

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d721da6ba7ae0170efc76e6f9617d920a08add3</u>
TOTAL RECEIVED	0.18746399999999992 MATIC
	0.07 USD
TOTAL SEND	0.130612311652282681 MATIC
	0.04 USD

Token	Balance
MATIC	0.056851688347717311 MATIC
	0.02 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net



Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDC Voucher	N/A 2000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
20,000 USDT Reward	N/A ether.xyz










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 17:14:34	0x866049cf8cad2b76afc ce6c3de4294dd9881ee7b0 df01c781ed5e04a105ed65	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-17 17:14:34	0x866049cf8cad2b76afc ce6c3de4294dd9881ee7b0 df01c781ed5e04a105ed65	- 0.0062405125000000 00 MATIC 0.00 USD	



#	Date & time	Transaction Id	Amount	
3	2024-02-17 17:14:34	<u>0x866049cf8cadc2b76afc ce6c3de4294dd9881ee7b0 df01c781ed5e04a105ed65</u>	- 0.0021357152528841 95 MATIC  0.00 USD	✓
4	2024-02-10 15:35:07	<u>0xf153c6906412f828f4e8 7e8a03a867a4d871b905cb 08f6f976ab583be1e33443</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 15:35:07	<u>0xf153c6906412f828f4e8 7e8a03a867a4d871b905cb 08f6f976ab583be1e33443</u>	- 0.0044412209500000 00 MATIC  0.00 USD	✓
6	2024-02-10 15:35:07	<u>0xf153c6906412f828f4e8 7e8a03a867a4d871b905cb 08f6f976ab583be1e33443</u>	- 0.0010531333044103 50 MATIC  0.00 USD	✓
7	2024-02-08 21:36:17	<u>0xaab27e0d5f9ffa1d40e0 1dd28437733ea630ce2f59 f389502aa7b2780205d6b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 21:36:17	<u>0xaab27e0d5f9ffa1d40e0 1dd28437733ea630ce2f59 f389502aa7b2780205d6b8</u>	- 0.0046436159500000 00 MATIC  0.00 USD	✓
9	2024-02-08 21:36:17	<u>0xaab27e0d5f9ffa1d40e0 1dd28437733ea630ce2f59 f389502aa7b2780205d6b8</u>	- 0.0000000008267161 10 MATIC  0.00 USD	✓
10	2024-02-07 17:38:23	<u>0xfbdb027b7d7dc54834f6 04fa12390af76a4730337c d6610d582dccc21b973d1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 17:38:23	<u>0xfbdb027b7d7dc54834f6 04fa12390af76a4730337c d6610d582dccc21b973d1e</u>	- 0.0061224487500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 17:38:23	<u>0xfbdb027b7d7dc54834f604fa12390af76a4730337cd6610d582dccc21b973d1e</u>	- 0.0022100578571464 40 MATIC  0.00 USD	✓
13	2024-02-05 22:15:57	<u>0x780bafa868783dcaaech73f75c051994f10ab760b41a8d7e7416a6245eb0ac5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 22:15:57	<u>0x780bafa868783dcaaech73f75c051994f10ab760b41a8d7e7416a6245eb0ac5c</u>	- 0.0073469385000000 00 MATIC  0.00 USD	✓
15	2024-02-05 22:15:57	<u>0x780bafa868783dcaaech73f75c051994f10ab760b41a8d7e7416a6245eb0ac5c</u>	- 0.0029261727184014 25 MATIC  0.00 USD	✓
16	2024-02-04 18:56:11	<u>0x7e4e02dd483e3b37fb1b9b3ad29c1ab5525cc26286a0a8e973acff76444bd7c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 18:56:11	<u>0x7e4e02dd483e3b37fb1b9b3ad29c1ab5525cc26286a0a8e973acff76444bd7c2</u>	- 0.0054181141500000 00 MATIC  0.00 USD	✓
18	2024-02-04 18:56:11	<u>0x7e4e02dd483e3b37fb1b9b3ad29c1ab5525cc26286a0a8e973acff76444bd7c2</u>	- 0.0020841635317612 20 MATIC  0.00 USD	✓
19	2024-02-03 11:26:56	<u>0xf9ba6dc700716ac5e8ed2d386efda00fcee9455d1fb75532450fa42c70acc34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 11:26:56	<u>0xf9ba6dc700716ac5e8ed2d386efda00fcee9455d1fb75532450fa42c70acc34</u>	- 0.0053094955000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 11:26:56	<u>0xf9ba6dc700716ac5e8ed</u> <u>2d386efda00fcee9455d1f</u> <u>fb75532450fa42c70acc34</u>	- 0.0018912639852084 80 MATIC  0.00 USD	✓
22	2024-02-03 03:33:23	<u>0xd3cc29040d3af7f8cffa</u> <u>0518ee54c7d011fa219001</u> <u>c303cd7db18bf651324994</u>	+ 0.1024909999999999 99 MATIC  0.08 USD	✓
23	2024-01-29 04:49:37	<u>0x34058010d3ab31b89acb</u> <u>faf1b007739fcabece6dec</u> <u>1b8ce3724400943f3bb5d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 04:49:37	<u>0x34058010d3ab31b89acb</u> <u>faf1b007739fcabece6dec</u> <u>1b8ce3724400943f3bb5d4</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
25	2024-01-29 04:49:37	<u>0x34058010d3ab31b89acb</u> <u>faf1b007739fcabece6dec</u> <u>1b8ce3724400943f3bb5d4</u>	- 0.0003143855599427 05 MATIC  0.00 USD	✓
26	2024-01-28 01:45:54	<u>0x7a5d69b1e071f3de8724</u> <u>7db68b3e5a4d6b521a9896</u> <u>1cc68065b2890d49016e3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 01:45:54	<u>0x7a5d69b1e071f3de8724</u> <u>7db68b3e5a4d6b521a9896</u> <u>1cc68065b2890d49016e3e</u>	- 0.0038819361000000 00 MATIC  0.00 USD	✓
28	2024-01-28 01:45:54	<u>0x7a5d69b1e071f3de8724</u> <u>7db68b3e5a4d6b521a9896</u> <u>1cc68065b2890d49016e3e</u>	- 0.0000000038637880 15 MATIC  0.00 USD	✓
29	2024-01-27 00:12:30	<u>0xe2d61c76ed6a08f94945</u> <u>576b2b88936253711135d1</u> <u>75841938bfef72c7546205</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-27 00:12:30	<u>0xe2d61c76ed6a08f94945</u> <u>576b2b88936253711135d1</u> <u>75841938bfeb72c7546205</u>	- 0.0042894247000000 00 MATIC  0.00 USD	✓
31	2024-01-27 00:12:30	<u>0xe2d61c76ed6a08f94945</u> <u>576b2b88936253711135d1</u> <u>75841938bfeb72c7546205</u>	- 0.0000980598211836 10 MATIC  0.00 USD	✓
32	2024-01-26 03:32:41	<u>0x4839a07360ccc57864ce</u> <u>c163a50dae5c7ff42e257e</u> <u>9debe1db19c9466159df53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-26 03:32:41	<u>0x4839a07360ccc57864ce</u> <u>c163a50dae5c7ff42e257e</u> <u>9debe1db19c9466159df53</u>	- 0.0043602629500000 00 MATIC  0.00 USD	✓
34	2024-01-26 03:32:41	<u>0x4839a07360ccc57864ce</u> <u>c163a50dae5c7ff42e257e</u> <u>9debe1db19c9466159df53</u>	- 0.0008461705075838 35 MATIC  0.00 USD	✓
35	2024-01-11 21:36:26	<u>0x5e1113e3ccf61f162013</u> <u>18f1eaad46541622cf7799</u> <u>ea6fd6fe3bf45994878951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-11 21:36:26	<u>0x5e1113e3ccf61f162013</u> <u>18f1eaad46541622cf7799</u> <u>ea6fd6fe3bf45994878951</u>	- 0.0058148083500000 00 MATIC  0.00 USD	✓
37	2024-01-11 21:36:26	<u>0x5e1113e3ccf61f162013</u> <u>18f1eaad46541622cf7799</u> <u>ea6fd6fe3bf45994878951</u>	- 0.0000707863847295 55 MATIC  0.00 USD	✓
38	2024-01-09 15:26:07	<u>0xe1e11ff721cafd3bd97</u> <u>747ae86ca202a1187a3d97</u> <u>7bff3653614b14726463f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-09 15:26:07	<u>0xe1e11fff721cafd3bd97</u> <u>747ae86ca202a1187a3d97</u> <u>7bff3653614b14726463f2</u>	- 0.0100482370999999 99 MATIC  0.00 USD	✓
40	2024-01-09 15:26:07	<u>0xe1e11fff721cafd3bd97</u> <u>747ae86ca202a1187a3d97</u> <u>7bff3653614b14726463f2</u>	- 0.0027793369032972 10 MATIC  0.00 USD	✓
41	2024-01-08 21:43:18	<u>0xd3a860fec83f0b6c30d6</u> <u>b889df4d2fba963bb177cf</u> <u>30756bb38a8e3de562c28e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-08 21:43:18	<u>0xd3a860fec83f0b6c30d6</u> <u>b889df4d2fba963bb177cf</u> <u>30756bb38a8e3de562c28e</u>	- 0.0081254846000000 00 MATIC  0.00 USD	✓
43	2024-01-08 21:43:18	<u>0xd3a860fec83f0b6c30d6</u> <u>b889df4d2fba963bb177cf</u> <u>30756bb38a8e3de562c28e</u>	- 0.0090935498973457 20 MATIC  0.00 USD	✓
44	2024-01-07 17:51:44	<u>0x38ee3dcb0fa905b869b0</u> <u>9d61e97a53c28ba08e5e11</u> <u>e252f0930e8a1adf811da1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-07 17:51:44	<u>0x38ee3dcb0fa905b869b0</u> <u>9d61e97a53c28ba08e5e11</u> <u>e252f0930e8a1adf811da1</u>	- 0.0053823577000000 00 MATIC  0.00 USD	✓
46	2024-01-07 17:51:44	<u>0x38ee3dcb0fa905b869b0</u> <u>9d61e97a53c28ba08e5e11</u> <u>e252f0930e8a1adf811da1</u>	- 0.0000023909900941 80 MATIC  0.00 USD	✓
47	2024-01-06 17:24:33	<u>0x338464ce9606e0f08549</u> <u>a15e7eda8ad81c0ba420a1</u> <u>7728ba8b473be6de88fdef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-06 17:24:33	<u>0x338464ce9606e0f08549</u> <u>a15e7eda8ad81c0ba420a1</u> <u>7728ba8b473be6de88fdef</u>	- 0.0048487095500000 00 MATIC  0.00 USD	✓
49	2024-01-06 17:24:33	<u>0x338464ce9606e0f08549</u> <u>a15e7eda8ad81c0ba420a1</u> <u>7728ba8b473be6de88fdef</u>	- 0.0006589467213174 95 MATIC  0.00 USD	✓
50	2024-01-05 23:49:40	<u>0x8d2c200c945afeed4f6e</u> <u>60f3b03c4736ac10662b35</u> <u>9a119ce03bb3b5bfc7b01b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-05 23:49:40	<u>0x8d2c200c945afeed4f6e</u> <u>60f3b03c4736ac10662b35</u> <u>9a119ce03bb3b5bfc7b01b</u>	- 0.0048089052000000 00 MATIC  0.00 USD	✓
52	2024-01-05 23:49:40	<u>0x8d2c200c945afeed4f6e</u> <u>60f3b03c4736ac10662b35</u> <u>9a119ce03bb3b5bfc7b01b</u>	- 0.0001206848624670 65 MATIC  0.00 USD	✓
53	2024-01-04 19:24:17	<u>0xea7b7ecfecc5037714ee</u> <u>a63179c5c8eb55e76ca447</u> <u>617184febb155468e7cd68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-04 19:24:17	<u>0xea7b7ecfecc5037714ee</u> <u>a63179c5c8eb55e76ca447</u> <u>617184febb155468e7cd68</u>	- 0.0101703487500000 01 MATIC  0.00 USD	✓
55	2024-01-04 19:24:17	<u>0xea7b7ecfecc5037714ee</u> <u>a63179c5c8eb55e76ca447</u> <u>617184febb155468e7cd68</u>	- 0.0029060048640050 80 MATIC  0.00 USD	✓
56	2024-01-02 20:50:50	<u>0xc55532cde25623a2e86c</u> <u>e82ae4ee22e8c1de869edc</u> <u>e28af988446cc901e07d54</u>	+ 0.0849730000000000 07 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 21:36:35	<u>0xe087685d7491ebe7a6ff e5828af222bc0e57f0cea1 13a1a7cdc1c5006427ff56</u>	+ 1 rds	✓
2	2024-02-04 18:57:23	<u>0x84b7a46460697b40f6c5 f609b8e0e24383f58878dd eee8b5d288e5e970fa9a23</u>	+ 1 rewards	✓
3	2024-02-03 11:27:04	<u>0xb1119b4bf68208ce33d7 5012fd9efe41c9e024d773 e04a69d9d5bc8fce05fbeb</u>	+ 1 rewards	✓
4	2024-01-29 04:50:05	<u>0x55996290f878c7dfae3a da96ef3e3cabd5b0f9b25d 14d169786e81d415125f4a</u>	+ 1 rewards	✓
5	2024-01-26 03:32:59	<u>0x302696715e3e102e7bfa d9027ad36ef6c7ee6b98bb d354897463134c64adc2a8</u>	+ 1 rewards	✓
6	2024-01-26 03:32:51	<u>0xc6eea16ba5140dff8e32 9ffd167964fca7ea7a292e 23e60be7e6087126789603</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 17:27:43	<u>0x0a3c25ac6f8465b30ca2 bded0e92d3b31ab97d8653 1a9cc870afc9c85b88a62e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 17:16:08	<u>0x9628e0bab7b514996d00 e4d35cf290cf1ac0a4ff10 c6692e9f2e7dc6720e92b2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 21:18:26	<u>0x37bface412000165d6eb</u> <u>2061ac6c3c999cc549b5d0</u> <u>947700e8be115f49f8e22e</u>	+ 1 https://aione-giv. com	✓
4	2024-02-09 23:44:53	<u>0x1a9e379c9541bae24160</u> <u>3e3b1491f40db7d87a8353</u> <u>521add5282a1b87a4914e0</u>	+ 1 r.online	✓
5	2024-02-06 00:30:23	<u>0x7e0e026f64948aaa9ac2</u> <u>3636ad8e10030ed8a4b27d</u> <u>dba3f161bc20330bf1bb5d</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 22:57:13	<u>0x07bd6ba554247ea1d272</u> <u>2a8011b3d04eeb90efc1b9</u> <u>8777e829fd541de7e8c136</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 09:04:58	<u>0xf2c5108328c9bf82f035</u> <u>a6e3ed2d0127e45e9f4ed1</u> <u>880dd3d854f5f877a29ad7</u>	+ 1 2000usdc.net	✓
8	2024-02-05 07:30:33	<u>0x6c324ad87c45548bd0c6</u> <u>4788b678a2c8204bd75c92</u> <u>f1613e3fe503874efd9049</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 22:29:05	<u>0x01dc236e0bc038f6d4fe</u> <u>b297410c783d7ae2724e4f</u> <u>6ee785e70fe40fe3b9c19b</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 20:39:12	<u>0xbba3e79983c1628690e8</u> <u>8306dfffc95af20c037d860</u> <u>bc456da55ac6bc2e7b0bfc</u>	+ 1 2000usdc.net	✓
11	2024-02-03 18:59:01	<u>0x4e28584332484e7dd934</u> <u>2db2398331e51ef03b0343</u> <u>9c65fdef5f1858de1a8cf9</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 07:27:38	<u>0xd2591cfb58873576b3ab 2c2e6543c57efc3703c583 879c5fbe0701bb96ac801c</u>	+ 1 5eth.net	✓
13	2024-01-26 09:37:46	<u>0x0ca85e33adb04da131b3 35d17f4c58129dba3c6823 a6df2149dce6526987b839</u>	+ 1 2000usdc.org	✓
14	2024-01-26 09:29:36	<u>0x7a6b0be8a9d770072c59 dd5aeb1a5d9616697c1bd2 9196d3c5413a87659863f2</u>	+ 1 5000usdt.com	✓
15	2024-01-09 06:27:41	<u>0xb010a2d94908f06e1fa2 d2995e36cd3d37c54eb8c9 be3a3c30c70e059ad97368</u>	+ 1 5000usdt.org	✓
16	2024-01-09 05:21:07	<u>0x138355b5a3eee06cc569 b72440bded49ac8a1a6324 4683095dcdcc2dd9b5678e</u>	+ 1 3000usdc.com	✓
17	2024-01-07 17:53:20	<u>0x9953b4c61b84d64ce67c 702417288327af88040e4c d9d512600773cbe70fea56</u>	+ 1 ether.xyz	✓
18	2024-01-05 05:16:00	<u>0xa6bae1b8f0426264afe1 b1ad86a6370e585a1b3a04 2a1f51b429e802482eb4c5</u>	+ 1 3000usdt.net	✓
19	2024-01-05 05:00:10	<u>0xe9be154f6aa734214be6 ec349fbdf20fcee59ce12f 66281864ee3d87ade9fa6e</u>	+ 1 2000usdc.cc	✓

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