

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1eabc79d400de6559ffc8a1fad8287bd484b331a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.621636446443525115 MATIC
	0.22 USD










Token	Balance
MATIC	0.378363553556474830 MATIC
	0.13 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
Positive Vibes	N/A Positive Vibes
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:48:56	<u>0x4f28e2ee4e651da53d11</u> <u>7f01c58e8c507863b5e0de</u> <u>d4a95f837f2f9d1d63c9ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-13 12:48:56	<u>0x4f28e2ee4e651da53d11</u> <u>7f01c58e8c507863b5e0de</u> <u>d4a95f837f2f9d1d63c9ce</u>	- 0.0010615799997876 84 MATIC  0.00 USD	✓
3	2024-01-13 12:48:56	<u>0x4f28e2ee4e651da53d11</u> <u>7f01c58e8c507863b5e0de</u> <u>d4a95f837f2f9d1d63c9ce</u>	- 0.00000000000046001 80 MATIC  0.00 USD	✓
4	2024-01-13 11:29:29	<u>0x8344f5ad4e5b9acb2ffc</u> <u>83054899c2b0c7f0cafc62</u> <u>7890410bff8d54deebe236</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 11:29:29	<u>0x8344f5ad4e5b9acb2ffc</u> <u>83054899c2b0c7f0cafc62</u> <u>7890410bff8d54deebe236</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
6	2024-01-13 11:29:29	<u>0x8344f5ad4e5b9acb2ffc</u> <u>83054899c2b0c7f0cafc62</u> <u>7890410bff8d54deebe236</u>	- 0.00000000000029335 78 MATIC  0.00 USD	✓
7	2023-12-09 11:05:23	<u>0x2c18ee0e56d71c0c2e40</u> <u>6e11302ca4150e359f0155</u> <u>17292d21ab4bbab94ae50f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-09 11:05:23	<u>0x2c18ee0e56d71c0c2e40</u> <u>6e11302ca4150e359f0155</u> <u>17292d21ab4bbab94ae50f</u>	- 0.0440745433897002 59 MATIC  0.04 USD	✓
9	2023-12-09 11:05:23	<u>0x2c18ee0e56d71c0c2e40</u> <u>6e11302ca4150e359f0155</u> <u>17292d21ab4bbab94ae50f</u>	- 0.0216912637766273 76 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 11:03:47	<u>0x20a0434be8debe284c7c a124592e891de6a3fbaa49 65c5c8b978675f0affa6af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 11:03:47	<u>0x20a0434be8debe284c7c a124592e891de6a3fbaa49 65c5c8b978675f0affa6af</u>	- 0.0067285133058065 44 MATIC  0.00 USD	✓
12	2023-12-09 11:03:47	<u>0x20a0434be8debe284c7c a124592e891de6a3fbaa49 65c5c8b978675f0affa6af</u>	- 0.0032432913898653 80 MATIC  0.00 USD	✓
13	2023-12-05 14:25:21	<u>0x838ec7cbc18b0838bba8 f287385f26e8aff0334061 17b301c7940f2dbb211a2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-05 14:25:21	<u>0x838ec7cbc18b0838bba8 f287385f26e8aff0334061 17b301c7940f2dbb211a2f</u>	- 0.0020870353605182 62 MATIC  0.00 USD	✓
15	2023-12-05 14:25:21	<u>0x838ec7cbc18b0838bba8 f287385f26e8aff0334061 17b301c7940f2dbb211a2f</u>	- 0.0043220478559222 58 MATIC  0.00 USD	✓
16	2023-12-05 14:00:44	<u>0xeff375640ffee19e9ba9 c5f4405d7b177fd919358e 7b2940fbcab3e313b6feec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-05 14:00:44	<u>0xeff375640ffee19e9ba9 c5f4405d7b177fd919358e 7b2940fbcab3e313b6feec</u>	- 0.0455015522701345 40 MATIC  0.03 USD	✓
18	2023-12-05 14:00:44	<u>0xeff375640ffee19e9ba9 c5f4405d7b177fd919358e 7b2940fbcab3e313b6feec</u>	- 0.0241148893971709 67 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 14:00:32	<u>0xa7522b67b19b9d3a0ef9</u> <u>1205e63b54f5f0d30c750c</u> <u>0229ac87dcc84cea0f3aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-05 14:00:32	<u>0xa7522b67b19b9d3a0ef9</u> <u>1205e63b54f5f0d30c750c</u> <u>0229ac87dcc84cea0f3aff</u>	- 0.0064251034775963 56 MATIC  0.00 USD	✓
21	2023-12-05 14:00:32	<u>0xa7522b67b19b9d3a0ef9</u> <u>1205e63b54f5f0d30c750c</u> <u>0229ac87dcc84cea0f3aff</u>	- 0.0031125884574640 80 MATIC  0.00 USD	✓
22	2023-12-05 14:00:00	<u>0x0ca37633ce24dbb7757e</u> <u>3cbadb562023f3c46db052</u> <u>d470dc3426aaad0110c3b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-05 14:00:00	<u>0x0ca37633ce24dbb7757e</u> <u>3cbadb562023f3c46db052</u> <u>d470dc3426aaad0110c3b3</u>	- 0.0495180818234538 66 MATIC  0.03 USD	✓
24	2023-12-05 14:00:00	<u>0x0ca37633ce24dbb7757e</u> <u>3cbadb562023f3c46db052</u> <u>d470dc3426aaad0110c3b3</u>	- 0.0228667757031790 42 MATIC  0.01 USD	✓
25	2023-12-05 13:59:46	<u>0x4ffffb498b8304e87bd30</u> <u>8c787fda6d39cafe038db9</u> <u>1b43dacf1efeef7276a363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-05 13:59:46	<u>0x4ffffb498b8304e87bd30</u> <u>8c787fda6d39cafe038db9</u> <u>1b43dacf1efeef7276a363</u>	- 0.0069472600975671 88 MATIC  0.00 USD	✓
27	2023-12-05 13:59:46	<u>0x4ffffb498b8304e87bd30</u> <u>8c787fda6d39cafe038db9</u> <u>1b43dacf1efeef7276a363</u>	- 0.0035265960190223 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 13:59:10	<u>0xf18ec296c18347b01fab c45b3d975b31e30daa142a cd05b3fe434c362e50152a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-05 13:59:10	<u>0xf18ec296c18347b01fab c45b3d975b31e30daa142a cd05b3fe434c362e50152a</u>	- 0.0500771342122356 83 MATIC  0.03 USD	✓
30	2023-12-05 13:59:10	<u>0xf18ec296c18347b01fab c45b3d975b31e30daa142a cd05b3fe434c362e50152a</u>	- 0.0227508005238487 61 MATIC  0.01 USD	✓
31	2023-12-05 13:58:56	<u>0xf2b3db09d395849fa6ef 02c173ce4cd4591b4ad18b 469c9064d84cedbd848886</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-05 13:58:56	<u>0xf2b3db09d395849fa6ef 02c173ce4cd4591b4ad18b 469c9064d84cedbd848886</u>	- 0.0076997813918085 76 MATIC  0.00 USD	✓
33	2023-12-05 13:58:56	<u>0xf2b3db09d395849fa6ef 02c173ce4cd4591b4ad18b 469c9064d84cedbd848886</u>	- 0.0037924917339023 68 MATIC  0.00 USD	✓
34	2023-12-05 13:58:32	<u>0x2a7389205fd0dca170dc 1abd3bddee52a742ee7142 d26ef5315959f59f93f781</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-05 13:58:32	<u>0x2a7389205fd0dca170dc 1abd3bddee52a742ee7142 d26ef5315959f59f93f781</u>	- 0.0507998082237677 84 MATIC  0.04 USD	✓
36	2023-12-05 13:58:32	<u>0x2a7389205fd0dca170dc 1abd3bddee52a742ee7142 d26ef5315959f59f93f781</u>	- 0.0279453443496806 81 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 13:58:10	<u>0xd9b58de04a134fe26ce2 4b05b35ecd6d9de4ea2d1a 953ad909d0e7ef69773073</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-05 13:58:10	<u>0xd9b58de04a134fe26ce2 4b05b35ecd6d9de4ea2d1a 953ad909d0e7ef69773073</u>	- 0.0072191983308638 40 MATIC  0.00 USD	✓
39	2023-12-05 13:58:10	<u>0xd9b58de04a134fe26ce2 4b05b35ecd6d9de4ea2d1a 953ad909d0e7ef69773073</u>	- 0.0034117682871370 40 MATIC  0.00 USD	✓
40	2023-12-05 13:57:36	<u>0x7fa8b6cac07ad98ca7e9 637d15b8b47739425e669f b2d96f414b0d7db139050e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-05 13:57:36	<u>0x7fa8b6cac07ad98ca7e9 637d15b8b47739425e669f b2d96f414b0d7db139050e</u>	- 0.0618547544841831 29 MATIC  0.04 USD	✓
42	2023-12-05 13:57:36	<u>0x7fa8b6cac07ad98ca7e9 637d15b8b47739425e669f b2d96f414b0d7db139050e</u>	- 0.0304156902025259 11 MATIC  0.02 USD	✓
43	2023-12-05 13:57:22	<u>0x00c0a562ed902476a7dc 06a770852e17edb5e53ff7 bffe206ff2d0c2a9e1eef4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-05 13:57:22	<u>0x00c0a562ed902476a7dc 06a770852e17edb5e53ff7 bffe206ff2d0c2a9e1eef4</u>	- 0.0077864896421012 00 MATIC  0.00 USD	✓
45	2023-12-05 13:57:22	<u>0x00c0a562ed902476a7dc 06a770852e17edb5e53ff7 bffe206ff2d0c2a9e1eef4</u>	- 0.0040261642530943 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-05 13:53:58	<u>0x7d571699b5a108d0980699f9af73d172479618330a4e9d955fa631801d775929</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-05 13:53:58	<u>0x7d571699b5a108d0980699f9af73d172479618330a4e9d955fa631801d775929</u>	- 0.0649761964611292 74 MATIC  0.05 USD	✓
48	2023-12-05 13:53:58	<u>0x7d571699b5a108d0980699f9af73d172479618330a4e9d955fa631801d775929</u>	- 0.0324541220158967 23 MATIC  0.02 USD	✓
49	2023-12-05 13:47:54	<u>0xf7958b1f688b720623115f726b8b148f27e5f6d005c19993be4cef0672b48a56</u>	+ 1.000000000000000000 00 MATIC  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:48:56	<u>0x4f28e2ee4e651da53d117f01c58e8c507863b5e0ded4a95f837f2f9d1d63c9ce</u>	- 15.000000000000000000 000 DAI	✓
2	2024-01-13 11:30:03	<u>0xf310fc6e98d6bfc5f1b6dc3ec9dccf39da7a353c8aafc84489f686ff0f3013e2</u>	- 0.000000000000000000 00 DAI	✓
3	2024-01-13 11:29:29	<u>0x8344f5ad4e5b9acb2ffc83054899c2b0c7f0cafc627890410bff8d54deeb236</u>	- 5.000000000000000000 00 DAI	✓
4	2023-12-31 18:51:34	<u>0x8ef427fa530d6216f8b53ae68372c5441997a844064f2a438547a436cbfb9750</u>	+ 20.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 11:05:23	<u>0x2c18ee0e56d71c0c2e406e11302ca4150e359f015517292d21ab4bbab94ae50f</u>	+ 160.00000000000000 0000 TR	✓
6	2023-12-09 11:05:23	<u>0x2c18ee0e56d71c0c2e406e11302ca4150e359f015517292d21ab4bbab94ae50f</u>	- 160.00000000000000 0000 DAI	✓
7	2023-12-09 11:02:01	<u>0x09e98b5c1b37e5f531d9faf9935dd0cf3c7648a203ce1b37c89b2e1e164c5427</u>	+ 160.00000000000000 0000 DAI	✓
8	2023-12-05 14:25:21	<u>0x838ec7cbc18b0838bba8f287385f26e8aff033406117b301c7940f2dbb211a2f</u>	- 20.00000000000000 000 DAI	✓
9	2023-12-05 14:12:17	<u>0xccbea7c68d7b8a06726a2f2ccbe58b6df1f98e96ab6bb5c1ee4edf49309fc6c</u>	+ 20.00000000000000 000 DAI	✓
10	2023-12-05 14:00:44	<u>0xeff375640ffee19e9ba9c5f4405d7b177fd919358e7b2940fbcab3e313b6feec</u>	+ 80.00000000000000 000 TR	✓
11	2023-12-05 14:00:44	<u>0xeff375640ffee19e9ba9c5f4405d7b177fd919358e7b2940fbcab3e313b6feec</u>	- 80.00000000000000 000 DAI	✓
12	2023-12-05 14:00:00	<u>0x0ca37633ce24dbb7757e3cbadb562023f3c46db052d470dc3426aad0110c3b3</u>	+ 40.00000000000000 000 TR	✓
13	2023-12-05 14:00:00	<u>0x0ca37633ce24dbb7757e3cbadb562023f3c46db052d470dc3426aad0110c3b3</u>	- 40.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 13:59:10	<u>0xf18ec296c18347b01fab</u> <u>c45b3d975b31e30daa142a</u> <u>cd05b3fe434c362e50152a</u>	+ 20.0000000000000000 000 TR	✓
15	2023-12-05 13:59:10	<u>0xf18ec296c18347b01fab</u> <u>c45b3d975b31e30daa142a</u> <u>cd05b3fe434c362e50152a</u>	- 20.0000000000000000 000 DAI	✓
16	2023-12-05 13:58:32	<u>0x2a7389205fd0dca170dc</u> <u>1abd3bddee52a742ee7142</u> <u>d26ef5315959f59f93f781</u>	+ 10.0000000000000000 000 TR	✓
17	2023-12-05 13:58:32	<u>0x2a7389205fd0dca170dc</u> <u>1abd3bddee52a742ee7142</u> <u>d26ef5315959f59f93f781</u>	- 10.0000000000000000 000 DAI	✓
18	2023-12-05 13:57:36	<u>0x7fa8b6cac07ad98ca7e9</u> <u>637d15b8b47739425e669f</u> <u>b2d96f414b0d7db139050e</u>	+ 5.0000000000000000 00 TR	✓
19	2023-12-05 13:57:36	<u>0x7fa8b6cac07ad98ca7e9</u> <u>637d15b8b47739425e669f</u> <u>b2d96f414b0d7db139050e</u>	- 5.0000000000000000 00 DAI	✓
20	2023-12-05 13:50:20	<u>0x4064cbbcb65d97debaa4</u> <u>b242e55e3ef2ae32556cc7</u> <u>4240c07573e2b02f29f67b</u>	+ 20.0000000000000000 000 DAI	✓
21	2023-12-05 13:49:22	<u>0x45723afacc0e1dda1528</u> <u>88e787223265c194e2ca46</u> <u>a744994d250ff6e29c1a80</u>	+ 135.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:31:41	<u>0x382e5dd023555bcc7ca0 a32a336ae9aa9f21d55290 c19d5d23eac1f56df8f222</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 11:31:23	<u>0x4f6510d89bba1f92c476 58070ae749e5b6e4fe8ebd 82158edf2700c19971d6b6</u>	+ 1 1000usdc.top	✓
3	2024-01-13 11:30:05	<u>0x42302a4688b8f3eb33d5 c335360e24b2e79b7a5b3e 49b04c3289d2bd7b1bcad7</u>	+ 1 Positive Vibes	✓
4	2023-12-05 13:59:44	<u>0x1583eabf931925e99b9d 447edd1f9523dc0981d7ed 8d16e81a88c69e25f1fba3</u>	+ 1 2000usdt.net	✓
5	2023-12-05 13:59:44	<u>0xe6e208890c65863a6f00 022c8b97daad3e7cf01050 184d5c216fb4da807a38ce</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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