

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8f2a9f38403ac84ec6c51558c96569b97760065</u>
TOTAL RECEIVED	1.500150000000000095 MATIC
	0.55 USD
TOTAL SEND	0.293446900000000011 MATIC
	0.10 USD



Token	Balance
MATIC	1.20670309999999917 MATIC
	0.44 USD
! eth-earn.net	51,859.000000000000000000 n.net
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-29 04:24:34	<u>0xd83bcc11e81411bfb36b</u> <u>09f6f86330ea5d9b738391</u> <u>10a0f309842a77b76cd4e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 04:24:34	<u>0xd83bcc11e81411bfb36b</u> <u>09f6f86330ea5d9b738391</u> <u>10a0f309842a77b76cd4e6</u>	- 0.0031569692201078 83 MATIC  0.00 USD	✓
3	2024-01-29 04:24:34	<u>0xd83bcc11e81411bfb36b</u> <u>09f6f86330ea5d9b738391</u> <u>10a0f309842a77b76cd4e6</u>	- 0.0001330807798921 17 MATIC  0.00 USD	✓
4	2024-01-29 04:22:00	<u>0x57e09f1ef058724e277a</u> <u>9c4ddca396721fe0a4de1d</u> <u>0259afd26d7975176ded88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 04:22:00	<u>0x57e09f1ef058724e277a</u> <u>9c4ddca396721fe0a4de1d</u> <u>0259afd26d7975176ded88</u>	- 0.0470567904466602 79 MATIC  0.03 USD	✓
6	2024-01-29 04:22:00	<u>0x57e09f1ef058724e277a</u> <u>9c4ddca396721fe0a4de1d</u> <u>0259afd26d7975176ded88</u>	- 0.0014559595533397 20 MATIC  0.00 USD	✓
7	2024-01-29 04:21:06	<u>0x2afd40c7a0ccfa882211</u> <u>7160579e39e4eeb8b6bc7c</u> <u>2f1b6f55a545084494516c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-29 04:21:06	<u>0x2afd40c7a0ccfa882211</u> <u>7160579e39e4eeb8b6bc7c</u> <u>2f1b6f55a545084494516c</u>	- 0.0015458011572024 00 MATIC  0.00 USD	✓
9	2024-01-29 04:21:06	<u>0x2afd40c7a0ccfa882211</u> <u>7160579e39e4eeb8b6bc7c</u> <u>2f1b6f55a545084494516c</u>	- 0.0000471988427976 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 04:20:10	<u>0xc5ffeec6160222e47497</u> <u>683a27d5ed7c09baf58df0</u> <u>5bf9d7cb7a84944b2669a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 04:20:10	<u>0xc5ffeec6160222e47497</u> <u>683a27d5ed7c09baf58df0</u> <u>5bf9d7cb7a84944b2669a8</u>	- 0.0016720009861559 00 MATIC  0.00 USD	✓
12	2024-01-29 04:20:10	<u>0xc5ffeec6160222e47497</u> <u>683a27d5ed7c09baf58df0</u> <u>5bf9d7cb7a84944b2669a8</u>	- 0.0000609990138441 00 MATIC  0.00 USD	✓
13	2024-01-29 04:11:49	<u>0xf10cc5e397d596f8e6b9</u> <u>162e463a51742f4f862940</u> <u>472a479a68e03ecdc72f2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 04:11:49	<u>0xf10cc5e397d596f8e6b9</u> <u>162e463a51742f4f862940</u> <u>472a479a68e03ecdc72f2b</u>	- 0.0488378994628327 97 MATIC  0.03 USD	✓
15	2024-01-29 04:11:49	<u>0xf10cc5e397d596f8e6b9</u> <u>162e463a51742f4f862940</u> <u>472a479a68e03ecdc72f2b</u>	- 0.0007346005371672 00 MATIC  0.00 USD	✓
16	2024-01-29 04:10:59	<u>0xd6017e0a7c1f6846f714</u> <u>ec112e9ee369af84e15462</u> <u>b6ab3ce9297fcaca29a2bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 04:10:59	<u>0xd6017e0a7c1f6846f714</u> <u>ec112e9ee369af84e15462</u> <u>b6ab3ce9297fcaca29a2bf</u>	- 0.0025590234405568 80 MATIC  0.00 USD	✓
18	2024-01-29 04:10:59	<u>0xd6017e0a7c1f6846f714</u> <u>ec112e9ee369af84e15462</u> <u>b6ab3ce9297fcaca29a2bf</u>	- 0.0000289765594431 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-29 04:10:13	<u>0x67248676eba5a5c088b9</u> <u>f547199e1ef119a91508b6</u> <u>3d175505e50b746647b78e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-29 04:10:13	<u>0x67248676eba5a5c088b9</u> <u>f547199e1ef119a91508b6</u> <u>3d175505e50b746647b78e</u>	- 0.0035422680832606 72 MATIC  0.00 USD	✓
21	2024-01-29 04:10:13	<u>0x67248676eba5a5c088b9</u> <u>f547199e1ef119a91508b6</u> <u>3d175505e50b746647b78e</u>	- 0.0000423319167393 28 MATIC  0.00 USD	✓
22	2024-01-29 04:08:19	<u>0xd3fc0e51d2e22fab49f1</u> <u>a94dce851b310035c0a007</u> <u>6c1e5256a9ab787940640e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-29 04:08:19	<u>0xd3fc0e51d2e22fab49f1</u> <u>a94dce851b310035c0a007</u> <u>6c1e5256a9ab787940640e</u>	- 0.0218955745888427 67 MATIC  0.01 USD	✓
24	2024-01-29 04:08:19	<u>0xd3fc0e51d2e22fab49f1</u> <u>a94dce851b310035c0a007</u> <u>6c1e5256a9ab787940640e</u>	- 0.0002793254111572 32 MATIC  0.00 USD	✓
25	2024-01-29 04:07:53	<u>0x78cff626d8792563dae0</u> <u>4f2ce697be38899b7c98af</u> <u>77ae7450ad58d4924056c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 04:07:53	<u>0x78cff626d8792563dae0</u> <u>4f2ce697be38899b7c98af</u> <u>77ae7450ad58d4924056c1</u>	- 0.0025547516138984 28 MATIC  0.00 USD	✓
27	2024-01-29 04:07:53	<u>0x78cff626d8792563dae0</u> <u>4f2ce697be38899b7c98af</u> <u>77ae7450ad58d4924056c1</u>	- 0.0000338483861015 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 04:07:11	<u>0xedefa2044e9068376665</u> <u>415a3d69a5a5a36e906d08</u> <u>abd38d828666ac9e5796c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-29 04:07:11	<u>0xedefa2044e9068376665</u> <u>415a3d69a5a5a36e906d08</u> <u>abd38d828666ac9e5796c0</u>	- 0.0216452995129131 74 MATIC  0.01 USD	✓
30	2024-01-29 04:07:11	<u>0xedefa2044e9068376665</u> <u>415a3d69a5a5a36e906d08</u> <u>abd38d828666ac9e5796c0</u>	- 0.0003082504870868 25 MATIC  0.00 USD	✓
31	2024-01-29 04:06:47	<u>0x55f6617c0e969fa51630</u> <u>cbb9d0780a64d5f2dc66c3</u> <u>6e1299a08df5df97b2967b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-29 04:06:47	<u>0x55f6617c0e969fa51630</u> <u>cbb9d0780a64d5f2dc66c3</u> <u>6e1299a08df5df97b2967b</u>	- 0.0025517153336486 28 MATIC  0.00 USD	✓
33	2024-01-29 04:06:47	<u>0x55f6617c0e969fa51630</u> <u>cbb9d0780a64d5f2dc66c3</u> <u>6e1299a08df5df97b2967b</u>	- 0.0000368846663513 72 MATIC  0.00 USD	✓
34	2024-01-29 04:06:13	<u>0xd47a817b2702c6591464</u> <u>d2877e95f2801112f935bb</u> <u>954e12986a78a35285c61f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2024-01-29 04:06:13	<u>0xd47a817b2702c6591464</u> <u>d2877e95f2801112f935bb</u> <u>954e12986a78a35285c61f</u>	- 0.0019121758830132 72 MATIC  0.00 USD	✓
36	2024-01-29 04:06:13	<u>0xd47a817b2702c6591464</u> <u>d2877e95f2801112f935bb</u> <u>954e12986a78a35285c61f</u>	- 0.0000314241169867 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 04:05:33	<u>0x58eb0042f32f11951cce</u> <u>369a33966460aa4f2aae5d</u> <u>f83cb8ab20b43c36cd612d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-29 04:05:33	<u>0x58eb0042f32f11951cce</u> <u>369a33966460aa4f2aae5d</u> <u>f83cb8ab20b43c36cd612d</u>	- 0.0215701921832856 49 MATIC  0.01 USD	✓
39	2024-01-29 04:05:33	<u>0x58eb0042f32f11951cce</u> <u>369a33966460aa4f2aae5d</u> <u>f83cb8ab20b43c36cd612d</u>	- 0.0004021078167143 52 MATIC  0.00 USD	✓
40	2024-01-29 04:05:07	<u>0x2cf014610654a0aa6682</u> <u>15df3215d429a3f3a37238</u> <u>7d8f3877db83c84fd9c6ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-29 04:05:07	<u>0x2cf014610654a0aa6682</u> <u>15df3215d429a3f3a37238</u> <u>7d8f3877db83c84fd9c6ed</u>	- 0.0025374041354348 12 MATIC  0.00 USD	✓
42	2024-01-29 04:05:07	<u>0x2cf014610654a0aa6682</u> <u>15df3215d429a3f3a37238</u> <u>7d8f3877db83c84fd9c6ed</u>	- 0.0000511958645651 88 MATIC  0.00 USD	✓
43	2024-01-29 04:04:11	<u>0xed49b5325b4880cc7576</u> <u>970d61d7375c5a50d8915b</u> <u>631c354dbeeb786bfd904b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-29 04:04:11	<u>0xed49b5325b4880cc7576</u> <u>970d61d7375c5a50d8915b</u> <u>631c354dbeeb786bfd904b</u>	- 0.0262996962490907 38 MATIC  0.02 USD	✓
45	2024-01-29 04:04:11	<u>0xed49b5325b4880cc7576</u> <u>970d61d7375c5a50d8915b</u> <u>631c354dbeeb786bfd904b</u>	- 0.0003527537509092 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-29 04:03:53	<u>0x03face3d5730d20f03b799dd25d63657cdb875f312d5f8b08cbbcd31620ab7c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-29 04:03:53	<u>0x03face3d5730d20f03b799dd25d63657cdb875f312d5f8b08cbbcd31620ab7c4</u>	- 0.0025489812351212 16 MATIC  0.00 USD	✓
48	2024-01-29 04:03:53	<u>0x03face3d5730d20f03b799dd25d63657cdb875f312d5f8b08cbbcd31620ab7c4</u>	- 0.0000396187648787 84 MATIC  0.00 USD	✓
49	2024-01-29 04:03:11	<u>0x2afefed5122d856206ab3d92a680a9556ce0d776c4842da2a08f4178f6d4b2d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-29 04:03:11	<u>0x2afefed5122d856206ab3d92a680a9556ce0d776c4842da2a08f4178f6d4b2d4</u>	- 0.0213600407996630 24 MATIC  0.01 USD	✓
51	2024-01-29 04:03:11	<u>0x2afefed5122d856206ab3d92a680a9556ce0d776c4842da2a08f4178f6d4b2d4</u>	- 0.0003726092003369 77 MATIC  0.00 USD	✓
52	2024-01-29 04:02:47	<u>0x1ae7583eef3c777c54191a1325cbf22f97006cec10758d0e9027f4d933dae8a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-29 04:02:47	<u>0x1ae7583eef3c777c54191a1325cbf22f97006cec10758d0e9027f4d933dae8a2</u>	- 0.0025490381189041 60 MATIC  0.00 USD	✓
54	2024-01-29 04:02:47	<u>0x1ae7583eef3c777c54191a1325cbf22f97006cec10758d0e9027f4d933dae8a2</u>	- 0.0000389618810958 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-29 04:01:51	<u>0x60007fdf6b1dab5aa258</u> <u>ae52463da727be9f9050ff</u> <u>33d02fdcd0941947508012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-29 04:01:51	<u>0x60007fdf6b1dab5aa258</u> <u>ae52463da727be9f9050ff</u> <u>33d02fdcd0941947508012</u>	- 0.0348163334755241 39 MATIC  0.02 USD	✓
57	2024-01-29 04:01:51	<u>0x60007fdf6b1dab5aa258</u> <u>ae52463da727be9f9050ff</u> <u>33d02fdcd0941947508012</u>	- 0.0004348165244758 61 MATIC  0.00 USD	✓
58	2024-01-29 04:01:27	<u>0x0b3fc4d7c48d99b4aec6</u> <u>8934d5cf81358d2dcb485b</u> <u>c5dbc0ff4ac4abe43a5ba0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-01-29 04:01:27	<u>0x0b3fc4d7c48d99b4aec6</u> <u>8934d5cf81358d2dcb485b</u> <u>c5dbc0ff4ac4abe43a5ba0</u>	- 0.0025593765678773 60 MATIC  0.00 USD	✓
60	2024-01-29 04:01:27	<u>0x0b3fc4d7c48d99b4aec6</u> <u>8934d5cf81358d2dcb485b</u> <u>c5dbc0ff4ac4abe43a5ba0</u>	- 0.0000286234321226 40 MATIC  0.00 USD	✓
61	2024-01-29 03:59:31	<u>0x773b80c6decabc6a2d32d</u> <u>7148a80386306ebd7ca91b</u> <u>3765634cfe7fb961e9ff3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-29 03:59:31	<u>0x773b80c6decabc6a2d32d</u> <u>7148a80386306ebd7ca91b</u> <u>3765634cfe7fb961e9ff3c</u>	- 0.0152470783868556 40 MATIC  0.01 USD	✓
63	2024-01-29 03:59:31	<u>0x773b80c6decabc6a2d32d</u> <u>7148a80386306ebd7ca91b</u> <u>3765634cfe7fb961e9ff3c</u>	- 0.0001149216131443 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-29 03:57:22	<u>0x56d6114b29161c363424e5c56ef6725e230193f319c15922e625ae5d0758e3f8</u>	+ 0.000150000000000000 00 MATIC  0.00 USD	✓
65	2024-01-29 03:53:48	<u>0xae1c3732f312b4d53cb102471918fe59821ece9b74bedbdd936930a7e1fda27c</u>	+ 1.500000000000000000 00 MATIC  1.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7dfd69f90dac7b099fe883c8e7575db916d8d0c527caf4</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-01-29 04:22:00	<u>0x57e09f1ef058724e277a9c4ddca396721fe0a4de1d0259afd26d7975176ded88</u>	- 100.00000000000000 0000 DAI	✓
3	2024-01-29 04:11:49	<u>0xf10cc5e397d596f8e6b9162e463a51742f4f862940472a479a68e03ecdc72f2b</u>	- 50.00000000000000 000 DAI	✓
4	2024-01-29 04:08:19	<u>0xd3fc0e51d2e22fab49f1a94dce851b310035c0a0076c1e5256a9ab787940640e</u>	+ 160.00000000000000 0000 TR	✓
5	2024-01-29 04:08:19	<u>0xd3fc0e51d2e22fab49f1a94dce851b310035c0a0076c1e5256a9ab787940640e</u>	- 160.00000000000000 0000 DAI	✓
6	2024-01-29 04:07:11	<u>0xedefa2044e9068376665415a3d69a5a5a36e906d08abd38d828666ac9e5796c0</u>	+ 80.00000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 04:07:11	<u>0xedefa2044e9068376665</u> <u>415a3d69a5a5a36e906d08</u> <u>abd38d828666ac9e5796c0</u>	- 80.0000000000000000 000 DAI	✓
8	2024-01-29 04:05:33	<u>0x58eb0042f32f11951cce</u> <u>369a33966460aa4f2aae5d</u> <u>f83cb8ab20b43c36cd612d</u>	+ 40.0000000000000000 000 TR	✓
9	2024-01-29 04:05:33	<u>0x58eb0042f32f11951cce</u> <u>369a33966460aa4f2aae5d</u> <u>f83cb8ab20b43c36cd612d</u>	- 40.0000000000000000 000 DAI	✓
10	2024-01-29 04:04:11	<u>0xed49b5325b4880cc7576</u> <u>970d61d7375c5a50d8915b</u> <u>631c354dbeeb786bfd04b</u>	+ 20.0000000000000000 000 TR	✓
11	2024-01-29 04:04:11	<u>0xed49b5325b4880cc7576</u> <u>970d61d7375c5a50d8915b</u> <u>631c354dbeeb786bfd04b</u>	- 20.0000000000000000 000 DAI	✓
12	2024-01-29 04:03:11	<u>0x2afefed5122d856206ab</u> <u>3d92a680a9556ce0d776c4</u> <u>842da2a08f4178f6d4b2d4</u>	+ 10.0000000000000000 000 TR	✓
13	2024-01-29 04:03:11	<u>0x2afefed5122d856206ab</u> <u>3d92a680a9556ce0d776c4</u> <u>842da2a08f4178f6d4b2d4</u>	- 10.0000000000000000 000 DAI	✓
14	2024-01-29 04:01:51	<u>0x60007fdf6b1dab5aa258</u> <u>ae52463da727be9f9050ff</u> <u>33d02fdcd0941947508012</u>	+ 5.0000000000000000 00 TR	✓
15	2024-01-29 04:01:51	<u>0x60007fdf6b1dab5aa258</u> <u>ae52463da727be9f9050ff</u> <u>33d02fdcd0941947508012</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 03:59:55	<u>0x6eb158a0efe96edf23777e4dab2ebdeb5fa2e02e6e541973eb88a41566cc9f7c</u>	+ 10 CaJoQ Exclusive web3 tech	✓
17	2024-01-29 03:53:32	<u>0x6e7946430d180aa89288a83f560d5ffdd9bc0eb83afddcf891413719d85ba583</u>	+ 465.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:43:06	<u>0x0d515ab8cefb4e7183051ed3136028f2f46107c153f662299ffb6516feebde27</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 18:34:34	<u>0xe5430eb04b23fc1d351cecfb9c314a938a2b150f24df1f10c0d8ce4c3131e4a8</u>	+ 1 2000usdc.org	✓
3	2024-01-29 04:28:26	<u>0x063cd5e91baf1a3a5c3699231727ee121b21b53bdf0bdf9a07045a620de2a864</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-29 03:55:16	<u>0x041246e7ccdbcb106fb8b2fcc368e0c9575a512c71060b19f5beaa9fcbae789</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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