

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 11:38 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa92c6c2aa54f5339da07e572bd9d7954fb786d0e</u>
TOTAL RECEIVED	18.128479469999998486 MATIC
	6.53 USD
TOTAL SEND	18.128479459884253799 MATIC
	6.53 USD



Token	Balance
MATIC	0.000000010115746552 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000001 DAI
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
5,000 USDC	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round






MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-03 02:59:33	<u>0x532c4cf70645db29e1533cfd4f4b2bea7ae26d41ff1916676bb754589b7ab5b6</u>	- 15.435317599999999 416 MATIC  18.24 USD	✓
2	2023-02-03 02:59:33	<u>0x532c4cf70645db29e1533cfd4f4b2bea7ae26d41ff1916676bb754589b7ab5b6</u>	- 0.0033199304625900 00 MATIC  0.00 USD	✓
3	2023-02-03 02:59:33	<u>0x532c4cf70645db29e1533cfd4f4b2bea7ae26d41ff1916676bb754589b7ab5b6</u>	- 0.0027789252471330 00 MATIC  0.00 USD	✓
4	2023-02-01 13:06:43	<u>0x1322913827e0b9451fe3583a3e0a6f07c79781af5b9d10ec73727068a4dc9998</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
5	2023-02-01 13:06:43	<u>0x1322913827e0b9451fe3583a3e0a6f07c79781af5b9d10ec73727068a4dc9998</u>	- 0.0019734286000380 00 MATIC  0.00 USD	✓
6	2023-02-01 13:06:43	<u>0x1322913827e0b9451fe3583a3e0a6f07c79781af5b9d10ec73727068a4dc9998</u>	- 0.0016179297689730 00 MATIC  0.00 USD	✓
7	2023-02-01 03:22:07	<u>0x92b7423360209d611adf e5fc4bc917759f195caad94d65a7353aa3b7c15bb2a4</u>	+ 0.0026747100000000 00 MATIC  0.00 USD	✓
8	2023-01-31 01:37:06	<u>0x568375eb5f8fe9ff86d70b2b6b21131ae27858388adb7cdfabbe0a7439cf63b0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
9	2023-01-31 01:37:06	<u>0x568375eb5f8fe9ff86d70b2b6b21131ae27858388adb7cdfabbe0a7439cf63b0</u>	- 0.0015534879268440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-31 01:37:06	<u>0x568375eb5f8fe9ff86d70b2b6b21131ae27858388adb7cdfabbe0a7439cf63b0</u>	- 0.0008209619601960 00 MATIC  0.00 USD	✓
11	2023-01-31 00:07:16	<u>0x7624ae722d4cda1bbe384f544574fde5f9c9114a421b3a28d7461ff43303caa5</u>	+ 0.0032808400000000 00 MATIC  0.00 USD	✓
12	2023-01-31 00:06:10	<u>0xa1bcb172ed723d1f1064ed1db93ae5bf72a6e702cb7fe4ade2ef8e13e396368f</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
13	2023-01-31 00:06:10	<u>0xa1bcb172ed723d1f1064ed1db93ae5bf72a6e702cb7fe4ade2ef8e13e396368f</u>	- 0.0015650841151470 00 MATIC  0.00 USD	✓
14	2023-01-31 00:06:10	<u>0xa1bcb172ed723d1f1064ed1db93ae5bf72a6e702cb7fe4ade2ef8e13e396368f</u>	- 0.0007162108535820 00 MATIC  0.00 USD	✓
15	2023-01-29 13:24:01	<u>0xb430e294852688c27d052d26e137fad24b1340edd2aa45471ba9da57356087b3</u>	+ 0.0926792500000000 05 MATIC  0.10 USD	✓
16	2023-01-29 13:22:51	<u>0xff27860f5d5c5af239985d30c561154c55daedc368ddc11a4909ad709b5451b3</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
17	2023-01-29 13:22:51	<u>0xff27860f5d5c5af239985d30c561154c55daedc368ddc11a4909ad709b5451b3</u>	- 0.0016592518275480 00 MATIC  0.00 USD	✓
18	2023-01-29 13:22:51	<u>0xff27860f5d5c5af239985d30c561154c55daedc368ddc11a4909ad709b5451b3</u>	- 0.0009384389196630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-29 12:59:55	<u>0xe0650ae2630c6f271fbf681a4f947f92ef03f598099e05c00ab332421f8d9a09</u>	+ 0.0036408200000000 00 MATIC  0.00 USD	✓
20	2023-01-29 12:58:33	<u>0x461e40cf35fa810b5032eca2936c196b470511a503954cda33027daffd6825f3</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
21	2023-01-29 12:58:33	<u>0x461e40cf35fa810b5032eca2936c196b470511a503954cda33027daffd6825f3</u>	- 0.0016475845113840 00 MATIC  0.00 USD	✓
22	2023-01-29 12:58:33	<u>0x461e40cf35fa810b5032eca2936c196b470511a503954cda33027daffd6825f3</u>	- 0.0007718161468710 00 MATIC  0.00 USD	✓
23	2023-01-27 06:35:11	<u>0x4826ddc07fa4287f851735f01ab52721af3c15361e66c8932a98bc1da7d8388e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-27 06:35:11	<u>0x4826ddc07fa4287f851735f01ab52721af3c15361e66c8932a98bc1da7d8388e</u>	- 0.0035533826031057 44 MATIC  0.00 USD	✓
25	2023-01-27 06:35:11	<u>0x4826ddc07fa4287f851735f01ab52721af3c15361e66c8932a98bc1da7d8388e</u>	- 0.0022673840700189 10 MATIC  0.00 USD	✓
26	2023-01-27 05:49:03	<u>0x23d870ff237c9a32b766168da56f15ebfc06201746ebe67c23e40f1b57d5deb5</u>	+ 0.0023517300000000 00 MATIC  0.00 USD	✓
27	2023-01-27 05:47:53	<u>0x61f0b6b8e93c853afcc914dd15be38637e8692f14ab6c556df63db76fed06682</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-27 05:47:53	<u>0x61f0b6b8e93c853afcc914dd15be38637e8692f14ab6c556df63db76fed06682</u>	- 0.0016222393236840 00 MATIC  0.00 USD	✓
29	2023-01-27 05:47:53	<u>0x61f0b6b8e93c853afcc914dd15be38637e8692f14ab6c556df63db76fed06682</u>	- 0.0010207378132140 00 MATIC  0.00 USD	✓
30	2023-01-18 09:50:55	<u>0x17db180df15daff6faa9f2fe42fe297ecb0f50f941dbee58aeeb9dbdf881d6</u>	+ 0.4935842999999999 76 MATIC  0.48 USD	✓
31	2023-01-18 09:49:31	<u>0x2e4b4058c0b69d2d12c21b15dcbd13663b7c68876d9fafb81d9793f394ca6c26</u>	- 0.5000000000000000 00 MATIC  0.49 USD	✓
32	2023-01-18 09:49:31	<u>0x2e4b4058c0b69d2d12c21b15dcbd13663b7c68876d9fafb81d9793f394ca6c26</u>	- 0.0011387128852260 00 MATIC  0.00 USD	✓
33	2023-01-18 09:49:31	<u>0x2e4b4058c0b69d2d12c21b15dcbd13663b7c68876d9fafb81d9793f394ca6c26</u>	- 0.0004362871147740 00 MATIC  0.00 USD	✓
34	2023-01-15 03:53:57	<u>0x90b9752f58af84a0ecb7eda598feef413f4a1c453dcd2aae420c4f9afbf7213</u>	+ 0.9966551099999999 55 MATIC  0.97 USD	✓
35	2023-01-15 03:48:15	<u>0x2351b9e60766594dd5018d4e836cf2cac7cf8c21fb3a9fbcbb29b2d4f3ea3239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-01-15 03:48:15	<u>0x2351b9e60766594dd5018d4e836cf2cac7cf8c21fb3a9fbcbb29b2d4f3ea3239</u>	- 0.0025471047552341 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-15 03:48:15	<u>0x2351b9e60766594dd5018d4e836cf2cac7cf8c21fb3a9fbcbb29b2d4f3ea3239</u>	- 0.0004677452447658 86 MATIC  0.00 USD	✓
38	2023-01-15 03:47:39	<u>0x65a335553d58e746e8d53a5bad725a49e65691b2abb64cfcb3df0d605ad6cb83</u>	- 1.0000000000000000 00 MATIC  0.97 USD	✓
39	2023-01-15 03:47:39	<u>0x65a335553d58e746e8d53a5bad725a49e65691b2abb64cfcb3df0d605ad6cb83</u>	- 0.0013473785054520 00 MATIC  0.00 USD	✓
40	2023-01-15 03:47:39	<u>0x65a335553d58e746e8d53a5bad725a49e65691b2abb64cfcb3df0d605ad6cb83</u>	- 0.0002276214945480 00 MATIC  0.00 USD	✓
41	2023-01-08 08:57:41	<u>0x30035d1aef298e5af4106065057f97d6bf03bc14da3facc02730f234663103bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-01-08 08:57:41	<u>0x30035d1aef298e5af4106065057f97d6bf03bc14da3facc02730f234663103bd</u>	- 0.0024149602647681 72 MATIC  0.00 USD	✓
43	2023-01-08 08:57:41	<u>0x30035d1aef298e5af4106065057f97d6bf03bc14da3facc02730f234663103bd</u>	- 0.0005998897352318 28 MATIC  0.00 USD	✓
44	2023-01-06 04:07:44	<u>0x27ad25c971756921204d7815571f2e46e0e6a42163ed7486ed20d474261cd9aa</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
45	2023-01-06 04:07:44	<u>0x27ad25c971756921204d7815571f2e46e0e6a42163ed7486ed20d474261cd9aa</u>	- 0.0013828875856950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-06 04:07:44	<u>0x27ad25c971756921204d7815571f2e46e0e6a42163ed7486ed20d474261cd9aa</u>	- 0.0001921124143050 00 MATIC  0.00 USD	✓
47	2022-12-31 09:07:35	<u>0xea02240b149f6e4456cb629093d49113726d319d4892be46ab6759c650b31b48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-12-31 09:07:35	<u>0xea02240b149f6e4456cb629093d49113726d319d4892be46ab6759c650b31b48</u>	- 0.0033929605648577 22 MATIC  0.00 USD	✓
49	2022-12-31 09:07:35	<u>0xea02240b149f6e4456cb629093d49113726d319d4892be46ab6759c650b31b48</u>	- 0.0011874051694040 72 MATIC  0.00 USD	✓
50	2022-12-31 09:06:27	<u>0x3ea23a0c5f46533cd13154e5773e552d66bd6987eab89a7d07c3753d31300bbd</u>	+ 16.533612709999999 879 MATIC  12.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 06:35:11	<u>0x4826ddc07fa4287f851735f01ab52721af3c15361e66c8932a98bc1da7d8388e</u>	- 30.0000000000000000 000 DAI	✓
2	2023-01-27 06:34:03	<u>0xff2ae8880e14b684b38b7b1fa30528ec6865c0d6f029fe0022323529ecd65a66</u>	+ 10.0000000000000000 000 DAI	✓
3	2023-01-15 04:21:51	<u>0xde0dfb66ac243fd621745545048713b1b59534491ba8d7de88751e7e054b94e7</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-15 03:48:57	<u>0x9b3d837d6c4f91e5addb</u> <u>70b2fa6cff8319a3a1bde0</u> <u>50392447a684c23b1a9184</u>	- 0.000000000000000000 00 DAI	✓
5	2023-01-15 03:48:29	<u>0xdcc0b7f19fb30a7ba184</u> <u>0f54b39b5eea1785b8ddce</u> <u>29820d17242219b3d37966</u>	+ 0.000000000000000000 01 DAI	✓
6	2023-01-15 03:48:15	<u>0x2351b9e60766594dd501</u> <u>8d4e836cf2cac7cf8c21fb</u> <u>3a9fbcbb29b2d4f3ea3239</u>	- 50.000000000000000000 000 DAI	✓
7	2023-01-08 21:15:42	<u>0xf2a91c3e7a2e893928b9</u> <u>56ff8f8a9ca47f1f0e4b1d</u> <u>279dda04a52f4cf61fdcddc</u>	+ 0.000000000000000000 00 DAI	✓
8	2023-01-08 21:15:42	<u>0xf2a91c3e7a2e893928b9</u> <u>56ff8f8a9ca47f1f0e4b1d</u> <u>279dda04a52f4cf61fdcddc</u>	- 0.000000000000000000 00 DAI	✓
9	2023-01-08 11:27:37	<u>0x914f58b0a44eae657d0e</u> <u>4b316c08a4e058cf3db88e</u> <u>97facdba5f6efebb5c751f</u>	- 0.000000000000000000 00 DAI	✓
10	2023-01-08 08:58:57	<u>0x47e1ebcfda6bbec91184</u> <u>017c2292c68a23d96074d3</u> <u>0d8bd822b8204379e11b94</u>	- 0.000000000000000000 00 DAI	✓
11	2023-01-08 08:57:53	<u>0xd22a13ad5f383fe00f5a</u> <u>28836eda4726da62a315c9</u> <u>92278622c4ba1618d365ce</u>	- 0.000000000000000000 00 DAI	✓
12	2023-01-08 08:57:41	<u>0x30035d1aef298e5af410</u> <u>6065057f97d6bf03bc14da</u> <u>3facc02730f234663103bd</u>	- 100.000000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-07 05:20:15	<u>0xb47b3ceb716418bce967aac0f1af900dd0a0aee6889c99816473e13f4ba94f65</u>	+ 0.0000000000000000 00 DAI	✓
14	2023-01-07 05:18:05	<u>0xd253581b1d07912684b69ff4d0f96bbc2af7fc9e7f7ff9205708273dca9617a6</u>	+ 170.00000000000000 0000 DAI	✓
15	2022-12-31 12:31:01	<u>0x72c316280f807af06144f23cdeb82e5f2cd3e6976a1343b2bc6facbdf312708d</u>	+ 0.0000000000000000 00 DAI	✓
16	2022-12-31 12:31:01	<u>0x72c316280f807af06144f23cdeb82e5f2cd3e6976a1343b2bc6facbdf312708d</u>	- 0.0000000000000000 00 DAI	✓
17	2022-12-31 09:24:05	<u>0x28520557fec6e88117ca d0c8451f473385283d498e ee1a5d86831183f2141937</u>	- 0.0000000000000000 00 DAI	✓
18	2022-12-31 09:24:05	<u>0x28520557fec6e88117ca d0c8451f473385283d498e ee1a5d86831183f2141937</u>	+ 0.0000000000000000 00 DAI	✓
19	2022-12-31 09:09:19	<u>0x76bec7b68117848c0e504e28e3c99bd6dfb3162db43d4c7f6a61ba9d66586f6a</u>	+ 0.0000000000000000 00 DAI	✓
20	2022-12-31 09:09:19	<u>0x76bec7b68117848c0e504e28e3c99bd6dfb3162db43d4c7f6a61ba9d66586f6a</u>	- 0.0000000000000000 00 DAI	✓
21	2022-12-31 09:08:07	<u>0x04154f406154d17a72741cea5bce0f32b9726f3645229944b46c114a2e8a46dd</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-31 09:07:51	<u>0x3395993170d8ab7d6b3d42c5bdf9947b86f959d6dba51db2a4eacf47c75882f6</u>	- 0.000000000000000000 00 DAI	✓
23	2022-12-31 09:07:35	<u>0xea02240b149f6e4456cb629093d49113726d319d4892be46ab6759c650b31b48</u>	- 100.0000000000000000 0000 DAI	✓
24	2022-12-30 12:42:31	<u>0x06d5199907d2d93fe4eacbffd6b22d5a73d0dbc1ec7f32067c57209edf27160</u>	+ 0.000000000000000000 00 DAI	✓
25	2022-12-30 12:41:41	<u>0x39c643f68e2ec718073bbddea5f1ea28ab21bf694f83f51d1e706920771a8e85</u>	+ 100.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:29:37	<u>0x2645feb56312bffd2079fb6efffb224f8d478df52cfb0386ddfbbdebb254044</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:58:39	<u>0x1c5d752c1516b1df547cc06a3ccd3eed0acdccc2ac98589e1517b851372454b</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 15:19:51	<u>0xf16e0164f7009da349b4592a2fa7f61805e3bbbd792073cb930cddf77853a9</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 05:12:35	<u>0xe4eae93554c2867fcae7d99240e36873bec3d420e2f9bf83597f3843c721f2d3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 21:27:45	<u>0xf54752ba2bb275038219</u> <u>c9d4d3c65fe3ed6e661f53</u> <u>348ec75bbee25389801458</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 19:03:39	<u>0x636da58283ae1223fdab</u> <u>ab1db7d4c6071b18a8dfe4</u> <u>60a9eaa43dbc9b2f4239da</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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