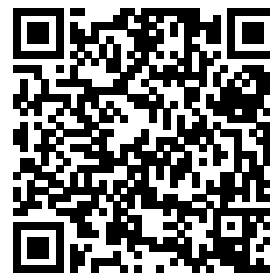


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12449150230fd5e0d365dc403d6fa21d0e7612e4</u>
TOTAL RECEIVED	1,315.000000000000000000 MATIC
	492.86 USD
TOTAL SEND	1,314.589863459031221282 MATIC
	492.70 USD



Token	Balance
MATIC	0.410136540968703722 MATIC
	0.15 USD
Acces Liquid-ether.com	1 rewards
RareTrx.xyz	8,888.000000 RareTrx.xyz
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
2000 USDC Voucher	N/A org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]










* USD values displayed at the time of transaction








Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% staking lidorium.com	N/A https://lidorium.com
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc inet]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 15:03:15	0x171a174785769a7876d73c4e5e3a5a29fbc322e2b80aecf28198a3b9e2c98a7d	- 73.976071379234923 597 MATIC 83.44 USD	✓
2	2024-03-04 15:03:15	0x171a174785769a7876d73c4e5e3a5a29fbc322e2b80aecf28198a3b9e2c98a7d	- 0.0062841600000000 00 MATIC 0.00 USD	✓
3	2024-03-04 15:03:15	0x171a174785769a7876d73c4e5e3a5a29fbc322e2b80aecf28198a3b9e2c98a7d	- 0.0234214062428213 76 MATIC 0.02 USD	✓
4	2024-02-07 09:21:19	0xac77c75cd84ea2d4b484048fa5847e4466adc1eb4cb4efe2801a8d584139802f	- 15.0000000000000000 000 MATIC 11.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 09:21:19	<u>0xac77c75cd84ea2d4b484</u> <u>048fa5847e4466adc1eb4c</u> <u>b4efe2801a8d584139802f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-02-07 09:21:19	<u>0xac77c75cd84ea2d4b484</u> <u>048fa5847e4466adc1eb4c</u> <u>b4efe2801a8d584139802f</u>	- 0.0005988468955350 00 MATIC  0.00 USD	✓
7	2024-02-05 07:49:07	<u>0x57f050d6ca6165ed3615</u> <u>0155dd13e2a8f332eaad8e</u> <u>6a36ddd7f7e4118a555570</u>	- 0.2236450306074199 15 MATIC  0.17 USD	✓
8	2024-02-05 07:49:07	<u>0x57f050d6ca6165ed3615</u> <u>0155dd13e2a8f332eaad8e</u> <u>6a36ddd7f7e4118a555570</u>	- 0.0057700800000000 00 MATIC  0.00 USD	✓
9	2024-02-05 07:49:07	<u>0x57f050d6ca6165ed3615</u> <u>0155dd13e2a8f332eaad8e</u> <u>6a36ddd7f7e4118a555570</u>	- 0.0108485993501393 76 MATIC  0.00 USD	✓
10	2024-02-05 07:45:19	<u>0xbea4564d8e6998d4fced</u> <u>f394168a13ad21dd630ca8</u> <u>4b4e002f068e2774bb618b</u>	- 0.2239140170174653 00 MATIC  0.17 USD	✓
11	2024-02-05 07:45:19	<u>0xbea4564d8e6998d4fced</u> <u>f394168a13ad21dd630ca8</u> <u>4b4e002f068e2774bb618b</u>	- 0.0057700800000000 00 MATIC  0.00 USD	✓
12	2024-02-05 07:45:19	<u>0xbea4564d8e6998d4fced</u> <u>f394168a13ad21dd630ca8</u> <u>4b4e002f068e2774bb618b</u>	- 0.0124697708106870 24 MATIC  0.00 USD	✓
13	2024-01-24 19:36:17	<u>0x41f41d4ce5bac2975209</u> <u>27d3946f2a35a86186b926</u> <u>dba21f7f410480cd77e15e</u>	- 5.0035250154414363 52 MATIC  3.62 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 19:36:17	<u>0x41f41d4ce5bac2975209</u> <u>27d3946f2a35a86186b926</u> <u>dba21f7f410480cd77e15e</u>	- 0.0057700800000000 00 MATIC  0.00 USD	✓
15	2024-01-24 19:36:17	<u>0x41f41d4ce5bac2975209</u> <u>27d3946f2a35a86186b926</u> <u>dba21f7f410480cd77e15e</u>	- 0.0000000004464118 56 MATIC  0.00 USD	✓
16	2023-12-02 07:38:34	<u>0x61b743709d68ed2be715</u> <u>7005b71adc0df65f24f7d1</u> <u>36983d21ccdb9db113f9bc</u>	- 900.00000000000000 0000 MATIC  723.06 USD	✓
17	2023-12-02 07:38:34	<u>0x61b743709d68ed2be715</u> <u>7005b71adc0df65f24f7d1</u> <u>36983d21ccdb9db113f9bc</u>	- 0.0062211292840437 12 MATIC  0.00 USD	✓
18	2023-12-02 07:38:34	<u>0x61b743709d68ed2be715</u> <u>7005b71adc0df65f24f7d1</u> <u>36983d21ccdb9db113f9bc</u>	- 0.0011327772517766 88 MATIC  0.00 USD	✓
19	2023-11-30 11:31:23	<u>0x854696b264cf4ee0ada1</u> <u>3967a5d9c3a4e4ce9e3270</u> <u>67cf27d1394feb1e75f125</u>	- 0.2763257132454292 61 MATIC  0.21 USD	✓
20	2023-11-30 11:31:23	<u>0x854696b264cf4ee0ada1</u> <u>3967a5d9c3a4e4ce9e3270</u> <u>67cf27d1394feb1e75f125</u>	- 0.0076001118843156 00 MATIC  0.00 USD	✓
21	2023-11-30 11:31:23	<u>0x854696b264cf4ee0ada1</u> <u>3967a5d9c3a4e4ce9e3270</u> <u>67cf27d1394feb1e75f125</u>	- 0.2325891137276172 03 MATIC  0.18 USD	✓
22	2023-11-30 11:28:43	<u>0x1aeba2396d05f363af04</u> <u>6ee8f73818e9506e1bdeb1</u> <u>a11c61f7cb09acfb15ecd7</u>	- 0.1104691912472530 60 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-30 11:28:43	<u>0x1aeba2396d05f363af046ee8f73818e9506e1bdeb1a11c61f7cb09acfb15ecd7</u>	- 0.0169092501660606 73 MATIC  0.01 USD	✓
24	2023-11-30 11:28:43	<u>0x1aeba2396d05f363af046ee8f73818e9506e1bdeb1a11c61f7cb09acfb15ecd7</u>	- 0.2697291441439302 33 MATIC  0.20 USD	✓
25	2023-11-30 11:26:59	<u>0x888381fcf9f72b2f85229b972e71fd57583556cbcd9ee1278376aad3d4bc66b0</u>	- 0.1104182904650558 57 MATIC  0.08 USD	✓
26	2023-11-30 11:26:59	<u>0x888381fcf9f72b2f85229b972e71fd57583556cbcd9ee1278376aad3d4bc66b0</u>	- 0.0131752852703999 99 MATIC  0.01 USD	✓
27	2023-11-30 11:26:59	<u>0x888381fcf9f72b2f85229b972e71fd57583556cbcd9ee1278376aad3d4bc66b0</u>	- 0.3031453955821905 02 MATIC  0.23 USD	✓
28	2023-11-30 11:21:13	<u>0x4d6fbf905c6df5a28741acb8f512aecb890544e0564612dd69417c9db1c72a1d</u>	- 2.0006684412050179 67 MATIC  1.55 USD	✓
29	2023-11-30 11:21:13	<u>0x4d6fbf905c6df5a28741acb8f512aecb890544e0564612dd69417c9db1c72a1d</u>	- 0.0144150813026497 19 MATIC  0.01 USD	✓
30	2023-11-30 11:21:13	<u>0x4d6fbf905c6df5a28741acb8f512aecb890544e0564612dd69417c9db1c72a1d</u>	- 0.3121882236734940 25 MATIC  0.24 USD	✓
31	2023-11-30 11:15:09	<u>0x25e6e309aab5275387ce9d4d0105f57b64a8cfd3d9b6ac06500e8e5fbd368664</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-30 11:15:09	<u>0x25e6e309aab5275387ce</u> <u>9d4d0105f57b64a8cfd3d9</u> <u>b6ac06500e8e5fbd368664</u>	- 0.0142510012440482 39 MATIC  0.01 USD	✓
33	2023-11-30 11:15:09	<u>0x25e6e309aab5275387ce</u> <u>9d4d0105f57b64a8cfd3d9</u> <u>b6ac06500e8e5fbd368664</u>	- 0.2816367171016836 98 MATIC  0.21 USD	✓
34	2023-11-28 14:52:52	<u>0x08aaa584577db3abd2a4</u> <u>3dc16089573be107779231</u> <u>d48f2779c0d2b0e90c44a0</u>	- 315.08474576271186 1516 MATIC  233.82 USD	✓
35	2023-11-28 14:52:52	<u>0x08aaa584577db3abd2a4</u> <u>3dc16089573be107779231</u> <u>d48f2779c0d2b0e90c44a0</u>	- 0.0078231599999999 99 MATIC  0.00 USD	✓
36	2023-11-28 14:52:52	<u>0x08aaa584577db3abd2a4</u> <u>3dc16089573be107779231</u> <u>d48f2779c0d2b0e90c44a0</u>	- 0.0277012034776291 80 MATIC  0.02 USD	✓
37	2023-11-27 06:29:34	<u>0xa887ff0fd1f198fba15a</u> <u>9e3726832e20a317242ecd</u> <u>c8d40cb1e4d8780b4f4c36</u>	+ 1,315.000000000000 000000 MATIC  989.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:21:27	<u>0x4764ff0d65c80f4056b0</u> <u>a44ea8faaa9e96a5e101be</u> <u>b3b1f41a5f99811f019f3a</u>	+ 1 rewards	✓
2	2024-01-25 07:36:53	<u>0x278d3798dcc9c0d10c19</u> <u>cd845945d373d01668786c</u> <u>13cd77392c79701c93905d</u>	+ 10,409.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 07:56:48	<u>0x1466d42c7052095f296285ce230ff382cba38748bb7c86e087d791575feb6c93</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:48:31	<u>0x13735bbdfa716ae052b670967afd1d4d90da483801d25b61f2d24b07b69af5b8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-25 21:14:20	<u>0xe46612202c580d85e69eb68da6c93ad1aa60614ee37f5caca4e7bae9baea74ea</u>	+ 1 https://lidorium.com	✓
3	2024-02-21 23:56:33	<u>0x558dd55c2a436ec071353ad91e13f59651fc466fc217fc83dd0a091098941f00</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 23:06:21	<u>0x612efdb62c42daf0b835488e368b66e0ff390efd25f51feb656be641f595644a</u>	+ 1 https://aione-giv.com	✓
5	2024-02-11 02:43:38	<u>0x94b6b24ff2a712bb37c4abe01125acabc1d4da240c0ac0bbcdb9b1096c58cf1c</u>	+ 1 r.online	✓
6	2024-02-07 09:21:45	<u>0x52235db1b7de8f99a35489fc97ea5877cf8e72c34d7bfe16a120b4f2642fa158</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-07 09:21:45	<u>0xeb5792a1e81c3510f4adb73f665784f027da1b831a986ae3fba36b7d3c36cfdc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 19:37:41	<u>0xc2c85eb0cc0a42dfb975</u> <u>ba42c40c60a128209cbaf5</u> <u>5992bb6edc6e7eeb68acb7</u>	+ 1 2000usdc.org	✓
9	2024-01-24 19:36:57	<u>0x1361d4c63011776987fe</u> <u>afd8bc52c21602ebf72c25</u> <u>28bad14958a5f44f0a375a</u>	+ 1 3000usdt.cc	✓
10	2023-12-01 12:19:01	<u>0xc9dd540b68aac9d49cc9</u> <u>602e542efff8ab5f12e447</u> <u>8f80bfff92fbd4c72b11</u>	+ 1 com	✓
11	2023-12-01 09:42:00	<u>0xfdadaf99c0990be8b208</u> <u>636003d497b1925ea51465</u> <u>52b0bc61cbf938c6e95e8c</u>	+ 1 2000usdt.top	✓
12	2023-11-27 06:30:00	<u>0x532e15342ad70e09e918</u> <u>b95ab3c12f8763179b476c</u> <u>d2470dc0949eb45023c329</u>	+ 1 org	✓
13	2023-11-27 06:29:52	<u>0x508d5e2ab458bd8d5f9d</u> <u>cf0e1189798ec4fd2ec23c</u> <u>2fc1558c0d68c7c016ffdc</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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