

3xpL














ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcbd559e51d9563861660868a42bae192689448d</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.76 USD
TOTAL SEND	0.170475630849235227 MATIC
	0.06 USD










Token	Balance
MATIC	1.829524369150764773 MATIC
	0.70 USD
OriginEther	1 tkether.org
LiquidEther	1 claim rewards on stkether.com
(PoS) Dai Stablecoin	0.999998863200000088 DAI
Rating Token	635.000000000000000000 TR
! 5000usdc.org	1.000000000000000000 rdrop
# mySHIBA.us	525,235,396.000000 s
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Token.us	5 aim Airdrop
! Rocketpool.win	9,000,000,000 ward.



#	Date & time	Transaction Id	Amount	
6	2024-06-17 00:00:20	<u>0x3eabddbbb1c2d022662772f3ea4b73feb5da273190070a514617c3da75bcd333</u>	- 0.00000000000019508 14 MATIC  0.00 USD	✓
7	2024-05-19 06:08:05	<u>0xf449e3b593a99b91188768b2e85caa58eb35b9bc8db1b754d8589e7db8f8eb59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-19 06:08:05	<u>0xf449e3b593a99b91188768b2e85caa58eb35b9bc8db1b754d8589e7db8f8eb59</u>	- 0.0015285957588547 36 MATIC  0.00 USD	✓
9	2024-05-19 06:08:05	<u>0xf449e3b593a99b91188768b2e85caa58eb35b9bc8db1b754d8589e7db8f8eb59</u>	- 0.0000000000009014 72 MATIC  0.00 USD	✓
10	2024-05-19 06:07:01	<u>0xcf63738965f94dd6d3b0e8418046c615e8effe22814ef906b4a8848c71c72efc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-19 06:07:01	<u>0xcf63738965f94dd6d3b0e8418046c615e8effe22814ef906b4a8848c71c72efc</u>	- 0.0130705608925290 25 MATIC  0.00 USD	✓
12	2024-05-19 06:07:01	<u>0xcf63738965f94dd6d3b0e8418046c615e8effe22814ef906b4a8848c71c72efc</u>	- 0.00000000000068106 24 MATIC  0.00 USD	✓
13	2024-05-19 02:33:39	<u>0xf68ad2509a5df2e32246b473ae245a7108b20fd5a5f7c0a23be4685bda389530</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-19 02:33:39	<u>0xf68ad2509a5df2e32246b473ae245a7108b20fd5a5f7c0a23be4685bda389530</u>	- 0.0022521105061809 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-19 02:33:39	<u>0xf68ad2509a5df2e32246</u> <u>b473ae245a7108b20fd5a5</u> <u>f7c0a23be4685bda389530</u>	- 0.0000000000075587 12 MATIC  0.00 USD	✓
16	2024-05-10 03:28:58	<u>0xa44f5deec1b4f87e3b04</u> <u>97330cc1508c83ccf4e7e1</u> <u>f133d9ef7720b54f72b583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-10 03:28:58	<u>0xa44f5deec1b4f87e3b04</u> <u>97330cc1508c83ccf4e7e1</u> <u>f133d9ef7720b54f72b583</u>	- 0.0186987780378427 66 MATIC  0.01 USD	✓
18	2024-05-10 03:28:58	<u>0xa44f5deec1b4f87e3b04</u> <u>97330cc1508c83ccf4e7e1</u> <u>f133d9ef7720b54f72b583</u>	- 0.0000000000244864 95 MATIC  0.00 USD	✓
19	2024-05-10 03:28:40	<u>0xde3ff5d0f282d7b40175</u> <u>dd2e95daf58aa4923abcf8</u> <u>a54b871d470d1916822b5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-10 03:28:40	<u>0xde3ff5d0f282d7b40175</u> <u>dd2e95daf58aa4923abcf8</u> <u>a54b871d470d1916822b5e</u>	- 0.0021739200043996 00 MATIC  0.00 USD	✓
21	2024-05-10 03:28:40	<u>0xde3ff5d0f282d7b40175</u> <u>dd2e95daf58aa4923abcf8</u> <u>a54b871d470d1916822b5e</u>	- 0.0000000000026915 20 MATIC  0.00 USD	✓
22	2024-05-10 03:28:02	<u>0xf1bf58cf3441ade9a298</u> <u>267328901a14f9146eb185</u> <u>adaa29ff6f4d6c75c36d59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-10 03:28:02	<u>0xf1bf58cf3441ade9a298</u> <u>267328901a14f9146eb185</u> <u>adaa29ff6f4d6c75c36d59</u>	- 0.0103806780249630 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-10 03:28:02	<u>0xf1bf58cf3441ade9a298</u> <u>267328901a14f9146eb185</u> <u>adaa29ff6f4d6c75c36d59</u>	- 0.0000000000150766 99 MATIC  0.00 USD	✓
25	2024-05-10 03:27:44	<u>0xa818b7dd582215b318df</u> <u>ff379278b5a7461b27b845</u> <u>87eefc084d3be498c4baef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-10 03:27:44	<u>0xa818b7dd582215b318df</u> <u>ff379278b5a7461b27b845</u> <u>87eefc084d3be498c4baef</u>	- 0.0021744240052289 72 MATIC  0.00 USD	✓
27	2024-05-10 03:27:44	<u>0xa818b7dd582215b318df</u> <u>ff379278b5a7461b27b845</u> <u>87eefc084d3be498c4baef</u>	- 0.00000000000034169 52 MATIC  0.00 USD	✓
28	2024-05-10 03:27:08	<u>0xd42504f9f74457618841</u> <u>0d957f9b1517dbe3bf8a80</u> <u>9c20d8f78eb5e704b60f08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-10 03:27:08	<u>0xd42504f9f74457618841</u> <u>0d957f9b1517dbe3bf8a80</u> <u>9c20d8f78eb5e704b60f08</u>	- 0.0186990720494189 76 MATIC  0.01 USD	✓
30	2024-05-10 03:27:08	<u>0xd42504f9f74457618841</u> <u>0d957f9b1517dbe3bf8a80</u> <u>9c20d8f78eb5e704b60f08</u>	- 0.00000000000329459 84 MATIC  0.00 USD	✓
31	2024-05-10 03:25:14	<u>0xbea598621fa7c0117904</u> <u>df33d99c716811c9f989cb</u> <u>c48db39b4b90302a1f6d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-10 03:25:14	<u>0xbea598621fa7c0117904</u> <u>df33d99c716811c9f989cb</u> <u>c48db39b4b90302a1f6d54</u>	- 0.0021744240045041 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-10 03:25:14	<u>0xbea598621fa7c0117904df33d99c716811c9f989cb</u> <u>c48db39b4b90302a1f6d54</u>	- 0.00000000000050218 84 MATIC  0.00 USD	✓
34	2024-05-10 03:24:38	<u>0x72950de2b3f85a6b9cad7de4d6dbcd82019e9a32ca</u> <u>0b29f5140e6abd9d61b240</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-10 03:24:38	<u>0x72950de2b3f85a6b9cad7de4d6dbcd82019e9a32ca</u> <u>0b29f5140e6abd9d61b240</u>	- 0.0185972220407367 72 MATIC  0.01 USD	✓
36	2024-05-10 03:24:38	<u>0x72950de2b3f85a6b9cad7de4d6dbcd82019e9a32ca</u> <u>0b29f5140e6abd9d61b240</u>	- 0.00000000000429507 27 MATIC  0.00 USD	✓
37	2024-05-10 03:24:18	<u>0xc8add57957a5227d88a2a32641363f6700bd89ec8a</u> <u>76d9ad45f4f0622ba977d2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-10 03:24:18	<u>0xc8add57957a5227d88a2a32641363f6700bd89ec8a</u> <u>76d9ad45f4f0622ba977d2</u>	- 0.0021744240047630 24 MATIC  0.00 USD	✓
39	2024-05-10 03:24:18	<u>0xc8add57957a5227d88a2a32641363f6700bd89ec8a</u> <u>76d9ad45f4f0622ba977d2</u>	- 0.00000000000034687 24 MATIC  0.00 USD	✓
40	2024-05-10 03:23:42	<u>0xa97f2a4b41e37c3b19c0d89b4f20f5dc44b8906b63</u> <u>5991f836e9aa07577c4ead</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-10 03:23:42	<u>0xa97f2a4b41e37c3b19c0d89b4f20f5dc44b8906b63</u> <u>5991f836e9aa07577c4ead</u>	- 0.0100775220254337 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-10 03:23:42	<u>0xa97f2a4b41e37c3b19c0d89b4f20f5dc44b8906b635991f836e9aa07577c4ead</u>	- 0.0000000000151162 83 MATIC  0.00 USD	✓
43	2024-05-10 03:23:20	<u>0xc37463135bf0b663a639f773ac4cdaea4ace47d96137ed10832dbc79ae2ca41f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-10 03:23:20	<u>0xc37463135bf0b663a639f773ac4cdaea4ace47d96137ed10832dbc79ae2ca41f</u>	- 0.0021744240054878 32 MATIC  0.00 USD	✓
45	2024-05-10 03:23:20	<u>0xc37463135bf0b663a639f773ac4cdaea4ace47d96137ed10832dbc79ae2ca41f</u>	- 0.00000000000034169 52 MATIC  0.00 USD	✓
46	2024-05-10 03:22:50	<u>0x2934c59e54e88f1f8df3213980c52e895dd5fc05d1dfda963eb696b44ffe20fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-10 03:22:50	<u>0x2934c59e54e88f1f8df3213980c52e895dd5fc05d1dfda963eb696b44ffe20fa</u>	- 0.0183959160464277 87 MATIC  0.01 USD	✓
48	2024-05-10 03:22:50	<u>0x2934c59e54e88f1f8df3213980c52e895dd5fc05d1dfda963eb696b44ffe20fa</u>	- 0.0000000000297838 64 MATIC  0.00 USD	✓
49	2024-05-10 03:22:32	<u>0x0d1f6761fbb269b9df32e4f5f114aa99358f46fb152ce83d558d144af8e59f4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-10 03:22:32	<u>0x0d1f6761fbb269b9df32e4f5f114aa99358f46fb152ce83d558d144af8e59f4d</u>	- 0.0021739200054865 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-05-10 03:22:32	<u>0x0d1f6761fbb269b9df32</u> <u>e4f5f114aa99358f46fb15</u> <u>2ce83d558d144af8e59f4d</u>	- 0.00000000000035714 40 MATIC  0.00 USD	✓
52	2024-05-10 03:22:00	<u>0xfae010789493f29aa4a3</u> <u>2bdfb6e443754ec50481d</u> <u>5dcaa790dfd22d0539e7b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-10 03:22:00	<u>0xfae010789493f29aa4a3</u> <u>2bdfb6e443754ec50481d</u> <u>5dcaa790dfd22d0539e7b2</u>	- 0.0195320580590612 23 MATIC  0.01 USD	✓
54	2024-05-10 03:22:00	<u>0xfae010789493f29aa4a3</u> <u>2bdfb6e443754ec50481d</u> <u>5dcaa790dfd22d0539e7b2</u>	- 0.000000000000353437 24 MATIC  0.00 USD	✓
55	2024-05-10 03:21:36	<u>0x430e70eea3044d0399eb</u> <u>9badb1635343a5517b8cf4</u> <u>c9fb7894808b1e4c7f678d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2024-05-10 03:21:36	<u>0x430e70eea3044d0399eb</u> <u>9badb1635343a5517b8cf4</u> <u>c9fb7894808b1e4c7f678d</u>	- 0.0021739200065735 20 MATIC  0.00 USD	✓
57	2024-05-10 03:21:36	<u>0x430e70eea3044d0399eb</u> <u>9badb1635343a5517b8cf4</u> <u>c9fb7894808b1e4c7f678d</u>	- 0.00000000000041925 60 MATIC  0.00 USD	✓
58	2024-05-10 03:20:08	<u>0xd0f97177d056535c477d</u> <u>48615c123d0a18a6720f96</u> <u>392cb59db8b614329e3c32</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2024-05-10 03:20:08	<u>0xd0f97177d056535c477d</u> <u>48615c123d0a18a6720f96</u> <u>392cb59db8b614329e3c32</u>	- 0.0129040800267298 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-05-10 03:20:08	<u>0xd0f97177d056535c477d48615c123d0a18a6720f96392cb59db8b614329e3c32</u>	- 0.0000000000258081 60 MATIC  0.00 USD	✓
61	2024-05-10 03:16:40	<u>0xfea3e52c0198713712e7594bae129c7e48d7e6c32feffc38c690c4b26ff9097a5</u>	+ 2.0000000000000000 00 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 04:48:49	<u>0xb13809e9d49169f8a444f8b2a5249ad663dff963da6eb27ea9adbed422a4d1eb</u>	+ 142,896.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-17 00:00:34	<u>0x839dde710ee208a395d44f73a932bd7880718313721a92767d2fcc1b20c888a4</u>	+ 1 tkether.org	✓
3	2024-05-19 06:07:01	<u>0xcf63738965f94dd6d3b0e8418046c615e8effe22814ef906b4a8848c71c72efc</u>	- 406.00000113679999 4583 DAI	✓
4	2024-05-19 02:28:59	<u>0x924f11fb0a231a0d711d168321c4b49d529f7fa7608fa6bf1acded3ed0ffec67</u>	+ 400.00000000000000 0000 DAI	✓
5	2024-05-19 02:26:15	<u>0x4bcb9d483ef2a952a5a8ef7e07f1f455dce5cdb016245c1611036fce5d97d7d4</u>	+ 7.0000000000000000 00 DAI	✓
6	2024-05-10 03:28:58	<u>0xa44f5deec1b4f87e3b0497330cc1508c83ccf4e7e1f133d9ef7720b54f72b583</u>	+ 320.00000000000000 0000 TR	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 03:28:58	<u>0xa44f5deec1b4f87e3b0497330cc1508c83ccf4e7e1f133d9ef7720b54f72b583</u>	- 320.00000000000000 0000 DAI	✓
8	2024-05-10 03:28:02	<u>0xaebfab1f6ce9d9435bba5a65b5a4419f8b2db1d3fdc1abe41f215866984f09a</u>	+ 10 ward.	✓
9	2024-05-10 03:28:02	<u>0xf1bf58cf3441ade9a298267328901a14f9146eb185adaa29ff6f4d6c75c36d59</u>	+ 160.00000000000000 0000 TR	✓
10	2024-05-10 03:28:02	<u>0xf1bf58cf3441ade9a298267328901a14f9146eb185adaa29ff6f4d6c75c36d59</u>	- 160.00000000000000 0000 DAI	✓
11	2024-05-10 03:27:08	<u>0xd42504f9f744576188410d957f9b1517dbe3bf8a809c20d8f78eb5e704b60f08</u>	+ 80.00000000000000 000 TR	✓
12	2024-05-10 03:27:08	<u>0xd42504f9f744576188410d957f9b1517dbe3bf8a809c20d8f78eb5e704b60f08</u>	- 80.00000000000000 000 DAI	✓
13	2024-05-10 03:27:04	<u>0x0b36aafaa9b8da41487f1b8febebc5f2e5a63cd34157448a99414964123f83cb</u>	+ 525,235,396.000000 s	✓
14	2024-05-10 03:24:38	<u>0x72950de2b3f85a6b9cad7de4d6dbcd82019e9a32ca0b29f5140e6abd9d61b240</u>	+ 40.00000000000000 000 TR	✓
15	2024-05-10 03:24:38	<u>0x72950de2b3f85a6b9cad7de4d6dbcd82019e9a32ca0b29f5140e6abd9d61b240</u>	- 40.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 03:24:08	<u>0x8038a632a920a8f9a71c a6b06ded970f121a21e489 9c5caedc37ec9a6ef008a1</u>	+ 52,439,569 claim Airdrop	✓
17	2024-05-10 03:23:42	<u>0xa97f2a4b41e37c3b19c0 d89b4f20f5dc44b8906b63 5991f836e9aa07577c4ead</u>	+ 20.0000000000000000 000 TR	✓
18	2024-05-10 03:23:42	<u>0xa97f2a4b41e37c3b19c0 d89b4f20f5dc44b8906b63 5991f836e9aa07577c4ead</u>	- 20.0000000000000000 000 DAI	✓
19	2024-05-10 03:22:50	<u>0x2934c59e54e88f1f8df3 213980c52e895dd5fc05d1 dfda963eb696b44ffe20fa</u>	+ 10.0000000000000000 000 TR	✓
20	2024-05-10 03:22:50	<u>0x2934c59e54e88f1f8df3 213980c52e895dd5fc05d1 dfda963eb696b44ffe20fa</u>	- 10.0000000000000000 000 DAI	✓
21	2024-05-10 03:22:00	<u>0xfae010789493f29aa4a3 2bdfb6e443754ec50481d 5dcaa790dfd22d0539e7b2</u>	+ 5.0000000000000000 00 TR	✓
22	2024-05-10 03:22:00	<u>0xfae010789493f29aa4a3 2bdfb6e443754ec50481d 5dcaa790dfd22d0539e7b2</u>	- 5.0000000000000000 00 DAI	✓
23	2024-05-10 03:19:52	<u>0xcce567d6125eaa632d4c 31b469b16c5ad39bc08b5c bb63d8dfef48a85ce751e4</u>	+ 20.0000000000000000 000 DAI	✓
24	2024-05-10 03:19:00	<u>0x3540e554346034c89790 66c1521989a81413c594aa 0bc22bb6492167536dc681</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-10 03:18:10	<u>0x8a0d4a6d0f93fbb505926fd48113b9bb259cdbb814bac9fc85008ad67dd04a35</u>	+ 5 aim Airdrop	✓
26	2024-05-10 03:17:30	<u>0x21af080482c28df948e71fd0d74974ebd48797c19b856d2080800beaac650366</u>	+ 615.0000000000000000 0000 DAI	✓
27	2024-05-10 03:16:48	<u>0x7cf3ea65a82b7803733c208cf63c93eda0ae46f9e8ba26fe977f1e6b2fa5532e</u>	+ 1 claim rewards on stkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:42:28	<u>0xd77aade09aa4db23b39e1d4eb06748dc648a561ea4666d7db7eba189258717c1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 00:01:10	<u>0x1575fd6d31557343fc24efd7084743864aed7c30545f9600eaea22d9506d5791</u>	+ 1 ?	✓
3	2024-05-10 03:27:04	<u>0x3df14a0882c19983b90da3c599b17970fe86315288356999c0d9300f0bdb91f8</u>	+ 1 claim rewards on myshiba.us	✓
4	2024-05-10 03:18:16	<u>0xb5a6a706aaf4f5c83983b40cb7e7f0ad68e08e6ed889096502952daafc9f067f</u>	+ 1 Reward at [5eth.us]	✓

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