

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaffd7bfdb4b50006f2e4f2b2890385b98571bd14</u>
TOTAL RECEIVED	0.004723440000000000 MATIC
	0.00 USD
TOTAL SEND	0.002758185241004600 MATIC
	0.00 USD

Token	Balance
MATIC	0.001965254758995400 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000048 DAI
1000 DAI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-01-24 06:56:16	<u>0x37d96dad4f8c3f0135c5</u> <u>10c79f0ac24938b644855b</u> <u>626771bb436263ccfdf489</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-24 06:56:16	<u>0x37d96dad4f8c3f0135c5</u> <u>10c79f0ac24938b644855b</u> <u>626771bb436263ccfdf489</u>	- 0.0015800560945378 00 MATIC  0.00 USD	✓
3	2023-01-24 06:56:16	<u>0x37d96dad4f8c3f0135c5</u> <u>10c79f0ac24938b644855b</u> <u>626771bb436263ccfdf489</u>	- 0.0011781291464668 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 06:56:10	<u>0x1e1c4d102e935e560a81</u> <u>98a3c9c558119c07258c64</u> <u>e322c4ebb96663ee7bbdca</u>	+ 0.004723440000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 12:59:10	<u>0xd2307d605782abd54c4a</u> <u>7c369726ee6d73cc200452</u> <u>5353a2a0fb6ae7d5b7b47c</u>	+ 0.000000000000000000 00 DAI	✓
2	2023-01-24 06:57:08	<u>0xe7738a59252d97368f85</u> <u>82dc319351244d53521e28</u> <u>99bf1c8f03191453561ac9</u>	- 0.000000000000000000 01 DAI	✓
3	2023-01-24 06:56:36	<u>0xbab49e979c83c221c788</u> <u>2c7129fa7048f8163baf24</u> <u>8deb79b7f116e6cc96cc36</u>	- 0.000000000000000000 01 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-24 06:56:26	<u>0x2f6f8f419e798408424d883a231d8460b05a52706a1645b242bebdf4dde3428f</u>	+ 0.000000000000000000 50 DAI	✓
5	2023-01-13 02:59:20	<u>0x814280bc6c2bf960cb1c6569eb564fe814ca059ccd70334ce9e6a9f19b4dd95b</u>	- 0.000000000000000000 00 DAI	✓
6	2023-01-13 02:59:20	<u>0x814280bc6c2bf960cb1c6569eb564fe814ca059ccd70334ce9e6a9f19b4dd95b</u>	+ 0.000000000000000000 00 DAI	✓
7	2023-01-12 16:01:54	<u>0x6f9de23b8471195ecc2631f40286a85913c16a80b4d9bffe8f6e776a5bfefb28</u>	+ 0.000000000000000000 00 DAI	✓
8	2023-01-08 07:24:26	<u>0xe1b6aa76f7f1040f372140ea2f1f2140ad84994ce35b7d59c1caf47b23a833f1</u>	- 0.000000000000000000 00 DAI	✓
9	2023-01-08 07:24:26	<u>0xe1b6aa76f7f1040f372140ea2f1f2140ad84994ce35b7d59c1caf47b23a833f1</u>	+ 0.000000000000000000 00 DAI	✓
10	2023-01-07 18:42:36	<u>0x49324fd0e23a576750e656499313f00de83dde40df40c2d2ff0751d09d596a7</u>	+ 0.000000000000000000 00 DAI	✓
11	2022-12-27 16:57:08	<u>0xf1effef72e3f30467d4d86af1e98ce727edbd4769d2fecdac643d0d9a42abe47</u>	- 0.000000000000000000 00 DAI	✓
12	2022-12-27 16:57:08	<u>0xf1effef72e3f30467d4d86af1e98ce727edbd4769d2fecdac643d0d9a42abe47</u>	+ 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-27 13:33:57	<u>0xd51d4037a651cf59d03d865a9d92b7df33d41e7181182f236bc25004dc3b89a6</u>	+ 0.000000000000000000 00 DAI	✓
14	2022-12-24 20:51:31	<u>0x373459c00c9a730af0af1313a1b74dcc1db386cd0d55de63470b9f17dc694675</u>	+ 0.000000000000000000 00 DAI	✓
15	2022-12-24 09:30:25	<u>0x536b7734b584bb39bea886e3b750bd87efa69f337db7795a13a14aa57d2a1c1b</u>	+ 0.000000000000000000 00 DAI	✓
16	2022-12-23 05:55:39	<u>0x4fca045ddaccad6357aad9c4ee581465a6735738b03e79a0a3f7bfaa2d3ebaf5</u>	+ 0.000000000000000000 00 DAI	✓
17	2022-12-18 05:05:48	<u>0x947651c0da3d3a98906372ee91bc03900505aa648b05885f369e5f3109c3486c</u>	+ 0.000000000000000000 00 DAI	✓
18	2022-12-12 07:49:32	<u>0x1e7092ba052e0b1938c0de6056d4f81dae1847daac5a8260ab0a4d77bd4273c0</u>	+ 0.000000000000000000 00 DAI	✓
19	2022-12-10 16:11:18	<u>0x3c77500e5b04d2b66912196ca0b8c51a2b942b1ae531202ce6e0344dc3b15cec</u>	+ 0.000000000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:30:26	<u>0x2499f5cbd74c1e0229bf7ba5fd554cebf8f54e2e5cfe06ee4f798361f7ce2069</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 15:39:33	<u>0x33e2d8014523fbeb4b813aa64691241037267bf3c019625313650a5c0860aa60</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 15:00:05	<u>0x15c15fad48c069b9a4d7fbb5d706f35348d81a4f1e600f07f6f44e037daf3635</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 15:23:23	<u>0x60ee80280071d3e478a074e8527c377a263a9c3154494d5db7264ef350bc0c7d</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:14:53	<u>0xd6b3f85905f9acb10930c5c321302a0e2527ef6eccb0dcebe78a7ddbdbc90e2</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:30:27	<u>0x158d6ed8f4de9c9208819c715b4a9c1317607acde8faf7e72d7a11a58d5a3697</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:04:51	<u>0x41d0659645176e94cf66e016705e1d8be2c23e25af294f5738aef59a2ebc4247</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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