

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-25 12:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf18292b41013863ba2d6c5f4837ae9177b5cdb6</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.81 USD
TOTAL SEND	1.431010454481463912 MATIC
	0.58 USD

Token	Balance
MATIC	0.568989545518536199 MATIC
	0.23 USD
usdc2.com	1 claim rewards on usdc2.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•	
rt]	N/A t]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	
	N/A ?
et	N/A et


\* USD values displayed at the time of transaction










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-19 05:30:55	<u>0xf858586b2c5af64409b7</u> <u>13ead267b0b1ffbac8d84a</u> <u>bced0f82a62db91cddabd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-19 05:30:55	<u>0xf858586b2c5af64409b7</u> <u>13ead267b0b1ffbac8d84a</u> <u>bced0f82a62db91cddabd7</u>	- 0.0014799458435814 00 MATIC  0.00 USD	✓
3	2024-06-19 05:30:55	<u>0xf858586b2c5af64409b7</u> <u>13ead267b0b1ffbac8d84a</u> <u>bced0f82a62db91cddabd7</u>	- 0.0006102054284155 70 MATIC  0.00 USD	✓
4	2024-06-19 05:04:25	<u>0xd5abaaf31544fcd35ca8</u> <u>a44fece0b37bcd0ab03b17</u> <u>53f94de5cc213fcb00baa9</u>	+ 0.500000000000000000 00 MATIC  0.28 USD	✓
5	2024-04-26 03:29:28	<u>0xe7a29c6ffdbc4b91d312</u> <u>01609d3d39e3412a7b5068</u> <u>6dd70b49937eb46e242581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-26 03:29:28	<u>0xe7a29c6ffdbc4b91d312</u> <u>01609d3d39e3412a7b5068</u> <u>6dd70b49937eb46e242581</u>	- 0.0025880203669344 26 MATIC  0.00 USD	✓
7	2024-04-26 03:29:28	<u>0xe7a29c6ffdbc4b91d312</u> <u>01609d3d39e3412a7b5068</u> <u>6dd70b49937eb46e242581</u>	- 0.0051695905846856 82 MATIC  0.00 USD	✓
8	2024-04-26 02:23:02	<u>0x5fafce048bbd33deb222</u> <u>8e85d7ed38a2fd34bcbaa9</u> <u>b69c32e862f496cd1c5481</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-26 02:23:02	<u>0x5fafce048bbd33deb222</u> <u>8e85d7ed38a2fd34bcbaa9</u> <u>b69c32e862f496cd1c5481</u>	- 0.0017737519249800 24 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-04-26 02:23:02	<u>0x5fafce048bbd33deb2228e85d7ed38a2fd34bcbaa9b69c32e862f496cd1c5481</u>	- 0.0027571150467419 02 MATIC  0.00 USD	✓
11	2024-04-25 09:03:55	<u>0x4427c850682dac06e0ecb56dbaec18e1fd2dd0bc95cd634103704bc2f9ddf73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-25 09:03:55	<u>0x4427c850682dac06e0ecb56dbaec18e1fd2dd0bc95cd634103704bc2f9ddf73</u>	- 0.0037868142658281 08 MATIC  0.00 USD	✓
13	2024-04-25 09:03:55	<u>0x4427c850682dac06e0ecb56dbaec18e1fd2dd0bc95cd634103704bc2f9ddf73</u>	- 0.0052872062226017 56 MATIC  0.00 USD	✓
14	2024-04-25 08:26:57	<u>0xe5bef56383099152e6b8ccd009d2601f2ee6702b8c73afca14c492c398978c91</u>	- 0.4000000000000000 22 MATIC  0.28 USD	✓
15	2024-04-25 08:26:57	<u>0xe5bef56383099152e6b8ccd009d2601f2ee6702b8c73afca14c492c398978c91</u>	- 0.0011686199377020 00 MATIC  0.00 USD	✓
16	2024-04-25 08:26:57	<u>0xe5bef56383099152e6b8ccd009d2601f2ee6702b8c73afca14c492c398978c91</u>	- 0.0020871270115710 00 MATIC  0.00 USD	✓
17	2024-04-25 08:25:27	<u>0x742ff94bf9432f146bf9c9f59d4dcc094d015be7b130b6e07880ebd2938ce3a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-25 08:25:27	<u>0x742ff94bf9432f146bf9c9f59d4dcc094d015be7b130b6e07880ebd2938ce3a3</u>	- 0.0026340295949201 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 08:25:27	<u>0x742ff94bf9432f146bf9c9f59d4dcc094d015be7b130b6e07880ebd2938ce3a3</u>	- 0.0051657807787866 74 MATIC  0.00 USD	✓
20	2024-04-25 08:24:15	<u>0xec4d4ed80166e9e047d6010ab8987e3b751cde20a7da2bab6689d23aefaa0827</u>	+ 0.5000000000000000 00 MATIC  0.35 USD	✓
21	2024-04-24 09:36:08	<u>0x850e4bbcf79243aa393af6b3354aa053a4c7a0237f042d7db20a96de62cd4d95</u>	- 0.5000000000000000 00 MATIC  0.37 USD	✓
22	2024-04-24 09:36:08	<u>0x850e4bbcf79243aa393af6b3354aa053a4c7a0237f042d7db20a96de62cd4d95</u>	- 0.0010308714247650 00 MATIC  0.00 USD	✓
23	2024-04-24 09:36:08	<u>0x850e4bbcf79243aa393af6b3354aa053a4c7a0237f042d7db20a96de62cd4d95</u>	- 0.0013937854041090 00 MATIC  0.00 USD	✓
24	2024-04-24 09:15:02	<u>0x7eaa6866f4075a862352be4f53e6423316b5f5b88d0570df885cf92d7d62266b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-04-24 09:15:02	<u>0x7eaa6866f4075a862352be4f53e6423316b5f5b88d0570df885cf92d7d62266b</u>	- 0.0029099051480498 98 MATIC  0.00 USD	✓
26	2024-04-24 09:15:02	<u>0x7eaa6866f4075a862352be4f53e6423316b5f5b88d0570df885cf92d7d62266b</u>	- 0.0029227255341706 30 MATIC  0.00 USD	✓
27	2024-04-24 08:37:30	<u>0xdaab86c93fa4d4acf4aec66f9d1610f9a3fd3947f62cddd317c7304a42994c1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 08:37:30	<u>0xdaab86c93fa4d4acf4ae</u> <u>c66f9d1610f9a3fd3947f6</u> <u>2cddd317c7304a42994c1b</u>	- 0.0632957639150099 75 MATIC  0.04 USD	✓
29	2024-04-24 08:37:30	<u>0xdaab86c93fa4d4acf4ae</u> <u>c66f9d1610f9a3fd3947f6</u> <u>2cddd317c7304a42994c1b</u>	- 0.0291184077971706 10 MATIC  0.02 USD	✓
30	2024-04-24 08:37:12	<u>0x164cbbbf2da64c93aa2a</u> <u>af241f309d404597437576</u> <u>63483dafa48670e64a5b21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-04-24 08:37:12	<u>0x164cbbbf2da64c93aa2a</u> <u>af241f309d404597437576</u> <u>63483dafa48670e64a5b21</u>	- 0.0088830500744320 16 MATIC  0.00 USD	✓
32	2024-04-24 08:37:12	<u>0x164cbbbf2da64c93aa2a</u> <u>af241f309d404597437576</u> <u>63483dafa48670e64a5b21</u>	- 0.0042385351341090 52 MATIC  0.00 USD	✓
33	2024-04-24 08:36:20	<u>0x5cd629acfd842e08a001</u> <u>36be20009abe27170c2efe</u> <u>bdadeb9f16caadcab37e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-04-24 08:36:20	<u>0x5cd629acfd842e08a001</u> <u>36be20009abe27170c2efe</u> <u>bdadeb9f16caadcab37e21</u>	- 0.0330449239371514 92 MATIC  0.02 USD	✓
35	2024-04-24 08:36:20	<u>0x5cd629acfd842e08a001</u> <u>36be20009abe27170c2efe</u> <u>bdadeb9f16caadcab37e21</u>	- 0.0206935405996044 91 MATIC  0.01 USD	✓
36	2024-04-24 08:35:52	<u>0x2a5bb0a3569bac633ba0</u> <u>36b72aa1b798206bfb4bf1</u> <u>f58880520c7bb080f786ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-24 08:35:52	<u>0x2a5bb0a3569bac633ba0</u> <u>36b72aa1b798206bfb4bf1</u> <u>f58880520c7bb080f786ec</u>	- 0.0047199838624250 40 MATIC  0.00 USD	✓
38	2024-04-24 08:35:52	<u>0x2a5bb0a3569bac633ba0</u> <u>36b72aa1b798206bfb4bf1</u> <u>f58880520c7bb080f786ec</u>	- 0.0025869769345986 72 MATIC  0.00 USD	✓
39	2024-04-24 08:34:32	<u>0x14c61b73786f05908479</u> <u>83435df5f3aada3037c022</u> <u>91acf4ed8de7dbc012147f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-04-24 08:34:32	<u>0x14c61b73786f05908479</u> <u>83435df5f3aada3037c022</u> <u>91acf4ed8de7dbc012147f</u>	- 0.0084029814251170 41 MATIC  0.00 USD	✓
41	2024-04-24 08:34:32	<u>0x14c61b73786f05908479</u> <u>83435df5f3aada3037c022</u> <u>91acf4ed8de7dbc012147f</u>	- 0.0039161112321887 20 MATIC  0.00 USD	✓
42	2024-04-24 08:33:56	<u>0x3f82772ae1b7897ed93f</u> <u>e2a60c8fc6a3df91236d13</u> <u>eb1e595d848b48c940061a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-04-24 08:33:56	<u>0x3f82772ae1b7897ed93f</u> <u>e2a60c8fc6a3df91236d13</u> <u>eb1e595d848b48c940061a</u>	- 0.0565025696518748 34 MATIC  0.04 USD	✓
44	2024-04-24 08:33:56	<u>0x3f82772ae1b7897ed93f</u> <u>e2a60c8fc6a3df91236d13</u> <u>eb1e595d848b48c940061a</u>	- 0.0264317198781378 99 MATIC  0.01 USD	✓
45	2024-04-24 08:33:30	<u>0x226589a3a45c5bf27950</u> <u>7468c1b18d6087e84024f2</u> <u>d26f477966996f332428f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-24 08:33:30	<u>0x226589a3a45c5bf279507468c1b18d6087e84024f2d26f477966996f332428f3</u>	- 0.0054069146080855 60 MATIC  0.00 USD	✓
47	2024-04-24 08:33:30	<u>0x226589a3a45c5bf279507468c1b18d6087e84024f2d26f477966996f332428f3</u>	- 0.0027344843087661 00 MATIC  0.00 USD	✓
48	2024-04-24 08:32:18	<u>0xf1bec47d5dc9aa52362d951b3b096e2408f9bc7b92847d7dfd1079867ec5c291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-04-24 08:32:18	<u>0xf1bec47d5dc9aa52362d951b3b096e2408f9bc7b92847d7dfd1079867ec5c291</u>	- 0.0084642417258595 19 MATIC  0.00 USD	✓
50	2024-04-24 08:32:18	<u>0xf1bec47d5dc9aa52362d951b3b096e2408f9bc7b92847d7dfd1079867ec5c291</u>	- 0.0043851754655393 60 MATIC  0.00 USD	✓
51	2024-04-24 08:31:40	<u>0x5c5a6d6a6dba66163498277f360f1c31e756aae270b7538100ca237636b49224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2024-04-24 08:31:40	<u>0x5c5a6d6a6dba66163498277f360f1c31e756aae270b7538100ca237636b49224</u>	- 0.0686741273576721 57 MATIC  0.05 USD	✓
53	2024-04-24 08:31:40	<u>0x5c5a6d6a6dba66163498277f360f1c31e756aae270b7538100ca237636b49224</u>	- 0.0382207109285518 10 MATIC  0.02 USD	✓
54	2024-04-24 08:31:16	<u>0xe140a253f65c4adcf1883b13a8d95306d85fd09b597119c2c80074b9d62c46b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-24 08:31:16	<u>0xe140a253f65c4adcf188</u> <u>3b13a8d95306d85fd09b59</u> <u>7119c2c80074b9d62c46b6</u>	- 0.0087067039439204 00 MATIC  0.00 USD	✓
56	2024-04-24 08:31:16	<u>0xe140a253f65c4adcf188</u> <u>3b13a8d95306d85fd09b59</u> <u>7119c2c80074b9d62c46b6</u>	- 0.0047297321940490 40 MATIC  0.00 USD	✓
57	2024-04-24 08:24:12	<u>0x78e59b89f5ef88aec423</u> <u>249463a47744d7df331591</u> <u>6d804333703e8f88a51f5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-04-24 08:24:12	<u>0x78e59b89f5ef88aec423</u> <u>249463a47744d7df331591</u> <u>6d804333703e8f88a51f5e</u>	- 0.0580911516196116 40 MATIC  0.04 USD	✓
59	2024-04-24 08:24:12	<u>0x78e59b89f5ef88aec423</u> <u>249463a47744d7df331591</u> <u>6d804333703e8f88a51f5e</u>	- 0.0269971533697451 99 MATIC  0.02 USD	✓
60	2024-04-24 08:17:44	<u>0x2e6e96c16c66a96fde4a</u> <u>1f39913fc1cb2204703316</u> <u>18d07da54de933fe2d6414</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 05:30:55	<u>0xf858586b2c5af64409b7</u> <u>13ead267b0b1ffbac8d84a</u> <u>bced0f82a62db91cddabd7</u>	- 15.0000000000000000 000 DAI	✓
2	2024-04-26 03:54:14	<u>0xf026d68535a0d97026bf</u> <u>f906ad4b3f17e7e1c5dd63</u> <u>61d782993149cfd722a343</u>	+ 10.0000000000000000 000 DAI	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-26 03:53:22	<u>0x6eeeeea89c0141959cb4a2713c3d55b213c4435c71ce9d8c0265330fd04221b82</u>	+ 5.0000000000000000 00 DAI	✓
4	2024-04-26 03:29:28	<u>0xe7a29c6ffdbc4b91d31201609d3d39e3412a7b50686dd70b49937eb46e242581</u>	- 55.0000000000000000 000 DAI	✓
5	2024-04-26 03:08:30	<u>0xad9535e4cdae838a953cfcd25bbc4e2ebf3bc4628613fc92ea0590d8e8da4f66</u>	+ 40.0000000000000000 000 DAI	✓
6	2024-04-26 03:06:58	<u>0xd57ffb9616cb8dd16602718bf711d267ff2c8a612ae244a79dbc1f4fa43dc1c1</u>	+ 10.0000000000000000 000 DAI	✓
7	2024-04-26 03:06:04	<u>0xeea84e44991dde1668662954c16e57c8719fa5374e9f2954cd187bc29d7a7682</u>	+ 5.0000000000000000 00 DAI	✓
8	2024-04-26 02:23:02	<u>0x5fafce048bbd33deb2228e85d7ed38a2fd34bcbaa9b69c32e862f496cd1c5481</u>	- 20.0000000000000000 000 DAI	✓
9	2024-04-25 09:16:14	<u>0xf6014afc4f854c32b255d9888c2a4c3dd948bad5d84911a4d7622af366d15d14</u>	+ 20.0000000000000000 000 DAI	✓
10	2024-04-25 09:03:55	<u>0x4427c850682dac06e0ecb56dbaec18e1fd2dd0bc95cd634103704bc2f9ddfb73</u>	- 20.0000000000000000 000 DAI	✓
11	2024-04-25 08:34:23	<u>0xf64a68cdaca21986b42d083f2e6fdc150f73ece2cbf4cda0ee98c48b237daef</u>	+ 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 08:25:27	<u>0x742ff94bf9432f146bf9c9f59d4dcc094d015be7b130b6e07880ebd2938ce3a3</u>	- 75.0000000000000000 000 DAI	✓
13	2024-04-25 07:48:21	<u>0x8fdd6ed991f8a7a2f5d8d0202c86a3afe1bc41de5b8a1238ef3d2882f68dcb98</u>	+ 20.0000000000000000 000 DAI	✓
14	2024-04-25 07:46:57	<u>0x3cea5b52c99057ef20e5f91dd770952ab6c6f5b592c2f3926c0e41f8b2c40afa</u>	+ 55.0000000000000000 000 DAI	✓
15	2024-04-24 09:15:02	<u>0x7eaa6866f4075a862352be4f53e6423316b5f5b88d0570df885cf92d7d62266b</u>	- 43.0000000000000000 000 DAI	✓
16	2024-04-24 08:37:30	<u>0xdaab86c93fa4d4acf4aec66f9d1610f9a3fd3947f62cddd317c7304a42994c1b</u>	+ 40.0000000000000000 000 TR	✓
17	2024-04-24 08:37:30	<u>0xdaab86c93fa4d4acf4aec66f9d1610f9a3fd3947f62cddd317c7304a42994c1b</u>	- 40.0000000000000000 000 DAI	✓
18	2024-04-24 08:36:20	<u>0x5cd629acfd842e08a00136be20009abe27170c2efebdadb9f16caadcab37e21</u>	+ 20.0000000000000000 000 TR	✓
19	2024-04-24 08:36:20	<u>0x5cd629acfd842e08a00136be20009abe27170c2efebdadb9f16caadcab37e21</u>	- 20.0000000000000000 000 DAI	✓
20	2024-04-24 08:33:56	<u>0x3f82772ae1b7897ed93fe2a60c8fc6a3df91236d13eb1e595d848b48c940061a</u>	+ 10.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 08:33:56	<u>0x3f82772ae1b7897ed93f e2a60c8fc6a3df91236d13 eb1e595d848b48c940061a</u>	- 10.0000000000000000 000 DAI	✓
22	2024-04-24 08:31:40	<u>0x5c5a6d6a6dba66163498 277f360f1c31e756aae270 b7538100ca237636b49224</u>	+ 5.0000000000000000 00 TR	✓
23	2024-04-24 08:31:40	<u>0x5c5a6d6a6dba66163498 277f360f1c31e756aae270 b7538100ca237636b49224</u>	- 5.0000000000000000 00 DAI	✓
24	2024-04-24 08:17:56	<u>0xc60887131d1f6c7f3e1b 0fc290552dac73f6beef71 4b2f5fe475c55df9729aca</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-24 08:16:42	<u>0xd8065ab363fa33185f73 b7821bbf390c2b2d46b433 2ef80150c408056895a7cd</u>	+ 12.0000000000000000 000 DAI	✓
26	2024-04-24 07:55:10	<u>0xb5af261b54d5a2388a08 cf65e37b82e4522efaf601 5b77569e4d1c9d598aeade</u>	+ 20.0000000000000000 000 DAI	✓
27	2024-04-24 07:51:20	<u>0x606a76a26d84d0cd1110 e95ad4b5489d0f1c5f60d1 9040f8c7163493786aa0ce</u>	+ 86.0000000000000000 000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:12:08	<u>0x23eb613160c28bb2f76c 6ec80a2ef6928ce70f245b aff44be806370923236193</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 14:32:47	<u>0xbce37d7662a57abaf5415c5ab46c9a8fa94b98609b14d15e16c4700a577f09be</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-19 05:04:39	<u>0x9b984fdadf2c1eb1e0a2543c014cb9a7d9550561564bd7a04b301113f877dc2d</u>	+ 1 t]	✓
4	2024-06-19 05:04:35	<u>0xb257f442426473aee433e04cbbdf6398501b18180e62abe8d813f22d249ae426</u>	+ 1 ?	✓
5	2024-04-24 08:19:18	<u>0x08508fac57b299936e473ae4618280988b52032415b83389df1607bffacc36aa</u>	+ 1 et	✓
6	2024-04-24 08:18:16	<u>0xdb6316fba6174c0e46c58107605265cf65dd4d5d1ee6268afc38562d365352ae</u>	+ 1 et	✓
7	2024-04-24 07:51:46	<u>0x2eaf5cde78615cab6cc4411e665867c5a941a5afe21e6aece89f01d1e4865259</u>	+ 1 Reward at [3eth.us]	✓

\* USD values displayed at the time of transaction

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