

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd6fec05aac460fc01ad26d6c9a9b75fae5ad299</u>
TOTAL RECEIVED	4.715714122530654251 MATIC
	1.95 USD
TOTAL SEND	1.786699307268823977 MATIC
	0.74 USD

Token	Balance
MATIC	2.929014815261830051 MATIC
	1.21 USD
(PoS) Tether USD	1.788000 USDT
	1.78 USD
! eth-earn.net	51,859.000000000000000000 n.net
# stETHERS.COM	1 rds
(PoS) Dai Stablecoin	0.082840288403812384 DAI
zkSync AIRDROP	13,371.000000000000000000 xyz/
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! RETIK [RETIK.FARM]	13,700 R TOKEN
Polyhedra 2024	1 Polyhedra 2024
Web3 Wallet	1 Web3 Wallet

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[]xyz]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[]enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[]enet]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 06:55:40	<u>0xa0caa1a9e007768e784a a87ce9d9e019895271ce5b 120780fd7fc4d7c71d671f</u>	- 1.7699861271459480 52 MATIC  1.52 USD	✓
2	2024-02-11 06:55:40	<u>0xa0caa1a9e007768e784a a87ce9d9e019895271ce5b 120780fd7fc4d7c71d671f</u>	- 0.0151510199999999 99 MATIC  0.01 USD	✓
3	2024-02-11 06:55:40	<u>0xa0caa1a9e007768e784a a87ce9d9e019895271ce5b 120780fd7fc4d7c71d671f</u>	- 0.0000000001111074 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 06:55:04	<u>0x286e8635a9885145a99e7c0f4ae4df6a897077a44ff38b29695195b53da6f3c5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-11 06:55:04	<u>0x286e8635a9885145a99e7c0f4ae4df6a897077a44ff38b29695195b53da6f3c5</u>	- 0.001562160000000000 00 MATIC 0.00 USD	✓
6	2024-02-11 06:55:04	<u>0x286e8635a9885145a99e7c0f4ae4df6a897077a44ff38b29695195b53da6f3c5</u>	- 0.0000000000117682 72 MATIC 0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 06:52:11	<u>0x39d209bdeacb8607ff745b7100d4696d245be145bc6691735ab9250e6ed132c5</u>	+ 4.7157141225306542 51 MATIC 4.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:16:51	<u>0xa4faf3d99967b82cbeb6716189bc5f65a5dd7c32cd064c50bdaab37b15466406</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-06-04 15:15:37	<u>0x3dfb8db361bf13518153d53c0dcd6ed00e289ae9c806a9140f7820f52d4e03e4</u>	+ 724,900 R TOKEN	✓
3	2024-04-06 21:19:27	<u>0x405e1e5afad69adb94f2f580de2e1c931990679884cffb9c1cab3b760ac1b592</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-13 19:16:59	<u>0xfa3d158279f62760914f944e195298b75ceaed306f050c536419ba622be78f3b</u>	+ 51,859.000000000000 0000000 n.net	✓
5	2024-02-11 06:55:40	<u>0xa0caa1a9e007768e784aa87ce9d9e019895271ce5b120780fd7fc4d7c71d671f</u>	- 20.000000 USDT  20.00 USD	✓
6	2024-02-11 06:52:11	<u>0x39d209bdeacb8607ff745b7100d4696d245be145bc6691735ab9250e6ed132c5</u>	+ 0.0828402884038123 84 DAI	✓
7	2024-02-10 19:13:35	<u>0x2478e5e30b41bd9c336cdac03a59f157660361808f5de2c38399a7a27a34af47</u>	+ 21.788000 USDT  21.79 USD	✓
8	2024-02-10 19:13:27	<u>0xc0a0d7de7f8de512c95654ff7d0096da4b55e6d9909d4629bed134af0fbb8a00</u>	+ 1 rds	✓
9	2024-02-10 19:09:27	<u>0xe67b258dde84ab60591fa8b8d32a0c32bf95cd7c1ceb69686caf575262a975f3</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:00:18	<u>0xc8076654702e559fb0a4c31a71535fd412314fb4bf54b4d6ad675bba00099f57</u>	+ 1 Web3 Wallet	✓
2	2024-02-10 19:23:58	<u>0x18b2d567b8e40671c07324993257e1e0dcdbbb274a5e171b3ebcee9d25078fc7</u>	+ 1 Polyhedra 2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:55:22	<u>0x466e7cf0fee751e0c640f1a8e68451aad2c221983afd0f744038918d9e8d07fb</u>	+ 1 az]	✓
2	2024-06-04 15:07:53	<u>0x6bee515e760c4df43f6fe06d8c9b07bd2acd8525f1995110a1a72fbccf797053</u>	+ 1 e]	✓
3	2024-06-01 08:44:41	<u>0x16c9356adb64d2ba8c5ed216efc50afc6c83a1c4969f849da2ab410a1754ae79</u>	+ 1 e]	✓
4	2024-04-06 21:44:18	<u>0x2fa28b53e2c72488cb3ed4ae927258182fef8bec9d747b60d0e208cb6ef67c61</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-06 21:44:18	<u>0xcad3c6e9737d669a496d71906c7d7ebbccbf1008ab59cf5a8db575b0b90b6ff6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-21 07:31:40	<u>0xd7a71cfff41779a10db7ed39a5ceac768de98ab9004a6a1efe2a07f1c34a4ac96</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
7	2024-02-10 19:12:03	<u>0x2ec4cbc4d7c5a06acdb863336397ddce654fd6fb3fabf729714374529689a734</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-10 13:49:45	<u>0x36abc4aa4588e86f2e4257db0acc86c318ad1ad3668056c657156f9c5d2c4a4e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-10 13:49:45	<u>0xcdf76272b973ab424617efeaa42c9623435b3ec4f619780ca062fca6c75b3e80</u>	+ 1 Airdrop at [5eth i%[enet]	✓

* USD values displayed at the time of transaction

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