

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d143a2d57fd6c126868a2a1ad1c91805cc9b8e4</u>
TOTAL RECEIVED	3.364183840835939243 MATIC
	1.27 USD
TOTAL SEND	2.685104540799212458 MATIC
	1.01 USD










Token	Balance
MATIC	0.679079300036726674 MATIC
	0.25 USD
\$ USDCpool.org	938.000000000000000000 ool.org
(PoS) Dai Stablecoin	1.000000000000000000 DAI
Rating Token	1,275.0000000000000000 TR
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-22 13:36:38	<u>0x70756a6a6e2fadf6d294</u> <u>c30d571fa509b95f7194d5</u> <u>459689e3171536e1ed6e51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-22 13:36:38	<u>0x70756a6a6e2fadf6d294</u> <u>c30d571fa509b95f7194d5</u> <u>459689e3171536e1ed6e51</u>	- 0.1917126510986240 93 MATIC  0.19 USD	✓
3	2023-04-22 13:36:38	<u>0x70756a6a6e2fadf6d294</u> <u>c30d571fa509b95f7194d5</u> <u>459689e3171536e1ed6e51</u>	- 0.1155893112183975 36 MATIC  0.11 USD	✓
4	2023-04-22 13:36:14	<u>0x71062acd63791851e181</u> <u>37310f10c1483fa7c0ed5d</u> <u>045dbc048efc31f8ecd274</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-22 13:36:14	<u>0x71062acd63791851e181</u> <u>37310f10c1483fa7c0ed5d</u> <u>045dbc048efc31f8ecd274</u>	- 0.0223850003854469 61 MATIC  0.02 USD	✓
6	2023-04-22 13:36:14	<u>0x71062acd63791851e181</u> <u>37310f10c1483fa7c0ed5d</u> <u>045dbc048efc31f8ecd274</u>	- 0.0138103989056092 00 MATIC  0.01 USD	✓
7	2023-04-22 13:10:26	<u>0xdd19e1a32950a0da1bf7</u> <u>6ff4fb2b18c0d99e859904</u> <u>bae2e2fa7ecd9c9734abd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-22 13:10:26	<u>0xdd19e1a32950a0da1bf7</u> <u>6ff4fb2b18c0d99e859904</u> <u>bae2e2fa7ecd9c9734abd4</u>	- 0.1916653611704018 93 MATIC  0.19 USD	✓
9	2023-04-22 13:10:26	<u>0xdd19e1a32950a0da1bf7</u> <u>6ff4fb2b18c0d99e859904</u> <u>bae2e2fa7ecd9c9734abd4</u>	- 0.1153579488633335 04 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-22 13:10:04	<u>0x2e092c7e769c94ccdcca</u> <u>006b48f797f35f401dd278</u> <u>38e868c2fd37e30266b640</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-22 13:10:04	<u>0x2e092c7e769c94ccdcca</u> <u>006b48f797f35f401dd278</u> <u>38e868c2fd37e30266b640</u>	- 0.0223605627989135 99 MATIC  0.02 USD	✓
12	2023-04-22 13:10:04	<u>0x2e092c7e769c94ccdcca</u> <u>006b48f797f35f401dd278</u> <u>38e868c2fd37e30266b640</u>	- 0.0118606454234573 61 MATIC  0.01 USD	✓
13	2023-04-22 12:55:20	<u>0xacb0ba1b9abe87b141cc</u> <u>bd082eeb0d8f531f258757</u> <u>ed4c89cfeab76859f20390</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-22 12:55:20	<u>0xacb0ba1b9abe87b141cc</u> <u>bd082eeb0d8f531f258757</u> <u>ed4c89cfeab76859f20390</u>	- 0.1259286989805189 49 MATIC  0.12 USD	✓
15	2023-04-22 12:55:20	<u>0xacb0ba1b9abe87b141cc</u> <u>bd082eeb0d8f531f258757</u> <u>ed4c89cfeab76859f20390</u>	- 0.0734946352218226 18 MATIC  0.07 USD	✓
16	2023-04-22 12:54:24	<u>0xc1379c1e38675c0837c2</u> <u>bf9a9aa23ccf37c9a01a51</u> <u>d7f2b8c4ba49924f904750</u>	+ 1.3641838408359390 21 MATIC  1.37 USD	✓
17	2023-04-22 12:50:48	<u>0x4b902f2104e7a12de65e</u> <u>0be5f0c046092a98f435ee</u> <u>c4c28f500c8f2975f3e7a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-22 12:50:48	<u>0x4b902f2104e7a12de65e</u> <u>0be5f0c046092a98f435ee</u> <u>c4c28f500c8f2975f3e7a8</u>	- 0.0178359732824271 87 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-22 12:50:48	<u>0x4b902f2104e7a12de65e0be5f0c046092a98f435eec4c28f500c8f2975f3e7a8</u>	- 0.0126146292673305 25 MATIC  0.01 USD	✓
20	2023-04-22 12:50:16	<u>0x19cee27ba18186b102c75818ff8e1263837bb5dd4166b671b1bb0b0f70ebdb9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-22 12:50:16	<u>0x19cee27ba18186b102c75818ff8e1263837bb5dd4166b671b1bb0b0f70ebdb9f</u>	- 0.1578051713634757 99 MATIC  0.15 USD	✓
22	2023-04-22 12:50:16	<u>0x19cee27ba18186b102c75818ff8e1263837bb5dd4166b671b1bb0b0f70ebdb9f</u>	- 0.0979222806903493 20 MATIC  0.09 USD	✓
23	2023-04-22 12:49:54	<u>0x46da1bfc249f28c32633611d3557b66e98f3a829b1ab627f79c81e3d013fe8c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-22 12:49:54	<u>0x46da1bfc249f28c32633611d3557b66e98f3a829b1ab627f79c81e3d013fe8c4</u>	- 0.0180279521598085 27 MATIC  0.01 USD	✓
25	2023-04-22 12:49:54	<u>0x46da1bfc249f28c32633611d3557b66e98f3a829b1ab627f79c81e3d013fe8c4</u>	- 0.0112412046903573 77 MATIC  0.01 USD	✓
26	2023-04-22 12:49:12	<u>0x0bc363a270ea2bef1e3224fe052db6361893455d4f549c3caebdeb304f86b950</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-22 12:49:12	<u>0x0bc363a270ea2bef1e3224fe052db6361893455d4f549c3caebdeb304f86b950</u>	- 0.1618778313325806 30 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-22 12:49:12	<u>0x0bc363a270ea2bef1e32</u> <u>24fe052db6361893455d4f</u> <u>549c3caebdeb304f86b950</u>	- 0.1014256882626377 59 MATIC  0.10 USD	✓
29	2023-04-22 12:48:44	<u>0x3823a1238f0322d72595</u> <u>de30e1a36ac8019c88e1f9</u> <u>6e1b3f4baa6c990e6f0064</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-22 12:48:44	<u>0x3823a1238f0322d72595</u> <u>de30e1a36ac8019c88e1f9</u> <u>6e1b3f4baa6c990e6f0064</u>	- 0.0192021919815014 53 MATIC  0.01 USD	✓
31	2023-04-22 12:48:44	<u>0x3823a1238f0322d72595</u> <u>de30e1a36ac8019c88e1f9</u> <u>6e1b3f4baa6c990e6f0064</u>	- 0.0128250222326116 25 MATIC  0.01 USD	✓
32	2023-04-22 12:47:58	<u>0xb7b21647f206b5cd4bdc</u> <u>b96a7293bd3362e211ea23</u> <u>8634b2298edac656d50b4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-22 12:47:58	<u>0xb7b21647f206b5cd4bdc</u> <u>b96a7293bd3362e211ea23</u> <u>8634b2298edac656d50b4b</u>	- 0.1080174568846026 67 MATIC  0.10 USD	✓
34	2023-04-22 12:47:58	<u>0xb7b21647f206b5cd4bdc</u> <u>b96a7293bd3362e211ea23</u> <u>8634b2298edac656d50b4b</u>	- 0.0725233287023161 34 MATIC  0.07 USD	✓
35	2023-04-22 12:47:40	<u>0x046f6b4ebcbd6d1bfcbb</u> <u>d3b50963a97411d4013980</u> <u>325e8d0fba1247209c68d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-22 12:47:40	<u>0x046f6b4ebcbd6d1bfcbb</u> <u>d3b50963a97411d4013980</u> <u>325e8d0fba1247209c68d9</u>	- 0.0204595102615468 61 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-22 12:47:40	<u>0x046f6b4ebcbd6d1bfcbbd3b50963a97411d4013980325e8d0fba1247209c68d9</u>	- 0.0136729020943430 72 MATIC  0.01 USD	✓
38	2023-04-22 12:46:52	<u>0xc6fcfc48098978d3a6e2c6444667583c5fede6c04e15266a0b05ec8df230d900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-22 12:46:52	<u>0xc6fcfc48098978d3a6e2c6444667583c5fede6c04e15266a0b05ec8df230d900</u>	- 0.2014622438372914 99 MATIC  0.20 USD	✓
40	2023-04-22 12:46:52	<u>0xc6fcfc48098978d3a6e2c6444667583c5fede6c04e15266a0b05ec8df230d900</u>	- 0.1064446638158273 45 MATIC  0.10 USD	✓
41	2023-04-22 12:46:30	<u>0x0a36c0f13896deb40d14089a5d8f1c796c1743a93e909b8a64ddebfa1423d34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-04-22 12:46:30	<u>0x0a36c0f13896deb40d14089a5d8f1c796c1743a93e909b8a64ddebfa1423d34</u>	- 0.0243152348841755 19 MATIC  0.02 USD	✓
43	2023-04-22 12:46:30	<u>0x0a36c0f13896deb40d14089a5d8f1c796c1743a93e909b8a64ddebfa1423d34</u>	- 0.0141711752849864 00 MATIC  0.01 USD	✓
44	2023-04-22 12:45:54	<u>0x8f2c611f763c1e49c335b8fca5f07208006389c18688e82d7fe16ac56a4fc910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-22 12:45:54	<u>0x8f2c611f763c1e49c335b8fca5f07208006389c18688e82d7fe16ac56a4fc910</u>	- 0.1975856940468140 87 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-22 12:45:54	<u>0x8f2c611f763c1e49c335b8fca5f07208006389c18688e82d7fe16ac56a4fc910</u>	- 0.1280039760433871 47 MATIC  0.12 USD	✓
47	2023-04-22 12:45:34	<u>0x004a33cf8175fefb894d6397bf9a8c3a4036b3087e335231bdb048975c47f06a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-22 12:45:34	<u>0x004a33cf8175fefb894d6397bf9a8c3a4036b3087e335231bdb048975c47f06a</u>	- 0.0234562345015839 20 MATIC  0.02 USD	✓
49	2023-04-22 12:45:34	<u>0x004a33cf8175fefb894d6397bf9a8c3a4036b3087e335231bdb048975c47f06a</u>	- 0.0165713599933996 79 MATIC  0.01 USD	✓
50	2023-04-22 12:25:16	<u>0xa8f0485252a95e73d01e326da2c84dbac955013080bf73365642be96affd40ed</u>	+ 1.5000000000000000 00 MATIC  1.51 USD	✓
51	2023-04-22 12:22:16	<u>0x72db839bfd4151dc42cec1a55c42be1988c04952aa20a65b321f8863de0cadfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-04-22 12:22:16	<u>0x72db839bfd4151dc42cec1a55c42be1988c04952aa20a65b321f8863de0cadfe</u>	- 0.1563919358096937 66 MATIC  0.15 USD	✓
53	2023-04-22 12:22:16	<u>0x72db839bfd4151dc42cec1a55c42be1988c04952aa20a65b321f8863de0cadfe</u>	- 0.1070856653096383 95 MATIC  0.10 USD	✓
54	2023-04-22 12:20:26	<u>0x75f66a573fe9173cad4b5dea4069ee3d3b6ccdb4fa79b502144221180987a30e</u>	+ 0.5000000000000000 00 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 12:56:39	<u>0xf97c6e1d80499f8132f7 ac2306cb452cec01e2edbb 217daef8c2549b80b6d7fb</u>	+ 938.0000000000000000 0000 ool.org	✓
2	2023-04-22 13:36:38	<u>0x70756a6a6e2fadf6d294 c30d571fa509b95f7194d5 459689e3171536e1ed6e51</u>	+ 640.0000000000000000 0000 TR	✓
3	2023-04-22 13:36:38	<u>0x70756a6a6e2fadf6d294 c30d571fa509b95f7194d5 459689e3171536e1ed6e51</u>	- 640.0000000000000000 0000 DAI	✓
4	2023-04-22 13:34:52	<u>0xd848b5cfba2680ccaa2d d430f01d4afd23a6d05376 e9359ec0acc8d83ce967e8</u>	+ 159.0000000000000000 0000 DAI	✓
5	2023-04-22 13:29:54	<u>0xd50b06f31dc57625cad7 03c2ff4f4bd5d73aa08a5b 8ade50614ee24e7c1dc61e</u>	+ 337.0000000000000000 0000 DAI	✓
6	2023-04-22 13:10:26	<u>0xdd19e1a32950a0da1bf7 6ff4fb2b18c0d99e859904 bae2e2fa7ecd9c9734abd4</u>	+ 320.0000000000000000 0000 TR	✓
7	2023-04-22 13:10:26	<u>0xdd19e1a32950a0da1bf7 6ff4fb2b18c0d99e859904 bae2e2fa7ecd9c9734abd4</u>	- 320.0000000000000000 0000 DAI	✓
8	2023-04-22 13:08:46	<u>0x3713718c7eb4a816d87a acaf928e7b867589579ec2 feb86267d7d1b562a06ea3</u>	+ 195.0000000000000000 0000 DAI	✓
9	2023-04-22 12:57:26	<u>0x4dada8b0599de3f105a5 ea28cf3d541850bb139132 8cf682cb68b68618af47e0</u>	+ 180.0000000000000000 0000 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-22 12:55:20	<u>0xacb0ba1b9abe87b141cc</u> <u>bd082eeb0d8f531f258757</u> <u>ed4c89cfeab76859f20390</u>	+ 160.00000000000000 0000 TR	✓
11	2023-04-22 12:55:20	<u>0xacb0ba1b9abe87b141cc</u> <u>bd082eeb0d8f531f258757</u> <u>ed4c89cfeab76859f20390</u>	- 160.00000000000000 0000 DAI	✓
12	2023-04-22 12:50:16	<u>0x19cee27ba18186b102c7</u> <u>5818ff8e1263837bb5dd41</u> <u>66b671b1bb0b0f70ebdb9f</u>	+ 80.00000000000000 000 TR	✓
13	2023-04-22 12:50:16	<u>0x19cee27ba18186b102c7</u> <u>5818ff8e1263837bb5dd41</u> <u>66b671b1bb0b0f70ebdb9f</u>	- 80.00000000000000 000 DAI	✓
14	2023-04-22 12:49:12	<u>0x0bc363a270ea2bef1e32</u> <u>24fe052db6361893455d4f</u> <u>549c3caebdeb304f86b950</u>	+ 40.00000000000000 000 TR	✓
15	2023-04-22 12:49:12	<u>0x0bc363a270ea2bef1e32</u> <u>24fe052db6361893455d4f</u> <u>549c3caebdeb304f86b950</u>	- 40.00000000000000 000 DAI	✓
16	2023-04-22 12:47:58	<u>0xb7b21647f206b5cd4bdc</u> <u>b96a7293bd3362e211ea23</u> <u>8634b2298edac656d50b4b</u>	+ 20.00000000000000 000 TR	✓
17	2023-04-22 12:47:58	<u>0xb7b21647f206b5cd4bdc</u> <u>b96a7293bd3362e211ea23</u> <u>8634b2298edac656d50b4b</u>	- 20.00000000000000 000 DAI	✓
18	2023-04-22 12:46:52	<u>0xc6fcfc48098978d3a6e2</u> <u>c6444667583c5fede6c04e</u> <u>15266a0b05ec8df230d900</u>	+ 10.00000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-22 12:46:52	<u>0xc6fcfc48098978d3a6e2c6444667583c5fede6c04e15266a0b05ec8df230d900</u>	- 10.0000000000000000 000 DAI	✓
20	2023-04-22 12:45:54	<u>0x8f2c611f763c1e49c335b8fca5f07208006389c18688e82d7fe16ac56a4fc910</u>	+ 5.0000000000000000 00 TR	✓
21	2023-04-22 12:45:54	<u>0x8f2c611f763c1e49c335b8fca5f07208006389c18688e82d7fe16ac56a4fc910</u>	- 5.0000000000000000 00 DAI	✓
22	2023-04-22 12:43:08	<u>0xf8c8e7486fe1ecdbcd4c622f986f7739fe2f77b953c952f180598acfb97cbd1c</u>	+ 405.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:13:52	<u>0x53d8465919313d5f94de9f251a75e5a633e4c9b78bf70ef506df184cdfd685e8</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:24:59	<u>0x31758e947660653357e78e8fdbf4920a60615629ed55184c605f5467029a27d6</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 14:25:09	<u>0x98a19bb126182121c59540427b2d15243c37e27224838f2808e9666c795a701a</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-06 23:15:53	<u>0xa82f03e8550f088ce9b49e3d40bb95b988311078aa32cd1e9e13275451022776</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 19:41:43	<u>0xb96e8efa0b2cc4c15752708a48f9ffe3f769569930e03dcf7aa1c3f97c85b4b8</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 18:35:33	<u>0x8fe5a1d42f389491225a5dbce93b1ef308c0456ff89fc7dd33fe54a8f4afb1cf</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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