

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 06:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20c356ae5737da7c995514af76703d1b3f161c78</u>
TOTAL RECEIVED	120.8599999999999999432 MATIC
	50.84 USD
TOTAL SEND	120.8599999999999999432 MATIC
	50.84 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AERO	3,087.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! RETIK	398,550 Claim Airdrop ( <a href="https://retikdrop.com">retikdrop.com</a> )
! AERO	1,713.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
ETHENA Airdrop	5,000 \$ CLAIM ON: <a href="https://ethena-ethen.com">ethena-ethen.com</a>
# blast2l.com	1 ds
Bowled™s Mystery Boxes	0 BMB
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]









Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5000\$	N/A 5000\$
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
\$5000 at etherc.lo1	N/A to \$5000 eth
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:18:41	<u>0x6c4f044791eb3a7a70e8</u> <u>4a34a1728e2e08ed6e18b1</u> <u>b943151fbb021bb60aa013</u>	- 2.9991773861527137 87 MATIC  1.57 USD	✓
2	2024-07-18 14:18:41	<u>0x6c4f044791eb3a7a70e8</u> <u>4a34a1728e2e08ed6e18b1</u> <u>b943151fbb021bb60aa013</u>	- 0.0008399949103980 00 MATIC  0.00 USD	✓
3	2024-07-18 14:18:41	<u>0x6c4f044791eb3a7a70e8</u> <u>4a34a1728e2e08ed6e18b1</u> <u>b943151fbb021bb60aa013</u>	- 0.0000000050896020 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-18 13:42:22	<u>0x4fa6522dd9d82870083f0d897dba0f2e3d6f5141ebd2fbc58ba789b2677e7638</u>	+ 3.0000000000000000 00 MATIC  1.57 USD	✓
5	2024-06-05 09:07:10	<u>0x8519b24a92f93b3314fb31f2ecce0e7f0040060f5a633d90cdb1fceac7be6b15</u>	- 4.5093176052789010 20 MATIC  3.21 USD	✓
6	2024-06-05 09:07:10	<u>0x8519b24a92f93b3314fb31f2ecce0e7f0040060f5a633d90cdb1fceac7be6b15</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-06-05 09:07:10	<u>0x8519b24a92f93b3314fb31f2ecce0e7f0040060f5a633d90cdb1fceac7be6b15</u>	- 0.0000350085688470 00 MATIC  0.00 USD	✓
8	2024-05-20 06:05:21	<u>0xa1f5a8e0f937a9f5c95ea63bebc58ed67990178223ffaa16b4c32d4471665b1d</u>	- 0.1413453431248344 88 MATIC  0.09 USD	✓
9	2024-05-20 06:05:21	<u>0xa1f5a8e0f937a9f5c95ea63bebc58ed67990178223ffaa16b4c32d4471665b1d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-05-20 06:05:21	<u>0xa1f5a8e0f937a9f5c95ea63bebc58ed67990178223ffaa16b4c32d4471665b1d</u>	- 0.00000000000011550 00 MATIC  0.00 USD	✓
11	2024-03-25 15:50:06	<u>0x161fc19847e701e50fc575a36848c3655630dc0f76aa99ba42b4039d4880f532</u>	- 111.79999999999999 7158 MATIC  117.75 USD	✓
12	2024-03-25 15:50:06	<u>0x161fc19847e701e50fc575a36848c3655630dc0f76aa99ba42b4039d4880f532</u>	- 0.0006355927554690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 15:50:06	<u>0x161fc19847e701e50fc575a36848c3655630dc0f76aa99ba42b4039d4880f532</u>	- 0.0019992652340430 00 MATIC  0.00 USD	✓
14	2024-03-25 15:20:45	<u>0x0773d9d7667c7d579185d85aa89b87e834932507ef7693a6f21c4ab234e2c64d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-25 15:20:45	<u>0x0773d9d7667c7d579185d85aa89b87e834932507ef7693a6f21c4ab234e2c64d</u>	- 0.2535100000000000 13 MATIC  0.26 USD	✓
16	2024-03-25 15:20:45	<u>0x0773d9d7667c7d579185d85aa89b87e834932507ef7693a6f21c4ab234e2c64d</u>	- 0.0075494929559631 36 MATIC  0.00 USD	✓
17	2024-03-25 15:00:09	<u>0x5a3fdc2cda04886494e0bef94ee21502f15c1430a4823060e7e46a9912aa812c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-25 15:00:09	<u>0x5a3fdc2cda04886494e0bef94ee21502f15c1430a4823060e7e46a9912aa812c</u>	- 1.1183622449999999 22 MATIC  1.17 USD	✓
19	2024-03-25 15:00:09	<u>0x5a3fdc2cda04886494e0bef94ee21502f15c1430a4823060e7e46a9912aa812c</u>	- 0.0259680609280733 87 MATIC  0.02 USD	✓
20	2024-03-25 14:42:24	<u>0x2a4e85134d5f88156e3395cac9a3d4780e14176520635c079fab2f136dadf844</u>	+ 5.0000000000000000 00 MATIC  5.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:34:14	<u>0xb53706b3c419e4e71110</u> <u>cae0f53c6fef533e9c930</u> <u>85a796c2546b95bad1bfe1</u>	+ 4.509999999999997 87 MATIC  3.21 USD	✓
2	2024-03-25 15:22:15	<u>0x60cca96cda1bbec1f443</u> <u>ae5de64edb83bb6147e251</u> <u>12d0a6b94582305b8cbe94</u>	+ 108.34999999999999 4316 MATIC  113.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 12:12:26	<u>0xcd827656528f5f849260</u> <u>84cb534bd67f6a873a9360</u> <u>8822d1228c3ff4d89d4351</u>	+ 2,125.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-07-09 11:44:48	<u>0x5105dc53a27cfe37d4d8</u> <u>8548e964828271c98553cf</u> <u>811e033bc572aa1b4b285c</u>	+ 398,550 Claim Airdrop ( <a href="https://retikdrop.com">retikdrop.com</a> )	✓
3	2024-06-08 08:49:25	<u>0xf1ce6e893098947b1ae8</u> <u>d49f54ab4eebb75b3a688</u> <u>fff942482799f485857106</u>	+ 5,000 \$ CLAIM ON: <a href="https://ethena-ethen.com">ethena-ethen.com</a>	✓
4	2024-06-07 10:25:29	<u>0x9b19fd162e15151cae55</u> <u>d2268ebff4bd03b2932706</u> <u>f7099b0dacb427d45e277b</u>	+ 2,817.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
5	2024-03-25 14:43:14	<u>0xc36df50f02cf19cfb680</u> <u>a6cabe11626aa1ea489edd</u> <u>7bb5b25f4a56fdebcab53a</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 14:42:34	<u>0x2f48712753f0a09ef53f50b00e2642c5e8cc262ee71982b886ea60983bbb419c</u>	+ 1 ds	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:22:15	<u>0x60cca96cda1bbec1f443ae5de64edb83bb6147e25112d0a6b94582305b8cbe94</u>	- 1 BMB	✓
2	2024-03-25 15:00:09	<u>0x5a3fdc2cda04886494e0bef94ee21502f15c1430a4823060e7e46a9912aa812c</u>	+ 1 BMB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:55:28	<u>0xd9b8527b9f5f9fb58186b9f62e69f368db2cad4b1676b20e8f83db043a1585e8</u>	+ 1 5000\$	✓
2	2024-07-18 14:53:50	<u>0x8813d9c103386498c8a32a67d545c16084e7c9ce39fd4b0be5cd78d145e432b3</u>	+ 1 5000\$	✓
3	2024-07-18 13:42:56	<u>0x483e0f4f3ec16c34c2456f846d7f3fa868870772f2712369ea76a5edc52bff1f</u>	+ 1 ǻŸŽ•	✓
4	2024-07-18 13:42:48	<u>0xf982111c5a5b1c53f8f5504f6e7cb6f9cedd2f06d06d07acb117397fc7f2c4c1</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-10 20:30:17	<u>0x9c887005e4c9504f83bcd3abd03d33d94389d6560eda55ad6c7bb90c251c7dfa</u>	+ 1 to \$5000 eth	✓
6	2024-07-09 11:45:10	<u>0xca342aca0e0a093225d1bada1ec94fb7512728a57dc8fa511ee5cdc24e57d316</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-09 11:44:28	<u>0x5b5f88c7143f3580fe8d02c420af8b0048a43b3dccf550517ad5331318e60bcc</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-06-06 13:16:26	<u>0x2eab2b089e598b7338cd308cb719b8880887db8060a878e7b0bacd9c216eaed</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-05 09:07:46	<u>0x00be95a0d8bd81f804674d6ef3df6c2a9d286f7033069982f80ec040e17bf4ff</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-03-25 15:44:36	<u>0x39b5603c819463b642dae1451fe3596441ae545666abbe520c1d64ff4eafb147</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-25 15:43:40	<u>0x6d004722bd25a697da050dd240e16532486167aa6996a86f6b15e6c2141c5701</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

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