

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b45b79e9c79dba7b05ca9085ae0856bad1ab722</u>
TOTAL RECEIVED	50.414467391403988472 MATIC
	19.07 USD
TOTAL SEND	44.021900154134669947 MATIC
	16.65 USD










Token	Balance
MATIC	6.392567237269322078 MATIC
	2.41 USD
(PoS) Tether USD	0.618262 USDT
	0.61 USD
SFC	35.000000000000000000 SFC
(PoS) Dai Stablecoin	1.758476913381692430 DAI
800 LINK	N/A NFT AIRDROP ROUND
1000 DAI	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
5,000 USDC	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
1000 DAI	N/A NFT Airdrop Round

Token	Balance
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-02 14:40:10	<u>0xc9f626317c7fb53b1d20</u> <u>c451eb1be72e07501a2163</u> <u>28e35ff601bf1797818a38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-02 14:40:10	<u>0xc9f626317c7fb53b1d20</u> <u>c451eb1be72e07501a2163</u> <u>28e35ff601bf1797818a38</u>	- 0.0098112000067744 00 MATIC  0.00 USD	✓
3	2022-09-02 14:40:10	<u>0xc9f626317c7fb53b1d20</u> <u>c451eb1be72e07501a2163</u> <u>28e35ff601bf1797818a38</u>	- 0.00000000000037376 00 MATIC  0.00 USD	✓
4	2022-09-02 14:39:50	<u>0x5f945b05af03cbc4377d</u> <u>c3a44968fb7339c70ce211</u> <u>1551c6d334d577b6956a15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-02 14:39:50	<u>0x5f945b05af03cbc4377d</u> <u>c3a44968fb7339c70ce211</u> <u>1551c6d334d577b6956a15</u>	- 0.0021744240015013 88 MATIC  0.00 USD	✓
6	2022-09-02 14:39:50	<u>0x5f945b05af03cbc4377d</u> <u>c3a44968fb7339c70ce211</u> <u>1551c6d334d577b6956a15</u>	- 0.0000000000008283 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-02 14:39:06	<u>0x54afd708b38b669cdca2</u> <u>2de78301084e5df039a27c</u> <u>6bbfcd3ba71c3653e7387a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-02 14:39:06	<u>0x54afd708b38b669cdca2</u> <u>2de78301084e5df039a27c</u> <u>6bbfcd3ba71c3653e7387a</u>	- 0.0151872840122944 68 MATIC  0.01 USD	✓
9	2022-09-02 14:39:06	<u>0x54afd708b38b669cdca2</u> <u>2de78301084e5df039a27c</u> <u>6bbfcd3ba71c3653e7387a</u>	- 0.000000000000061472 34 MATIC  0.00 USD	✓
10	2022-09-02 14:38:50	<u>0xf64d2a1cec68f43028ac</u> <u>72aa7e77c5d14fe32eaa21</u> <u>2096272704bce6de7ac536</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-02 14:38:50	<u>0xf64d2a1cec68f43028ac</u> <u>72aa7e77c5d14fe32eaa21</u> <u>2096272704bce6de7ac536</u>	- 0.0021739200017598 40 MATIC  0.00 USD	✓
12	2022-09-02 14:38:50	<u>0xf64d2a1cec68f43028ac</u> <u>72aa7e77c5d14fe32eaa21</u> <u>2096272704bce6de7ac536</u>	- 0.00000000000009834 40 MATIC  0.00 USD	✓
13	2022-09-02 14:38:04	<u>0xa47ebda92d500da69789</u> <u>c88275c998f9d7cc4c37d4</u> <u>7c90efb61aaae08e9e5988</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-02 14:38:04	<u>0xa47ebda92d500da69789</u> <u>c88275c998f9d7cc4c37d4</u> <u>7c90efb61aaae08e9e5988</u>	- 0.0189597660081256 14 MATIC  0.01 USD	✓
15	2022-09-02 14:38:04	<u>0xa47ebda92d500da69789</u> <u>c88275c998f9d7cc4c37d4</u> <u>7c90efb61aaae08e9e5988</u>	- 0.00000000000099313 06 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-09-02 14:37:42	<u>0xc4c7c9e6f5d243e7ef23834d71a0e7eb8c7fbd34aa54d3da80c564015d290b8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-02 14:37:42	<u>0xc4c7c9e6f5d243e7ef23834d71a0e7eb8c7fbd34aa54d3da80c564015d290b8b</u>	- 0.0021739200009316 80 MATIC  0.00 USD	✓
18	2022-09-02 14:37:42	<u>0xc4c7c9e6f5d243e7ef23834d71a0e7eb8c7fbd34aa54d3da80c564015d290b8b</u>	- 0.00000000000007246 40 MATIC  0.00 USD	✓
19	2022-09-02 14:35:10	<u>0xe5179fe99aaa3c7ecb01efebcd7976a4769e9fd273ec526e70ea790a6096d206</u>	- 2.0000000000000000 00 MATIC  1.74 USD	✓
20	2022-09-02 14:35:10	<u>0xe5179fe99aaa3c7ecb01efebcd7976a4769e9fd273ec526e70ea790a6096d206</u>	- 0.0044257200000000 00 MATIC  0.00 USD	✓
21	2022-09-02 14:35:10	<u>0xe5179fe99aaa3c7ecb01efebcd7976a4769e9fd273ec526e70ea790a6096d206</u>	- 0.0000000000025079 08 MATIC  0.00 USD	✓
22	2022-09-02 14:33:44	<u>0x18af5ac50883f464dedfb11116fb0ed1b0bb464bd1aa000833e7e0ed5d479438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-02 14:33:44	<u>0x18af5ac50883f464dedfb11116fb0ed1b0bb464bd1aa000833e7e0ed5d479438</u>	- 0.0048276300000000 00 MATIC  0.00 USD	✓
24	2022-09-02 14:33:44	<u>0x18af5ac50883f464dedfb11116fb0ed1b0bb464bd1aa000833e7e0ed5d479438</u>	- 0.0000000000041839 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-02 14:32:48	<u>0xe45b6e53192a90e0c94f</u> <u>f8c30241e484230d93cc2d</u> <u>565ee918c45210315c66bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-02 14:32:48	<u>0xe45b6e53192a90e0c94f</u> <u>f8c30241e484230d93cc2d</u> <u>565ee918c45210315c66bc</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
27	2022-09-02 14:32:48	<u>0xe45b6e53192a90e0c94f</u> <u>f8c30241e484230d93cc2d</u> <u>565ee918c45210315c66bc</u>	- 0.00000000000010414 40 MATIC  0.00 USD	✓
28	2022-09-02 14:30:34	<u>0x4e00fadd89204767a8a6</u> <u>58eaa89794a901d6c927c9</u> <u>bc7747f11cb7da535b4b4d</u>	+ 2.2288460069196229 80 MATIC  1.94 USD	✓
29	2022-09-02 14:28:16	<u>0x1ed522d8caf0a09b6d4f</u> <u>f3fa94ae89a0e77793abc6</u> <u>85413e967accd7d6c643b9</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
30	2022-09-02 14:28:16	<u>0x1ed522d8caf0a09b6d4f</u> <u>f3fa94ae89a0e77793abc6</u> <u>85413e967accd7d6c643b9</u>	- 0.0044288100000000 00 MATIC  0.00 USD	✓
31	2022-09-02 14:28:16	<u>0x1ed522d8caf0a09b6d4f</u> <u>f3fa94ae89a0e77793abc6</u> <u>85413e967accd7d6c643b9</u>	- 0.00000000000457643 70 MATIC  0.00 USD	✓
32	2022-09-02 14:27:16	<u>0x6f95d23b6e68b6ce9a90</u> <u>cb324a159c01b65d2bedc0</u> <u>bac31df0c73431d7f0eb5f</u>	- 0.9300000000000000 49 MATIC  0.81 USD	✓
33	2022-09-02 14:27:16	<u>0x6f95d23b6e68b6ce9a90</u> <u>cb324a159c01b65d2bedc0</u> <u>bac31df0c73431d7f0eb5f</u>	- 0.0044288100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-02 14:27:16	<u>0x6f95d23b6e68b6ce9a90</u> <u>cb324a159c01b65d2bedc0</u> <u>bac31df0c73431d7f0eb5f</u>	- 0.0000000001589942 79 MATIC  0.00 USD	✓
35	2022-09-02 14:26:02	<u>0x72b173846a5aa1ff1953</u> <u>5092fbe6ea961f3cdd6657</u> <u>c20d892e4b1575c1d9eea1</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
36	2022-09-02 14:26:02	<u>0x72b173846a5aa1ff1953</u> <u>5092fbe6ea961f3cdd6657</u> <u>c20d892e4b1575c1d9eea1</u>	- 0.0048392100000000 00 MATIC  0.00 USD	✓
37	2022-09-02 14:26:02	<u>0x72b173846a5aa1ff1953</u> <u>5092fbe6ea961f3cdd6657</u> <u>c20d892e4b1575c1d9eea1</u>	- 0.0000000003634246 71 MATIC  0.00 USD	✓
38	2022-09-02 14:25:10	<u>0xf927ab3db8f23285597c</u> <u>c234735c970f838621298c</u> <u>e19ab075f842a51d84bd14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-09-02 14:25:10	<u>0xf927ab3db8f23285597c</u> <u>c234735c970f838621298c</u> <u>e19ab075f842a51d84bd14</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
40	2022-09-02 14:25:10	<u>0xf927ab3db8f23285597c</u> <u>c234735c970f838621298c</u> <u>e19ab075f842a51d84bd14</u>	- 0.0000000004034538 56 MATIC  0.00 USD	✓
41	2022-09-02 14:24:46	<u>0x82540afd558efba8697c</u> <u>b852300f9a681ac5923bc4</u> <u>776f899432e76a9f4c0ec6</u>	- 39.0000000000000000 000 MATIC  34.00 USD	✓
42	2022-09-02 14:24:46	<u>0x82540afd558efba8697c</u> <u>b852300f9a681ac5923bc4</u> <u>776f899432e76a9f4c0ec6</u>	- 0.0086078700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-02 14:24:46	<u>0x82540afd558efba8697c</u> <u>b852300f9a681ac5923bc4</u> <u>776f899432e76a9f4c0ec6</u>	- 0.0000000024182376 12 MATIC  0.00 USD	✓
44	2022-09-02 14:21:54	<u>0xbe59d87d6a06a95f67e2</u> <u>60536af36e8bd8e32031e9</u> <u>c3f9dd2057bbddf7c527fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-09-02 14:21:54	<u>0xbe59d87d6a06a95f67e2</u> <u>60536af36e8bd8e32031e9</u> <u>c3f9dd2057bbddf7c527fc</u>	- 0.0067372507807540 80 MATIC  0.00 USD	✓
46	2022-09-02 14:21:54	<u>0xbe59d87d6a06a95f67e2</u> <u>60536af36e8bd8e32031e9</u> <u>c3f9dd2057bbddf7c527fc</u>	- 0.0000000159025661 70 MATIC  0.00 USD	✓
47	2022-09-02 14:14:16	<u>0x1f994775309ab238e1a3</u> <u>aa5b224e54955d7e32f58e</u> <u>90c64d79c1784adc9154f0</u>	+ 45.960873597194741 080 MATIC  40.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 14:33:44	<u>0x18af5ac50883f464dedf</u> <u>b11116fb0ed1b0bb464bd1</u> <u>aa000833e7e0ed5d479438</u>	+ 2.2247477872896275 21 MATIC  1.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 14:40:10	<u>0xc9f626317c7fb53b1d20</u> <u>c451eb1be72e07501a2163</u> <u>28e35ff601bf1797818a38</u>	+ 20.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-02 14:40:10	<u>0xc9f626317c7fb53b1d20c451eb1be72e07501a216328e35ff601bf1797818a38</u>	- 20.0000000000000000 000 DAI	✓
3	2022-09-02 14:39:06	<u>0x54afd708b38b669cdca22de78301084e5df039a27c6bbfcd3ba71c3653e7387a</u>	+ 10.0000000000000000 000 SFC	✓
4	2022-09-02 14:39:06	<u>0x54afd708b38b669cdca22de78301084e5df039a27c6bbfcd3ba71c3653e7387a</u>	- 10.0000000000000000 000 DAI	✓
5	2022-09-02 14:38:04	<u>0xa47ebda92d500da69789c88275c998f9d7cc4c37d47c90efb61aaae08e9e5988</u>	+ 5.0000000000000000 00 SFC	✓
6	2022-09-02 14:38:04	<u>0xa47ebda92d500da69789c88275c998f9d7cc4c37d47c90efb61aaae08e9e5988</u>	- 5.0000000000000000 00 DAI	✓
7	2022-09-02 14:35:10	<u>0xe5179fe99aaa3c7ecb01efebcd7976a4769e9fd273ec526e70ea790a6096d206</u>	+ 1.7923830929574717 80 DAI	✓
8	2022-09-02 14:33:44	<u>0x18af5ac50883f464dedfb11116fb0ed1b0bb464bd1aa000833e7e0ed5d479438</u>	- 2.000000 USDT  2.00 USD	✓
9	2022-09-02 14:28:16	<u>0x1ed522d8caf0a09b6d4ff3fa94ae89a0e77793abc685413e967accd7d6c643b9</u>	+ 0.893996 USDT  0.89 USD	✓
10	2022-09-02 14:27:16	<u>0x6f95d23b6e68b6ce9a90cb324a159c01b65d2bedc0bac31df0c73431d7f0eb5f</u>	+ 0.831353 USDT  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-02 14:26:02	<u>0x72b173846a5aa1ff19535092fbe6ea961f3cdd6657c20d892e4b1575c1d9eea1</u>	+ 0.892913 USDT 	✓
			0.89 USD	
12	2022-09-02 14:24:46	<u>0x82540afd558efba8697cb852300f9a681ac5923bc4776f899432e76a9f4c0ec6</u>	+ 34.966093820424219 984 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:03:45	<u>0xe6ab0174261ec37c4732f8a6ee7cdfde812721fc2f1a7f908d8d561d714c95b2</u>	+ 1 etherevent.co	✓
2	2023-11-10 11:28:36	<u>0xdf50591427b59f59135618fd5249248690deb549eb1a0af93285b32c6a5ae848</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:27:01	<u>0xafc2d22352b91d3a63f1c3d93b4253cee62a7ec0a474625b833616318c3c939c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:29:11	<u>0x61d6e8bdd8a0dcf1addefadaadb402ea9f6d4967a2d0a8e61ddff52adcb456d</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-16 13:58:33	<u>0x373e0bac5e59440318ca822351b7777279ad6953d21f164eacab33d2b80bb782</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 01:07:54	<u>0x4b3fa484b2c7715ce07eb0e720e1523dd239e128918d1275e03559a9f9724f7d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-06 23:44:10	<u>0x63e2dd8bc058bf8146b9373ee24321af2333b5cff2cd93fb49f747c7c9ccbd21</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 20:20:32	<u>0xa6427205f7ea65279e1d984a452c3dfd5625562d2c97e538666c09535adaad9c</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-04 00:32:59	<u>0xbbd887d25a7116c476472b4f8a92d755a3ff5ccfbcf761077e8382f2915c93e2</u>	+ 1 Base Chain Raffle	✓
10	2023-08-30 18:38:27	<u>0x663898099ef9ce68c4f9c4170d243585bd548d15eb9835b201a221b2d1cad9db</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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