

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd269b4a23f6894b904064277358b83d9141804d5</u>
TOTAL RECEIVED	0.983502839999999989 MATIC
	0.35 USD
TOTAL SEND	0.485272734001511941 MATIC
	0.17 USD










Token	Balance
MATIC	0.498230105998488049 MATIC
	0.18 USD
# mySHIBA.org	525,235,396.000000 ds
OriginEther	1.0000000000 o
! stETH	35,800 DROP
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
! RETIK	375,880 P.COM ]
OriginEther	1 kether.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz










Token	Balance
# myshiba.org	N/A claim rewards on myshiba.org
Reward at 10bnb.org	N/A Airdrop at 10bnb.org ðŸŽ• ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 09:57:07	<u>0x2503dc144f0b5bd3a3b14aea864aa8512d09593e3e86f4da1641110cb821ff6d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-22 09:57:07	<u>0x2503dc144f0b5bd3a3b14aea864aa8512d09593e3e86f4da1641110cb821ff6d</u>	- 0.0017698999958584 34 MATIC 0.00 USD	✓
3	2024-07-22 09:57:07	<u>0x2503dc144f0b5bd3a3b14aea864aa8512d09593e3e86f4da1641110cb821ff6d</u>	- 0.00000000000041415 66 MATIC 0.00 USD	✓
4	2024-07-22 09:56:23	<u>0x36027bda97e35fa824e0d6feb5175166b76f0df734b5bae54645d1f6d5f08372</u>	+ 0.500000000000000000 00 MATIC 0.27 USD	✓
5	2024-07-08 15:35:53	<u>0x250791243b7cec90c08d97d0ea0a844cc9c75c976fafdcff4d629f4009c7fcca</u>	- 0.1948075206210000 13 MATIC 0.09 USD	✓
6	2024-07-08 15:35:53	<u>0x250791243b7cec90c08d97d0ea0a844cc9c75c976fafdcff4d629f4009c7fcca</u>	- 0.0007928977273560 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-08 15:35:53	<u>0x250791243b7cec90c08d97d0ea0a844cc9c75c976fafdcff4d629f4009c7fcc</u>	- 0.0005283516509040 00 MATIC  0.00 USD	✓
8	2024-07-08 15:35:11	<u>0x0dad3af083a74d1b5b970f93aeb4f400c287624b60b86c46559d82b7c7cc4d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-08 15:35:11	<u>0x0dad3af083a74d1b5b970f93aeb4f400c287624b60b86c46559d82b7c7cc4d51</u>	- 0.0013215326164270 36 MATIC  0.00 USD	✓
10	2024-07-08 15:35:11	<u>0x0dad3af083a74d1b5b970f93aeb4f400c287624b60b86c46559d82b7c7cc4d51</u>	- 0.0009203931502610 52 MATIC  0.00 USD	✓
11	2024-07-06 23:27:17	<u>0xd7d9faaf61df3db6c355077e78e6aa0fc9c65cab115a6c32fae12d573286151f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-06 23:27:17	<u>0xd7d9faaf61df3db6c355077e78e6aa0fc9c65cab115a6c32fae12d573286151f</u>	- 0.0016292999991201 78 MATIC  0.00 USD	✓
13	2024-07-06 23:27:17	<u>0xd7d9faaf61df3db6c355077e78e6aa0fc9c65cab115a6c32fae12d573286151f</u>	- 0.00000000000008798 22 MATIC  0.00 USD	✓
14	2024-07-06 23:26:45	<u>0x42ad89bb544d3b6c47096ec4ab637e44f5b79dcb64453af93b36c3c1586efa97</u>	+ 0.2000000000000000 11 MATIC  0.10 USD	✓
15	2024-07-04 19:14:32	<u>0x5320a57eb30db904cda390a7266944227f23d274177c05acc15d635e767a6e26</u>	- 0.1691733099999999 93 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-04 19:14:32	<u>0x5320a57eb30db904cda3</u> <u>90a7266944227f23d27417</u> <u>7c05acc15d635e767a6e26</u>	- 0.0010499999994330 00 MATIC  0.00 USD	✓
17	2024-07-04 19:14:32	<u>0x5320a57eb30db904cda3</u> <u>90a7266944227f23d27417</u> <u>7c05acc15d635e767a6e26</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
18	2024-07-04 19:14:08	<u>0x5485f9c667d181f84786</u> <u>efeb57c043125a2e190894</u> <u>91c887bc18686e42985140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-04 19:14:08	<u>0x5485f9c667d181f84786</u> <u>efeb57c043125a2e190894</u> <u>91c887bc18686e42985140</u>	- 0.0026248999985825 54 MATIC  0.00 USD	✓
20	2024-07-04 19:14:08	<u>0x5485f9c667d181f84786</u> <u>efeb57c043125a2e190894</u> <u>91c887bc18686e42985140</u>	- 0.0000000000014174 46 MATIC  0.00 USD	✓
21	2024-07-04 19:13:08	<u>0xb53a47386b06efd824fc</u> <u>63c3218f59d9e15bb52d2f</u> <u>f04462edad67e0d560294c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-07-04 19:13:08	<u>0xb53a47386b06efd824fc</u> <u>63c3218f59d9e15bb52d2f</u> <u>f04462edad67e0d560294c</u>	- 0.0104982780114981 15 MATIC  0.00 USD	✓
23	2024-07-04 19:13:08	<u>0xb53a47386b06efd824fc</u> <u>63c3218f59d9e15bb52d2f</u> <u>f04462edad67e0d560294c</u>	- 0.00000000000077487 29 MATIC  0.00 USD	✓
24	2024-07-04 19:12:48	<u>0x8042c293004226994fc5</u> <u>93147f9b782ed6fb77c121</u> <u>832d4ec087de00abf0c4b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-04 19:12:48	<u>0x8042c293004226994fc593147f9b782ed6fb77c121832d4ec087de00abf0c4b8</u>	- 0.0021744240023815 12 MATIC  0.00 USD	✓
26	2024-07-04 19:12:48	<u>0x8042c293004226994fc593147f9b782ed6fb77c121832d4ec087de00abf0c4b8</u>	- 0.00000000000015531 60 MATIC  0.00 USD	✓
27	2024-07-04 19:12:16	<u>0xb4192d9cd1caf041720bc42ab74fb20633206b2cd0d9b78dac874975e68e438a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-07-04 19:12:16	<u>0xb4192d9cd1caf041720bc42ab74fb20633206b2cd0d9b78dac874975e68e438a</u>	- 0.0154780080180576 77 MATIC  0.00 USD	✓
29	2024-07-04 19:12:16	<u>0xb4192d9cd1caf041720bc42ab74fb20633206b2cd0d9b78dac874975e68e438a</u>	- 0.0000000000121612 92 MATIC  0.00 USD	✓
30	2024-07-04 19:12:00	<u>0x028d17c811a83adde4beca1c3d0c1960ed92697fd c2d256496ab323b2558961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-07-04 19:12:00	<u>0x028d17c811a83adde4beca1c3d0c1960ed92697fd c2d256496ab323b2558961</u>	- 0.0021744240025368 28 MATIC  0.00 USD	✓
32	2024-07-04 19:12:00	<u>0x028d17c811a83adde4beca1c3d0c1960ed92697fd c2d256496ab323b2558961</u>	- 0.0000000000016567 04 MATIC  0.00 USD	✓
33	2024-07-04 19:09:06	<u>0x27262693b01397ff4aca1853a931e86f2e31deb2ecd4b558555c0061433ccfa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-04 19:09:06	<u>0x27262693b01397ff4aca</u> <u>1853a931e86f2e31deb2ec</u> <u>d4b558555c0061433ccfa6</u>	- 0.0154937580184449 50 MATIC  0.00 USD	✓
35	2024-07-04 19:09:06	<u>0x27262693b01397ff4aca</u> <u>1853a931e86f2e31deb2ec</u> <u>d4b558555c0061433ccfa6</u>	- 0.0000000000121736 67 MATIC  0.00 USD	✓
36	2024-07-04 19:08:50	<u>0x9e120e4cdbe8e4d6737b</u> <u>3159a0ec5d42951778826f</u> <u>c2ccb29c2a4b228052522d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-07-04 19:08:50	<u>0x9e120e4cdbe8e4d6737b</u> <u>3159a0ec5d42951778826f</u> <u>c2ccb29c2a4b228052522d</u>	- 0.0021744240025886 00 MATIC  0.00 USD	✓
38	2024-07-04 19:08:50	<u>0x9e120e4cdbe8e4d6737b</u> <u>3159a0ec5d42951778826f</u> <u>c2ccb29c2a4b228052522d</u>	- 0.0000000000018120 20 MATIC  0.00 USD	✓
39	2024-07-04 19:08:20	<u>0x0843a664f117b0981a97</u> <u>d19696fbd6fad63930cf4c</u> <u>58c425993ae1c0d80bcfcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-07-04 19:08:20	<u>0x0843a664f117b0981a97</u> <u>d19696fbd6fad63930cf4c</u> <u>58c425993ae1c0d80bcfcb</u>	- 0.0101951220128652 72 MATIC  0.00 USD	✓
41	2024-07-04 19:08:20	<u>0x0843a664f117b0981a97</u> <u>d19696fbd6fad63930cf4c</u> <u>58c425993ae1c0d80bcfcb</u>	- 0.0000000000082531 94 MATIC  0.00 USD	✓
42	2024-07-04 19:08:04	<u>0x5d7ddca1bbc2447d625f</u> <u>f3c7648364ec8ebb198b65</u> <u>dc8d795a06224f3e3af376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-07-04 19:08:04	<u>0x5d7ddca1bbc2447d625f</u> <u>f3c7648364ec8ebb198b65</u> <u>dc8d795a06224f3e3af376</u>	- 0.0021744240027439 16 MATIC  0.00 USD	✓
44	2024-07-04 19:08:04	<u>0x5d7ddca1bbc2447d625f</u> <u>f3c7648364ec8ebb198b65</u> <u>dc8d795a06224f3e3af376</u>	- 0.0000000000017602 48 MATIC  0.00 USD	✓
45	2024-07-04 19:07:34	<u>0x53d3363ac8070d05d013</u> <u>cf5f2125211128aeedd4ce</u> <u>24f7cb74e2ba3119e189f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-07-04 19:07:34	<u>0x53d3363ac8070d05d013</u> <u>cf5f2125211128aeedd4ce</u> <u>24f7cb74e2ba3119e189f2</u>	- 0.0151748520198718 31 MATIC  0.00 USD	✓
47	2024-07-04 19:07:34	<u>0x53d3363ac8070d05d013</u> <u>cf5f2125211128aeedd4ce</u> <u>24f7cb74e2ba3119e189f2</u>	- 0.0000000000137296 28 MATIC  0.00 USD	✓
48	2024-07-04 19:07:20	<u>0x67732b7e8ff9cc14db4c</u> <u>9d483da1b48807f7f5c5c9</u> <u>627719386f0c201380ea81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-07-04 19:07:20	<u>0x67732b7e8ff9cc14db4c</u> <u>9d483da1b48807f7f5c5c9</u> <u>627719386f0c201380ea81</u>	- 0.0021739200028468 00 MATIC  0.00 USD	✓
50	2024-07-04 19:07:20	<u>0x67732b7e8ff9cc14db4c</u> <u>9d483da1b48807f7f5c5c9</u> <u>627719386f0c201380ea81</u>	- 0.0000000000019668 80 MATIC  0.00 USD	✓
51	2024-07-04 19:06:54	<u>0xa89209c6968fca401472</u> <u>229802c9c23323aea4c456</u> <u>dede7ddb4ae5c6a0c46adc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-07-04 19:06:54	<u>0xa89209c6968fca401472</u> <u>229802c9c23323aea4c456</u> <u>dede7ddb4ae5c6a0c46adc</u>	- 0.0178649940255214 20 MATIC  0.00 USD	✓
53	2024-07-04 19:06:54	<u>0xa89209c6968fca401472</u> <u>229802c9c23323aea4c456</u> <u>dede7ddb4ae5c6a0c46adc</u>	- 0.0000000000174396 37 MATIC  0.00 USD	✓
54	2024-07-04 19:06:38	<u>0x32edd18c3738a1bbd0a9</u> <u>303b038060162f3726749d</u> <u>2c81a0d961612b79b37c0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2024-07-04 19:06:38	<u>0x32edd18c3738a1bbd0a9</u> <u>303b038060162f3726749d</u> <u>2c81a0d961612b79b37c0e</u>	- 0.0021739200031056 00 MATIC  0.00 USD	✓
56	2024-07-04 19:06:38	<u>0x32edd18c3738a1bbd0a9</u> <u>303b038060162f3726749d</u> <u>2c81a0d961612b79b37c0e</u>	- 0.0000000000021221 60 MATIC  0.00 USD	✓
57	2024-07-04 19:05:02	<u>0xf85aa1d6b8c943003b43</u> <u>14ca014dd0798b2292d129</u> <u>af167467b8a0e400d7b8eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-07-04 19:05:02	<u>0xf85aa1d6b8c943003b43</u> <u>14ca014dd0798b2292d129</u> <u>af167467b8a0e400d7b8eb</u>	- 0.0129040800181271 60 MATIC  0.00 USD	✓
59	2024-07-04 19:05:02	<u>0xf85aa1d6b8c943003b43</u> <u>14ca014dd0798b2292d129</u> <u>af167467b8a0e400d7b8eb</u>	- 0.0000000000125968 40 MATIC  0.00 USD	✓
60	2024-07-04 19:03:08	<u>0x7612a06f6f40cc686295</u> <u>fdfd15be6352fc3836f27f</u> <u>57f41da431a89db4d05af0</u>	+ 0.2835028399999999 78 MATIC  0.14 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 09:57:07	<u>0x2503dc144f0b5bd3a3b14aea864aa8512d09593e3e86f4da1641110cb821ff6d</u>	- 50.0000000000000000 000 DAI	✓
2	2024-07-22 09:56:35	<u>0x67eb99c7d7c64b78ece0556b95427ab6a4964fce50c0901c28b4c3f7a06e5e5d</u>	+ 1 kether.org	✓
3	2024-07-10 05:56:52	<u>0xf4b798e799197ae8fbc4b0b40be9181038ad262c6af0ba1b3efb573276267e75</u>	+ 40.0000000000000000 000 DAI	✓
4	2024-07-10 03:30:04	<u>0x06715560a511a434e3df268cc435f6fb6c47849acc e1f9277813db6b9222c5a7</u>	+ 10.0000000000000000 000 DAI	✓
5	2024-07-08 15:35:11	<u>0x0dad3af083a74d1b5b970f93aeb4f400c287624b60b86c46559d82b7c7cc4d51</u>	- 5.0000000000000000 00 DAI	✓
6	2024-07-06 23:27:35	<u>0xa140a879ef2e38d952f2203cc999a91a0ab33781b2b42dc33fac582d9fd2f691</u>	+ 3 DROP	✓
7	2024-07-06 23:27:17	<u>0xd7d9faaf61df3db6c355077e78e6aa0fc9c65cab115a6c32fae12d573286151f</u>	+ 5.0000000000000000 00 DAI	✓
8	2024-07-06 23:27:17	<u>0xd7d9faaf61df3db6c355077e78e6aa0fc9c65cab115a6c32fae12d573286151f</u>	- 5.0000000000000000 00 DAI	✓
9	2024-07-05 10:03:45	<u>0x9475cbccbdeded5d108b78c2f3b8cafef71d9fe78058644b10d5a316e3b059d3</u>	+ 5.0000000000000000 00 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 19:14:08	<u>0x5485f9c667d181f84786</u> <u>efeb57c043125a2e190894</u> <u>91c887bc18686e42985140</u>	- 20.0000000000000000 000 DAI	✓
11	2024-07-04 19:13:56	<u>0x1ce934f32aecfa7211f0</u> <u>cbd8a06196fc202f99171f</u> <u>3996e4f4506bfccb903945</u>	+ 525,235,396.000000 ds	✓
12	2024-07-04 19:13:08	<u>0xb53a47386b06efd824fc</u> <u>63c3218f59d9e15bb52d2f</u> <u>f04462edad67e0d560294c</u>	+ 160.0000000000000000 0000 TR	✓
13	2024-07-04 19:13:08	<u>0xb53a47386b06efd824fc</u> <u>63c3218f59d9e15bb52d2f</u> <u>f04462edad67e0d560294c</u>	- 160.0000000000000000 0000 DAI	✓
14	2024-07-04 19:12:16	<u>0xb4192d9cd1caf041720b</u> <u>c42ab74fb20633206b2cd0</u> <u>d9b78dac874975e68e438a</u>	+ 80.0000000000000000 000 TR	✓
15	2024-07-04 19:12:16	<u>0xb4192d9cd1caf041720b</u> <u>c42ab74fb20633206b2cd0</u> <u>d9b78dac874975e68e438a</u>	- 80.0000000000000000 000 DAI	✓
16	2024-07-04 19:10:40	<u>0xe8e128eae6267be3fa7a</u> <u>24f38babdad523e9e161ba</u> <u>b6e9b63bad49ecad234c2a</u>	+ 200.0000000000000000 0000 DAI	✓
17	2024-07-04 19:09:06	<u>0x27262693b01397ff4aca</u> <u>1853a931e86f2e31deb2ec</u> <u>d4b558555c0061433ccfa6</u>	+ 40.0000000000000000 000 TR	✓
18	2024-07-04 19:09:06	<u>0x27262693b01397ff4aca</u> <u>1853a931e86f2e31deb2ec</u> <u>d4b558555c0061433ccfa6</u>	- 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-04 19:08:38	<u>0xc9a331c8d8d6b5ef719d</u> <u>14e26c1c1da16295fd6668</u> <u>4cfc715d5d3942e3f70990</u>	+ 375,880 P.COM ]	✓
20	2024-07-04 19:08:20	<u>0x0843a664f117b0981a97</u> <u>d19696fbd6fad63930cf4c</u> <u>58c425993ae1c0d80bcfcb</u>	+ 20.0000000000000000 000 TR	✓
21	2024-07-04 19:08:20	<u>0x0843a664f117b0981a97</u> <u>d19696fbd6fad63930cf4c</u> <u>58c425993ae1c0d80bcfcb</u>	- 20.0000000000000000 000 DAI	✓
22	2024-07-04 19:08:08	<u>0xc2c0a34d82294655237c</u> <u>66c7efe65ed89c7606eeee</u> <u>1627dd86fb65bbfaa5aefc</u>	+ 1.0000000000 o	✓
23	2024-07-04 19:07:34	<u>0x53d3363ac8070d05d013</u> <u>cf5f2125211128aeedd4ce</u> <u>24f7cb74e2ba3119e189f2</u>	+ 10.0000000000000000 000 TR	✓
24	2024-07-04 19:07:34	<u>0x53d3363ac8070d05d013</u> <u>cf5f2125211128aeedd4ce</u> <u>24f7cb74e2ba3119e189f2</u>	- 10.0000000000000000 000 DAI	✓
25	2024-07-04 19:06:54	<u>0xa89209c6968fca401472</u> <u>229802c9c23323aea4c456</u> <u>dede7ddb4ae5c6a0c46adc</u>	+ 5.0000000000000000 00 TR	✓
26	2024-07-04 19:06:54	<u>0xa89209c6968fca401472</u> <u>229802c9c23323aea4c456</u> <u>dede7ddb4ae5c6a0c46adc</u>	- 5.0000000000000000 00 DAI	✓
27	2024-07-04 19:03:06	<u>0x063eb500d888eaa7a682</u> <u>28cc902416540ffffb65f3b</u> <u>bda868b8da3500f81f314f</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-04 19:02:50	<u>0xa0dc4e564148cfe7f01a014b9ccb157f3de87136d3cf73051b9e75942ea27eb1</u>	+ 135.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:35:39	<u>0x54b5629a7dacfa3ed72a9365409d9c00483c95deb9a58d9f057638ec474c2fe3</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
2	2024-07-06 23:26:59	<u>0x5d31dbb4b30ba8f64fb550b7beab65c236fa84a211b4e7998cb4e66655c434da</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
3	2024-07-04 19:13:50	<u>0x914be6fd6ce56340923c25a7e01a3f1332084ba149615998a0d5facb34d1676c</u>	+ 1 claim rewards on myshiba.org	✓
4	2024-07-04 19:03:34	<u>0xf8bbffdda99fd7b1030706cf75a3b38753358fa1adf1fde50914de8e06d56619</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
5	2024-07-04 19:03:30	<u>0x7d4be2f38cf1b9cda06cf86b33d79665b71c6ea609af6a4796b90b63ee6f26d3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

\* USD values displayed at the time of transaction

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