

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe583e3cde59fac62b863b756a538a9834c922749</u>
TOTAL RECEIVED	1.6000000000000000089 MATIC
	0.59 USD
TOTAL SEND	0.499586337527043123 MATIC
	0.18 USD

Token	Balance
MATIC	1.100413662472956799 MATIC
	0.41 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Dai Stablecoin	0.0000000000000000320 DAI
Rating Token	635.000000000000000000 TR
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
Â-	N/A etherevent.co
NFTCard	N/A \$BNFT
\$5000 USDT Reward	N/A 5000usdt.com
1000 DAI	N/A NFT Airdrop Round

## MAIN EVENTS








\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2023-10-25 02:42:48	<u>0x468f092b6848511ffd268b6913fd1422bf05809cee2e153c542662d95fdd8e2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 02:42:48	<u>0x468f092b6848511ffd268b6913fd1422bf05809cee2e153c542662d95fdd8e2f</u>	- 0.0436271010055753 61 MATIC  0.02 USD	✓
3	2023-10-25 02:42:48	<u>0x468f092b6848511ffd268b6913fd1422bf05809cee2e153c542662d95fdd8e2f</u>	- 0.0171915602578386 13 MATIC  0.01 USD	✓
4	2023-10-25 02:42:30	<u>0xcd846b6682db9bab4fac5738819b523577d6251136f61a3e1ec77e9be5799602</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 02:42:30	<u>0xcd846b6682db9bab4fac5738819b523577d6251136f61a3e1ec77e9be5799602</u>	- 0.0059971709010304 00 MATIC  0.00 USD	✓
6	2023-10-25 02:42:30	<u>0xcd846b6682db9bab4fac5738819b523577d6251136f61a3e1ec77e9be5799602</u>	- 0.0024035030661852 00 MATIC  0.00 USD	✓
7	2023-10-25 02:41:48	<u>0x1ef7caa7de5c3b0a1c1b6f56371d1e33924d2efe78ddd024520396008cea6752</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 02:41:48	<u>0x1ef7caa7de5c3b0a1c1b6f56371d1e33924d2efe78ddd024520396008cea6752</u>	- 0.0278030532580054 31 MATIC  0.01 USD	✓
9	2023-10-25 02:41:48	<u>0x1ef7caa7de5c3b0a1c1b6f56371d1e33924d2efe78ddd024520396008cea6752</u>	- 0.0115307419151968 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 02:41:30	<u>0x00c8db43f2822d22edaf</u> <u>9145de80aecb32fc282674</u> <u>a6802cea03f9fd25c23ac0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-25 02:41:30	<u>0x00c8db43f2822d22edaf</u> <u>9145de80aecb32fc282674</u> <u>a6802cea03f9fd25c23ac0</u>	- 0.0059095784988276 96 MATIC  0.00 USD	✓
12	2023-10-25 02:41:30	<u>0x00c8db43f2822d22edaf</u> <u>9145de80aecb32fc282674</u> <u>a6802cea03f9fd25c23ac0</u>	- 0.0027039628802589 20 MATIC  0.00 USD	✓
13	2023-10-25 02:40:54	<u>0xdf0eaefe49e189ef97b2</u> <u>054486156532738ed38e21</u> <u>d9a55758cd2d4f9e64b645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-25 02:40:54	<u>0xdf0eaefe49e189ef97b2</u> <u>054486156532738ed38e21</u> <u>d9a55758cd2d4f9e64b645</u>	- 0.0464121287056694 16 MATIC  0.02 USD	✓
15	2023-10-25 02:40:54	<u>0xdf0eaefe49e189ef97b2</u> <u>054486156532738ed38e21</u> <u>d9a55758cd2d4f9e64b645</u>	- 0.0188075341857212 93 MATIC  0.01 USD	✓
16	2023-10-25 02:40:02	<u>0x52e1bc30a9e52aa881f7</u> <u>8fcf93a3983f483fde9694</u> <u>e5b5b53c1988f2346bb6b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-25 02:40:02	<u>0x52e1bc30a9e52aa881f7</u> <u>8fcf93a3983f483fde9694</u> <u>e5b5b53c1988f2346bb6b8</u>	- 0.0063813734157765 48 MATIC  0.00 USD	✓
18	2023-10-25 02:40:02	<u>0x52e1bc30a9e52aa881f7</u> <u>8fcf93a3983f483fde9694</u> <u>e5b5b53c1988f2346bb6b8</u>	- 0.0029525137055342 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 02:39:18	<u>0xedd5675c4e0fbb921d2a</u> <u>952c4bc46b9b7274fdd6b5</u> <u>c7c5723acb6139e1bd48d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-25 02:39:18	<u>0xedd5675c4e0fbb921d2a</u> <u>952c4bc46b9b7274fdd6b5</u> <u>c7c5723acb6139e1bd48d1</u>	- 0.0384060805571762 03 MATIC  0.02 USD	✓
21	2023-10-25 02:39:18	<u>0xedd5675c4e0fbb921d2a</u> <u>952c4bc46b9b7274fdd6b5</u> <u>c7c5723acb6139e1bd48d1</u>	- 0.0258453122326679 36 MATIC  0.01 USD	✓
22	2023-10-25 02:38:58	<u>0x5974d841576d5c0cac0a</u> <u>85e64c1119123d609681e8</u> <u>41de1f08ca71e33d1a97a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-25 02:38:58	<u>0x5974d841576d5c0cac0a</u> <u>85e64c1119123d609681e8</u> <u>41de1f08ca71e33d1a97a9</u>	- 0.0053148210785054 00 MATIC  0.00 USD	✓
24	2023-10-25 02:38:58	<u>0x5974d841576d5c0cac0a</u> <u>85e64c1119123d609681e8</u> <u>41de1f08ca71e33d1a97a9</u>	- 0.0037909399438930 32 MATIC  0.00 USD	✓
25	2023-10-25 02:38:11	<u>0xc2cacb77b37d7f027492</u> <u>c86ae773719b01b71f2d94</u> <u>94ba29c57e09dd249b9229</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-25 02:38:11	<u>0xc2cacb77b37d7f027492</u> <u>c86ae773719b01b71f2d94</u> <u>94ba29c57e09dd249b9229</u>	- 0.0256967443370860 37 MATIC  0.01 USD	✓
27	2023-10-25 02:38:11	<u>0xc2cacb77b37d7f027492</u> <u>c86ae773719b01b71f2d94</u> <u>94ba29c57e09dd249b9229</u>	- 0.0103975065847397 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 02:37:49	<u>0x212a89c6a52f222ee363</u> <u>46f91ddaeeb38c33e42073</u> <u>019cc9ad819ed9bfaaecc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-25 02:37:49	<u>0x212a89c6a52f222ee363</u> <u>46f91ddaeeb38c33e42073</u> <u>019cc9ad819ed9bfaaecc2</u>	- 0.0056286781288379 32 MATIC  0.00 USD	✓
30	2023-10-25 02:37:49	<u>0x212a89c6a52f222ee363</u> <u>46f91ddaeeb38c33e42073</u> <u>019cc9ad819ed9bfaaecc2</u>	- 0.0022425255445959 24 MATIC  0.00 USD	✓
31	2023-10-25 02:37:15	<u>0x4c5ebb16e0ab2b19a44e</u> <u>f8167b7dd94e51dbbae080</u> <u>1447d4e6a0e011c43a00d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-25 02:37:15	<u>0x4c5ebb16e0ab2b19a44e</u> <u>f8167b7dd94e51dbbae080</u> <u>1447d4e6a0e011c43a00d1</u>	- 0.0388960174775181 41 MATIC  0.02 USD	✓
33	2023-10-25 02:37:15	<u>0x4c5ebb16e0ab2b19a44e</u> <u>f8167b7dd94e51dbbae080</u> <u>1447d4e6a0e011c43a00d1</u>	- 0.0172997575368425 45 MATIC  0.01 USD	✓
34	2023-10-25 02:36:49	<u>0xdd1d740e7aa5f73550c5</u> <u>115e30e230057f77422ab2</u> <u>507ec30a8b1e582525850e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-25 02:36:49	<u>0xdd1d740e7aa5f73550c5</u> <u>115e30e230057f77422ab2</u> <u>507ec30a8b1e582525850e</u>	- 0.0054512117161301 60 MATIC  0.00 USD	✓
36	2023-10-25 02:36:49	<u>0xdd1d740e7aa5f73550c5</u> <u>115e30e230057f77422ab2</u> <u>507ec30a8b1e582525850e</u>	- 0.0026181075089731 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 02:35:57	<u>0x012cdbf4cd3f88e66227</u> <u>12695775d076f03f4db44a</u> <u>25c85a8f688f13f9e0fec3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-25 02:35:57	<u>0x012cdbf4cd3f88e66227</u> <u>12695775d076f03f4db44a</u> <u>25c85a8f688f13f9e0fec3</u>	- 0.0467481063380169 31 MATIC  0.02 USD	✓
39	2023-10-25 02:35:57	<u>0x012cdbf4cd3f88e66227</u> <u>12695775d076f03f4db44a</u> <u>25c85a8f688f13f9e0fec3</u>	- 0.0196969944202066 43 MATIC  0.01 USD	✓
40	2023-10-25 02:35:35	<u>0xe764524e264e3ca0357a</u> <u>09115fa2967d59073b12e8</u> <u>b50ee49591b683a6e20f74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-25 02:35:35	<u>0xe764524e264e3ca0357a</u> <u>09115fa2967d59073b12e8</u> <u>b50ee49591b683a6e20f74</u>	- 0.0058127146640332 00 MATIC  0.00 USD	✓
42	2023-10-25 02:35:35	<u>0xe764524e264e3ca0357a</u> <u>09115fa2967d59073b12e8</u> <u>b50ee49591b683a6e20f74</u>	- 0.0024200348471923 20 MATIC  0.00 USD	✓
43	2023-10-25 02:28:55	<u>0xea354148f4d7a65afb3c</u> <u>b8f080e65320ebc3d2522c</u> <u>6d20c6b1b6b52f2f993a2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-25 02:28:55	<u>0xea354148f4d7a65afb3c</u> <u>b8f080e65320ebc3d2522c</u> <u>6d20c6b1b6b52f2f993a2c</u>	- 0.0340928683198344 77 MATIC  0.02 USD	✓
45	2023-10-25 02:28:55	<u>0xea354148f4d7a65afb3c</u> <u>b8f080e65320ebc3d2522c</u> <u>6d20c6b1b6b52f2f993a2c</u>	- 0.0175076944951734 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 02:26:15	<u>0x4bc83216c32fa0a0d6144fa31b433f0ce2fad96ac210fc02e62c8889877715fd</u>	+ 1.6000000000000000 89 MATIC  1.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 04:13:38	<u>0xdf29baa62644f0ae5db4f66d4ef4b86c09dde1114b4ae0f7d12e05a29ceebadc</u>	- 320.00000000000000 0000 DAI	✓
2	2023-10-25 03:27:18	<u>0x6fd7dbede319216705871fbc19b9b21df2e31689ae51061ed0e0ca00f6f0c03a</u>	+ 0.00000000000000003 20 DAI	✓
3	2023-10-25 02:42:48	<u>0x468f092b6848511ffd268b6913fd1422bf05809cee2e153c542662d95fdd8e2f</u>	+ 320.00000000000000 0000 TR	✓
4	2023-10-25 02:42:48	<u>0x468f092b6848511ffd268b6913fd1422bf05809cee2e153c542662d95fdd8e2f</u>	- 320.00000000000000 0000 DAI	✓
5	2023-10-25 02:41:48	<u>0x1ef7caa7de5c3b0a1c1b6f56371d1e33924d2efe78ddd024520396008cea6752</u>	+ 160.00000000000000 0000 TR	✓
6	2023-10-25 02:41:48	<u>0x1ef7caa7de5c3b0a1c1b6f56371d1e33924d2efe78ddd024520396008cea6752</u>	- 160.00000000000000 0000 DAI	✓
7	2023-10-25 02:40:54	<u>0xdf0eaefe49e189ef97b2054486156532738ed38e21d9a55758cd2d4f9e64b645</u>	+ 80.00000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 02:40:54	<u>0xdf0eae49e189ef97b2</u> <u>054486156532738ed38e21</u> <u>d9a55758cd2d4f9e64b645</u>	- 80.0000000000000000 000 DAI	✓
9	2023-10-25 02:39:18	<u>0xedd5675c4e0fbb921d2a</u> <u>952c4bc46b9b7274fdd6b5</u> <u>c7c5723acb6139e1bd48d1</u>	+ 40.0000000000000000 000 TR	✓
10	2023-10-25 02:39:18	<u>0xedd5675c4e0fbb921d2a</u> <u>952c4bc46b9b7274fdd6b5</u> <u>c7c5723acb6139e1bd48d1</u>	- 40.0000000000000000 000 DAI	✓
11	2023-10-25 02:38:11	<u>0xc2cacb77b37d7f027492</u> <u>c86ae773719b01b71f2d94</u> <u>94ba29c57e09dd249b9229</u>	+ 20.0000000000000000 000 TR	✓
12	2023-10-25 02:38:11	<u>0xc2cacb77b37d7f027492</u> <u>c86ae773719b01b71f2d94</u> <u>94ba29c57e09dd249b9229</u>	- 20.0000000000000000 000 DAI	✓
13	2023-10-25 02:37:15	<u>0x4c5ebb16e0ab2b19a44e</u> <u>f8167b7dd94e51dbbae080</u> <u>1447d4e6a0e011c43a00d1</u>	+ 10.0000000000000000 000 TR	✓
14	2023-10-25 02:37:15	<u>0x4c5ebb16e0ab2b19a44e</u> <u>f8167b7dd94e51dbbae080</u> <u>1447d4e6a0e011c43a00d1</u>	- 10.0000000000000000 000 DAI	✓
15	2023-10-25 02:35:57	<u>0x012cdbf4cd3f88e66227</u> <u>12695775d076f03f4db44a</u> <u>25c85a8f688f13f9e0fec3</u>	+ 5.0000000000000000 00 TR	✓
16	2023-10-25 02:35:57	<u>0x012cdbf4cd3f88e66227</u> <u>12695775d076f03f4db44a</u> <u>25c85a8f688f13f9e0fec3</u>	- 5.0000000000000000 00 DAI	✓



#	Date & time	Transaction Id	Amount	
17	2023-10-25 02:27:07	<u>0x3bdbcb2a77111c4099ae</u> <u>a40b14b106e33c777e3927</u> <u>88649d9b4532b9cc455ad2</u>	+ 635.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:32:07	<u>0xc43b4c379dce5c3c175d</u> <u>126cab08d9d36af2e5090d</u> <u>091c5642f17f2bcf384257</u>	+ 1 etherevent.co	✓
2	2023-10-29 15:15:13	<u>0xe656f8de62e164c87ca3</u> <u>75b60f86c63b4f2948bc8b</u> <u>2da9511ba77574cf3297c0</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-26 21:32:14	<u>0x477ddd6587a18d292fe8</u> <u>8a38d290ae84f11b42ed31</u> <u>5fccaff5406830f7043ca5</u>	+ 1 \$BNFT	✓
4	2023-10-25 02:27:09	<u>0x4ff6a60150ae005fc786</u> <u>69d46854d5690247daa606</u> <u>cd5a67bd2122e52e3fb42b</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-25 02:26:39	<u>0x9ae598e3bf8556f25d1a</u> <u>86f7a978680586d5aa5f66</u> <u>ff3d39c042f3579b5aa374</u>	+ 1 5000usdt.com	✓
6	2023-10-25 02:26:27	<u>0x6d84c6392c34778c866d</u> <u>12c5cdcbe15085f9aa8fa5</u> <u>4624d560351a5b9c32deba</u>	+ 1 Voucher	✓

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