

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0da5bb5d4fc0f6c4ecd3324033cd7f96dbf5ac86

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Dai Stablecoin	0.000000000000000000 DAI
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 01:47:52	<u>0x17e22907fe9323a4c507</u> <u>fba3262c697a8e55fd12ee</u> <u>2a74ff39e4d46e79187716</u>	+ 120.00000000000000 0000 DAI	✓
2	2023-10-02 01:47:52	<u>0x17e22907fe9323a4c507</u> <u>fba3262c697a8e55fd12ee</u> <u>2a74ff39e4d46e79187716</u>	+ 0.0000000000000000 00 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-09-30 20:29:59	<u>0xbab9fe3c880ae373dfff</u> <u>3d51e10a5c0f222f9bd2a9</u> <u>15129b975269f0e2feb26e</u>	+ 100.00000000000000 0000 DAI	✓
4	2023-09-30 20:29:59	<u>0xbab9fe3c880ae373dfff</u> <u>3d51e10a5c0f222f9bd2a9</u> <u>15129b975269f0e2feb26e</u>	+ 0.0000000000000000 00 DAI	✓
5	2023-09-29 11:48:05	<u>0x076ac019cdfbfaecb1dd</u> <u>0f2e1d0bf6e0e728919cd3</u> <u>fa7940ba139e550258eada</u>	+ 160.00000000000000 0000 DAI	✓
6	2023-09-29 11:48:05	<u>0x076ac019cdfbfaecb1dd</u> <u>0f2e1d0bf6e0e728919cd3</u> <u>fa7940ba139e550258eada</u>	+ 0.0000000000000000 00 DAI	✓
7	2023-09-14 00:14:08	<u>0xc76e5029cc2237c0fe78</u> <u>8380b0c6c15d8061a84dc7</u> <u>8484dcb6a5dd3412804bf7</u>	+ 130.00000000000000 0000 DAI	✓
8	2023-09-14 00:14:08	<u>0xc76e5029cc2237c0fe78</u> <u>8380b0c6c15d8061a84dc7</u> <u>8484dcb6a5dd3412804bf7</u>	+ 0.0000000000000000 00 DAI	✓
9	2023-09-11 20:08:29	<u>0x22f260910e772cfd3112</u> <u>434e71f1f60a266b5b10ab</u> <u>5cf5146d8a024bbae43301</u>	+ 135.00000000000000 0000 DAI	✓
10	2023-09-11 20:08:29	<u>0x22f260910e772cfd3112</u> <u>434e71f1f60a266b5b10ab</u> <u>5cf5146d8a024bbae43301</u>	+ 0.0000000000000000 00 DAI	✓
11	2023-09-01 00:27:00	<u>0x4f24d891b9486c0ae5c3</u> <u>04812ff18809e7ee472dbc</u> <u>d6037cd50cb212ca703ba8</u>	+ 155.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-01 00:27:00	<u>0x4f24d891b9486c0ae5c304812ff18809e7ee472dbc</u> <u>d6037cd50cb212ca703ba8</u>	+ 0.0000000000000000 00 DAI	✓
13	2023-09-01 00:08:30	<u>0x885c097670634371478a96bf2ed6d7a12e2cd7d1b7</u> <u>a163f00be3a708f11121ad</u>	+ 135.00000000000000 0000 DAI	✓
14	2023-09-01 00:08:30	<u>0x885c097670634371478a96bf2ed6d7a12e2cd7d1b7</u> <u>a163f00be3a708f11121ad</u>	+ 0.0000000000000000 00 DAI	✓
15	2023-09-01 00:07:58	<u>0x4c9a05b6fb56b3c9345d541d503772b821dc92f4f6</u> <u>8265f345ce2815679639d5</u>	+ 135.00000000000000 0000 DAI	✓
16	2023-09-01 00:07:58	<u>0x4c9a05b6fb56b3c9345d541d503772b821dc92f4f6</u> <u>8265f345ce2815679639d5</u>	+ 0.0000000000000000 00 DAI	✓
17	2023-09-01 00:04:20	<u>0xcbb2b3863404245c0cb0472cea01b846a0006ea889</u> <u>f82e76fb6e67f812374a1b</u>	+ 135.00000000000000 0000 DAI	✓
18	2023-09-01 00:04:20	<u>0xcbb2b3863404245c0cb0472cea01b846a0006ea889</u> <u>f82e76fb6e67f812374a1b</u>	+ 0.0000000000000000 00 DAI	✓
19	2023-08-31 23:54:42	<u>0x21abc09f4704791043ce017f6fb19d4a99e90cb26e</u> <u>d6165f120f47adf7e7983a</u>	+ 100.00000000000000 0000 DAI	✓
20	2023-08-31 23:54:42	<u>0x21abc09f4704791043ce017f6fb19d4a99e90cb26e</u> <u>d6165f120f47adf7e7983a</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-31 21:27:35	<u>0x1a81424a324d0a1cd233554cddc9e9e6356d49a72f6c5075a07b1bf7199dc48c</u>	+ 110.00000000000000 0000 DAI	✓
22	2023-08-31 21:27:35	<u>0x1a81424a324d0a1cd233554cddc9e9e6356d49a72f6c5075a07b1bf7199dc48c</u>	+ 0.0000000000000000 00 DAI	✓
23	2023-08-31 21:05:28	<u>0xd7c490438bb2fc605ffd8fc67e18cfee68d9da61b4130e42be299b0ba1f67460</u>	+ 155.00000000000000 0000 DAI	✓
24	2023-08-31 21:05:28	<u>0xd7c490438bb2fc605ffd8fc67e18cfee68d9da61b4130e42be299b0ba1f67460</u>	+ 0.0000000000000000 00 DAI	✓
25	2023-08-31 19:20:21	<u>0x28b07b3ea9a3bb0489c2e9bc15330e37f316420af64add6f2710cc94a8e090d9</u>	+ 135.00000000000000 0000 DAI	✓
26	2023-08-31 19:20:21	<u>0x28b07b3ea9a3bb0489c2e9bc15330e37f316420af64add6f2710cc94a8e090d9</u>	+ 0.0000000000000000 00 DAI	✓
27	2023-08-31 03:50:13	<u>0xe8076478164137ca75bfd113de7753e26bac43eae2eae6c197ccaa7e5fcdbe34</u>	+ 135.09999999999999 4316 DAI	✓
28	2023-08-31 03:50:13	<u>0xe8076478164137ca75bfd113de7753e26bac43eae2eae6c197ccaa7e5fcdbe34</u>	+ 0.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:09:49	<u>0xb498b1169f32bbb2fa6d532e840d23e0c29fc0eaa98ae707fbbae66abb77019d</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:40:37	<u>0x8e560301bd3a5f3c86ab0ce07ba29ed25098e4cd966481fa96efd615c61b0c20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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