

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24eed8955e700d1fd5f78f05e231480c0cf9c0c1</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.17 USD
TOTAL SEND	0.301399599682670827 MATIC
	0.10 USD

Token	Balance
MATIC	0.198600400317329173 MATIC
	0.07 USD
(PoS) Dai Stablecoin	5.099999999999999645 DAI
Rating Token	15.000000000000000000 TR
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net







* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 12:37:00	<u>0xf233d1fc4edd97ff3c9f0cb54388865f9f05c5aeed1534df8034bf4b2ef727cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-01 12:37:00	<u>0xf233d1fc4edd97ff3c9f0cb54388865f9f05c5aeed1534df8034bf4b2ef727cc</u>	- 0.0011877126044000 66 MATIC  0.00 USD	✓
3	2023-12-01 12:37:00	<u>0xf233d1fc4edd97ff3c9f0cb54388865f9f05c5aeed1534df8034bf4b2ef727cc</u>	- 0.0023464351123486 86 MATIC  0.00 USD	✓
4	2023-09-07 07:24:47	<u>0x86584543a827ee31b093bbcd0d84b6ae537ce62fe05905f0bdb3a90302989aa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-07 07:24:47	<u>0x86584543a827ee31b093bbcd0d84b6ae537ce62fe05905f0bdb3a90302989aa0</u>	- 0.1242156133629033 07 MATIC  0.06 USD	✓
6	2023-09-07 07:24:47	<u>0x86584543a827ee31b093bbcd0d84b6ae537ce62fe05905f0bdb3a90302989aa0</u>	- 0.0595796345977444 37 MATIC  0.03 USD	✓
7	2023-09-07 07:24:18	<u>0x9a19f818bbc8745ad1726f73935901b08d1faa18ab15d4756320e1f112e1b22d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-07 07:24:18	<u>0x9a19f818bbc8745ad172</u> <u>6f73935901b08d1faa18ab</u> <u>15d4756320e1f112e1b22d</u>	- 0.0091194190085484 80 MATIC  0.00 USD	✓
9	2023-09-07 07:24:18	<u>0x9a19f818bbc8745ad172</u> <u>6f73935901b08d1faa18ab</u> <u>15d4756320e1f112e1b22d</u>	- 0.0051456010430445 60 MATIC  0.00 USD	✓
10	2023-09-07 07:20:19	<u>0x1320593d42319d35f168</u> <u>c12446e8d30a15edd56606</u> <u>52bce70150bcefacc240eb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-07 07:20:19	<u>0x1320593d42319d35f168</u> <u>c12446e8d30a15edd56606</u> <u>52bce70150bcefacc240eb6</u>	- 0.0708635043987716 07 MATIC  0.03 USD	✓
12	2023-09-07 07:20:19	<u>0x1320593d42319d35f168</u> <u>c12446e8d30a15edd56606</u> <u>52bce70150bcefacc240eb6</u>	- 0.0289416795549096 79 MATIC  0.01 USD	✓
13	2023-09-07 07:16:30	<u>0xbe0409dfbd83f59426cd</u> <u>479ef679084d883241c1ab</u> <u>87cb57a8ccbaa8efb32842</u>	+ 0.5000000000000000 00 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:44:04	<u>0x2d307ea553fcb5146c31</u> <u>bd261db26facc2f3767b4</u> <u>78f546c553ffefdca73556</u>	+ 5.0000000000000000 00 DAI	✓
2	2023-12-01 12:37:00	<u>0xf233d1fc4edd97ff3c9f</u> <u>0cb54388865f9f05c5aead</u> <u>1534df8034bf4b2ef727cc</u>	- 15.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-13 16:22:32	<u>0xfa623e18cea0c848ce38</u> <u>18301074e769058a1e0e52</u> <u>05536cfac1bd46fa121ea9</u>	+ 5.0000000000000000 00 DAI	✓
4	2023-11-07 11:27:15	<u>0xc04ed195d32309db50f2</u> <u>5025a39c8f6d774de88ce1</u> <u>99c5924cec55ed981b4fbe</u>	+ 5.0000000000000000 00 DAI	✓
5	2023-10-06 12:36:42	<u>0x682a1a1de3ed5af290db</u> <u>a1536c9e9b411ca6a6398e</u> <u>82ba2ecf7890ad39f4b77a</u>	+ 10.0000000000000000 000 TR	✓
6	2023-09-22 18:23:36	<u>0xe370a84cd84bc2aa8f3f</u> <u>5f049b9afc083972d21535</u> <u>0e1872c947a896dbfae15e</u>	+ 5.0000000000000000 00 DAI	✓
7	2023-09-07 07:24:47	<u>0x86584543a827ee31b093</u> <u>bbcd0d84b6ae537ce62fe0</u> <u>5905f0bdb3a90302989aa0</u>	+ 5.0000000000000000 00 TR	✓
8	2023-09-07 07:24:47	<u>0x86584543a827ee31b093</u> <u>bbcd0d84b6ae537ce62fe0</u> <u>5905f0bdb3a90302989aa0</u>	- 5.0000000000000000 00 DAI	✓
9	2023-09-07 06:45:00	<u>0x067ed1c0848ee37bc57a</u> <u>8b5aa79a048b7a940fc0c8</u> <u>20d9c523debe49ace65404</u>	+ 0.1000000000000000 06 DAI	✓
10	2023-09-07 06:40:28	<u>0x25777024f3a468f6190b</u> <u>c2bda150d49ccc394bf1fe</u> <u>3e7ad55f02cf85be30730e</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:00:07	<u>0x0321ae166c41bf62b0328aaf16ff27f1cac708f08d6c0692aa86da78aabc244f</u>	+ 1 2000usdt.net	✓
2	2023-12-01 17:24:46	<u>0x3735bca6b7eaa146231d95c2c0cacc7575a53a0aeb2177ea7c9aaef14f5b6</u>	+ 1 1000usdc.org	✓
3	2023-12-01 05:28:06	<u>0xe99e988cb4ffea5c187b129a7a7bfcc3cef99ccdc2aee0362af29787c646588</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-10 11:22:16	<u>0x82dfec1c2d9861cffc3e34e9e3f3e0bfb1b19098dd0112d52eed25b93f9defa5</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:26:11	<u>0x6e628ba9bc3f1f930db922beb6de0375973f386f48939fad89fd32c466a9279f</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 14:27:11	<u>0xdc3abe29cd97c5d75a59b1133f88ebec07a9ece872db25216c71e9944bd05003</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 01:23:25	<u>0x61588cfb68babdee6a2dd352c27c96d9b4d3febe10b306bad2dd4bb35c0eab76</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 03:23:37	<u>0xaf5b5b36d40cca91b9a209dac0091c1218b49d78573c77aa6f07411c358a823d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-07 23:12:44	<u>0x4b1f43f457fbe1a25875064dbfa027876111b9a24ddb4db41632d2796c91b0f2</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 23:12:44	<u>0x2b70f796f251b29f6275e3e8fb125af34e34a8044fa8bb09864e06486494f3db</u>	+ 1 Base Chain Raffle	✓
11	2023-09-07 10:13:08	<u>0xa32b40e12293e3e11ca7e823ce6e7c23cf22b35642f6be0163ec43881be87eca</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-07 10:13:02	<u>0x7e67899d34ab5cc2b32552095d105eaf8b3163baf6e285b196d4940cff5f6066</u>	+ 1 NFT AIRDROP	✓
13	2023-09-07 10:12:38	<u>0x1c7fdb1530d50a5f7ec9168fcc2b887565eba7dced7a5eaff6b6aa86bfb97fab</u>	+ 1 NFT NOTIFICATION	✓
14	2023-09-07 09:46:23	<u>0xde83ebcea97a4a6b2a834bd295ee2b3ac14eed1746141e96d48c55d7418ccfd2</u>	+ 1 NFT VOUCHER	✓

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