

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 06:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x694dc292576cab5fb27cb029239d6bbb6a863f79</u>
TOTAL RECEIVED	0.008508501999999999 MATIC
	0.00 USD
TOTAL SEND	0.007323462000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001185040000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
! WBTC.WIN	90,000,000,000 Visit Wbtc.win to claim reward


Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 05:39:03	<u>0xd69f2ea9fc4c2f1ada63</u> <u>969cf34e0c12f4a834986f</u> <u>566aa796b3a41534ebddb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-03 05:39:03	<u>0xd69f2ea9fc4c2f1ada63</u> <u>969cf34e0c12f4a834986f</u> <u>566aa796b3a41534ebddb0</u>	- 0.0014149599989741 54 MATIC  0.00 USD	✓
3	2024-09-03 05:39:03	<u>0xd69f2ea9fc4c2f1ada63</u> <u>969cf34e0c12f4a834986f</u> <u>566aa796b3a41534ebddb0</u>	- 0.00000000000010258 46 MATIC  0.00 USD	✓
4	2024-08-30 16:16:32	<u>0x3aabfe22a47c158e6496</u> <u>fb726ed29214318f8ad8e5</u> <u>4df6d5fa64bebf9df45b13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-30 16:16:32	<u>0x3aabfe22a47c158e6496</u> <u>fb726ed29214318f8ad8e5</u> <u>4df6d5fa64bebf9df45b13</u>	- 0.0013948637802843 12 MATIC  0.00 USD	✓
6	2024-08-30 16:16:32	<u>0x3aabfe22a47c158e6496</u> <u>fb726ed29214318f8ad8e5</u> <u>4df6d5fa64bebf9df45b13</u>	- 0.0016837182197156 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-29 16:10:24	<u>0xba76b248736e72bc956b313173a19054ff7ceca7350eab3447804f3a80db485a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-29 16:10:24	<u>0xba76b248736e72bc956b313173a19054ff7ceca7350eab3447804f3a80db485a</u>	- 0.0013782351717531 62 MATIC  0.00 USD	✓
9	2024-08-29 16:10:24	<u>0xba76b248736e72bc956b313173a19054ff7ceca7350eab3447804f3a80db485a</u>	- 0.0000013508282468 38 MATIC  0.00 USD	✓
10	2024-05-25 15:46:10	<u>0x24bff82b5610b3129499fa783d8b4498cd66d4a1f73e15f466494134930234b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-25 15:46:10	<u>0x24bff82b5610b3129499fa783d8b4498cd66d4a1f73e15f466494134930234b3</u>	- 0.0014022248566279 80 MATIC  0.00 USD	✓
12	2024-05-25 15:46:10	<u>0x24bff82b5610b3129499fa783d8b4498cd66d4a1f73e15f466494134930234b3</u>	- 0.0000481091433720 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 05:38:53	<u>0x64dce01a6c4c440a7fc6a4d8a6b0ba74cfaa3b0fb094430fb5e8eb336bfe86d9</u>	+ 0.0000235820000000 00 MATIC  0.00 USD	✓
2	2024-08-30 16:16:24	<u>0x8b0b1942501bd4d6d1ba2b3a90c5f622d54fae8ac39d55b87ea6d001a5d38261</u>	+ 0.0049958600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-29 16:10:12	<u>0xfb2119974136a03ccdf7c1172f221cb91e72eb7267f8f15765d5f1e966065983</u>	+ 0.0013203340000000 00 MATIC 0.00 USD	✓
4	2024-05-25 15:45:58	<u>0xcdb72428e71e57cb00006b1f0f3dc1443f093e3597d3895ba6a65af2fa97019d</u>	+ 0.0026650000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 05:39:03	<u>0xd69f2ea9fc4c2f1ada63969cf34e0c12f4a834986f566aa796b3a41534ebddb0</u>	- 0.0000500000000000 00 DAI	✓
2	2024-09-03 05:38:53	<u>0x64dce01a6c4c440a7fc6a4d8a6b0ba74cfaa3b0fb094430fb5e8eb336bfe86d9</u>	+ 0.0000500000000000 00 DAI	✓
3	2024-08-30 16:16:32	<u>0x3aabfe22a47c158e6496fb726ed29214318f8ad8e54df6d5fa64bebf9df45b13</u>	- 0.0003160000000000 00 DAI	✓
4	2024-08-30 16:16:24	<u>0x8b0b1942501bd4d6d1ba2b3a90c5f622d54fae8ac39d55b87ea6d001a5d38261</u>	+ 0.0003160000000000 00 DAI	✓
5	2024-08-29 16:10:24	<u>0xba76b248736e72bc956b313173a19054ff7ceca7350eab3447804f3a80db485a</u>	- 0.0000310000000000 00 DAI	✓
6	2024-08-29 16:10:12	<u>0xfb2119974136a03ccdf7c1172f221cb91e72eb7267f8f15765d5f1e966065983</u>	+ 0.0000310000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 18:22:54	<u>0xf9571821adf621b073fc fbd9a49f32f1e739e0d8d4 fe07c56d9387eb5eaf6c57</u>	+ 10 ewards	✓
8	2024-05-26 18:22:54	<u>0x9501d81e85e64d6c78ad 43e4f49af04c0ad8ca8aea d88ac8d93b32c5c9e65103</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
9	2024-05-26 18:22:54	<u>0x39816be9b011eeaaa10e af20336c6498c65c9d32df d3ae53c1b40e88603583c9</u>	+ 10 ward.	✓
10	2024-05-26 18:22:54	<u>0x685a74181c898fe224c0 2ecd09c6defadb457f1328 36cf587832e23507e770be</u>	+ 10 Visit Wbtc.win to claim reward	✓
11	2024-05-26 18:22:54	<u>0xb3595d017a0a8fd1127d 28eb358ebeeaa5c084e0443 3d29e65422c12be2cd7ffb</u>	+ 10 Visit 3eth.co to claim reward.	✓
12	2024-05-26 18:22:08	<u>0x43e6e5de00e10ac6116c 73df2ac1541a06cf2d56b5 593c520f5bb191bf4b9e84</u>	+ 100.00000000000000 0000 DAI	✓
13	2024-05-26 18:15:56	<u>0xf765ba357859c12fb192 79b8f5c59f4c7f930476c2 4c88e062f8101252781c8a</u>	+ 100.00000000000000 0000 DAI	✓
14	2024-05-25 15:46:36	<u>0x72d62992748bf4ae8e3f 4ab5e2a668a21c6ef4199d 0c401bcee00289ac34cafe</u>	+ 714,707 OUR COINS	✓
15	2024-05-25 15:46:10	<u>0x24bff82b5610b3129499 fa783d8b4498cd66d4a1f7 3e15f466494134930234b3</u>	- 0.0000400000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-25 15:45:58	<u>0xcdb72428e71e57cb0000</u> <u>6b1f0f3dc1443f093e3597</u> <u>d3895ba6a65af2fa97019d</u>	+ 0.0000400000000000 00 DAI	✓
17	2024-05-25 15:45:54	<u>0x9b74f23f1e5e95b138fe</u> <u>bb7204b100ebd1a8465247</u> <u>77f7a9ef318fe39b1426c6</u>	+ 400.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 16:11:00	<u>0x51d8376bc5ba4e4040b9</u> <u>b7cfa686fcd189ef439371</u> <u>0fde037cea7334c2e1f2e7</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-05-25 15:47:38	<u>0x54d30c39fc77aae062d1</u> <u>7a40962777698f51fd574f</u> <u>1de1555e83818f9a57b0b8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-25 15:47:02	<u>0x1d49d9568fcadaacc17f</u> <u>3474fd22bb9f042dce4fb7</u> <u>6a4a4353e41df3fb670802</u>	+ 1 10ETH Reward at [10eth.us]	✓

* USD values displayed at the time of transaction

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