436678037425 80 MATIC  0.00 USD	✓
19	2024-02-04 19:29:17	<u>0x1970391c0ef9c9093a9e7d1aca20f58d3e0ff1df3306aa9e559e48f2f7d4a72d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-04 19:29:17	<u>0x1970391c0ef9c9093a9e7d1aca20f58d3e0ff1df3306aa9e559e48f2f7d4a72d</u>	- 0.0073995612000000 00 MATIC  0.00 USD	✓
21	2024-02-04 19:29:17	<u>0x1970391c0ef9c9093a9e7d1aca20f58d3e0ff1df3306aa9e559e48f2f7d4a72d</u>	- 0.0024380408559170 30 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-03 11:55:11	<u>0x650f4c05f1fdb2df6bcc</u> <u>62b5739232e433eda0fd78</u> <u>82960e5bfa6abbba12eb93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-03 11:55:11	<u>0x650f4c05f1fdb2df6bcc</u> <u>62b5739232e433eda0fd78</u> <u>82960e5bfa6abbba12eb93</u>	- 0.0051442062500000 00 MATIC  0.00 USD	✓
24	2024-02-03 11:55:11	<u>0x650f4c05f1fdb2df6bcc</u> <u>62b5739232e433eda0fd78</u> <u>82960e5bfa6abbba12eb93</u>	- 0.0027454304606489 85 MATIC  0.00 USD	✓
25	2024-02-03 05:16:55	<u>0x66bb0a3971e6a46b9b15</u> <u>64cdb5c56fa21740b3d5ee</u> <u>26ba1008511affda792df5</u>	+ 0.144906000000000000 07 MATIC  0.11 USD	✓
26	2024-01-29 05:41:29	<u>0x3ea386dc7b26defd16f6</u> <u>65077453c61368c14cc2db</u> <u>8cf0508cc47cae63726e74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 05:41:29	<u>0x3ea386dc7b26defd16f6</u> <u>65077453c61368c14cc2db</u> <u>8cf0508cc47cae63726e74</u>	- 0.0046098834500000 00 MATIC  0.00 USD	✓
28	2024-01-29 05:41:29	<u>0x3ea386dc7b26defd16f6</u> <u>65077453c61368c14cc2db</u> <u>8cf0508cc47cae63726e74</u>	- 0.0001690332770479 95 MATIC  0.00 USD	✓
29	2024-01-28 02:36:00	<u>0xc87997c4cc46e5379602</u> <u>11020f462a754a6afcb897</u> <u>2fc327789608eb991c2573</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-28 02:36:00	<u>0xc87997c4cc46e5379602</u> <u>11020f462a754a6afcb897</u> <u>2fc327789608eb991c2573</u>	- 0.0034629784500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-28 02:36:00	<u>0xc87997c4cc46e5379602</u> <u>11020f462a754a6afcb897</u> <u>2fc327789608eb991c2573</u>	- 0.0001062996700228 70 MATIC  0.00 USD	✓
32	2024-01-27 00:56:04	<u>0x0a14999ae60e152f8bac</u> <u>3a24f731cf6b32f5779ff4</u> <u>a9c2c6f95bb51497b0513d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-27 00:56:04	<u>0x0a14999ae60e152f8bac</u> <u>3a24f731cf6b32f5779ff4</u> <u>a9c2c6f95bb51497b0513d</u>	- 0.0039973012500000 00 MATIC  0.00 USD	✓
34	2024-01-27 00:56:04	<u>0x0a14999ae60e152f8bac</u> <u>3a24f731cf6b32f5779ff4</u> <u>a9c2c6f95bb51497b0513d</u>	- 0.0001497078854974 40 MATIC  0.00 USD	✓
35	2024-01-26 04:36:32	<u>0x25997a2187d435ce713c</u> <u>5a622e132dd3417e06e57b</u> <u>d9417e11c8aeb7ce4b1931</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-26 04:36:32	<u>0x25997a2187d435ce713c</u> <u>5a622e132dd3417e06e57b</u> <u>d9417e11c8aeb7ce4b1931</u>	- 0.0050888849500000 00 MATIC  0.00 USD	✓
37	2024-01-26 04:36:32	<u>0x25997a2187d435ce713c</u> <u>5a622e132dd3417e06e57b</u> <u>d9417e11c8aeb7ce4b1931</u>	- 0.0020967013193834 80 MATIC  0.00 USD	✓
38	2024-01-11 22:01:47	<u>0xc9494cf9ae2925333ee6b</u> <u>8ca47abc75eaab6073e842</u> <u>dcdeb主bb406eb823b48ddb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-11 22:01:47	<u>0xc9494cf9ae2925333ee6b</u> <u>8ca47abc75eaab6073e842</u> <u>dcdeb主bb406eb823b48ddb8</u>	- 0.0057149601500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-11 22:01:47	<u>0xc9494cfae2925333ee6b8ca47abc75eaab6073e842dcdebba406eb823b48ddb8</u>	- 0.0000989288251651 90 MATIC  0.00 USD	✓
41	2024-01-10 17:23:13	<u>0x4ef4c63480237f9b72c1f4bc2615005da74fd6f9de9f225a9fb81bf374bc2a05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-10 17:23:13	<u>0x4ef4c63480237f9b72c1f4bc2615005da74fd6f9de9f225a9fb81bf374bc2a05</u>	- 0.0055098665500000 00 MATIC  0.00 USD	✓
43	2024-01-10 17:23:13	<u>0x4ef4c63480237f9b72c1f4bc2615005da74fd6f9de9f225a9fb81bf374bc2a05</u>	- 0.0001040565733284 40 MATIC  0.00 USD	✓
44	2024-01-09 16:35:18	<u>0xdf22297b8ab354f7e9ebc52c510d75553cf83663ec656996dc6e13ce66c108f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-09 16:35:18	<u>0xdf22297b8ab354f7e9ebc52c510d75553cf83663ec656996dc6e13ce66c108f1</u>	- 0.0056967446000000 00 MATIC  0.00 USD	✓
46	2024-01-09 16:35:18	<u>0xdf22297b8ab354f7e9ebc52c510d75553cf83663ec656996dc6e13ce66c108f1</u>	- 0.0016134755852359 35 MATIC  0.00 USD	✓
47	2024-01-08 22:03:38	<u>0x37e062bec153452a42bf6f23d36d460e843abae2ec8192b0965a70c7ec19d0a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-08 22:03:38	<u>0x37e062bec153452a42bf6f23d36d460e843abae2ec8192b0965a70c7ec19d0a0</u>	- 0.0088723221500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-08 22:03:38	<u>0x37e062bec153452a42bf6f23d36d460e843abae2ec8192b0965a70c7ec19d0a0</u>	- 0.0051387994346183 40 MATIC  0.00 USD	✓
50	2024-01-07 18:18:04	<u>0x105ef9b1874bc7e04a98fcb036c603d4728997f671c5a4ef5c90693bfd8f69ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-07 18:18:04	<u>0x105ef9b1874bc7e04a98fcb036c603d4728997f671c5a4ef5c90693bfd8f69ed</u>	- 0.0052103219500000 00 MATIC  0.00 USD	✓
52	2024-01-07 18:18:04	<u>0x105ef9b1874bc7e04a98fcb036c603d4728997f671c5a4ef5c90693bfd8f69ed</u>	- 0.0000001630398994 35 MATIC  0.00 USD	✓
53	2024-01-06 00:11:26	<u>0x4ac5d74e095939489cd35b1f553d15df2de91f1ce58cac60b2012f053a8020ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-06 00:11:26	<u>0x4ac5d74e095939489cd35b1f553d15df2de91f1ce58cac60b2012f053a8020ce</u>	- 0.0044095124000000 00 MATIC  0.00 USD	✓
55	2024-01-06 00:11:26	<u>0x4ac5d74e095939489cd35b1f553d15df2de91f1ce58cac60b2012f053a8020ce</u>	- 0.0000311177296477 25 MATIC  0.00 USD	✓
56	2024-01-04 20:24:34	<u>0xc1db276efd712e88b5ff6f9b9f27a1a8c6097dd879d9f188a76a870332c9f37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-04 20:24:34	<u>0xc1db276efd712e88b5ff6f9b9f27a1a8c6097dd879d9f188a76a870332c9f37f</u>	- 0.0096933712000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2024-01-04 20:24:34	<u>0xc1db276efd712e88b5ff6f9b9f27a1a8c6097dd879d9f188a76a870332c9f37f</u>	- 0.0027728628258877 70 MATIC  0.00 USD	✓
59	2024-01-02 21:16:55	<u>0x5fb6545e55dbfefa6126239d35066c147903bf172d3fc2df4fe058eda5212f1c</u>	+ 0.0963019999999999 99 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 22:07:20	<u>0xd9d565bdf7165cc1b9c31493fd85a444c8170892979eb6d31cd80dfd61d5e617</u>	+ 1 rds	✓
2	2024-02-05 22:47:31	<u>0x54ed0ec29163a2a3ecc4c5101673033ef486ae4d46afcff694df8478bdf824f8</u>	+ 1 rewards	✓
3	2024-02-03 11:57:33	<u>0x0c4380a32edd6d54fe4204ec79570f4af027e7701b951277e3a013c6cbfa58b2</u>	+ 1 rewards	✓
4	2024-01-29 05:41:53	<u>0x40565b025dc69b0575e9da8b364e4deca4c10938df89cee8b39a15cf39128e38</u>	+ 1 rewards	✓
5	2024-01-26 04:36:46	<u>0x145da716e0b02dc4cfa1d6d5669d1722197d6f9d737d0e81f922c7b50d35b71f</u>	+ 100 kmcv	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:10:54	<u>0x488548771c6cceb087d3b6db7d49d873f0e7166f9a6ab532b24d1ea4bcb3218f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 18:18:42	<u>0x2c60007f6e2040551f670fec336afbe7c46f50a5fa2594ffc80becb72e1e0726</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-13 00:07:40	<u>0xaac6c353af90ea646a95021214a4c002737e876da0ef9f589fdcd86d46eff103</u>	+ 1 https://aione-air.pro	✓
4	2024-02-12 00:57:08	<u>0xd2a5deadcf4f22e9fa44e23cd326e1fa97de3468575c8f2f7502bc27897b2a50</u>	+ 1 https://aione-air.pro	✓
5	2024-02-06 00:43:55	<u>0xb7efb805c70d6e2d17d555e69cacc6f44801e11d2ed4d8ea5e8c44827c83005c</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 23:07:40	<u>0x7656932980132b765626874bc0725f0464dec2bd419b828ef8a378618b8df4be</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 09:18:43	<u>0xd96f7b463c9f2eca073370fb18c58e0d727af65407c02196deae7324faa6c884</u>	+ 1 2000usdc.net	✓
8	2024-02-05 07:52:31	<u>0x682095f8d2f52884f3b146534fe013d4339a73e3eb375b531a5a644764d5ded3</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 00:28:39	<u>0x81846a3aeb004365ee7389f1cd9a4246276dc098ea460e4be5edf71c191a849f</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 22:24:02	<u>0x8142ee76a84c12970555</u> <u>864b7c4f26963e4a295257</u> <u>7578ddf0bba6e5e179db3a</u>	+ 1 2000usdc.net	✓
11	2024-02-03 20:28:35	<u>0x147e7d5a6ad99b97bb32</u> <u>824f930dff6daab6c591dd</u> <u>8d9c3dfbe2afaee40ebd1c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-29 09:34:52	<u>0x06dcf69403801071fe09</u> <u>f5cecc36877cf47a32caae</u> <u>bbb90d600657568e3ceb01</u>	+ 1 5eth.net	✓
13	2024-01-26 10:31:53	<u>0x51128c2f9ccbc4ff0483</u> <u>bf93112551abe0b60e10f1</u> <u>95ae38cdeff3aad910fc43</u>	+ 1 2000usdc.org	✓
14	2024-01-26 10:23:41	<u>0xa8c8245cff9f78cad382</u> <u>d725da886ca2f480c7b4bc</u> <u>bc66ca0308100f76a223c7</u>	+ 1 5000usdt.com	✓
15	2024-01-09 06:45:04	<u>0x77e5a58a7f21111b54af</u> <u>0eedf513f821cd44a2daa0</u> <u>46848abb2df026a89e2c7a</u>	+ 1 5000usdt.org	✓
16	2024-01-09 05:38:28	<u>0x1fc17b7c9b62a0aaeacd</u> <u>9ec0a28fef627efd984929</u> <u>2ef42e2582c7669d044e17</u>	+ 1 3000usdc.com	✓
17	2024-01-08 22:04:48	<u>0xac9568116193194af064</u> <u>7c2cd9f0b1829f17d8a24a</u> <u>684d514437cf40d87827b3</u>	+ 1 ether.xyz	✓
18	2024-01-05 05:16:04	<u>0xb7325621e7ec03673bbe</u> <u>a885c428c7fc6f221a2b62</u> <u>b0e179a101aeb09a444cbe</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	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

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