

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 21:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bbca77417bae37ab9ff3417b9573cf1943f1c26</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.20 USD
TOTAL SEND	0.319567387836773742 MATIC
	0.12 USD










Token	Balance
MATIC	2.680432612163226036 MATIC 1.07 USD
OriginEther	1 tkether.org
# mySHIBA.us	525,235,396.000000 s
! ORIGIN ETHER	1,250 TOKEN
OriginEther	1 tkether.org
! AERO	2,446.000000000000000000 Claim: https://aerodrome.supply
(PoS) Dai Stablecoin	0.0000000000000000113 DAI
Rating Token	75.000000000000000000 TR
! WBTC	20 Claim: https://wbtc.win
Chip Q - tier-1	0 CHQW-1

Token	Balance
	N/A ?
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
# myshiba.us	N/A claim rewards on myshiba.us
\$5000 at etherc.lo1	N/A to \$5000 eth
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:19:38	<u>0x3417718524273091f40d</u> <u>56c71c985e0f005294704c</u> <u>d959b3ce0f517d022f32cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-11 08:19:38	<u>0x3417718524273091f40d</u> <u>56c71c985e0f005294704c</u> <u>d959b3ce0f517d022f32cd</u>	- 0.0487026801458266 61 MATIC  0.02 USD	✓
3	2024-07-11 08:19:38	<u>0x3417718524273091f40d</u> <u>56c71c985e0f005294704c</u> <u>d959b3ce0f517d022f32cd</u>	- 0.0795229571865355 84 MATIC  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-07-11 08:18:04	<u>0x5a217a5933afcd3cedce</u> <u>004d0de87c9de2fb439911</u> <u>a5e370701ba7769b771e44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 08:18:04	<u>0x5a217a5933afcd3cedce</u> <u>004d0de87c9de2fb439911</u> <u>a5e370701ba7769b771e44</u>	- 0.0012487436056441 44 MATIC  0.00 USD	✓
6	2024-07-11 08:18:04	<u>0x5a217a5933afcd3cedce</u> <u>004d0de87c9de2fb439911</u> <u>a5e370701ba7769b771e44</u>	- 0.0011620972651604 56 MATIC  0.00 USD	✓
7	2024-07-11 08:16:14	<u>0x705a2889ee94b3c4814d</u> <u>5431dcfebd3439bd858175</u> <u>d41bbf4464b931cf3746fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 08:16:14	<u>0x705a2889ee94b3c4814d</u> <u>5431dcfebd3439bd858175</u> <u>d41bbf4464b931cf3746fe</u>	- 0.0078668433326847 76 MATIC  0.00 USD	✓
9	2024-07-11 08:16:14	<u>0x705a2889ee94b3c4814d</u> <u>5431dcfebd3439bd858175</u> <u>d41bbf4464b931cf3746fe</u>	- 0.0093783594792093 30 MATIC  0.00 USD	✓
10	2024-07-11 08:15:58	<u>0x1de8d1fe6e2a7501c150</u> <u>dd3737d87583039129c12b</u> <u>bd0922f53b91d15e3d4f43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 08:15:58	<u>0x1de8d1fe6e2a7501c150</u> <u>dd3737d87583039129c12b</u> <u>bd0922f53b91d15e3d4f43</u>	- 0.0012772196905772 72 MATIC  0.00 USD	✓
12	2024-07-11 08:15:58	<u>0x1de8d1fe6e2a7501c150</u> <u>dd3737d87583039129c12b</u> <u>bd0922f53b91d15e3d4f43</u>	- 0.0014920871311355 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-21 03:10:44	<u>0x5fb71c2b16131471fbe7</u> <u>92993d9ff9c26f117d6a6c</u> <u>55abac19d046451ef7ae43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-21 03:10:44	<u>0x5fb71c2b16131471fbe7</u> <u>92993d9ff9c26f117d6a6c</u> <u>55abac19d046451ef7ae43</u>	- 0.0187057998993627 95 MATIC  0.01 USD	✓
15	2024-06-21 03:10:44	<u>0x5fb71c2b16131471fbe7</u> <u>92993d9ff9c26f117d6a6c</u> <u>55abac19d046451ef7ae43</u>	- 0.0000000001006372 04 MATIC  0.00 USD	✓
16	2024-06-21 03:02:30	<u>0x2b42e28e8bc2ef101417</u> <u>bd0a6f02dc708b192ae2a8</u> <u>887b58204ecc494d17f995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-21 03:02:30	<u>0x2b42e28e8bc2ef101417</u> <u>bd0a6f02dc708b192ae2a8</u> <u>887b58204ecc494d17f995</u>	- 0.0025885999725608 40 MATIC  0.00 USD	✓
18	2024-06-21 03:02:30	<u>0x2b42e28e8bc2ef101417</u> <u>bd0a6f02dc708b192ae2a8</u> <u>887b58204ecc494d17f995</u>	- 0.0000000000274391 60 MATIC  0.00 USD	✓
19	2024-06-21 02:57:34	<u>0xf449a460347f8d1e622a</u> <u>1d4a53c7b96ed2e0d10c4a</u> <u>19309176d68d718206c1a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-21 02:57:34	<u>0xf449a460347f8d1e622a</u> <u>1d4a53c7b96ed2e0d10c4a</u> <u>19309176d68d718206c1a9</u>	- 0.0121370498473159 11 MATIC  0.00 USD	✓
21	2024-06-21 02:57:34	<u>0xf449a460347f8d1e622a</u> <u>1d4a53c7b96ed2e0d10c4a</u> <u>19309176d68d718206c1a9</u>	- 0.0000000001526840 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-21 02:36:18	<u>0x3df84430f65459c94a3658e0ab6113c0dba12f26f54c6a09e57fcd5c5e343ab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-21 02:36:18	<u>0x3df84430f65459c94a3658e0ab6113c0dba12f26f54c6a09e57fcd5c5e343ab7</u>	- 0.0025885999739586 84 MATIC  0.00 USD	✓
24	2024-06-21 02:36:18	<u>0x3df84430f65459c94a3658e0ab6113c0dba12f26f54c6a09e57fcd5c5e343ab7</u>	- 0.0000000000260413 16 MATIC  0.00 USD	✓
25	2024-06-21 02:35:44	<u>0xff6a3fd0319183864520545bd94c7d78e129e52c3683856b8488d727405d6412</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-21 02:35:44	<u>0xff6a3fd0319183864520545bd94c7d78e129e52c3683856b8488d727405d6412</u>	- 0.0180653998449988 69 MATIC  0.01 USD	✓
27	2024-06-21 02:35:44	<u>0xff6a3fd0319183864520545bd94c7d78e129e52c3683856b8488d727405d6412</u>	- 0.0000000001550011 32 MATIC  0.00 USD	✓
28	2024-06-21 02:32:54	<u>0xe0809e686f61b5d24c495964906b9d094ffb62733b14552dd4d2ab6e9cc7f1a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-21 02:32:54	<u>0xe0809e686f61b5d24c495964906b9d094ffb62733b14552dd4d2ab6e9cc7f1a7</u>	- 0.0025879999814699 20 MATIC  0.00 USD	✓
30	2024-06-21 02:32:54	<u>0xe0809e686f61b5d24c495964906b9d094ffb62733b14552dd4d2ab6e9cc7f1a7</u>	- 0.000000000185300 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-21 02:31:24	<u>0x867abf1d53ab898af958833b63f113c42c980aa069c579840ae45bd8b3d79351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-21 02:31:24	<u>0x867abf1d53ab898af958833b63f113c42c980aa069c579840ae45bd8b3d79351</u>	- 0.0204128498179173 76 MATIC  0.01 USD	✓
33	2024-06-21 02:31:24	<u>0x867abf1d53ab898af958833b63f113c42c980aa069c579840ae45bd8b3d79351</u>	- 0.0000000001820826 22 MATIC  0.00 USD	✓
34	2024-06-18 06:52:22	<u>0x244b5e76dad62080a3df16113cffb58e7045ae14d47b245b192dfa045bd39f23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-18 06:52:22	<u>0x244b5e76dad62080a3df16113cffb58e7045ae14d47b245b192dfa045bd39f23</u>	- 0.0119256101958841 64 MATIC  0.00 USD	✓
36	2024-06-18 06:52:22	<u>0x244b5e76dad62080a3df16113cffb58e7045ae14d47b245b192dfa045bd39f23</u>	- 0.0000001898041158 36 MATIC  0.00 USD	✓
37	2024-06-18 06:52:08	<u>0x8acbf07496d46e00277b8e0e323c3f54e69b9fadcbcaa7d3e9eaaf08d4fa23eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-18 06:52:08	<u>0x8acbf07496d46e00277b8e0e323c3f54e69b9fadcbcaa7d3e9eaaf08d4fa23eb</u>	- 0.0017341699367412 16 MATIC  0.00 USD	✓
39	2024-06-18 06:52:08	<u>0x8acbf07496d46e00277b8e0e323c3f54e69b9fadcbcaa7d3e9eaaf08d4fa23eb</u>	- 0.0000000300632587 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-18 06:50:28	<u>0xe11ab191617f98cfc93f</u> <u>f4f9dbbb7df31e64994793</u> <u>8d9e43295f8df783bee299</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-18 06:50:28	<u>0xe11ab191617f98cfc93f</u> <u>f4f9dbbb7df31e64994793</u> <u>8d9e43295f8df783bee299</u>	- 0.0576309758420891 01 MATIC  0.03 USD	✓
42	2024-06-18 06:50:28	<u>0xe11ab191617f98cfc93f</u> <u>f4f9dbbb7df31e64994793</u> <u>8d9e43295f8df783bee299</u>	- 0.0000011241579108 96 MATIC  0.00 USD	✓
43	2024-06-18 06:50:10	<u>0xc1cc6d0fedea905c3829</u> <u>bc27eaf2eba129e0e0e467</u> <u>50d1285c00253d50b22e11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-18 06:50:10	<u>0xc1cc6d0fedea905c3829</u> <u>bc27eaf2eba129e0e0e467</u> <u>50d1285c00253d50b22e11</u>	- 0.0025879490138637 60 MATIC  0.00 USD	✓
45	2024-06-18 06:50:10	<u>0xc1cc6d0fedea905c3829</u> <u>bc27eaf2eba129e0e0e467</u> <u>50d1285c00253d50b22e11</u>	- 0.0000000509861362 40 MATIC  0.00 USD	✓
46	2024-06-18 06:46:46	<u>0x5e4cfe20e33f16ee6a74</u> <u>740f9a164c95be78aad13f</u> <u>afc738446c92aa8ca78004</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-18 06:46:46	<u>0x5e4cfe20e33f16ee6a74</u> <u>740f9a164c95be78aad13f</u> <u>afc738446c92aa8ca78004</u>	- 0.0025879608993055 20 MATIC  0.00 USD	✓
48	2024-06-18 06:46:46	<u>0x5e4cfe20e33f16ee6a74</u> <u>740f9a164c95be78aad13f</u> <u>afc738446c92aa8ca78004</u>	- 0.0000000391006944 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-18 06:45:12	<u>0xdfc2dc4e64d38f4d9eb8</u> <u>11046071cd6161baa0c98f</u> <u>b9d5fa3fce2d0124a2772a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-18 06:45:12	<u>0xdfc2dc4e64d38f4d9eb8</u> <u>11046071cd6161baa0c98f</u> <u>b9d5fa3fce2d0124a2772a</u>	- 0.0153617461340400 40 MATIC  0.00 USD	✓
51	2024-06-18 06:45:12	<u>0xdfc2dc4e64d38f4d9eb8</u> <u>11046071cd6161baa0c98f</u> <u>b9d5fa3fce2d0124a2772a</u>	- 0.0000002538659599 60 MATIC  0.00 USD	✓
52	2024-06-18 06:34:16	<u>0x5c9de43707a53d14e687</u> <u>74d4f0e5b2531431fd2339</u> <u>f7b9d34a4f6662230b2b97</u>	+ 3.0000000000000000 00 MATIC  1.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:16:14	<u>0x705a2889ee94b3c4814d</u> <u>5431dcfebd3439bd858175</u> <u>d41bbf4464b931cf3746fe</u>	- 266.11111111111108 5847 DAI	✓
2	2024-07-11 07:51:48	<u>0x8a20c0b5f1218cc94066</u> <u>05531d06d79d14f4c15067</u> <u>d0a54a08c436cb3048896b</u>	+ 266.00000000000000 0000 DAI	✓
3	2024-06-21 08:35:46	<u>0x7294acd1da056e62a0e8</u> <u>1643f6cb97e45abe60ef37</u> <u>ff997f1b9709f9e0a2838f</u>	+ 2,953.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-21 03:12:22	<u>0x6ce0308b4f7a403fedd3</u> <u>9fd56c754e080fbb7b1133</u> <u>df3d354e73b40c452bbe2f</u>	+ 1 Claim: https://wbtc.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 03:12:04	<u>0x9c7ced4c1d2a0b7b8db4a9254e220dfb1596e137dd895e828aa87dec8cc01d66</u>	+ 1 tkether.org	✓
6	2024-06-21 03:10:44	<u>0x5fb71c2b16131471fbe792993d9ff9c26f117d6a6c55abac19d046451ef7ae43</u>	+ 40.0000000000000000 000 TR	✓
7	2024-06-21 03:10:44	<u>0x5fb71c2b16131471fbe792993d9ff9c26f117d6a6c55abac19d046451ef7ae43</u>	- 40.0000000000000000 000 DAI	✓
8	2024-06-21 02:57:58	<u>0xd0d119cb4592bb818a01628093ff24669199b910c1a3fa1f0637ad1acf55ba1b</u>	+ 1,250 TOKEN	✓
9	2024-06-21 02:57:34	<u>0xf449a460347f8d1e622a1d4a53c7b96ed2e0d10c4a19309176d68d718206c1a9</u>	+ 20.0000000000000000 000 TR	✓
10	2024-06-21 02:57:34	<u>0xf449a460347f8d1e622a1d4a53c7b96ed2e0d10c4a19309176d68d718206c1a9</u>	- 20.0000000000000000 000 DAI	✓
11	2024-06-21 02:35:44	<u>0xff6a3fd0319183864520545bd94c7d78e129e52c3683856b8488d727405d6412</u>	+ 10.0000000000000000 000 TR	✓
12	2024-06-21 02:35:44	<u>0xff6a3fd0319183864520545bd94c7d78e129e52c3683856b8488d727405d6412</u>	- 10.0000000000000000 000 DAI	✓
13	2024-06-21 02:31:24	<u>0x867abf1d53ab898af958833b63f113c42c980aa069c579840ae45bd8b3d79351</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-21 02:31:24	<u>0x867abf1d53ab898af958833b63f113c42c980aa069c579840ae45bd8b3d79351</u>	- 5.0000000000000000 00 DAI	✓
15	2024-06-18 06:52:22	<u>0x244b5e76dad62080a3df16113cffb58e7045ae14d47b245b192dfa045bd39f23</u>	- 138.88888888888888 5731 DAI	✓
16	2024-06-18 06:50:28	<u>0xe11ab191617f98cfc93ff4f9dbbb7df31e649947938d9e43295f8df783bee299</u>	- 50.0000000000000000 000 DAI	✓
17	2024-06-18 06:47:42	<u>0xf778b8e2fcadf393708a5a531ba1fb93ef4651152ee9fa39c9734f89b66095af</u>	+ 525,235,396.000000 s	✓
18	2024-06-18 06:37:10	<u>0x316c917fceae6a11f9229cdb4b04391538e386d8a5ecf5b0d0c900dab10849d6</u>	+ 264.00000000000000 0000 DAI	✓
19	2024-06-18 06:34:26	<u>0x9e48566b34a80565cce92754a22a0e774cfad522841f0ec155568aaa8fb3e093</u>	+ 1 tkether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 20:58:16	<u>0x6535edd9564f9240425581034f561c1ddb4bc0fafc6dd48be1903300711eeb45</u>	- 1 CHQW-1	✓
2	2024-08-26 20:46:37	<u>0x5eb6e6991e3345ce13697d826152fcd65a037f60087dab92a7fcd55f5889bf84</u>	- 1 CHQW-1	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 08:19:38	<u>0x3417718524273091f40d56c71c985e0f005294704cd959b3ce0f517d022f32cd</u>	+ 1 CHQW-1	✓
4	2024-06-18 06:50:28	<u>0xe11ab191617f98cfc93ff4f9dbbb7df31e649947938d9e43295f8df783bee299</u>	+ 1 CHQW-1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:20:26	<u>0x10b68fcd60a70453965adc7dbe4af6c5b265481abc10f7a4bc5754d25138ec6</u>	+ 1 to \$5000 eth	✓
2	2024-07-11 07:52:54	<u>0x1c986f4a702aca795f7e224fda08877b76038ed4cd6b6640a1f992af1c662395</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-11 07:52:42	<u>0x70d686d7775c3133ce879963b9096859dc91409c71a8f657feaa4a04cc82542f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-06-29 19:16:04	<u>0x5358f4378e2da73d5408b5463280b2aced352bc204f22a7e8ddc589b3c9da2bc</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-29 17:03:03	<u>0xcf801e3b292d6a2aeb23b00739764022d7e5dcba0d84d07896908f66b55890c8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-21 02:31:48	<u>0x0e2d602d423141f17473c9c7321779bfab2a4c2b8b20977abc6edcdcaa047ecd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-18 06:46:56	<u>0x399a1cf59b9b5f8dc10e</u> <u>79e35e07dc09b6131e5d3d</u> <u>6f48530fccdf329feb7217</u>	+ 1 claim rewards on myshiba.us	✓
8	2024-06-18 06:34:28	<u>0x4b46554b91ef34f5d825</u> <u>d76d63ea4c46802bd0ca9d</u> <u>e43c13eec441a1c8b74f7d</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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