

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7db9542f5d7873323df00c1ec924d8000247a57e</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.438945217242770025 MATIC
	0.16 USD








Token	Balance
MATIC	1.561054782757229864 MATIC
	0.57 USD
LiquidEther	1 tkether.com
(PoS) Dai Stablecoin	0.069000000000000006 DAI
Rating Token	5.000000000000000000 TR
Chip Q - tier-1	0 CHQW-1
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•	
ðŸŽ•	N/A ðŸŽ•
-drop.net	N/A -drop.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
ðŸŽ•	
Ether NFT	N/A Ether Airdrop










Token	Balance
-airdrop.org	N/A -airdrop.org
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
-airdrop.org	N/A -airdrop.org
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:13:33	<u>0x7e28d3b2d7b12b12ee8b</u> <u>ecb6423b18fc54ccec5246</u> <u>4ac7f820a9894f0cb9a54f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-08-23 11:13:33	<u>0x7e28d3b2d7b12b12ee8b</u> <u>ecb6423b18fc54ccec5246</u> <u>4ac7f820a9894f0cb9a54f</u>	- 0.0166583810395745 10 MATIC  0.00 USD	✓
3	2024-08-23 11:13:33	<u>0x7e28d3b2d7b12b12ee8b</u> <u>ecb6423b18fc54ccec5246</u> <u>4ac7f820a9894f0cb9a54f</u>	- 0.0000000012873537 37 MATIC  0.00 USD	✓
4	2024-08-23 11:13:27	<u>0xd74fdf37f55aea475357</u> <u>7e443204e63ada713b9186</u> <u>44bc8b26caa95807fec86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-23 11:13:27	<u>0xd74fdf37f55aea475357</u> <u>7e443204e63ada713b9186</u> <u>44bc8b26caa95807fec86</u>	- 0.0337324780532417 89 MATIC  0.01 USD	✓
6	2024-08-23 11:13:27	<u>0xd74fdf37f55aea475357</u> <u>7e443204e63ada713b9186</u> <u>44bc8b26caa95807fec86</u>	- 0.0000000026413136 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-23 11:12:19	<u>0xb2eb91127c7820e6cb71</u> <u>14f7a29b188867114e6aa5</u> <u>c582028204946bb62a6be1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-08-23 11:12:19	<u>0xb2eb91127c7820e6cb71</u> <u>14f7a29b188867114e6aa5</u> <u>c582028204946bb62a6be1</u>	- 0.0048182098854967 53 MATIC  0.00 USD	✓
9	2024-08-23 11:12:19	<u>0xb2eb91127c7820e6cb71</u> <u>14f7a29b188867114e6aa5</u> <u>c582028204946bb62a6be1</u>	- 0.0000000002906592 63 MATIC  0.00 USD	✓
10	2024-08-23 11:12:07	<u>0x0275f4c128bd84be3aef</u> <u>9f68e5ae5cab5e4a9ab783</u> <u>c04f00bba0bfe62e67988a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-23 11:12:07	<u>0x0275f4c128bd84be3aef</u> <u>9f68e5ae5cab5e4a9ab783</u> <u>c04f00bba0bfe62e67988a</u>	- 0.0183167681976096 69 MATIC  0.00 USD	✓
12	2024-08-23 11:12:07	<u>0x0275f4c128bd84be3aef</u> <u>9f68e5ae5cab5e4a9ab783</u> <u>c04f00bba0bfe62e67988a</u>	- 0.0000000012180615 14 MATIC  0.00 USD	✓
13	2024-08-23 11:11:53	<u>0xb536f4b7dc7a37853131</u> <u>07d91884f4861ebe88c0a3</u> <u>285049862071b1627a1b39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-23 11:11:53	<u>0xb536f4b7dc7a37853131</u> <u>07d91884f4861ebe88c0a3</u> <u>285049862071b1627a1b39</u>	- 0.0016334559545830 24 MATIC  0.00 USD	✓
15	2024-08-23 11:11:53	<u>0xb536f4b7dc7a37853131</u> <u>07d91884f4861ebe88c0a3</u> <u>285049862071b1627a1b39</u>	- 0.0000000000964228 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-29 07:32:00	<u>0x8fcc57aca6402df47a47</u> <u>20dc25da410a6b661c8ece</u> <u>e960225ba3f642d3cf4268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-29 07:32:00	<u>0x8fcc57aca6402df47a47</u> <u>20dc25da410a6b661c8ece</u> <u>e960225ba3f642d3cf4268</u>	- 0.0357951247112625 26 MATIC  0.01 USD	✓
18	2024-07-29 07:32:00	<u>0x8fcc57aca6402df47a47</u> <u>20dc25da410a6b661c8ece</u> <u>e960225ba3f642d3cf4268</u>	- 0.00000000000781674 53 MATIC  0.00 USD	✓
19	2024-06-24 07:25:30	<u>0xd440414c94976acc2118</u> <u>a7750f19ab2c8a3617b4a1</u> <u>b56fd563519443511ecc37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-24 07:25:30	<u>0xd440414c94976acc2118</u> <u>a7750f19ab2c8a3617b4a1</u> <u>b56fd563519443511ecc37</u>	- 0.0369583798206863 17 MATIC  0.02 USD	✓
21	2024-06-24 07:25:30	<u>0xd440414c94976acc2118</u> <u>a7750f19ab2c8a3617b4a1</u> <u>b56fd563519443511ecc37</u>	- 0.0105535350141172 48 MATIC  0.00 USD	✓
22	2024-05-25 07:43:04	<u>0x29d643ef7d9458387169</u> <u>73922612bc9956cd95c7ef</u> <u>3656fd05d8f5b1cda4822b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-25 07:43:04	<u>0x29d643ef7d9458387169</u> <u>73922612bc9956cd95c7ef</u> <u>3656fd05d8f5b1cda4822b</u>	- 0.0310885817576984 60 MATIC  0.02 USD	✓
24	2024-05-25 07:43:04	<u>0x29d643ef7d9458387169</u> <u>73922612bc9956cd95c7ef</u> <u>3656fd05d8f5b1cda4822b</u>	- 0.00000000000585465 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 06:22:52	<u>0xf9e099ba57b1a5783da0</u> <u>699c471ce9fdd0d507b8ce</u> <u>3dfd11274e94ecbb54f395</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-02 06:22:52	<u>0xf9e099ba57b1a5783da0</u> <u>699c471ce9fdd0d507b8ce</u> <u>3dfd11274e94ecbb54f395</u>	- 0.0329572270071105 19 MATIC  0.02 USD	✓
27	2024-05-02 06:22:52	<u>0xf9e099ba57b1a5783da0</u> <u>699c471ce9fdd0d507b8ce</u> <u>3dfd11274e94ecbb54f395</u>	- 0.0000296352735276 99 MATIC  0.00 USD	✓
28	2024-03-16 10:41:50	<u>0x1b166cd363e4804de3d3</u> <u>e04612559f3db7687b0097</u> <u>1624b65832fb7232c863d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-16 10:41:50	<u>0x1b166cd363e4804de3d3</u> <u>e04612559f3db7687b0097</u> <u>1624b65832fb7232c863d2</u>	- 0.0754094045040485 52 MATIC  0.08 USD	✓
30	2024-03-16 10:41:50	<u>0x1b166cd363e4804de3d3</u> <u>e04612559f3db7687b0097</u> <u>1624b65832fb7232c863d2</u>	- 0.0252061851231032 77 MATIC  0.02 USD	✓
31	2024-03-16 10:39:00	<u>0xc67d37e27ebd27f411e9</u> <u>a3e3db6fca62ef91e303ca</u> <u>f3b603a537e96e1d6d334c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-16 10:39:00	<u>0xc67d37e27ebd27f411e9</u> <u>a3e3db6fca62ef91e303ca</u> <u>f3b603a537e96e1d6d334c</u>	- 0.0045450160257591 68 MATIC  0.00 USD	✓
33	2024-03-16 10:39:00	<u>0xc67d37e27ebd27f411e9</u> <u>a3e3db6fca62ef91e303ca</u> <u>f3b603a537e96e1d6d334c</u>	- 0.0013835759934652 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-16 10:23:36	<u>0x6e645e6e997d00920e8f d510e5c7f56042a888701d bdc7c89633eeee5e5c72c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-16 10:23:36	<u>0x6e645e6e997d00920e8f d510e5c7f56042a888701d bdc7c89633eeee5e5c72c9</u>	- 0.0382863857081292 70 MATIC  0.04 USD	✓
36	2024-03-16 10:23:36	<u>0x6e645e6e997d00920e8f d510e5c7f56042a888701d bdc7c89633eeee5e5c72c9</u>	- 0.0194178607365529 63 MATIC  0.02 USD	✓
37	2024-03-16 10:22:12	<u>0x552636e1ce31bda0d03d 0bebafb366491941e9e347 aefe107950431ad7e41a00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-16 10:22:12	<u>0x552636e1ce31bda0d03d 0bebafb366491941e9e347 aefe107950431ad7e41a00</u>	- 0.0061064085398236 80 MATIC  0.00 USD	✓
39	2024-03-16 10:22:12	<u>0x552636e1ce31bda0d03d 0bebafb366491941e9e347 aefe107950431ad7e41a00</u>	- 0.0021517345217085 60 MATIC  0.00 USD	✓
40	2024-03-16 10:18:48	<u>0x631681d15e7463f54039 5ff14017a24d04b1fc51ba a60d4b9f6acf909e424d0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-16 10:18:48	<u>0x631681d15e7463f54039 5ff14017a24d04b1fc51ba a60d4b9f6acf909e424d0a</u>	- 0.0334896721355908 42 MATIC  0.03 USD	✓
42	2024-03-16 10:18:48	<u>0x631681d15e7463f54039 5ff14017a24d04b1fc51ba a60d4b9f6acf909e424d0a</u>	- 0.0104071915691549 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-16 09:43:11	<u>0x7c92cf3ca38685d1d5ea</u> <u>faf3a0f42a9178dc4895f7</u> <u>eacb4b6634832439f3f777</u>	+ 2.0000000000000000 00 MATIC  2.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:12:07	<u>0x0275f4c128bd84be3aef</u> <u>9f68e5ae5cab5e4a9ab783</u> <u>c04f00bba0bfe62e67988a</u>	- 24.9310000000000000 938 DAI	✓
2	2024-08-23 11:09:33	<u>0x578612b883ecf74dc88b</u> <u>28386d1b1ceb0c82c12cf9</u> <u>3ed5b2ed4114c96614217a</u>	+ 25.0000000000000000 000 DAI	✓
3	2024-05-25 07:43:16	<u>0x2878fa8f841ebb314f59</u> <u>160325b74a10769dee4826</u> <u>1c57244ad3a101b60fbccd</u>	+ 1 tkether.com	✓
4	2024-03-16 10:41:50	<u>0x1b166cd363e4804de3d3</u> <u>e04612559f3db7687b0097</u> <u>1624b65832fb7232c863d2</u>	- 42.5000000000000000 000 DAI	✓
5	2024-03-16 10:41:50	<u>0x1b166cd363e4804de3d3</u> <u>e04612559f3db7687b0097</u> <u>1624b65832fb7232c863d2</u>	- 7.5000000000000000 00 DAI	✓
6	2024-03-16 10:41:50	<u>0x1b166cd363e4804de3d3</u> <u>e04612559f3db7687b0097</u> <u>1624b65832fb7232c863d2</u>	- 50.0000000000000000 000 DAI	✓
7	2024-03-16 10:23:36	<u>0x6e645e6e997d00920e8f</u> <u>d510e5c7f56042a888701d</u> <u>bdc7c89633eeee5e5c72c9</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 10:23:36	<u>0x6e645e6e997d00920e8f d510e5c7f56042a888701d bdc7c89633eeee5e5c72c9</u>	- 5.0000000000000000 00 DAI	✓
9	2024-03-16 09:44:39	<u>0x7893ad9d69c9189d0017 3ecc8cb6034f376cb51012 38919eeb167740375d8b15</u>	+ 105.00000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 23:46:42	<u>0xe9176484fa6c4b3fc7ec aceda12b28040e9dcf6486 2f2e96613fc3e276968b6e</u>	- 1 CHQW-1	✓
2	2024-08-26 21:17:50	<u>0xc612fa887773f9fcaca 25080645fed14800a08cea cbb9481b79511943ca1b0e</u>	- 1 CHQW-1	✓
3	2024-08-26 20:50:14	<u>0xc003d72265842e22de62 167d9125b2f5deaef3cb42 61e16677d1ecf94a189481</u>	- 1 CHQW-1	✓
4	2024-08-26 20:35:58	<u>0x1424cc6e4b9742b2e728 6be6dceb4fab3d81663504 ac804db7116ead7ffdc382</u>	- 1 CHQW-1	✓
5	2024-08-26 20:23:19	<u>0x869d1bd80f661396c46e f24d7c30ad22ce59cf0edc 7f4889c4c9848e40f0fdda</u>	- 1 CHQW-1	✓
6	2024-08-23 11:13:27	<u>0xd74fdf37f55aea475357 7e443204e63ada713b9186 44bc8b26caa95807fec886</u>	+ 1 CHQW-1	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 07:32:00	<u>0x8fcc57aca6402df47a4720dc25da410a6b661c8ecee960225ba3f642d3cf4268</u>	+ 1 CHQW-1	✓
8	2024-06-24 07:25:30	<u>0xd440414c94976acc2118a7750f19ab2c8a3617b4a1b56fd563519443511ecc37</u>	+ 1 CHQW-1	✓
9	2024-05-25 07:43:04	<u>0x29d643ef7d945838716973922612bc9956cd95c7ef3656fd05d8f5b1cda4822b</u>	+ 1 CHQW-1	✓
10	2024-05-02 06:22:52	<u>0xf9e099ba57b1a5783da0699c471ce9fdd0d507b8ce3dfd11274e94ecbb54f395</u>	+ 1 CHQW-1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:00:44	<u>0xdc62e646e8f68c6275b5d8d6c7e7fca3755665f144350ee5750349f98587d749</u>	+ 1 šŸž•	✓
2	2024-07-29 07:33:16	<u>0x18932f6e0dfd2ff55b3e5cba6cff6e54411229e98d0c2014f55693e559edba06</u>	+ 1 Ether Airdrop	✓
3	2024-06-24 07:25:58	<u>0x11f27dfab44cb6955651fd1ddadf54462b8e3428f29714e26c78cfcb30c2c079</u>	+ 1 1ETH at webeth.lol šŸž•	✓
4	2024-06-24 07:25:42	<u>0x6cf296bc3102c52ee837942b3c155a26d4f79350840d2c7b149fc9967221c5a9</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 07:52:50	<u>0x177f27d3b428d673fef4</u> <u>b6995e0adc846774adac29</u> <u>dc5a32866c1bbd127cdfbe</u>	+ 1 -drop.net	✓
6	2024-05-25 07:52:50	<u>0x177f27d3b428d673fef4</u> <u>b6995e0adc846774adac29</u> <u>dc5a32866c1bbd127cdfbe</u>	+ 1 -drop.net	✓
7	2024-05-25 07:52:50	<u>0x177f27d3b428d673fef4</u> <u>b6995e0adc846774adac29</u> <u>dc5a32866c1bbd127cdfbe</u>	+ 1 -drop.net	✓
8	2024-05-25 07:52:50	<u>0x177f27d3b428d673fef4</u> <u>b6995e0adc846774adac29</u> <u>dc5a32866c1bbd127cdfbe</u>	+ 1 -drop.net	✓
9	2024-05-25 07:44:32	<u>0x9c09bf5e1e3d557e2bb2</u> <u>a6b09c22b3a9d5f07eab0a</u> <u>a935636a8a434294323dae</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-03 20:51:29	<u>0x681090a317a51b6fbdd4</u> <u>f67710fcaa6e30d013a899</u> <u>381e8d239212ffb8900317</u>	+ 1 -airdrop.org	✓
11	2024-05-03 20:50:51	<u>0x8fce9e440c41c79e850b</u> <u>f24eea483cdfb340191f28</u> <u>59e8fdf7a6a5149014e6e7</u>	+ 1 -airdrop.org	✓
12	2024-05-03 20:49:35	<u>0x08d4f75753ffd9269daf</u> <u>d52eb290b835b650526ffc</u> <u>b038adf709c7019f13898f</u>	+ 1 -airdrop.org	✓
13	2024-03-16 09:44:35	<u>0x1203af324034258297ae</u> <u>952b11914cd9392f7caf57</u> <u>c484183c54d93ea836a961</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

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