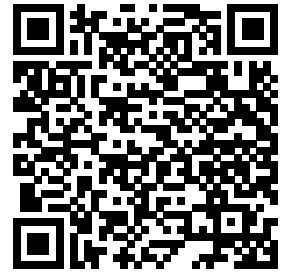


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-23 21:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1e0aa5b7b98e2634e3a82262a459b9204c47ebb</u>
TOTAL RECEIVED	0.097901000000000002 MATIC
TOTAL SEND	0.091727150505585081 MATIC




Token	Balance
MATIC	0.006173849494414925 MATIC
kmcv	100 kmcv
# stETHERS.COM	1 rds
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5ETH RewardðŸŽ•	N/A 5eth.net

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC VoucherřŽ•	N/A 2000usdc.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-08 22:49:40	<u>0xbf5505d531b5689a7e16</u> <u>aec471bf50483790289dab</u> <u>a7ccdd5318ca2200667105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-08 22:49:40	<u>0xbf5505d531b5689a7e16</u> <u>aec471bf50483790289dab</u> <u>a7ccdd5318ca2200667105</u>	- 0.0058896945000000 00 MATIC  0.00 USD	✓
3	2024-02-08 22:49:40	<u>0xbf5505d531b5689a7e16</u> <u>aec471bf50483790289dab</u> <u>a7ccdd5318ca2200667105</u>	- 0.0000000000031033 90 MATIC  0.00 USD	✓
4	2024-02-07 19:21:08	<u>0xcf6de3e950b7410141a3</u> <u>464a19ba0f8229459f6449</u> <u>c0dea80bc0857cc2cda95c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 19:21:08	<u>0xcf6de3e950b7410141a3</u> <u>464a19ba0f8229459f6449</u> <u>c0dea80bc0857cc2cda95c</u>	- 0.0042664866000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 19:21:08	<u>0xcfc6de3e950b7410141a3464a19ba0f8229459f6449c0dea80bc0857cc2cda95c</u>	- 0.0004824798236341 10 MATIC  0.00 USD	✓
7	2024-02-05 23:27:55	<u>0x0643d505a9ef833ed4b1a3c2856f2ffc25b2694f0bca87487ef8b821c72aa0d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 23:27:55	<u>0x0643d505a9ef833ed4b1a3c2856f2ffc25b2694f0bca87487ef8b821c72aa0d7</u>	- 0.0073172539000000 00 MATIC  0.00 USD	✓
9	2024-02-05 23:27:55	<u>0x0643d505a9ef833ed4b1a3c2856f2ffc25b2694f0bca87487ef8b821c72aa0d7</u>	- 0.0003441429948193 80 MATIC  0.00 USD	✓
10	2024-02-04 20:17:22	<u>0x2f798344b19368010b2909f831db4455236bc702ba9546867c6fa951f9894412</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 20:17:22	<u>0x2f798344b19368010b2909f831db4455236bc702ba9546867c6fa951f9894412</u>	- 0.0056353514500000 00 MATIC  0.00 USD	✓
12	2024-02-04 20:17:22	<u>0x2f798344b19368010b2909f831db4455236bc702ba9546867c6fa951f9894412</u>	- 0.0038937659323781 05 MATIC  0.00 USD	✓
13	2024-02-03 12:29:06	<u>0x1048130c66943b13377f95584bce445844b0839f6f29945d62e32e2a5ae52bfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-03 12:29:06	<u>0x1048130c66943b13377f95584bce445844b0839f6f29945d62e32e2a5ae52bfa</u>	- 0.0052008768500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 12:29:06	<u>0x1048130c66943b13377f95584bce445844b0839f6f29945d62e32e2a5ae52bfa</u>	- 0.0019589986045608 25 MATIC  0.00 USD	✓
16	2024-01-29 06:12:40	<u>0xf29812e7a11f046b15c4d3469f84d3699630263b531b7f11d34bc9e5ccf5e840</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 06:12:40	<u>0xf29812e7a11f046b15c4d3469f84d3699630263b531b7f11d34bc9e5ccf5e840</u>	- 0.0040701634500000 00 MATIC  0.00 USD	✓
18	2024-01-29 06:12:40	<u>0xf29812e7a11f046b15c4d3469f84d3699630263b531b7f11d34bc9e5ccf5e840</u>	- 0.0001320381653302 35 MATIC  0.00 USD	✓
19	2024-01-28 03:24:40	<u>0xfb48fd301fe74509c6adbce6597c86bb029390feed85241c9080a578c357abfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-28 03:24:40	<u>0xfb48fd301fe74509c6adbce6597c86bb029390feed85241c9080a578c357abfa</u>	- 0.0042226343500000 00 MATIC  0.00 USD	✓
21	2024-01-28 03:24:40	<u>0xfb48fd301fe74509c6adbce6597c86bb029390feed85241c9080a578c357abfa</u>	- 0.0002448505253433 20 MATIC  0.00 USD	✓
22	2024-01-27 01:38:53	<u>0x8d5f42a078d10222e46dc5e61c7ec1285468656c48c0218254109166330b24cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-27 01:38:53	<u>0x8d5f42a078d10222e46dc5e61c7ec1285468656c48c0218254109166330b24cc</u>	- 0.0044331251500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 01:38:53	<u>0x8d5f42a078d10222e46d</u> <u>c5e61c7ec1285468656c48</u> <u>c0218254109166330b24cc</u>	- 0.0004022866296098 15 MATIC  0.00 USD	✓
25	2024-01-26 05:45:25	<u>0x5f77b12b9902d0ba1a0b</u> <u>0bb1427437df96faed221f</u> <u>069c1e18c215ab02dc3dd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-26 05:45:25	<u>0x5f77b12b9902d0ba1a0b</u> <u>0bb1427437df96faed221f</u> <u>069c1e18c215ab02dc3dd7</u>	- 0.0039352334500000 00 MATIC  0.00 USD	✓
27	2024-01-26 05:45:25	<u>0x5f77b12b9902d0ba1a0b</u> <u>0bb1427437df96faed221f</u> <u>069c1e18c215ab02dc3dd7</u>	- 0.0005891762373088 25 MATIC  0.00 USD	✓
28	2024-01-11 22:31:45	<u>0xa2b03a4e57ca636133b0</u> <u>a5935709bd9aa6e897ec79</u> <u>9f57ac5c781a42bdf2166d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-11 22:31:45	<u>0xa2b03a4e57ca636133b0</u> <u>a5935709bd9aa6e897ec79</u> <u>9f57ac5c781a42bdf2166d</u>	- 0.0053884295500000 00 MATIC  0.00 USD	✓
30	2024-01-11 22:31:45	<u>0xa2b03a4e57ca636133b0</u> <u>a5935709bd9aa6e897ec79</u> <u>9f57ac5c781a42bdf2166d</u>	- 0.0000957604920068 90 MATIC  0.00 USD	✓
31	2024-01-09 16:58:30	<u>0x2d12763dd5e9c2770543</u> <u>8a195e8f700c4a1f89eaa8</u> <u>4282ef83a9e5c9ca359bb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-09 16:58:30	<u>0x2d12763dd5e9c2770543</u> <u>8a195e8f700c4a1f89eaa8</u> <u>4282ef83a9e5c9ca359bb0</u>	- 0.0058957663500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-09 16:58:30	<u>0x2d12763dd5e9c27705438a195e8f700c4a1f89eaa84282ef83a9e5c9ca359bb0</u>	- 0.0007404147920016 90 MATIC  0.00 USD	✓
34	2024-01-08 22:28:37	<u>0x1df312d2b75f2be1e58020eb7f9272a769177b2bb1b0a67c99811bdbbeb6865e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-08 22:28:37	<u>0x1df312d2b75f2be1e58020eb7f9272a769177b2bb1b0a67c99811bdbbeb6865e</u>	- 0.0078036765500000 00 MATIC  0.00 USD	✓
36	2024-01-08 22:28:37	<u>0x1df312d2b75f2be1e58020eb7f9272a769177b2bb1b0a67c99811bdbbeb6865e</u>	- 0.0009358360407368 10 MATIC  0.00 USD	✓
37	2024-01-07 18:48:46	<u>0x384817117622322a7bd32317084144a314f643c173813c04092a1d15c179368c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-07 18:48:46	<u>0x384817117622322a7bd32317084144a314f643c173813c04092a1d15c179368c</u>	- 0.0049222464000000 00 MATIC  0.00 USD	✓
39	2024-01-07 18:48:46	<u>0x384817117622322a7bd32317084144a314f643c173813c04092a1d15c179368c</u>	- 0.0000000012321132 95 MATIC  0.00 USD	✓
40	2024-01-06 00:35:13	<u>0x996272713ae34ba13448f04b3141535af064c767b6102504e061d77ce861e6f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-06 00:35:13	<u>0x996272713ae34ba13448f04b3141535af064c767b6102504e061d77ce861e6f4</u>	- 0.0045059873500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-06 00:35:13	<u>0x996272713ae34ba13448</u> <u>f04b3141535af064c767b6</u> <u>102504e061d77ce861e6f4</u>	- 0.0000854614014840 15 MATIC  0.00 USD	✓
43	2024-01-04 21:12:41	<u>0x1674f14c2fe206793f1c</u> <u>6ad9a480432a989db520cc</u> <u>873305af4bdb6690ebb153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-04 21:12:41	<u>0x1674f14c2fe206793f1c</u> <u>6ad9a480432a989db520cc</u> <u>873305af4bdb6690ebb153</u>	- 0.0065852586500000 00 MATIC  0.00 USD	✓
45	2024-01-04 21:12:41	<u>0x1674f14c2fe206793f1c</u> <u>6ad9a480432a989db520cc</u> <u>873305af4bdb6690ebb153</u>	- 0.0017497530811543 70 MATIC  0.00 USD	✓
46	2024-01-02 21:44:37	<u>0x01c24c6c9053b3a239a1</u> <u>4f5d37ded991936dd5f657</u> <u>28a1113f7733fe9f34ae57</u>	+ 0.0979010000000000 02 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 22:50:00	<u>0x0eb0f7ca174be90c0655</u> <u>8c6007b5245f5303425ecc</u> <u>4b4fb38d98507daa87e500</u>	+ 1 rds	✓
2	2024-02-08 22:49:58	<u>0xb8d9af61ef012bd707c9</u> <u>540318ced8bee296897b9e</u> <u>4a884d9a93b4e35160a43a</u>	+ 1 rds	✓
3	2024-01-26 05:45:47	<u>0x6337983bd51bfe55dd31</u> <u>9776ad9abc208a720a2035</u> <u>608a7a0cdda996dac1144d</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:23:00	<u>0x77bd2f17dfacf9c99292</u> <u>043b6857db22769b7cd109</u> <u>e53d644198c148dea8cb91</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 17:55:00	<u>0x7886c642a7d67e323bc5</u> <u>008212dad3e21ea021175d</u> <u>0a9ac5485c729f4fb3884f</u>	+ 1 https://aione-giv.com	✓
3	2024-02-15 21:19:13	<u>0x62a354d43a437a5d3448</u> <u>71cf302632bf8c100a72b3</u> <u>d6665bc8f0cc2e3f4142e1</u>	+ 1 https://aione-giv.com	✓
4	2024-02-10 00:29:32	<u>0xa78d37c51b9933bce47e</u> <u>4bdb28169e3fc89205fd4b</u> <u>fee35aaa58888eb4bd5f1d</u>	+ 1 r.online	✓
5	2024-02-06 01:05:37	<u>0x27a9d25af0642fcd2b36</u> <u>10a0127cec33077384591b</u> <u>8ba743cf496d6263ebf4ba</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 23:29:11	<u>0x7620a601f6b63f2389e4</u> <u>5a4d850983b9405280db3c</u> <u>d49850d342f9c362109e1a</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 09:39:24	<u>0xde5718740dc94929bd0e</u> <u>e88c8a67d1ff678a6f73e5</u> <u>deac28e5bef882e9cdab5a</u>	+ 1 2000usdc.net	✓
8	2024-02-05 08:31:46	<u>0x6a614d60ed1ce9086203</u> <u>b8e4489bb345973affd160</u> <u>9e11b33e0fe72304f1da03</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 05:16:53	<u>0x694f984d79e3b60d6a72</u> <u>4ea5b6b01ed430060bd98d</u> <u>4dad8e8708c6254b298965</u>	+ 1 Airdrop at 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 11:39:09	<u>0x54ff3a05d0ab33ad8f2b3ffad99b175e558621e1c08d7939914bd7786c355049</u>	+ 1 5eth.net	✓
11	2024-01-26 11:29:34	<u>0xc1e50e5e14b4c1b6502d9c6c0b85736df7d2f586b016da18896f156f9f8a8596</u>	+ 1 2000usdc.org	✓
12	2024-01-26 11:21:46	<u>0x606ad595f432cfc1292d3942e972a214e24c1a016a299f4d452e31de998771bd</u>	+ 1 5000usdt.com	✓
13	2024-01-09 07:05:29	<u>0x0678c0a345f6b71eda7963f604b642225bde36ae968fadfd52d43769578fd690</u>	+ 1 5000usdt.org	✓
14	2024-01-09 05:58:55	<u>0xc3e4dbe2ddfee1080818f5b30405bf1eff6e60a14985b9248a0c8ab880af5354</u>	+ 1 3000usdc.com	✓
15	2024-01-07 18:49:12	<u>0xe5caea1cb0bc7f194df4ee38491c1459ed9db8826283b7a903db92f73bcdb2f1</u>	+ 1 ether.xyz	✓
16	2024-01-05 05:16:50	<u>0xeb1a2235008636fee31c417b5656e7e872deca0ce2a1b1ab462618599a00f759</u>	+ 1 3000usdt.net	✓
17	2024-01-05 05:06:32	<u>0xcca1e0543d2f5e79bcfb2c8b6e7588877486f693be19991aaa99ca6127e65386</u>	+ 1 2000usdc.cc	✓

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