

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x11a9da7a3e18a7edfb56773ff575f80871a065b8</u>
TOTAL RECEIVED	169.234599589763945460 MATIC
	71.58 USD
TOTAL SEND	169.234599589763945460 MATIC
	71.58 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! USDT	1,000 lt.com
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward






* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
CrashBonanza	N/A BONANZA
☐	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
Pudgy Penguin 2857	N/A claimpp.com
☐	N/A Reward at usdt-nft.com
Scam Warning	N/A +scamWarning(@eth_aml_bot)



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 08:48:46	<u>0xc7d6495751aabe8b73bb</u> <u>b29fd5fd99609d1a2983a7</u> <u>ff574c4a413578d93a79f7</u>	- 86.879503926415594 606 MATIC  61.80 USD	✓
2	2024-01-23 08:48:46	<u>0xc7d6495751aabe8b73bb</u> <u>b29fd5fd99609d1a2983a7</u> <u>ff574c4a413578d93a79f7</u>	- 0.0011080666307340 00 MATIC  0.00 USD	✓
3	2024-01-23 08:48:46	<u>0xc7d6495751aabe8b73bb</u> <u>b29fd5fd99609d1a2983a7</u> <u>ff574c4a413578d93a79f7</u>	- 0.0008786378715660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 08:34:02	<u>0xa196e00fd39167d14917806ddd93601a965631ad19d235f233f7e014c6f2608c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 08:34:02	<u>0xa196e00fd39167d14917806ddd93601a965631ad19d235f233f7e014c6f2608c</u>	- 0.0059252700000000 00 MATIC  0.00 USD	✓
6	2024-01-23 08:34:02	<u>0xa196e00fd39167d14917806ddd93601a965631ad19d235f233f7e014c6f2608c</u>	- 0.0073596905231874 57 MATIC  0.00 USD	✓
7	2024-01-23 08:34:02	<u>0xce1b425c86e6ebdb835c9782dc94024da0d1122b5ecd0e383a3fd37f19e413f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 08:34:02	<u>0xce1b425c86e6ebdb835c9782dc94024da0d1122b5ecd0e383a3fd37f19e413f7</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
9	2024-01-23 08:34:02	<u>0xce1b425c86e6ebdb835c9782dc94024da0d1122b5ecd0e383a3fd37f19e413f7</u>	- 0.0019403359083556 56 MATIC  0.00 USD	✓
10	2024-01-22 20:15:56	<u>0x43738885043030a6a81c086536328fad483ff3f8d125317e3aa68a46e6e25aee</u>	+ 3.9951160856484038 14 MATIC  3.02 USD	✓
11	2024-01-20 12:20:55	<u>0xe52c093455f1092ac27a13b53e5457f0097f379e6234eaea3313b7e633aa1a55</u>	- 42.335385636176468 438 MATIC  32.82 USD	✓
12	2024-01-20 12:20:55	<u>0xe52c093455f1092ac27a13b53e5457f0097f379e6234eaea3313b7e633aa1a55</u>	- 0.0004260155527110 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-01-20 12:20:55	<u>0xe52c093455f1092ac27a</u> <u>13b53e5457f0097f379e62</u> <u>34eeea3313b7e633aa1a55</u>	- 0.0005098506853440 00 MATIC  0.00 USD	✓
14	2024-01-16 09:38:37	<u>0x916520c64a3194bc43f1</u> <u>3756bce60b73f9efc0c4ec</u> <u>20b1d318b3f7e7d6882876</u>	- 39.999160000000003 379 MATIC  34.05 USD	✓
15	2024-01-16 09:38:37	<u>0x916520c64a3194bc43f1</u> <u>3756bce60b73f9efc0c4ec</u> <u>20b1d318b3f7e7d6882876</u>	- 0.0008399962650870 00 MATIC  0.00 USD	✓
16	2024-01-16 09:38:37	<u>0x916520c64a3194bc43f1</u> <u>3756bce60b73f9efc0c4ec</u> <u>20b1d318b3f7e7d6882876</u>	- 0.0000000037349130 00 MATIC  0.00 USD	✓
17	2024-01-14 20:40:44	<u>0x0a0eeaf670052ab3e192</u> <u>a94dbaf828db881799678e</u> <u>0732881a6e8da89d846dc1</u>	+ 40.000000000000000 000 MATIC  34.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 08:34:02	<u>0xa196e00fd39167d14917</u> <u>806ddd93601a965631ad19</u> <u>d235f233f7e014c6f2608c</u>	+ 82.902995695719937 430 MATIC  58.97 USD	✓
2	2024-01-19 21:26:45	<u>0x75a32a86905e68d8d198</u> <u>60a128dcb7c58955a39214</u> <u>68806be2fd98d883192854</u>	+ 42.336487808395617 094 MATIC  31.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:41:16	<u>0x7d94f406d9076a06d0fc</u> <u>b7df5de76298c166e49403</u> <u>d8331413385edfdb157495</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 12:09:46	<u>0x1aa0a057a164fdec3920</u> <u>94373e9ced88d137ba8bbf</u> <u>52e03bb11d7e8334c4d840</u>	+ 1.0000000000000000 00 pradar.space)	✓
3	2024-01-24 08:52:25	<u>0xd7d16cc666ab229ff801</u> <u>3173c0829d0afb890f025</u> <u>4353190c7a43e985f9cfa7</u>	+ 8,775.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
4	2024-01-23 08:34:02	<u>0xa196e00fd39167d14917</u> <u>806ddd93601a965631ad19</u> <u>d235f233f7e014c6f2608c</u>	- 61.580850 USDT  61.52 USD	✓
5	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c10</u> <u>59f9308ca638822b854f0f</u> <u>896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
6	2024-01-18 19:33:04	<u>0xc8439803b04924a48457</u> <u>0bc9933edcdb99e74fc010</u> <u>0ab31ea9d6bd877cea3b2e</u>	+ 1 lt.com	✓
7	2024-01-17 15:59:08	<u>0x79daf73dd17b74589b98</u> <u>9e02eaba41f60bbe7fdbde</u> <u>1fd9c524eb146be306e9b4</u>	+ 61.580850 USDT  61.55 USD	✓
8	2024-01-16 09:31:59	<u>0xd2035f15d96e4001700b</u> <u>2aec8eb24c12ac356ba9a1</u> <u>129f5132bbf55a78d47917</u>	+ 1 rewards	✓
9	2024-01-14 20:42:42	<u>0xb7b983cf02cca38a2f79</u> <u>418841a78344fe2fa866e5</u> <u>00145f720226a444e8faeb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:49:36	<u>0x8b2856a1e816e5011cf0 ee2ecd7b25d53120ce33ca ce5ac67294dddfab53c99d</u>	+ 1 claimpp.com	✓
2	2024-01-20 12:25:40	<u>0x829568699cef4f16d77d 2f96325e4b7e84464f1831 9cb2b26e8c7209316f2190</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-19 21:13:09	<u>0x6835c4fbf8bea8f4b6a9 67bea57635cc809cb05558 a3778a1dc278a02bbaf111</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-19 20:59:42	<u>0x9d2b20a7f5b534a5fa54 bbf947f936b0cd12528ef1 d3c911068399b3f50af86d</u>	+ 1 BONANZA	✓
5	2024-01-19 20:48:48	<u>0x13dea7d4dd3856f08145 f16093debd43e97eb5dee8 8c504c52e39b81d74d66f0</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-18 23:33:59	<u>0x8e91628994d62f1f96ff 901dd0c861a7b4d41ca8f1 bbaaf381b7ccd669d5c8d0</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
7	2024-01-17 18:04:44	<u>0x5f3c34770148926b552d bef739aed8bd43328c15c9 093e930e3dce6796cb8998</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-14 20:41:38	<u>0x29681f0d431e120e3207 88a5b332032f6de628cabe cb4132171407b4b13be8bc</u>	+ 1 3000usdt.cc	✓
9	2024-01-14 20:40:54	<u>0x99a32a39a0c6b67cc611 d9dc1c63211a1df94a9279 a0cc904c89e8eec3240390</u>	+ 1 1000usdc.top	✓

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