

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4942ce16aff0d46052d3ef51b9290eeacc357661</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.469349537363980718 MATIC
	0.17 USD










Token	Balance
MATIC	0.030650462636019286 MATIC
	0.01 USD
(PoS) Dai Stablecoin	1.000000000000000000 DAI
Rating Token	5.000000000000000000 TR
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
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 DAI	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
1000 DAI	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction




Token	Balance
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 05:00:25	<u>0x49a343f97f9f94f2ffb8</u> <u>a9c84ca8c8cb8962d637d8</u> <u>c7e63f33b5d90a22b6e245</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-24 05:00:25	<u>0x49a343f97f9f94f2ffb8</u> <u>a9c84ca8c8cb8962d637d8</u> <u>c7e63f33b5d90a22b6e245</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
3	2023-08-24 05:00:25	<u>0x49a343f97f9f94f2ffb8</u> <u>a9c84ca8c8cb8962d637d8</u> <u>c7e63f33b5d90a22b6e245</u>	- 0.0024124992523394 26 MATIC  0.00 USD	✓
4	2023-05-26 04:58:33	<u>0x584a50a196cb993f5470</u> <u>e5387b0f7dbf2bc4e97e6d</u> <u>6920bc676dd9fdccc37bb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-05-26 04:58:33	<u>0x584a50a196cb993f5470</u> <u>e5387b0f7dbf2bc4e97e6d</u> <u>6920bc676dd9fdccc37bb2</u>	- 0.0077636241469877 44 MATIC  0.00 USD	✓
6	2023-05-26 04:58:33	<u>0x584a50a196cb993f5470</u> <u>e5387b0f7dbf2bc4e97e6d</u> <u>6920bc676dd9fdccc37bb2</u>	- 0.0044181598475731 52 MATIC  0.00 USD	✓
7	2023-05-26 04:58:11	<u>0x6f0583732c18e7d6293e</u> <u>48c6186b2cb55450f80b25</u> <u>9997aab9c0352dbc0dc531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-26 04:58:11	<u>0x6f0583732c18e7d6293e</u> <u>48c6186b2cb55450f80b25</u> <u>9997aab9c0352dbc0dc531</u>	- 0.0070656914889256 36 MATIC  0.00 USD	✓
9	2023-05-26 04:58:11	<u>0x6f0583732c18e7d6293e</u> <u>48c6186b2cb55450f80b25</u> <u>9997aab9c0352dbc0dc531</u>	- 0.0036877420345540 15 MATIC  0.00 USD	✓
10	2023-04-28 05:08:43	<u>0x5d594ec9333531526c29</u> <u>263e36984d24e8c2634e93</u> <u>79311a41e67d92e85d6195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-28 05:08:43	<u>0x5d594ec9333531526c29</u> <u>263e36984d24e8c2634e93</u> <u>79311a41e67d92e85d6195</u>	- 0.0016252921959741 52 MATIC  0.00 USD	✓
12	2023-04-28 05:08:43	<u>0x5d594ec9333531526c29</u> <u>263e36984d24e8c2634e93</u> <u>79311a41e67d92e85d6195</u>	- 0.0278735740917304 44 MATIC  0.02 USD	✓
13	2023-04-28 05:05:41	<u>0x07969b27b4df6f3c14be</u> <u>aa8791bc537eb6229de735</u> <u>c593d5d792c787b713f1a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-28 05:05:41	<u>0x07969b27b4df6f3c14be</u> <u>aa8791bc537eb6229de735</u> <u>c593d5d792c787b713f1a9</u>	- 0.0192736002379658 54 MATIC  0.01 USD	✓
15	2023-04-28 05:05:41	<u>0x07969b27b4df6f3c14be</u> <u>aa8791bc537eb6229de735</u> <u>c593d5d792c787b713f1a9</u>	- 0.0641312461102651 61 MATIC  0.06 USD	✓
16	2023-04-13 06:50:12	<u>0xe545e69f65849f95ea27</u> <u>59b98d35f1ff100fe0f4e3</u> <u>1496e71b11692e20b770b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-13 06:50:12	<u>0xe545e69f65849f95ea27</u> <u>59b98d35f1ff100fe0f4e3</u> <u>1496e71b11692e20b770b9</u>	- 0.0079862168985431 40 MATIC  0.00 USD	✓
18	2023-04-13 06:50:12	<u>0xe545e69f65849f95ea27</u> <u>59b98d35f1ff100fe0f4e3</u> <u>1496e71b11692e20b770b9</u>	- 0.0051769075221544 56 MATIC  0.00 USD	✓
19	2023-04-04 13:15:07	<u>0x8c6e10611ae7eb55d8e0</u> <u>8f55f6c91bbe03d3bb28d2</u> <u>d1637b1758ce73f1807b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-04 13:15:07	<u>0x8c6e10611ae7eb55d8e0</u> <u>8f55f6c91bbe03d3bb28d2</u> <u>d1637b1758ce73f1807b51</u>	- 0.1301200022906034 43 MATIC  0.14 USD	✓
21	2023-04-04 13:15:07	<u>0x8c6e10611ae7eb55d8e0</u> <u>8f55f6c91bbe03d3bb28d2</u> <u>d1637b1758ce73f1807b51</u>	- 0.0733634042826776 66 MATIC  0.08 USD	✓
22	2023-04-04 13:14:45	<u>0xb8ebc4e3e3c20ca20621</u> <u>c8a3fcfbac7c8be895f45d</u> <u>8fb79b6cb3b561a5fed2c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-04 13:14:45	<u>0xb8ebc4e3e3c20ca20621</u> <u>c8a3fcfbac7c8be895f45d</u> <u>8fb79b6cb3b561a5fed2c9</u>	- 0.0163020468136913 61 MATIC  0.01 USD	✓
24	2023-04-04 13:14:45	<u>0xb8ebc4e3e3c20ca20621</u> <u>c8a3fcfbac7c8be895f45d</u> <u>8fb79b6cb3b561a5fed2c9</u>	- 0.0098569122394302 40 MATIC  0.01 USD	✓
25	2023-04-04 13:13:43	<u>0x936c821a9831e5ca9aaf</u> <u>492b88a48ce8736dfe20a1</u> <u>cc5e477949b41f0912f33f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-04 13:13:43	<u>0x936c821a9831e5ca9aaf</u> <u>492b88a48ce8736dfe20a1</u> <u>cc5e477949b41f0912f33f</u>	- 0.0541028445344316 70 MATIC  0.06 USD	✓
27	2023-04-04 13:13:43	<u>0x936c821a9831e5ca9aaf</u> <u>492b88a48ce8736dfe20a1</u> <u>cc5e477949b41f0912f33f</u>	- 0.0329841933761331 34 MATIC  0.03 USD	✓
28	2023-04-04 11:48:47	<u>0xa97d604b70ef3996d263</u> <u>28f1c7f7c2069452b89642</u> <u>3546aed3763dabdcad5c56</u>	+ 0.5000000000000000 00 MATIC  0.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 05:00:25	<u>0x49a343f97f9f94f2ffb8</u> <u>a9c84ca8c8cb8962d637d8</u> <u>c7e63f33b5d90a22b6e245</u>	- 5.0000000000000000 00 DAI	✓
2	2023-05-19 06:36:29	<u>0x25196eac42ea99387235</u> <u>b2f506ca1c9785a578b0e9</u> <u>7f0e1f1a393b20edf8425c</u>	+ 5.0000000000000000 00 DAI	✓
3	2023-04-28 04:49:56	<u>0xb750e479ad91a9dde5a5</u> <u>cdae54ddf40258a62c6894</u> <u>9599478211992e84a43964</u>	+ 1.0000000000000000 00 DAI	✓
4	2023-04-04 13:15:07	<u>0x8c6e10611ae7eb55d8e0</u> <u>8f55f6c91bbe03d3bb28d2</u> <u>d1637b1758ce73f1807b51</u>	+ 5.0000000000000000 00 TR	✓
5	2023-04-04 13:15:07	<u>0x8c6e10611ae7eb55d8e0</u> <u>8f55f6c91bbe03d3bb28d2</u> <u>d1637b1758ce73f1807b51</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-04 11:50:23	<u>0x1bb32bab860ed0247cd26e175057ad5052cfb8cb183fe9bed554357ab7140f65</u>	+ 5.0000000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 12:23:23	<u>0xc322ea60ef496ce7a1d52b0720af4c81c28f280e8e9ede88281f124323fdeaf5</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:33:17	<u>0x8a1957cb0668801c71668c9dde7a184b62ea55cb61d803f1989bb746526786d5</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 14:40:23	<u>0x8f08fe49570dd203b7b5a50dec798fc6efe6d799e2b11e6e16f3f36451fd3650</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 21:45:04	<u>0x85f6493af7d469c2691f3457a4dbebefd4e6ad5ca59ffbc089008ad8a16a1e3f</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 09:39:58	<u>0x787081f48d2387ac1eef9483afe35395e2a3947950766dc29c74bc61c230055e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-07 01:04:55	<u>0x57ad6c83a2a460bb9f3470ae6807450a20af585cb73821139073a587316b013e</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:40:44	<u>0x997be10c70db7c399a463fd83768e61b7dbed0a4dc64f373b083ce5ba825f9cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-03 21:46:14	<u>0x09679839d1af28e9cb08</u> <u>d087ad599f6a240ea1d7aa</u> <u>247c60e3e379c34c67afe6</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-30 18:43:47	<u>0x33aa2db89aa601af34db</u> <u>6d40896723e0fd5c3cda04</u> <u>b4dc310cf8bf21775245e8</u>	+ 1 NFT Airdrop Round	✓

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