

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 23:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ad57f86c089d04d1d04b8fe9faa5c76b762c648</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.38 USD
TOTAL SEND	0.110728884263979671 MATIC
	0.04 USD










Token	Balance
MATIC	5.889271115736020690 MATIC
	2.34 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
myshiba.net	N/A claim rewards on myshiba.net
	N/A
mysterybox	N/A mybox
AAVE NFT	N/A ETH airdrop at ethnft.co










MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:10:12	<u>0x0a71fafb3536412b3f5d</u> <u>32325e8645133474da1838</u> <u>8db523cee21106b3476d75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 12:10:12	<u>0x0a71fafb3536412b3f5d</u> <u>32325e8645133474da1838</u> <u>8db523cee21106b3476d75</u>	- 0.0101790780133297 45 MATIC  0.00 USD	✓
3	2024-07-24 12:10:12	<u>0x0a71fafb3536412b3f5d</u> <u>32325e8645133474da1838</u> <u>8db523cee21106b3476d75</u>	- 0.00000000000079978 47 MATIC  0.00 USD	✓
4	2024-07-24 12:09:44	<u>0x1d0bd78ffb63e0d3a3fc</u> <u>834a72cec38bf9880a2410</u> <u>c5400ff56ce3f10310bb5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 12:09:44	<u>0x1d0bd78ffb63e0d3a3fc</u> <u>834a72cec38bf9880a2410</u> <u>c5400ff56ce3f10310bb5f</u>	- 0.0021744240028474 60 MATIC  0.00 USD	✓
6	2024-07-24 12:09:44	<u>0x1d0bd78ffb63e0d3a3fc</u> <u>834a72cec38bf9880a2410</u> <u>c5400ff56ce3f10310bb5f</u>	- 0.0000000000017084 76 MATIC  0.00 USD	✓
7	2024-07-24 12:08:46	<u>0x116c76f94a8c01f1aa07</u> <u>7125d5bd1e12438673bcfe</u> <u>db7211aa843e3899f0e586</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-24 12:08:46	<u>0x116c76f94a8c01f1aa07</u> <u>7125d5bd1e12438673bcfe</u> <u>db7211aa843e3899f0e586</u>	- 0.0158147220237220 83 MATIC  0.00 USD	✓
9	2024-07-24 12:08:46	<u>0x116c76f94a8c01f1aa07</u> <u>7125d5bd1e12438673bcfe</u> <u>db7211aa843e3899f0e586</u>	- 0.0000000000135554 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 12:08:16	<u>0x0a39ee41b6fb1f2e0814</u> <u>f04ff7d3eb2ce52f9a7825</u> <u>88baa7afab6a4b550bfa23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-24 12:08:16	<u>0x0a39ee41b6fb1f2e0814</u> <u>f04ff7d3eb2ce52f9a7825</u> <u>88baa7afab6a4b550bfa23</u>	- 0.0021744240032616 36 MATIC  0.00 USD	✓
12	2024-07-24 12:08:16	<u>0x0a39ee41b6fb1f2e0814</u> <u>f04ff7d3eb2ce52f9a7825</u> <u>88baa7afab6a4b550bfa23</u>	- 0.00000000000021744 24 MATIC  0.00 USD	✓
13	2024-07-24 12:07:16	<u>0xf16de29f9f82f4eb6254</u> <u>b51baceac688c0573f78d7</u> <u>0c7a2ddff586fd091f84b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-24 12:07:16	<u>0xf16de29f9f82f4eb6254</u> <u>b51baceac688c0573f78d7</u> <u>0c7a2ddff586fd091f84b7</u>	- 0.0157128720246916 58 MATIC  0.00 USD	✓
15	2024-07-24 12:07:16	<u>0xf16de29f9f82f4eb6254</u> <u>b51baceac688c0573f78d7</u> <u>0c7a2ddff586fd091f84b7</u>	- 0.00000000000175834 52 MATIC  0.00 USD	✓
16	2024-07-24 12:06:44	<u>0x8ae49dca8e65eb284982</u> <u>853adf5b7178aa8f8f3108</u> <u>15df1b27e7580f8c3c8d13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-24 12:06:44	<u>0x8ae49dca8e65eb284982</u> <u>853adf5b7178aa8f8f3108</u> <u>15df1b27e7580f8c3c8d13</u>	- 0.0021744240034169 52 MATIC  0.00 USD	✓
18	2024-07-24 12:06:44	<u>0x8ae49dca8e65eb284982</u> <u>853adf5b7178aa8f8f3108</u> <u>15df1b27e7580f8c3c8d13</u>	- 0.00000000000023297 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-24 12:05:54	<u>0x353e49650f27d1dce242</u> <u>bbf37461edef38cb4973bc</u> <u>0e3141f1d9dd291f978064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-24 12:05:54	<u>0x353e49650f27d1dce242</u> <u>bbf37461edef38cb4973bc</u> <u>0e3141f1d9dd291f978064</u>	- 0.0100775220143964 60 MATIC  0.00 USD	✓
21	2024-07-24 12:05:54	<u>0x353e49650f27d1dce242</u> <u>bbf37461edef38cb4973bc</u> <u>0e3141f1d9dd291f978064</u>	- 0.0000000000103174 63 MATIC  0.00 USD	✓
22	2024-07-24 12:05:24	<u>0x2a2f661384613648e114</u> <u>a30acbe80cd4ed74680865</u> <u>f3ef0c09ccc6fe751df4de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-24 12:05:24	<u>0x2a2f661384613648e114</u> <u>a30acbe80cd4ed74680865</u> <u>f3ef0c09ccc6fe751df4de</u>	- 0.0021744240031063 20 MATIC  0.00 USD	✓
24	2024-07-24 12:05:24	<u>0x2a2f661384613648e114</u> <u>a30acbe80cd4ed74680865</u> <u>f3ef0c09ccc6fe751df4de</u>	- 0.00000000000024332 84 MATIC  0.00 USD	✓
25	2024-07-24 12:04:24	<u>0x57f7af99b579250408d9</u> <u>6d2061b8e4608ce5feb747</u> <u>ab451d28e6f456f28e6052</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-24 12:04:24	<u>0x57f7af99b579250408d9</u> <u>6d2061b8e4608ce5feb747</u> <u>ab451d28e6f456f28e6052</u>	- 0.0155115660254832 87 MATIC  0.00 USD	✓
27	2024-07-24 12:04:24	<u>0x57f7af99b579250408d9</u> <u>6d2061b8e4608ce5feb747</u> <u>ab451d28e6f456f28e6052</u>	- 0.0000000000162502 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-24 12:03:50	<u>0xeb2d8d069de92d30c7b5a2cd66804800960fc736d0eacf395add7a18bd38cab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-24 12:03:50	<u>0xeb2d8d069de92d30c7b5a2cd66804800960fc736d0eacf395add7a18bd38cab7</u>	- 0.0021739200035714 40 MATIC  0.00 USD	✓
30	2024-07-24 12:03:50	<u>0xeb2d8d069de92d30c7b5a2cd66804800960fc736d0eacf395add7a18bd38cab7</u>	- 0.00000000000022256 80 MATIC  0.00 USD	✓
31	2024-07-24 12:03:04	<u>0x936156452563002ebef2d8a14e61093bd8eb9bf491d7240f4ee9505b14772ffa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-24 12:03:04	<u>0x936156452563002ebef2d8a14e61093bd8eb9bf491d7240f4ee9505b14772ffa</u>	- 0.0174835080228950 70 MATIC  0.00 USD	✓
33	2024-07-24 12:03:04	<u>0x936156452563002ebef2d8a14e61093bd8eb9bf491d7240f4ee9505b14772ffa</u>	- 0.00000000000178997 82 MATIC  0.00 USD	✓
34	2024-07-24 12:02:26	<u>0x841735c9706114711cfccdf5ef9362a81f0c66b4fec945c930456d4437de0d90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-24 12:02:26	<u>0x841735c9706114711cfccdf5ef9362a81f0c66b4fec945c930456d4437de0d90</u>	- 0.0021739200028468 00 MATIC  0.00 USD	✓
36	2024-07-24 12:02:26	<u>0x841735c9706114711cfccdf5ef9362a81f0c66b4fec945c930456d4437de0d90</u>	- 0.00000000000022774 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-24 11:58:56	<u>0x61fdd443edc8ebc30ef2</u> <u>27d0e749ee0dac9aa29eff</u> <u>8afddba509d26a4d74d340</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-24 11:58:56	<u>0x61fdd443edc8ebc30ef2</u> <u>27d0e749ee0dac9aa29eff</u> <u>8afddba509d26a4d74d340</u>	- 0.0129040800125968 40 MATIC  0.00 USD	✓
39	2024-07-24 11:58:56	<u>0x61fdd443edc8ebc30ef2</u> <u>27d0e749ee0dac9aa29eff</u> <u>8afddba509d26a4d74d340</u>	- 0.00000000000110606 40 MATIC  0.00 USD	✓
40	2024-07-24 11:53:22	<u>0xd7b7801ae5cae5dbcbce</u> <u>c0168b694d465aa8c309e0</u> <u>9b91f6509dc0872384d90b</u>	+ 6.000000000000000000 00 MATIC  3.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:10:12	<u>0x0a71fafb3536412b3f5d</u> <u>32325e8645133474da1838</u> <u>8db523cee21106b3476d75</u>	+ 160.0000000000000000 0000 TR	✓
2	2024-07-24 12:10:12	<u>0x0a71fafb3536412b3f5d</u> <u>32325e8645133474da1838</u> <u>8db523cee21106b3476d75</u>	- 160.0000000000000000 0000 DAI	✓
3	2024-07-24 12:08:46	<u>0x116c76f94a8c01f1aa07</u> <u>7125d5bd1e12438673bcfe</u> <u>db7211aa843e3899f0e586</u>	+ 80.0000000000000000 000 TR	✓
4	2024-07-24 12:08:46	<u>0x116c76f94a8c01f1aa07</u> <u>7125d5bd1e12438673bcfe</u> <u>db7211aa843e3899f0e586</u>	- 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 12:07:16	<u>0xf16de29f9f82f4eb6254</u> <u>b51baceac688c0573f78d7</u> <u>0c7a2ddff586fd091f84b7</u>	+ 40.0000000000000000 000 TR	✓
6	2024-07-24 12:07:16	<u>0xf16de29f9f82f4eb6254</u> <u>b51baceac688c0573f78d7</u> <u>0c7a2ddff586fd091f84b7</u>	- 40.0000000000000000 000 DAI	✓
7	2024-07-24 12:05:54	<u>0x353e49650f27d1dce242</u> <u>bbf37461edef38cb4973bc</u> <u>0e3141f1d9dd291f978064</u>	+ 20.0000000000000000 000 TR	✓
8	2024-07-24 12:05:54	<u>0x353e49650f27d1dce242</u> <u>bbf37461edef38cb4973bc</u> <u>0e3141f1d9dd291f978064</u>	- 20.0000000000000000 000 DAI	✓
9	2024-07-24 12:04:24	<u>0x57f7af99b579250408d9</u> <u>6d2061b8e4608ce5feb747</u> <u>ab451d28e6f456f28e6052</u>	+ 10.0000000000000000 000 TR	✓
10	2024-07-24 12:04:24	<u>0x57f7af99b579250408d9</u> <u>6d2061b8e4608ce5feb747</u> <u>ab451d28e6f456f28e6052</u>	- 10.0000000000000000 000 DAI	✓
11	2024-07-24 12:03:04	<u>0x936156452563002ebef2</u> <u>d8a14e61093bd8eb9bf491</u> <u>d7240f4ee9505b14772ffa</u>	+ 5.0000000000000000 00 TR	✓
12	2024-07-24 12:03:04	<u>0x936156452563002ebef2</u> <u>d8a14e61093bd8eb9bf491</u> <u>d7240f4ee9505b14772ffa</u>	- 5.0000000000000000 00 DAI	✓
13	2024-07-24 11:53:46	<u>0xc483092550a0aa9cceb9</u> <u>ded364d5c73efc7d58d15e</u> <u>f921413feb7918259d5593</u>	+ 315.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:50:02	<u>0x7271f76f30806d4c7a6485f9be9e781d65df9661cc7cad761cf0a64b3381317d</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-08-09 13:20:24	<u>0x427d7722bc41693a3ef13fccc0a7d1818e60a3fbf551b2de1a9a84c644c98749</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-07-24 11:54:46	<u>0x953775163c11dcd5653ea095b3c91e07e599c3caf6f043daa66c7c69901d8786</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 11:54:46	<u>0x953775163c11dcd5653ea095b3c91e07e599c3caf6f043daa66c7c69901d8786</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 11:54:44	<u>0xbb687ac605d1a16bb9373df2e68f406c2285428f159090db7b30e3f052d9a282</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 11:54:44	<u>0xbb687ac605d1a16bb9373df2e68f406c2285428f159090db7b30e3f052d9a282</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 11:54:10	<u>0xaa2510e854fa62177bb80f67ae6867ffec9f799b2162fda031a10e846db46ffc</u>	+ 1 mybox	✓
8	2024-07-24 11:54:10	<u>0xaa2510e854fa62177bb80f67ae6867ffec9f799b2162fda031a10e846db46ffc</u>	+ 1 mybox	✓
9	2024-07-24 11:53:50	<u>0x06dbbf7d8f837f9246c0e6a9da2aee064b8bc8d045a002f19857718adca63a59</u>	+ 1 ðŸŽ•	✓

* USD values displayed at the time of transaction

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