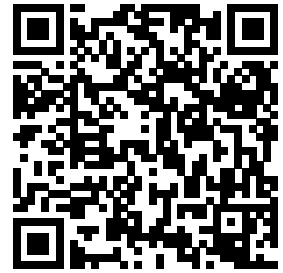


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe73806695bfc51c4d7297281733a9a49ee0105ba</u>
TOTAL RECEIVED	6.693320019561283196 MATIC
	2.73 USD
TOTAL SEND	0.692036452326216578 MATIC
	0.28 USD









Token	Balance
MATIC	6.001283567235066840 MATIC
	2.44 USD
(PoS) Dai Stablecoin	0.0000000000000000032 DAI
Rating Token	315.000000000000000000 TR
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
Â-	N/A etherevent.co
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:19:40	<u>0x48989991462493df6e84</u> <u>2f4f6f87fdd207ec048115</u> <u>a7b2308a700b2ce7504476</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 07:19:40	<u>0x48989991462493df6e84</u> <u>2f4f6f87fdd207ec048115</u> <u>a7b2308a700b2ce7504476</u>	- 0.1174773460830280 25 MATIC  0.09 USD	✓
3	2023-12-19 07:19:40	<u>0x48989991462493df6e84</u> <u>2f4f6f87fdd207ec048115</u> <u>a7b2308a700b2ce7504476</u>	- 0.0625727142341632 32 MATIC  0.05 USD	✓
4	2023-12-19 07:19:08	<u>0xcd4c3cfc61794f369ba1</u> <u>c81f3accc6efdac2d6112e</u> <u>8a2b916d6c0fd075a2c41c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 07:19:08	<u>0xcd4c3cfc61794f369ba1</u> <u>c81f3accc6efdac2d6112e</u> <u>8a2b916d6c0fd075a2c41c</u>	- 0.0056805793377765 84 MATIC  0.00 USD	✓
6	2023-12-19 07:19:08	<u>0xcd4c3cfc61794f369ba1</u> <u>c81f3accc6efdac2d6112e</u> <u>8a2b916d6c0fd075a2c41c</u>	- 0.0026214623670119 04 MATIC  0.00 USD	✓
7	2023-12-19 07:17:34	<u>0x483869ebaa7f3250ac55</u> <u>8545a385281185bc4219c0</u> <u>5bea1bef6e0a3660888b01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 07:17:34	<u>0x483869ebaa7f3250ac55</u> <u>8545a385281185bc4219c0</u> <u>5bea1bef6e0a3660888b01</u>	- 0.0077814351117554 48 MATIC  0.00 USD	✓
9	2023-12-19 07:17:34	<u>0x483869ebaa7f3250ac55</u> <u>8545a385281185bc4219c0</u> <u>5bea1bef6e0a3660888b01</u>	- 0.0036710087071415 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-12-19 07:16:04	<u>0x8e5174379ee8a250a0847bae4de1e97bbad42dd957e6df02e641fd28d8c269b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-19 07:16:04	<u>0x8e5174379ee8a250a0847bae4de1e97bbad42dd957e6df02e641fd28d8c269b8</u>	- 0.0257016354495697 29 MATIC  0.02 USD	✓
12	2023-12-19 07:16:04	<u>0x8e5174379ee8a250a0847bae4de1e97bbad42dd957e6df02e641fd28d8c269b8</u>	- 0.0120750317399308 32 MATIC  0.00 USD	✓
13	2023-12-19 07:15:46	<u>0x33e8b0103b93091509219ea9378a93b841f12eb386db34733e19d357f978d094</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 07:15:46	<u>0x33e8b0103b93091509219ea9378a93b841f12eb386db34733e19d357f978d094</u>	- 0.0053698055978395 08 MATIC  0.00 USD	✓
15	2023-12-19 07:15:46	<u>0x33e8b0103b93091509219ea9378a93b841f12eb386db34733e19d357f978d094</u>	- 0.0024378054261308 72 MATIC  0.00 USD	✓
16	2023-12-19 07:15:10	<u>0x985560b72b0f9b172460ea6ec731a865c87eafdb4b32a8559b7227ba2456d4e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-19 07:15:10	<u>0x985560b72b0f9b172460ea6ec731a865c87eafdb4b32a8559b7227ba2456d4e6</u>	- 0.0469944342820789 10 MATIC  0.03 USD	✓
18	2023-12-19 07:15:10	<u>0x985560b72b0f9b172460ea6ec731a865c87eafdb4b32a8559b7227ba2456d4e6</u>	- 0.0166211496294575 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 07:14:52	<u>0xcf9a6cde4615fc6c395c</u> <u>23a582d5ce33b96147e416</u> <u>c34935bd7da4c1a60eead7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-19 07:14:52	<u>0xcf9a6cde4615fc6c395c</u> <u>23a582d5ce33b96147e416</u> <u>c34935bd7da4c1a60eead7</u>	- 0.0053891203053421 72 MATIC  0.00 USD	✓
21	2023-12-19 07:14:52	<u>0xcf9a6cde4615fc6c395c</u> <u>23a582d5ce33b96147e416</u> <u>c34935bd7da4c1a60eead7</u>	- 0.0024843983160547 04 MATIC  0.00 USD	✓
22	2023-12-19 07:14:18	<u>0x09461da1f5d3938cdaa2</u> <u>40f064aa20a42846e4c0ac</u> <u>df29f7d92d53f0f7593ca1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-19 07:14:18	<u>0x09461da1f5d3938cdaa2</u> <u>40f064aa20a42846e4c0ac</u> <u>df29f7d92d53f0f7593ca1</u>	- 0.0406781322101584 45 MATIC  0.03 USD	✓
24	2023-12-19 07:14:18	<u>0x09461da1f5d3938cdaa2</u> <u>40f064aa20a42846e4c0ac</u> <u>df29f7d92d53f0f7593ca1</u>	- 0.0183731911395104 21 MATIC  0.01 USD	✓
25	2023-12-19 07:14:00	<u>0x9d58c392d4bd5a52eaec</u> <u>b5595b30a24ba71263c5fd</u> <u>c88e7fcdb8ed86a52fe70e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-19 07:14:00	<u>0x9d58c392d4bd5a52eaec</u> <u>b5595b30a24ba71263c5fd</u> <u>c88e7fcdb8ed86a52fe70e</u>	- 0.0058127959280332 48 MATIC  0.00 USD	✓
27	2023-12-19 07:14:00	<u>0x9d58c392d4bd5a52eaec</u> <u>b5595b30a24ba71263c5fd</u> <u>c88e7fcdb8ed86a52fe70e</u>	- 0.0028021407276281 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-12-19 07:13:28	<u>0x7563b51ab0c3f78fa5f3</u> <u>187e4c4d6e39f1cc19db55</u> <u>0df0035cb305208a55329c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-19 07:13:28	<u>0x7563b51ab0c3f78fa5f3</u> <u>187e4c4d6e39f1cc19db55</u> <u>0df0035cb305208a55329c</u>	- 0.0277749306444584 59 MATIC  0.02 USD	✓
30	2023-12-19 07:13:28	<u>0x7563b51ab0c3f78fa5f3</u> <u>187e4c4d6e39f1cc19db55</u> <u>0df0035cb305208a55329c</u>	- 0.0125208349483384 56 MATIC  0.01 USD	✓
31	2023-12-19 07:13:10	<u>0x30d7f7590aa2d257dbc3</u> <u>7126966509b92a98ea10a3</u> <u>c2e3625600c9bf7f84e55c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-19 07:13:10	<u>0x30d7f7590aa2d257dbc3</u> <u>7126966509b92a98ea10a3</u> <u>c2e3625600c9bf7f84e55c</u>	- 0.0059008252947530 88 MATIC  0.00 USD	✓
33	2023-12-19 07:13:10	<u>0x30d7f7590aa2d257dbc3</u> <u>7126966509b92a98ea10a3</u> <u>c2e3625600c9bf7f84e55c</u>	- 0.0030333608335539 04 MATIC  0.00 USD	✓
34	2023-12-19 07:12:36	<u>0x975d9476d7cb2427902d</u> <u>1c3e700e949dce742c28ed</u> <u>02ee7f1623a180a55a5682</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-19 07:12:36	<u>0x975d9476d7cb2427902d</u> <u>1c3e700e949dce742c28ed</u> <u>02ee7f1623a180a55a5682</u>	- 0.0412319412541574 39 MATIC  0.03 USD	✓
36	2023-12-19 07:12:36	<u>0x975d9476d7cb2427902d</u> <u>1c3e700e949dce742c28ed</u> <u>02ee7f1623a180a55a5682</u>	- 0.0243412143053394 38 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-19 07:12:08	<u>0x7074d8b6fb2bba6bbe85</u> <u>0336bc30147918ed00bdf</u> <u>a5153301cca90ce534b888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-19 07:12:08	<u>0x7074d8b6fb2bba6bbe85</u> <u>0336bc30147918ed00bdf</u> <u>a5153301cca90ce534b888</u>	- 0.0053491036699237 60 MATIC  0.00 USD	✓
39	2023-12-19 07:12:08	<u>0x7074d8b6fb2bba6bbe85</u> <u>0336bc30147918ed00bdf</u> <u>a5153301cca90ce534b888</u>	- 0.0037000108963116 80 MATIC  0.00 USD	✓
40	2023-12-19 07:11:36	<u>0x142b5e20ffe7784b09d3</u> <u>9ccce3e0e38afdf3792215</u> <u>ab59b799b372f41b877637</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-19 07:11:36	<u>0x142b5e20ffe7784b09d3</u> <u>9ccce3e0e38afdf3792215</u> <u>ab59b799b372f41b877637</u>	- 0.0422489220796699 73 MATIC  0.03 USD	✓
42	2023-12-19 07:11:36	<u>0x142b5e20ffe7784b09d3</u> <u>9ccce3e0e38afdf3792215</u> <u>ab59b799b372f41b877637</u>	- 0.0283553291457702 31 MATIC  0.02 USD	✓
43	2023-12-19 07:11:16	<u>0x62383cb5fad5203974dc</u> <u>e0216d30cda3478bbe2ce</u> <u>e811f4320a6ed9b0969474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-19 07:11:16	<u>0x62383cb5fad5203974dc</u> <u>e0216d30cda3478bbe2ce</u> <u>e811f4320a6ed9b0969474</u>	- 0.0048130844504234 40 MATIC  0.00 USD	✓
45	2023-12-19 07:11:16	<u>0x62383cb5fad5203974dc</u> <u>e0216d30cda3478bbe2ce</u> <u>e811f4320a6ed9b0969474</u>	- 0.0033732106000882 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 07:09:24	<u>0xc247af751320d1e877d4 d1b5b9a0fa269e146951fd e7685347cd363a277dc4fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-19 07:09:24	<u>0xc247af751320d1e877d4 d1b5b9a0fa269e146951fd e7685347cd363a277dc4fe</u>	- 0.0215003361999987 14 MATIC  0.01 USD	✓
48	2023-12-19 07:09:24	<u>0xc247af751320d1e877d4 d1b5b9a0fa269e146951fd e7685347cd363a277dc4fe</u>	- 0.0269389363840644 26 MATIC  0.02 USD	✓
49	2023-12-19 07:09:16	<u>0xa01b7a5c53588944803b 1f0bdd697d36db5d7781cc 11cf77e4dd35250c4da38d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-19 07:09:16	<u>0xa01b7a5c53588944803b 1f0bdd697d36db5d7781cc 11cf77e4dd35250c4da38d</u>	- 0.0045044055855677 20 MATIC  0.00 USD	✓
51	2023-12-19 07:09:16	<u>0xa01b7a5c53588944803b 1f0bdd697d36db5d7781cc 11cf77e4dd35250c4da38d</u>	- 0.0027204024616900 64 MATIC  0.00 USD	✓
52	2023-12-19 07:03:57	<u>0xf210173bd5fbb2fa8985 ee10acc0371a5b288be09c 0e642739cb8ab35eda598a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-19 07:03:57	<u>0xf210173bd5fbb2fa8985 ee10acc0371a5b288be09c 0e642739cb8ab35eda598a</u>	- 0.0368974461607664 42 MATIC  0.02 USD	✓
54	2023-12-19 07:03:57	<u>0xf210173bd5fbb2fa8985 ee10acc0371a5b288be09c 0e642739cb8ab35eda598a</u>	- 0.0122879708187298 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-19 07:00:09	<u>0x756eebb77f2c6b5ada6f57bfe788c1970023d47b0da0ad38e190f34233f280db</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:09:24	<u>0xc247af751320d1e877d4d1b5b9a0fa269e146951fd e7685347cd363a277dc4fe</u>	+ 6.1933200195612831 96 MATIC  4.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:19:40	<u>0x48989991462493df6e842f4f6f87fdd207ec048115 a7b2308a700b2ce7504476</u>	- 42.5000000000000000 000 DAI	✓
2	2023-12-19 07:19:40	<u>0x48989991462493df6e842f4f6f87fdd207ec048115 a7b2308a700b2ce7504476</u>	- 7.5000000000000000 00 DAI	✓
3	2023-12-19 07:19:40	<u>0x48989991462493df6e842f4f6f87fdd207ec048115 a7b2308a700b2ce7504476</u>	- 50.0000000000000000 000 DAI	✓
4	2023-12-19 07:16:04	<u>0x8e5174379ee8a250a0847bae4de1e97bbad42dd957 e6df02e641fd28d8c269b8</u>	+ 160.0000000000000000 0000 TR	✓
5	2023-12-19 07:16:04	<u>0x8e5174379ee8a250a0847bae4de1e97bbad42dd957 e6df02e641fd28d8c269b8</u>	- 160.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 07:15:10	<u>0x985560b72b0f9b172460</u> <u>ea6ec731a865c87eafdb4b</u> <u>32a8559b7227ba2456d4e6</u>	+ 80.0000000000000000 000 TR	✓
7	2023-12-19 07:15:10	<u>0x985560b72b0f9b172460</u> <u>ea6ec731a865c87eafdb4b</u> <u>32a8559b7227ba2456d4e6</u>	- 80.0000000000000000 000 DAI	✓
8	2023-12-19 07:14:18	<u>0x09461da1f5d3938cdaa2</u> <u>40f064aa20a42846e4c0ac</u> <u>df29f7d92d53f0f7593ca1</u>	+ 40.0000000000000000 000 TR	✓
9	2023-12-19 07:14:18	<u>0x09461da1f5d3938cdaa2</u> <u>40f064aa20a42846e4c0ac</u> <u>df29f7d92d53f0f7593ca1</u>	- 40.0000000000000000 000 DAI	✓
10	2023-12-19 07:13:28	<u>0x7563b51ab0c3f78fa5f3</u> <u>187e4c4d6e39f1cc19db55</u> <u>0df0035cb305208a55329c</u>	+ 20.0000000000000000 000 TR	✓
11	2023-12-19 07:13:28	<u>0x7563b51ab0c3f78fa5f3</u> <u>187e4c4d6e39f1cc19db55</u> <u>0df0035cb305208a55329c</u>	- 20.0000000000000000 000 DAI	✓
12	2023-12-19 07:12:36	<u>0x975d9476d7cb2427902d</u> <u>1c3e700e949dce742c28ed</u> <u>02ee7f1623a180a55a5682</u>	+ 10.0000000000000000 000 TR	✓
13	2023-12-19 07:12:36	<u>0x975d9476d7cb2427902d</u> <u>1c3e700e949dce742c28ed</u> <u>02ee7f1623a180a55a5682</u>	- 10.0000000000000000 000 DAI	✓
14	2023-12-19 07:11:36	<u>0x142b5e20ffe7784b09d3</u> <u>9ccce3e0e38afdf3792215</u> <u>ab59b799b372f41b877637</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 07:11:36	<u>0x142b5e20ffe7784b09d39ccce3e0e38afdf3792215ab59b799b372f41b877637</u>	- 5.0000000000000000 00 DAI	✓
16	2023-12-19 07:09:24	<u>0xc247af751320d1e877d4d1b5b9a0fa269e146951fde7685347cd363a277dc4fe</u>	- 5.0000000000000000 00 DAI	✓
17	2023-12-19 07:06:31	<u>0x93e33f6c1b458932f28d7283be6714eb4ac8101dbcb5dfd88ca45d92f6c8919e</u>	+ 420.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 19:44:35	<u>0xeec324b02e6a7d70179883da2a93e4d98c2fd8ce237d7831c4b39aaead03f749</u>	+ 1 etherevent.co	✓
2	2023-12-19 07:10:52	<u>0x286f4249371ffe70cca5217b0bc518e1970380348c3b9806f262628082660139</u>	+ 1 s.xyz	✓
3	2023-12-19 07:09:58	<u>0x56c6edce584e4d019b91087759d93bfd5c17345d5925a03a77e56ced63c9035e</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-19 07:01:29	<u>0x3de7e23a051bb2969688ac8a5a88cfca86976157f9cba7027e0ec0460d31b593</u>	+ 1 2000usdt.icu	✓
5	2023-12-19 07:01:05	<u>0xddb6b5465c49ecc8ee49487aac78ba275d3f00f3ff701bb3248bddd9ecf90269</u>	+ 1 1000usdc.org	✓

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