

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8a1b416b6e6d931d7084852570f14a45772ce61</u>
TOTAL RECEIVED	0.22279899999999997 MATIC
	0.09 USD
TOTAL SEND	0.122146592851244878 MATIC
	0.05 USD




Token	Balance
MATIC	0.100652407148755119 MATIC
	0.04 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
20,000 USDT Reward	N/A ether.xyz
\$5ETH Reward	N/A 5eth.net
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDC Voucher	N/A 3000usdc.com
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.cc










* USD values displayed at the time of transaction










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










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-17 18:17:37	<u>0xee6e708eb2739c12bf98</u> <u>e0421962cf33103628153a</u> <u>e970134b17ee2223a417d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 18:17:37	<u>0xee6e708eb2739c12bf98</u> <u>e0421962cf33103628153a</u> <u>e970134b17ee2223a417d4</u>	- 0.0062425364500000 00 MATIC  0.00 USD	✓
3	2024-02-17 18:17:37	<u>0xee6e708eb2739c12bf98</u> <u>e0421962cf33103628153a</u> <u>e970134b17ee2223a417d4</u>	- 0.0008240258932009 00 MATIC  0.00 USD	✓
4	2024-02-10 16:02:49	<u>0x25ebf5e81a27a1ca9058</u> <u>40a522ad998334d70ff7e8</u> <u>bc2bf592027c0fe6dc7e78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 16:02:49	<u>0x25ebf5e81a27a1ca9058</u> <u>40a522ad998334d70ff7e8</u> <u>bc2bf592027c0fe6dc7e78</u>	- 0.0044466181500000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2024-02-10 16:02:49	<u>0x25ebf5e81a27a1ca9058</u> <u>40a522ad998334d70ff7e8</u> <u>bc2bf592027c0fe6dc7e78</u>	- 0.0030760641105204 20 MATIC  0.00 USD	✓
7	2024-02-08 22:05:26	<u>0xfd71f5ba94fdf7a1449c</u> <u>e9574464f093aab5a6c5d6</u> <u>98a0275b11571b494ddf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 22:05:26	<u>0xfd71f5ba94fdf7a1449c</u> <u>e9574464f093aab5a6c5d6</u> <u>98a0275b11571b494ddf1</u>	- 0.0044810253000000 00 MATIC  0.00 USD	✓
9	2024-02-08 22:05:26	<u>0xfd71f5ba94fdf7a1449c</u> <u>e9574464f093aab5a6c5d6</u> <u>98a0275b11571b494ddf1</u>	- 0.00000000000047225 50 MATIC  0.00 USD	✓
10	2024-02-07 18:19:50	<u>0xa8debc097c29e9e7d5b4</u> <u>9bfd5e120551aea7abe500</u> <u>9ade9076811b9baa47153d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 18:19:50	<u>0xa8debc097c29e9e7d5b4</u> <u>9bfd5e120551aea7abe500</u> <u>9ade9076811b9baa47153d</u>	- 0.0044223307500000 00 MATIC  0.00 USD	✓
12	2024-02-07 18:19:50	<u>0xa8debc097c29e9e7d5b4</u> <u>9bfd5e120551aea7abe500</u> <u>9ade9076811b9baa47153d</u>	- 0.0001526662691949 00 MATIC  0.00 USD	✓
13	2024-02-05 22:45:49	<u>0x0be445002bdd1a9dcdf9</u> <u>91c2d59f453922cf7ae09b</u> <u>73beb1944fb4b7161b7d72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 22:45:49	<u>0x0be445002bdd1a9dcdf9</u> <u>91c2d59f453922cf7ae09b</u> <u>73beb1944fb4b7161b7d72</u>	- 0.0073442399000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 22:45:49	<u>0x0be445002bdd1a9dcdf9 91c2d59f453922cf7ae09b 73beb1944fb4b7161b7d72</u>	- 0.0004172509501146 00 MATIC  0.00 USD	✓
16	2024-02-04 19:27:49	<u>0x2adda202b933980c28ed 729229cfefdc87d11f64be c207b2ee327425b63e5d52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 19:27:49	<u>0x2adda202b933980c28ed 729229cfefdc87d11f64be c207b2ee327425b63e5d52</u>	- 0.0078421316000000 00 MATIC  0.00 USD	✓
18	2024-02-04 19:27:49	<u>0x2adda202b933980c28ed 729229cfefdc87d11f64be c207b2ee327425b63e5d52</u>	- 0.0018843793603359 40 MATIC  0.00 USD	✓
19	2024-02-03 11:53:33	<u>0x431ad8f8cd2cb3cc6ef5 d228b3acaa0b7d1feb84a1 15b3631c67f8246f3f2f1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 11:53:33	<u>0x431ad8f8cd2cb3cc6ef5 d228b3acaa0b7d1feb84a1 15b3631c67f8246f3f2f1f</u>	- 0.0051421823000000 00 MATIC  0.00 USD	✓
21	2024-02-03 11:53:33	<u>0x431ad8f8cd2cb3cc6ef5 d228b3acaa0b7d1feb84a1 15b3631c67f8246f3f2f1f</u>	- 0.0018376707575336 25 MATIC  0.00 USD	✓
22	2024-02-03 04:55:54	<u>0x68f59dd974c60ec385f7 0b161b391f5f3589eed853 0a1bc8843720db98920545</u>	+ 0.1313850000000000 02 MATIC  0.10 USD	✓
23	2024-01-29 05:40:57	<u>0x8412bb6c1515f7ff7166 abb4966a1d42602bf93c78 56d7f7ce497e9ce78ceefb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 05:40:57	<u>0x8412bb6c1515f7ff7166</u> <u>abb4966a1d42602bf93c78</u> <u>56d7f7ce497e9ce78ceefb</u>	- 0.0046098834500000 00 MATIC  0.00 USD	✓
25	2024-01-29 05:40:57	<u>0x8412bb6c1515f7ff7166</u> <u>abb4966a1d42602bf93c78</u> <u>56d7f7ce497e9ce78ceefb</u>	- 0.0001864441723303 20 MATIC  0.00 USD	✓
26	2024-01-28 02:34:52	<u>0xe20349edcd9d2e7b7d1c</u> <u>2be163bfcd01582c269f58</u> <u>9c23c7ddceb2607490aa62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 02:34:52	<u>0xe20349edcd9d2e7b7d1c</u> <u>2be163bfcd01582c269f58</u> <u>9c23c7ddceb2607490aa62</u>	- 0.0035796929000000 00 MATIC  0.00 USD	✓
28	2024-01-28 02:34:52	<u>0xe20349edcd9d2e7b7d1c</u> <u>2be163bfcd01582c269f58</u> <u>9c23c7ddceb2607490aa62</u>	- 0.0000791992759640 80 MATIC  0.00 USD	✓
29	2024-01-27 00:54:38	<u>0x217f1b0ff0ae78915ddc</u> <u>9e6daff6f2f1a0226f8867</u> <u>64db295de98020b78ad6bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-27 00:54:38	<u>0x217f1b0ff0ae78915ddc</u> <u>9e6daff6f2f1a0226f8867</u> <u>64db295de98020b78ad6bb</u>	- 0.0041490975000000 00 MATIC  0.00 USD	✓
31	2024-01-27 00:54:38	<u>0x217f1b0ff0ae78915ddc</u> <u>9e6daff6f2f1a0226f8867</u> <u>64db295de98020b78ad6bb</u>	- 0.0002457876330835 20 MATIC  0.00 USD	✓
32	2024-01-26 04:33:00	<u>0xb24b770bb426049e2b91</u> <u>7903e82044373cfb93d8e6</u> <u>855013fe08b51917d78999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 04:33:00	<u>0xb24b770bb426049e2b917903e82044373cfb93d8e6855013fe08b51917d78999</u>	- 0.0046355201500000 00 MATIC  0.00 USD	✓
34	2024-01-26 04:33:00	<u>0xb24b770bb426049e2b917903e82044373cfb93d8e6855013fe08b51917d78999</u>	- 0.0020534764958399 65 MATIC  0.00 USD	✓
35	2024-01-11 22:00:47	<u>0x66cf5c67c2f00d9a2b428c720be145d74d8f01388cebfb0be073c4a92a814af5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-11 22:00:47	<u>0x66cf5c67c2f00d9a2b428c720be145d74d8f01388cebfb0be073c4a92a814af5d</u>	- 0.0057149601500000 00 MATIC  0.00 USD	✓
37	2024-01-11 22:00:47	<u>0x66cf5c67c2f00d9a2b428c720be145d74d8f01388cebfb0be073c4a92a814af5d</u>	- 0.0000731926752110 85 MATIC  0.00 USD	✓
38	2024-01-10 17:19:42	<u>0xd661eba147d33eed83685d84b6add51a0edb2dc5e2d79a800f88db64ace20535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-10 17:19:42	<u>0xd661eba147d33eed83685d84b6add51a0edb2dc5e2d79a800f88db64ace20535</u>	- 0.0054410522500000 00 MATIC  0.00 USD	✓
40	2024-01-10 17:19:42	<u>0xd661eba147d33eed83685d84b6add51a0edb2dc5e2d79a800f88db64ace20535</u>	- 0.0001145415610276 80 MATIC  0.00 USD	✓
41	2024-01-09 16:32:08	<u>0x958ef03d375459710cbbecbe55dc4be7ec0176af0ce45b620790dd8d54c648f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 16:32:08	<u>0x958ef03d375459710cbb ecbe55dc4be7ec0176af0c e45b620790dd8d54c648f4</u>	- 0.0056974192500000 00 MATIC  0.00 USD	✓
43	2024-01-09 16:32:08	<u>0x958ef03d375459710cbb ecbe55dc4be7ec0176af0c e45b620790dd8d54c648f4</u>	- 0.0017597675039193 25 MATIC  0.00 USD	✓
44	2024-01-08 22:02:46	<u>0x900b04cf19bd3ce99ddf 93e056f49e6747d39daa98 8c7ce48c3d3952183eb023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-08 22:02:46	<u>0x900b04cf19bd3ce99ddf 93e056f49e6747d39daa98 8c7ce48c3d3952183eb023</u>	- 0.0088723221500000 00 MATIC  0.00 USD	✓
46	2024-01-08 22:02:46	<u>0x900b04cf19bd3ce99ddf 93e056f49e6747d39daa98 8c7ce48c3d3952183eb023</u>	- 0.0049992457479642 70 MATIC  0.00 USD	✓
47	2024-01-07 18:16:46	<u>0x10b17187f5719059dd1d 06004cc520429d21b1ea33 61371cc2446d256cc0b71c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-07 18:16:46	<u>0x10b17187f5719059dd1d 06004cc520429d21b1ea33 61371cc2446d256cc0b71c</u>	- 0.0051657950500000 00 MATIC  0.00 USD	✓
49	2024-01-07 18:16:46	<u>0x10b17187f5719059dd1d 06004cc520429d21b1ea33 61371cc2446d256cc0b71c</u>	- 0.0000001049619795 35 MATIC  0.00 USD	✓
50	2024-01-06 00:10:46	<u>0xcaf7baaf9a6579afd4d3 6d28e0c7893fee0e0fff27 dff7b4bdd9114a334535e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-06 00:10:46	<u>0xcaf7baaf9a6579afd4d36d28e0c7893fee0e0fff27dff7b4bdd9114a334535e2</u>	- 0.0044095124000000 00 MATIC  0.00 USD	✓
52	2024-01-06 00:10:46	<u>0xcaf7baaf9a6579afd4d36d28e0c7893fee0e0fff27dff7b4bdd9114a334535e2</u>	- 0.0000231919911694 30 MATIC  0.00 USD	✓
53	2024-01-04 20:21:58	<u>0x47ba608a3f70f2e4679950714f9326554b95d3fde0a279fae797b31a99f392ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-04 20:21:58	<u>0x47ba608a3f70f2e4679950714f9326554b95d3fde0a279fae797b31a99f392ae</u>	- 0.0096933712000000 00 MATIC  0.00 USD	✓
55	2024-01-04 20:21:58	<u>0x47ba608a3f70f2e4679950714f9326554b95d3fde0a279fae797b31a99f392ae</u>	- 0.0025298925871327 35 MATIC  0.00 USD	✓
56	2024-01-02 21:15:45	<u>0xf22c850723e5651a551c8aa5c7c09b89fc439b9f319c71fdc3eeeb88f842edf8</u>	+ 0.0914139999999999 95 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:56:02	<u>0x98d7379dc1f6659863999290b866a954750cfcda4147a2a6178ce2fc340a594</u>	+ 1 rewards	✓
2	2024-01-27 00:54:54	<u>0x604306617e4d3379ea1993d06b1b5a67e7e5d56f7fa0dd2ae7ab175d89f24275</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:39:00	<u>0xc0e310fd8dadafa7286122e600519172f08a5c08eebc6f2155ce246a972eee12</u>	+ 1 https://lidostak.com	✓
2	2024-02-18 08:10:54	<u>0x488548771c6cceb087d3b6db7d49d873f0e7166f9a6ab532b24d1ea4bcb3218f</u>	+ 1 Airdrop at [3eth i%€org]	✓
3	2024-02-17 18:18:42	<u>0x2c60007f6e2040551f670fec336afbe7c46f50a5fa2594ffc80becb72e1e0726</u>	+ 1 Reward at [5000usdc i%€com]	✓
4	2024-02-16 21:47:32	<u>0x07f1d293b5145628f7a6b47c6ddbff01b63e8d6df313899f99a49b6d173360db</u>	+ 1 https://aione-giv.com	✓
5	2024-02-10 01:01:16	<u>0x8f9ef05ba1f6222f907853c77db361f9295806486876d6f523225cab040f7cc7</u>	+ 1 r.online	✓
6	2024-02-06 00:43:11	<u>0xf663b10d9228cc43b39cc8c8035b1f7b2c6965d7626ad85bbce2fbc16ab23e8d</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 23:07:08	<u>0xf19c1818d1977983e76c0a45336e8f24f6866a13ce6a67b25ccdb70066cf2a0e</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 09:17:19	<u>0xd5bae0b015ec60da20273903753ca24aaaabe224b5d0229671b5bb1a2c2b5012</u>	+ 1 2000usdc.net	✓
9	2024-02-05 07:52:01	<u>0xa2efb8fb6c3fc378d0b35666fffa3719043d2c4eb85b9cd3c1c909f04613bfc3</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 00:01:32	<u>0xa1705909873f09cd65a0e7e116321d352bde6e69d9956daa7aae09c2ddd8ab21</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 22:01:00	<u>0x3f25cf01b4bb5e9c6b9846c1dcbd00bb36d0febbdac326fab336a59698ed65c9</u>	+ 1 2000usdc.net	✓
12	2024-02-03 20:08:57	<u>0x447d53bf27417b1b20af0da3f6cb2e1e728ff2d3e781bf22f38fdadd8adfa729</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-29 09:31:50	<u>0x3868131225a8dba0258921eae43f64c4c0386fa892936aebc4d2bc22e5f37691</u>	+ 1 5eth.net	✓
14	2024-01-26 10:28:47	<u>0x01c5f8ef4c4c2f21446f00421f2de8ff208aa1140e916ade9b5c5b273b51e380</u>	+ 1 2000usdc.org	✓
15	2024-01-26 10:20:40	<u>0xb37dcde8cd268d932a82bf5a6d04b197670ffe88ebe11355d12fe1b9e14b93e5</u>	+ 1 5000usdt.com	✓
16	2024-01-09 06:44:03	<u>0xa9f1129eadb1e4d18a94298e747659d54952a54646d7a1df10ff020f0da36102</u>	+ 1 5000usdt.org	✓
17	2024-01-09 05:37:28	<u>0x02767870fc53f10930db4332d3a499cae97fccd56aaa35733bc98d2623447a65</u>	+ 1 3000usdc.com	✓
18	2024-01-07 18:17:30	<u>0xefd54acd1bcfd6a5ed9abdf661243ed9286f9f1624d71f1e94d6b62fb65f41ae</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 05:16:04	<u>0xb7325621e7ec03673bbe</u> <u>a885c428c7fc6f221a2b62</u> <u>b0e179a101aeb09a444cbe</u>	+ 1 3000usdt.net	✓
20	2024-01-05 05:02:48	<u>0xb24308791d4e698a1428</u> <u>8aa63824fbf5fd7bbc3d62</u> <u>00fd4a1ad9fe1668e8f971</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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