

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14f1846422035d7f7dc0d1eef3dc595bf686f78b</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.47 USD
TOTAL SEND	0.433492946115576261 MATIC
	0.17 USD










Token	Balance
MATIC	0.766507053884423750 MATIC
	0.30 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-26 10:26:32	<u>0xc668ef424dbff105cf5c</u> <u>830f4cced172ff6ba0fd92</u> <u>c68d6da5b94443d354c008</u>	- 0.000000000000000000
			00 MATIC
			0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-26 10:26:32	<u>0xc668ef424dbff105cf5c830f4cced172ff6ba0fd92c68d6da5b94443d354c008</u>	- 0.0557433596532446 73 MATIC  0.04 USD	✓
3	2023-12-26 10:26:32	<u>0xc668ef424dbff105cf5c830f4cced172ff6ba0fd92c68d6da5b94443d354c008</u>	- 0.0331847356706877 14 MATIC  0.02 USD	✓
4	2023-12-26 10:26:12	<u>0xe602c601930e2fa8c47f48794390ddf013d5ab15fce92b179fdb5b73768c18f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-26 10:26:12	<u>0xe602c601930e2fa8c47f48794390ddf013d5ab15fce92b179fdb5b73768c18f7</u>	- 0.0080257887335581 77 MATIC  0.00 USD	✓
6	2023-12-26 10:26:12	<u>0xe602c601930e2fa8c47f48794390ddf013d5ab15fce92b179fdb5b73768c18f7</u>	- 0.0045254288253779 92 MATIC  0.00 USD	✓
7	2023-12-26 10:25:46	<u>0xe609b8444d32eb79fca1758c331975afd62377a91828d24dab579807968608de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-26 10:25:46	<u>0xe609b8444d32eb79fca1758c331975afd62377a91828d24dab579807968608de</u>	- 0.0514093187946606 73 MATIC  0.04 USD	✓
9	2023-12-26 10:25:46	<u>0xe609b8444d32eb79fca1758c331975afd62377a91828d24dab579807968608de</u>	- 0.0265588808299726 50 MATIC  0.02 USD	✓
10	2023-12-26 10:25:28	<u>0x4a191aa4462273cae7abd33fff40ddb75a7f4661fb05c13531bf8d59baefa4a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-26 10:25:28	<u>0x4a191aa4462273cae7ab</u> <u>d33fff40ddb75a7f4661fb</u> <u>05c13531bf8d59baefa4a1</u>	- 0.0079230877506502 13 MATIC  0.00 USD	✓
12	2023-12-26 10:25:28	<u>0x4a191aa4462273cae7ab</u> <u>d33fff40ddb75a7f4661fb</u> <u>05c13531bf8d59baefa4a1</u>	- 0.0041200800545078 16 MATIC  0.00 USD	✓
13	2023-12-26 10:24:58	<u>0xe21c70fd5370c98e7a79</u> <u>e266b4a40b1609e4100ef5</u> <u>64da23d7f1e2d08cbb1f12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-26 10:24:58	<u>0xe21c70fd5370c98e7a79</u> <u>e266b4a40b1609e4100ef5</u> <u>64da23d7f1e2d08cbb1f12</u>	- 0.0489716634335522 21 MATIC  0.04 USD	✓
15	2023-12-26 10:24:58	<u>0xe21c70fd5370c98e7a79</u> <u>e266b4a40b1609e4100ef5</u> <u>64da23d7f1e2d08cbb1f12</u>	- 0.0286008571087347 82 MATIC  0.02 USD	✓
16	2023-12-26 10:24:34	<u>0x63a841320e97363fb112</u> <u>416c22cbd70238169efe4b</u> <u>937e7d06dbfd6a2b1d4571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 10:24:34	<u>0x63a841320e97363fb112</u> <u>416c22cbd70238169efe4b</u> <u>937e7d06dbfd6a2b1d4571</u>	- 0.0075907777017980 80 MATIC  0.00 USD	✓
18	2023-12-26 10:24:34	<u>0x63a841320e97363fb112</u> <u>416c22cbd70238169efe4b</u> <u>937e7d06dbfd6a2b1d4571</u>	- 0.0036148230933285 60 MATIC  0.00 USD	✓
19	2023-12-26 10:24:04	<u>0x9bab4ad0727c4413b674</u> <u>b351b818496ce5a4e526b2</u> <u>0c8b011c4088e3ac52e78a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 10:24:04	<u>0x9bab4ad0727c4413b674</u> <u>b351b818496ce5a4e526b2</u> <u>0c8b011c4088e3ac52e78a</u>	- 0.0523570187504449 54 MATIC  0.04 USD	✓
21	2023-12-26 10:24:04	<u>0x9bab4ad0727c4413b674</u> <u>b351b818496ce5a4e526b2</u> <u>0c8b011c4088e3ac52e78a</u>	- 0.0242501325009828 53 MATIC  0.02 USD	✓
22	2023-12-26 10:23:42	<u>0xb3cc993ae4dde800b625</u> <u>23e2704be3611b9d4759c4</u> <u>b0eb14df4b67a7fb5c343b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-26 10:23:42	<u>0xb3cc993ae4dde800b625</u> <u>23e2704be3611b9d4759c4</u> <u>b0eb14df4b67a7fb5c343b</u>	- 0.0067590805915145 60 MATIC  0.00 USD	✓
24	2023-12-26 10:23:42	<u>0xb3cc993ae4dde800b625</u> <u>23e2704be3611b9d4759c4</u> <u>b0eb14df4b67a7fb5c343b</u>	- 0.0029186348117547 20 MATIC  0.00 USD	✓
25	2023-12-26 10:22:29	<u>0x16c68daa78c605575ed5</u> <u>b90337f952b6a4c7dadea0</u> <u>f208dcbe35bc4384572814</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-26 10:22:29	<u>0x16c68daa78c605575ed5</u> <u>b90337f952b6a4c7dadea0</u> <u>f208dcbe35bc4384572814</u>	- 0.0458303543375438 02 MATIC  0.04 USD	✓
27	2023-12-26 10:22:29	<u>0x16c68daa78c605575ed5</u> <u>b90337f952b6a4c7dadea0</u> <u>f208dcbe35bc4384572814</u>	- 0.0211089234732618 13 MATIC  0.01 USD	✓
28	2023-12-26 10:18:57	<u>0x259f94d422d0cb8745fb</u> <u>19cd73ad6a7e5265b54259</u> <u>d338507156655f5ef977c8</u>	+ 1.1999999999999999 56 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:26:32	<u>0xc668ef424dbff105cf5c830f4ccced172ff6ba0fd92c68d6da5b94443d354c008</u>	+ 40.0000000000000000 000 TR	✓
2	2023-12-26 10:26:32	<u>0xc668ef424dbff105cf5c830f4ccced172ff6ba0fd92c68d6da5b94443d354c008</u>	- 40.0000000000000000 000 DAI	✓
3	2023-12-26 10:25:46	<u>0xe609b8444d32eb79fca1758c331975afd62377a91828d24dab579807968608de</u>	+ 20.0000000000000000 000 TR	✓
4	2023-12-26 10:25:46	<u>0xe609b8444d32eb79fca1758c331975afd62377a91828d24dab579807968608de</u>	- 20.0000000000000000 000 DAI	✓
5	2023-12-26 10:24:58	<u>0xe21c70fd5370c98e7a79e266b4a40b1609e4100ef564da23d7f1e2d08cbb1f12</u>	+ 10.0000000000000000 000 TR	✓
6	2023-12-26 10:24:58	<u>0xe21c70fd5370c98e7a79e266b4a40b1609e4100ef564da23d7f1e2d08cbb1f12</u>	- 10.0000000000000000 000 DAI	✓
7	2023-12-26 10:24:04	<u>0x9bab4ad0727c4413b674b351b818496ce5a4e526b20c8b011c4088e3ac52e78a</u>	+ 5.0000000000000000 00 TR	✓
8	2023-12-26 10:24:04	<u>0x9bab4ad0727c4413b674b351b818496ce5a4e526b20c8b011c4088e3ac52e78a</u>	- 5.0000000000000000 00 DAI	✓
9	2023-12-26 10:20:13	<u>0x19a6cc4612b74cb94de44286045a65408495502f5e61a5bfb3378685ceb506d7</u>	+ 59.0000000000000000 000 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 10:17:13	<u>0x5380e311a0f7f77f9f9e98e5bd6bedd0a2ebfc5d79e2bbaf9483b1ea46fe26c7</u>	+ 16.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 11:44:15	<u>0x4e9f0752a231e6e3eaa8f319b2cb19934ef78c02a7ef104c92b54ed2c6828c0</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 11:42:31	<u>0x5543f260b3a6aaeff366f4f721d450d1abc83a4f70ee4f637df1cdc71d2f9cac</u>	+ 1 3000usdt.net	✓

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