

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc48c37a8122830ca4e37cbdd0bb5a484bbe40234</u>
TOTAL RECEIVED	2.2000000000000000178 MATIC
	0.90 USD
TOTAL SEND	1.124785308555152241 MATIC
	0.46 USD

Token	Balance
MATIC	1.075214691444847936 MATIC
	0.44 USD
OriginEther	1 tkether.org
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
!	5,000.000000000000000000 claim reward
shiba.claimreward.org	
(PoS) Dai Stablecoin	0.000000000000000014 DAI
Rating Token	35.000000000000000000 TR
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$ 5000 at	N/A \$ 5000 Reward at [web3shiba.us]
web3shiba.us	
1ETH Reward at	N/A 1ETH Airdrop at webeth.icu
webeth.icu	

Token	Balance
art]	N/A t]
thx] šŸž•	N/A ethx] šŸž•


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:32:29	<u>0x92b0ad6c2cdf774befc5</u> <u>215e24190ebeab805ea252</u> <u>e3148575ef654564cc44a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-20 18:32:29	<u>0x92b0ad6c2cdf774befc5</u> <u>215e24190ebeab805ea252</u> <u>e3148575ef654564cc44a0</u>	- 0.0039153198491516 10 MATIC  0.00 USD	✓
3	2024-06-20 18:32:29	<u>0x92b0ad6c2cdf774befc5</u> <u>215e24190ebeab805ea252</u> <u>e3148575ef654564cc44a0</u>	- 0.00000000000027996 87 MATIC  0.00 USD	✓
4	2024-04-05 02:51:24	<u>0x31ab969e2c80a880c0d9</u> <u>3ad25667d37627969c0eb2</u> <u>e0c2ef6d422f6993d9dd33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 02:51:24	<u>0x31ab969e2c80a880c0d9</u> <u>3ad25667d37627969c0eb2</u> <u>e0c2ef6d422f6993d9dd33</u>	- 0.0283505301238394 55 MATIC  0.02 USD	✓
6	2024-04-05 02:51:24	<u>0x31ab969e2c80a880c0d9</u> <u>3ad25667d37627969c0eb2</u> <u>e0c2ef6d422f6993d9dd33</u>	- 0.0854160887298067 99 MATIC  0.07 USD	✓
7	2024-04-05 02:51:04	<u>0xcd86fa5b7b3bfc712aa5</u> <u>ce5a2220460b1e187a59b8</u> <u>f12a0b03809f5d8f16da26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 02:51:04	<u>0xcd86fa5b7b3bfc712aa5ce5a2220460b1e187a59b8f12a0b03809f5d8f16da26</u>	- 0.0015561092000000 00 MATIC  0.00 USD	✓
9	2024-04-05 02:51:04	<u>0xcd86fa5b7b3bfc712aa5ce5a2220460b1e187a59b8f12a0b03809f5d8f16da26</u>	- 0.0044922282893927 60 MATIC  0.00 USD	✓
10	2024-04-05 02:24:38	<u>0xdb0639e3665d24452ca6c1b1217134dae5d6ec81f36fbff7401a9140c0e1ef77</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓
11	2024-04-04 11:32:36	<u>0x1d41a01ca0fec2e2a05f2dccc7caf8c422bff19bb3bb195953f06437d6e66cd4</u>	- 0.3800000000000000 04 MATIC  0.34 USD	✓
12	2024-04-04 11:32:36	<u>0x1d41a01ca0fec2e2a05f2dccc7caf8c422bff19bb3bb195953f06437d6e66cd4</u>	- 0.0006342000000000 00 MATIC  0.00 USD	✓
13	2024-04-04 11:32:36	<u>0x1d41a01ca0fec2e2a05f2dccc7caf8c422bff19bb3bb195953f06437d6e66cd4</u>	- 0.0027141947963130 00 MATIC  0.00 USD	✓
14	2024-04-04 11:31:36	<u>0x0dd7d6a5fd988437b9f1de3222ddcaba3746ab53d30a188f4bafa7ed16d7911d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-04 11:31:36	<u>0x0dd7d6a5fd988437b9f1de3222ddcaba3746ab53d30a188f4bafa7ed16d7911d</u>	- 0.1279701091306640 61 MATIC  0.11 USD	✓
16	2024-04-04 11:31:36	<u>0x0dd7d6a5fd988437b9f1de3222ddcaba3746ab53d30a188f4bafa7ed16d7911d</u>	- 0.0682036538739520 80 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 11:31:24	<u>0x2aa9bd098b7fa56f4df6 4b73228d61dc7bbb54087e 1c1c545674f5839fd46267</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-04 11:31:24	<u>0x2aa9bd098b7fa56f4df6 4b73228d61dc7bbb54087e 1c1c545674f5839fd46267</u>	- 0.0116391644910294 03 MATIC  0.01 USD	✓
19	2024-04-04 11:31:24	<u>0x2aa9bd098b7fa56f4df6 4b73228d61dc7bbb54087e 1c1c545674f5839fd46267</u>	- 0.0064428652337401 80 MATIC  0.00 USD	✓
20	2024-04-04 11:31:06	<u>0xe32cfb7706e681d9e1fd 8a6cee0c710c77325163b6 60bd658f3bea17294b5cd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-04 11:31:06	<u>0xe32cfb7706e681d9e1fd 8a6cee0c710c77325163b6 60bd658f3bea17294b5cd1</u>	- 0.0788013879921483 36 MATIC  0.07 USD	✓
22	2024-04-04 11:31:06	<u>0xe32cfb7706e681d9e1fd 8a6cee0c710c77325163b6 60bd658f3bea17294b5cd1</u>	- 0.0467286874573661 36 MATIC  0.04 USD	✓
23	2024-04-04 11:30:56	<u>0x4677bf67e9d588065d9a d0642ad95ae2d34918004a 2fc60633460cf9c2df0897</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-04 11:30:56	<u>0x4677bf67e9d588065d9a d0642ad95ae2d34918004a 2fc60633460cf9c2df0897</u>	- 0.0112889347048584 79 MATIC  0.01 USD	✓
25	2024-04-04 11:30:56	<u>0x4677bf67e9d588065d9a d0642ad95ae2d34918004a 2fc60633460cf9c2df0897</u>	- 0.0065468633671317 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-04 11:30:38	<u>0x38e69264645ed7991f6d</u> <u>f322754e4bf1017681377a</u> <u>431a76190fb7dc540df390</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-04 11:30:38	<u>0x38e69264645ed7991f6d</u> <u>f322754e4bf1017681377a</u> <u>431a76190fb7dc540df390</u>	- 0.0908784596065722 46 MATIC  0.08 USD	✓
28	2024-04-04 11:30:38	<u>0x38e69264645ed7991f6d</u> <u>f322754e4bf1017681377a</u> <u>431a76190fb7dc540df390</u>	- 0.0536092145141278 33 MATIC  0.04 USD	✓
29	2024-04-04 11:30:28	<u>0x8c6669e191ea3417686f</u> <u>e08e28c864c2dfffb237947</u> <u>0e35748aa189b91898fea1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-04-04 11:30:28	<u>0x8c6669e191ea3417686f</u> <u>e08e28c864c2dfffb237947</u> <u>0e35748aa189b91898fea1</u>	- 0.0110586379658408 81 MATIC  0.00 USD	✓
31	2024-04-04 11:30:28	<u>0x8c6669e191ea3417686f</u> <u>e08e28c864c2dfffb237947</u> <u>0e35748aa189b91898fea1</u>	- 0.0068851381178269 60 MATIC  0.00 USD	✓
32	2024-04-04 11:26:06	<u>0xe26da88888ba1ae38fbc</u> <u>1680f512c47a649cb98509</u> <u>581e16681150f2e3627868</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-04-04 11:26:06	<u>0xe26da88888ba1ae38fbc</u> <u>1680f512c47a649cb98509</u> <u>581e16681150f2e3627868</u>	- 0.0623503789433627 19 MATIC  0.05 USD	✓
34	2024-04-04 11:26:06	<u>0xe26da88888ba1ae38fbc</u> <u>1680f512c47a649cb98509</u> <u>581e16681150f2e3627868</u>	- 0.0353031421652277 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-04 11:23:58	<u>0x993074d59761f4583ae2c77bec7c5251a155f8f684aab9483d8f049e0598b863</u>	+ 2.0000000000000000 00 MATIC  1.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:33:15	<u>0x3367e35b607c8b97d829e224bf9cefdafc0dd1bcb27371b21627f96e557686c4</u>	+ 1 tkether.org	✓
2	2024-04-05 02:51:24	<u>0x31ab969e2c80a880c0d93ad25667d37627969c0eb2e0c2ef6d422f6993d9dd33</u>	- 42.5000000000000000 000 DAI	✓
3	2024-04-05 02:51:24	<u>0x31ab969e2c80a880c0d93ad25667d37627969c0eb2e0c2ef6d422f6993d9dd33</u>	- 7.5000000000000000 00 DAI	✓
4	2024-04-05 02:51:24	<u>0x31ab969e2c80a880c0d93ad25667d37627969c0eb2e0c2ef6d422f6993d9dd33</u>	- 50.0000000000000000 000 DAI	✓
5	2024-04-05 02:25:04	<u>0xa514e23f7f391f2475ec5d6b3837940d8dabde674295b7234bc4e74a519b9d73</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-04-05 02:04:36	<u>0x4d25f64c2f951015492552c8ce390a458490787713ec7f8508cb8f39dc12e03e</u>	+ 100.0000000000000000 0000 DAI	✓
7	2024-04-04 11:37:50	<u>0x4a630415dd1ef5b0473c15b7f0db3094ce9ccf3d8d285b3267ec4058670eb41e</u>	+ 5,000.0000000000000000 000000 laim reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 11:31:36	<u>0x0dd7d6a5fd988437b9f1de3222ddcaba3746ab53d30a188f4bafa7ed16d7911d</u>	+ 20.0000000000000000 000 TR	✓
9	2024-04-04 11:31:36	<u>0x0dd7d6a5fd988437b9f1de3222ddcaba3746ab53d30a188f4bafa7ed16d7911d</u>	- 20.0000000000000000 000 DAI	✓
10	2024-04-04 11:31:06	<u>0xe32cfb7706e681d9e1fd8a6cee0c710c77325163b660bd658f3bea17294b5cd1</u>	+ 10.0000000000000000 000 TR	✓
11	2024-04-04 11:31:06	<u>0xe32cfb7706e681d9e1fd8a6cee0c710c77325163b660bd658f3bea17294b5cd1</u>	- 10.0000000000000000 000 DAI	✓
12	2024-04-04 11:30:38	<u>0x38e69264645ed7991f6df322754e4bf1017681377a431a76190fb7dc540df390</u>	+ 5.0000000000000000 00 TR	✓
13	2024-04-04 11:30:38	<u>0x38e69264645ed7991f6df322754e4bf1017681377a431a76190fb7dc540df390</u>	- 5.0000000000000000 00 DAI	✓
14	2024-04-04 11:13:56	<u>0xc107b6bddfa9b672c0344defa4a4de924ba567c3b2d0f2af2df3da0d50d7a11d</u>	+ 35.0000000000000000 000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:35:59	<u>0xd47afef4467a5a142568b06df5957263599152a43b8abdea51c75dd919cdfef2</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:30:06	<u>0x3b34f9932f319dd6cc197107a9cdd8761380ed74691efcbdae7ebca08e0c6d7d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 18:33:25	<u>0x8581e00c145df2e76b6230929eda5c7612f5dba78d66880210d871a997e77dcc</u>	+ 1 ethx] đŸŽ•	✓
4	2024-06-20 18:33:05	<u>0x20245d5bec9c3b683d63640278474edfe3aa0af7f25399384a4e685c2a5fea3d</u>	+ 1 t]	✓
5	2024-04-04 19:29:58	<u>0x4942d7158a318dec51731077140e7a71489756fb07e9fd443c94b2c3856f6908</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

\* USD values displayed at the time of transaction

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