

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-23 09:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc7e07d18fcc94eeb8778c6466f06ddccc3b2fa0</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
TOTAL SEND	3.215664243996896765 MATIC




Token	Balance
MATIC	1.784335756003103235 MATIC
(PoS) Dai Stablecoin	0.000000000000000014 DAI
Rating Token	35.000000000000000000 TR
usdc2.com	1 claim rewards on usdc2.com
Chip Q - tier-1	0 CHQW-1
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
rt]	N/A t]
	N/A ?
5000\$ at adprgbt.lol ðŸŽ•	N/A 5000\$ at adprgbt.lol ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]










Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-24 21:15:54	<u>0xf59505c23a3b480b54bf7118eca06461ddabab5647f4220fe39793c6b69f4889</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-24 21:15:54	<u>0xf59505c23a3b480b54bf7118eca06461ddabab5647f4220fe39793c6b69f4889</u>	- 0.0034342952481166 56 MATIC  0.00 USD	✓
3	2024-06-24 21:15:54	<u>0xf59505c23a3b480b54bf7118eca06461ddabab5647f4220fe39793c6b69f4889</u>	- 0.0000000017060076 00 MATIC  0.00 USD	✓
4	2024-06-22 09:52:22	<u>0xf9ee678d3df9b8fa506593f62bd5395cea105c0f04dd770c7fb30325c3d2a035</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 09:52:22	<u>0xf9ee678d3df9b8fa506593f62bd5395cea105c0f04dd770c7fb30325c3d2a035</u>	- 0.0313155300000000 01 MATIC  0.01 USD	✓
6	2024-06-22 09:52:22	<u>0xf9ee678d3df9b8fa506593f62bd5395cea105c0f04dd770c7fb30325c3d2a035</u>	- 0.0000000001680600 11 MATIC  0.00 USD	✓
7	2024-04-19 02:41:47	<u>0x53a3611d7a207f7882e840cddd856b279ae1a3cd707ba3f70e0a7e65707c5abf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-19 02:41:47	<u>0x53a3611d7a207f7882e8</u> <u>40cddd856b279ae1a3cd70</u> <u>7ba3f70e0a7e65707c5abf</u>	- 0.0032651110959928 24 MATIC  0.00 USD	✓
9	2024-04-19 02:41:47	<u>0x53a3611d7a207f7882e8</u> <u>40cddd856b279ae1a3cd70</u> <u>7ba3f70e0a7e65707c5abf</u>	- 0.0114076489392866 51 MATIC  0.00 USD	✓
10	2024-04-19 02:41:21	<u>0x36bcc4e9c40003a1bcb0</u> <u>0126b9935187aed1f4b75a</u> <u>130c85165e1eaf146fa71c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-19 02:41:21	<u>0x36bcc4e9c40003a1bcb0</u> <u>0126b9935187aed1f4b75a</u> <u>130c85165e1eaf146fa71c</u>	- 0.0790737925595607 63 MATIC  0.05 USD	✓
12	2024-04-19 02:41:21	<u>0x36bcc4e9c40003a1bcb0</u> <u>0126b9935187aed1f4b75a</u> <u>130c85165e1eaf146fa71c</u>	- 0.3336837577794505 29 MATIC  0.21 USD	✓
13	2024-04-19 02:36:23	<u>0x99cbb948792acc6f2b4a</u> <u>93351253e091441d4554d3</u> <u>f08491709250abb5d38c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-19 02:36:23	<u>0x99cbb948792acc6f2b4a</u> <u>93351253e091441d4554d3</u> <u>f08491709250abb5d38c16</u>	- 0.0051988747424162 00 MATIC  0.00 USD	✓
15	2024-04-19 02:36:23	<u>0x99cbb948792acc6f2b4a</u> <u>93351253e091441d4554d3</u> <u>f08491709250abb5d38c16</u>	- 0.0251673638855786 02 MATIC  0.01 USD	✓
16	2024-04-19 02:33:49	<u>0x011b79f87e6aad6a6251</u> <u>c9a13d19cbfd9e584944fd</u> <u>e1985980fcb830210a6819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 02:33:49	<u>0x011b79f87e6aad6a6251</u> <u>c9a13d19cbfd9e584944fd</u> <u>e1985980fcb830210a6819</u>	- 0.2707262578744199 51 MATIC  0.17 USD	✓
18	2024-04-19 02:33:49	<u>0x011b79f87e6aad6a6251</u> <u>c9a13d19cbfd9e584944fd</u> <u>e1985980fcb830210a6819</u>	- 0.1607184793091872 57 MATIC  0.10 USD	✓
19	2024-04-19 02:33:25	<u>0x908412f93ba909ee5b08</u> <u>9df56a1326956bfb8c97a1</u> <u>32737523d582d8dd8db5fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-19 02:33:25	<u>0x908412f93ba909ee5b08</u> <u>9df56a1326956bfb8c97a1</u> <u>32737523d582d8dd8db5fe</u>	- 0.0343384480787759 86 MATIC  0.02 USD	✓
21	2024-04-19 02:33:25	<u>0x908412f93ba909ee5b08</u> <u>9df56a1326956bfb8c97a1</u> <u>32737523d582d8dd8db5fe</u>	- 0.0232388806360254 72 MATIC  0.01 USD	✓
22	2024-04-19 02:32:53	<u>0x9358ff8757306569919b</u> <u>2b544f8aad1e1ac8b69fe9</u> <u>a9ca973385fc6c9093a6e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-19 02:32:53	<u>0x9358ff8757306569919b</u> <u>2b544f8aad1e1ac8b69fe9</u> <u>a9ca973385fc6c9093a6e1</u>	- 0.0615641809419121 62 MATIC  0.03 USD	✓
24	2024-04-19 02:32:53	<u>0x9358ff8757306569919b</u> <u>2b544f8aad1e1ac8b69fe9</u> <u>a9ca973385fc6c9093a6e1</u>	- 0.0365144815059565 63 MATIC  0.02 USD	✓
25	2024-04-19 02:32:13	<u>0x2bd7a5279924f7e1c7ce</u> <u>8e81e9463502531583dfed</u> <u>d675117235c54eedbcee14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 02:32:13	<u>0x2bd7a5279924f7e1c7ce8e81e9463502531583dfed</u> <u>d675117235c54eedbcee14</u>	- 0.5400552461476670 90 MATIC  0.35 USD	✓
27	2024-04-19 02:32:13	<u>0x2bd7a5279924f7e1c7ce8e81e9463502531583dfed</u> <u>d675117235c54eedbcee14</u>	- 0.3920507605529630 07 MATIC  0.25 USD	✓
28	2024-04-19 02:31:55	<u>0xd9a78c36fc22b29c6041706b610b960c473e1c2ffc</u> <u>8d783f27bdb612811aa40d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-19 02:31:55	<u>0xd9a78c36fc22b29c6041706b610b960c473e1c2ffc</u> <u>8d783f27bdb612811aa40d</u>	- 0.0436450508573063 97 MATIC  0.02 USD	✓
30	2024-04-19 02:31:55	<u>0xd9a78c36fc22b29c6041706b610b960c473e1c2ffc</u> <u>8d783f27bdb612811aa40d</u>	- 0.0361858226986707 39 MATIC  0.02 USD	✓
31	2024-04-19 02:29:21	<u>0xe693c8623bec418d5bf980eb0bd852cad4797861ed</u> <u>a4f8b3e572cb5cc9e3464f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-19 02:29:21	<u>0xe693c8623bec418d5bf980eb0bd852cad4797861ed</u> <u>a4f8b3e572cb5cc9e3464f</u>	- 0.0273216186869227 99 MATIC  0.01 USD	✓
33	2024-04-19 02:29:21	<u>0xe693c8623bec418d5bf980eb0bd852cad4797861ed</u> <u>a4f8b3e572cb5cc9e3464f</u>	- 0.0180501517456527 21 MATIC  0.01 USD	✓
34	2024-04-19 02:28:41	<u>0x984f6340325ef6d9acc1a1649f04f293411d3339de</u> <u>af9d520c2fd84c42ab69b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 02:28:41	<u>0x984f6340325ef6d9acc1 a1649f04f293411d3339de af9d520c2fd84c42ab69b7</u>	- 0.2383750812408170 77 MATIC  0.15 USD	✓
36	2024-04-19 02:28:41	<u>0x984f6340325ef6d9acc1 a1649f04f293411d3339de af9d520c2fd84c42ab69b7</u>	- 0.1524461145953791 56 MATIC  0.09 USD	✓
37	2024-04-19 02:28:07	<u>0xa023e6c544b4838f8c8d ef79d416e69185d8477a80 5585a6ea1b50f3a398265e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-19 02:28:07	<u>0xa023e6c544b4838f8c8d ef79d416e69185d8477a80 5585a6ea1b50f3a398265e</u>	- 0.0282970875772020 80 MATIC  0.01 USD	✓
39	2024-04-19 02:28:07	<u>0xa023e6c544b4838f8c8d ef79d416e69185d8477a80 5585a6ea1b50f3a398265e</u>	- 0.0176503485634398 40 MATIC  0.01 USD	✓
40	2024-04-19 02:23:17	<u>0x63be817ca116d8b16672 dfb29752c0653ca99984a0 8cc6bda67fa747b10c4bca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-19 02:23:17	<u>0x63be817ca116d8b16672 dfb29752c0653ca99984a0 8cc6bda67fa747b10c4bca</u>	- 0.3523539752069779 21 MATIC  0.22 USD	✓
42	2024-04-19 02:23:17	<u>0x63be817ca116d8b16672 dfb29752c0653ca99984a0 8cc6bda67fa747b10c4bca</u>	- 0.2895858816531507 45 MATIC  0.18 USD	✓
43	2024-04-19 02:17:33	<u>0x1cf740c0eb15882b3ba7 3f38a9e4f02c154b54501b dae1838aeaaa6b5004d37d</u>	+ 5.0000000000000000 00 MATIC  3.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:52:22	<u>0xf9ee678d3df9b8fa506593f62bd5395cea105c0f04dd770c7fb30325c3d2a035</u>	- 50.0000000000000000 000 DAI	✓
2	2024-06-19 05:21:33	<u>0xf9b6542261d2277e736e1a003b5715ea9daedde1ea1f9ca9fb38c12e1d7facc</u>	+ 50.0000000000000000 000 DAI	✓
3	2024-04-19 02:41:21	<u>0x36bcc4e9c40003a1bcb00126b9935187aed1f4b75a130c85165e1eaf146fa71c</u>	- 42.5000000000000000 000 DAI	✓
4	2024-04-19 02:41:21	<u>0x36bcc4e9c40003a1bcb00126b9935187aed1f4b75a130c85165e1eaf146fa71c</u>	- 7.5000000000000000 00 DAI	✓
5	2024-04-19 02:41:21	<u>0x36bcc4e9c40003a1bcb00126b9935187aed1f4b75a130c85165e1eaf146fa71c</u>	- 50.0000000000000000 000 DAI	✓
6	2024-04-19 02:33:49	<u>0x011b79f87e6aad6a6251c9a13d19cbfd9e584944fde1985980fcb830210a6819</u>	+ 20.0000000000000000 000 TR	✓
7	2024-04-19 02:33:49	<u>0x011b79f87e6aad6a6251c9a13d19cbfd9e584944fde1985980fcb830210a6819</u>	- 20.0000000000000000 000 DAI	✓
8	2024-04-19 02:32:13	<u>0x2bd7a5279924f7e1c7ce8e81e9463502531583dfed675117235c54eedbcee14</u>	+ 10.0000000000000000 000 TR	✓
9	2024-04-19 02:32:13	<u>0x2bd7a5279924f7e1c7ce8e81e9463502531583dfed675117235c54eedbcee14</u>	- 10.0000000000000000 000 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 02:28:41	<u>0x984f6340325ef6d9acc1a1649f04f293411d3339deaf9d520c2fd84c42ab69b7</u>	+ 5.0000000000000000 00 TR	✓
11	2024-04-19 02:28:41	<u>0x984f6340325ef6d9acc1a1649f04f293411d3339deaf9d520c2fd84c42ab69b7</u>	- 5.0000000000000000 00 DAI	✓
12	2024-04-19 02:17:41	<u>0x2b193803868a14e6b94109fd06423b50a1fb70863d0c58e86dcaba18e70041b4</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-19 02:16:59	<u>0x73416b46b0fec5061da1689e0794f585e4e10dae3629b3788fbd15cd4520f81a</u>	+ 135.00000000000000 0000 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 20:49:18	<u>0x1a3a68bbb930d742407c66bc2b3ea4a811eac2dcccdf58e6c00f19c476b63a5a8</u>	- 1 CHQW-1	✓
2	2024-06-22 09:52:22	<u>0xf9ee678d3df9b8fa506593f62bd5395cea105c0f04dd770c7fb30325c3d2a035</u>	+ 1 CHQW-1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:13:24	<u>0x4dbfca07762c4e0c3d36a8545f24755dec6718949505e2b6b4ec901ce3b543bf</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-29 14:35:21	<u>0x1410e041875853871563</u> <u>693301939ca807c7e3c2c5</u> <u>413c2efa230f9152935ce4</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-24 21:16:40	<u>0x98808741fbba6379b566</u> <u>c4177eee1d139c0a3ab8d7</u> <u>5cb9d642481dccdd09a807</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
4	2024-06-24 21:16:28	<u>0x095d36303bb1666cc752</u> <u>5f0217dc91ef441e2fdfd0</u> <u>69925a51d7d6557aaa05e2</u>	+ 1 5000\$ at adrpGBT.lo1 đŸŽ•	✓
5	2024-06-19 05:21:57	<u>0x103267afda1a2b6a18f7</u> <u>744ccbfdc356648f97ca6f</u> <u>057c12d54e5bd7b2cc0773</u>	+ 1 t]	✓
6	2024-06-19 05:21:53	<u>0xeb3d89e38a6701b6cbf4</u> <u>09636770d571c3b45b1fc1</u> <u>6d8ec956fe1f6dbdf3ff00</u>	+ 1 ?	✓
7	2024-04-19 18:23:56	<u>0x5408e48709ece55c98e8</u> <u>8032ae19fcfc9df7e31d63</u> <u>012a2a06458ce2859c0b13</u>	+ 1 3K\$ Reward at [getusd.us]	✓

\* USD values displayed at the time of transaction

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