

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90e82df6c2451d1bec449453bb1c6fc060f01c19</u>
TOTAL RECEIVED	13.388999999999999346 MATIC
	5.52 USD
TOTAL SEND	12.947396837466612851 MATIC
	5.34 USD





Token	Balance
MATIC	0.441603162533387994 MATIC
	0.18 USD
Acces zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
\$5ETH Reward	N/A Reward at ether.casa







Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i¼€cc]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-22 03:37:30	<u>0x6022df15709cb46ae72a</u> <u>e75b78dca8238222c3a7b</u> <u>e3c50976df7bcf96e72500</u>	- 2.1779999999999999 36 MATIC  2.04 USD	✓
2	2024-02-22 03:37:30	<u>0x6022df15709cb46ae72a</u> <u>e75b78dca8238222c3a7b</u> <u>e3c50976df7bcf96e72500</u>	- 0.0008662463281361 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-22 03:37:30	<u>0x6022df15709cb46ae72ae75b78dca8238222c3a7be3c50976df7bcf96e72500</u>	- 0.0010830543864796 62 MATIC  0.00 USD	✓
4	2024-02-22 02:43:21	<u>0x1bd53ae076ac6417d85d37c3e92d263199ed4184253652c4e561520db76beda2</u>	- 3.5150000000000001 24 MATIC  3.28 USD	✓
5	2024-02-22 02:43:21	<u>0x1bd53ae076ac6417d85d37c3e92d263199ed4184253652c4e561520db76beda2</u>	- 0.0009182061487890 02 MATIC  0.00 USD	✓
6	2024-02-22 02:43:21	<u>0x1bd53ae076ac6417d85d37c3e92d263199ed4184253652c4e561520db76beda2</u>	- 0.0014965082199464 50 MATIC  0.00 USD	✓
7	2024-02-22 01:30:55	<u>0x04d750aea15cc9f413cf6065babca830cf652749b01dd24a76c37f7d4c506b27</u>	+ 6.0670000000000001 71 MATIC  5.60 USD	✓
8	2024-02-12 05:00:54	<u>0x5876e5d4b6d5c01b77d45ea1a27c859a8ae754e676d418d4867b927b98a646b9</u>	- 0.0652330182100229 89 MATIC  0.05 USD	✓
9	2024-02-12 05:00:54	<u>0x5876e5d4b6d5c01b77d45ea1a27c859a8ae754e676d418d4867b927b98a646b9</u>	- 0.0070208386926276 75 MATIC  0.00 USD	✓
10	2024-02-12 05:00:54	<u>0x5876e5d4b6d5c01b77d45ea1a27c859a8ae754e676d418d4867b927b98a646b9</u>	- 0.0000000000140821 55 MATIC  0.00 USD	✓
11	2024-02-11 20:14:22	<u>0x363dbd2451655630151efd2e3da8747d566d3cb98c56ee6329d995d2648baf12</u>	- 0.0564963246664581 53 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 20:14:22	<u>0x363dbd2451655630151e</u> <u>fd2e3da8747d566d3cb98c</u> <u>56ee6329d995d2648baf12</u>	- 0.0070038334846299 40 MATIC  0.00 USD	✓
13	2024-02-11 20:14:22	<u>0x363dbd2451655630151e</u> <u>fd2e3da8747d566d3cb98c</u> <u>56ee6329d995d2648baf12</u>	- 0.0006401113582805 70 MATIC  0.00 USD	✓
14	2024-02-11 16:03:36	<u>0x84e60a8331389551c2bd</u> <u>a5e0405e9a3667f3a81de6</u> <u>74d82a830fd66954caa994</u>	- 0.0652328086381974 84 MATIC  0.05 USD	✓
15	2024-02-11 16:03:36	<u>0x84e60a8331389551c2bd</u> <u>a5e0405e9a3667f3a81de6</u> <u>74d82a830fd66954caa994</u>	- 0.0071885570513301 00 MATIC  0.00 USD	✓
16	2024-02-11 16:03:36	<u>0x84e60a8331389551c2bd</u> <u>a5e0405e9a3667f3a81de6</u> <u>74d82a830fd66954caa994</u>	- 0.0259883195805960 71 MATIC  0.02 USD	✓
17	2024-02-05 22:48:59	<u>0x7e30d20a67e4b9161825</u> <u>fecf2c3e99b34a59f8b653</u> <u>896d8dd70c22246de986d4</u>	- 0.0633816036558700 06 MATIC  0.04 USD	✓
18	2024-02-05 22:48:59	<u>0x7e30d20a67e4b9161825</u> <u>fecf2c3e99b34a59f8b653</u> <u>896d8dd70c22246de986d4</u>	- 0.0071250945946751 15 MATIC  0.00 USD	✓
19	2024-02-05 22:48:59	<u>0x7e30d20a67e4b9161825</u> <u>fecf2c3e99b34a59f8b653</u> <u>896d8dd70c22246de986d4</u>	- 0.0011693384704328 85 MATIC  0.00 USD	✓
20	2024-02-05 15:20:23	<u>0xe100981d6d19abddd4b8</u> <u>8469e6c6481c22fc68c94d</u> <u>d27a6efa1c07a8feeb3c8</u>	- 0.0633819607324792 73 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 15:20:23	<u>0xe100981d6d19abddd4b88469e6c6481c22fc68c94dd27a6efa1c07a8feeeb3c8</u>	- 0.0056495416470425 35 MATIC  0.00 USD	✓
22	2024-02-05 15:20:23	<u>0xe100981d6d19abddd4b88469e6c6481c22fc68c94dd27a6efa1c07a8feeeb3c8</u>	- 0.0292227534789278 01 MATIC  0.02 USD	✓
23	2024-02-05 08:57:34	<u>0xbe5548cabd77b1327e3047e23e7312fd2bc48b1bedae282e1162eea82818431e</u>	- 0.0633816631686382 05 MATIC  0.04 USD	✓
24	2024-02-05 08:57:34	<u>0xbe5548cabd77b1327e3047e23e7312fd2bc48b1bedae282e1162eea82818431e</u>	- 0.0077032553259886 40 MATIC  0.00 USD	✓
25	2024-02-05 08:57:34	<u>0xbe5548cabd77b1327e3047e23e7312fd2bc48b1bedae282e1162eea82818431e</u>	- 0.0142002819784718 70 MATIC  0.01 USD	✓
26	2024-02-04 22:27:27	<u>0x47b673547c5d0ee8d7343c36b59935bbb3c83a20785be96c71e4b1229f933e6f</u>	- 0.0633822225886594 15 MATIC  0.04 USD	✓
27	2024-02-04 22:27:27	<u>0x47b673547c5d0ee8d7343c36b59935bbb3c83a20785be96c71e4b1229f933e6f</u>	- 0.0063780279583748 55 MATIC  0.00 USD	✓
28	2024-02-04 22:27:27	<u>0x47b673547c5d0ee8d7343c36b59935bbb3c83a20785be96c71e4b1229f933e6f</u>	- 0.0109331002505392 95 MATIC  0.00 USD	✓
29	2024-01-29 08:22:21	<u>0x0c019b37a063ef22f2162768c82ff1ab7e64b8284dc4b215b501d2b2867c51ea</u>	- 0.6929999999999999 49 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 08:22:21	<u>0x0c019b37a063ef22f216 2768c82ff1ab7e64b8284d c4b215b501d2b2867c51ea</u>	- 0.0007206575698752 32 MATIC  0.00 USD	✓
31	2024-01-29 08:22:21	<u>0x0c019b37a063ef22f216 2768c82ff1ab7e64b8284d c4b215b501d2b2867c51ea</u>	- 0.0009107263769319 72 MATIC  0.00 USD	✓
32	2024-01-26 18:58:44	<u>0x5649c595d221c7d59931 e9ca7637c84b8c92dc0965 c0a2b5ec01f0a08b45b9b4</u>	- 1.1759999999999999 34 MATIC  0.89 USD	✓
33	2024-01-26 18:58:44	<u>0x5649c595d221c7d59931 e9ca7637c84b8c92dc0965 c0a2b5ec01f0a08b45b9b4</u>	- 0.0008631072418670 82 MATIC  0.00 USD	✓
34	2024-01-26 18:58:44	<u>0x5649c595d221c7d59931 e9ca7637c84b8c92dc0965 c0a2b5ec01f0a08b45b9b4</u>	- 0.0002367903086988 10 MATIC  0.00 USD	✓
35	2024-01-26 18:42:22	<u>0xe710b013b8c748cea847 01bdca8b9f18961f37e23c 0d10d456e6b46f7aa93cc7</u>	- 1.2600000000000000 09 MATIC  0.95 USD	✓
36	2024-01-26 18:42:22	<u>0xe710b013b8c748cea847 01bdca8b9f18961f37e23c 0d10d456e6b46f7aa93cc7</u>	- 0.0008627901936875 98 MATIC  0.00 USD	✓
37	2024-01-26 18:42:22	<u>0xe710b013b8c748cea847 01bdca8b9f18961f37e23c 0d10d456e6b46f7aa93cc7</u>	- 0.0001401451285078 68 MATIC  0.00 USD	✓
38	2024-01-26 16:18:22	<u>0x0393cb0556e17e8cb5b9 e5194e6578ff44301aa50a 2f49254a40ea4a47b3b587</u>	- 0.6719999999999999 31 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-26 16:18:22	<u>0x0393cb0556e17e8cb5b9e5194e6578ff44301aa50a2f49254a40ea4a47b3b587</u>	- 0.0010918852932390 22 MATIC  0.00 USD	✓
40	2024-01-26 16:18:22	<u>0x0393cb0556e17e8cb5b9e5194e6578ff44301aa50a2f49254a40ea4a47b3b587</u>	- 0.0030409616307316 90 MATIC  0.00 USD	✓
41	2024-01-26 12:02:46	<u>0x4858de4f347f5886b12f46546e8a757b3a049e750831afe70535667cf048b17c</u>	- 2.4719999999999999 75 MATIC  1.84 USD	✓
42	2024-01-26 12:02:46	<u>0x4858de4f347f5886b12f46546e8a757b3a049e750831afe70535667cf048b17c</u>	- 0.0009114966866538 08 MATIC  0.00 USD	✓
43	2024-01-26 12:02:46	<u>0x4858de4f347f5886b12f46546e8a757b3a049e750831afe70535667cf048b17c</u>	- 0.0009854090507588 54 MATIC  0.00 USD	✓
44	2024-01-25 20:27:38	<u>0xe47336fd2813ebb255c5d6e62404ddca8f3b29f143e8be0d0f4fb693bec07337</u>	+ 6.8239999999999998 44 MATIC  4.99 USD	✓
45	2024-01-05 16:07:31	<u>0xb32c5f64a30aeaafe44754b9cc10a85d6ec385c704d64d0bb677a21f440d3dfe</u>	- 0.0604797561996204 55 MATIC  0.04 USD	✓
46	2024-01-05 16:07:31	<u>0xb32c5f64a30aeaafe44754b9cc10a85d6ec385c704d64d0bb677a21f440d3dfe</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
47	2024-01-05 16:07:31	<u>0xb32c5f64a30aeaafe44754b9cc10a85d6ec385c704d64d0bb677a21f440d3dfe</u>	- 0.0041754199111119 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-05 12:37:14	<u>0x155326820894e60082ffc8a5d3696ea310aa3755b3b760135543832f4e703ccf</u>	- 0.0573208751259011 79 MATIC  0.04 USD	✓
49	2024-01-05 12:37:14	<u>0x155326820894e60082ffc8a5d3696ea310aa3755b3b760135543832f4e703ccf</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
50	2024-01-05 12:37:14	<u>0x155326820894e60082ffc8a5d3696ea310aa3755b3b760135543832f4e703ccf</u>	- 0.0107103945205977 30 MATIC  0.00 USD	✓
51	2024-01-05 08:12:50	<u>0xa79609fd4a5259bd10192854d9407e2d7447c3d9a9fc77384bcfc688e1d69402</u>	- 0.0575421587735973 49 MATIC  0.04 USD	✓
52	2024-01-05 08:12:50	<u>0xa79609fd4a5259bd10192854d9407e2d7447c3d9a9fc77384bcfc688e1d69402</u>	- 0.0067695600000000 00 MATIC  0.00 USD	✓
53	2024-01-05 08:12:50	<u>0xa79609fd4a5259bd10192854d9407e2d7447c3d9a9fc77384bcfc688e1d69402</u>	- 0.0110295156100172 96 MATIC  0.00 USD	✓
54	2024-01-05 06:47:18	<u>0x38965af48b58e69cfc5fe8fc76e90a6ebd2416ba95881ce94862da7743ebf1f6</u>	- 0.0585107260608633 06 MATIC  0.05 USD	✓
55	2024-01-05 06:47:18	<u>0x38965af48b58e69cfc5fe8fc76e90a6ebd2416ba95881ce94862da7743ebf1f6</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
56	2024-01-05 06:47:18	<u>0x38965af48b58e69cfc5fe8fc76e90a6ebd2416ba95881ce94862da7743ebf1f6</u>	- 0.0113277029701214 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-31 14:18:04	<u>0x8a529934032543a1a203</u> <u>7711cbaeb076c1a62e31b4</u> <u>9e41242fb79f914300fb92</u>	- 0.0523788001352887 35 MATIC 0.05 USD	✓
58	2023-12-31 14:18:04	<u>0x8a529934032543a1a203</u> <u>7711cbaeb076c1a62e31b4</u> <u>9e41242fb79f914300fb92</u>	- 0.0052201711554416 10 MATIC 0.00 USD	✓
59	2023-12-31 14:18:04	<u>0x8a529934032543a1a203</u> <u>7711cbaeb076c1a62e31b4</u> <u>9e41242fb79f914300fb92</u>	- 0.0407844168934228 19 MATIC 0.04 USD	✓
60	2023-12-31 10:15:44	<u>0x5d8b30c9bf13785c21f3</u> <u>ff9a5bfd9c603619c313b3</u> <u>fb25c9d8bb534c9e35a1e6</u>	+ 0.4979999999999999 98 MATIC 0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 01:43:43	<u>0x3945fe2e03495b4d968d</u> <u>79a3849e26b8076a1a9074</u> <u>28de35eff8b746c4cd9ef0</u>	+ 1 ard	✓
2	2024-02-12 00:56:00	<u>0xd7a933f41c8d3b21a38a</u> <u>b3762802f3d08ebdb92d13</u> <u>afb44663bf8da63c9e1789</u>	+ 1 rds	✓
3	2024-02-06 15:58:41	<u>0x96f095f25429206df5e8</u> <u>f13c6507848a7fb0fed5c7</u> <u>c7a83c010a52f1bb484df8</u>	+ 3.1400000000000001 24)	✓
4	2024-02-05 22:49:05	<u>0x554f4b161760bebcac52</u> <u>c38c5c9c5aafa6f2c85737</u> <u>50de850aed7f8f05b65a93</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 19:59:03	<u>0xe4f62fb366f7b8dd489c7b9ed03175f84f4a712ae51a9512fd40d7174d6b16d3</u>	+ 1 rewards	✓
6	2024-01-26 15:20:24	<u>0xad6a65b8367679964a7cabd82e1552c25124fd1afe85e94fc7e132269e26f678</u>	+ 1 rewards	✓
7	2024-01-26 12:03:06	<u>0x2d4e0be6e19ee0e3919bd6c1452383c655da6ff100b0f9469ab8193de112f36c</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 22:12:28	<u>0x07197ebdc58b242fdb8256eb3f3dee4d6b57da8a59d2f7c247a96284055cf4c6</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-28 00:10:13	<u>0xeb708edf6323e6b7447c7a1aa457a6efb53756a6221a810ea0bcd8434f5ce334</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 23:46:35	<u>0x92c1a3a9ec4dd6563aebd429365c1179ee426a64942087139e64ce96c9b5aba6</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-25 06:14:09	<u>0xbf7b8cfc604190baec16c2c626f694b66b58292e03279da9ac2fe4dc146aad0</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 01:50:50	<u>0xc3f13e4114fea395aeba b27f1cae58e278680e1529846b198543fd027e010202</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 18:47:38	<u>0x5277e20d8c1e5910284149444e892995092d9a47ea9a0ee9267e1c807206e0e5</u>	+ 1 https://aione-giv.com	✓
7	2024-02-05 21:07:02	<u>0xefa3c054b29773f62644388cce955b3a8df758768f04db2f2f6b1c532994741f</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 20:20:30	<u>0xdb898cc10d9658c7d7ee829c4646dfb554320e71dea73bee661aefa9e56b0065</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 09:31:50	<u>0xb96f1f86a7b8ab6c53b00cfdd21f96cde7f19bbae934f0e45d8d293c8b4691c4</u>	+ 1 2000usdc.net	✓
10	2024-02-05 08:25:02	<u>0x3c211826fa8fccfd04932644ced22cf3d1ab501191b9099d2638c11a91cf3f8e</u>	+ 1 3000usdt.xyz	✓
11	2024-02-01 11:47:33	<u>0x37a243e272b9bfd98c9928132a33f24e376ee043f9c7938c98beda356a8607c8</u>	+ 1 Reward at ether.casa	✓
12	2024-01-26 04:17:32	<u>0x0d60c524c75ad9d5d26b417cfc6c3e8d56038e7005162d1bbfe54f76e5d17f00</u>	+ 1 2000usdc.org	✓
13	2024-01-26 04:07:55	<u>0xfd6c84a8c6e5a1630a10e18b11742da42fa92d756533ba553d1d23978093b19d</u>	+ 1 5000usdt.com	✓
14	2024-01-04 01:57:10	<u>0x66c8c9fc849e0b1cbb787c978fc392884b691dc2a69cddc9946012c90b60b57c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 01:50:26	<u>0x8cc21de3f2eae5ad150b</u> <u>7b75127d049c2f76c33a01</u> <u>afee00ab8cb5ff0f5e1bb1</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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