

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 07:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd82c9f2d096ae9a2c5706811b45b830446f1196d</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.234360625545684320 MATIC
	0.08 USD


Token	Balance
MATIC	0.065639374454315683 MATIC 0.02 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
LiquidEther	1 r.com
Falcon	0.000000000000000000 Falcon
! shiba-claim.co	1,500.000000000000000000 ward
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! 5000usdc.org	1.000000000000000000 rdrop
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]


MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-17 08:42:57	<u>0x3135e2dea09648990ae9</u> <u>4ff3ba61b595b9a47e93ef</u> <u>1fda4332482abc695a331e</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-17 08:42:57	<u>0x3135e2dea09648990ae9</u> <u>4ff3ba61b595b9a47e93ef</u> <u>1fda4332482abc695a331e</u>	- 0.0029888880629590 26 MATIC	✓
3	2024-09-17 08:42:57	<u>0x3135e2dea09648990ae9</u> <u>4ff3ba61b595b9a47e93ef</u> <u>1fda4332482abc695a331e</u>	- 0.00000000000011224 46 MATIC	✓
4	2024-05-18 02:56:50	<u>0xb9c77b90931e3d6a8659</u> <u>b9b3d5056e27e8893cbf50</u> <u>4a788517cfcdb024e97655</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-18 02:56:50	<u>0xb9c77b90931e3d6a8659</u> <u>b9b3d5056e27e8893cbf50</u> <u>4a788517cfcdb024e97655</u>	- 0.0015534344240727 56 MATIC  0.00 USD	✓
6	2024-05-18 02:56:50	<u>0xb9c77b90931e3d6a8659</u> <u>b9b3d5056e27e8893cbf50</u> <u>4a788517cfcdb024e97655</u>	- 0.0000000000152314 60 MATIC  0.00 USD	✓
7	2024-05-18 02:53:42	<u>0xd4110c8437be06fd4be7</u> <u>611453c3ce24413f45cb8f</u> <u>e49f5ecb53c5e2770afbc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-18 02:53:42	<u>0xd4110c8437be06fd4be7</u> <u>611453c3ce24413f45cb8f</u> <u>e49f5ecb53c5e2770afbc2</u>	- 0.0251779051717692 62 MATIC  0.01 USD	✓
9	2024-05-18 02:53:42	<u>0xd4110c8437be06fd4be7</u> <u>611453c3ce24413f45cb8f</u> <u>e49f5ecb53c5e2770afbc2</u>	- 0.0000000004392145 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 02:51:18	<u>0x091ef6849e4ae44f89c3 9d541a1698470c37d4e728 a05de375a27a465a098231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-18 02:51:18	<u>0x091ef6849e4ae44f89c3 9d541a1698470c37d4e728 a05de375a27a465a098231</u>	- 0.0259694551719755 02 MATIC  0.01 USD	✓
12	2024-05-18 02:51:18	<u>0x091ef6849e4ae44f89c3 9d541a1698470c37d4e728 a05de375a27a465a098231</u>	- 0.00000000003214441 43 MATIC  0.00 USD	✓
13	2024-05-12 07:58:29	<u>0xe9179dd53862e6b3b86e 942811fbcee5ce093c8203 62cbd43dc29a50cea13a29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-12 07:58:29	<u>0xe9179dd53862e6b3b86e 942811fbcee5ce093c8203 62cbd43dc29a50cea13a29</u>	- 0.0014389277659039 10 MATIC  0.00 USD	✓
15	2024-05-12 07:58:29	<u>0xe9179dd53862e6b3b86e 942811fbcee5ce093c8203 62cbd43dc29a50cea13a29</u>	- 0.000000000000011685 30 MATIC  0.00 USD	✓
16	2024-05-12 07:57:53	<u>0x5363051fe45b02151a30 78fb2d11deb6f4fbc5b636 bbb1ab5de1a8a01c1b8a0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-12 07:57:53	<u>0x5363051fe45b02151a30 78fb2d11deb6f4fbc5b636 bbb1ab5de1a8a01c1b8a0a</u>	- 0.0260550450121590 23 MATIC  0.01 USD	✓
18	2024-05-12 07:57:53	<u>0x5363051fe45b02151a30 78fb2d11deb6f4fbc5b636 bbb1ab5de1a8a01c1b8a0a</u>	- 0.00000000000202650 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 10:05:22	<u>0x86c60a55ac7b6d12947c</u> <u>919615b68b14065f3112b2</u> <u>54d96137db793ab66bec0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-16 10:05:22	<u>0x86c60a55ac7b6d12947c</u> <u>919615b68b14065f3112b2</u> <u>54d96137db793ab66bec0e</u>	- 0.0465609489621868 07 MATIC  0.03 USD	✓
21	2024-04-16 10:05:22	<u>0x86c60a55ac7b6d12947c</u> <u>919615b68b14065f3112b2</u> <u>54d96137db793ab66bec0e</u>	- 0.0411016065005725 13 MATIC  0.02 USD	✓
22	2024-04-16 10:05:00	<u>0x094c84480353eda23a0a</u> <u>8f6df4aa565a25af87babc</u> <u>40cdcdbd84be7bc071cd345</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-16 10:05:00	<u>0x094c84480353eda23a0a</u> <u>8f6df4aa565a25af87babc</u> <u>40cdcdbd84be7bc071cd345</u>	- 0.0285922347981576 17 MATIC  0.02 USD	✓
24	2024-04-16 10:05:00	<u>0x094c84480353eda23a0a</u> <u>8f6df4aa565a25af87babc</u> <u>40cdcdbd84be7bc071cd345</u>	- 0.0274541488832145 62 MATIC  0.01 USD	✓
25	2024-04-16 10:04:36	<u>0x2cffa2262ce51a286bdf</u> <u>bf9e52951d6386ca5a8093</u> <u>eadae82baac48406a86937</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-16 10:04:36	<u>0x2cffa2262ce51a286bdf</u> <u>bf9e52951d6386ca5a8093</u> <u>eadae82baac48406a86937</u>	- 0.0037606706168282 44 MATIC  0.00 USD	✓
27	2024-04-16 10:04:36	<u>0x2cffa2262ce51a286bdf</u> <u>bf9e52951d6386ca5a8093</u> <u>eadae82baac48406a86937</u>	- 0.0037073593774389 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 09:17:16	<u>0xe57cc78d524a0634a184</u> <u>b554930b9bbac7c1e5e61e</u> <u>5e03985f1afd60d075e6ae</u>	+ 0.2999999999999999 89 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 08:42:57	<u>0x3135e2dea09648990ae9</u> <u>4ff3ba61b595b9a47e93ef</u> <u>1fda4332482abc695a331e</u>	- 10.0000000000000000 000 Falcon	✓
2	2024-08-18 09:56:20	<u>0x8c199c38951cc3094062</u> <u>6ebc7e7ed8742970537d0e</u> <u>1e6424bc32eccb0ff1b866</u>	+ 10.0000000000000000 000 Falcon	✓
3	2024-05-18 03:51:06	<u>0x8b93bb0793b946936b25</u> <u>3b10827d6b25d0de68e8c5</u> <u>2a6b7dd3e9b4751b9883e0</u>	- 100.89354745370368 9598 DAI	✓
4	2024-05-18 02:56:50	<u>0xb9c77b90931e3d6a8659</u> <u>b9b3d5056e27e8893cbf50</u> <u>4a788517cfcdb024e97655</u>	- 100.89354745370368 9598 DAI	✓
5	2024-05-18 02:53:42	<u>0xd4110c8437be06fd4be7</u> <u>611453c3ce24413f45cb8f</u> <u>e49f5ecb53c5e2770afbc2</u>	+ 98.0000000000000000 000 DAI	✓
6	2024-05-18 02:51:18	<u>0x091ef6849e4ae44f89c3</u> <u>9d541a1698470c37d4e728</u> <u>a05de375a27a465a098231</u>	+ 2.8935474537036851 57 DAI	✓
7	2024-05-12 07:58:57	<u>0x4e69d09e8d5ed8cc224f</u> <u>047ab3ed25c33584d1dbf2</u> <u>54a9c3891584335b43a9fc</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 07:58:45	<u>0x5eb1e26b670c9dcbc676a6f8ad8a785b7cd6ff87d575f71e46dc497bfff99df7</u>	+ 1 r.com	✓
9	2024-05-12 07:58:29	<u>0xe9179dd53862e6b3b86e942811fbcee5ce093c820362cbd43dc29a50cea13a29</u>	- 12.955862268518435 698 DAI	✓
10	2024-05-12 07:57:53	<u>0x5363051fe45b02151a3078fb2d11deb6f4fbc5b636bbb1ab5de1a8a01c1b8a0a</u>	+ 12.955862268518435 698 DAI	✓
11	2024-04-16 10:05:00	<u>0x094c84480353eda23a0a8f6df4aa565a25af87babc40cdcdbd84be7bc071cd345</u>	- 100.00000000000000 0000 DAI	✓
12	2024-04-16 09:22:48	<u>0x10da5b5519752489e6e5638b706ed84fa4aa62eb128c5603ef13126727ba7442</u>	+ 1,500.000000000000 000000 ward	✓
13	2024-04-16 09:16:54	<u>0x615ef12b1eccf4673b3f6ba86da430b7af16aa3a72150bd263e089c343ab46d9</u>	+ 100.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 08:17:13	<u>0x6c51167cad92b3536eba72fe4a9c23639f0879029ad7858c6bd87b25ee9fd69f</u>	+ 1 -airdrop.org	✓
2	2024-05-12 08:17:13	<u>0x6c51167cad92b3536eba72fe4a9c23639f0879029ad7858c6bd87b25ee9fd69f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 07:58:59	<u>0xd908cb2180915f198abe</u> <u>147b9c5a257f5acd9ecdf9</u> <u>2ea401b893d2040954ae4c</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-16 11:15:32	<u>0x65e0c4e018b412c4323d</u> <u>ba8050f32d52fa451e8967</u> <u>bd802d1cbe7d8df3d18450</u>	+ 1 Reward at [3eth.us]	✓

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