

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1daac4cbca857fcfbf5675a8b81ddee9f4eb091c6</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.650483252441643511 MATIC
	0.24 USD










Token	Balance
MATIC	0.349516747558356489 MATIC
	0.13 USD
RoyEn	350.000000000000000000 RES
(PoS) Dai Stablecoin	0.000000000000000057 DAI
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Acces blast2l.com	1 d
RoyEn	350.000000000000000000 RES
Chip Q - tier-2	0 CHQW-2
Chip Q - tier-1	0 CHQW-1
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
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Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]




MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-31 20:41:24	<u>0x9c77cb0f4f37a9ea7142e3a3882f0b350b3ab0ac8d8416ef363a7aab7f31fc06</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-07-31 20:41:24	<u>0x9c77cb0f4f37a9ea7142e3a3882f0b350b3ab0ac8d8416ef363a7aab7f31fc06</u>	- 0.0281999849991454 55 MATIC 0.01 USD	
3	2024-07-31 20:41:24	<u>0x9c77cb0f4f37a9ea7142e3a3882f0b350b3ab0ac8d8416ef363a7aab7f31fc06</u>	- 0.00000000000239272 60 MATIC 0.00 USD	
4	2024-07-31 20:39:50	<u>0xe6a1358caa84cd58e65ebe8397dbb883f611a68792fb4eccee237117c5074de3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-07-31 20:39:50	<u>0xe6a1358caa84cd58e65ebe8397dbb883f611a68792fb4eccee237117c5074de3</u>	- 0.0287366010394827 61 MATIC 0.01 USD	
6	2024-07-31 20:39:50	<u>0xe6a1358caa84cd58e65ebe8397dbb883f611a68792fb4eccee237117c5074de3</u>	- 0.00000000000208965 60 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-07-31 20:39:10	<u>0x3cf5f8ace60197192daf</u> <u>e2f30bc520b159635436fd</u> <u>a444517fc6c8d27f087ed9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-31 20:39:10	<u>0x3cf5f8ace60197192daf</u> <u>e2f30bc520b159635436fd</u> <u>a444517fc6c8d27f087ed9</u>	- 0.0272071800032978 39 MATIC  0.01 USD	✓
9	2024-07-31 20:39:10	<u>0x3cf5f8ace60197192daf</u> <u>e2f30bc520b159635436fd</u> <u>a444517fc6c8d27f087ed9</u>	- 0.0000000000189625 80 MATIC  0.00 USD	✓
10	2024-07-31 20:37:42	<u>0x5aa0f4ea1266ab931436</u> <u>09cc6fadfb5d872c73d3b0</u> <u>34421dda693a83d6641128</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-31 20:37:42	<u>0x5aa0f4ea1266ab931436</u> <u>09cc6fadfb5d872c73d3b0</u> <u>34421dda693a83d6641128</u>	- 0.0299097479990936 45 MATIC  0.01 USD	✓
12	2024-07-31 20:37:42	<u>0x5aa0f4ea1266ab931436</u> <u>09cc6fadfb5d872c73d3b0</u> <u>34421dda693a83d6641128</u>	- 0.0000000000335351 72 MATIC  0.00 USD	✓
13	2024-03-27 04:15:01	<u>0x03f21a2e6349bc352f74</u> <u>de23894c36b5ab79fc2bd7</u> <u>370c818e3300be6772d3b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-27 04:15:01	<u>0x03f21a2e6349bc352f74</u> <u>de23894c36b5ab79fc2bd7</u> <u>370c818e3300be6772d3b9</u>	- 0.0113096167279718 08 MATIC  0.01 USD	✓
15	2024-03-27 04:15:01	<u>0x03f21a2e6349bc352f74</u> <u>de23894c36b5ab79fc2bd7</u> <u>370c818e3300be6772d3b9</u>	- 0.0161981912435185 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 04:12:57	<u>0x446c0c4e0b74287a245d</u> <u>cad6d9abffad1d42da2e72</u> <u>845b377b23dadf8f6f8751</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-27 04:12:57	<u>0x446c0c4e0b74287a245d</u> <u>cad6d9abffad1d42da2e72</u> <u>845b377b23dadf8f6f8751</u>	- 0.0040088335594041 75 MATIC  0.00 USD	✓
18	2024-03-27 04:12:57	<u>0x446c0c4e0b74287a245d</u> <u>cad6d9abffad1d42da2e72</u> <u>845b377b23dadf8f6f8751</u>	- 0.0063129647541699 50 MATIC  0.00 USD	✓
19	2024-03-27 04:12:13	<u>0x73b4ba56c9d905fdb1b4</u> <u>77c0bb35f8bb549d1684e4</u> <u>a9f979e8c756ce04116746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-27 04:12:13	<u>0x73b4ba56c9d905fdb1b4</u> <u>77c0bb35f8bb549d1684e4</u> <u>a9f979e8c756ce04116746</u>	- 0.0013467718780155 20 MATIC  0.00 USD	✓
21	2024-03-27 04:12:13	<u>0x73b4ba56c9d905fdb1b4</u> <u>77c0bb35f8bb549d1684e4</u> <u>a9f979e8c756ce04116746</u>	- 0.0023532702438458 40 MATIC  0.00 USD	✓
22	2024-03-27 03:51:37	<u>0xa5329221d199a2ebaba7</u> <u>335ac86aba8d7b1d02795f</u> <u>064c347f7ea0ae285770e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-27 03:51:37	<u>0xa5329221d199a2ebaba7</u> <u>335ac86aba8d7b1d02795f</u> <u>064c347f7ea0ae285770e5</u>	- 0.0448123811239506 95 MATIC  0.04 USD	✓
24	2024-03-27 03:51:37	<u>0xa5329221d199a2ebaba7</u> <u>335ac86aba8d7b1d02795f</u> <u>064c347f7ea0ae285770e5</u>	- 0.1128800961622457 58 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 03:51:07	<u>0x7f4a974314c56cca03a2</u> <u>f005a69c98ee64cc103653</u> <u>9cfefa0b72c065192f9bd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-27 03:51:07	<u>0x7f4a974314c56cca03a2</u> <u>f005a69c98ee64cc103653</u> <u>9cfefa0b72c065192f9bd7</u>	- 0.0016993402935268 60 MATIC  0.00 USD	✓
27	2024-03-27 03:51:07	<u>0x7f4a974314c56cca03a2</u> <u>f005a69c98ee64cc103653</u> <u>9cfefa0b72c065192f9bd7</u>	- 0.0048396433908819 20 MATIC  0.00 USD	✓
28	2024-03-21 03:37:09	<u>0x89c110d231bb729f5fb0</u> <u>6d16e48085af0c1d8c3c05</u> <u>905a3cbe48d659187c89ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-21 03:37:09	<u>0x89c110d231bb729f5fb0</u> <u>6d16e48085af0c1d8c3c05</u> <u>905a3cbe48d659187c89ef</u>	- 0.0324289589165545 00 MATIC  0.03 USD	✓
30	2024-03-21 03:37:09	<u>0x89c110d231bb729f5fb0</u> <u>6d16e48085af0c1d8c3c05</u> <u>905a3cbe48d659187c89ef</u>	- 0.0913113329392816 75 MATIC  0.09 USD	✓
31	2024-03-21 03:31:33	<u>0xe0ce2a147cb0d54269a8</u> <u>973f598984217e0f29f635</u> <u>5f01afc418cf61c82984ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-21 03:31:33	<u>0xe0ce2a147cb0d54269a8</u> <u>973f598984217e0f29f635</u> <u>5f01afc418cf61c82984ca</u>	- 0.0018066898867579 64 MATIC  0.00 USD	✓
33	2024-03-21 03:31:33	<u>0xe0ce2a147cb0d54269a8</u> <u>973f598984217e0f29f635</u> <u>5f01afc418cf61c82984ca</u>	- 0.0023304649355933 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-14 04:03:21	<u>0x6a30f1fdbb61aa431d60</u> <u>bcf61d7f065c142182e89b</u> <u>6de7aa4c318b65dfe9f295</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-14 04:03:21	<u>0x6a30f1fdbb61aa431d60</u> <u>bcf61d7f065c142182e89b</u> <u>6de7aa4c318b65dfe9f295</u>	- 0.0550553396735364 71 MATIC  0.06 USD	✓
36	2024-03-14 04:03:21	<u>0x6a30f1fdbb61aa431d60</u> <u>bcf61d7f065c142182e89b</u> <u>6de7aa4c318b65dfe9f295</u>	- 0.0819955164751003 94 MATIC  0.10 USD	✓
37	2024-03-14 04:02:49	<u>0x7e3ecb8798ec88ada5e2</u> <u>e66068f5e4da41275b4f57</u> <u>fb728bf2f7f877b7eabc29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-14 04:02:49	<u>0x7e3ecb8798ec88ada5e2</u> <u>e66068f5e4da41275b4f57</u> <u>fb728bf2f7f877b7eabc29</u>	- 0.0025281507729568 32 MATIC  0.00 USD	✓
39	2024-03-14 04:02:49	<u>0x7e3ecb8798ec88ada5e2</u> <u>e66068f5e4da41275b4f57</u> <u>fb728bf2f7f877b7eabc29</u>	- 0.0037402892076754 32 MATIC  0.00 USD	✓
40	2024-03-14 04:02:15	<u>0x99559b5825b8a4c9190a</u> <u>680ffabc4521b7ccdba4f3</u> <u>8b208dc7a0494eec7e1ff0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-14 04:02:15	<u>0x99559b5825b8a4c9190a</u> <u>680ffabc4521b7ccdba4f3</u> <u>8b208dc7a0494eec7e1ff0</u>	- 0.0034400445186663 00 MATIC  0.00 USD	✓
42	2024-03-14 04:02:15	<u>0x99559b5825b8a4c9190a</u> <u>680ffabc4521b7ccdba4f3</u> <u>8b208dc7a0494eec7e1ff0</u>	- 0.0053975741231464 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-14 04:01:21	<u>0x8af67f342bbe365f383a</u> <u>0277088dcfd94f6a01ff66</u> <u>7d7177f87bcf30e5eb406d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-14 04:01:21	<u>0x8af67f342bbe365f383a</u> <u>0277088dcfd94f6a01ff66</u> <u>7d7177f87bcf30e5eb406d</u>	- 0.0028098735622917 20 MATIC  0.00 USD	✓
45	2024-03-14 04:01:21	<u>0x8af67f342bbe365f383a</u> <u>0277088dcfd94f6a01ff66</u> <u>7d7177f87bcf30e5eb406d</u>	- 0.0058096156139285 36 MATIC  0.00 USD	✓
46	2024-03-14 04:00:23	<u>0x44c317665253bb3f001a</u> <u>e40ad8eded401f8aadda13</u> <u>e522f706902ca2908bca81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-14 04:00:23	<u>0x44c317665253bb3f001a</u> <u>e40ad8eded401f8aadda13</u> <u>e522f706902ca2908bca81</u>	- 0.0146223623667686 40 MATIC  0.01 USD	✓
48	2024-03-14 04:00:23	<u>0x44c317665253bb3f001a</u> <u>e40ad8eded401f8aadda13</u> <u>e522f706902ca2908bca81</u>	- 0.0273924159335129 61 MATIC  0.03 USD	✓
49	2024-03-14 03:55:41	<u>0x4281842942eefcd61c76</u> <u>b62cf3eef39933abe1c289</u> <u>54af45d3b73e6812439525</u>	+ 1.000000000000000000 00 MATIC  1.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:42:14	<u>0x06e8ffe90b22d27a6052</u> <u>cc405a1a2d696a2c37ea92</u> <u>5136fa9e291c255b993663</u>	+ 350.0000000000000000 0000 RES	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-31 21:16:32	<u>0x5bbf98a28c70442d432157d52720310a1db58e9e46a7bb7f8b8692af7996d3c5</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-03-27 04:15:01	<u>0x03f21a2e6349bc352f74de23894c36b5ab79fc2bd7370c818e3300be6772d3b9</u>	+ 200.00000000000000 0000 RES	✓
4	2024-03-27 04:12:57	<u>0x446c0c4e0b74287a245dcad6d9abffad1d42da2e72845b377b23dadf8f6f8751</u>	- 200.00000000000000 0000 DAI	✓
5	2024-03-27 03:58:21	<u>0x1182a4760b2bc70b02f76e7466022eccd3d6f0a329d3bb61c3df94be4bb27fb0</u>	+ 200.00000000000000 0000 DAI	✓
6	2024-03-27 03:51:37	<u>0xa5329221d199a2ebaba7335ac86aba8d7b1d02795f064c347f7ea0ae285770e5</u>	- 200.00000000000000 0000 DAI	✓
7	2024-03-27 03:47:55	<u>0xc503ef380f9c5fd06638044e30f87e2c2d77af2fdec6465fce359da6452103e</u>	+ 200.00000000000000 0000 DAI	✓
8	2024-03-21 08:05:17	<u>0xe03c321561d3294096ad28c877bbc340a44a7b4f8cb4839533c79034b3f6eddd</u>	+ 1 d	✓
9	2024-03-21 03:37:09	<u>0x89c110d231bb729f5fb06d16e48085af0c1d8c3c05905a3cbe48d659187c89ef</u>	+ 100.00000000000000 0000 RES	✓
10	2024-03-21 03:37:09	<u>0x89c110d231bb729f5fb06d16e48085af0c1d8c3c05905a3cbe48d659187c89ef</u>	- 85.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-21 03:37:09	<u>0x89c110d231bb729f5fb0 6d16e48085af0c1d8c3c05 905a3cbe48d659187c89ef</u>	- 15.0000000000000000 000 DAI	✓
12	2024-03-21 03:37:09	<u>0x89c110d231bb729f5fb0 6d16e48085af0c1d8c3c05 905a3cbe48d659187c89ef</u>	- 100.0000000000000000 0000 DAI	✓
13	2024-03-21 03:24:41	<u>0x98dbac2bac8aeed9f9a4 8fbb8c1d034e18e727c659 1deebc07ba56275fae9fab</u>	+ 200.0000000000000000 0000 DAI	✓
14	2024-03-14 04:03:21	<u>0x6a30f1fdbb61aa431d60 bcf61d7f065c142182e89b 6de7aa4c318b65dfe9f295</u>	+ 50.0000000000000000 000 RES	✓
15	2024-03-14 04:03:21	<u>0x6a30f1fdbb61aa431d60 bcf61d7f065c142182e89b 6de7aa4c318b65dfe9f295</u>	- 42.5000000000000000 000 DAI	✓
16	2024-03-14 04:03:21	<u>0x6a30f1fdbb61aa431d60 bcf61d7f065c142182e89b 6de7aa4c318b65dfe9f295</u>	- 7.5000000000000000 00 DAI	✓
17	2024-03-14 04:03:21	<u>0x6a30f1fdbb61aa431d60 bcf61d7f065c142182e89b 6de7aa4c318b65dfe9f295</u>	- 50.0000000000000000 000 DAI	✓
18	2024-03-14 03:56:23	<u>0x5a912da650ca9e1862df 2d2ee6f561f16305fb11a0 e80e7607053901c90207a1</u>	+ 100.0000000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 00:38:44	<u>0xf3ea047d6743419c74bf</u> <u>9085fba25f32a6e70ad469</u> <u>97a7fc0ebcffedfe7cbbf9</u>	- 1 CHQW-2	✓
2	2024-08-27 00:38:44	<u>0xf3ea047d6743419c74bf</u> <u>9085fba25f32a6e70ad469</u> <u>97a7fc0ebcffedfe7cbbf9</u>	- 1 CHQW-2	✓
3	2024-08-26 21:24:28	<u>0xf6e98f0914530015bc5c</u> <u>2f94c630159226dfdc22f</u> <u>3ad7c0b1eef790a8f4f0f</u>	- 1 CHQW-1	✓
4	2024-08-26 21:24:28	<u>0xf6e98f0914530015bc5c</u> <u>2f94c630159226dfdc22f</u> <u>3ad7c0b1eef790a8f4f0f</u>	- 1 CHQW-1	✓
5	2024-07-31 20:41:24	<u>0x9c77cb0f4f37a9ea7142</u> <u>e3a3882f0b350b3ab0ac8d</u> <u>8416ef363a7aab7f31fc06</u>	+ 1 CHQW-2	✓
6	2024-07-31 20:39:50	<u>0xe6a1358caa84cd58e65e</u> <u>be8397dbb883f611a68792</u> <u>fb4eccee237117c5074de3</u>	+ 1 CHQW-1	✓
7	2024-07-31 20:39:10	<u>0x3cf5f8ace60197192daf</u> <u>e2f30bc520b159635436fd</u> <u>a444517fc6c8d27f087ed9</u>	+ 1 CHQW-2	✓
8	2024-07-31 20:37:42	<u>0x5aa0f4ea1266ab931436</u> <u>09cc6fadfb5d872c73d3b0</u> <u>34421dda693a83d6641128</u>	+ 1 CHQW-1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 17:29:07	<u>0xd52f758ffab4b83a088b6a11bb86602b39246e722a0dbf020b1c5e7d45989470</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 04:34:25	<u>0x00c9a977c89d0ebdb18218dff14c9dc1b7f83af037860c98e02deb418981281a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 06:18:01	<u>0x8eb99bbc06c7522b3d64c75a2ca620451686886d73351e0b1cf68bf416983796</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
4	2024-03-14 04:03:46	<u>0xdccfb0079af14843ab99aaf1d358c26114b88d342ffae50cf92501fc66e38834</u>	+ 1 Airdrop at [3eth i%[top]	✓

* USD values displayed at the time of transaction

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