

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbaa50c21c0092fb5b6194ede92466a0feaca7a0</u>
TOTAL RECEIVED	0.224283000000000010 MATIC
	0.08 USD
TOTAL SEND	0.224283000000000010 MATIC
	0.08 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
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc







Token	Balance
\$5000 USDT AirdropřŽž•	N/A 5000usdt.com
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT AirdropřŽž•	N/A 3000usdt.xyz
\$2000 USDC VoucherřŽž•	N/A 2000usdc.net
\$5000 USDT AirdropřŽž•	N/A 5000usdt.org
\$3000 USDT AirdropřŽž•	N/A 3000usdt.xyz










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-13 05:34:09	<u>0xcb0ddc7314ad03ec038d</u> <u>4521643f5b637dc81b1f86</u> <u>c6dcdc43ee60cb1a03247c</u>	- 0.1077344900183182 80 MATIC  0.03 USD	✓
2	2024-10-13 05:34:09	<u>0xcb0ddc7314ad03ec038d</u> <u>4521643f5b637dc81b1f86</u> <u>c6dcdc43ee60cb1a03247c</u>	- 0.0006299999982990 00 MATIC  0.00 USD	✓
3	2024-10-13 05:34:09	<u>0xcb0ddc7314ad03ec038d</u> <u>4521643f5b637dc81b1f86</u> <u>c6dcdc43ee60cb1a03247c</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
4	2024-02-17 18:17:23	<u>0xeb8fa9e158d3fbd0dcc</u> <u>60581eb4e11acebb6a3f7f</u> <u>4e862e8ce3bf186d7627a0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 18:17:23	<u>0xeb8fa9e158d3fbd0dccc 60581eb4e11acebb6a3f7f 4e862e8ce3bf186d7627a0</u>	- 0.0062425364500000 00 MATIC  0.00 USD	✓
6	2024-02-17 18:17:23	<u>0xeb8fa9e158d3fbd0dccc 60581eb4e11acebb6a3f7f 4e862e8ce3bf186d7627a0</u>	- 0.0008688104302295 25 MATIC  0.00 USD	✓
7	2024-02-10 16:04:17	<u>0xcc492f0c14fb952dcc44 d74f65ebe98d18f6f3c0b4 78b6be1a396921c95f7315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 16:04:17	<u>0xcc492f0c14fb952dcc44 d74f65ebe98d18f6f3c0b4 78b6be1a396921c95f7315</u>	- 0.0044547139500000 00 MATIC  0.00 USD	✓
9	2024-02-10 16:04:17	<u>0xcc492f0c14fb952dcc44 d74f65ebe98d18f6f3c0b4 78b6be1a396921c95f7315</u>	- 0.0028201834277900 90 MATIC  0.00 USD	✓
10	2024-02-08 22:06:44	<u>0x4065f22fb03fb8f79e11 375eb33fc4999dfbd95d9f 83e1f2b3dad33f9bdfe707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 22:06:44	<u>0x4065f22fb03fb8f79e11 375eb33fc4999dfbd95d9f 83e1f2b3dad33f9bdfe707</u>	- 0.0044992408500000 00 MATIC  0.00 USD	✓
12	2024-02-08 22:06:44	<u>0x4065f22fb03fb8f79e11 375eb33fc4999dfbd95d9f 83e1f2b3dad33f9bdfe707</u>	- 0.00000000000072187 55 MATIC  0.00 USD	✓
13	2024-02-07 18:22:50	<u>0xf9b74b051bd80955e27d 94c895d9df8bcef298c77f a79c853fd3cce99cadaf08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-02-07 18:22:50	<u>0xf9b74b051bd80955e27d94c895d9df8bcef298c77fa79c853fd3cce99cadaf08</u>	- 0.0043987180000000 00 MATIC  0.00 USD	✓
15	2024-02-07 18:22:50	<u>0xf9b74b051bd80955e27d94c895d9df8bcef298c77fa79c853fd3cce99cadaf08</u>	- 0.0002041019693406 10 MATIC  0.00 USD	✓
16	2024-02-05 22:50:19	<u>0xf4094c17fac8c304568348153951e257b979c945e952f091611064fd1165bf65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 22:50:19	<u>0xf4094c17fac8c304568348153951e257b979c945e952f091611064fd1165bf65</u>	- 0.0073435652500000 00 MATIC  0.00 USD	✓
18	2024-02-05 22:50:19	<u>0xf4094c17fac8c304568348153951e257b979c945e952f091611064fd1165bf65</u>	- 0.0003085700456389 45 MATIC  0.00 USD	✓
19	2024-02-04 19:29:57	<u>0xf9e7ed2e26b36d0746b613d04c143a819de87fb542dac9733a4c0b6bfd8c9533</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-04 19:29:57	<u>0xf9e7ed2e26b36d0746b613d04c143a819de87fb542dac9733a4c0b6bfd8c9533</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
21	2024-02-04 19:29:57	<u>0xf9e7ed2e26b36d0746b613d04c143a819de87fb542dac9733a4c0b6bfd8c9533</u>	- 0.0030468554868223 55 MATIC  0.00 USD	✓
22	2024-02-03 11:55:07	<u>0x7ee8b63c8db4101d82909edca803f2251b01443a9e867fe9e7fc03609e702e20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 11:55:07	<u>0x7ee8b63c8db4101d8290</u> <u>9edca803f2251b01443a9e</u> <u>867fe9e7fc03609e702e20</u>	- 0.0051435316000000 00 MATIC  0.00 USD	✓
24	2024-02-03 11:55:07	<u>0x7ee8b63c8db4101d8290</u> <u>9edca803f2251b01443a9e</u> <u>867fe9e7fc03609e702e20</u>	- 0.0024388113981043 60 MATIC  0.00 USD	✓
25	2024-02-03 04:44:52	<u>0x7ab0c782199dc81bed66</u> <u>5f265e8b2751294f62890f</u> <u>2706aa1ac85d4032b6b5f1</u>	+ 0.1350449999999999 98 MATIC  0.10 USD	✓
26	2024-01-29 05:41:57	<u>0x45e95d04052c76c0317f</u> <u>8c7cda590459251a30944b</u> <u>7104d17f3c705020064a8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 05:41:57	<u>0x45e95d04052c76c0317f</u> <u>8c7cda590459251a30944b</u> <u>7104d17f3c705020064a8b</u>	- 0.0045586100500000 00 MATIC  0.00 USD	✓
28	2024-01-29 05:41:57	<u>0x45e95d04052c76c0317f</u> <u>8c7cda590459251a30944b</u> <u>7104d17f3c705020064a8b</u>	- 0.0002194884263787 30 MATIC  0.00 USD	✓
29	2024-01-28 02:36:04	<u>0xf652fcc7f6611b07f293</u> <u>d58bd53c462b302ff44840</u> <u>79f2615981dd39210bec55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-28 02:36:04	<u>0xf652fcc7f6611b07f293</u> <u>d58bd53c462b302ff44840</u> <u>79f2615981dd39210bec55</u>	- 0.0034562319500000 00 MATIC  0.00 USD	✓
31	2024-01-28 02:36:04	<u>0xf652fcc7f6611b07f293</u> <u>d58bd53c462b302ff44840</u> <u>79f2615981dd39210bec55</u>	- 0.0001038291216250 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 00:56:54	<u>0x33f2be186528c9788b7e</u> <u>c2135463dc40810adea142</u> <u>44e4329af6d96e1fa00e7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-27 00:56:54	<u>0x33f2be186528c9788b7e</u> <u>c2135463dc40810adea142</u> <u>44e4329af6d96e1fa00e7c</u>	- 0.0040431774500000 00 MATIC  0.00 USD	✓
34	2024-01-27 00:56:54	<u>0x33f2be186528c9788b7e</u> <u>c2135463dc40810adea142</u> <u>44e4329af6d96e1fa00e7c</u>	- 0.0000975929486087 75 MATIC  0.00 USD	✓
35	2024-01-26 04:36:34	<u>0x5ff2dec1f06f50e4e138</u> <u>ea10b95135515713f067f8</u> <u>a7ea45b2f90f4e43bcd38f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-26 04:36:34	<u>0x5ff2dec1f06f50e4e138</u> <u>ea10b95135515713f067f8</u> <u>a7ea45b2f90f4e43bcd38f</u>	- 0.0050888849500000 00 MATIC  0.00 USD	✓
37	2024-01-26 04:36:34	<u>0x5ff2dec1f06f50e4e138</u> <u>ea10b95135515713f067f8</u> <u>a7ea45b2f90f4e43bcd38f</u>	- 0.0021318954731657 40 MATIC  0.00 USD	✓
38	2024-01-11 22:01:17	<u>0xa57f6e8da7b5c7b12e73</u> <u>45dc5ef70b4ed92b0982e1</u> <u>69f361f7973b973c5365d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-11 22:01:17	<u>0xa57f6e8da7b5c7b12e73</u> <u>45dc5ef70b4ed92b0982e1</u> <u>69f361f7973b973c5365d5</u>	- 0.0057149601500000 00 MATIC  0.00 USD	✓
40	2024-01-11 22:01:17	<u>0xa57f6e8da7b5c7b12e73</u> <u>45dc5ef70b4ed92b0982e1</u> <u>69f361f7973b973c5365d5</u>	- 0.0000983183458492 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-10 17:23:27	<u>0x3eba47ad569162aeef89</u> <u>65e08e15dc9ff17076b593</u> <u>2768dc28acb466838c726c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-10 17:23:27	<u>0x3eba47ad569162aeef89</u> <u>65e08e15dc9ff17076b593</u> <u>2768dc28acb466838c726c</u>	- 0.0055091919000000 00 MATIC  0.00 USD	✓
43	2024-01-10 17:23:27	<u>0x3eba47ad569162aeef89</u> <u>65e08e15dc9ff17076b593</u> <u>2768dc28acb466838c726c</u>	- 0.0000930987312026 75 MATIC  0.00 USD	✓
44	2024-01-09 16:35:28	<u>0x7f3f341608f22f424a87</u> <u>c560e28ccd4f617b0a57d4</u> <u>0d08478205ffaca8901b1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-09 16:35:28	<u>0x7f3f341608f22f424a87</u> <u>c560e28ccd4f617b0a57d4</u> <u>0d08478205ffaca8901b1b</u>	- 0.0056542416500000 00 MATIC  0.00 USD	✓
46	2024-01-09 16:35:28	<u>0x7f3f341608f22f424a87</u> <u>c560e28ccd4f617b0a57d4</u> <u>0d08478205ffaca8901b1b</u>	- 0.0015093155342928 90 MATIC  0.00 USD	✓
47	2024-01-08 22:03:24	<u>0xe2d0e88cab5b6f8b2c7c</u> <u>52864ca5de108955e6aa3a</u> <u>2a8f7efd04516ef7530fc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-08 22:03:24	<u>0xe2d0e88cab5b6f8b2c7c</u> <u>52864ca5de108955e6aa3a</u> <u>2a8f7efd04516ef7530fc5</u>	- 0.0088716475000000 00 MATIC  0.00 USD	✓
49	2024-01-08 22:03:24	<u>0xe2d0e88cab5b6f8b2c7c</u> <u>52864ca5de108955e6aa3a</u> <u>2a8f7efd04516ef7530fc5</u>	- 0.0050643296999172 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-07 18:18:42	<u>0x4fe98ca8851b2ba87d14</u> <u>2e20fa071af65408ff3e45</u> <u>3f42bea724576999db1532</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-07 18:18:42	<u>0x4fe98ca8851b2ba87d14</u> <u>2e20fa071af65408ff3e45</u> <u>3f42bea724576999db1532</u>	- 0.0051158709500000 00 MATIC  0.00 USD	✓
52	2024-01-07 18:18:42	<u>0x4fe98ca8851b2ba87d14</u> <u>2e20fa071af65408ff3e45</u> <u>3f42bea724576999db1532</u>	- 0.0000001186055614 15 MATIC  0.00 USD	✓
53	2024-01-06 00:11:30	<u>0x58b43abdf3a8bb2856e5</u> <u>ed235200453e0bae283ffd</u> <u>e97471c2c2e8ff7cddcfad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-06 00:11:30	<u>0x58b43abdf3a8bb2856e5</u> <u>ed235200453e0bae283ffd</u> <u>e97471c2c2e8ff7cddcfad</u>	- 0.0044095124000000 00 MATIC  0.00 USD	✓
55	2024-01-06 00:11:30	<u>0x58b43abdf3a8bb2856e5</u> <u>ed235200453e0bae283ffd</u> <u>e97471c2c2e8ff7cddcfad</u>	- 0.0000340867177637 45 MATIC  0.00 USD	✓
56	2024-01-04 20:23:22	<u>0x7a96049a5c5d1f163178</u> <u>94748af916a6c50b34ae65</u> <u>4d2e3c8699dd19dd5ba508</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-04 20:23:22	<u>0x7a96049a5c5d1f163178</u> <u>94748af916a6c50b34ae65</u> <u>4d2e3c8699dd19dd5ba508</u>	- 0.0096940458499999 99 MATIC  0.00 USD	✓
58	2024-01-04 20:23:22	<u>0x7a96049a5c5d1f163178</u> <u>94748af916a6c50b34ae65</u> <u>4d2e3c8699dd19dd5ba508</u>	- 0.0025117602131795 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-02 21:16:55	<u>0x961f8099777546381aee</u> <u>bd195a3095379757d98cea</u> <u>1e89d5745884fc99ee5707</u>	+ 0.0892379999999999 98 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:44:58	<u>0xa1f0694713ae0950058f</u> <u>6c315045e887e15cff3c08</u> <u>6b5d5a0fefe4fbb96bc581</u>	+ 1 rewards	✓
2	2024-01-28 02:36:16	<u>0x1c34d73f2d660f0bd41c</u> <u>09f30a51665b7b1fd16694</u> <u>4bd691985d1c84dc76bfce</u>	+ 1 rewards	✓
3	2024-01-26 04:36:46	<u>0x145da716e0b02dc4cfa1</u> <u>d6d5669d1722197d6f9d73</u> <u>7d0e81f922c7b50d35b71f</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:37:56	<u>0x4ffe3b30d49719f989e9</u> <u>21a41bcab014206be481a2</u> <u>cc305ce37d0abfc4c8bf9b</u>	+ 1 https://lidostak.com	✓
2	2024-02-21 23:44:17	<u>0x3ab0dd69bfd859f50bb2</u> <u>5f2ca7516b5d62ed4f15d0</u> <u>9b2616ee97af02c0581d3c</u>	+ 1 https://lidorium.com	✓
3	2024-02-18 08:10:54	<u>0x488548771c6cceb087d3</u> <u>b6db7d49d873f0e7166f9a</u> <u>6ab532b24d1ea4bcb3218f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 18:18:42	<u>0x2c60007f6e2040551f670fec336afbe7c46f50a5fa2594ffc80becb72e1e0726</u>	+ 1 Reward at [5000usdc i%{com]	✓
5	2024-02-16 22:43:18	<u>0x0fcbac43080e41a34521d5ca8948e6b9ab60ccee49d5bdc3ce6df286f031b20</u>	+ 1 https://aione-giv.com	✓
6	2024-02-10 03:15:59	<u>0x7d9459b7fb34354e56040fc46716a8f4571f60c5e80aeb060b0eb7c81fb79f77</u>	+ 1 r.online	✓
7	2024-02-06 00:45:17	<u>0x1cfd447d229e2d7f488e52d8a1f0f50a82e7230170995ee1d84e2dffad12663</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 23:08:16	<u>0xf9e9d59e54e333177220a0e90623a9f59b201232ab6a7275cf9026ef2792faa5</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 09:18:43	<u>0xd96f7b463c9f2eca073370fb18c58e0d727af65407c02196deae7324faa6c884</u>	+ 1 2000usdc.net	✓
10	2024-02-05 07:53:05	<u>0x5a3f24b69885f1043cd90b10b8376d55cd8621f5f68d8cebe2a0da716b319a41</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 23:49:20	<u>0x0ba10074e2b6338ffc6e42d5d63086bc626c9c29bb3f04ad58b3ac46daba27c4</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 21:49:28	<u>0x3282aeed828043d55d847e0017d103a7193140bdbfb071c4fa2b7bc701ad2731</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 19:59:44	<u>0x11760fad055bfdcd9157 b773c715a4b3ba0483d597 0496ea5a172bd49b4d47ff</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-29 09:34:52	<u>0x06dcf69403801071fe09 f5cecc36877cf47a32caae bbb90d600657568e3ceb01</u>	+ 1 5eth.net	✓
15	2024-01-26 10:31:53	<u>0x51128c2f9ccbc4ff0483 bf93112551abe0b60e10f1 95ae38cdeff3aad910fc43</u>	+ 1 2000usdc.org	✓
16	2024-01-26 10:23:41	<u>0xa8c8245cff9f78cad382 d725da886ca2f480c7b4bc bc66ca0308100f76a223c7</u>	+ 1 5000usdt.com	✓
17	2024-01-09 06:44:03	<u>0xa9f1129eadb1e4d18a94 298e747659d54952a54646 d7a1df10ff020f0da36102</u>	+ 1 5000usdt.org	✓
18	2024-01-09 05:37:28	<u>0x02767870fc53f10930db 4332d3a499cae97fccd56a aa35733bc98d2623447a65</u>	+ 1 3000usdc.com	✓
19	2024-01-07 18:18:58	<u>0xe062d15227710eff33b8 5980166fc72dd5490bdc54 e799e9593eeb9a32fbffba</u>	+ 1 ether.xyz	✓
20	2024-01-05 05:16:04	<u>0xb7325621e7ec03673bbe a885c428c7fc6f221a2b62 b0e179a101aeb09a444cbe</u>	+ 1 3000usdt.net	✓
21	2024-01-05 05:02:48	<u>0xb24308791d4e698a1428 8aa63824fbf5fd7bbc3d62 00fd4a1ad9fe1668e8f971</u>	+ 1 2000usdc.cc	✓

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