

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x405631f7c5d358dc9721e70841330b2efddd173e</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.453490798355528357 MATIC
	0.16 USD








Token	Balance
MATIC	0.246509201644471626 MATIC 0.09 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	15.000000000000000000 TR
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-26 17:28:50	<u>0x30ac151077b01ec2e07c3adaa8e1fd3b3f1ee9d17297e31ebdbf5514db307654</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 17:28:50	<u>0x30ac151077b01ec2e07c3adaa8e1fd3b3f1ee9d17297e31ebdbf5514db307654</u>	- 0.1382097774785675 25 MATIC  0.12 USD	✓
3	2023-12-26 17:28:50	<u>0x30ac151077b01ec2e07c3adaa8e1fd3b3f1ee9d17297e31ebdbf5514db307654</u>	- 0.0801420235702009 63 MATIC  0.07 USD	✓
4	2023-12-26 17:20:54	<u>0x5bb035f2f4d32495e4a7caf2071cc38f8626561845793a124fe104781ecd4a47</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓
5	2023-12-26 15:58:54	<u>0x998d76cccaaf7b95b947b6c3cf5cd9bb839897df97296bf892754b06c5323bf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-26 15:58:54	<u>0x998d76cccaaf7b95b947b6c3cf5cd9bb839897df97296bf892754b06c5323bf6</u>	- 0.0153075683394449 61 MATIC  0.01 USD	✓
7	2023-12-26 15:58:54	<u>0x998d76cccaaf7b95b947b6c3cf5cd9bb839897df97296bf892754b06c5323bf6</u>	- 0.0088456427764114 39 MATIC  0.00 USD	✓
8	2023-12-26 07:46:30	<u>0x3b2bb0bcda2d6fb8efd96a6619b140b899cc81eb720207e174dd821a6c9a84f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-26 07:46:30	<u>0x3b2bb0bcda2d6fb8efd96a6619b140b899cc81eb720207e174dd821a6c9a84f2</u>	- 0.0727695074103183 88 MATIC  0.06 USD	✓
10	2023-12-26 07:46:30	<u>0x3b2bb0bcda2d6fb8efd96a6619b140b899cc81eb720207e174dd821a6c9a84f2</u>	- 0.0378625992317032 71 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-26 07:46:12	<u>0x7878636a63939f9208de7ad672ce1e1fe196d0ddf24bb0b07873c596ca81bd77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-26 07:46:12	<u>0x7878636a63939f9208de7ad672ce1e1fe196d0ddf24bb0b07873c596ca81bd77</u>	- 0.0091537975754436 01 MATIC  0.00 USD	✓
13	2023-12-26 07:46:12	<u>0x7878636a63939f9208de7ad672ce1e1fe196d0ddf24bb0b07873c596ca81bd77</u>	- 0.0050934506211430 40 MATIC  0.00 USD	✓
14	2023-12-26 05:55:27	<u>0x5718dae5569dbc33f1123f2f7c5a165680ef88ba97ee2db7d27e75382fbf0072</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-26 05:55:27	<u>0x5718dae5569dbc33f1123f2f7c5a165680ef88ba97ee2db7d27e75382fbf0072</u>	- 0.0606397087011096 78 MATIC  0.05 USD	✓
16	2023-12-26 05:55:27	<u>0x5718dae5569dbc33f1123f2f7c5a165680ef88ba97ee2db7d27e75382fbf0072</u>	- 0.0254667226511855 19 MATIC  0.02 USD	✓
17	2023-12-26 05:29:59	<u>0xd8d8a3b91ebb165e6db150d2cbd5cab07333752e04839e0b7d7b565fb3a34a0a</u>	+ 0.500000000000000000 00 MATIC  0.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 17:28:50	<u>0x30ac151077b01ec2e07c3adaa8e1fd3b3f1ee9d17297e31ebdbf5514db307654</u>	+ 10.000000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-26 17:28:50	<u>0x30ac151077b01ec2e07c3adaa8e1fd3b3f1ee9d17297e31ebdbf5514db307654</u>	- 10.0000000000000000 000 DAI	✓
3	2023-12-26 15:58:02	<u>0x3074e3459b7d32ef5f054497f669d4c1e4e4db06594dd14b980b77c8d38c6c90</u>	+ 10.0000000000000000 000 DAI	✓
4	2023-12-26 07:46:30	<u>0x3b2bb0bcda2d6fb8efd96a6619b140b899cc81eb720207e174dd821a6c9a84f2</u>	+ 5.0000000000000000 00 TR	✓
5	2023-12-26 07:46:30	<u>0x3b2bb0bcda2d6fb8efd96a6619b140b899cc81eb720207e174dd821a6c9a84f2</u>	- 5.0000000000000000 00 DAI	✓
6	2023-12-26 07:44:32	<u>0x871755643f374e47aac927a93fcbd37304b5099826c92e060b51933f618f0319</u>	+ 5.0000000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 06:09:13	<u>0xdc97855160a14e581ef1ffe32270a54e162b7f13fb0c67d4b66590ddbdf45651</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 06:09:13	<u>0xb26371dd9c18ac8af43981f5caae2b692baf62acd41f3abb2e52172667bcd44</u>	+ 1 3000usdt.net	✓

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