

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9136e3618f04aebdc9793b787c37537b5fed7355</u>
TOTAL RECEIVED	0.208484000000000003 MATIC
	0.07 USD
TOTAL SEND	0.208484000000000003 MATIC
	0.07 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
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards










* USD values displayed at the time of transaction










Token	Balance
# stETHERS.COM	1 rds
20,000 USDT Reward	N/A ether.xyz
\$2ETH Reward	N/A Reward at 2eth.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-10-13 09:21:09	<u>0x3590d63d2db2c777c36d</u> <u>5008cb3999cf315577738d</u> <u>32810bc2e798476218bd98</u>	- 0.0840210140047126 24 MATIC 0.03 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-10-13 09:21:09	<u>0x3590d63d2db2c777c36d</u> <u>5008cb3999cf315577738d</u> <u>32810bc2e798476218bd98</u>	- 0.0006299999996640 00 MATIC  0.00 USD	✓
3	2024-10-13 09:21:09	<u>0x3590d63d2db2c777c36d</u> <u>5008cb3999cf315577738d</u> <u>32810bc2e798476218bd98</u>	- 0.0000000000013440 00 MATIC  0.00 USD	✓
4	2024-02-17 18:01:29	<u>0x15857a637e886a6ba47f</u> <u>058f4271e6a8890c719976</u> <u>4e1e6f1c498496e186798a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 18:01:29	<u>0x15857a637e886a6ba47f</u> <u>058f4271e6a8890c719976</u> <u>4e1e6f1c498496e186798a</u>	- 0.0062418618000000 00 MATIC  0.00 USD	✓
6	2024-02-17 18:01:29	<u>0x15857a637e886a6ba47f</u> <u>058f4271e6a8890c719976</u> <u>4e1e6f1c498496e186798a</u>	- 0.0011488675214308 75 MATIC  0.00 USD	✓
7	2024-02-10 15:57:05	<u>0xd02054458efc34c6d7ea</u> <u>935ebfc3921b614a7c5589</u> <u>57055ea04ec6cf41bfc2a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 15:57:05	<u>0xd02054458efc34c6d7ea</u> <u>935ebfc3921b614a7c5589</u> <u>57055ea04ec6cf41bfc2a6</u>	- 0.0044405463000000 00 MATIC  0.00 USD	✓
9	2024-02-10 15:57:05	<u>0xd02054458efc34c6d7ea</u> <u>935ebfc3921b614a7c5589</u> <u>57055ea04ec6cf41bfc2a6</u>	- 0.0014413100401320 15 MATIC  0.00 USD	✓
10	2024-02-08 22:02:44	<u>0x0e9d51150aab567a0770</u> <u>2b9ad5c6c736c694980571</u> <u>bad1839b05ee4181b6f722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 22:02:44	<u>0x0e9d51150aab567a0770</u> <u>2b9ad5c6c736c694980571</u> <u>bad1839b05ee4181b6f722</u>	- 0.0044418956000000 00 MATIC  0.00 USD	✓
12	2024-02-08 22:02:44	<u>0x0e9d51150aab567a0770</u> <u>2b9ad5c6c736c694980571</u> <u>bad1839b05ee4181b6f722</u>	- 0.00000000000093101 70 MATIC  0.00 USD	✓
13	2024-02-07 18:11:12	<u>0x0349bb8372ba8d371076</u> <u>cf47032ffa8c81ee69ff76</u> <u>b87c95b4427bf9b9c9c6a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-07 18:11:12	<u>0x0349bb8372ba8d371076</u> <u>cf47032ffa8c81ee69ff76</u> <u>b87c95b4427bf9b9c9c6a2</u>	- 0.0045464663500000 00 MATIC  0.00 USD	✓
15	2024-02-07 18:11:12	<u>0x0349bb8372ba8d371076</u> <u>cf47032ffa8c81ee69ff76</u> <u>b87c95b4427bf9b9c9c6a2</u>	- 0.0002795034985757 95 MATIC  0.00 USD	✓
16	2024-02-05 22:39:57	<u>0x33953094962569ed0824</u> <u>cfb966935a36d126e6fa1c</u> <u>6ac42e0ad75ec2fdbd37e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 22:39:57	<u>0x33953094962569ed0824</u> <u>cfb966935a36d126e6fa1c</u> <u>6ac42e0ad75ec2fdbd37e4</u>	- 0.0073442399000000 00 MATIC  0.00 USD	✓
18	2024-02-05 22:39:57	<u>0x33953094962569ed0824</u> <u>cfb966935a36d126e6fa1c</u> <u>6ac42e0ad75ec2fdbd37e4</u>	- 0.0005609026258880 60 MATIC  0.00 USD	✓
19	2024-02-04 19:23:51	<u>0xc5e704d47724c889db8d</u> <u>c7ba430bd74c939ca559ca</u> <u>6759ff5b611b6b37085b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 19:23:51	<u>0xc5e704d47724c889db8d c7ba430bd74c939ca559ca 6759ff5b611b6b37085b6d</u>	- 0.0079291614500000 00 MATIC  0.00 USD	✓
21	2024-02-04 19:23:51	<u>0xc5e704d47724c889db8d c7ba430bd74c939ca559ca 6759ff5b611b6b37085b6d</u>	- 0.0028558689297745 35 MATIC  0.00 USD	✓
22	2024-02-03 11:48:39	<u>0x81e513c7a4bc3463d81f 36cf4687e05a2e0eddfa2f 0b953269bfe9ab49339f77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-03 11:48:39	<u>0x81e513c7a4bc3463d81f 36cf4687e05a2e0eddfa2f 0b953269bfe9ab49339f77</u>	- 0.0051529767000000 00 MATIC  0.00 USD	✓
24	2024-02-03 11:48:39	<u>0x81e513c7a4bc3463d81f 36cf4687e05a2e0eddfa2f 0b953269bfe9ab49339f77</u>	- 0.0020190211886483 15 MATIC  0.00 USD	✓
25	2024-02-03 04:43:16	<u>0xe54f5cd3eff1f8ef7d05 de084a29abb499943b83ec 51017c9da9e30a48113199</u>	+ 0.1188800000000000 00 MATIC  0.09 USD	✓
26	2024-01-29 05:34:09	<u>0x72975845d554581072da 25c94c79633da94ef9b52f ed1362136ea928ea1c9b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 05:34:09	<u>0x72975845d554581072da 25c94c79633da94ef9b52f ed1362136ea928ea1c9b1e</u>	- 0.0044884464500000 00 MATIC  0.00 USD	✓
28	2024-01-29 05:34:09	<u>0x72975845d554581072da 25c94c79633da94ef9b52f ed1362136ea928ea1c9b1e</u>	- 0.0007099416801742 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 02:26:00	<u>0x85925a8de1f666c0bc17</u> <u>1d3e5279df01e0ea1d7c38</u> <u>058004bf80a0fa201d5b3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-28 02:26:00	<u>0x85925a8de1f666c0bc17</u> <u>1d3e5279df01e0ea1d7c38</u> <u>058004bf80a0fa201d5b3d</u>	- 0.0030588631000000 00 MATIC  0.00 USD	✓
31	2024-01-28 02:26:00	<u>0x85925a8de1f666c0bc17</u> <u>1d3e5279df01e0ea1d7c38</u> <u>058004bf80a0fa201d5b3d</u>	- 0.0000008223408023 55 MATIC  0.00 USD	✓
32	2024-01-27 00:47:42	<u>0x3bb820f82abad51c7d14</u> <u>726a61d3e51f3125eac13a</u> <u>c5c0053883b317283cd32d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-27 00:47:42	<u>0x3bb820f82abad51c7d14</u> <u>726a61d3e51f3125eac13a</u> <u>c5c0053883b317283cd32d</u>	- 0.0040317084000000 00 MATIC  0.00 USD	✓
34	2024-01-27 00:47:42	<u>0x3bb820f82abad51c7d14</u> <u>726a61d3e51f3125eac13a</u> <u>c5c0053883b317283cd32d</u>	- 0.0002892975671577 50 MATIC  0.00 USD	✓
35	2024-01-26 04:21:42	<u>0xc739e3e39b12f45e8b1f</u> <u>8f375faa246108ad024700</u> <u>1989e5656a351c9ee6915f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-26 04:21:42	<u>0xc739e3e39b12f45e8b1f</u> <u>8f375faa246108ad024700</u> <u>1989e5656a351c9ee6915f</u>	- 0.0039797603500000 00 MATIC  0.00 USD	✓
37	2024-01-26 04:21:42	<u>0xc739e3e39b12f45e8b1f</u> <u>8f375faa246108ad024700</u> <u>1989e5656a351c9ee6915f</u>	- 0.0014800141383938 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-11 21:55:45	<u>0x977a46413c3e6c8d7644</u> <u>c3866a14189884395b5142</u> <u>28b7c352aaa2c3424e72e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-11 21:55:45	<u>0x977a46413c3e6c8d7644</u> <u>c3866a14189884395b5142</u> <u>28b7c352aaa2c3424e72e0</u>	- 0.0057466687000000 00 MATIC  0.00 USD	✓
40	2024-01-11 21:55:45	<u>0x977a46413c3e6c8d7644</u> <u>c3866a14189884395b5142</u> <u>28b7c352aaa2c3424e72e0</u>	- 0.0000568892697843 45 MATIC  0.00 USD	✓
41	2024-01-10 17:04:56	<u>0xd6c393ccb087222ce0cf</u> <u>1ae7a768f319b585f0440d</u> <u>0d09f4c44a9a47add203b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-10 17:04:56	<u>0xd6c393ccb087222ce0cf</u> <u>1ae7a768f319b585f0440d</u> <u>0d09f4c44a9a47add203b3</u>	- 0.0084769772500000 00 MATIC  0.00 USD	✓
43	2024-01-10 17:04:56	<u>0xd6c393ccb087222ce0cf</u> <u>1ae7a768f319b585f0440d</u> <u>0d09f4c44a9a47add203b3</u>	- 0.0006464531773097 00 MATIC  0.00 USD	✓
44	2024-01-09 16:31:32	<u>0x31fcdf865d2dd3f5840b</u> <u>0c8ca667a0013ff311a202</u> <u>f33f02c1677709a9204798</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-09 16:31:32	<u>0x31fcdf865d2dd3f5840b</u> <u>0c8ca667a0013ff311a202</u> <u>f33f02c1677709a9204798</u>	- 0.0056974192500000 00 MATIC  0.00 USD	✓
46	2024-01-09 16:31:32	<u>0x31fcdf865d2dd3f5840b</u> <u>0c8ca667a0013ff311a202</u> <u>f33f02c1677709a9204798</u>	- 0.0011769668020098 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-08 21:58:50	<u>0xd990278ff93c4b37c242</u> <u>0b6fa964320c18e15fe027</u> <u>e0093914d17193fd59858b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-08 21:58:50	<u>0xd990278ff93c4b37c242</u> <u>0b6fa964320c18e15fe027</u> <u>e0093914d17193fd59858b</u>	- 0.0089040306999999 99 MATIC  0.00 USD	✓
49	2024-01-08 21:58:50	<u>0xd990278ff93c4b37c242</u> <u>0b6fa964320c18e15fe027</u> <u>e0093914d17193fd59858b</u>	- 0.0037640590151304 60 MATIC  0.00 USD	✓
50	2024-01-07 18:11:40	<u>0x5f5a71cfd60e2e9aff6c</u> <u>c0e2436fc9bb4559aa4206</u> <u>e68464a105632e5dbb2afc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-07 18:11:40	<u>0x5f5a71cfd60e2e9aff6c</u> <u>c0e2436fc9bb4559aa4206</u> <u>e68464a105632e5dbb2afc</u>	- 0.0051435316000000 00 MATIC  0.00 USD	✓
52	2024-01-07 18:11:40	<u>0x5f5a71cfd60e2e9aff6c</u> <u>c0e2436fc9bb4559aa4206</u> <u>e68464a105632e5dbb2afc</u>	- 0.0000001761735808 45 MATIC  0.00 USD	✓
53	2024-01-06 00:06:06	<u>0xc0518986a19fb9c4d5d4</u> <u>629fca0b6101bb9b3424c5</u> <u>666ddcbe9956555b19c21e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-06 00:06:06	<u>0xc0518986a19fb9c4d5d4</u> <u>629fca0b6101bb9b3424c5</u> <u>666ddcbe9956555b19c21e</u>	- 0.0050585257000000 00 MATIC  0.00 USD	✓
55	2024-01-06 00:06:06	<u>0xc0518986a19fb9c4d5d4</u> <u>629fca0b6101bb9b3424c5</u> <u>666ddcbe9956555b19c21e</u>	- 0.0000643297306286 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-04 20:13:34	<u>0x789b3148a53ef5da5f2b12e49bcdd1ff8b671c1a1af730cff20becf385361fab</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
57	2024-01-04 20:13:34	<u>0x789b3148a53ef5da5f2b12e49bcdd1ff8b671c1a1af730cff20becf385361fab</u>	- 0.0099018380500000 00 MATIC 0.00 USD	✓
58	2024-01-04 20:13:34	<u>0x789b3148a53ef5da5f2b12e49bcdd1ff8b671c1a1af730cff20becf385361fab</u>	- 0.0027536446355475 65 MATIC 0.00 USD	✓
59	2024-01-02 21:12:18	<u>0x3df38b9f04b48a02ce7d0ff223aea1167c10c0adc16a922aeea9630be1164403</u>	+ 0.089604000000000000 03 MATIC 0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 15:57:13	<u>0xc87ce6fec3d4fadc1f9d0ca246d699c3285520a733b8b81d9c5a6bccba551273</u>	+ 1 rds	✓
2	2024-02-08 22:03:02	<u>0xa30e02c6387b857eaf36511867b0172fcd94bcb964b04318c1e3a3b64d01f324</u>	+ 1 rds	✓
3	2024-02-07 18:11:20	<u>0xa7f00aaa1e5bb4b373313f73e115450b1e8542290abb093db5787f2c5304268e</u>	+ 1 rewards	✓
4	2024-02-05 22:40:07	<u>0xa3acb3fc11c58bb5ce86dc7e9f815cdea9d90c84ebd7fa15cf5c909e98be44bc</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 19:24:01	<u>0xdea38089d0a0122322553a3fa26593dba4b3058967d75f7c50b6ee1cdc351f0e</u>	+ 1 rewards	✓
6	2024-02-03 04:43:28	<u>0xcd6a84fc14f6b687a3902dc4ccbcecc571af67ca89d4f216901fb6c2b672aae1f</u>	+ 1 rewards	✓
7	2024-01-29 05:35:02	<u>0xd90dfbb540fc97d706885b08ce2952831dd0431766c987c85d6c9e7a0ed2a3c3</u>	+ 1 rewards	✓
8	2024-01-27 00:49:06	<u>0x32bebf9df95c0b1b24e603d50b7ea8ad48a09c0e77b1582a5dc51fb88c82daa3</u>	+ 1 rewards	✓
9	2024-01-26 04:21:58	<u>0xb364329cd3ca94f3fc99a094235530a8f80546a0580c5955a40164eae5cd6cc9</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 09:21:43	<u>0xf3d7edfa52a319d837a7ffe52d92b41913ae083f1a3f778c98bfb9924ea2cf70</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-02-18 08:00:45	<u>0x0dcef5db68c113d0a07e2cb015181ad99c478eed3dd4a7e175ffdcc77552d889</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 18:01:39	<u>0x5e2b3ed73ba6ab551f57e7681d9fa66600f949391555a993afd30d7b433c23c4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 18:25:03	<u>0x1eee52d468b71e1b0e4a4298bc87dcf9769a46b674a9cd3ed242426389010efb</u>	+ 1 https://aione-giv.com	✓
5	2024-02-10 01:55:23	<u>0xacf5021c410a7bf4de43e692f4382fbe8928292db291aba4c0c3f5339005d825</u>	+ 1 r.online	✓
6	2024-02-06 00:41:12	<u>0x2fc715b2113df4f8cb8d9fbcf14e7a832bbdf668a25b5f062e81d6ad0e084c</u>	+ 1 Reward at 2000usdcâ€,net	✓
7	2024-02-05 23:06:29	<u>0x5de6b2c64cfe7657cf5a45f5513cb3d25503d19566b8e3215098016c0007eccd</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 09:15:59	<u>0x1a27957ae764c8d288fae21b8c85b5f396edef0cf7978ccfa34ab5d0b8c6c902</u>	+ 1 2000usdc.net	✓
9	2024-02-05 07:50:19	<u>0x0b08536572ab07eaa9e4755969974337585f35931d6db5233851d923b10f9ff6</u>	+ 1 3000usdt.xyz	✓
10	2024-02-03 23:47:56	<u>0x7ab84be4fdab687c86763e91ededf798bd65f08cef5b272729e49033fb63df9e</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 21:48:16	<u>0x534ade2941a9e397afd91d8317bdbd45a6ff21736ec9ea3e52541c05a3b2617c</u>	+ 1 2000usdc.net	✓
12	2024-02-03 19:57:40	<u>0x008390b2ce87140c1d446657d885dfa808b7ccf053ab44e3a7d78f0c36e407da</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 09:10:40	<u>0x52a45b4879a8cadba635e1217c930492fb011aeb7a4761b45323904c92ec83c4</u>	+ 1 5eth.net	✓
14	2024-01-26 10:20:40	<u>0x4d3a7662ee5e70ce35364e35058af11c8d3af4f16f7b272282c365e871fd93fb</u>	+ 1 2000usdc.org	✓
15	2024-01-26 10:12:54	<u>0x108d15f35d451984e6f5e2ee50ad439171f3d16203e73d494511d2226d86e611</u>	+ 1 5000usdt.com	✓
16	2024-01-09 06:40:59	<u>0x52c1ea05445b06f4feee85fcd2f853998677091fc471345ee759e4eab27ee46c</u>	+ 1 5000usdt.org	✓
17	2024-01-09 05:34:24	<u>0x474aa8da06f76bd40e383f38c3511a679dc0323852073865db190d9548b0a76b</u>	+ 1 3000usdc.com	✓
18	2024-01-08 22:00:54	<u>0x574a609c8536fbc895c5985f98f1fd2866d9bc863e10a79252a0f634eb984dc8</u>	+ 1 ether.xyz	✓
19	2024-01-07 18:14:14	<u>0xa499df2491fbd4f419dbb6bade36cb9026dc75f2c4830bf0b89d89ccfc49e9ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-05 05:16:04	<u>0x494b0398b56839b06f7fe8343dbe81335113bb9957d6d0052e8e22c9e2e003c8</u>	+ 1 3000usdt.net	✓
21	2024-01-05 05:02:20	<u>0x6c1591a56462150d85bde615258ff95b1c46edb3fa64654cce2f03b7bf143612</u>	+ 1 2000usdc.cc	✓

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