

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d3edcea0a21434b897976ec71dce2c07729fd22</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.51 USD
TOTAL SEND	0.294043266918020241 MATIC
	0.11 USD





Token	Balance
MATIC	3.705956733081979593 MATIC
	1.40 USD
(PoS) Dai Stablecoin	0.937840965545982397 DAI
Rating Token	35.000000000000000000 TR
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop
Base Airdrop	N/A NFT Notify
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

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 11:36:10	<u>0x3d23571e6656d4e769f17e06d5fdae27bb96213edd3a1375e844691e50024780</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-25 11:36:10	<u>0x3d23571e6656d4e769f17e06d5fdae27bb96213edd3a1375e844691e50024780</u>	- 0.0384338222999635 19 MATIC  0.02 USD	✓
3	2023-07-25 11:36:10	<u>0x3d23571e6656d4e769f17e06d5fdae27bb96213edd3a1375e844691e50024780</u>	- 0.0153995257822549 07 MATIC  0.01 USD	✓
4	2023-07-25 11:35:48	<u>0x99ee05db566570c9548104928ce4a806e91afd513129b71b00a7a7bb542de159</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-25 11:35:48	<u>0x99ee05db566570c9548104928ce4a806e91afd513129b71b00a7a7bb542de159</u>	- 0.0069207642424592 84 MATIC  0.00 USD	✓
6	2023-07-25 11:35:48	<u>0x99ee05db566570c9548104928ce4a806e91afd513129b71b00a7a7bb542de159</u>	- 0.0030980257615910 68 MATIC  0.00 USD	✓
7	2023-07-25 11:35:22	<u>0x9e931c24c27e49ed17bc5b478fe063f23ec385745b47c71aabfc1ecff454e87b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-25 11:35:22	<u>0x9e931c24c27e49ed17bc5b478fe063f23ec385745b47c71aabfc1ecff454e87b</u>	- 0.0495913471057346 72 MATIC  0.03 USD	✓
9	2023-07-25 11:35:22	<u>0x9e931c24c27e49ed17bc5b478fe063f23ec385745b47c71aabfc1ecff454e87b</u>	- 0.0277282742651047 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 11:35:02	<u>0xe86234258403a051461c</u> <u>c474b3cae3e3e7ac42182e</u> <u>1e5b9e498078dfa85fa523</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-25 11:35:02	<u>0xe86234258403a051461c</u> <u>c474b3cae3e3e7ac42182e</u> <u>1e5b9e498078dfa85fa523</u>	- 0.0059850589125827 20 MATIC  0.00 USD	✓
12	2023-07-25 11:35:02	<u>0xe86234258403a051461c</u> <u>c474b3cae3e3e7ac42182e</u> <u>1e5b9e498078dfa85fa523</u>	- 0.0029881905910612 80 MATIC  0.00 USD	✓
13	2023-07-25 11:34:22	<u>0xb41cfbea5abaf6a94619</u> <u>5d69ce535e9195428d7e3f</u> <u>c2170b87a530fcbe0d5d98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-25 11:34:22	<u>0xb41cfbea5abaf6a94619</u> <u>5d69ce535e9195428d7e3f</u> <u>c2170b87a530fcbe0d5d98</u>	- 0.0565070663714896 25 MATIC  0.04 USD	✓
15	2023-07-25 11:34:22	<u>0xb41cfbea5abaf6a94619</u> <u>5d69ce535e9195428d7e3f</u> <u>c2170b87a530fcbe0d5d98</u>	- 0.0222311880654640 26 MATIC  0.01 USD	✓
16	2023-07-25 11:34:02	<u>0x7ff1d9a97ebdb952ee68</u> <u>ca1f23172621d110faa3d2</u> <u>6c4f8cd787fb1d8b90e3e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-25 11:34:02	<u>0x7ff1d9a97ebdb952ee68</u> <u>ca1f23172621d110faa3d2</u> <u>6c4f8cd787fb1d8b90e3e3</u>	- 0.0067078546864948 80 MATIC  0.00 USD	✓
18	2023-07-25 11:34:02	<u>0x7ff1d9a97ebdb952ee68</u> <u>ca1f23172621d110faa3d2</u> <u>6c4f8cd787fb1d8b90e3e3</u>	- 0.0028706669507011 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-25 11:31:22	<u>0x9653c142d587f80cc977</u> <u>e321127d8b16d515c65b02</u> <u>858f1b9b8c527e63ff5e46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-25 11:31:22	<u>0x9653c142d587f80cc977</u> <u>e321127d8b16d515c65b02</u> <u>858f1b9b8c527e63ff5e46</u>	- 0.0396137023186361 60 MATIC  0.02 USD	✓
21	2023-07-25 11:31:22	<u>0x9653c142d587f80cc977</u> <u>e321127d8b16d515c65b02</u> <u>858f1b9b8c527e63ff5e46</u>	- 0.0159677795644822 40 MATIC  0.01 USD	✓
22	2023-07-25 11:29:02	<u>0x1a12cfb338110a07e773</u> <u>b15987d73da5c84d8dca76</u> <u>b39a9d9462530e58ba9bb1</u>	+ 4.000000000000000000 00 MATIC  2.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 11:36:10	<u>0x3d23571e6656d4e769f1</u> <u>7e06d5fdae27bb96213edd</u> <u>3a1375e844691e50024780</u>	+ 20.000000000000000000 000 TR	✓
2	2023-07-25 11:36:10	<u>0x3d23571e6656d4e769f1</u> <u>7e06d5fdae27bb96213edd</u> <u>3a1375e844691e50024780</u>	- 20.000000000000000000 000 DAI	✓
3	2023-07-25 11:35:22	<u>0x9e931c24c27e49ed17bc</u> <u>5b478fe063f23ec385745b</u> <u>47c71aabfc1ecff454e87b</u>	+ 10.000000000000000000 000 TR	✓
4	2023-07-25 11:35:22	<u>0x9e931c24c27e49ed17bc</u> <u>5b478fe063f23ec385745b</u> <u>47c71aabfc1ecff454e87b</u>	- 10.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 11:34:22	<u>0xb41cfbea5abaf6a946195d69ce535e9195428d7e3fc2170b87a530fcbe0d5d98</u>	+ 5.0000000000000000 00 TR	✓
6	2023-07-25 11:34:22	<u>0xb41cfbea5abaf6a946195d69ce535e9195428d7e3fc2170b87a530fcbe0d5d98</u>	- 5.0000000000000000 00 DAI	✓
7	2023-07-25 11:26:36	<u>0xdfa7fdefc0a817cacf4f08c5c7603fbc492bc13cc7a184327885dfd1587f3582</u>	+ 10.0000000000000000 000 DAI	✓
8	2023-07-25 11:19:18	<u>0x32063934b0c5f1ab769b649afae96cd72e4a68dd9adb48147bd2cb12417f6381</u>	+ 25.937840965545984 062 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 14:25:01	<u>0xeceaa9a6279c5ee1bff751dcc89ae536a60ea205e4329b3bff82d25d307cab13</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>0xb96e8efa0b2cc4c15752</u> <u>708a48f9ffe3f769569930</u> <u>e03dcf7aa1c3f97c85b4b8</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 18:35:33	<u>0x8fe5a1d42f389491225a</u> <u>5dbce93b1ef308c0456ff8</u> <u>9fc7dd33fe54a8f4afb1cf</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-26 10:22:46	<u>0x275ae5091efab0e4c1e9</u> <u>79d6763c4d6d3487446fa9</u> <u>069c2d932af0850bdea5da</u>	+ 1 NFTVoucher	✓
8	2023-08-12 08:57:59	<u>0xd1406d68892330885a3f</u> <u>1474ec206671afa4e4f5c6</u> <u>962101a1f251c5ddc2e0b3</u>	+ 1 NFT Notify	✓

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