

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa88702a9af56786d6a35c81fdd4cf240da0a852d</u>
TOTAL RECEIVED	0.168857000000000007 MATIC
	0.06 USD
TOTAL SEND	0.168857000000000007 MATIC
	0.06 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 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
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
20,000 USDT Reward	N/A ether.xyz




Token	Balance
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:04:40	<u>0x0a4a5830014b5eda85a8</u> <u>d49970df6fd2d209aa8828</u> <u>3cf8a8f2462f31d882478d</u>	- 0.0877599047154992 98 MATIC  0.03 USD	✓
2	2024-10-14 10:04:40	<u>0x0a4a5830014b5eda85a8</u> <u>d49970df6fd2d209aa8828</u> <u>3cf8a8f2462f31d882478d</u>	- 0.0005368357671180 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-10-14 10:04:40	<u>0x0a4a5830014b5eda85a8</u> <u>d49970df6fd2d209aa8828</u> <u>3cf8a8f2462f31d882478d</u>	- 0.0001363712313390 00 MATIC  0.00 USD	✓
4	2024-02-10 17:15:21	<u>0xc39c08fd81a912c2e947</u> <u>dd10028658cc6737673936</u> <u>6b245382fced53ea00a717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 17:15:21	<u>0xc39c08fd81a912c2e947</u> <u>dd10028658cc6737673936</u> <u>6b245382fced53ea00a717</u>	- 0.0044520153500000 00 MATIC  0.00 USD	✓
6	2024-02-10 17:15:21	<u>0xc39c08fd81a912c2e947</u> <u>dd10028658cc6737673936</u> <u>6b245382fced53ea00a717</u>	- 0.0001928146134474 75 MATIC  0.00 USD	✓
7	2024-02-08 23:09:30	<u>0xb2450e116412248412f6</u> <u>9ebc64b11541560a6447fa</u> <u>91b8cd7fadf84951bd2593</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 23:09:30	<u>0xb2450e116412248412f6</u> <u>9ebc64b11541560a6447fa</u> <u>91b8cd7fadf84951bd2593</u>	- 0.0052116712500000 00 MATIC  0.00 USD	✓
9	2024-02-08 23:09:30	<u>0xb2450e116412248412f6</u> <u>9ebc64b11541560a6447fa</u> <u>91b8cd7fadf84951bd2593</u>	- 0.00000000000023612 75 MATIC  0.00 USD	✓
10	2024-02-07 19:43:38	<u>0x2d6b6a8fd7170e530cc7</u> <u>986eac001965f0bc2e4d6d</u> <u>031e8b217ec0480196a87a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 19:43:38	<u>0x2d6b6a8fd7170e530cc7</u> <u>986eac001965f0bc2e4d6d</u> <u>031e8b217ec0480196a87a</u>	- 0.0045093606000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 19:43:38	<u>0x2d6b6a8fd7170e530cc7986eac001965f0bc2e4d6d031e8b217ec0480196a87a</u>	- 0.0001727924430395 95 MATIC  0.00 USD	✓
13	2024-02-05 23:41:57	<u>0x5e0c459f0ea25831e7a14e735c1c126eae1bceb877f667ab56b76c1822ba12ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 23:41:57	<u>0x5e0c459f0ea25831e7a14e735c1c126eae1bceb877f667ab56b76c1822ba12ae</u>	- 0.0073226511000000 00 MATIC  0.00 USD	✓
15	2024-02-05 23:41:57	<u>0x5e0c459f0ea25831e7a14e735c1c126eae1bceb877f667ab56b76c1822ba12ae</u>	- 0.0001156608919352 75 MATIC  0.00 USD	✓
16	2024-02-04 20:33:23	<u>0xbd22453072130460a2a62cc9045efcdefb5d0914cfd194113758637cad1486e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 20:33:23	<u>0xbd22453072130460a2a62cc9045efcdefb5d0914cfd194113758637cad1486e9</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
18	2024-02-04 20:33:23	<u>0xbd22453072130460a2a62cc9045efcdefb5d0914cfd194113758637cad1486e9</u>	- 0.0032115525519904 55 MATIC  0.00 USD	✓
19	2024-02-03 14:44:07	<u>0x4bd9756e88fda5652b9fc2c7c66117f6f119ad7260dda16cc927d262e629e50</u>	+ 0.0723400000000000 02 MATIC  0.05 USD	✓
20	2024-02-03 12:39:46	<u>0x9866ea436fae51adfa050c31f5f9d52c0b6adc634eaeafa0a891fb314fe43d54d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 12:39:46	<u>0x9866ea436fae51adfa050c31f5f9d52c0b6adc634eaeafa0a891fb314fe43d54d</u>	- 0.0047124302500000 00 MATIC  0.00 USD	✓
22	2024-02-03 12:39:46	<u>0x9866ea436fae51adfa050c31f5f9d52c0b6adc634eaeafa0a891fb314fe43d54d</u>	- 0.0012159272058110 60 MATIC  0.00 USD	✓
23	2024-01-29 06:21:39	<u>0x4e8c8edbcea43b351e5b888a7e9d468f4f8676943b91aaa59886d231d0f44554</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 06:21:39	<u>0x4e8c8edbcea43b351e5b888a7e9d468f4f8676943b91aaa59886d231d0f44554</u>	- 0.0040357563000000 00 MATIC  0.00 USD	✓
25	2024-01-29 06:21:39	<u>0x4e8c8edbcea43b351e5b888a7e9d468f4f8676943b91aaa59886d231d0f44554</u>	- 0.0002864496895785 95 MATIC  0.00 USD	✓
26	2024-01-28 03:41:52	<u>0x2db49b7f3d094ad9754cbdbbcb7278c583952c5e742d29d8f3a68d5fc04eac24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 03:41:52	<u>0x2db49b7f3d094ad9754cbdbbcb7278c583952c5e742d29d8f3a68d5fc04eac24</u>	- 0.0031425197000000 00 MATIC  0.00 USD	✓
28	2024-01-28 03:41:52	<u>0x2db49b7f3d094ad9754cbdbbcb7278c583952c5e742d29d8f3a68d5fc04eac24</u>	- 0.0001513446894839 60 MATIC  0.00 USD	✓
29	2024-01-27 01:54:00	<u>0xc06ca0fb7dcb0b683c76c7b6aa0a3a3afd28cc425a07a88f1f7dd32ccefce5d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-27 01:54:00	<u>0xc06ca0fb7dcb0b683c76c7b6aa0a3a3afd28cc425a07a88f1f7dd32ccefce5d4</u>	- 0.0056171359000000 00 MATIC  0.00 USD	✓
31	2024-01-27 01:54:00	<u>0xc06ca0fb7dcb0b683c76c7b6aa0a3a3afd28cc425a07a88f1f7dd32ccefce5d4</u>	- 0.0010742193461225 75 MATIC  0.00 USD	✓
32	2024-01-26 06:06:23	<u>0xdf06c4b9bb422a4c9a306ee71f443feb90e25f5949aad515b73c3fb5c3871c0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-26 06:06:23	<u>0xdf06c4b9bb422a4c9a306ee71f443feb90e25f5949aad515b73c3fb5c3871c0f</u>	- 0.0041848539500000 00 MATIC  0.00 USD	✓
34	2024-01-26 06:06:23	<u>0xdf06c4b9bb422a4c9a306ee71f443feb90e25f5949aad515b73c3fb5c3871c0f</u>	- 0.0004630852082035 40 MATIC  0.00 USD	✓
35	2024-01-11 22:40:23	<u>0x516f46a2874beecf2de52ac74165704863fe489c2e006135f3a9cb0b98fb3907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-11 22:40:23	<u>0x516f46a2874beecf2de52ac74165704863fe489c2e006135f3a9cb0b98fb3907</u>	- 0.0053189406000000 00 MATIC  0.00 USD	✓
37	2024-01-11 22:40:23	<u>0x516f46a2874beecf2de52ac74165704863fe489c2e006135f3a9cb0b98fb3907</u>	- 0.0000338253018180 75 MATIC  0.00 USD	✓
38	2024-01-09 17:05:32	<u>0xd6ff0abd403622144343d150110071be4a3fadf818da003a2c5baacd71749297</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-09 17:05:32	<u>0xd6ff0abd403622144343</u> <u>d150110071be4a3fadf818</u> <u>da003a2c5baacd71749297</u>	- 0.0056434472500000 00 MATIC  0.00 USD	✓
40	2024-01-09 17:05:32	<u>0xd6ff0abd403622144343</u> <u>d150110071be4a3fadf818</u> <u>da003a2c5baacd71749297</u>	- 0.0008379381052614 15 MATIC  0.00 USD	✓
41	2024-01-08 22:35:57	<u>0xf8b90f9e5ecdd0ad1121</u> <u>0879954bcd7bfb38656c95</u> <u>bb2644a00404ddc2d3e4e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-08 22:35:57	<u>0xf8b90f9e5ecdd0ad1121</u> <u>0879954bcd7bfb38656c95</u> <u>bb2644a00404ddc2d3e4e8</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
43	2024-01-08 22:35:57	<u>0xf8b90f9e5ecdd0ad1121</u> <u>0879954bcd7bfb38656c95</u> <u>bb2644a00404ddc2d3e4e8</u>	- 0.0007234260428327 30 MATIC  0.00 USD	✓
44	2024-01-07 18:59:12	<u>0x1f6530085e9df971af94</u> <u>ab01d8a3f471577bcf9048</u> <u>1a6ee70e221cdfaad7b975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-07 18:59:12	<u>0x1f6530085e9df971af94</u> <u>ab01d8a3f471577bcf9048</u> <u>1a6ee70e221cdfaad7b975</u>	- 0.0048257714500000 00 MATIC  0.00 USD	✓
46	2024-01-07 18:59:12	<u>0x1f6530085e9df971af94</u> <u>ab01d8a3f471577bcf9048</u> <u>1a6ee70e221cdfaad7b975</u>	- 0.0000000001740597 00 MATIC  0.00 USD	✓
47	2024-01-06 17:57:34	<u>0x11b8d4eea9198a59fef9</u> <u>d7fc029f3e1627a6acd729</u> <u>c26a206d0d95c6563e282d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-06 17:57:34	<u>0x11b8d4eea9198a59fef9 d7fc029f3e1627a6acd729 c26a206d0d95c6563e282d</u>	- 0.0037807386000000 00 MATIC  0.00 USD	✓
49	2024-01-06 17:57:34	<u>0x11b8d4eea9198a59fef9 d7fc029f3e1627a6acd729 c26a206d0d95c6563e282d</u>	- 0.0002097659961816 75 MATIC  0.00 USD	✓
50	2024-01-04 21:30:18	<u>0x375d4060ca0ebca207a3 a13b4b8bfd12f14bbbca9e b09a21539e01ebc37e395a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-04 21:30:18	<u>0x375d4060ca0ebca207a3 a13b4b8bfd12f14bbbca9e b09a21539e01ebc37e395a</u>	- 0.0069205597000000 00 MATIC  0.00 USD	✓
52	2024-01-04 21:30:18	<u>0x375d4060ca0ebca207a3 a13b4b8bfd12f14bbbca9e b09a21539e01ebc37e395a</u>	- 0.0017199090239162 95 MATIC  0.00 USD	✓
53	2024-01-02 21:55:46	<u>0x185f4f63abd687232c40 ed90e041fbbd4628a51de7 adeafd762b06023d02dc83</u>	+ 0.0965170000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 17:15:33	<u>0x8be145b4e0e954f07933 4c3ceeaef569f64402a95 ad425b0aa0d69da1c09c62</u>	+ 1 rds	✓
2	2024-02-03 12:40:02	<u>0xf0176c59ac7c4e9c2219 c29bb11f0f4dd848102f9c 10b964e4b2ce55e6c62995</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 06:22:39	<u>0x6a1477e78a86d547823492012863f0ee5aa0ea9e736e2ca8d034c9874b39008c</u>	+ 1 rewards	✓
4	2024-01-28 03:42:18	<u>0x4cb6cd76ad9d4a4222e7aad397a63e719b1f45c494836ee898af0e1016bd6e86</u>	+ 100 kmcv	✓
5	2024-01-28 03:42:04	<u>0x3a78460549a8b5405a528260e9eaec4407d543c89619428ce430a0977475479f</u>	+ 1 rewards	✓
6	2024-01-26 06:06:45	<u>0x8a7686fa35c247a23eae674e223c824d9cc3f87a296478950e25024a57c89ead</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:05:40	<u>0x0488b15e7ec1d2e814f100d851a651043330f0686aa4d634f39c2e9c84401800</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-03-18 00:58:11	<u>0xeb16210f6530b950534ddc5956bc2475e377f888b387e7c0d2e7521803dab910</u>	+ 1 https://lidostak.com	✓
3	2024-02-12 22:42:14	<u>0x7441715f4e7dd43a62686f861829f079dfdfbcb0ef9bd05fc5b086902eb918c1</u>	+ 1 https://aione-air.pro	✓
4	2024-02-11 23:26:31	<u>0xc806602b0c95fce1d871d5416ce57fdb12ec2f47c4e64f3d50359401fd4a1102</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 01:08:45	<u>0xac46a724735d48f37d55</u> <u>0a501c1590872ff3a093e9</u> <u>a0b50d640b997e8dbe8d93</u>	+ 1 Reward at 2000usdcã€ ,net	✓
6	2024-02-05 23:42:17	<u>0x7593b575e386a6dd69cc</u> <u>00afedfa2caa579307b933</u> <u>d85107315e6065656e177f</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 09:46:20	<u>0xab5b2c9ff717c57e2547</u> <u>174af198ac62dd38323788</u> <u>66ae124fa37a8675cc0ccb</u>	+ 1 2000usdc.net	✓
8	2024-02-05 08:37:00	<u>0x200fd93cbe64c01ad624</u> <u>80fdc566a316d2699dade2</u> <u>283d1a336f78915d05d9a1</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 05:27:42	<u>0xd813163c496ad1742ac7</u> <u>c48964f7667a1fc2764d24</u> <u>02bf36c600f63ec431e3de</u>	+ 1 3000usdt.xyz	✓
10	2024-01-29 12:18:28	<u>0xb70e9a0d59785b5bd09b</u> <u>d0b74937615a309a849d7c</u> <u>9cffe9ff72db820172a81aa</u>	+ 1 5eth.net	✓
11	2024-01-26 11:52:44	<u>0x15c819ec29a4d70f8dad</u> <u>dd215b7bd94c60454e0901</u> <u>7fa7ca334f700d14f1d588</u>	+ 1 2000usdc.org	✓
12	2024-01-26 11:42:40	<u>0x5d9082f2e35f9355c99f</u> <u>147f8322b2b9e5a4de4a6d</u> <u>b2b7c3b47d2f14cf7d632c</u>	+ 1 5000usdt.com	✓
13	2024-01-09 07:11:38	<u>0xc170bf6b2f2812e2d84c</u> <u>05ce7cbd1b97b55b481ec7</u> <u>f4c4640664025d67beb4c0</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 06:05:02	<u>0xc510ae733337afa625c334446cc9eafddfd9ad774c2d747b125c2dba566286f4</u>	+ 1 3000usdc.com	✓
15	2024-01-07 18:59:22	<u>0x36b785c487bdad0adbd7c63fad4d7bb5c5113934acb12fcdba7ffcc603cde96e</u>	+ 1 ether.xyz	✓
16	2024-01-05 05:17:44	<u>0xb30357fcaa4a5824c29f218c4db7204cc0b60146e31db1c6af8523df24e80f9c</u>	+ 1 3000usdt.net	✓
17	2024-01-05 05:16:52	<u>0x226ca451dfab522ddd297b0edef3a2da47e2ee0b920fe76351f43c919b21936b</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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