

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 08:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4348b68956aa921fb8d5e86105b1079fa32e887f</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.28 USD
TOTAL SEND	0.705713157476141717 MATIC
	0.26 USD

Token	Balance
MATIC	5.294286842523858283 MATIC
	2.01 USD
(PoS) Dai Stablecoin	2.0000000000000000444 DAI
Rating Token	315.000000000000000000 TR
1000 DAI	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
\$5000 USDC	N/A NFTVoucher

Token	Balance
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-13 09:24:31	<u>0x85542fac3d250ca088346fa89889c2fd3bb796c6e935ff5be654a3f4e16715b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-13 09:24:31	<u>0x85542fac3d250ca088346fa89889c2fd3bb796c6e935ff5be654a3f4e16715b9</u>	- 0.0293964665884909 33 MATIC  0.01 USD	✓
3	2023-08-13 09:24:31	<u>0x85542fac3d250ca088346fa89889c2fd3bb796c6e935ff5be654a3f4e16715b9</u>	- 0.0480215599411342 18 MATIC  0.03 USD	✓
4	2023-08-13 09:23:31	<u>0xca97c42df1ef081eec8604ddebeeb087ebc1f09122fe199064c64bc9aba346f22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 09:23:31	<u>0xca97c42df1ef081eec8604ddebeeb087ebc1f09122fe199064c64bc9aba346f22</u>	- 0.0017942358052058 56 MATIC  0.00 USD	✓
6	2023-08-13 09:23:31	<u>0xca97c42df1ef081eec8604ddebeeb087ebc1f09122fe199064c64bc9aba346f22</u>	- 0.0028736298312318 80 MATIC  0.00 USD	✓
7	2023-08-13 09:18:13	<u>0xa9ccc77d8c782e29ffcaf6201416a2a6b67f24e4d6c62e0a2cfe505361245363</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-13 09:18:13	<u>0xa9ccc77d8c782e29ffc</u> <u>f6201416a2a6b67f24e4d6</u> <u>c62e0a2cfe505361245363</u>	- 0.0323730056789418 23 MATIC  0.02 USD	✓
9	2023-08-13 09:18:13	<u>0xa9ccc77d8c782e29ffc</u> <u>f6201416a2a6b67f24e4d6</u> <u>c62e0a2cfe505361245363</u>	- 0.0635183593348170 18 MATIC  0.04 USD	✓
10	2023-08-13 09:17:47	<u>0x4641d813175dcd4d1c3c</u> <u>d1b906ccf765fa71b97c08</u> <u>162a40f99c5c9f50988096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-13 09:17:47	<u>0x4641d813175dcd4d1c3c</u> <u>d1b906ccf765fa71b97c08</u> <u>162a40f99c5c9f50988096</u>	- 0.0016666350945013 60 MATIC  0.00 USD	✓
12	2023-08-13 09:17:47	<u>0x4641d813175dcd4d1c3c</u> <u>d1b906ccf765fa71b97c08</u> <u>162a40f99c5c9f50988096</u>	- 0.0029378962760883 76 MATIC  0.00 USD	✓
13	2023-08-13 09:11:11	<u>0x617d3dc01a0e4755236c</u> <u>46394304f26b5afa29bef4</u> <u>408f4dad9ef1e85e16aa99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-13 09:11:11	<u>0x617d3dc01a0e4755236c</u> <u>46394304f26b5afa29bef4</u> <u>408f4dad9ef1e85e16aa99</u>	- 0.0422373726685628 60 MATIC  0.02 USD	✓
15	2023-08-13 09:11:11	<u>0x617d3dc01a0e4755236c</u> <u>46394304f26b5afa29bef4</u> <u>408f4dad9ef1e85e16aa99</u>	- 0.0184507516274269 38 MATIC  0.01 USD	✓
16	2023-08-13 09:10:59	<u>0x6011c64c98ab76b74a2e</u> <u>05e737f4fe9a978845edad</u> <u>2bc2702f577a079da1425b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-13 09:10:59	<u>0x6011c64c98ab76b74a2e05e737f4fe9a978845edad2bc2702f577a079da1425b</u>	- 0.0074194031052147 44 MATIC  0.00 USD	✓
18	2023-08-13 09:10:59	<u>0x6011c64c98ab76b74a2e05e737f4fe9a978845edad2bc2702f577a079da1425b</u>	- 0.0034383807474375 52 MATIC  0.00 USD	✓
19	2023-08-13 09:10:31	<u>0x817b8e1af985d52e6ab3801b9c3726a2e0b57dca265e16bf99f2760f5de49981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-13 09:10:31	<u>0x817b8e1af985d52e6ab3801b9c3726a2e0b57dca265e16bf99f2760f5de49981</u>	- 0.0532544038956370 98 MATIC  0.03 USD	✓
21	2023-08-13 09:10:31	<u>0x817b8e1af985d52e6ab3801b9c3726a2e0b57dca265e16bf99f2760f5de49981</u>	- 0.0314461002498757 64 MATIC  0.02 USD	✓
22	2023-08-13 09:10:19	<u>0x304ae305a9cbedbdae33b24593d435425fd2a604cdc7541663c5ec5c1f2876f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-13 09:10:19	<u>0x304ae305a9cbedbdae33b24593d435425fd2a604cdc7541663c5ec5c1f2876f</u>	- 0.0063222309834231 24 MATIC  0.00 USD	✓
24	2023-08-13 09:10:19	<u>0x304ae305a9cbedbdae33b24593d435425fd2a604cdc7541663c5ec5c1f2876f</u>	- 0.0033585778722030 08 MATIC  0.00 USD	✓
25	2023-08-13 09:08:21	<u>0x689aefce11cb40995820827c94a22d94e2a4be8d6d2dd531519b18c3f42c491a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-13 09:08:21	<u>0x689aefce11cb40995820</u> <u>827c94a22d94e2a4be8d6d</u> <u>2dd531519b18c3f42c491a</u>	- 0.0530655610475993 24 MATIC  0.03 USD	✓
27	2023-08-13 09:08:21	<u>0x689aefce11cb40995820</u> <u>827c94a22d94e2a4be8d6d</u> <u>2dd531519b18c3f42c491a</u>	- 0.0250931892620964 85 MATIC  0.01 USD	✓
28	2023-08-13 09:08:01	<u>0x100791e3571c66390244</u> <u>ed58854c3a4f84f0bf6b5c</u> <u>b9144b394a9abea2d4d6e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-13 09:08:01	<u>0x100791e3571c66390244</u> <u>ed58854c3a4f84f0bf6b5c</u> <u>b9144b394a9abea2d4d6e3</u>	- 0.0065559850868701 28 MATIC  0.00 USD	✓
30	2023-08-13 09:08:01	<u>0x100791e3571c66390244</u> <u>ed58854c3a4f84f0bf6b5c</u> <u>b9144b394a9abea2d4d6e3</u>	- 0.0029894409994489 88 MATIC  0.00 USD	✓
31	2023-08-13 09:07:29	<u>0x918fc3fac5604b98a82d</u> <u>600d7e5ad39a12ebc166c6</u> <u>2cae8c5db5561833c393c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-13 09:07:29	<u>0x918fc3fac5604b98a82d</u> <u>600d7e5ad39a12ebc166c6</u> <u>2cae8c5db5561833c393c9</u>	- 0.0277580291383481 59 MATIC  0.01 USD	✓
33	2023-08-13 09:07:29	<u>0x918fc3fac5604b98a82d</u> <u>600d7e5ad39a12ebc166c6</u> <u>2cae8c5db5561833c393c9</u>	- 0.0145925482001708 11 MATIC  0.00 USD	✓
34	2023-08-13 09:07:15	<u>0x3d7f2e131cb31051fe0b</u> <u>121ad6d5971b0d0e828724</u> <u>72608c9fb31d29352987df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-13 09:07:15	<u>0x3d7f2e131cb31051fe0b121ad6d5971b0d0e82872472608c9fb31d29352987df</u>	- 0.0059893418988441 36 MATIC  0.00 USD	✓
36	2023-08-13 09:07:15	<u>0x3d7f2e131cb31051fe0b121ad6d5971b0d0e82872472608c9fb31d29352987df</u>	- 0.0030889855804021 20 MATIC  0.00 USD	✓
37	2023-08-13 09:06:45	<u>0x9f7f2273cd3567f5a2992d09884a47c982272eba49c0382f247d0e8dff715fbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-13 09:06:45	<u>0x9f7f2273cd3567f5a2992d09884a47c982272eba49c0382f247d0e8dff715fbe</u>	- 0.0514136507731482 45 MATIC  0.03 USD	✓
39	2023-08-13 09:06:45	<u>0x9f7f2273cd3567f5a2992d09884a47c982272eba49c0382f247d0e8dff715fbe</u>	- 0.0219872745581334 43 MATIC  0.01 USD	✓
40	2023-08-13 09:06:29	<u>0x80ae28ca4ea9b4f198b17f8804e416bf3a89cd82cc1480c62d7e6082e611cc06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-13 09:06:29	<u>0x80ae28ca4ea9b4f198b17f8804e416bf3a89cd82cc1480c62d7e6082e611cc06</u>	- 0.0061225174196845 60 MATIC  0.00 USD	✓
42	2023-08-13 09:06:29	<u>0x80ae28ca4ea9b4f198b17f8804e416bf3a89cd82cc1480c62d7e6082e611cc06</u>	- 0.0026713093126552 00 MATIC  0.00 USD	✓
43	2023-08-13 08:59:13	<u>0x5f398dea628b0764684d9b421899e31872c4150039f43a095020a56627eb8eed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-13 08:59:13	<u>0x5f398dea628b0764684d</u> <u>9b421899e31872c4150039</u> <u>f43a095020a56627eb8eed</u>	- 0.0479870349473340 29 MATIC  0.03 USD	✓
45	2023-08-13 08:59:13	<u>0x5f398dea628b0764684d</u> <u>9b421899e31872c4150039</u> <u>f43a095020a56627eb8eed</u>	- 0.0216133230076730 08 MATIC  0.01 USD	✓
46	2023-08-13 08:58:39	<u>0x01e50655ce1216881a2c</u> <u>2b2a29cdc3726bc436846b</u> <u>31abf8b08be077009158e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-13 08:58:39	<u>0x01e50655ce1216881a2c</u> <u>2b2a29cdc3726bc436846b</u> <u>31abf8b08be077009158e1</u>	- 0.0061259188447512 80 MATIC  0.00 USD	✓
48	2023-08-13 08:58:39	<u>0x01e50655ce1216881a2c</u> <u>2b2a29cdc3726bc436846b</u> <u>31abf8b08be077009158e1</u>	- 0.0028459466491844 00 MATIC  0.00 USD	✓
49	2023-08-13 08:53:59	<u>0x4f5e8074ea50d3386b76</u> <u>2c32c2f6ca11f5c8264753</u> <u>689457141febfe024b8d5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-13 08:53:59	<u>0x4f5e8074ea50d3386b76</u> <u>2c32c2f6ca11f5c8264753</u> <u>689457141febfe024b8d5b</u>	- 0.0393634030322498 40 MATIC  0.02 USD	✓
51	2023-08-13 08:53:59	<u>0x4f5e8074ea50d3386b76</u> <u>2c32c2f6ca11f5c8264753</u> <u>689457141febfe024b8d5b</u>	- 0.0179406880173549 99 MATIC  0.01 USD	✓
52	2023-08-13 08:50:09	<u>0x0e1a114aed0ca715ca6d</u> <u>d9b66ab0132f95488b9561</u> <u>e854c98da0ce2de97185de</u>	+ 6.0000000000000000 00 MATIC  4.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 09:24:31	<u>0x85542fac3d250ca08834</u> <u>6fa89889c2fd3bb796c6e9</u> <u>35ff5be654a3f4e16715b9</u>	- 85.0000000000000000 000 DAI	✓
2	2023-08-13 09:24:31	<u>0x85542fac3d250ca08834</u> <u>6fa89889c2fd3bb796c6e9</u> <u>35ff5be654a3f4e16715b9</u>	- 15.0000000000000000 000 DAI	✓
3	2023-08-13 09:24:31	<u>0x85542fac3d250ca08834</u> <u>6fa89889c2fd3bb796c6e9</u> <u>35ff5be654a3f4e16715b9</u>	- 100.0000000000000000 0000 DAI	✓
4	2023-08-13 09:18:13	<u>0xa9ccc77d8c782e29ffca</u> <u>f6201416a2a6b67f24e4d6</u> <u>c62e0a2cfe505361245363</u>	- 42.5000000000000000 000 DAI	✓
5	2023-08-13 09:18:13	<u>0xa9ccc77d8c782e29ffca</u> <u>f6201416a2a6b67f24e4d6</u> <u>c62e0a2cfe505361245363</u>	- 7.5000000000000000 00 DAI	✓
6	2023-08-13 09:18:13	<u>0xa9ccc77d8c782e29ffca</u> <u>f6201416a2a6b67f24e4d6</u> <u>c62e0a2cfe505361245363</u>	- 50.0000000000000000 000 DAI	✓
7	2023-08-13 09:11:11	<u>0x617d3dc01a0e4755236c</u> <u>46394304f26b5afa29bef4</u> <u>408f4dad9ef1e85e16aa99</u>	+ 160.0000000000000000 0000 TR	✓
8	2023-08-13 09:11:11	<u>0x617d3dc01a0e4755236c</u> <u>46394304f26b5afa29bef4</u> <u>408f4dad9ef1e85e16aa99</u>	- 160.0000000000000000 0000 DAI	✓
9	2023-08-13 09:10:31	<u>0x817b8e1af985d52e6ab3</u> <u>801b9c3726a2e0b57dca26</u> <u>5e16bf99f2760f5de49981</u>	+ 80.0000000000000000 000 TR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-13 09:10:31	<u>0x817b8e1af985d52e6ab3801b9c3726a2e0b57dca265e16bf99f2760f5de49981</u>	- 80.0000000000000000 000 DAI	✓
11	2023-08-13 09:08:21	<u>0x689aefce11cb40995820827c94a22d94e2a4be8d6d2dd531519b18c3f42c491a</u>	+ 40.0000000000000000 000 TR	✓
12	2023-08-13 09:08:21	<u>0x689aefce11cb40995820827c94a22d94e2a4be8d6d2dd531519b18c3f42c491a</u>	- 40.0000000000000000 000 DAI	✓
13	2023-08-13 09:07:29	<u>0x918fc3fac5604b98a82d600d7e5ad39a12ebc166c62cae8c5db5561833c393c9</u>	+ 20.0000000000000000 000 TR	✓
14	2023-08-13 09:07:29	<u>0x918fc3fac5604b98a82d600d7e5ad39a12ebc166c62cae8c5db5561833c393c9</u>	- 20.0000000000000000 000 DAI	✓
15	2023-08-13 09:06:45	<u>0x9f7f2273cd3567f5a2992d09884a47c982272eba49c0382f247d0e8dff715fbe</u>	+ 10.0000000000000000 000 TR	✓
16	2023-08-13 09:06:45	<u>0x9f7f2273cd3567f5a2992d09884a47c982272eba49c0382f247d0e8dff715fbe</u>	- 10.0000000000000000 000 DAI	✓
17	2023-08-13 08:59:13	<u>0x5f398dea628b0764684d9b421899e31872c4150039f43a095020a56627eb8eed</u>	+ 5.0000000000000000 00 TR	✓
18	2023-08-13 08:59:13	<u>0x5f398dea628b0764684d9b421899e31872c4150039f43a095020a56627eb8eed</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-13 08:52:59	<u>0x57b5b21174902e8b6b9c48f12063ec10301bd8fa7d9858c0a401cddcbe2b3980</u>	+ 5.0000000000000000 00 DAI	✓
20	2023-08-13 08:29:21	<u>0xb3a42009c2efd61e032fe2027f90e3f0035bd8d9e95f112c77597d586b813e9b</u>	+ 612.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:22:15	<u>0x8b83181ffaab9b32fa861a0df7efed76978aa3a657cf49b36e8dde6f4806fa0f</u>	+ 1 etherevent.co	✓
2	2023-11-10 12:11:05	<u>0x81963e0cc3381b3f7f88845eff199dabd0e3e07993dbc5f32c304648126fa7e4</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:30:59	<u>0x9d25f74e639d268c21cc48e1746f70fcd02bf52379e8e354fc5e34655d97774e</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:38:11	<u>0x7ec5a6ce95104c21a82e8f3ac8320842a7ce1c817c18b3c972d64678e7e4f7b3</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 05:04:48	<u>0x91eba43c9d6179c3a389a56817e7f351e61d0d2157497333fcde7d3a55f6ab81</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 08:44:36	<u>0xcdedd64c272c5559a147a4b67c947e490cf23e7113935e4e4bec9478dcb82a31</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 00:52:23	<u>0xc8c720796aa1174cbab6198bdba7a969e258149948e6388e7a1bcaf55c5ea5eb</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 20:36:04	<u>0xb1226618b5183ea67584e9178d00bba318293b93db7f260e74e6b687f744a07d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-03 22:16:17	<u>0x49d26393f9799ee16fffa53de1738f2f7aa10a30f31f52db805e25060d766f71</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-30 18:42:49	<u>0xbdc13b262e4dd1b8abb5212b404564f63687d6c1a066bb26a39aad48584d5a5</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-27 01:05:34	<u>0x133e2ebdce7503607099f0980dfbf2187debf96afa234e1d6af9b0e48e52958c</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 04:09:09	<u>0x71e462cbb2466447b56981e0fa86bafede677fd22863dedb72f1e6c1ae5f823d</u>	+ 1 NFTVoucher	✓
13	2023-08-15 16:47:25	<u>0xd9db0ca49a3602ba05c1d33c4136dc0aa27f8b6d0b85cec69d8de52942d692ff</u>	+ 1 NFTVoucher	✓
14	2023-08-14 14:00:51	<u>0x2e326c93ae5e22a9bdca1901ad3c9f1bdb94681e64fbb5809bcc660dbcd2ad4d</u>	+ 1 Base Voucher	✓

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