

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35171b205631fe55b699273e61bc897bfe7c3355</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.161498671695059659 MATIC
	0.06 USD










Token	Balance
MATIC	0.238501328304940335 MATIC 0.09 USD
LiquidEther	1 r.com
# mySHIBA.us	525,235,396.000000 s
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! ETH-Tokens.us	5 laim Airdrop
Rating Token	1,275.000000000000000000 TR
	N/A ?
# myshiba.us	N/A claim rewards on myshiba.us
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]










Token	Balance
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:27:30	<u>0x1e613392c2b70aad4665</u> <u>45b091f526002868c4f4c9</u> <u>492a0353177ba98d976655</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-22 07:27:30	<u>0x1e613392c2b70aad4665</u> <u>45b091f526002868c4f4c9</u> <u>492a0353177ba98d976655</u>	- 0.0155795642374028 79 MATIC  0.00 USD	✓
3	2024-06-22 07:27:30	<u>0x1e613392c2b70aad4665</u> <u>45b091f526002868c4f4c9</u> <u>492a0353177ba98d976655</u>	- 0.0000000002392575 90 MATIC  0.00 USD	✓
4	2024-06-22 07:27:12	<u>0x3f522b76daed5fcae3f9</u> <u>9f4324587d47bdd3bb1f95</u> <u>342eef6736a97e875af7ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 07:27:12	<u>0x3f522b76daed5fcae3f9</u> <u>9f4324587d47bdd3bb1f95</u> <u>342eef6736a97e875af7ef</u>	- 0.0021739200331264 00 MATIC  0.00 USD	✓
6	2024-06-22 07:27:12	<u>0x3f522b76daed5fcae3f9</u> <u>9f4324587d47bdd3bb1f95</u> <u>342eef6736a97e875af7ef</u>	- 0.000000000255694 40 MATIC  0.00 USD	✓
7	2024-05-14 13:44:09	<u>0x0c366160cb7843b82cd8</u> <u>37e9dbb3094cd49c3768e6</u> <u>dd041698d7fe60e387580d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 13:44:09	<u>0x0c366160cb7843b82cd837e9dbb3094cd49c3768e6dd041698d7fe60e387580d</u>	- 0.0155969345090777 40 MATIC  0.01 USD	✓
9	2024-05-14 13:44:09	<u>0x0c366160cb7843b82cd837e9dbb3094cd49c3768e6dd041698d7fe60e387580d</u>	- 0.0000011353993838 71 MATIC  0.00 USD	✓
10	2024-05-14 13:43:51	<u>0xa9fcffbb7a906ac65a904e95524b2740d76815900a87853a1b24b6d533f59ab1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-14 13:43:51	<u>0xa9fcffbb7a906ac65a904e95524b2740d76815900a87853a1b24b6d533f59ab1</u>	- 0.0021741458920272 00 MATIC  0.00 USD	✓
12	2024-05-14 13:43:51	<u>0xa9fcffbb7a906ac65a904e95524b2740d76815900a87853a1b24b6d533f59ab1</u>	- 0.0000001640598417 60 MATIC  0.00 USD	✓
13	2024-05-14 13:43:15	<u>0xe7c13ec729274907fc5f6f1c6f605c8e499632452bac8e26d4d355faa063cda7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-14 13:43:15	<u>0xe7c13ec729274907fc5f6f1c6f605c8e499632452bac8e26d4d355faa063cda7</u>	- 0.0117853324866622 81 MATIC  0.00 USD	✓
15	2024-05-14 13:43:15	<u>0xe7c13ec729274907fc5f6f1c6f605c8e499632452bac8e26d4d355faa063cda7</u>	- 0.0000008886990659 68 MATIC  0.00 USD	✓
16	2024-05-14 13:43:05	<u>0x1397a23c4369ee1f4f24647b71bf2613a67c71613cbab26ba73763cc877f32e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-14 13:43:05	<u>0x1397a23c4369ee1f4f24647b71bf2613a67c71613cbab26ba73763cc877f32e7</u>	- 0.0021746499443978 40 MATIC  0.00 USD	✓
18	2024-05-14 13:43:05	<u>0x1397a23c4369ee1f4f24647b71bf2613a67c71613cbab26ba73763cc877f32e7</u>	- 0.0000001718009296 08 MATIC  0.00 USD	✓
19	2024-05-14 13:14:36	<u>0x4dc44596452e59ebee0711615059f5a458743f8e8d5fb0b05dc97c756df7bf0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-14 13:14:36	<u>0x4dc44596452e59ebee0711615059f5a458743f8e8d5fb0b05dc97c756df7bf0e</u>	- 0.0185118257230834 39 MATIC  0.01 USD	✓
21	2024-05-14 13:14:36	<u>0x4dc44596452e59ebee0711615059f5a458743f8e8d5fb0b05dc97c756df7bf0e</u>	- 0.0000009784814701 59 MATIC  0.00 USD	✓
22	2024-05-14 13:14:24	<u>0x246a11597b31c7d3c321455f06f8876740d0779e87e91c03796c569eee40cc07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-14 13:14:24	<u>0x246a11597b31c7d3c321455f06f8876740d0779e87e91c03796c569eee40cc07</u>	- 0.0021745461341344 44 MATIC  0.00 USD	✓
24	2024-05-14 13:14:24	<u>0x246a11597b31c7d3c321455f06f8876740d0779e87e91c03796c569eee40cc07</u>	- 0.0000001051269289 00 MATIC  0.00 USD	✓
25	2024-05-14 13:14:06	<u>0xc4ae28523f1ee6edc54e2ac7218a8b2987586a197e90335ecf56b0681d2700</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-14 13:14:06	<u>0xc4ae28523f1ee6edc54e</u> <u>2ac7218a8b2987586a197e</u> <u>90335ecfce56b0681d2700</u>	- 0.0185274539523646 20 MATIC  0.01 USD	✓
27	2024-05-14 13:14:06	<u>0xc4ae28523f1ee6edc54e</u> <u>2ac7218a8b2987586a197e</u> <u>90335ecfce56b0681d2700</u>	- 0.0000008918815584 96 MATIC  0.00 USD	✓
28	2024-05-14 13:13:18	<u>0xce2cc8343471fb6a70e7</u> <u>d389728b9b9a63a5892a59</u> <u>5835b085f3784298bde066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-14 13:13:18	<u>0xce2cc8343471fb6a70e7</u> <u>d389728b9b9a63a5892a59</u> <u>5835b085f3784298bde066</u>	- 0.0021745537769241 72 MATIC  0.00 USD	✓
30	2024-05-14 13:13:18	<u>0xce2cc8343471fb6a70e7</u> <u>d389728b9b9a63a5892a59</u> <u>5835b085f3784298bde066</u>	- 0.0000000837458694 80 MATIC  0.00 USD	✓
31	2024-05-14 13:12:58	<u>0x674dd22e0eefc27a6197</u> <u>417c2d8ce375cf8bade99c</u> <u>45418cd2252ee4f3032a13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-14 13:12:58	<u>0x674dd22e0eefc27a6197</u> <u>417c2d8ce375cf8bade99c</u> <u>45418cd2252ee4f3032a13</u>	- 0.0121998800863456 56 MATIC  0.00 USD	✓
33	2024-05-14 13:12:58	<u>0x674dd22e0eefc27a6197</u> <u>417c2d8ce375cf8bade99c</u> <u>45418cd2252ee4f3032a13</u>	- 0.0000004205788357 20 MATIC  0.00 USD	✓
34	2024-05-14 13:12:46	<u>0xb062490ab825961d1711</u> <u>66947ce13398bba0813fd7</u> <u>b8e1cabb1961b6b39f8cd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-14 13:12:46	<u>0xb062490ab825961d171166947ce13398bba0813fd7b8e1cabb1961b6b39f8cd4</u>	- 0.0021745537769241 72 MATIC  0.00 USD	✓
36	2024-05-14 13:12:46	<u>0xb062490ab825961d171166947ce13398bba0813fd7b8e1cabb1961b6b39f8cd4</u>	- 0.0000000819426507 20 MATIC  0.00 USD	✓
37	2024-05-14 13:12:24	<u>0xe63f112b9b49273e0a428fe245e24552e7aebc2093ea17ebd080ee04e5dce55c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-14 13:12:24	<u>0xe63f112b9b49273e0a428fe245e24552e7aebc2093ea17ebd080ee04e5dce55c</u>	- 0.0182092139428593 13 MATIC  0.01 USD	✓
39	2024-05-14 13:12:24	<u>0xe63f112b9b49273e0a428fe245e24552e7aebc2093ea17ebd080ee04e5dce55c</u>	- 0.0000007080860604 00 MATIC  0.00 USD	✓
40	2024-05-14 13:12:12	<u>0x644b71b67c781b4e06be61e96c3827cec6fafec5d29bff801e1382d50276c4eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-14 13:12:12	<u>0x644b71b67c781b4e06be61e96c3827cec6fafec5d29bff801e1382d50276c4eb</u>	- 0.0021741091165989 60 MATIC  0.00 USD	✓
42	2024-05-14 13:12:12	<u>0x644b71b67c781b4e06be61e96c3827cec6fafec5d29bff801e1382d50276c4eb</u>	- 0.0000000904364177 60 MATIC  0.00 USD	✓
43	2024-05-14 13:09:54	<u>0xb6b3e0875acacef900e81938608d6533d764e9d3d8243e73f34e6a65753793cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-14 13:09:54	<u>0xb6b3e0875acacef900e8</u> <u>1938608d6533d764e9d3d8</u> <u>243e73f34e6a65753793cf</u>	- 0.0193449438259034 22 MATIC  0.01 USD	✓
45	2024-05-14 13:09:54	<u>0xb6b3e0875acacef900e8</u> <u>1938608d6533d764e9d3d8</u> <u>243e73f34e6a65753793cf</u>	- 0.0000010546021845 36 MATIC  0.00 USD	✓
46	2024-05-14 13:09:38	<u>0xe919b18bf48c10dfbc71</u> <u>9ace1ddf8ee80ac3a6f0f1</u> <u>eb0b939bee3dc1c3d57cdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-14 13:09:38	<u>0xe919b18bf48c10dfbc71</u> <u>9ace1ddf8ee80ac3a6f0f1</u> <u>eb0b939bee3dc1c3d57cdf</u>	- 0.0021740516938479 20 MATIC  0.00 USD	✓
48	2024-05-14 13:09:38	<u>0xe919b18bf48c10dfbc71</u> <u>9ace1ddf8ee80ac3a6f0f1</u> <u>eb0b939bee3dc1c3d57cdf</u>	- 0.0000001136639765 60 MATIC  0.00 USD	✓
49	2024-05-14 13:08:46	<u>0x5bef509348ba20c601e5</u> <u>4455206ea56732c64a0dc4</u> <u>179d8060b808702046894f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-14 13:08:46	<u>0x5bef509348ba20c601e5</u> <u>4455206ea56732c64a0dc4</u> <u>179d8060b808702046894f</u>	- 0.0143414464800640 00 MATIC  0.00 USD	✓
51	2024-05-14 13:08:46	<u>0x5bef509348ba20c601e5</u> <u>4455206ea56732c64a0dc4</u> <u>179d8060b808702046894f</u>	- 0.0000006573133142 40 MATIC  0.00 USD	✓
52	2024-05-14 12:46:45	<u>0x4a64e1b175a31dc6e48c</u> <u>d3c9396151c993e44e3c75</u> <u>31f2f1d77b361c96cb3e20</u>	+ 0.4000000000000000 22 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:27:30	<u>0x1e613392c2b70aad4665</u> <u>45b091f526002868c4f4c9</u> <u>492a0353177ba98d976655</u>	+ 640.0000000000000000 0000 TR	✓
2	2024-06-22 07:27:30	<u>0x1e613392c2b70aad4665</u> <u>45b091f526002868c4f4c9</u> <u>492a0353177ba98d976655</u>	- 640.0000000000000000 0000 DAI	✓
3	2024-06-22 07:26:38	<u>0xb565e3f09f0a09b8ed96</u> <u>df18f5dcd82a741b615780</u> <u>417a588b1dc241b30c4cc7</u>	+ 640.0000000000000000 0000 DAI	✓
4	2024-05-14 13:44:09	<u>0x0c366160cb7843b82cd8</u> <u>37e9dbb3094cd49c3768e6</u> <u>dd041698d7fe60e387580d</u>	+ 320.0000000000000000 0000 TR	✓
5	2024-05-14 13:44:09	<u>0x0c366160cb7843b82cd8</u> <u>37e9dbb3094cd49c3768e6</u> <u>dd041698d7fe60e387580d</u>	- 320.0000000000000000 0000 DAI	✓
6	2024-05-14 13:43:15	<u>0xe7c13ec729274907fc5f</u> <u>6f1c6f605c8e499632452b</u> <u>ac8e26d4d355faa063cda7</u>	+ 160.0000000000000000 0000 TR	✓
7	2024-05-14 13:43:15	<u>0xe7c13ec729274907fc5f</u> <u>6f1c6f605c8e499632452b</u> <u>ac8e26d4d355faa063cda7</u>	- 160.0000000000000000 0000 DAI	✓
8	2024-05-14 13:17:26	<u>0x5101fd39e6482a532de5</u> <u>c65b3b99444988beec426c</u> <u>d77cd8d79f10c03ae48f8d</u>	+ 525,235,396.000000 s	✓
9	2024-05-14 13:14:36	<u>0x4dc44596452e59ebee07</u> <u>11615059f5a458743fbe8d</u> <u>5fb0b05dc97c756df7bf0e</u>	+ 80.0000000000000000 000 TR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-14 13:14:36	<u>0x4dc44596452e59ebee07</u> <u>11615059f5a458743fbe8d</u> <u>5fb0b05dc97c756df7bf0e</u>	- 80.0000000000000000 000 DAI	✓
11	2024-05-14 13:14:06	<u>0xc4ae28523f1ee6edc54e</u> <u>2ac7218a8b2987586a197e</u> <u>90335ecf56b0681d2700</u>	+ 40.0000000000000000 000 TR	✓
12	2024-05-14 13:14:06	<u>0xc4ae28523f1ee6edc54e</u> <u>2ac7218a8b2987586a197e</u> <u>90335ecf56b0681d2700</u>	- 40.0000000000000000 000 DAI	✓
13	2024-05-14 13:12:58	<u>0x674dd22e0eefc27a6197</u> <u>417c2d8ce375cf8bade99c</u> <u>45418cd2252ee4f3032a13</u>	+ 20.0000000000000000 000 TR	✓
14	2024-05-14 13:12:58	<u>0x674dd22e0eefc27a6197</u> <u>417c2d8ce375cf8bade99c</u> <u>45418cd2252ee4f3032a13</u>	- 20.0000000000000000 000 DAI	✓
15	2024-05-14 13:12:24	<u>0xe63f112b9b49273e0a42</u> <u>8fe245e24552e7aebc2093</u> <u>ea17ebd080ee04e5dce55c</u>	+ 10.0000000000000000 000 TR	✓
16	2024-05-14 13:12:24	<u>0xe63f112b9b49273e0a42</u> <u>8fe245e24552e7aebc2093</u> <u>ea17ebd080ee04e5dce55c</u>	- 10.0000000000000000 000 DAI	✓
17	2024-05-14 13:09:54	<u>0xb6b3e0875acacef900e8</u> <u>1938608d6533d764e9d3d8</u> <u>243e73f34e6a65753793cf</u>	+ 5.0000000000000000 00 TR	✓
18	2024-05-14 13:09:54	<u>0xb6b3e0875acacef900e8</u> <u>1938608d6533d764e9d3d8</u> <u>243e73f34e6a65753793cf</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 12:49:10	<u>0x0c4ea92b2b1d77fdb776a36cbdeee79f6f2c092251422be1b5cd8d92ec9c0636</u>	+ 5 claim Airdrop	✓
20	2024-05-14 12:46:53	<u>0x0b80c0138facfd94742d9a9ac762ae65d739aca550032350b8647689abc0cc11</u>	+ 1 r.com	✓
21	2024-05-14 12:46:23	<u>0x6513268950c8cc04633a5c6f8c8d02381a8b5f452efb1f21a217acff6170a322</u>	+ 635.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:57:12	<u>0x759c31cb88d75892878a2092dd58b220df5f45bcf15eecd43303d8d5d11e727</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-22 07:27:36	<u>0xd8075de24f4af3291cf044df3118c6018691c32df314050f9f9fb5a27603d950</u>	+ 1 ?	✓
3	2024-06-22 07:27:04	<u>0x2a21b69f5972ef0e5dc226e869b1f45edcd289347d83aa743600be4a8d957452</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
4	2024-05-14 13:18:44	<u>0x64d03ef121c15798b865b4b3d4a6705f6fd7d8b96c0b247564bbe747d4388d29</u>	+ 1 -airdrop.org	✓
5	2024-05-14 13:17:24	<u>0xfc0f2c79648fd37af536cb8e31ea0d24b02735ab43ed3585c739e45462fe52d9</u>	+ 1 claim rewards on myshiba.us	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 13:12:36	<u>0x587f9cf49d5804427754</u> <u>509edc6d1eaceaac6493d2</u> <u>8d4d701a03afb0ca1d46b0</u>	+ 1 -airdrop.org	✓
7	2024-05-14 13:11:18	<u>0xc353a2ce126ededf5005</u> <u>56e2870698ebed355698a0</u> <u>2d28f613aca46639901fdc</u>	+ 1 -airdrop.org	✓
8	2024-05-14 13:10:34	<u>0xe18cca4a738bdffe29a1</u> <u>6b69db5e8cf920934c536b</u> <u>13fef01f60266dd42fe076</u>	+ 1 -airdrop.org	✓
9	2024-05-14 12:48:36	<u>0x6de9e740e44057e3a589</u> <u>5bccb0f6e34c96f1c1b16d</u> <u>6473ce533374c5edc13cd7</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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