

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13ca7ad2e023ddec5a441fefafc7f3649d19c0c7</u>
TOTAL RECEIVED	2.548454647205530055 MATIC
	0.96 USD
TOTAL SEND	2.504441157251788397 MATIC
	0.94 USD










Token	Balance
MATIC	0.044013489953741942 MATIC
	0.01 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-06-22 13:03:50	<u>0x4105ad0fd08713e78b79</u> <u>c57533d4d497c1edfecc2d</u> <u>d5813b765fbaaaed7e6186</u>	- 0.000000000000000000
			00 MATIC
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-22 13:03:50	<u>0x4105ad0fd08713e78b79c57533d4d497c1edfecc2dd5813b765fbaaaed7e6186</u>	- 0.0014147580122609 34 MATIC  0.00 USD	✓
3	2023-06-22 13:03:50	<u>0x4105ad0fd08713e78b79c57533d4d497c1edfecc2dd5813b765fbaaaed7e6186</u>	- 0.0052668368512848 44 MATIC  0.00 USD	✓
4	2023-06-15 03:39:32	<u>0x1eccf8adba804bed3f3337a0fb4ef7f4cc70f4d0458684b566ffcb87103eac23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-15 03:39:32	<u>0x1eccf8adba804bed3f3337a0fb4ef7f4cc70f4d0458684b566ffcb87103eac23</u>	- 0.0026640579803601 28 MATIC  0.00 USD	✓
6	2023-06-15 03:39:32	<u>0x1eccf8adba804bed3f3337a0fb4ef7f4cc70f4d0458684b566ffcb87103eac23</u>	- 0.0061922351959441 16 MATIC  0.00 USD	✓
7	2023-06-13 13:09:48	<u>0xfeb3c3b792a16639b60cdf263589e34ff2a06fd6aa315d4854e3a3eb7040a2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-13 13:09:48	<u>0xfeb3c3b792a16639b60cdf263589e34ff2a06fd6aa315d4854e3a3eb7040a2e</u>	- 0.0064881697614118 40 MATIC  0.00 USD	✓
9	2023-06-13 13:09:48	<u>0xfeb3c3b792a16639b60cdf263589e34ff2a06fd6aa315d4854e3a3eb7040a2e</u>	- 0.0080722264160474 80 MATIC  0.00 USD	✓
10	2023-06-13 05:58:28	<u>0x41cf7302b41eb33a33050468c967eebb1c6028250f760c7e69bf6baf82e080fe</u>	- 0.4000000000000000 22 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-13 05:58:28	<u>0x41cf7302b41eb33a3305</u> <u>0468c967eebb1c6028250f</u> <u>760c7e69bf6baf82e080fe</u>	- 0.0005995221472380 00 MATIC  0.00 USD	✓
12	2023-06-13 05:58:28	<u>0x41cf7302b41eb33a3305</u> <u>0468c967eebb1c6028250f</u> <u>760c7e69bf6baf82e080fe</u>	- 0.0043854558106590 00 MATIC  0.00 USD	✓
13	2023-06-13 05:58:28	<u>0xe7fc877e8b0c730fb58a</u> <u>12fb9f8f42a5307990ebc9</u> <u>915649d2e27a8a8b1f6a38</u>	- 0.4000000000000000 22 MATIC  0.25 USD	✓
14	2023-06-13 05:58:28	<u>0xe7fc877e8b0c730fb58a</u> <u>12fb9f8f42a5307990ebc9</u> <u>915649d2e27a8a8b1f6a38</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
15	2023-06-13 05:58:28	<u>0xe7fc877e8b0c730fb58a</u> <u>12fb9f8f42a5307990ebc9</u> <u>915649d2e27a8a8b1f6a38</u>	- 0.0043854558106590 00 MATIC  0.00 USD	✓
16	2023-06-12 16:24:40	<u>0x1e644dd4ea78600c2d2b</u> <u>53d1a85485540f29b6f295</u> <u>2242788da780ecdbfadcc5</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✓
17	2023-06-12 16:24:40	<u>0x1e644dd4ea78600c2d2b</u> <u>53d1a85485540f29b6f295</u> <u>2242788da780ecdbfadcc5</u>	- 0.0006311695089000 00 MATIC  0.00 USD	✓
18	2023-06-12 16:24:40	<u>0x1e644dd4ea78600c2d2b</u> <u>53d1a85485540f29b6f295</u> <u>2242788da780ecdbfadcc5</u>	- 0.0037848830610150 00 MATIC  0.00 USD	✓
19	2023-06-12 16:09:10	<u>0x60be06a43019241eff28</u> <u>1cd5b3861ff122daa35d4b</u> <u>63f5e993f4442e7089379d</u>	- 0.2999999999999999 89 MATIC  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-06-12 16:09:10	<u>0x60be06a43019241eff28</u> <u>1cd5b3861ff122daa35d4b</u> <u>63f5e993f4442e7089379d</u>	- 0.0006514673001060 00 MATIC  0.00 USD	✓
21	2023-06-12 16:09:10	<u>0x60be06a43019241eff28</u> <u>1cd5b3861ff122daa35d4b</u> <u>63f5e993f4442e7089379d</u>	- 0.0033917333393580 00 MATIC  0.00 USD	✓
22	2023-06-12 16:07:38	<u>0xa390cb44ca1912c05e31</u> <u>5c3fa852e698e26bc2e2b9</u> <u>417b2b227cc01becd4198c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-12 16:07:38	<u>0xa390cb44ca1912c05e31</u> <u>5c3fa852e698e26bc2e2b9</u> <u>417b2b227cc01becd4198c</u>	- 0.0083857728074384 53 MATIC  0.00 USD	✓
24	2023-06-12 16:07:38	<u>0xa390cb44ca1912c05e31</u> <u>5c3fa852e698e26bc2e2b9</u> <u>417b2b227cc01becd4198c</u>	- 0.0498177258369297 76 MATIC  0.03 USD	✓
25	2023-06-12 16:05:30	<u>0x373528f705fe5bf7f7d6</u> <u>5deb93105a417ca8b92919</u> <u>1f2d2aae1083778d31e1df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-12 16:05:30	<u>0x373528f705fe5bf7f7d6</u> <u>5deb93105a417ca8b92919</u> <u>1f2d2aae1083778d31e1df</u>	- 0.0016234585781617 04 MATIC  0.00 USD	✓
27	2023-06-12 16:05:30	<u>0x373528f705fe5bf7f7d6</u> <u>5deb93105a417ca8b92919</u> <u>1f2d2aae1083778d31e1df</u>	- 0.0110889251912686 57 MATIC  0.00 USD	✓
28	2023-06-12 15:19:27	<u>0x0f3c6a920196c361bb8b</u> <u>1d086913eeb524a9a4f0e3</u> <u>511c351e5bd703bfd308a4</u>	- 0.2000000000000000 11 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-12 15:19:27	<u>0x0f3c6a920196c361bb8b1d086913eeb524a9a4f0e3511c351e5bd703bfd308a4</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
30	2023-06-12 15:19:27	<u>0x0f3c6a920196c361bb8b1d086913eeb524a9a4f0e3511c351e5bd703bfd308a4</u>	- 0.0033824185477740 00 MATIC  0.00 USD	✓
31	2023-06-09 14:29:58	<u>0xba4e5892118d953fc63396cd533a3417d5661ad354231d87bb64f1157cd9b7dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-09 14:29:58	<u>0xba4e5892118d953fc63396cd533a3417d5661ad354231d87bb64f1157cd9b7dc</u>	- 0.0010024579803017 26 MATIC  0.00 USD	✓
33	2023-06-09 14:29:58	<u>0xba4e5892118d953fc63396cd533a3417d5661ad354231d87bb64f1157cd9b7dc</u>	- 0.0072594682105506 34 MATIC  0.00 USD	✓
34	2023-06-01 04:18:11	<u>0x2b405e276c872f3fd0ff16bf49ef9556882fc181172ce19fed61e6fd04a78ad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-01 04:18:11	<u>0x2b405e276c872f3fd0ff16bf49ef9556882fc181172ce19fed61e6fd04a78ad1</u>	- 0.0707545843634280 05 MATIC  0.06 USD	✓
36	2023-06-01 04:18:11	<u>0x2b405e276c872f3fd0ff16bf49ef9556882fc181172ce19fed61e6fd04a78ad1</u>	- 0.0420452498442284 99 MATIC  0.03 USD	✓
37	2023-06-01 04:02:43	<u>0x414970aef787a2b0ac3a9c08ce6b926528ed3273512e6d2c10df704480c03fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-01 04:02:43	<u>0x414970aefff787a2b0ac3 a9c08ce6b926528ed32735 12e6d2c10df704480c03fa</u>	- 0.0107499271921413 13 MATIC  0.00 USD	✓
39	2023-06-01 04:02:43	<u>0x414970aefff787a2b0ac3 a9c08ce6b926528ed32735 12e6d2c10df704480c03fa</u>	- 0.0066353364993407 80 MATIC  0.00 USD	✓
40	2023-06-01 04:01:59	<u>0xa6ce37b51ce31318a464 33108fc0361f2f5e53f911 a7e55f10c1289227c72966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-01 04:01:59	<u>0xa6ce37b51ce31318a464 33108fc0361f2f5e53f911 a7e55f10c1289227c72966</u>	- 0.0923531564360566 83 MATIC  0.08 USD	✓
42	2023-06-01 04:01:59	<u>0xa6ce37b51ce31318a464 33108fc0361f2f5e53f911 a7e55f10c1289227c72966</u>	- 0.0531450438639897 30 MATIC  0.04 USD	✓
43	2023-06-01 04:01:33	<u>0x1eebbe4545e9aff4ba23 8f56ff0bf2eea230a38902 5ce5ec2970d34199688668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-01 04:01:33	<u>0x1eebbe4545e9aff4ba23 8f56ff0bf2eea230a38902 5ce5ec2970d34199688668</u>	- 0.0110690428852648 80 MATIC  0.00 USD	✓
45	2023-06-01 04:01:33	<u>0x1eebbe4545e9aff4ba23 8f56ff0bf2eea230a38902 5ce5ec2970d34199688668</u>	- 0.0060775457435292 80 MATIC  0.00 USD	✓
46	2023-06-01 03:59:57	<u>0xc67fb31ab361681e33fd 380c3ab0f6a913adb2a82f b5918b9c34aa89633fae83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-01 03:59:57	<u>0xc67fb31ab361681e33fd</u> <u>380c3ab0f6a913adb2a82f</u> <u>b5918b9c34aa89633fae83</u>	- 0.0991775034250205 05 MATIC  0.08 USD	✓
48	2023-06-01 03:59:57	<u>0xc67fb31ab361681e33fd</u> <u>380c3ab0f6a913adb2a82f</u> <u>b5918b9c34aa89633fae83</u>	- 0.0572102172446114 64 MATIC  0.05 USD	✓
49	2023-06-01 03:59:07	<u>0x8bd27b7c77417714ed5d</u> <u>7b1b4d307ae25ed95a7ee9</u> <u>443b1da745ba9b2a28ccd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-01 03:59:07	<u>0x8bd27b7c77417714ed5d</u> <u>7b1b4d307ae25ed95a7ee9</u> <u>443b1da745ba9b2a28ccd2</u>	- 0.0113913182527746 41 MATIC  0.01 USD	✓
51	2023-06-01 03:59:07	<u>0x8bd27b7c77417714ed5d</u> <u>7b1b4d307ae25ed95a7ee9</u> <u>443b1da745ba9b2a28ccd2</u>	- 0.0066214179898672 80 MATIC  0.00 USD	✓
52	2023-06-01 03:58:03	<u>0xdffc83c0182509dc17a</u> <u>4e0c7374da8c256400c273</u> <u>f4ac7e49a6cdd64062d5f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-01 03:58:03	<u>0xdffc83c0182509dc17a</u> <u>4e0c7374da8c256400c273</u> <u>f4ac7e49a6cdd64062d5f7</u>	- 0.0667040149964530 37 MATIC  0.05 USD	✓
54	2023-06-01 03:58:03	<u>0xdffc83c0182509dc17a</u> <u>4e0c7374da8c256400c273</u> <u>f4ac7e49a6cdd64062d5f7</u>	- 0.0391576001674128 14 MATIC  0.03 USD	✓
55	2023-06-01 03:36:03	<u>0xf6f96cb39db441067d20</u> <u>3c584d4d6a70f770ef7b07</u> <u>c1aad3d2cc9bfb1e5fa08f</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 16:07:38	<u>0xa390cb44ca1912c05e31</u> <u>5c3fa852e698e26bc2e2b9</u> <u>417b2b227cc01becd4198c</u>	+ 1.5484546472055300 55 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 13:03:50	<u>0x4105ad0fd08713e78b79</u> <u>c57533d4d497c1edfecc2d</u> <u>d5813b765fbaaad7e6186</u>	- 20.0000000000000000 000 DAI	✓
2	2023-06-17 11:19:20	<u>0x263759648261f3c5a4a8</u> <u>b2d159f7524d6290282232</u> <u>7538948451fc7e637bab7b</u>	+ 20.0000000000000000 000 DAI	✓
3	2023-06-15 03:39:32	<u>0x1eccf8adba804bed3f33</u> <u>37a0fb4ef7f4cc70f4d045</u> <u>8684b566ffcb87103eac23</u>	- 20.0000000000000000 000 DAI	✓
4	2023-06-15 03:35:28	<u>0x45f0db6c97430f49965c</u> <u>5141aeb879d3d5b89c80e6</u> <u>204a5a92145fa5570bff1c</u>	+ 20.0000000000000000 000 DAI	✓
5	2023-06-13 13:09:48	<u>0xfeb3c3b792a16639b60c</u> <u>df263589e34ff2a06fd6aa</u> <u>a315d4854e3a3eb7040a2e</u>	- 29.0000000000000000 000 DAI	✓
6	2023-06-13 02:16:25	<u>0x5ba6ade159a3526ea69b</u> <u>881742fc3a65bd9ed749ad</u> <u>367e978178f90b9fd5c521</u>	+ 10.0000000000000000 000 DAI	✓
7	2023-06-13 02:15:12	<u>0x0d4695f68baa6eb02d5d</u> <u>ce20ded7abcafeeb03474e</u> <u>f88c8f2ae6f3e9c68dccd7</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-12 16:09:30	<u>0x533b97834310c7ee3ff60eb869c14e7ee5b3e6d336d4451eb39c5ef684df2fb5</u>	+ 40.0000000000000000 000 TR	✓
9	2023-06-12 16:07:38	<u>0xa390cb44ca1912c05e315c3fa852e698e26bc2e2b9417b2b227cc01becd4198c</u>	- 1.0000000000000000 00 DAI	✓
10	2023-06-12 15:48:28	<u>0x6a6a9dc579a68635a09b333311294c8d6f99a9cb30a633a4e751d33875e4fad7</u>	+ 10.0000000000000000 000 DAI	✓
11	2023-06-12 15:40:10	<u>0x66e0c5b2f4a07f958cca4bc2d66e44c63e3e225a37f9fc81a19e6e00a83a36f3</u>	+ 5.0000000000000000 00 DAI	✓
12	2023-06-09 14:29:58	<u>0xba4e5892118d953fc63396cd533a3417d5661ad354231d87bb64f1157cd9b7dc</u>	- 15.0000000000000000 000 DAI	✓
13	2023-06-07 02:16:16	<u>0x35f9ada90152a30bb8b2a5d8a1a5ce2af02d8ecf19f9ca538e971cb4eeec9dc5</u>	+ 10.0000000000000000 000 DAI	✓
14	2023-06-07 02:13:55	<u>0x48d80e4723e8705981f3a7d98f93ca1bb2350a389e3194830ea959e28e959bcd</u>	+ 5.0000000000000000 00 DAI	✓
15	2023-06-05 13:46:14	<u>0xa640415eec1140037c56f5a9c8367ff329b9143513327073e375ca1298e60703</u>	+ 197.050000000000001 1369 tLINK	✓
16	2023-06-02 13:44:53	<u>0xdf16d786758c72dac1b1fc913a69072c3888320b84e6cb6d7f97bc43089e7ef7</u>	+ 101,925.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-01 04:18:11	<u>0x2b405e276c872f3fd0ff</u> <u>16bf49ef9556882fc18117</u> <u>2ce19fed61e6fd04a78ad1</u>	+ 20.0000000000000000 000 TR	✓
18	2023-06-01 04:18:11	<u>0x2b405e276c872f3fd0ff</u> <u>16bf49ef9556882fc18117</u> <u>2ce19fed61e6fd04a78ad1</u>	- 20.0000000000000000 000 DAI	✓
19	2023-06-01 04:01:59	<u>0xa6ce37b51ce31318a464</u> <u>33108fc0361f2f5e53f911</u> <u>a7e55f10c1289227c72966</u>	+ 10.0000000000000000 000 TR	✓
20	2023-06-01 04:01:59	<u>0xa6ce37b51ce31318a464</u> <u>33108fc0361f2f5e53f911</u> <u>a7e55f10c1289227c72966</u>	- 10.0000000000000000 000 DAI	✓
21	2023-06-01 03:59:57	<u>0xc67fb31ab361681e33fd</u> <u>380c3ab0f6a913adb2a82f</u> <u>b5918b9c34aa89633fae83</u>	+ 5.0000000000000000 00 TR	✓
22	2023-06-01 03:59:57	<u>0xc67fb31ab361681e33fd</u> <u>380c3ab0f6a913adb2a82f</u> <u>b5918b9c34aa89633fae83</u>	- 5.0000000000000000 00 DAI	✓
23	2023-06-01 03:19:49	<u>0x27ef74579008ea62514f</u> <u>5baef03b11e6f2888170b8</u> <u>055d4cb4306d3c72ee88e5</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 15:43:56	<u>0x2f2e77f7b0aaeb69adb6</u> <u>1ff82a1c40e7b42a8f78aa</u> <u>79ea93d178798d57919696</u>	+ 1 NFTVoucher	✓

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