

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 22:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7b85714e0948c5f46a853f6730e0fcb88da7e7cd</u> |
| TOTAL RECEIVED | 1.500000000000000000 MATIC |
| | 0.55 USD |
| TOTAL SEND | 0.912133209357421815 MATIC |
| | 0.33 USD |


| Token | Balance |
|----------------------|----------------------------|
| MATIC | 0.587866790642578185 MATIC |
| | 0.21 USD |
| (PoS) Dai Stablecoin | 0.253911859999999989 DAI |
| Rating Token | 315.000000000000000000 TR |
| 1,000 USDT Reward | N/A s.net |
| \$2000 USDT Reward | N/A 2000usdt.com |
| 1,000 USDT Reward | N/A er.app |
| \$MEME Voucher | N/A \$MEME Vouchers |
| \$2000 USDC | N/A Voucher |
| 5,000 USDC | N/A NFT Airdrop Round |
| 1000 DAI | N/A NFT Airdrop Round |
| \$1000 USDT Airdrop | N/A op1.org |


| | |
|-------------------|------------|
| Token | Balance |
| 1,000 USDT Reward | N/A im.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-09 09:34:49 | <u>0x48372676956a8c604498</u> <u>6a34c970d187655d386e6d</u> <u>806019377bd4ac52ae9bf7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-09 09:34:49 | <u>0x48372676956a8c604498</u> <u>6a34c970d187655d386e6d</u> <u>806019377bd4ac52ae9bf7</u> | - 0.0013018867964056 44 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-09 09:34:49 | <u>0x48372676956a8c604498</u> <u>6a34c970d187655d386e6d</u> <u>806019377bd4ac52ae9bf7</u> | - 0.0070947133656865 76 MATIC  0.00 USD | ✓ |
| 4 | 2023-10-26 02:40:03 | <u>0xc3389fdbc99129de4d19</u> <u>4ff94d2adbae3057cec8a0</u> <u>122819c7d8b5878223b026</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-10-26 02:40:03 | <u>0xc3389fdbc99129de4d19</u> <u>4ff94d2adbae3057cec8a0</u> <u>122819c7d8b5878223b026</u> | - 0.0023911296000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-10-26 02:40:03 | <u>0xc3389fdbc99129de4d19</u> <u>4ff94d2adbae3057cec8a0</u> <u>122819c7d8b5878223b026</u> | - 0.0031574316486804 48 MATIC  0.00 USD | ✓ |
| 7 | 2023-10-23 14:57:39 | <u>0x770f06c00dd0e6963dab</u> <u>e33bcc44e5726dd2de5874</u> <u>3f8430ac69772eb590d14f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-10-23 14:57:39 | <u>0x770f06c00dd0e6963dab</u> <u>e33bcc44e5726dd2de5874</u> <u>3f8430ac69772eb590d14f</u> | - 0.0030946515747498 12 MATIC  0.00 USD | ✓ |


* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-10-23 14:57:39 | <u>0x770f06c00dd0e6963dab</u> <u>e33bcc44e5726dd2de5874</u> <u>3f8430ac69772eb590d14f</u> | - 0.0076612621781265 56 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-23 14:52:39 | <u>0xf6aa07ed45fbc0684659</u> <u>097427089f55c1eead961a</u> <u>a72e01b47be1742cecb0e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-23 14:52:39 | <u>0xf6aa07ed45fbc0684659</u> <u>097427089f55c1eead961a</u> <u>a72e01b47be1742cecb0e0</u> | - 0.1575493317216793 14 MATIC  0.09 USD | ✓ |
| 12 | 2023-10-23 14:52:39 | <u>0xf6aa07ed45fbc0684659</u> <u>097427089f55c1eead961a</u> <u>a72e01b47be1742cecb0e0</u> | - 0.0828601214638504 95 MATIC  0.04 USD | ✓ |
| 13 | 2023-10-23 14:52:03 | <u>0xde8e9b341e4766d56652</u> <u>284bd58403365d3455fa16</u> <u>f5cf6ed728997c8af34842</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-23 14:52:03 | <u>0xde8e9b341e4766d56652</u> <u>284bd58403365d3455fa16</u> <u>f5cf6ed728997c8af34842</u> | - 0.0076213508066396 40 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-23 14:52:03 | <u>0xde8e9b341e4766d56652</u> <u>284bd58403365d3455fa16</u> <u>f5cf6ed728997c8af34842</u> | - 0.0037421880045447 24 MATIC  0.00 USD | ✓ |
| 16 | 2023-10-23 14:50:47 | <u>0x228e9cbae8a002c95106</u> <u>c10ec2f5469a9d1f87ac73</u> <u>e6c5321a9efbb8f7f4e5bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-23 14:50:47 | <u>0x228e9cbae8a002c95106</u> <u>c10ec2f5469a9d1f87ac73</u> <u>e6c5321a9efbb8f7f4e5bf</u> | - 0.0474032254755253 14 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-10-23 14:50:47 | <u>0x228e9cbae8a002c95106c10ec2f5469a9d1f87ac73e6c5321a9efbb8f7f4e5bf</u> | - 0.0230090467227265 30 MATIC  0.01 USD | ✓ |
| 19 | 2023-10-23 14:50:07 | <u>0x0d112dcb8f6dd747aa23adf649089a658a6bd74c26a331a8189683dca4a4800c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-23 14:50:07 | <u>0x0d112dcb8f6dd747aa23adf649089a658a6bd74c26a331a8189683dca4a4800c</u> | - 0.0067419008761123 04 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-23 14:50:07 | <u>0x0d112dcb8f6dd747aa23adf649089a658a6bd74c26a331a8189683dca4a4800c</u> | - 0.0030128032048429 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-23 14:49:01 | <u>0x351602d96a7a4e069c1fa044b698c4b0b0cb11d435611dc2b8b81fd0800f4c6b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-23 14:49:01 | <u>0x351602d96a7a4e069c1fa044b698c4b0b0cb11d435611dc2b8b81fd0800f4c6b</u> | - 0.0614124556211405 46 MATIC  0.03 USD | ✓ |
| 24 | 2023-10-23 14:49:01 | <u>0x351602d96a7a4e069c1fa044b698c4b0b0cb11d435611dc2b8b81fd0800f4c6b</u> | - 0.0272230293588422 09 MATIC  0.01 USD | ✓ |
| 25 | 2023-10-23 14:48:33 | <u>0x8242a6803f603787c8fbed26b8f9c12dd31f8b1c0895d1800c38e1d845bdf5e7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-10-23 14:48:33 | <u>0x8242a6803f603787c8fbed26b8f9c12dd31f8b1c0895d1800c38e1d845bdf5e7</u> | - 0.0087255358424565 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-10-23 14:48:33 | <u>0x8242a6803f603787c8fb</u> <u>ed26b8f9c12dd31f8b1c08</u> <u>95d1800c38e1d845bdf5e7</u> | - 0.0043430196819350 60 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-23 14:47:35 | <u>0x059583e799020f692460</u> <u>77193a4008936b96ce600e</u> <u>2a0bd51eec61ed4b44c72c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-23 14:47:35 | <u>0x059583e799020f692460</u> <u>77193a4008936b96ce600e</u> <u>2a0bd51eec61ed4b44c72c</u> | - 0.0341089469761124 35 MATIC  0.02 USD | ✓ |
| 30 | 2023-10-23 14:47:35 | <u>0x059583e799020f692460</u> <u>77193a4008936b96ce600e</u> <u>2a0bd51eec61ed4b44c72c</u> | - 0.0203224368006685 97 MATIC  0.01 USD | ✓ |
| 31 | 2023-10-23 14:47:09 | <u>0x52b001be951f2d05f252</u> <u>a9727ecf1a64ff9394f455</u> <u>4ecff25d78d20387a9f1f7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-10-23 14:47:09 | <u>0x52b001be951f2d05f252</u> <u>a9727ecf1a64ff9394f455</u> <u>4ecff25d78d20387a9f1f7</u> | - 0.0072747842467786 36 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-23 14:47:09 | <u>0x52b001be951f2d05f252</u> <u>a9727ecf1a64ff9394f455</u> <u>4ecff25d78d20387a9f1f7</u> | - 0.0040245003006738 04 MATIC  0.00 USD | ✓ |
| 34 | 2023-10-23 14:46:12 | <u>0x95ebe98fdb7eea7e18f7</u> <u>ecb553d6f0e927421b4bf3</u> <u>d78da98bc20de7444b8d04</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-10-23 14:46:12 | <u>0x95ebe98fdb7eea7e18f7</u> <u>ecb553d6f0e927421b4bf3</u> <u>d78da98bc20de7444b8d04</u> | - 0.0916882030092480 84 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-10-23 14:46:12 | <u>0x95ebe98fdb7eea7e18f7</u> <u>ecb553d6f0e927421b4bf3</u> <u>d78da98bc20de7444b8d04</u> | - 0.0410136976054437 45 MATIC  0.02 USD | ✓ |
| 37 | 2023-10-23 14:44:39 | <u>0x4f5c4ba8cb4aff0b5535</u> <u>9093572a8d16d55cc28efd</u> <u>94a5920d8f4e293d1bbcb1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-10-23 14:44:39 | <u>0x4f5c4ba8cb4aff0b5535</u> <u>9093572a8d16d55cc28efd</u> <u>94a5920d8f4e293d1bbcb1</u> | - 0.0067205297717755 20 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-23 14:44:39 | <u>0x4f5c4ba8cb4aff0b5535</u> <u>9093572a8d16d55cc28efd</u> <u>94a5920d8f4e293d1bbcb1</u> | - 0.0036121158608559 20 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-23 14:36:25 | <u>0xe10bcedfc1fb604d858c</u> <u>7461a337ad02508b0a6138</u> <u>3fe1d79a65c083791de738</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-23 14:36:25 | <u>0xe10bcedfc1fb604d858c</u> <u>7461a337ad02508b0a6138</u> <u>3fe1d79a65c083791de738</u> | - 0.0555504790929115 26 MATIC  0.03 USD | ✓ |
| 42 | 2023-10-23 14:36:25 | <u>0xe10bcedfc1fb604d858c</u> <u>7461a337ad02508b0a6138</u> <u>3fe1d79a65c083791de738</u> | - 0.0394979961172025 26 MATIC  0.02 USD | ✓ |
| 43 | 2023-10-23 14:35:57 | <u>0x1d8f8fb53bcc5742221c</u> <u>118214d035f00505fc220f</u> <u>f6106906684e4d3914521d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-10-23 14:35:57 | <u>0x1d8f8fb53bcc5742221c</u> <u>118214d035f00505fc220f</u> <u>f6106906684e4d3914521d</u> | - 0.0068072151449235 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-10-23 14:35:57 | <u>0x1d8f8fb53bcc5742221c</u> <u>118214d035f00505fc220f</u> <u>f6106906684e4d3914521d</u> | - 0.0046224720491096 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-10-23 14:30:19 | <u>0xe75593ef030d316402a3</u> <u>63e8ff81872be25d89ca71</u> <u>d4b8a42134defbe2d8807b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-10-23 14:30:19 | <u>0xe75593ef030d316402a3</u> <u>63e8ff81872be25d89ca71</u> <u>d4b8a42134defbe2d8807b</u> | - 0.0388466812338940 72 MATIC  0.02 USD | ✓ |
| 48 | 2023-10-23 14:30:19 | <u>0xe75593ef030d316402a3</u> <u>63e8ff81872be25d89ca71</u> <u>d4b8a42134defbe2d8807b</u> | - 0.0504503394100003 78 MATIC  0.03 USD | ✓ |
| 49 | 2023-10-23 14:24:39 | <u>0x35fb9952a37945aa5938</u> <u>de0f7df6d8d41bd554c814</u> <u>0f28399432e25fb835fae5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-23 14:24:39 | <u>0x35fb9952a37945aa5938</u> <u>de0f7df6d8d41bd554c814</u> <u>0f28399432e25fb835fae5</u> | - 0.0021760489777754 40 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-23 14:24:39 | <u>0x35fb9952a37945aa5938</u> <u>de0f7df6d8d41bd554c814</u> <u>0f28399432e25fb835fae5</u> | - 0.0029732048627240 80 MATIC  0.00 USD | ✓ |
| 52 | 2023-10-20 14:32:12 | <u>0x39248032cb9cd3315f35</u> <u>98c3d520da494de77afc17</u> <u>30167feb0a39f7df736095</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-10-20 14:32:12 | <u>0x39248032cb9cd3315f35</u> <u>98c3d520da494de77afc17</u> <u>30167feb0a39f7df736095</u> | - 0.0314416574289720 02 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-10-20 14:32:12 | <u>0x39248032cb9cd3315f3598c3d520da494de77afc1730167feb0a39f7df736095</u> | - 0.0126568165244073 61 MATIC  0.00 USD | ✓ |
| 55 | 2023-10-20 14:18:19 | <u>0x1ec54e508207de6faf884402be430b6cd00afc379e6c0187c8d3eafacc261cdf</u> | + 1.5000000000000000 00 MATIC  0.80 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-11-09 09:34:49 | <u>0x48372676956a8c6044986a34c970d187655d386e6d806019377bd4ac52ae9bf7</u> | - 40.0000000000000000 000 DAI | ✓ |
| 2 | 2023-11-08 18:33:00 | <u>0x99e1194f2f5cf574ab959f2bd2801dd5d81b8a0f918321f708fac2ad4fa0a146</u> | + 40.0000000000000000 000 DAI | ✓ |
| 3 | 2023-10-23 14:52:39 | <u>0xf6aa07ed45fbc0684659097427089f55c1eead961aa72e01b47be1742cecb0e0</u> | + 160.0000000000000000 0000 TR | ✓ |
| 4 | 2023-10-23 14:52:39 | <u>0xf6aa07ed45fbc0684659097427089f55c1eead961aa72e01b47be1742cecb0e0</u> | - 160.0000000000000000 0000 DAI | ✓ |
| 5 | 2023-10-23 14:50:47 | <u>0x228e9cbae8a002c95106c10ec2f5469a9d1f87ac73e6c5321a9efbb8f7f4e5bf</u> | + 80.0000000000000000 000 TR | ✓ |
| 6 | 2023-10-23 14:50:47 | <u>0x228e9cbae8a002c95106c10ec2f5469a9d1f87ac73e6c5321a9efbb8f7f4e5bf</u> | - 80.0000000000000000 000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 7 | 2023-10-23 14:49:01 | <u>0x351602d96a7a4e069c1f a044b698c4b0b0cb11d435 611dc2b8b81fd0800f4c6b</u> | + 40.0000000000000000 000 TR | ✓ |
| 8 | 2023-10-23 14:49:01 | <u>0x351602d96a7a4e069c1f a044b698c4b0b0cb11d435 611dc2b8b81fd0800f4c6b</u> | - 40.0000000000000000 000 DAI | ✓ |
| 9 | 2023-10-23 14:47:35 | <u>0x059583e799020f692460 77193a4008936b96ce600e 2a0bd51eec61ed4b44c72c</u> | + 20.0000000000000000 000 TR | ✓ |
| 10 | 2023-10-23 14:47:35 | <u>0x059583e799020f692460 77193a4008936b96ce600e 2a0bd51eec61ed4b44c72c</u> | - 20.0000000000000000 000 DAI | ✓ |
| 11 | 2023-10-23 14:46:12 | <u>0x95ebe98fdb7eea7e18f7 ecb553d6f0e927421b4bf3 d78da98bc20de7444b8d04</u> | + 10.0000000000000000 000 TR | ✓ |
| 12 | 2023-10-23 14:46:12 | <u>0x95ebe98fdb7eea7e18f7 ecb553d6f0e927421b4bf3 d78da98bc20de7444b8d04</u> | - 10.0000000000000000 000 DAI | ✓ |
| 13 | 2023-10-23 14:37:25 | <u>0x67129a7849e6f157431e 080685d4894c71edbae6c2 ea4fa9b5dda0428ea3d774</u> | + 0.5000000000000000 00 DAI | ✓ |
| 14 | 2023-10-23 14:36:25 | <u>0xe10bcedfc1fb604d858c 7461a337ad02508b0a6138 3fe1d79a65c083791de738</u> | + 5.0000000000000000 00 TR | ✓ |
| 15 | 2023-10-23 14:36:25 | <u>0xe10bcedfc1fb604d858c 7461a337ad02508b0a6138 3fe1d79a65c083791de738</u> | - 5.0000000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 16 | 2023-10-23 14:30:19 | <u>0xe75593ef030d316402a363e8ff81872be25d89ca71d4b8a42134defbe2d8807b</u> | - 50.0000000000000000 000 DAI | ✓ |
| 17 | 2023-10-23 14:04:35 | <u>0x0be6a29d4bc666a7ed94c44903bc90e3c70c7dbeba2b80fa7540add5af78b523</u> | + 364.75391186000001 6532 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-11-10 14:33:38 | <u>0x460285c8b2ca1eeec84f4584ea017b35c0da0d902efb08bef243f6558dfd9933</u> | + 1 NFT Airdrop Round | ✓ |
| 2 | 2023-11-08 18:33:26 | <u>0x81670d1fbf2ca0aef1384f96f7a13390b02457d25d7965d507a83203c90db5f4</u> | + 1 op1.org | ✓ |
| 3 | 2023-10-29 14:49:11 | <u>0xe1440826dd32ba45b93c1d4608a40d9847847f7a38e904f3b61150d8a117473c</u> | + 1 NFT Airdrop Round | ✓ |
| 4 | 2023-10-26 02:40:27 | <u>0x4f544b0e06f43af517464e1ca5eca6411d41c14c76d426e75ed4a500c874d3a4</u> | + 1 er.app | ✓ |
| 5 | 2023-10-26 02:40:23 | <u>0x4970f5e71de7bf20fb66e7e5e94cf77bd2b055ea18c8eeea8834d4ec8a7ee270</u> | + 1 \$MEME Vouchers | ✓ |
| 6 | 2023-10-23 14:50:31 | <u>0xf7408492121c73e02c5361d1e0dddd81dc67dc9bcb90a15f79c5c1380bc1ace5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 7 | 2023-10-23 14:16:13 | <u>0xeae4cb90cd26ce7e5c5e</u> <u>af077751cecc5e799dc590</u> <u>065677518035fc23cefbbf</u> | + 1 2000usdt.com | ✓ |
| 8 | 2023-10-23 14:04:51 | <u>0xc4c3e61d58f8e8f20417</u> <u>67af2cde6aab4d57593500</u> <u>2d5b70343385f59be631a9</u> | + 1 im.net | ✓ |
| 9 | 2023-10-20 14:18:29 | <u>0x0e7370d16279b5160a0e</u> <u>5f71e09a788e2ec3582f8a</u> <u>b24bb64cf3ee863bbd49dd</u> | + 1 s.net | ✓ |

* USD values displayed at the time of transaction

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