

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 08:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf6dd52dd66373d1d0182c91276d85a8582641a93</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.156392991330254694 MATIC
	0.05 USD


Token	Balance
MATIC	0.043607008669745310 MATIC
	0.01 USD
(PoS) Dai Stablecoin	0.750000000000000000 DAI
Rating Token	5.000000000000000000 TR
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A s.org
Â-	N/A etherevent.co
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-19 14:21:08	<u>0x914496aa8bc6a9ae878e</u> <u>d6dea7cb1844950e91876b</u> <u>0908e8ba521c2653848607</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 14:21:08	<u>0x914496aa8bc6a9ae878e</u> <u>d6dea7cb1844950e91876b</u> <u>0908e8ba521c2653848607</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
3	2023-12-19 14:21:08	<u>0x914496aa8bc6a9ae878e</u> <u>d6dea7cb1844950e91876b</u> <u>0908e8ba521c2653848607</u>	- 0.0126090246369082 22 MATIC  0.00 USD	✓
4	2023-11-28 14:06:44	<u>0x025de769dece3e2f2f08</u> <u>01040bf14378da611fee9f</u> <u>fe0b7102c4502ff8a4e93c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-28 14:06:44	<u>0x025de769dece3e2f2f08</u> <u>01040bf14378da611fee9f</u> <u>fe0b7102c4502ff8a4e93c</u>	- 0.0124761713489872 90 MATIC  0.00 USD	✓
6	2023-11-28 14:06:44	<u>0x025de769dece3e2f2f08</u> <u>01040bf14378da611fee9f</u> <u>fe0b7102c4502ff8a4e93c</u>	- 0.0074403459815409 20 MATIC  0.00 USD	✓
7	2023-11-28 14:05:24	<u>0x229b494528f1ec78cdf1</u> <u>767dd4d303127a805c3445</u> <u>af834254cbeea767bce4bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-28 14:05:24	<u>0x229b494528f1ec78cdf1</u> <u>767dd4d303127a805c3445</u> <u>af834254cbeea767bce4bf</u>	- 0.0144183887664268 20 MATIC  0.01 USD	✓
9	2023-11-28 14:05:24	<u>0x229b494528f1ec78cdf1</u> <u>767dd4d303127a805c3445</u> <u>af834254cbeea767bce4bf</u>	- 0.0089177019486729 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 14:31:29	<u>0xe2112c95169b51e0fe57</u> <u>8bbf22430a70fc9ccf1b3a</u> <u>2be6b573b621ca445b5e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-19 14:31:29	<u>0xe2112c95169b51e0fe57</u> <u>8bbf22430a70fc9ccf1b3a</u> <u>2be6b573b621ca445b5e43</u>	- 0.0365905287071091 88 MATIC  0.01 USD	✓
12	2023-10-19 14:31:29	<u>0xe2112c95169b51e0fe57</u> <u>8bbf22430a70fc9ccf1b3a</u> <u>2be6b573b621ca445b5e43</u>	- 0.0144558621241837 52 MATIC  0.00 USD	✓
13	2023-10-19 14:30:53	<u>0xd0671d295d33066b0d87</u> <u>5bcb3fbf0b92e46152692e</u> <u>a0b5a2fc2c7212b30ef72a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-19 14:30:53	<u>0xd0671d295d33066b0d87</u> <u>5bcb3fbf0b92e46152692e</u> <u>a0b5a2fc2c7212b30ef72a</u>	- 0.0047809264503132 00 MATIC  0.00 USD	✓
15	2023-10-19 14:30:53	<u>0xd0671d295d33066b0d87</u> <u>5bcb3fbf0b92e46152692e</u> <u>a0b5a2fc2c7212b30ef72a</u>	- 0.0018477466433604 00 MATIC  0.00 USD	✓
16	2023-10-19 14:26:46	<u>0x48b52a3e980f274d62b9</u> <u>3aceb5265e0c55024289d7</u> <u>e6f5c5ba5d6f2cf6c053e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-19 14:26:46	<u>0x48b52a3e980f274d62b9</u> <u>3aceb5265e0c55024289d7</u> <u>e6f5c5ba5d6f2cf6c053e3</u>	- 0.0303160027883786 38 MATIC  0.01 USD	✓
18	2023-10-19 14:26:46	<u>0x48b52a3e980f274d62b9</u> <u>3aceb5265e0c55024289d7</u> <u>e6f5c5ba5d6f2cf6c053e3</u>	- 0.0113347119343733 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 13:43:51	<u>0x25c5b01371e9a11b749b7fedf72139035e38340f1d90f3f9aba22f21a5495428</u>	+ 0.200000000000000000 11 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 14:21:08	<u>0x914496aa8bc6a9ae878ed6dea7cb1844950e91876b0908e8ba521c2653848607</u>	- 8.000000000000000000 00 DAI	✓
2	2023-11-28 14:06:44	<u>0x025de769dece3e2f2f0801040bf14378da611fee9ffe0b7102c4502ff8a4e93c</u>	+ 0.000000000000000000 00 DAI	✓
3	2023-11-28 14:05:24	<u>0x229b494528f1ec78cdf1767dd4d303127a805c3445af834254cbeea767bce4bf</u>	+ 3.750000000000000000 00 DAI	✓
4	2023-11-02 13:56:31	<u>0xff06efe84997991f54730bfdc4a7c6533feb550950a1da414cd715834348acbb</u>	+ 5.000000000000000000 00 DAI	✓
5	2023-10-19 14:31:29	<u>0xe2112c95169b51e0fe578bbf22430a70fc9ccf1b3a2be6b573b621ca445b5e43</u>	+ 5.000000000000000000 00 TR	✓
6	2023-10-19 14:31:29	<u>0xe2112c95169b51e0fe578bbf22430a70fc9ccf1b3a2be6b573b621ca445b5e43</u>	- 5.000000000000000000 00 DAI	✓
7	2023-10-19 13:43:37	<u>0x87f74296ea866237d2658d92b10fbc9ec8d17ef001d1d1c41134abe78253bf15</u>	+ 5.000000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:43:15	<u>0xea1e22a2d1eadc82f8f7804ac741e7a904aaf79d3fa2af2337e5de85f3b3f966</u>	+ 1 etherevent.co	✓
2	2023-12-19 20:57:00	<u>0x9712c439c40e4f6f598277e51b993455f9604a47d10d650fd9d3e33aba2e48f5</u>	+ 1 1000usdc.org	✓
3	2023-12-19 20:55:39	<u>0x6a3772625443a48005975bbf073f8082c1dbdaba96ca94fdbaf1d7635070b7b0</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 20:04:32	<u>0x6d2a30d86645eea9990da1330557c5c5c4f64b6f7e8bf6dc4c80ac5aa1bf049e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 14:25:00	<u>0xb64e0db1c0bf58ad3ff1c7b27a98eeee8be726c23198655ed802073646534b00</u>	+ 1 Reward at Lido.fun	✓
6	2023-10-19 14:31:47	<u>0x4db5a803e2c58385db8a2c40b2c1ada9fbc84c9908d6397d5cbdc1b3aab17db0</u>	+ 1 Voucher	✓
7	2023-10-19 13:43:45	<u>0xfd5122b3fdf470da0f0e6055010b14a8635756a4e0de11aad6200993b3c63a7</u>	+ 1 s.org	✓

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