

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x93c3c5d0726f2040fd83bb6bb88716c572598272

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ð••fð••€ð••^	1.000000000000000000 ð••fð••€ð••^
(PoS) áŽ ai Đ...tablecoin	0.000000000000000001 áŽ AI
(PoS) Dai Đ...tablecoin	0.000000000000000001 DAI

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:52:56	<u>0xce414eaffdb905137820</u> <u>0554bff1a6203ee17e9e9a</u> <u>3d97cb01df03aa5643fa9a</u>	+ 316.13354769072617 5006 áŽ AI	✓
2	2024-07-29 14:42:17	<u>0x12aee348197dc94b1cd0</u> <u>0c05edb6e068a4cba5753b</u> <u>a38f9b1d351a0dcc392786</u>	+ 1,000.000000000000 000000 áŽ AI	✓
3	2024-07-28 11:08:28	<u>0xe85c6ebbcbb4bcff19d5</u> <u>41e6dc0059b558fc2f718b</u> <u>aded23fc89a6e8e5abd15e</u>	+ 331.50000000000000 0000 áŽ AI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-22 06:22:53	<u>0x765e549cfe5ab3f496f269596378a3a45c5c96061cbb91652ca3f90ba5ab3121</u>	+ 320.00000000000000 0000 áŽ AI	✓
5	2024-06-14 09:38:08	<u>0x7556487673172aec502f213d3aeb1e2a523262284aeb654e51870e778375e55d</u>	+ 518.68264228920975 2562 DAI	✓
6	2024-06-10 16:13:15	<u>0xd3713710ed0a375622add8b862b8ebbf5e85ac85513a8d44ca30206c054e9ae</u>	+ 555.00000000000000 0000 DAI	✓
7	2024-06-09 02:13:04	<u>0x5ae340647456165fb70dba32b081392910321332dacda3dd35eb86cca36918c9</u>	+ 208.00000000000000 0000 DAI	✓
8	2024-06-08 07:27:04	<u>0x6b031beb1e20f33af937339a406b8c99bbb22aec7d43dfa65b15698ec18757c0</u>	+ 1,691.371979155234 612335 DAI	✓
9	2024-06-08 07:14:40	<u>0x09ce0283a1a0f82aaba73ac196f85a2fd97bcfb1e06acb7d104d50cda5147bbc</u>	+ 1,389.452615499868 215920 DAI	✓
10	2024-06-08 06:59:22	<u>0x9bd295e442a297ba88730e156a306c39188e26c9075c9901efe0aad98cfd29f7</u>	+ 278.00000000000000 0000 DAI	✓
11	2024-05-03 14:32:26	<u>0x786a34682c8b53e39259a8a934a866d1a638ae5a82e871533a47b1c358a0a342</u>	+ 56.00000000000000 000 DAI	✓
12	2024-04-07 07:39:24	<u>0xf59c1b1de146de60cbe4ea38247b0a2e668121edfb3251cf2b03339796715221</u>	+ 200.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 17:11:17	<u>0x60520893bc35f18fd038</u> <u>29f642df3ae48bcc83688a</u> <u>1ac2337ca2fdbe575b9c65</u>	+ 200.00000000000000 0000 DAI	✓
14	2024-04-05 13:11:42	<u>0x8f3c483306edff4a2493</u> <u>d15daf69f9979f13d5a923</u> <u>043a1edbd9c4c5340ee69c</u>	+ 400.00000000000000 0000 DAI	✓
15	2024-04-02 18:44:25	<u>0xd213d93ff4d6f1693692</u> <u>7e189568824f82972ff02b</u> <u>aaf923533d8b186f95cae1</u>	+ 400.00000000000000 0000 DAI	✓
16	2024-03-25 06:22:47	<u>0x2e9db9efbc8a3e60501c</u> <u>8ca0885fceb0840011065</u> <u>8a36af07eb0d71b79f9cda</u>	+ 100.00000000000000 0000 đ••fđ••€đ••^	✓
17	2024-03-21 18:40:27	<u>0x75dd167efe999e57650b</u> <u>950f52d9611dd5ac151429</u> <u>3ac95a812ea9c3164bf279</u>	+ 15.00000000000000 000 đ••fđ••€đ••^	✓
18	2024-03-17 12:09:06	<u>0x33c8271458f572eb8ae5</u> <u>c0459a7116009a36230e0a</u> <u>0415af08cc27b52e519423</u>	+ 255.00000000000000 0000 đ••fđ••€đ••^	✓
19	2024-03-07 05:58:16	<u>0x7cb5ff9eaa11d4c4cffe</u> <u>54c517429912040086f950</u> <u>8dca3ed538c18a52b2ec19</u>	+ 218.00000000000000 0000 đ••fđ••€đ••^	✓
20	2024-03-06 17:55:07	<u>0x4936ea2dfbc450095457</u> <u>29613018df3f6289c8f12f</u> <u>f5915baa4c43312134a44e</u>	+ 262.00000000000000 0000 đ••fđ••€đ••^	✓
21	2024-03-05 13:17:28	<u>0x5c2b8a6790a0630dd144</u> <u>841c578ac842ddd24a158</u> <u>a4e1d59e3971280c4be82b</u>	+ 220.00000000000000 0000 đ••fđ••€đ••^	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-03 14:27:54	<u>0xccf26518b79cb1f43ca8</u> <u>1f509c39a06beaf2b62789</u> <u>7fe99a1f4ce1f733ecd4af</u>	+ 288.00000000000000 0000 đ••fđ••€đ••^	✓
23	2024-02-29 05:06:42	<u>0x9b65fcaefc77291453a6</u> <u>03257b04e2858fd9904f98</u> <u>8a95e2019cae404590238a</u>	+ 800.00000000000000 0000 đ••fđ••€đ••^	✓
24	2024-02-29 05:06:42	<u>0x9b65fcaefc77291453a6</u> <u>03257b04e2858fd9904f98</u> <u>8a95e2019cae404590238a</u>	+ 700.00000000000000 0000 đ••fđ••€đ••^	✓
25	2024-02-29 05:06:42	<u>0x9b65fcaefc77291453a6</u> <u>03257b04e2858fd9904f98</u> <u>8a95e2019cae404590238a</u>	+ 480.00000000000000 0000 đ••fđ••€đ••^	✓
26	2024-02-29 05:06:18	<u>0x9aafb3e5ee9bbc96cd83</u> <u>f270cdf8e8319afc95ea92c</u> <u>81897e14cd0864cb345402</u>	+ 880.00000000000000 0000 đ••fđ••€đ••^	✓
27	2024-02-29 05:05:44	<u>0x2bf6ebd90e39d0ff764f</u> <u>f69461a480cb8eb0cef9b9</u> <u>f974c31a5c9dcd4abe48fd</u>	+ 608.00000000000000 0000 đ••fđ••€đ••^	✓
28	2024-02-29 05:05:44	<u>0x2bf6ebd90e39d0ff764f</u> <u>f69461a480cb8eb0cef9b9</u> <u>f974c31a5c9dcd4abe48fd</u>	+ 608.00000000000000 0000 đ••fđ••€đ••^	✓
29	2024-02-29 04:44:13	<u>0x62b3e9276d4947580c7c</u> <u>7c2b77d17ff1b7e3940a56</u> <u>2c340bc5854f46075dfc6d</u>	+ 600.00000000000000 0000 đ••fđ••€đ••^	✓
30	2024-02-29 04:44:13	<u>0x62b3e9276d4947580c7c</u> <u>7c2b77d17ff1b7e3940a56</u> <u>2c340bc5854f46075dfc6d</u>	+ 760.00000000000000 0000 đ••fđ••€đ••^	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-29 04:44:13	<u>0x62b3e9276d4947580c7c7c2b77d17ff1b7e3940a562c340bc5854f46075dfc6d</u>	+ 760.00000000000000 0000 đ••fđ••€đ••^	✓
32	2024-02-29 04:44:13	<u>0x62b3e9276d4947580c7c7c2b77d17ff1b7e3940a562c340bc5854f46075dfc6d</u>	+ 1,000.00000000000000 000000 đ••fđ••€đ••^	✓
33	2024-02-28 12:05:04	<u>0x495ff5170d5357958d910ce06b3a28d7fc172ef15e2e3349fc9ad591ebba896e</u>	+ 76.0000000000000000 000 đ••fđ••€đ••^	✓
34	2024-02-28 12:05:04	<u>0x495ff5170d5357958d910ce06b3a28d7fc172ef15e2e3349fc9ad591ebba896e</u>	+ 100.0000000000000000 0000 đ••fđ••€đ••^	✓
35	2024-02-28 11:51:26	<u>0x57d3baa4ef114dbb47ff0c2f49eb11234ebac0148f8c81898e422151c8244cc7</u>	+ 400.0000000000000000 0000 đ••fđ••€đ••^	✓
36	2024-02-28 11:51:10	<u>0xf7f7d9db6ad0d822d55d1c1ef9c43896e376a7db2629fae2a3cf59b70005515c</u>	+ 400.0000000000000000 0000 đ••fđ••€đ••^	✓
37	2024-02-28 10:53:49	<u>0xe0de5fd4d9d34464a0d6720687999ce50446dd732ccdd448d557786c19b6de99</u>	+ 200.0000000000000000 0000 đ••fđ••€đ••^	✓
38	2024-02-28 10:49:59	<u>0x18d21b42095b047aa2bd1004be1db792f7f0047f03224076a17c455dad1ad03d</u>	+ 176.0000000000000000 0000 đ••fđ••€đ••^	✓
39	2024-02-28 10:42:15	<u>0x2d9d454ad3b7d71c0a067274b109ea26f1547a468085d6128fcffc481480a626</u>	+ 120.0000000000000000 0000 đ••fđ••€đ••^	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-28 10:40:21	<u>0xbc16e9f4d0e06bf8fa2511e2d9dfe9350e70d57afa2e6f3477dbc5ab92e76d52</u>	+ 200.00000000000000 0000 đ••fđ••€đ••^	✓
41	2024-02-28 10:37:05	<u>0x9873975e5d382f471337468d54cc7ab9cf3ef597d649145a1a45e20f4edc1e42</u>	+ 200.00000000000000 0000 đ••fđ••€đ••^	✓
42	2024-02-28 10:35:19	<u>0xe5815f7e8e75eb5267d030095b7cb82ff7cad6b80bb52d2496c2957a5ae576e</u>	+ 152.00000000000000 0000 đ••fđ••€đ••^	✓
43	2024-02-28 10:34:33	<u>0xb8a441d2ef32da059737d59dfa7a67f88f22f98494401bc298c2d9f3feeac59f</u>	+ 152.00000000000000 0000 đ••fđ••€đ••^	✓
44	2024-02-28 10:31:13	<u>0x5a6c5d3d31d21df2c59a7d7a01a6d1630ef4423044b906036844011afd6a1c59</u>	+ 176.00000000000000 0000 đ••fđ••€đ••^	✓
45	2024-02-28 10:30:39	<u>0xc63e8dc06ad1d6c144cf1591dc92d54c9a0b66dc56e844b24b167b28b5b692eb</u>	+ 120.00000000000000 0000 đ••fđ••€đ••^	✓
46	2024-02-28 10:30:23	<u>0x059b9b66d862728d0e5c972e4c25a213b3cfdfd801f901b80e5cc533ca7b05b9</u>	+ 152.00000000000000 0000 đ••fđ••€đ••^	✓
47	2024-02-28 10:28:23	<u>0xf5cc53c6b39450cb1a1be98148dd4e2bdfbe044ff3b4ba3dff9416800ebd8348</u>	+ 200.00000000000000 0000 đ••fđ••€đ••^	✓
48	2024-02-28 10:25:05	<u>0x5b4b87934b20b63f26aa5188ac66ad6a87ed47b2baecb4b3f286732c770cf421</u>	+ 200.00000000000000 0000 đ••fđ••€đ••^	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-28 10:25:05	<u>0x5b4b87934b20b63f26aa5188ac66ad6a87ed47b2baecb4b3f286732c770cf421</u>	+ 176.00000000000000 0000 đ••fđ••€đ••^	✓
50	2024-02-28 10:24:45	<u>0x08b6fa7b9d88e0739e0b97e61ac60d8145118f946d06d166ac452d004597e843</u>	+ 176.00000000000000 0000 đ••fđ••€đ••^	✓
51	2024-02-28 10:23:33	<u>0xffe7adcd5d3317743e1d50f2daa59fbbd587c379ea3f3db75b16582a97b83027</u>	+ 120.00000000000000 0000 đ••fđ••€đ••^	✓
52	2024-02-28 10:16:49	<u>0x6a073c4a6e5403df1f0390e5b162db678954e430c519939f17aa60d9c4d44055</u>	+ 200.00000000000000 0000 đ••fđ••€đ••^	✓
53	2024-02-28 10:12:33	<u>0xd8784c5e29d769e8d5209c151e577ca52bc5ebae902dbd70332adb9b7615f1a9</u>	+ 176.00000000000000 0000 đ••fđ••€đ••^	✓
54	2024-02-28 10:11:57	<u>0xbac01d34f7f241d7030dc2fbed931687ed284ff7a41d2624ec5a25fe825b5111</u>	+ 200.00000000000000 0000 đ••fđ••€đ••^	✓
55	2024-02-28 10:10:29	<u>0xb34abc12261b47f6966788c718b0ec926a073838a89ef40b1ad6e479aab89f2d</u>	+ 120.00000000000000 0000 đ••fđ••€đ••^	✓
56	2024-02-28 10:10:29	<u>0xb34abc12261b47f6966788c718b0ec926a073838a89ef40b1ad6e479aab89f2d</u>	+ 200.00000000000000 0000 đ••fđ••€đ••^	✓
57	2024-02-28 09:58:27	<u>0x1173e219f134ead44fdbd5960cbbec304c3541c4fb0e30fc4809c50cc449a70e</u>	+ 20.00000000000000 000 đ••fđ••€đ••^	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-28 09:51:43	<u>0x1c723f41e32938dd7b6f</u> <u>e97f1d15e4828c6f7a9c55</u> <u>b6af770422505d210c13f5</u>	+ 43.0000000000000000 000 đ••fđ••€đ••^	✓
59	2024-02-28 09:51:25	<u>0x2ed7d08e887025c20f13</u> <u>1a7dd157b60c428123479e</u> <u>f1020950923ed451b4d22b</u>	+ 20.0000000000000000 000 đ••fđ••€đ••^	✓
60	2024-02-28 09:45:35	<u>0x37e91c4bd773bcd12d18</u> <u>9bc8ecab19279e9d228c3e</u> <u>92a9feb98354aafaf16b10</u>	+ 200.0000000000000000 0000 đ••fđ••€đ••^	✓
61	2024-02-21 11:16:56	<u>0x04ce337f94889f1e59ce</u> <u>95a5c538c73cd90f10b1b3</u> <u>064b257783355d8c01ff14</u>	+ 80.0000000000000000 000 đ••fđ••€đ••^	✓
62	2024-02-14 04:11:33	<u>0xa44f8bccee930e91f1d5</u> <u>1bede10baa7fa6a514c520</u> <u>e8163cc8c4b3bf9a529c50</u>	+ 50.0000000000000000 000 đ••fđ••€đ••^	✓

\* USD values displayed at the time of transaction

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