

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47f306eaa9b0faa2c0c8c84a1becffb1497a2e22</u>
TOTAL RECEIVED	52.731925310000001161 MATIC
	19.93 USD
TOTAL SEND	51.984622504711737179 MATIC
	19.65 USD










Token	Balance
MATIC	0.747302805288264538 MATIC
	0.28 USD
(PoS) Dai Stablecoin	1.135575816286484629 DAI
Rating Token	75.000000000000000000 TR
\$1000 USDT Airdrop	N/A vip
Â-	N/A etherevent.co
5,000 USDC	N/A NFT Airdrop Round
\$MEME Airdrop	N/A \$MEME Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-09 14:00:52	<u>0x16a226b2005b469f08c388acd574722ad868b223e7247598bca645097d9ee1eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-09 14:00:52	<u>0x16a226b2005b469f08c388acd574722ad868b223e7247598bca645097d9ee1eb</u>	- 0.0001645025000000 00 MATIC  0.00 USD	✓
3	2023-11-09 14:00:52	<u>0x16a226b2005b469f08c388acd574722ad868b223e7247598bca645097d9ee1eb</u>	- 0.0184745575907751 12 MATIC  0.01 USD	✓
4	2023-11-07 10:15:17	<u>0xbdc5cabef2c957ebb5004e23bf3218854f2e354382d38ca3041fa86e3d65e088</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 10:15:17	<u>0xbdc5cabef2c957ebb5004e23bf3218854f2e354382d38ca3041fa86e3d65e088</u>	- 0.0650466504098438 09 MATIC  0.04 USD	✓
6	2023-11-07 10:15:17	<u>0xbdc5cabef2c957ebb5004e23bf3218854f2e354382d38ca3041fa86e3d65e088</u>	- 0.0390169695543462 06 MATIC  0.02 USD	✓
7	2023-11-07 10:14:51	<u>0x2ec9735e7bdf135ed0d07dfd756ff1247c1a88d83ceaf63c66697cde6736ecfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-07 10:14:51	<u>0x2ec9735e7bdf135ed0d07dfd756ff1247c1a88d83ceaf63c66697cde6736ecfa</u>	- 0.0020087536000000 00 MATIC  0.00 USD	✓
9	2023-11-07 10:14:51	<u>0x2ec9735e7bdf135ed0d07dfd756ff1247c1a88d83ceaf63c66697cde6736ecfa</u>	- 0.0093397077628823 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 10:13:55	<u>0x2611bbce0724a8d8b61e</u> <u>11e7ea2b0514d485e680d0</u> <u>9c6b2503f99007b823fb9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-07 10:13:55	<u>0x2611bbce0724a8d8b61e</u> <u>11e7ea2b0514d485e680d0</u> <u>9c6b2503f99007b823fb9c</u>	- 0.1120207492405999 18 MATIC  0.07 USD	✓
12	2023-11-07 10:13:55	<u>0x2611bbce0724a8d8b61e</u> <u>11e7ea2b0514d485e680d0</u> <u>9c6b2503f99007b823fb9c</u>	- 0.0604586097449097 00 MATIC  0.04 USD	✓
13	2023-11-07 10:13:31	<u>0xe2fb0906d0d3470d4eb0</u> <u>c4312569cbef51224a3125</u> <u>231fb52838395c38f42cb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-07 10:13:31	<u>0xe2fb0906d0d3470d4eb0</u> <u>c4312569cbef51224a3125</u> <u>231fb52838395c38f42cb0</u>	- 0.0018749878840000 00 MATIC  0.00 USD	✓
15	2023-11-07 10:13:31	<u>0xe2fb0906d0d3470d4eb0</u> <u>c4312569cbef51224a3125</u> <u>231fb52838395c38f42cb0</u>	- 0.0097094421481692 79 MATIC  0.00 USD	✓
16	2023-11-07 10:12:27	<u>0xdfb3fc86d836cca99dfc</u> <u>c541de24ba1ce5a495e0cd</u> <u>01faaf48889ee345a7ee61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-07 10:12:27	<u>0xdfb3fc86d836cca99dfc</u> <u>c541de24ba1ce5a495e0cd</u> <u>01faaf48889ee345a7ee61</u>	- 0.2065187429146385 37 MATIC  0.14 USD	✓
18	2023-11-07 10:12:27	<u>0xdfb3fc86d836cca99dfc</u> <u>c541de24ba1ce5a495e0cd</u> <u>01faaf48889ee345a7ee61</u>	- 0.1099364551074351 88 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 10:11:57	<u>0xdff7b94d90634b82b546</u> <u>b7923d63cbbd63c0fb3f98</u> <u>b7a3e6ee6cc8d665ff5bac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-07 10:11:57	<u>0xdff7b94d90634b82b546</u> <u>b7923d63cbbd63c0fb3f98</u> <u>b7a3e6ee6cc8d665ff5bac</u>	- 0.0027121377854384 00 MATIC  0.00 USD	✓
21	2023-11-07 10:11:57	<u>0xdff7b94d90634b82b546</u> <u>b7923d63cbbd63c0fb3f98</u> <u>b7a3e6ee6cc8d665ff5bac</u>	- 0.0096762220440909 60 MATIC  0.00 USD	✓
22	2023-11-07 10:04:27	<u>0xc1d83dbfa49f70bf4ebf</u> <u>bf2ca281e5a14ab0c44061</u> <u>588ca2c562bb222be2d537</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-07 10:04:27	<u>0xc1d83dbfa49f70bf4ebf</u> <u>bf2ca281e5a14ab0c44061</u> <u>588ca2c562bb222be2d537</u>	- 0.0884217639001130 40 MATIC  0.06 USD	✓
24	2023-11-07 10:04:27	<u>0xc1d83dbfa49f70bf4ebf</u> <u>bf2ca281e5a14ab0c44061</u> <u>588ca2c562bb222be2d537</u>	- 0.0517227822783654 78 MATIC  0.03 USD	✓
25	2023-11-07 09:59:39	<u>0x7a1c849affcee614df4e</u> <u>144a6619d2ee1ec9df40fa</u> <u>4a30802fcd348422f5f5df</u>	- 51.0000000000000000 000 MATIC  36.12 USD	✓
26	2023-11-07 09:59:39	<u>0x7a1c849affcee614df4e</u> <u>144a6619d2ee1ec9df40fa</u> <u>4a30802fcd348422f5f5df</u>	- 0.0379224977886106 62 MATIC  0.02 USD	✓
27	2023-11-07 09:59:39	<u>0x7a1c849affcee614df4e</u> <u>144a6619d2ee1ec9df40fa</u> <u>4a30802fcd348422f5f5df</u>	- 0.1595969724575167 50 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 09:50:38	<u>0xe1c2761a7827a89bfdae</u> <u>3b3240575ff27fca54762a</u> <u>52921e531f256127ec1876</u>	+ 52.731925310000001 161 MATIC  37.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 09:59:39	<u>0x7a1c849affcee614df4e</u> <u>144a6619d2ee1ec9df40fa</u> <u>4a30802fcd348422f5f5df</u>	+ 0.00000000000000000 03 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 12:53:45	<u>0xabe2a56d7a98b7516a24</u> <u>fb7311aad2acbbe61efbe7</u> <u>8569239278003bb69bae73</u>	+ 40.000000000000000 000 TR	✓
2	2023-11-07 10:15:17	<u>0xbdc5cabef2c957ebb500</u> <u>4e23bf3218854f2e354382</u> <u>d38ca3041fa86e3d65e088</u>	+ 20.000000000000000 000 TR	✓
3	2023-11-07 10:15:17	<u>0xbdc5cabef2c957ebb500</u> <u>4e23bf3218854f2e354382</u> <u>d38ca3041fa86e3d65e088</u>	- 20.000000000000000 000 DAI	✓
4	2023-11-07 10:13:55	<u>0x2611bbce0724a8d8b61e</u> <u>11e7ea2b0514d485e680d0</u> <u>9c6b2503f99007b823fb9c</u>	+ 10.000000000000000 000 TR	✓
5	2023-11-07 10:13:55	<u>0x2611bbce0724a8d8b61e</u> <u>11e7ea2b0514d485e680d0</u> <u>9c6b2503f99007b823fb9c</u>	- 10.000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 10:12:27	<u>0xdfb3fc86d836cca99dfc</u> <u>c541de24ba1ce5a495e0cd</u> <u>01faaf48889ee345a7ee61</u>	+ 5.0000000000000000 00 TR	✓
7	2023-11-07 10:12:27	<u>0xdfb3fc86d836cca99dfc</u> <u>c541de24ba1ce5a495e0cd</u> <u>01faaf48889ee345a7ee61</u>	- 5.0000000000000000 00 DAI	✓
8	2023-11-07 09:59:39	<u>0x7a1c849affcee614df4e</u> <u>144a6619d2ee1ec9df40fa</u> <u>4a30802fcd348422f5f5df</u>	+ 36.135575816286483 075 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:20:11	<u>0x8bbd93800288d12ba105</u> <u>00ea33321445af29879a26</u> <u>259d57880a849949a4c70e</u>	+ 1 etherevent.co	✓
2	2023-12-02 14:37:18	<u>0xe2ad3e90b6a6b9be09a1</u> <u>440d4d00a1e2b7eee81df7</u> <u>e23a03741a1de12bbbbdb8</u>	+ 1 \$MEME Airdrop	✓
3	2023-12-02 14:24:58	<u>0x2ad83a7154aa35ac0e04</u> <u>82d4e0075497b30d0f8820</u> <u>31a17a88c9b3eabd7bde45</u>	+ 1 \$MEME Airdrop	✓
4	2023-11-10 12:23:19	<u>0x94fc3e3cc4c6f8a62578</u> <u>f2f700f9e892d3f7b1399d</u> <u>89af9da5ded497e0cdf4cf</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-07 09:51:00	<u>0xbde22e393b0c76e2451f</u> <u>1eb3fae70e29248b690917</u> <u>ad6fee126e05b57307264d</u>	+ 1 vip	✓

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