

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e7a387931c5456aaaceb5343982c07442fa67a3</u>
TOTAL RECEIVED	2.374120000000000008 MATIC
	0.86 USD
TOTAL SEND	0.054969239149781191 MATIC
	0.02 USD








Token	Balance
MATIC	2.319150760850218873 MATIC
	0.84 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Wrapped Ether	0.000000000000000000 WETH
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.0000000000000000 Gemradar.site )
! RENDER	956 Claim Airdrop: renderstake.com
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net	N/A Reward at 2000usdc.net










\* USD values displayed at the time of transaction


Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
ðŸŽ•	N/A Visit usdtevent.co to claim nft
	N/A
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 16:59:53	<u>0xf8780f539f631a812be5</u> <u>70527a46363706fd43895f</u> <u>3af16d170ffe1b0354f145</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-11 16:59:53	<u>0xf8780f539f631a812be5</u> <u>70527a46363706fd43895f</u> <u>3af16d170ffe1b0354f145</u>	- 0.001451400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 16:59:53	<u>0xf8780f539f631a812be570527a46363706fd43895f3af16d170ffe1b0354f145</u>	- 0.0011993679876335 60 MATIC  0.00 USD	✓
4	2024-02-09 21:08:17	<u>0x522d71af10e33d22b0d1c531001f932cdeff3b6c9027f09ac6256d8a16bebcfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-09 21:08:17	<u>0x522d71af10e33d22b0d1c531001f932cdeff3b6c9027f09ac6256d8a16bebcfe</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
6	2024-02-09 21:08:17	<u>0x522d71af10e33d22b0d1c531001f932cdeff3b6c9027f09ac6256d8a16bebcfe</u>	- 0.0000002247141661 20 MATIC  0.00 USD	✓
7	2024-02-07 20:38:15	<u>0x575295309e3a02576b955906d98b4959942ec9a5107ab8778c893ef7f11b2f0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 20:38:15	<u>0x575295309e3a02576b955906d98b4959942ec9a5107ab8778c893ef7f11b2f0d</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
9	2024-02-07 20:38:15	<u>0x575295309e3a02576b955906d98b4959942ec9a5107ab8778c893ef7f11b2f0d</u>	- 0.0003181533511636 60 MATIC  0.00 USD	✓
10	2024-02-06 03:21:06	<u>0x11e3d1673a1968c4dab2efbb2a237097e5214b2ab31504e01adbeca9fb860bba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 03:21:06	<u>0x11e3d1673a1968c4dab2efbb2a237097e5214b2ab31504e01adbeca9fb860bba</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 03:21:06	<u>0x11e3d1673a1968c4dab2efbb2a237097e5214b2ab31504e01adbeca9fb860bba</u>	- 0.0013371247954186 60 MATIC  0.00 USD	✓
13	2024-02-05 06:12:16	<u>0x799340a66ee89257ede40b38070d0264807fa76ea80ef6f57a39e9916d3bc7f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 06:12:16	<u>0x799340a66ee89257ede40b38070d0264807fa76ea80ef6f57a39e9916d3bc7f1</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
15	2024-02-05 06:12:16	<u>0x799340a66ee89257ede40b38070d0264807fa76ea80ef6f57a39e9916d3bc7f1</u>	- 0.0008334436066573 00 MATIC  0.00 USD	✓
16	2024-02-04 17:17:21	<u>0xbefc1c660fdbb9933b2c18ba16d78397789a2c3443c619b7e005be8be400b021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 17:17:21	<u>0xbefc1c660fdbb9933b2c18ba16d78397789a2c3443c619b7e005be8be400b021</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
18	2024-02-04 17:17:21	<u>0xbefc1c660fdbb9933b2c18ba16d78397789a2c3443c619b7e005be8be400b021</u>	- 0.0020933657867871 60 MATIC  0.00 USD	✓
19	2024-02-02 03:19:26	<u>0xcb5aad2a95302e4c1cdaad969b8d4124d85fc500a28506952d8b7c0ae9ba01e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-02 03:19:26	<u>0xcb5aad2a95302e4c1cdaad969b8d4124d85fc500a28506952d8b7c0ae9ba01e</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 03:19:26	<u>0xcb5aadc2a95302e4c1cd</u> <u>aad969b8d4124d85fc500a</u> <u>28506952d8b7c0ae9ba01e</u>	- 0.0009471018217275 80 MATIC  0.00 USD	✓
22	2024-01-30 12:36:47	<u>0x17443d24e06e29f94a9b</u> <u>040eb4d30f2fc2ee191406</u> <u>98367cb77c9122116ff57c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 12:36:47	<u>0x17443d24e06e29f94a9b</u> <u>040eb4d30f2fc2ee191406</u> <u>98367cb77c9122116ff57c</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
24	2024-01-30 12:36:47	<u>0x17443d24e06e29f94a9b</u> <u>040eb4d30f2fc2ee191406</u> <u>98367cb77c9122116ff57c</u>	- 0.0046595414417129 00 MATIC  0.00 USD	✓
25	2024-01-29 17:49:46	<u>0xd70fcbb3ad43b42a851a</u> <u>dd6e4f11fd2fb005d563cd</u> <u>85e2e27292c582d46a37c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 17:49:46	<u>0xd70fcbb3ad43b42a851a</u> <u>dd6e4f11fd2fb005d563cd</u> <u>85e2e27292c582d46a37c6</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 17:49:46	<u>0xd70fcbb3ad43b42a851a</u> <u>dd6e4f11fd2fb005d563cd</u> <u>85e2e27292c582d46a37c6</u>	- 0.0015693972945786 00 MATIC  0.00 USD	✓
28	2024-01-28 21:53:17	<u>0x0911ac4bcc78b5097196</u> <u>1a24db657359efd1f67b87</u> <u>92ec412b502f7f49758d82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-28 21:53:17	<u>0x0911ac4bcc78b5097196</u> <u>1a24db657359efd1f67b87</u> <u>92ec412b502f7f49758d82</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 21:53:17	<u>0x0911ac4bcc78b5097196</u> <u>1a24db657359efd1f67b87</u> <u>92ec412b502f7f49758d82</u>	- 0.0000079925458138 00 MATIC  0.00 USD	✓
31	2024-01-27 22:18:27	<u>0x7b54ca965a8f3f56a815</u> <u>4a900fcc0d3a123e6b1260</u> <u>cc27e2d7ad2f15479c308b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-27 22:18:27	<u>0x7b54ca965a8f3f56a815</u> <u>4a900fcc0d3a123e6b1260</u> <u>cc27e2d7ad2f15479c308b</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
33	2024-01-27 22:18:27	<u>0x7b54ca965a8f3f56a815</u> <u>4a900fcc0d3a123e6b1260</u> <u>cc27e2d7ad2f15479c308b</u>	- 0.00000000000053701 80 MATIC  0.00 USD	✓
34	2024-01-26 11:55:26	<u>0x02eb8dad052d41487d7f</u> <u>f67bc9ca1a5c2c8b5fc75e</u> <u>dbccdd3dc07c6f245f2528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-26 11:55:26	<u>0x02eb8dad052d41487d7f</u> <u>f67bc9ca1a5c2c8b5fc75e</u> <u>dbccdd3dc07c6f245f2528</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
36	2024-01-26 11:55:26	<u>0x02eb8dad052d41487d7f</u> <u>f67bc9ca1a5c2c8b5fc75e</u> <u>dbccdd3dc07c6f245f2528</u>	- 0.0016076719704586 00 MATIC  0.00 USD	✓
37	2024-01-25 20:53:18	<u>0x90f23f441f20aaf303a6</u> <u>791af9f9f9e9efd64f75b06</u> <u>510a44f34913f8ff6871e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-25 20:53:18	<u>0x90f23f441f20aaf303a6</u> <u>791af9f9f9e9efd64f75b06</u> <u>510a44f34913f8ff6871e8</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2024-01-21 07:01:12	<u>0x3eba249261402b0f8919</u> <u>dbc78ded17b2cbcdc67cfd</u> <u>927a7b6330f35a74f6dc47</u>	- 0.0000000044474066 00 MATIC  0.00 USD	✓
49	2024-01-20 22:21:36	<u>0xa5ebe2fa2e15d12206e8</u> <u>e756a55f3afc42c8828b8d</u> <u>d387af49c819cd7aaf4aa3</u>	+ 2.3741200000000000 08 MATIC  1.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 20:16:47	<u>0x77b03516c080f1605755</u> <u>157a77503d49aad83a50c</u> <u>33fdd1fb2575fc8cca0e9d</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-02-10 01:23:18	<u>0xaeae525e1772ef1795198</u> <u>f219cc34e618cbef9a7d0d</u> <u>407c56f7066c9956283b63</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
3	2024-02-10 01:02:46	<u>0xf2cb7e1426b121131f14</u> <u>58a00089753a9085b7b3e3</u> <u>9a09572958c53e80a5a1ce</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-02-07 20:38:25	<u>0x9df0449becbb507c9d81</u> <u>e4a006798d4ff6f797adb2</u> <u>64f9741c0b2a733c600409</u>	+ 1 rewards	✓
5	2024-02-06 03:21:14	<u>0x9490c17c6aa5698e3225</u> <u>996a49eab549c68f9cf0ff</u> <u>38d7a0a38ab9123edd0135</u>	+ 1 rewards	✓
6	2024-02-04 17:17:27	<u>0x43e142bfcccaa3cd6202</u> <u>fc3263876062a8dd9f01a5</u> <u>5b075dafc9bc0857427e6a</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
7	2024-01-27 22:19:07	<u>0x41b973fd48047b0fd610</u> <u>00dcd5a9f284064da9439d</u> <u>4bce86b9e9cbf557105253</u>	+ 100 kmcv	✓
8	2024-01-25 20:54:06	<u>0x6d83abcfd8e4ea8e9e32</u> <u>a0247f1bd97b8774f31b5d</u> <u>f3d0fe990f2c91c1552f58</u>	+ 1 rewards	✓
9	2024-01-25 20:54:02	<u>0xb292c84a9227ddf6b449</u> <u>ac7bf176f3040fc8b79808</u> <u>8deba4a6d88073f0a99e60</u>	+ 1 rewards	✓
10	2024-01-21 07:01:44	<u>0xdbdc0fd414774dc8373f</u> <u>9576159b08c411d9e0ee50</u> <u>59a5fab8ac76fc25b751f4</u>	- 0.4425899999999999 83 WETH	✓
11	2024-01-21 07:01:12	<u>0x3eba249261402b0f8919</u> <u>dbc78ded17b2cbcdc67cfd</u> <u>927a7b6330f35a74f6dc47</u>	+ 0.4425899999999999 83 WETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:59:54	<u>0x004315021bbc77760772</u> <u>a4d258824e9e779d1bb7d7</u> <u>87fb4405708eeb76fada5a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-11 16:59:53	<u>0xf8780f539f631a812be5</u> <u>70527a46363706fd43895f</u> <u>3af16d170ffe1b0354f145</u>	+ 1	✓
3	2024-02-11 03:40:03	<u>0xf96665762f896b694520</u> <u>b2b88053eb1ce8765f5fb6</u> <u>991df376b1fb725fbfdec3</u>	+ 1 r.online	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 21:08:17	<u>0x522d71af10e33d22b0d1c531001f932cdeff3b6c9027f09ac6256d8a16bebcfe</u>	+ 1	✓
5	2024-02-07 20:38:15	<u>0x575295309e3a02576b955906d98b4959942ec9a5107ab8778c893ef7f11b2f0d</u>	+ 1	✓
6	2024-02-06 03:51:45	<u>0xa305106784886affba7ece633e0187a3855a6e7669917132b7e455ccba469d03</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-06 03:24:02	<u>0x9033e5e7c120a5698a5ada2f0a199f52aa876492a01648663a64937ad258ff89</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 03:21:06	<u>0x11e3d1673a1968c4dab2efbb2a237097e5214b2ab31504e01adbeka9fb860bba</u>	+ 1	✓
9	2024-02-05 07:48:37	<u>0x44c7d0b2a39e2aec3ffa346c55194d5f1c96cee6f58ca6da62e3a5770397c488</u>	+ 1 2000usdc.net	✓
10	2024-02-05 06:43:39	<u>0x714d2d52dcb24a23b4bd24b75e1d4cb11b554da54bdfc322a69110a47bbde8e9</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 06:12:16	<u>0x799340a66ee89257ede40b38070d0264807fa76ea80ef6f57a39e9916d3bc7f1</u>	+ 1	✓
12	2024-02-04 17:17:21	<u>0xbefc1c660fdbb9933b2c18ba16d78397789a2c3443c619b7e005be8be400b021</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 03:19:26	<u>0xcb5aadc2a95302e4c1cd</u> <u>aad969b8d4124d85fc500a</u> <u>28506952d8b7c0ae9ba01e</u>	+ 1	✓
14	2024-01-30 12:36:47	<u>0x17443d24e06e29f94a9b</u> <u>040eb4d30f2fc2ee191406</u> <u>98367cb77c9122116ff57c</u>	+ 1	✓
15	2024-01-29 17:49:46	<u>0xd70fcbb3ad43b42a851a</u> <u>dd6e4f11fd2fb005d563cd</u> <u>85e2e27292c582d46a37c6</u>	+ 1	✓
16	2024-01-28 23:04:12	<u>0xd818f9f8f8c311aa85c2</u> <u>5dab7e0a136bdb1b639c7e</u> <u>4582cc4034542d29e0ff17</u>	+ 1 5eth.net	✓
17	2024-01-28 21:53:17	<u>0x0911ac4bcc78b5097196</u> <u>1a24db657359efd1f67b87</u> <u>92ec412b502f7f49758d82</u>	+ 1	✓
18	2024-01-27 22:18:27	<u>0x7b54ca965a8f3f56a815</u> <u>4a900fcc0d3a123e6b1260</u> <u>cc27e2d7ad2f15479c308b</u>	+ 1	✓
19	2024-01-26 11:55:26	<u>0x02eb8dad052d41487d7f</u> <u>f67bc9ca1a5c2c8b5fc75e</u> <u>dbccdd3dc07c6f245f2528</u>	+ 1	✓
20	2024-01-26 04:40:46	<u>0x22d3e7884feae53f6005</u> <u>9fa57ddb66f09302647007</u> <u>d1e408fa2435cf34bb7fa7</u>	+ 1 5000usdt.com	✓
21	2024-01-26 04:37:10	<u>0x22ceb1e0c1b1dd16bb56</u> <u>6986ab35132d25bc8b370a</u> <u>2a2f2633fa016ee6172e96</u>	+ 1 2000usdc.org	✓

