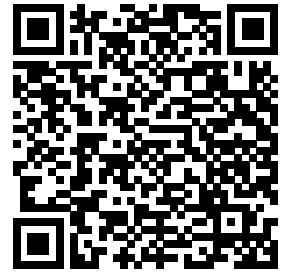


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:54 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf485fda9fab20745d08201c377d36d93f216a69a</u>
TOTAL RECEIVED	180.221464129999986881 MATIC
	67.40 USD
TOTAL SEND	180.221464129999986881 MATIC
	67.40 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	1 rewards

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co
\$2000 USDC Voucher	N/A 2000usdc.org
mysterybox	N/A mybox
\$3000 USDT Airdrop	N/A 3000usdt.cc
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:25:53	<u>0x6218ade2e1dcc43dba8b</u> <u>157628937a36c3b3e0575c</u> <u>b3088aa78ea2c01fedfe12</u>	- 26.120406400000000 247 MATIC 10.48 USD	✓
2	2024-08-16 05:25:53	<u>0x6218ade2e1dcc43dba8b</u> <u>157628937a36c3b3e0575c</u> <u>b3088aa78ea2c01fedfe12</u>	- 0.0105209999993700 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 05:25:53	<u>0x6218ade2e1dcc43dba8b157628937a36c3b3e0575cb3088aa78ea2c01fedfe12</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-08-16 05:25:33	<u>0x53ae65e0920023752388bfcd630531c164998e3482258f667adfe8ff80c49a5b</u>	+ 26.130927400000000 915 MATIC  10.48 USD	✓
5	2024-07-24 12:11:04	<u>0x061dca7b527da511075ad7b3a8ade900015b8903244cab7adeb5b703375f1cc0</u>	- 7.9646010299999998 59 MATIC  4.25 USD	✓
6	2024-07-24 12:11:04	<u>0x061dca7b527da511075ad7b3a8ade900015b8903244cab7adeb5b703375f1cc0</u>	- 0.0105209999993490 01 MATIC  0.00 USD	✓
7	2024-07-24 12:11:04	<u>0x061dca7b527da511075ad7b3a8ade900015b8903244cab7adeb5b703375f1cc0</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
8	2024-07-24 12:10:46	<u>0x9f7cfce6d633255d9378363cbe4d06a9da3870f8e93250ba12de7150b0fdefbf</u>	+ 7.9751220299999996 40 MATIC  4.25 USD	✓
9	2024-02-19 14:21:58	<u>0x6153ffe72388ef8ba1b426ebb4a87b9efa0df232d1de7b2133bbc248cfca8750</u>	- 4.1425119300000003 97 MATIC  4.06 USD	✓
10	2024-02-19 14:21:58	<u>0x6153ffe72388ef8ba1b426ebb4a87b9efa0df232d1de7b2133bbc248cfca8750</u>	- 0.0036161806894080 00 MATIC  0.00 USD	✓
11	2024-02-19 14:21:58	<u>0x6153ffe72388ef8ba1b426ebb4a87b9efa0df232d1de7b2133bbc248cfca8750</u>	- 0.0048048193105920 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-02-19 14:21:42	<u>0xcbff1427a47ec16676b47e0a1447707ca63f890ad2207a6738b3f950a67a0ccc</u>	+ 4.1509329299999997 43 MATIC  4.07 USD	✓
13	2024-02-05 09:36:00	<u>0x8490827369d4e7729d984907b0a011e177f9412849883e36a9ceb8398bfe8416</u>	- 3.6794865099999998 21 MATIC  2.89 USD	✓
14	2024-02-05 09:36:00	<u>0x8490827369d4e7729d984907b0a011e177f9412849883e36a9ceb8398bfe8416</u>	- 0.0077823627391230 00 MATIC  0.00 USD	✓
15	2024-02-05 09:36:00	<u>0x8490827369d4e7729d984907b0a011e177f9412849883e36a9ceb8398bfe8416</u>	- 0.0006386372608770 00 MATIC  0.00 USD	✓
16	2024-02-05 09:35:36	<u>0x774a2da03c70113e00ee290f98a9ee32e5e9cde66e1b5c744ab233a1344eb1b0</u>	+ 3.6879075100000000 55 MATIC  2.89 USD	✓
17	2024-01-29 10:45:02	<u>0xd0315d42df1f85ff0992d0f7e9c3a11c41d1beadb9fd1f3386b61eea886b5e98</u>	- 2.3841282000000001 42 MATIC  1.87 USD	✓
18	2024-01-29 10:45:02	<u>0xd0315d42df1f85ff0992d0f7e9c3a11c41d1beadb9fd1f3386b61eea886b5e98</u>	- 0.0076960016763210 00 MATIC  0.00 USD	✓
19	2024-01-29 10:45:02	<u>0xd0315d42df1f85ff0992d0f7e9c3a11c41d1beadb9fd1f3386b61eea886b5e98</u>	- 0.0007249983236790 00 MATIC  0.00 USD	✓
20	2024-01-29 10:44:36	<u>0xdbe2b75569bf8e3a91d462e6a620a86e9f742e8917180ed2bf28123323a502a3</u>	+ 2.3925491999999999 32 MATIC  1.87 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 01:58:56	<u>0x470685e0cf5506ff6e79 ebd2a99ae764f9beebf64b 98ca69cd93e77a91cd57a5</u>	- 5.4360659499999997 02 MATIC  4.31 USD	✓
22	2024-01-28 01:58:56	<u>0x470685e0cf5506ff6e79 ebd2a99ae764f9beebf64b 98ca69cd93e77a91cd57a5</u>	- 0.0084209978251769 99 MATIC  0.00 USD	✓
23	2024-01-28 01:58:56	<u>0x470685e0cf5506ff6e79 ebd2a99ae764f9beebf64b 98ca69cd93e77a91cd57a5</u>	- 0.0000000021748230 00 MATIC  0.00 USD	✓
24	2024-01-28 01:58:38	<u>0xe7cce5b9f197ab21da66 d6ca6d517c6ced296769bb 6bda7f581f66a11b1c4c5b</u>	+ 5.4444869499999999 36 MATIC  4.32 USD	✓
25	2024-01-26 20:49:58	<u>0x8268bd29e9dd9556906c 649d6a486b88642c77dd8a a9e789ac3211cc6b9afe95</u>	- 3.1728832300000000 54 MATIC  2.40 USD	✓
26	2024-01-26 20:49:58	<u>0x8268bd29e9dd9556906c 649d6a486b88642c77dd8a a9e789ac3211cc6b9afe95</u>	- 0.0083794885754999 99 MATIC  0.00 USD	✓
27	2024-01-26 20:49:58	<u>0x8268bd29e9dd9556906c 649d6a486b88642c77dd8a a9e789ac3211cc6b9afe95</u>	- 0.0000415114245000 00 MATIC  0.00 USD	✓
28	2024-01-26 20:49:36	<u>0x542502878b9683260422 c092b655031c14e83f0cee 52c59a3af9376b2f9f3555</u>	+ 3.1813042299999998 44 MATIC  2.40 USD	✓
29	2024-01-26 20:29:24	<u>0x895f4a558c27230d069b e19190672da265463215a3 86a6323f6faa6794fcf3db</u>	- 4.7459815000000000 75 MATIC  3.59 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 20:29:24	<u>0x895f4a558c27230d069b</u> <u>e19190672da265463215a3</u> <u>86a6323f6faa6794fcf3db</u>	- 0.0083776603707300 01 MATIC  0.00 USD	✓
31	2024-01-26 20:29:24	<u>0x895f4a558c27230d069b</u> <u>e19190672da265463215a3</u> <u>86a6323f6faa6794fcf3db</u>	- 0.0000433396292700 00 MATIC  0.00 USD	✓
32	2024-01-26 20:29:08	<u>0xb5e3fac1dd2f7288e93c</u> <u>5202ba85ba1d19a4792aea</u> <u>d2debbfad1fc7eda7efdee</u>	+ 4.7544025000000003 09 MATIC  3.60 USD	✓
33	2024-01-26 03:23:03	<u>0xd0c3557003c5c0f5168c</u> <u>022fc3a3147c3d75a9f7dd</u> <u>ddb98884fe0b3342f86528</u>	- 12.018111980000000 472 MATIC  8.85 USD	✓
34	2024-01-26 03:23:03	<u>0xd0c3557003c5c0f5168c</u> <u>022fc3a3147c3d75a9f7dd</u> <u>ddb98884fe0b3342f86528</u>	- 0.0082976528971560 00 MATIC  0.00 USD	✓
35	2024-01-26 03:23:03	<u>0xd0c3557003c5c0f5168c</u> <u>022fc3a3147c3d75a9f7dd</u> <u>ddb98884fe0b3342f86528</u>	- 0.0001233471028440 00 MATIC  0.00 USD	✓
36	2024-01-26 03:22:39	<u>0xfd0a3cee5dd92b913691</u> <u>3e6a6034f9c9358a3d8c42</u> <u>209aebe6b2c644a3a92a56</u>	+ 12.026532980000000 705 MATIC  8.86 USD	✓
37	2024-01-26 01:37:29	<u>0x85e69ec605bad34b204e</u> <u>6387f176881a654481b3d2</u> <u>0e3c6c8bce6c39635e6bd9</u>	- 14.058303470000000 246 MATIC  10.37 USD	✓
38	2024-01-26 01:37:29	<u>0x85e69ec605bad34b204e</u> <u>6387f176881a654481b3d2</u> <u>0e3c6c8bce6c39635e6bd9</u>	- 0.0083795215106610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-26 01:37:29	<u>0x85e69ec605bad34b204e6387f176881a654481b3d20e3c6c8bce6c39635e6bd9</u>	- 0.0000414784893390 00 MATIC  0.00 USD	✓
40	2024-01-26 01:37:05	<u>0x3d3dfc2d0e05998472d68f6f757e5b7317606831d328e0e391a15c965ab7b7c7</u>	+ 14.066724470000000 480 MATIC  10.38 USD	✓
41	2024-01-22 07:54:56	<u>0xbe00c0e1d50d8333dfa3cc1d86ea40243556780f2db8777acdf8ecf52a1652ae</u>	- 4.2516047300000003 87 MATIC  3.26 USD	✓
42	2024-01-22 07:54:56	<u>0xbe00c0e1d50d8333dfa3cc1d86ea40243556780f2db8777acdf8ecf52a1652ae</u>	- 0.0083549951564730 00 MATIC  0.00 USD	✓
43	2024-01-22 07:54:56	<u>0xbe00c0e1d50d8333dfa3cc1d86ea40243556780f2db8777acdf8ecf52a1652ae</u>	- 0.0000660048435270 00 MATIC  0.00 USD	✓
44	2024-01-22 07:54:38	<u>0x5e3ace3ae709b43c1237a6d3c30db63dd505a74bbf1be1a0746375ed78316438</u>	+ 4.2600257299999997 33 MATIC  3.26 USD	✓
45	2024-01-21 01:12:57	<u>0x1425c0cf003d39a7eac68267c98b213cc0dc426396fcb8426a758218f3cc25b2</u>	- 12.713395209999999 835 MATIC  9.97 USD	✓
46	2024-01-21 01:12:57	<u>0x1425c0cf003d39a7eac68267c98b213cc0dc426396fcb8426a758218f3cc25b2</u>	- 0.0084209999991600 00 MATIC  0.00 USD	✓
47	2024-01-21 01:12:57	<u>0x1425c0cf003d39a7eac68267c98b213cc0dc426396fcb8426a758218f3cc25b2</u>	- 0.0000000000008400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-21 01:12:37	<u>0x7a56451cb4d50ad0b8cc</u> <u>71db3cc845500b29597686</u> <u>17f874b27b7b42a827c30f</u>	+ 12.721816210000000 069 MATIC  9.97 USD	✓
49	2024-01-16 11:52:41	<u>0xfa1835bbef2abafb4490</u> <u>c17da2f679aaf798993ab1</u> <u>b845d6e160bef2813eb2d2</u>	- 21.345430860000000 450 MATIC  18.23 USD	✓
50	2024-01-16 11:52:41	<u>0xfa1835bbef2abafb4490</u> <u>c17da2f679aaf798993ab1</u> <u>b845d6e160bef2813eb2d2</u>	- 0.0084209990538030 00 MATIC  0.00 USD	✓
51	2024-01-16 11:52:41	<u>0xfa1835bbef2abafb4490</u> <u>c17da2f679aaf798993ab1</u> <u>b845d6e160bef2813eb2d2</u>	- 0.0000000009461970 00 MATIC  0.00 USD	✓
52	2024-01-16 11:52:15	<u>0x9515fbc5e32a9a8efc04</u> <u>2c0feb507e56fdcced8d4e</u> <u>940377fc85cb52cf2839db</u>	+ 21.353851859999998 908 MATIC  18.23 USD	✓
53	2024-01-16 09:37:29	<u>0x0edcb739489d35aeb729</u> <u>df fe4a31e6640cde17319e</u> <u>c51a3da07b88549d39f218</u>	- 28.791578999999998 700 MATIC  24.51 USD	✓
54	2024-01-16 09:37:29	<u>0x0edcb739489d35aeb729</u> <u>df fe4a31e6640cde17319e</u> <u>c51a3da07b88549d39f218</u>	- 0.0084209959938089 99 MATIC  0.00 USD	✓
55	2024-01-16 09:37:29	<u>0x0edcb739489d35aeb729</u> <u>df fe4a31e6640cde17319e</u> <u>c51a3da07b88549d39f218</u>	- 0.0000000040061910 00 MATIC  0.00 USD	✓
56	2024-01-16 09:37:09	<u>0x2391c5569e6969d79a03</u> <u>2884141dc33c82012af82f</u> <u>623a05201e0081911f1d08</u>	+ 28.800000000000000 711 MATIC  24.52 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-15 10:41:01	<u>0xe665f2dc5c20bc42ca56</u> <u>fe7535c8f2ffdd2f4792b2</u> <u>b76e106c724a48110496fb</u>	- 29.266459130000001 210 MATIC  25.23 USD	✓
58	2024-01-15 10:41:01	<u>0xe665f2dc5c20bc42ca56</u> <u>fe7535c8f2ffdd2f4792b2</u> <u>b76e106c724a48110496fb</u>	- 0.0084209999132489 99 MATIC  0.00 USD	✓
59	2024-01-15 10:41:01	<u>0xe665f2dc5c20bc42ca56</u> <u>fe7535c8f2ffdd2f4792b2</u> <u>b76e106c724a48110496fb</u>	- 0.0000000000867510 00 MATIC  0.00 USD	✓
60	2024-01-15 10:40:39	<u>0x65056b8984490e8809fd</u> <u>1b99429170a4c42223f50a</u> <u>a56945c1045c4426605224</u>	+ 29.274880129999999 667 MATIC  25.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:27:11	<u>0xbf8d44b6f73760735f1c</u> <u>17f274a04f49690d584565</u> <u>59dbad6d7ca5c1ecd35463</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-02-05 09:36:16	<u>0xdacac06a874193b7ca9e</u> <u>77c803a2128d7a2968c3fb</u> <u>dc6a0cec32518130734e76</u>	+ 1 rewards	✓
3	2024-01-28 01:58:50	<u>0x1f054f6e5a2bb4726fe0</u> <u>25b911a2b83baaed179b58</u> <u>d6a6674a26ec5974b5be89</u>	+ 1 rewards	✓
4	2024-01-26 20:50:16	<u>0xd8b4ae319f11cf9e6bf2</u> <u>806f294825ca29f2cc419d</u> <u>b5da066831528e7c4c2be7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 03:23:19	<u>0x954f277912cb957f59eedaee6cc215592427c468e12edc0b7d90e61b000d203a</u>	+ 100 kmcv	✓
6	2024-01-26 01:38:05	<u>0x85f3f065f22e1c03a38d75f2c5cf4c72d7581457a995a1c2d1ed580fec37c1ed</u>	+ 1 rewards	✓
7	2024-01-15 10:41:45	<u>0x96c477a141175282b0ab5887a83b20de7a4d85076716aa7d5239a55447af0e95</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-15 10:41:11	<u>0x30039b09c6b00543c70e70ddd9a085093705d0efafd2d1a480183e5f857de6da</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:25:57	<u>0x7a87e4faef51537f1c899a9e2cec25963ab8326da9df39bc53ff57204432ba5c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 05:25:43	<u>0xe89112b6e3984e3a699697abcaf03919f12927e11a8b843ea92e03b53ffc6e</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-24 12:11:18	<u>0x823ab9ff699d5de785e10453b43f177c49e44a609c4741b778a364b0e1af6f3b</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
4	2024-07-24 12:11:14	<u>0x7cfd08d33f2fe3526b2fc3ee3b8351e1a6316f9521a3132520bc9a3d91f8f7e</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 12:11:12	<u>0x9cdd361c41f0007d66e8 b1cbfa54a1cd18be5481f4 1369d2ba56a7b21db2650b</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 12:11:10	<u>0xf3c85c85967fc26bc919 392eb1a21b29b6f13ee626 75cae45e84a0a80c076917</u>	+ 1 mybox	✓
7	2024-03-17 22:01:35	<u>0x086e18cfc8aa8ca25fd8 1e23b836b03abb75784336 247a980ac1f9cd28a6eb17</u>	+ 1 https://lidostak.com	✓
8	2024-02-20 00:55:38	<u>0xe4bdfbf5007accf43476 937df7206298958a9dee57 171f34160ecc9e2bccca4c8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-19 22:45:42	<u>0xae8d379565ee91aa8d8a f27b8ff5937de2cf98b637 43d49afacb8fbd327713d7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-13 01:06:41	<u>0xe9cbe8c66d0b0b958d43 204d58ed8e81a05f7abc7f 89d239084e05a4278712fa</u>	+ 1 https://aione-air.pro	✓
11	2024-01-29 08:00:55	<u>0x58d191545c268f412508 91890c022781c3b5b99012 7613f19ee38c216b695077</u>	+ 1 5eth.net	✓
12	2024-01-26 07:53:39	<u>0x431174e49d5ec5200cdb a33da27a697b58f34b9f1b e77bab85c0c247c6f07e4</u>	+ 1 2000usdc.org	✓
13	2024-01-26 07:46:05	<u>0x55fcf1ad1e7220724490 31d69d5041a50760f0fab9 e335d57292ed0ede4fbc22</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 10:44:25	<u>0xe6efb3ff3d88c8d672ff</u> <u>7c0ef7ae72c3fc09024e08</u> <u>c8ebfa3dfb543faa641f97</u>	+ 1 3000usdt.cc	✓
15	2024-01-15 10:41:29	<u>0x5f39e789b6b13f285915</u> <u>1d742f2c9c4f1193ac5422</u> <u>84dfa6ddb1fff2476e505</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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