

3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2d1016ec3b393279b1f05905ea0ae78caf2027d</u>
TOTAL RECEIVED	1,317.250000000000000000 MATIC
	533.48 USD
TOTAL SEND	5.014557787309827042 MATIC
	2.03 USD








Token	Balance
MATIC	1,312.235442212690259112 MATIC
	531.45 USD
(PoS) Tether USD	0.000007 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
Matr1x Pioneer Badge	1 PIONEER
Matr1x Fire Character	0 MFC
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
Å-	N/A etherevent.co
\$1000 USDC Voucher	N/A 1000usdc.top
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 15:42:48	<u>0x369a9ec1f90994afcf39</u> <u>17e90c43292af0e7c0f791</u> <u>32714ac1de8fbd08b24b23</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-09-23 15:42:48	<u>0x369a9ec1f90994afcf39</u> <u>17e90c43292af0e7c0f791</u> <u>32714ac1de8fbd08b24b23</u>	- 0.001205820000000000 00 MATIC 0.00 USD	
3	2024-09-23 15:42:48	<u>0x369a9ec1f90994afcf39</u> <u>17e90c43292af0e7c0f791</u> <u>32714ac1de8fbd08b24b23</u>	- 0.0000001815318600 48 MATIC 0.00 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-23 15:42:20	<u>0xaa6e7acf5044435dc9a4aa56714440d50ee53bf1e0ae78cb99dbe1ec57ed853d</u>	- 5.0000000000000000 00 MATIC  2.02 USD	✓
5	2024-09-23 15:42:20	<u>0xaa6e7acf5044435dc9a4aa56714440d50ee53bf1e0ae78cb99dbe1ec57ed853d</u>	- 0.0047150400000000 00 MATIC  0.00 USD	✓
6	2024-09-23 15:42:20	<u>0xaa6e7acf5044435dc9a4aa56714440d50ee53bf1e0ae78cb99dbe1ec57ed853d</u>	- 0.0000009154421473 12 MATIC  0.00 USD	✓
7	2024-08-28 06:50:39	<u>0x964a9ab0475f5a0c023b4d71df312b9e0537cc5d7d6e97a4351e101590df884f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-28 06:50:39	<u>0x964a9ab0475f5a0c023b4d71df312b9e0537cc5d7d6e97a4351e101590df884f</u>	- 0.0015365700000000 00 MATIC  0.00 USD	✓
9	2024-08-28 06:50:39	<u>0x964a9ab0475f5a0c023b4d71df312b9e0537cc5d7d6e97a4351e101590df884f</u>	- 0.0000000000401556 96 MATIC  0.00 USD	✓
10	2024-02-07 18:57:09	<u>0x1a7ae9babd5cbb5f25b69e44fd7a8b9bfbb38a8445963270cb82b5ed01aa4878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 18:57:09	<u>0x1a7ae9babd5cbb5f25b69e44fd7a8b9bfbb38a8445963270cb82b5ed01aa4878</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
12	2024-02-07 18:57:09	<u>0x1a7ae9babd5cbb5f25b69e44fd7a8b9bfbb38a8445963270cb82b5ed01aa4878</u>	- 0.0001680282487832 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-07 18:56:49	<u>0x30bad3dc533052c440477c4e0f1c2652cc7aa035c0e894833207b315d49cd856</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-07 18:56:49	<u>0x30bad3dc533052c440477c4e0f1c2652cc7aa035c0e894833207b315d49cd856</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
15	2024-02-07 18:56:49	<u>0x30bad3dc533052c440477c4e0f1c2652cc7aa035c0e894833207b315d49cd856</u>	- 0.0001537323162102 00 MATIC  0.00 USD	✓
16	2024-02-07 18:56:23	<u>0xdd677f06856d661237a7eea1f38aeecce8f5c1dc76143a74e2421d1a95b346b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 18:56:23	<u>0xdd677f06856d661237a7eea1f38aeecce8f5c1dc76143a74e2421d1a95b346b</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
18	2024-02-07 18:56:23	<u>0xdd677f06856d661237a7eea1f38aeecce8f5c1dc76143a74e2421d1a95b346b</u>	- 0.0001197306605430 00 MATIC  0.00 USD	✓
19	2024-02-07 18:55:11	<u>0x2a5838e52c30f32d5af34b43bb9d53a9979783d330f62cdf2b4e08bdcd9c7aab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-07 18:55:11	<u>0x2a5838e52c30f32d5af34b43bb9d53a9979783d330f62cdf2b4e08bdcd9c7aab</u>	- 0.003168900000000000 00 MATIC  0.00 USD	✓
21	2024-02-07 18:55:11	<u>0x2a5838e52c30f32d5af34b43bb9d53a9979783d330f62cdf2b4e08bdcd9c7aab</u>	- 0.0004468690701272 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 18:54:45	<u>0x0c3e03fc3c713e419b72e29cfbc0f92fa3ece6b9ee1374767f60fa1aac1544bb</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:18:11	<u>0xc32e9de9624dcfafd7a487168d1d874fea1e53707d339bbd9938ba2af473f45a</u>	+ 1,316.250000000000 000000 MATIC  586.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 15:42:48	<u>0x369a9ec1f90994afcf3917e90c43292af0e7c0f79132714ac1de8fbd08b24b23</u>	- 2.028110 USDT  2.02 USD	✓
2	2024-09-23 15:42:20	<u>0xaa6e7acf5044435dc9a4aa56714440d50ee53bf1e0ae78cb99dbe1ec57ed853d</u>	+ 2.028117 USDT  2.02 USD	✓
3	2024-02-07 18:56:57	<u>0x7c435dbf8f17f557e0d995889684e70299fded5ba67b196e57c5000310b9080c</u>	+ 1 rewards	✓
4	2024-01-19 09:11:09	<u>0x74a92440d81394ce9ab9f6c7bacf55f4c96e2561e7204fda6bf359b7ad7dfcf3</u>	+ 7,598.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:18:11	<u>0xc32e9de9624dcfafd7a487168d1d874fea1e53707d339bbd9938ba2af473f45a</u>	- 1 MFC	✓
2	2024-08-28 06:39:05	<u>0x3b482effc394242fe958cad66f06a7c64cbe574d553f202d158180b15ef995e6</u>	+ 1 MFC	✓
3	2024-02-07 18:55:11	<u>0x2a5838e52c30f32d5af34b43bb9d53a9979783d330f62cdf2b4e08bdcd9c7aab</u>	+ 1 PIONEER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:52:05	<u>0xfb56a4fcf4b06f2dc122407b2874af13dab54c0e93f1e8e71b8d55e6419450eb</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-03-17 23:58:44	<u>0x62fb495c86a486f51ad2fefad2e2d88496f4e0d8e2146a9d1b69d2aa8681c854</u>	+ 1 https://lidostak.com	✓
3	2024-02-23 18:49:37	<u>0x236e59a7a6fc86f22feb76a78038a78358692921cb44ff57f99abd4c216c5a79</u>	+ 1 etherevent.co	✓
4	2024-02-12 00:53:28	<u>0xfe2aa214568c6d27de4d87226b9d69b82c27c7a68abd9fa686438bdb91d9e06d</u>	+ 1 https://aione-air.pro	✓
5	2024-02-07 18:55:23	<u>0x467d10a9206e1eaaa345ae60b7ec0b43fd897f952f276d62a08d1b47f6179384</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 18:55:23	<u>0x420dc7774f681769f55f a20b802e347d63268ae078 7810c8638f1ac89e711f81</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-19 03:56:30	<u>0x8b66c5c5cce6684da13f f91be3f12194dcf4c87d4c 55b63bd5d1a5eb9845215d</u>	+ 1 3000usdt.cc	✓
8	2024-01-19 03:55:12	<u>0x0a8a6bac8638b183d01a b44ba074822e71b2eba86a 227df736dbf4b1be285c76</u>	+ 1 1000usdc.top	✓
9	2024-01-05 09:35:24	<u>0x1fb0d00d015c95443879 4ffd6c23b38a2b141f6aba e8fc48be621380bbea5b5d</u>	+ 1 3000usdt.net	✓
10	2024-01-05 09:28:58	<u>0x2d4d81d2b8a7fad1195d 8825c84631aa82a823db95 f6997e4fe4ffaad054de42</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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