

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20eee00e1b1874063ae205d2885cce0681a78b55</u>
TOTAL RECEIVED	3.982496956359028673 MATIC
	1.52 USD
TOTAL SEND	3.609150025802972728 MATIC
	1.38 USD










Token	Balance
MATIC	0.373346930556056167 MATIC
	0.14 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
! eth-earn.net	51,859.000000000000000000 n.net
USD Coin	0.501738 USDC
Acces	1 rewards
Liquid-ether.com	
(PoS) Dai Stablecoin	0.000000000000000000 DAI










Token	Balance
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]
GAS-REFUND	0.000000000000000000 AS FEE REFUND
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A t.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 Rewards	N/A tether.yt
2,000 USDT Reward	N/A d.org
\$1000 Rewards	N/A usdt1000.xyz
Â-	N/A Reward at bonewin.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 13:39:15	<u>0x9adec6cb3e0b09700224</u> <u>03bc619de57a6a656c099b</u> <u>ba6a04c4d2710006a8ee98</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 13:39:15	<u>0x9adec6cb3e0b09700224</u> <u>03bc619de57a6a656c099b</u> <u>ba6a04c4d2710006a8ee98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 13:39:15	<u>0x9adec6cb3e0b09700224</u> <u>03bc619de57a6a656c099b</u> <u>ba6a04c4d2710006a8ee98</u>	- 0.0010428183300570 00 MATIC  0.00 USD	✓
4	2024-02-13 13:39:15	<u>0x9adec6cb3e0b09700224</u> <u>03bc619de57a6a656c099b</u> <u>ba6a04c4d2710006a8ee98</u>	- 0.0073265885643300 00 MATIC  0.00 USD	✓
5	2024-02-13 13:36:31	<u>0xed15fe9f13356f7604f7</u> <u>fed62c0c01099cea7835e5</u> <u>1fa1879d83ba628c9edc53</u>	- 0.5822505691013725 17 MATIC  0.49 USD	✓
6	2024-02-13 13:36:31	<u>0xed15fe9f13356f7604f7</u> <u>fed62c0c01099cea7835e5</u> <u>1fa1879d83ba628c9edc53</u>	- 0.0042447600000000 00 MATIC  0.00 USD	✓
7	2024-02-13 13:36:31	<u>0xed15fe9f13356f7604f7</u> <u>fed62c0c01099cea7835e5</u> <u>1fa1879d83ba628c9edc53</u>	- 0.0240389025495568 56 MATIC  0.02 USD	✓
8	2024-01-26 16:27:51	<u>0x7ef12426b95f3147c834</u> <u>9fd0adfc93a1e390400ea7</u> <u>628b5425cd99333eb30969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-26 16:27:51	<u>0x7ef12426b95f3147c834</u> <u>9fd0adfc93a1e390400ea7</u> <u>628b5425cd99333eb30969</u>	- 0.0068792861044252 15 MATIC  0.00 USD	✓
10	2024-01-26 16:27:51	<u>0x7ef12426b95f3147c834</u> <u>9fd0adfc93a1e390400ea7</u> <u>628b5425cd99333eb30969</u>	- 0.0022314663241276 90 MATIC  0.00 USD	✓
11	2024-01-26 16:27:19	<u>0xa0a4930d62fd349e4e56</u> <u>e29bcfce442faedb0d6037</u> <u>1745145d23d6fe7e4a9378</u>	- 0.5400000000000000 36 MATIC  0.40 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-01-26 16:27:19	<u>0xa0a4930d62fd349e4e56</u> <u>e29bcfce442faedb0d6037</u> <u>1745145d23d6fe7e4a9378</u>	- 0.0129175500000000 00 MATIC  0.00 USD	✓
13	2024-01-26 16:27:19	<u>0xa0a4930d62fd349e4e56</u> <u>e29bcfce442faedb0d6037</u> <u>1745145d23d6fe7e4a9378</u>	- 0.0043342834770666 46 MATIC  0.00 USD	✓
14	2024-01-26 16:24:21	<u>0xda4706a4b6f6c45786f8</u> <u>aadaa1e14717134dfea28e</u> <u>f4012ddeeb47f01f2104a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-26 16:24:21	<u>0xda4706a4b6f6c45786f8</u> <u>aadaa1e14717134dfea28e</u> <u>f4012ddeeb47f01f2104a6</u>	- 0.0077586000000000 00 MATIC  0.00 USD	✓
16	2024-01-26 16:24:21	<u>0xda4706a4b6f6c45786f8</u> <u>aadaa1e14717134dfea28e</u> <u>f4012ddeeb47f01f2104a6</u>	- 0.0030841548524099 56 MATIC  0.00 USD	✓
17	2024-01-26 16:07:07	<u>0x341a5c162857460e4119</u> <u>8efd4d008ad6bb290d22b5</u> <u>1e4cf4b71216de8bd9853a</u>	- 0.6700000000000000 40 MATIC  0.50 USD	✓
18	2024-01-26 16:07:07	<u>0x341a5c162857460e4119</u> <u>8efd4d008ad6bb290d22b5</u> <u>1e4cf4b71216de8bd9853a</u>	- 0.0051620704900109 20 MATIC  0.00 USD	✓
19	2024-01-26 16:07:07	<u>0x341a5c162857460e4119</u> <u>8efd4d008ad6bb290d22b5</u> <u>1e4cf4b71216de8bd9853a</u>	- 0.0152328392922235 99 MATIC  0.01 USD	✓
20	2024-01-26 16:05:49	<u>0xbcbc0becf86274e50e94</u> <u>17de52126c45fa2375e697</u> <u>a8f9c27b2e3f93e1159e7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 16:05:49	<u>0xbc0bc0becf86274e50e9417de52126c45fa2375e697a8f9c27b2e3f93e1159e7b</u>	- 0.0046148100000000 00 MATIC  0.00 USD	✓
22	2024-01-26 16:05:49	<u>0xbc0bc0becf86274e50e9417de52126c45fa2375e697a8f9c27b2e3f93e1159e7b</u>	- 0.0087316256770901 23 MATIC  0.00 USD	✓
23	2024-01-26 16:05:33	<u>0x2e07c2cd41ebeabc22ca8f27b4980a7aad24bfb55fa22921dbe938de351d8dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-26 16:05:33	<u>0x2e07c2cd41ebeabc22ca8f27b4980a7aad24bfb55fa22921dbe938de351d8dc</u>	- 0.0013905600000000 00 MATIC  0.00 USD	✓
25	2024-01-26 16:05:33	<u>0x2e07c2cd41ebeabc22ca8f27b4980a7aad24bfb55fa22921dbe938de351d8dc</u>	- 0.0026014131449388 32 MATIC  0.00 USD	✓
26	2024-01-26 16:05:13	<u>0xd8c661eb321a6f0722046e4934a70d51a562a9e393b4b9f2375ad31ca9434714</u>	- 1.0089999999999998 97 MATIC  0.76 USD	✓
27	2024-01-26 16:05:13	<u>0xd8c661eb321a6f0722046e4934a70d51a562a9e393b4b9f2375ad31ca9434714</u>	- 0.0038075433305075 01 MATIC  0.00 USD	✓
28	2024-01-26 16:05:13	<u>0xd8c661eb321a6f0722046e4934a70d51a562a9e393b4b9f2375ad31ca9434714</u>	- 0.0073433739778632 48 MATIC  0.00 USD	✓
29	2024-01-26 16:04:49	<u>0xb32a8a03712a7ba1011a168beed39d250cd40fcfe832d593a13428c68fee8841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 16:04:49	<u>0xb32a8a03712a7ba1011a</u> <u>168beed39d250cd40fcfe8</u> <u>32d593a13428c68fee8841</u>	- 0.0048235500000000 00 MATIC  0.00 USD	✓
31	2024-01-26 16:04:49	<u>0xb32a8a03712a7ba1011a</u> <u>168beed39d250cd40fcfe8</u> <u>32d593a13428c68fee8841</u>	- 0.0090106127969253 76 MATIC  0.00 USD	✓
32	2024-01-26 16:04:19	<u>0x95c4d743228d8e8c39ae</u> <u>db0d64fd70e6f7ca25ae80</u> <u>e2819a486d9c0d8694f364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-26 16:04:19	<u>0x95c4d743228d8e8c39ae</u> <u>db0d64fd70e6f7ca25ae80</u> <u>e2819a486d9c0d8694f364</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
34	2024-01-26 16:04:19	<u>0x95c4d743228d8e8c39ae</u> <u>db0d64fd70e6f7ca25ae80</u> <u>e2819a486d9c0d8694f364</u>	- 0.0029166809191289 92 MATIC  0.00 USD	✓
35	2024-01-26 16:03:53	<u>0xecc776d800466bdc0c04</u> <u>98408d44aa85416ea31a1c</u> <u>19294dc78923ed7256c8d5</u>	- 0.6555549999999999 99 MATIC  0.49 USD	✓
36	2024-01-26 16:03:53	<u>0xecc776d800466bdc0c04</u> <u>98408d44aa85416ea31a1c</u> <u>19294dc78923ed7256c8d5</u>	- 0.0039134700000000 00 MATIC  0.00 USD	✓
37	2024-01-26 16:03:53	<u>0xecc776d800466bdc0c04</u> <u>98408d44aa85416ea31a1c</u> <u>19294dc78923ed7256c8d5</u>	- 0.0073857768709380 81 MATIC  0.00 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 16:30:23	<u>0x0cdde5acce64451b432c32e3c2782efd1c09fba0410440fb6ae908cbcd0efd0d</u>	+ 0.4471534023003700 95 MATIC  0.33 USD	✓
2	2024-01-26 16:25:15	<u>0xc5e6a74f6a5512df0b7cf1dafc39236abf58fe8910bc31dba17360ec58cfa0a6</u>	+ 0.6262597002748172 55 MATIC  0.47 USD	✓
3	2024-01-26 16:05:49	<u>0xbcbc0becf86274e50e9417de52126c45fa2375e697a8f9c27b2e3f93e1159e7b</u>	+ 1.0083907360490746 98 MATIC  0.76 USD	✓
4	2024-01-26 16:04:49	<u>0xb32a8a03712a7ba1011a168beed39d250cd40fcfe832d593a13428c68fee8841</u>	+ 0.6516275721670556 91 MATIC  0.49 USD	✓
5	2024-01-26 15:56:17	<u>0x8ecd6470fe011dfc48ae33a7b92d36753d3555bee115336a29e71d267597c075</u>	+ 1.2490655455677108 78 MATIC  0.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:23:01	<u>0xf6b4708a33dfe57836b549ca64cb0f6ad6b82426e95a9f12e24cdcfa64a2d9c</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-06-11 21:57:50	<u>0x6885d4154f74b7a14ae82c36824453139c2129220216600d422a022bb06d4b8e</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
3	2024-05-10 09:10:39	<u>0x2047eb9c86893f2581ae6b9cb44d3119268b61dba2a571392be95e2cfc49fdc7</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 09:09:35	<u>0x7c8fbb86370fa8d8549163a9243cdb0b6cc23d54a93e5f28c7b2ba2574a92c77</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-02-13 13:36:31	<u>0xed15fe9f13356f7604f7fed62c0c01099cea7835e51fa1879d83ba628c9edc53</u>	+ 0.501738 USDC	✓
6	2024-01-31 20:02:26	<u>0x44b00034f2763966fb2f81811891819cc4f4f5229fd357b19041637806033d9e</u>	+ 51,859.0000000000 000000 n.net	✓
7	2024-01-26 16:30:23	<u>0x0cdde5acce64451b432c32e3c2782efd1c09fba0410440fb6ae908cbcd0efd0d</u>	- 0.3770769604474837 89 DAI	✓
8	2024-01-26 16:28:29	<u>0xb8e841b8e4166a1a0586b5f8f281d0a05e4b72379294094cb289e28ab05bdc1a</u>	+ 0.3770769604474837 89 DAI	✓
9	2024-01-26 16:28:29	<u>0xb8e841b8e4166a1a0586b5f8f281d0a05e4b72379294094cb289e28ab05bdc1a</u>	- 0.5400000000000000 36 WMATIC  0.40 USD	✓
10	2024-01-26 16:27:19	<u>0xa0a4930d62fd349e4e56e29bcfce442faedb0d60371745145d23d6fe7e4a9378</u>	+ 0.5400000000000000 36 WMATIC  0.40 USD	✓
11	2024-01-26 16:25:15	<u>0xc5e6a74f6a5512df0b7cf1dafc39236abf58fe8910bc31dba17360ec58cfa0a6</u>	- 0.508215 USDT  0.50 USD	✓
12	2024-01-26 16:07:07	<u>0x341a5c162857460e41198efd4d008ad6bb290d22b51e4cf4b71216de8bd9853a</u>	+ 0.508215 USDT  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 16:05:49	<u>0xbc0becf86274e50e9417de52126c45fa2375e697a8f9c27b2e3f93e1159e7b</u>	- 0.0003367429460567 48 WETH  0.76 USD	✓
14	2024-01-26 16:05:13	<u>0xd8c661eb321a6f0722046e4934a70d51a562a9e393b4b9f2375ad31ca9434714</u>	+ 0.0003367429460567 48 WETH  0.76 USD	✓
15	2024-01-26 16:04:49	<u>0xb32a8a03712a7ba1011a168beed39d250cd40fcfe832d593a13428c68fee8841</u>	- 0.4914830435245662 32 DAI	✓
16	2024-01-26 16:03:53	<u>0xecc776d800466bdc0c0498408d44aa85416ea31a1c19294dc78923ed7256c8d5</u>	+ 0.4914830435245662 32 DAI	✓
17	2024-01-26 15:58:09	<u>0x6178e9d8d6806526e14fba20029e87dd0648d558449faeb05f2d33bb6bae6c47</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:58:24	<u>0x9794d7ee077815ef0aa9c9e2f2ddbfe81a0f6fb3f887c0e06c4a74bff17f2e35</u>	+ 1 az]	✓
2	2024-01-26 20:32:34	<u>0x4eebe1e04f8030b0bc6f6efde215f191bfceab17d754e7b6398784822e882c91</u>	+ 1 2000usdc.org	✓
3	2024-01-26 20:28:36	<u>0xaf6f3c779054d7890c4e86c280e41125884f8c948c0767194f7fcbfc9d516000</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 16:32:39	<u>0xedefbf7e5e8926c8e108</u> <u>05d929083ba001b298d58c</u> <u>5c8106343967234350b0b7</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-26 16:21:53	<u>0xfa7806981ff4bba5c2b3</u> <u>8e5055368d15c41813983d</u> <u>904d148153eb40becb10bb</u>	+ 1 Reward at bonewin.com	✓
6	2023-11-21 12:50:51	<u>0xfe832661561e209b924c</u> <u>4c15a720509f9391d9c1af</u> <u>bfc297c4361065a9c1f96f</u>	+ 1 t.org	✓
7	2023-11-21 12:16:20	<u>0x30e7e49259c67a3f5bc0</u> <u>1d88c808dc10037a4be318</u> <u>e6a7456e659e3970666954</u>	+ 1 d.org	✓
8	2023-10-17 18:53:43	<u>0xb8402f3f525e24c7fbf3</u> <u>dadac745c639069afd5498</u> <u>cec3c21967f8efee228171</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-16 01:57:09	<u>0x310e046498ad7dd1b6cf</u> <u>5b88afebfb1e4f7d99d38</u> <u>3cc7e41b62ac4d73bf31b9</u>	+ 1 Voucher	✓
10	2023-10-15 23:46:14	<u>0x3008f8299dc15b83831c</u> <u>6635d80774a76ed5ea428d</u> <u>1f61cc7583b0df434e01be</u>	+ 1 tether.yt	✓
11	2023-10-15 23:18:29	<u>0xd10ca9baf580dd80bc50</u> <u>4d5e533551ef11e58e168d</u> <u>5db20dfe0a454b898b967f</u>	+ 1 usdt1000.xyz	✓
12	2023-10-15 23:18:03	<u>0xace02acc66439ce0daed</u> <u>446515978ed45e1a95c067</u> <u>b57ec10fc7d777bc37f1cc</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

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