

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d2492ad8364fba5ebb03e992c129c8c1054b95b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.483148650386495959 MATIC
	0.19 USD

Token	Balance
MATIC	0.516851349613503985 MATIC
	0.20 USD
(PoS) Dai Stablecoin	1.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
1.2827 cbETH	N/A Base Airdrop
5,000 USDC	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token

Balance

5,000 BUSD





N/A NFT Giveaway by Binance



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 13:31:30	<u>0x1833b895612af8e8d123</u> <u>c1aa3770a8efc3db27763b</u> <u>0a181756f29e8f845e1b61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-19 13:31:30	<u>0x1833b895612af8e8d123</u> <u>c1aa3770a8efc3db27763b</u> <u>0a181756f29e8f845e1b61</u>	- 0.0750093362335323 56 MATIC  0.05 USD	✓
3	2023-07-19 13:31:30	<u>0x1833b895612af8e8d123</u> <u>c1aa3770a8efc3db27763b</u> <u>0a181756f29e8f845e1b61</u>	- 0.0367286769488867 07 MATIC  0.02 USD	✓
4	2023-07-19 13:31:08	<u>0xe27d156f318f9022efef</u> <u>0b69ebb124a0e435eb4587</u> <u>53823dbd4ea3b4b1aded6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-19 13:31:08	<u>0xe27d156f318f9022efef</u> <u>0b69ebb124a0e435eb4587</u> <u>53823dbd4ea3b4b1aded6c</u>	- 0.0089925189893675 93 MATIC  0.00 USD	✓
6	2023-07-19 13:31:08	<u>0xe27d156f318f9022efef</u> <u>0b69ebb124a0e435eb4587</u> <u>53823dbd4ea3b4b1aded6c</u>	- 0.0047222846800376 52 MATIC  0.00 USD	✓
7	2023-07-19 13:30:36	<u>0x53b423d94b4abb19a938</u> <u>8ee89a5dfe7feca62a4fc5</u> <u>019c28e5e2fb6d3beefc01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-19 13:30:36	<u>0x53b423d94b4abb19a938</u> <u>8ee89a5dfe7feca62a4fc5</u> <u>019c28e5e2fb6d3beefc01</u>	- 0.0364673407690775 04 MATIC  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-19 13:30:36	<u>0x53b423d94b4abb19a9388ee89a5dfe7fec62a4fc5019c28e5e2fb6d3beefc01</u>	- 0.0223933408368772 94 MATIC  0.01 USD	✓
10	2023-07-19 13:30:16	<u>0xcf84182733ce042e134a310b2d1004e6febaf3d4c7a8b81eda2f36860ce89974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-19 13:30:16	<u>0xcf84182733ce042e134a310b2d1004e6febaf3d4c7a8b81eda2f36860ce89974</u>	- 0.0069781751884884 48 MATIC  0.00 USD	✓
12	2023-07-19 13:30:16	<u>0xcf84182733ce042e134a310b2d1004e6febaf3d4c7a8b81eda2f36860ce89974</u>	- 0.0035394228774451 12 MATIC  0.00 USD	✓
13	2023-07-19 13:29:42	<u>0x09bdc19233ddd8a07a80eccbc6c53006f8fcfcbd233313cd628fc045fe471247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-19 13:29:42	<u>0x09bdc19233ddd8a07a80eccbc6c53006f8fcfcbd233313cd628fc045fe471247</u>	- 0.0599701137324849 18 MATIC  0.04 USD	✓
15	2023-07-19 13:29:42	<u>0x09bdc19233ddd8a07a80eccbc6c53006f8fcfcbd233313cd628fc045fe471247</u>	- 0.0293400541190615 53 MATIC  0.02 USD	✓
16	2023-07-19 13:29:20	<u>0xcbb8c7eb51eec118a8d8cb93e6aa38c9b24c7a76b4c274fdc8682d91e7cf6caa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-19 13:29:20	<u>0xcbb8c7eb51eec118a8d8cb93e6aa38c9b24c7a76b4c274fdc8682d91e7cf6caa</u>	- 0.0071877539042068 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-19 13:29:20	<u>0xcbb8c7eb51eec118a8d8 cb93e6aa38c9b24c7a76b4 c274fdc8682d91e7cf6caa</u>	- 0.0035039222292336 80 MATIC  0.00 USD	✓
19	2023-07-19 13:25:19	<u>0xec939a233416c8745c37 507941e4e4b1258189294e d64dae118eff4de6900789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-19 13:25:19	<u>0xec939a233416c8745c37 507941e4e4b1258189294e d64dae118eff4de6900789</u>	- 0.0669214999244353 85 MATIC  0.04 USD	✓
21	2023-07-19 13:25:19	<u>0xec939a233416c8745c37 507941e4e4b1258189294e d64dae118eff4de6900789</u>	- 0.0374869873162484 09 MATIC  0.02 USD	✓
22	2023-07-19 13:24:55	<u>0x9fd103b0e18f328cd8e1 99f11fe09a7aadbfea97ac faf188423b0bacc86e60d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-19 13:24:55	<u>0x9fd103b0e18f328cd8e1 99f11fe09a7aadbfea97ac faf188423b0bacc86e60d3</u>	- 0.0078902625855089 59 MATIC  0.00 USD	✓
24	2023-07-19 13:24:55	<u>0x9fd103b0e18f328cd8e1 99f11fe09a7aadbfea97ac faf188423b0bacc86e60d3</u>	- 0.0045763672306119 20 MATIC  0.00 USD	✓
25	2023-07-19 13:21:29	<u>0x3027df3e05e6cd93cf55 59c49e3eebfe077d653cc8 0ab7884c4446972e941454</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-19 13:21:29	<u>0x3027df3e05e6cd93cf55 59c49e3eebfe077d653cc8 0ab7884c4446972e941454</u>	- 0.0464979670501526 40 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-19 13:21:29	<u>0x3027df3e05e6cd93cf5559c49e3eebfe077d653cc80ab7884c4446972e941454</u>	- 0.0249426257708390 41 MATIC  0.01 USD	✓
28	2023-07-19 13:01:27	<u>0xad946478c2936f5294426ad52427fde05b71ca57516b23ff300204b057d8b1c2</u>	+ 1.0000000000000000 00 MATIC  0.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 02:42:05	<u>0xed1550bb97c12eeb7f42f89bd9437d0ab6543e7c33c3be5f001cf402c9c6d1b1</u>	+ 1.0000000000000000 00 DAI	✓
2	2023-07-19 13:31:30	<u>0x1833b895612af8e8d123c1aa3770a8efc3db27763b0a181756f29e8f845e1b61</u>	+ 40.0000000000000000 000 TR	✓
3	2023-07-19 13:31:30	<u>0x1833b895612af8e8d123c1aa3770a8efc3db27763b0a181756f29e8f845e1b61</u>	- 40.0000000000000000 000 DAI	✓
4	2023-07-19 13:30:36	<u>0x53b423d94b4abb19a9388ee89a5dfe7feca62a4fc5019c28e5e2fb6d3beefc01</u>	+ 20.0000000000000000 000 TR	✓
5	2023-07-19 13:30:36	<u>0x53b423d94b4abb19a9388ee89a5dfe7feca62a4fc5019c28e5e2fb6d3beefc01</u>	- 20.0000000000000000 000 DAI	✓
6	2023-07-19 13:29:42	<u>0x09bdc19233ddd8a07a80eccbc6c53006f8fcfcbd233313cd628fc045fe471247</u>	+ 10.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-19 13:29:42	<u>0x09bdc19233ddd8a07a80</u> <u>eccbc6c53006f8fcfcbd23</u> <u>3313cd628fc045fe471247</u>	- 10.0000000000000000 000 DAI	✓
8	2023-07-19 13:25:19	<u>0xec939a233416c8745c37</u> <u>507941e4e4b1258189294e</u> <u>d64dae118eff4de6900789</u>	+ 5.0000000000000000 00 TR	✓
9	2023-07-19 13:25:19	<u>0xec939a233416c8745c37</u> <u>507941e4e4b1258189294e</u> <u>d64dae118eff4de6900789</u>	- 5.0000000000000000 00 DAI	✓
10	2023-07-19 13:16:13	<u>0x27ef0e6b3ec4391285f2</u> <u>81e3a6f38366380b93801a</u> <u>13474085b710780384102b</u>	+ 75.0000000000000000 000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:13:38	<u>0x84833f20d0607d1ecf50</u> <u>260909b3e57f7c8aa3215d</u> <u>4d777f8e60d9416ce55d59</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:57:15	<u>0x86939e61f92b2421256d</u> <u>e6f2f40edb419fa70c6f03</u> <u>d6195c2ed2f50ce97ca3a3</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 15:16:09	<u>0x87e82a6ede7ae8e28a0a</u> <u>325b6de0fe031fe24cfc50</u> <u>7a2f61ce33994b1509f3aa</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 04:53:52	<u>0xe17d1883db8ef06aa5b8</u> <u>53f2209aaabcaab9f03b03</u> <u>1dcec2c9ff21d6700e0203</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 21:21:29	<u>0x5a9efc40393a6446b5d6</u> <u>152e17884c2669b702852d</u> <u>b4cb6bbd7d3368626c23cd</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 19:01:29	<u>0xebdea421840ecfe29066</u> <u>d2635e46e29edd81d7d0ee</u> <u>5cbddb23ddb632ed8a0a76</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-27 02:36:42	<u>0xe4f8e683f69a14515b15</u> <u>086ad091bb8ff2f3d39387</u> <u>f0fe28f00816b8eec20fec</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 06:01:35	<u>0xb9983072a6b2998936bf</u> <u>66ab0587f0dce857abdb3c</u> <u>18d2da943b6b8f3c495cac</u>	+ 1 NFTVoucher	✓
9	2023-08-12 17:55:43	<u>0x2a06a1b8b0bfacc15331</u> <u>0e81291b35b8942d8e9d56</u> <u>fd33369a06eefd538b3738</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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