

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24f0dd1f61b830d416c9968e19e3b72470264a62</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.212647200000000008 MATIC
	0.08 USD

Token	Balance
MATIC	0.387352799999999997 MATIC 0.14 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! ETH-Token.us	5 aim Airdrop
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	635.000000000000000000 TR
! SHIB-Crypto.us	52,439,569 claim Airdrop
# mySHIBA.us	525,235,396.000000 s
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
# myshiba.us	N/A claim rewards on myshiba.us

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:39:47	<u>0xd2603f96ffa73612c333</u> <u>4abc3d20b0be7afafec7b5</u> <u>679302513f2bdf6203d195</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-05 11:39:47	<u>0xd2603f96ffa73612c333</u> <u>4abc3d20b0be7afafec7b5</u> <u>679302513f2bdf6203d195</u>	- 0.0026248999878204 64 MATIC  0.00 USD	✓
3	2024-05-05 11:39:47	<u>0xd2603f96ffa73612c333</u> <u>4abc3d20b0be7afafec7b5</u> <u>679302513f2bdf6203d195</u>	- 0.00000000000121795 36 MATIC  0.00 USD	✓
4	2024-05-05 10:55:35	<u>0x7eb4265204fb9f8fb600</u> <u>f9bfc6ce38c89812178140</u> <u>4285849623b3a375bc7766</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-05 10:55:35	<u>0x7eb4265204fb9f8fb600</u> <u>f9bfc6ce38c89812178140</u> <u>4285849623b3a375bc7766</u>	- 0.0304041999762847 23 MATIC  0.02 USD	✓
6	2024-05-05 10:55:35	<u>0x7eb4265204fb9f8fb600</u> <u>f9bfc6ce38c89812178140</u> <u>4285849623b3a375bc7766</u>	- 0.00000000000237152 76 MATIC  0.00 USD	✓
7	2024-05-05 10:55:23	<u>0x57fc6813b69fae403da0</u> <u>42ae592e508efde4053d8d</u> <u>ebd02068d62ad24af0b901</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-05 10:55:23	<u>0x57fc6813b69fae403da0</u> <u>42ae592e508efde4053d8d</u> <u>ebd02068d62ad24af0b901</u>	- 0.0025879999979813 60 MATIC  0.00 USD	✓
9	2024-05-05 10:55:23	<u>0x57fc6813b69fae403da0</u> <u>42ae592e508efde4053d8d</u> <u>ebd02068d62ad24af0b901</u>	- 0.0000000000020186 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 10:49:37	<u>0x3460c6253914c8e1b298</u> <u>91da4978f3f7ab04cb21ef</u> <u>f58d51dbfa4c76280d3988</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-05 10:49:37	<u>0x3460c6253914c8e1b298</u> <u>91da4978f3f7ab04cb21ef</u> <u>f58d51dbfa4c76280d3988</u>	- 0.0122579499867614 15 MATIC  0.00 USD	✓
12	2024-05-05 10:49:37	<u>0x3460c6253914c8e1b298</u> <u>91da4978f3f7ab04cb21ef</u> <u>f58d51dbfa4c76280d3988</u>	- 0.0000000000132385 86 MATIC  0.00 USD	✓
13	2024-05-05 10:49:25	<u>0x397cfd94f0ce7f9c5043</u> <u>095e1d068f22f6cbeb4271</u> <u>2f4715a92255482e5b4669</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-05 10:49:25	<u>0x397cfd94f0ce7f9c5043</u> <u>095e1d068f22f6cbeb4271</u> <u>2f4715a92255482e5b4669</u>	- 0.0025885999972560 84 MATIC  0.00 USD	✓
15	2024-05-05 10:49:25	<u>0x397cfd94f0ce7f9c5043</u> <u>095e1d068f22f6cbeb4271</u> <u>2f4715a92255482e5b4669</u>	- 0.00000000000027439 16 MATIC  0.00 USD	✓
16	2024-05-05 10:48:47	<u>0xa0649a32268baf8da6fa</u> <u>d6fa07e42e34afe0fe3fd1</u> <u>9b51f64fa712b1116c5f6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-05 10:48:47	<u>0xa0649a32268baf8da6fa</u> <u>d6fa07e42e34afe0fe3fd1</u> <u>9b51f64fa712b1116c5f6d</u>	- 0.0300245499687744 68 MATIC  0.02 USD	✓
18	2024-05-05 10:48:47	<u>0xa0649a32268baf8da6fa</u> <u>d6fa07e42e34afe0fe3fd1</u> <u>9b51f64fa712b1116c5f6d</u>	- 0.0000000000312255 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 10:48:35	<u>0x6e08604355c5e3a9b05e</u> <u>b3f0ebcf94a3d4484d4899</u> <u>000645aebe18764898fe06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-05 10:48:35	<u>0x6e08604355c5e3a9b05e</u> <u>b3f0ebcf94a3d4484d4899</u> <u>000645aebe18764898fe06</u>	- 0.0025885999975667 16 MATIC  0.00 USD	✓
21	2024-05-05 10:48:35	<u>0x6e08604355c5e3a9b05e</u> <u>b3f0ebcf94a3d4484d4899</u> <u>000645aebe18764898fe06</u>	- 0.00000000000024332 84 MATIC  0.00 USD	✓
22	2024-05-05 10:48:07	<u>0x0f9379bb611459f238a3</u> <u>f56d702e1f88aa001f6940</u> <u>b14ffd9bafd67e87976de8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-05 10:48:07	<u>0x0f9379bb611459f238a3</u> <u>f56d702e1f88aa001f6940</u> <u>b14ffd9bafd67e87976de8</u>	- 0.0300432999753644 93 MATIC  0.02 USD	✓
24	2024-05-05 10:48:07	<u>0x0f9379bb611459f238a3</u> <u>f56d702e1f88aa001f6940</u> <u>b14ffd9bafd67e87976de8</u>	- 0.00000000000246355 06 MATIC  0.00 USD	✓
25	2024-05-05 10:47:47	<u>0x75fb5eb2750dd9f13483</u> <u>b143d22d58643bf1f24ac9</u> <u>8d5ef00d06c45c0e743f29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-05 10:47:47	<u>0x75fb5eb2750dd9f13483</u> <u>b143d22d58643bf1f24ac9</u> <u>8d5ef00d06c45c0e743f29</u>	- 0.0025885999980326 64 MATIC  0.00 USD	✓
27	2024-05-05 10:47:47	<u>0x75fb5eb2750dd9f13483</u> <u>b143d22d58643bf1f24ac9</u> <u>8d5ef00d06c45c0e743f29</u>	- 0.0000000000019673 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-05 10:47:23	<u>0x43c0bc14388b2806b1f8</u> <u>3e745f9c70985f32ee27e8</u> <u>9055858142ed5d727aadbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-05 10:47:23	<u>0x43c0bc14388b2806b1f8</u> <u>3e745f9c70985f32ee27e8</u> <u>9055858142ed5d727aadbd</u>	- 0.0121370499915040 65 MATIC  0.00 USD	✓
30	2024-05-05 10:47:23	<u>0x43c0bc14388b2806b1f8</u> <u>3e745f9c70985f32ee27e8</u> <u>9055858142ed5d727aadbd</u>	- 0.00000000000084959 35 MATIC  0.00 USD	✓
31	2024-05-05 10:47:11	<u>0x818492a1ef14964a3f3f</u> <u>7e0ddf8b8cfabaa2c9b192</u> <u>2802cf8f198e962b8181e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-05 10:47:11	<u>0x818492a1ef14964a3f3f</u> <u>7e0ddf8b8cfabaa2c9b192</u> <u>2802cf8f198e962b8181e9</u>	- 0.0025885999981879 80 MATIC  0.00 USD	✓
33	2024-05-05 10:47:11	<u>0x818492a1ef14964a3f3f</u> <u>7e0ddf8b8cfabaa2c9b192</u> <u>2802cf8f198e962b8181e9</u>	- 0.00000000000018120 20 MATIC  0.00 USD	✓
34	2024-05-05 10:46:51	<u>0xcbaaa66777e32956cd52</u> <u>e6eeecd66a4a122e39a86e</u> <u>13bc557fb5683ddb4dde72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-05 10:46:51	<u>0xcbaaa66777e32956cd52</u> <u>e6eeecd66a4a122e39a86e</u> <u>13bc557fb5683ddb4dde72</u>	- 0.0296636499786421 71 MATIC  0.02 USD	✓
36	2024-05-05 10:46:51	<u>0xcbaaa66777e32956cd52</u> <u>e6eeecd66a4a122e39a86e</u> <u>13bc557fb5683ddb4dde72</u>	- 0.0000000000213578 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-05 10:46:39	<u>0x7caccdc27e49c14fb6b5</u> <u>0323c33c42bb7ede0dd569</u> <u>4aab257a3c5ccadf508f63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-05 10:46:39	<u>0x7caccdc27e49c14fb6b5</u> <u>0323c33c42bb7ede0dd569</u> <u>4aab257a3c5ccadf508f63</u>	- 0.0025879999979813 60 MATIC  0.00 USD	✓
39	2024-05-05 10:46:39	<u>0x7caccdc27e49c14fb6b5</u> <u>0323c33c42bb7ede0dd569</u> <u>4aab257a3c5ccadf508f63</u>	- 0.00000000000020186 40 MATIC  0.00 USD	✓
40	2024-05-05 10:46:19	<u>0x2260f93afbce7c3e38f1</u> <u>a72dcd8cde4fc4656139a6</u> <u>39cf942eba784bd1a161a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-05 10:46:19	<u>0x2260f93afbce7c3e38f1</u> <u>a72dcd8cde4fc4656139a6</u> <u>39cf942eba784bd1a161a6</u>	- 0.0320111999743910 37 MATIC  0.02 USD	✓
42	2024-05-05 10:46:19	<u>0x2260f93afbce7c3e38f1</u> <u>a72dcd8cde4fc4656139a6</u> <u>39cf942eba784bd1a161a6</u>	- 0.0000000000256089 60 MATIC  0.00 USD	✓
43	2024-05-05 10:46:07	<u>0x90005cda844f720568d1</u> <u>43de2edacbb4cece9b1faa</u> <u>2e495579be092b08d1a883</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-05 10:46:07	<u>0x90005cda844f720568d1</u> <u>43de2edacbb4cece9b1faa</u> <u>2e495579be092b08d1a883</u>	- 0.0025879999977743 20 MATIC  0.00 USD	✓
45	2024-05-05 10:46:07	<u>0x90005cda844f720568d1</u> <u>43de2edacbb4cece9b1faa</u> <u>2e495579be092b08d1a883</u>	- 0.000000000022256 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-05 10:45:15	<u>0xebce7a7f0ef33d449f6b</u> <u>bb9b15555d28042511c53c</u> <u>c091c576f1ed3ecdfb9e2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-05 10:45:15	<u>0xebce7a7f0ef33d449f6b</u> <u>bb9b15555d28042511c53c</u> <u>c091c576f1ed3ecdfb9e2a</u>	- 0.0153619999907828 01 MATIC  0.01 USD	✓
48	2024-05-05 10:45:15	<u>0xebce7a7f0ef33d449f6b</u> <u>bb9b15555d28042511c53c</u> <u>c091c576f1ed3ecdfb9e2a</u>	- 0.00000000000092172 00 MATIC  0.00 USD	✓
49	2024-05-05 10:38:49	<u>0x219c7ca20b5274e6bdf9</u> <u>9f83a110222b59a8bd6135</u> <u>9e2614129ba93bd6c9b433</u>	+ 0.5999999999999999 78 MATIC  0.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:55:35	<u>0x10cdfcf72043dc877cb7</u> <u>9496fe28f33afeb8ea1b0f</u> <u>e80fce992e1a3176de8d7b</u>	- 180.00001299999999 5600 DAI	✓
2	2024-05-05 11:39:47	<u>0xd2603f96ffa73612c333</u> <u>4abc3d20b0be7afafec7b5</u> <u>679302513f2bdf6203d195</u>	- 180.00001299999999 5600 DAI	✓
3	2024-05-05 11:38:27	<u>0x249ae875ce29ff41fdb2</u> <u>207ddb3fd42f3204606fe5</u> <u>aa87304df736031e290f77</u>	+ 160.00000000000000 0000 DAI	✓
4	2024-05-05 11:36:29	<u>0xffffe52c60fc621c540ef</u> <u>3f2395735b6d60fdcf2cf8</u> <u>a2c2df4baa3faf852c8b72</u>	+ 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 10:55:35	<u>0x7eb4265204fb9f8fb600</u> <u>f9bfc6ce38c89812178140</u> <u>4285849623b3a375bc7766</u>	+ 320.0000000000000000 0000 TR	✓
6	2024-05-05 10:55:35	<u>0x7eb4265204fb9f8fb600</u> <u>f9bfc6ce38c89812178140</u> <u>4285849623b3a375bc7766</u>	- 320.0000000000000000 0000 DAI	✓
7	2024-05-05 10:54:33	<u>0xe4ca2e55fec63b646bc3</u> <u>9fd8fe4faf85c2f183229d</u> <u>90f41f0f7ed0cbdacd42ae</u>	+ 5.0000000000000000 00 DAI	✓
8	2024-05-05 10:53:53	<u>0x7b3e42223072f81a8901</u> <u>922268090f2046fbee02b</u> <u>d698d7c29992f3ddc6cb2e</u>	+ 135.0000000000000000 0000 DAI	✓
9	2024-05-05 10:52:49	<u>0x340c2db1a2e6665addee</u> <u>c63e4ab2a83fb68d0f5ddb</u> <u>ceeb0c24544261ea0de61f</u>	+ 525,235,396.000000 s	✓
10	2024-05-05 10:52:45	<u>0xe39077904d716ca09851</u> <u>4c48e0a7bae39274b36de0</u> <u>40f8562157e2e8d0f8e50f</u>	+ 180.00001299999999 5600 DAI	✓
11	2024-05-05 10:49:37	<u>0x3460c6253914c8e1b298</u> <u>91da4978f3f7ab04cb21ef</u> <u>f58d51dbfa4c76280d3988</u>	+ 160.0000000000000000 0000 TR	✓
12	2024-05-05 10:49:37	<u>0x3460c6253914c8e1b298</u> <u>91da4978f3f7ab04cb21ef</u> <u>f58d51dbfa4c76280d3988</u>	- 160.0000000000000000 0000 DAI	✓
13	2024-05-05 10:48:47	<u>0xa0649a32268baf8da6fa</u> <u>d6fa07e42e34afe0fe3fd1</u> <u>9b51f64fa712b1116c5f6d</u>	+ 80.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-05 10:48:47	<u>0xa0649a32268baf8da6fa</u> <u>d6fa07e42e34afe0fe3fd1</u> <u>9b51f64fa712b1116c5f6d</u>	- 80.0000000000000000 000 DAI	✓
15	2024-05-05 10:48:07	<u>0xf9379bb611459f238a3</u> <u>f56d702e1f88aa001f6940</u> <u>b14ffd9bafd67e87976de8</u>	+ 40.0000000000000000 000 TR	✓
16	2024-05-05 10:48:07	<u>0xf9379bb611459f238a3</u> <u>f56d702e1f88aa001f6940</u> <u>b14ffd9bafd67e87976de8</u>	- 40.0000000000000000 000 DAI	✓
17	2024-05-05 10:47:23	<u>0x43c0bc14388b2806b1f8</u> <u>3e745f9c70985f32ee27e8</u> <u>9055858142ed5d727aadbd</u>	+ 20.0000000000000000 000 TR	✓
18	2024-05-05 10:47:23	<u>0x43c0bc14388b2806b1f8</u> <u>3e745f9c70985f32ee27e8</u> <u>9055858142ed5d727aadbd</u>	- 20.0000000000000000 000 DAI	✓
19	2024-05-05 10:46:51	<u>0xcbaaa66777e32956cd52</u> <u>e6eeecd66a4a122e39a86e</u> <u>13bc557fb5683ddb4dde72</u>	+ 10.0000000000000000 000 TR	✓
20	2024-05-05 10:46:51	<u>0xcbaaa66777e32956cd52</u> <u>e6eeecd66a4a122e39a86e</u> <u>13bc557fb5683ddb4dde72</u>	- 10.0000000000000000 000 DAI	✓
21	2024-05-05 10:46:19	<u>0x2260f93afbce7c3e38f1</u> <u>a72dcd8cde4fc4656139a6</u> <u>39cf942eba784bd1a161a6</u>	+ 5.0000000000000000 00 TR	✓
22	2024-05-05 10:46:19	<u>0x2260f93afbce7c3e38f1</u> <u>a72dcd8cde4fc4656139a6</u> <u>39cf942eba784bd1a161a6</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-05 10:44:09	<u>0x4e7e1fbaf2927c3554e273570a49d2f196ecba37b1e745539fe6634aa0d1e930</u>	+ 5 aim Airdrop	✓
24	2024-05-05 10:44:05	<u>0xc5260d8d7bf4296908c3523de2bd1244ac9764f24b2c53f75ab915df9f5491af</u>	+ 52,439,569 claim Airdrop	✓
25	2024-05-05 10:42:11	<u>0xeaa69255f16e950dcbc02009fa49adbc2de7f91d74a11db178c9dc8d4cd6a2c0</u>	+ 135.00000000000000000000 DAI	✓
26	2024-05-05 10:41:39	<u>0x154169fb21db83346cac6dd9b619238dee9613a09cbbe97b737409fca5932c12</u>	+ 180.00000000000000000000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 12:07:17	<u>0x18bd573138c1f07489e33f0a9d8379ff6798e6a6baa8301e17c7961dfecdcf1b</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-05 10:52:51	<u>0x4f896a247375c8fb5d45c17aee36df0fb1d8d8b5a7eacd1aaa84c1f57d766e68</u>	+ 1 claim rewards on myshiba.us	✓

* USD values displayed at the time of transaction

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