

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc44c6e95a831924ebec38099be4d8dca6b216dd</u>
TOTAL RECEIVED	6.474201151040819724 MATIC
TOTAL SEND	0.057611277079314870 MATIC

Token	Balance
MATIC	6.416589873961504153 MATIC
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
# blast2l.com	1 ds
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW










Token	Balance
Matr1x Pioneer Badge	1 PIONEER
Galaxy OAT	4 OAT
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
# RewardTether.com	N/A Visit RewardTether.com to Claim
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
1675 \$ALT	N/A layeralt.com
'	N/A NFT
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[Exyz]










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-17 04:16:15	<u>0x8ac7873d469aacfb02ea</u> <u>d1470817e369b0b1becd16</u> <u>b2ce25a4a8ea59c0b23e90</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2024-04-17 04:16:15	<u>0x8ac7873d469aacfb02ea</u> <u>d1470817e369b0b1becd16</u> <u>b2ce25a4a8ea59c0b23e90</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
3	2024-04-17 04:16:15	<u>0x8ac7873d469aacfb02ea</u> <u>d1470817e369b0b1becd16</u> <u>b2ce25a4a8ea59c0b23e90</u>	- 0.0016198083327452 00 MATIC  0.00 USD	✓
4	2024-04-17 04:16:05	<u>0xcf4283789b1ef90227c7</u> <u>1c1cbdc36b2cf707c18ea4</u> <u>9b63caccce84edf7ae03d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-17 04:16:05	<u>0xcf4283789b1ef90227c7</u> <u>1c1cbdc36b2cf707c18ea4</u> <u>9b63caccce84edf7ae03d6</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
6	2024-04-17 04:16:05	<u>0xcf4283789b1ef90227c7</u> <u>1c1cbdc36b2cf707c18ea4</u> <u>9b63caccce84edf7ae03d6</u>	- 0.0015865159886342 00 MATIC  0.00 USD	✓
7	2024-04-17 04:15:55	<u>0xf19c26000d3020db6c1a</u> <u>0eb64968abd54ac0e8f640</u> <u>f45102b25c1b9dcb40439d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-17 04:15:55	<u>0xf19c26000d3020db6c1a</u> <u>0eb64968abd54ac0e8f640</u> <u>f45102b25c1b9dcb40439d</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
9	2024-04-17 04:15:55	<u>0xf19c26000d3020db6c1a</u> <u>0eb64968abd54ac0e8f640</u> <u>f45102b25c1b9dcb40439d</u>	- 0.0016732655001790 00 MATIC  0.00 USD	✓
10	2024-03-22 03:51:05	<u>0x2ed4c74e8b3bf50f2c79</u> <u>4ffe9813ee1978429ec519</u> <u>efad872b8aee3adc08f8d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 03:51:05	<u>0x2ed4c74e8b3bf50f2c794ffe9813ee1978429ec519efad872b8aee3adc08f8d6</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
12	2024-03-22 03:51:05	<u>0x2ed4c74e8b3bf50f2c794ffe9813ee1978429ec519efad872b8aee3adc08f8d6</u>	- 0.0027183650705406 00 MATIC  0.00 USD	✓
13	2024-03-22 03:50:49	<u>0xf1bfa327b06a346d525a25660cbb6f57d0aa763be5b4ef885ea5c9d1559bfb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-22 03:50:49	<u>0xf1bfa327b06a346d525a25660cbb6f57d0aa763be5b4ef885ea5c9d1559bfb6</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
15	2024-03-22 03:50:49	<u>0xf1bfa327b06a346d525a25660cbb6f57d0aa763be5b4ef885ea5c9d1559bfb6</u>	- 0.0026754606383544 00 MATIC  0.00 USD	✓
16	2024-03-22 03:50:37	<u>0xd10537e786665812ff6e7cfbef465f17734d7d354200f470146167e6f77e9719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-22 03:50:37	<u>0xd10537e786665812ff6e7cfbef465f17734d7d354200f470146167e6f77e9719</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
18	2024-03-22 03:50:37	<u>0xd10537e786665812ff6e7cfbef465f17734d7d354200f470146167e6f77e9719</u>	- 0.0026089362463918 00 MATIC  0.00 USD	✓
19	2024-03-21 02:28:47	<u>0x00f7bb45efc363accb96606effe5a09403d57b3ca068827e3650afc8ab1d2294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-03-21 02:28:47	<u>0x00f7bb45efc363accb96</u> <u>606effe5a09403d57b3ca0</u> <u>68827e3650afc8ab1d2294</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
21	2024-03-21 02:28:47	<u>0x00f7bb45efc363accb96</u> <u>606effe5a09403d57b3ca0</u> <u>68827e3650afc8ab1d2294</u>	- 0.0023215035018942 00 MATIC  0.00 USD	✓
22	2024-03-21 02:28:39	<u>0xf67dac1d20a95392cc3f</u> <u>f7acdc7bd801bcf9d8903f</u> <u>66923c145a9d73fee4f216</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-21 02:28:39	<u>0xf67dac1d20a95392cc3f</u> <u>f7acdc7bd801bcf9d8903f</u> <u>66923c145a9d73fee4f216</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
24	2024-03-21 02:28:39	<u>0xf67dac1d20a95392cc3f</u> <u>f7acdc7bd801bcf9d8903f</u> <u>66923c145a9d73fee4f216</u>	- 0.0023434444939230 00 MATIC  0.00 USD	✓
25	2024-03-21 02:28:27	<u>0xb85800d019758ac8e25c</u> <u>d3daf78325d7419deced3b</u> <u>8474ae06dfc8bc7f5d8d52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-21 02:28:27	<u>0xb85800d019758ac8e25c</u> <u>d3daf78325d7419deced3b</u> <u>8474ae06dfc8bc7f5d8d52</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
27	2024-03-21 02:28:27	<u>0xb85800d019758ac8e25c</u> <u>d3daf78325d7419deced3b</u> <u>8474ae06dfc8bc7f5d8d52</u>	- 0.0025626401095698 00 MATIC  0.00 USD	✓
28	2024-03-20 02:18:28	<u>0xdb1d5bfa871be6c4d0d3</u> <u>9718892024938ba5c9a0a3</u> <u>6081e2bb0698ef698ad13c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-20 02:18:28	<u>0xdb1d5bfa871be6c4d0d3</u> <u>9718892024938ba5c9a0a3</u> <u>6081e2bb0698ef698ad13c</u>	- 0.0010993506446000 00 MATIC  0.00 USD	✓
30	2024-03-20 02:18:28	<u>0xdb1d5bfa871be6c4d0d3</u> <u>9718892024938ba5c9a0a3</u> <u>6081e2bb0698ef698ad13c</u>	- 0.0024642389835076 00 MATIC  0.00 USD	✓
31	2024-03-20 02:18:16	<u>0x6e58a75122f93721f7e0</u> <u>e4f9a7ae41e632c2fc10db</u> <u>25075f3b84bd3120697a08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-20 02:18:16	<u>0x6e58a75122f93721f7e0</u> <u>e4f9a7ae41e632c2fc10db</u> <u>25075f3b84bd3120697a08</u>	- 0.0010881339849770 00 MATIC  0.00 USD	✓
33	2024-03-20 02:18:16	<u>0x6e58a75122f93721f7e0</u> <u>e4f9a7ae41e632c2fc10db</u> <u>25075f3b84bd3120697a08</u>	- 0.0026096540121054 00 MATIC  0.00 USD	✓
34	2024-03-20 02:18:06	<u>0x0bb0fba5d2df95937634</u> <u>bc4e72a901b4236c1036f4</u> <u>d730967cd6128198ebe388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-20 02:18:06	<u>0x0bb0fba5d2df95937634</u> <u>bc4e72a901b4236c1036f4</u> <u>d730967cd6128198ebe388</u>	- 0.0010881339849770 00 MATIC  0.00 USD	✓
36	2024-03-20 02:18:06	<u>0x0bb0fba5d2df95937634</u> <u>bc4e72a901b4236c1036f4</u> <u>d730967cd6128198ebe388</u>	- 0.0024277055738234 00 MATIC  0.00 USD	✓
37	2024-03-19 03:10:04	<u>0xd18d28f365c43249b79e</u> <u>7aa5590c6d91dee4a946e2</u> <u>93a65ceaad500336145a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-19 03:10:04	<u>0xd18d28f365c43249b79e7aa5590c6d91dee4a946e293a65ceaad500336145a21</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
39	2024-03-19 03:10:04	<u>0xd18d28f365c43249b79e7aa5590c6d91dee4a946e293a65ceaad500336145a21</u>	- 0.0007216467241386 00 MATIC  0.00 USD	✓
40	2024-03-19 02:59:22	<u>0x9fc500f731d82dacb573d184e8befb53842c2dc8dde709951ba22508ba4809a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-19 02:59:22	<u>0x9fc500f731d82dacb573d184e8befb53842c2dc8dde709951ba22508ba4809a9</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
42	2024-03-19 02:59:22	<u>0x9fc500f731d82dacb573d184e8befb53842c2dc8dde709951ba22508ba4809a9</u>	- 0.0010476910965690 00 MATIC  0.00 USD	✓
43	2024-03-19 02:59:12	<u>0x9544b24f2ed4bf3730bef5cb6e3981c0d85568654832fe54156d40aed009eab5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-19 02:59:12	<u>0x9544b24f2ed4bf3730bef5cb6e3981c0d85568654832fe54156d40aed009eab5</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
45	2024-03-19 02:59:12	<u>0x9544b24f2ed4bf3730bef5cb6e3981c0d85568654832fe54156d40aed009eab5</u>	- 0.0010426909960506 00 MATIC  0.00 USD	✓
46	2024-03-19 02:51:52	<u>0x5456e159b20e657e75a58bd75b5668a9701b98442db882220c374ca28707ba2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-19 02:51:52	<u>0x5456e159b20e657e75a58bd75b5668a9701b98442db882220c374ca28707ba2d</u>	- 0.0032534976474384 30 MATIC  0.00 USD	✓
48	2024-03-19 02:51:52	<u>0x5456e159b20e657e75a58bd75b5668a9701b98442db882220c374ca28707ba2d</u>	- 0.0084905935488956 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 02:33:26	<u>0x309307f7ca659a46f25eab934243cc0207b94ed1b97f59d0167f8a71c930713b</u>	+ 6.4742011510408197 24 MATIC  6.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:09:10	<u>0x7b317fa96ee9df21c705d2f475cc9de20373063df01865431ad2ee5d29dd0028</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-23 06:09:06	<u>0xda7c6ce0770dbb83a97b1202a0e8c163ba379caa1cb39e12bc7258637da42d99</u>	+ 22,400 YOUR COINS	✓
3	2024-03-22 03:50:49	<u>0x24361b4dedb801f8b2a15a7ea3f2c0eec8d1d6957d5a281817d60299087ff48f</u>	+ 1 ds	✓
4	2024-03-20 21:23:55	<u>0x384e02598acf47573e11b0db2450b6593d6ff6c16c0386da79416c007109163c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 02:42:42	<u>0x82c14201cd510c2dd6ce d5bdceab521bb477fd12e1 60bcced2560062ff60696f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 02:59:50	<u>0x100e42a5a21c0afdb7d7 7d5576772cbf72989091d0 3973cf8e9e9790398793f8</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-16 06:39:11	<u>0xfc9aa9d4145a63577c7f 1bdc251a3bd64e085f8626 6d432dd4e04ea8c6714351</u>	+ 500 op Code	✓
8	2024-03-16 05:39:05	<u>0x9dfc12b895a367666c48 8ee5fd0cd77aee00b60873 43930691b6f1fc5d9eef85</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-02-07 09:28:23	<u>0x88a727b5a6c38757e718 88a7795ef71d1aaba43c64 a933559ce0c90a9c326ba9</u>	+ 1 RDS	✓
10	2024-02-06 21:26:05	<u>0x8db95b9b6aff90486bdf a154e42488e26da4af2fd1 cb488bf820fc2566f65293</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-02-03 03:09:55	<u>0x720ca014a21741921045 8e8ea31bccf3f30a68e021 38488c744837300bcd7d6a</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
12	2024-02-02 18:44:17	<u>0xe54e699a768ad8f8abeb e9ad3e753ff85c0975c947 3697e9be8f4773ada04925</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-02-02 18:23:27	<u>0xd9f0815955d95b0a9d70 806dd49a26fee1bdc8db74 99609853b6e63206e71c78</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 12:28:46	<u>0x3f31735e9a0e53614c146e36f907628fc854808e601a890c4a6d5b21c89ef40e</u>	+ 1.0000000000000000 00 pradar.space)	✓
15	2024-01-29 22:31:10	<u>0x829bd8764ba6929f2e2066716796fc079b2fa36eb9a6b9ac67687fe5df9df07b</u>	+ 3.2000000000000001 78) to claim	✓
16	2024-01-29 15:57:01	<u>0x12108be7e9e4ab8e6c357bfe916b25bdb77b44d50956da23ac4a09fdf94889d0</u>	+ 5,148.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
17	2024-01-28 06:16:34	<u>0xca8a6698edf1dda0b772459a81970ac11b469be78e92dacba83b2fa3d72bed0c</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
18	2024-01-28 05:18:24	<u>0x7ad7a9d24bf2b0c4e2397cb0974570ad9dd9f7f78d1a05de345cb0becf8fa905</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:06:52	<u>0xaf4851cda028908a07985632184b0f6c630749655712de40098f1c8a52ed4c8e</u>	+ 1 OAT	✓
2	2024-05-23 06:05:44	<u>0xf05b5e13d7a01d5ce7332bb1e2a808e623a76aeb3f9f6faff7c08d5da18beec3</u>	+ 1 OAT	✓
3	2024-03-19 02:51:52	<u>0x5456e159b20e657e75a58bd75b5668a9701b98442db882220c374ca28707ba2d</u>	+ 1 PIONEER	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 05:40:54	<u>0x66ce18c1e49a44160cba4de5ee33a9e0dd3fdbae25439ba75a93a0f2672cc57d</u>	+ 1 OAT	✓
5	2023-05-16 01:46:53	<u>0x8fca0eb8e22ad8f16334f5683a8bed691c0d78b6db92229b486a48d14a3e3874</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:11:52	<u>0xf6f3c557669ab2cb3ae98a931c6687dae97ca798192942d4d9c66aa941f53a24</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-04-17 04:17:29	<u>0x722ca0d95cc4a39cde088e93ed483fda5a18c34218a657b7bd95d3960050c658</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-17 04:16:59	<u>0x8c6fecea8cfc4ccabcbc6309968c06cc46b73cbb0eb5d877467ae78e8c09a31e</u>	+ 1 Visit RewardTether.com to Claim	✓
4	2024-04-11 01:41:44	<u>0x373a565e6c9e75f79ef6f47bc6898c1b2db55c30eeba7d6b2607649fc62607ea</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-21 03:34:19	<u>0x615c9606943d6a9437cfb0a0e48176151f53e8fd2b8c90d45608607fbd6a0d3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-09 20:33:25	<u>0xd0dbb2765eafd6018e12c2153cedb3c5b0572dbaa066744c36b478c19968d19a</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-22 04:57:14	<u>0x771da8752515d3518bc2a3d9dae938f429ad742b5ec7fdd97805e35b9db59985</u>	+ 1 Liquid-tether.com	✓
8	2024-02-04 08:21:36	<u>0xd58f97e726d02eca85fbd19b189ae23dd5f71387011c509f2ee34a529f3807b4</u>	+ 1 NFT	✓
9	2024-01-30 02:28:11	<u>0xc56e270b3308add11da60ac1d00e7167aae7afe7c9dc828ed86c98a1fd804431</u>	+ 1 layeralt.com	✓
10	2024-01-29 20:05:40	<u>0x12e111c9dbaef9d7e3bd8e82d504d8453900308c82426276c0dc1f04be55ddfc</u>	+ 1 5eth.net	✓
11	2024-01-28 10:39:15	<u>0x0a1e5d0b9ebc58c150fe37dc3e57c4e3bb62f3e8d865e6d1ad02b2728639e244</u>	+ 1 2000usdc.org	✓
12	2024-01-28 05:18:50	<u>0x1884feb2899f268f79807613bd9854fab3f82351e76efb17884baf8f54dba5b9</u>	+ 1 5000usdt.com	✓
13	2023-09-06 01:08:02	<u>0x148837a67d9c9af4ea92651909d57c3cb08c241e393f79cd3fd36aad9accfd2a</u>	+ 1 NFT Airdrop	✓
14	2023-08-24 13:03:06	<u>0xb04b483c9ec85a0550f8805952fc8fef6135c08198b04d511aad8b12290eb868</u>	+ 1 NFTVoucher	✓

DISCLAIMER

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