

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43019772d5bcc48430d0ca09ac6a6bdef4413e7c</u>
TOTAL RECEIVED	427.616371350000008533 MATIC
	163.64 USD
TOTAL SEND	424.120817049586264602 MATIC
	162.31 USD

Token	Balance
MATIC	3.495554300413707516 MATIC 1.33 USD
999 MATIC	1.000000000000000000 https://wincoin.win/
SFC	315.000000000000000000 SFC
(PoS) Dai Stablecoin	1.322584200950085664 DAI
1 WETH	1 blockwin.win
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 12:25:39	<u>0xa0dd2e3d0d7dba48342e</u> <u>dffebdccad0550e43d3161</u> <u>338c58a6dab20394e0344d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-20 12:25:39	<u>0xa0dd2e3d0d7dba48342e</u> <u>dffebdccad0550e43d3161</u> <u>338c58a6dab20394e0344d</u>	- 0.0102743682492477 62 MATIC  0.00 USD	✓
3	2022-09-20 12:25:39	<u>0xa0dd2e3d0d7dba48342e</u> <u>dffebdccad0550e43d3161</u> <u>338c58a6dab20394e0344d</u>	- 0.00000000000046479 13 MATIC  0.00 USD	✓
4	2022-09-20 12:24:53	<u>0xc669d8630180e06abb33</u> <u>aa55896fa5316b92b1112e</u> <u>af62e9642ffa0240d3b068</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-20 12:24:53	<u>0xc669d8630180e06abb33</u> <u>aa55896fa5316b92b1112e</u> <u>af62e9642ffa0240d3b068</u>	- 0.0021744312483906 32 MATIC  0.00 USD	✓
6	2022-09-20 12:24:53	<u>0xc669d8630180e06abb33</u> <u>aa55896fa5316b92b1112e</u> <u>af62e9642ffa0240d3b068</u>	- 0.0000000000010354 40 MATIC  0.00 USD	✓
7	2022-09-20 12:24:05	<u>0x220ba35407b9fc366424</u> <u>0b45518f7939bc28bde248</u> <u>9a0950410e30d45299b27c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-20 12:24:05	<u>0x220ba35407b9fc366424</u> <u>0b45518f7939bc28bde248</u> <u>9a0950410e30d45299b27c</u>	- 0.0179915820085674 20 MATIC  0.01 USD	✓
9	2022-09-20 12:24:05	<u>0x220ba35407b9fc366424</u> <u>0b45518f7939bc28bde248</u> <u>9a0950410e30d45299b27c</u>	- 0.0000000000077106 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-20 12:23:37	<u>0xa8cb47695b7b15a9f74f</u> <u>fa5fce500dac49bfc325cd</u> <u>7e310c04c5f249a37ceb19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-20 12:23:37	<u>0xa8cb47695b7b15a9f74f</u> <u>fa5fce500dac49bfc325cd</u> <u>7e310c04c5f249a37ceb19</u>	- 0.0021744240010354 40 MATIC  0.00 USD	✓
12	2022-09-20 12:23:37	<u>0xa8cb47695b7b15a9f74f</u> <u>fa5fce500dac49bfc325cd</u> <u>7e310c04c5f249a37ceb19</u>	- 0.000000000000008283 52 MATIC  0.00 USD	✓
13	2022-09-20 12:22:53	<u>0x5c7cc358852127aca0be</u> <u>2341b268cc3e62c6df9626</u> <u>d167e7a09f845f1653bc89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-20 12:22:53	<u>0x5c7cc358852127aca0be</u> <u>2341b268cc3e62c6df9626</u> <u>d167e7a09f845f1653bc89</u>	- 0.0180092220072894 49 MATIC  0.01 USD	✓
15	2022-09-20 12:22:53	<u>0x5c7cc358852127aca0be</u> <u>2341b268cc3e62c6df9626</u> <u>d167e7a09f845f1653bc89</u>	- 0.000000000000055742 83 MATIC  0.00 USD	✓
16	2022-09-20 12:22:23	<u>0xdd1256229d3a68a3ad47</u> <u>d591dd6fe878d531c3e1b7</u> <u>af97f4dea8268df1eb908c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-20 12:22:23	<u>0xdd1256229d3a68a3ad47</u> <u>d591dd6fe878d531c3e1b7</u> <u>af97f4dea8268df1eb908c</u>	- 0.0021744240008801 24 MATIC  0.00 USD	✓
18	2022-09-20 12:22:23	<u>0xdd1256229d3a68a3ad47</u> <u>d591dd6fe878d531c3e1b7</u> <u>af97f4dea8268df1eb908c</u>	- 0.00000000000006212 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-20 12:21:43	<u>0xff8422d013cda9fef4ba</u> <u>26a66b02bada306d880add</u> <u>a99c149e834b19f2467b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-20 12:21:43	<u>0xff8422d013cda9fef4ba</u> <u>26a66b02bada306d880add</u> <u>a99c149e834b19f2467b1b</u>	- 0.0112217700048093 31 MATIC  0.00 USD	✓
21	2022-09-20 12:21:43	<u>0xff8422d013cda9fef4ba</u> <u>26a66b02bada306d880add</u> <u>a99c149e834b19f2467b1b</u>	- 0.00000000000032062 20 MATIC  0.00 USD	✓
22	2022-09-20 12:21:17	<u>0xa4dafcba5ae57f022b6e</u> <u>3b4797ed00bbc2d74dbb08</u> <u>224e64c811ca2b32a4f2b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-20 12:21:17	<u>0xa4dafcba5ae57f022b6e</u> <u>3b4797ed00bbc2d74dbb08</u> <u>224e64c811ca2b32a4f2b6</u>	- 0.0021744240009318 96 MATIC  0.00 USD	✓
24	2022-09-20 12:21:17	<u>0xa4dafcba5ae57f022b6e</u> <u>3b4797ed00bbc2d74dbb08</u> <u>224e64c811ca2b32a4f2b6</u>	- 0.00000000000006212 64 MATIC  0.00 USD	✓
25	2022-09-20 12:20:33	<u>0xa9857967456e3ef4d875</u> <u>2d1d666de66a1405d0e664</u> <u>0ae2a80afebfa6d9c0dc2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-20 12:20:33	<u>0xa9857967456e3ef4d875</u> <u>2d1d666de66a1405d0e664</u> <u>0ae2a80afebfa6d9c0dc2e</u>	- 0.0176966160075842 65 MATIC  0.01 USD	✓
27	2022-09-20 12:20:33	<u>0xa9857967456e3ef4d875</u> <u>2d1d666de66a1405d0e664</u> <u>0ae2a80afebfa6d9c0dc2e</u>	- 0.00000000000050561 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-20 12:20:05	<u>0x638dad5614c90fc10c65 ccddb95381a7a6b91d926 4b236cb0cda6fd07f2d2cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-20 12:20:05	<u>0x638dad5614c90fc10c65 ccddb95381a7a6b91d926 4b236cb0cda6fd07f2d2cf</u>	- 0.0021739200009316 80 MATIC  0.00 USD	✓
30	2022-09-20 12:20:05	<u>0x638dad5614c90fc10c65 ccddb95381a7a6b91d926 4b236cb0cda6fd07f2d2cf</u>	- 0.00000000000006211 20 MATIC  0.00 USD	✓
31	2022-09-20 12:19:29	<u>0xa5e56f21929c9f2339b0 5bf8d6cf20b8056f26f513 6c89ee676abfa30d61b10a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-20 12:19:29	<u>0xa5e56f21929c9f2339b0 5bf8d6cf20b8056f26f513 6c89ee676abfa30d61b10a</u>	- 0.0179963280094266 49 MATIC  0.01 USD	✓
33	2022-09-20 12:19:29	<u>0xa5e56f21929c9f2339b0 5bf8d6cf20b8056f26f513 6c89ee676abfa30d61b10a</u>	- 0.00000000000055702 92 MATIC  0.00 USD	✓
34	2022-09-20 12:19:01	<u>0xe115feca26949ad24387 934f4eed60f0baca66be0b b3ea08c5959b979a9ccc03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-20 12:19:01	<u>0xe115feca26949ad24387 934f4eed60f0baca66be0b b3ea08c5959b979a9ccc03</u>	- 0.0021739200011387 20 MATIC  0.00 USD	✓
36	2022-09-20 12:19:01	<u>0xe115feca26949ad24387 934f4eed60f0baca66be0b b3ea08c5959b979a9ccc03</u>	- 0.0000000000006728 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-20 12:17:33	<u>0x75964118cb3d6f32278f63b60e4947731b9d57cfe9bcffafc526d26c6584b00a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-20 12:17:33	<u>0x75964118cb3d6f32278f63b60e4947731b9d57cfe9bcffafc526d26c6584b00a</u>	- 0.0074554200037277 10 MATIC  0.00 USD	✓
39	2022-09-20 12:17:33	<u>0x75964118cb3d6f32278f63b60e4947731b9d57cfe9bcffafc526d26c6584b00a</u>	- 0.00000000000028401 60 MATIC  0.00 USD	✓
40	2022-09-20 12:12:55	<u>0x59e4414b850c5688be456a5cffcfbdb1f406996ddf663433cf0b6e7db95f6ad2</u>	- 424.0000000000000000 0000 MATIC  312.91 USD	✓
41	2022-09-20 12:12:55	<u>0x59e4414b850c5688be456a5cffcfbdb1f406996ddf663433cf0b6e7db95f6ad2</u>	- 0.007126200000000000 00 MATIC  0.00 USD	✓
42	2022-09-20 12:12:55	<u>0x59e4414b850c5688be456a5cffcfbdb1f406996ddf663433cf0b6e7db95f6ad2</u>	- 0.00000000000033255 60 MATIC  0.00 USD	✓
43	2022-09-20 12:10:37	<u>0xddfbf193b84db8cab9f14099e078d18e7a402fc57e3a6b03057e0b4c0d8b583a</u>	+ 427.61637135000000 8533 MATIC  315.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 13:15:05	<u>0xd121fe13ac04bda96d0b74e5df9b29a574d429cc605e895bdbb72d7667c64cd6</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-20 12:25:39	<u>0xa0dd2e3d0d7dba48342e</u> <u>dffebdcccad0550e43d3161</u> <u>338c58a6dab20394e0344d</u>	+ 160.0000000000000000 0000 SFC	✓
3	2022-09-20 12:25:39	<u>0xa0dd2e3d0d7dba48342e</u> <u>dffebdcccad0550e43d3161</u> <u>338c58a6dab20394e0344d</u>	- 160.0000000000000000 0000 DAI	✓
4	2022-09-20 12:24:05	<u>0x220ba35407b9fc366424</u> <u>0b45518f7939bc28bde248</u> <u>9a0950410e30d45299b27c</u>	+ 80.0000000000000000 000 SFC	✓
5	2022-09-20 12:24:05	<u>0x220ba35407b9fc366424</u> <u>0b45518f7939bc28bde248</u> <u>9a0950410e30d45299b27c</u>	- 80.0000000000000000 000 DAI	✓
6	2022-09-20 12:22:53	<u>0x5c7cc358852127aca0be</u> <u>2341b268cc3e62c6df9626</u> <u>d167e7a09f845f1653bc89</u>	+ 40.0000000000000000 000 SFC	✓
7	2022-09-20 12:22:53	<u>0x5c7cc358852127aca0be</u> <u>2341b268cc3e62c6df9626</u> <u>d167e7a09f845f1653bc89</u>	- 40.0000000000000000 000 DAI	✓
8	2022-09-20 12:21:43	<u>0xff8422d013cda9fef4ba</u> <u>26a66b02bada306d880add</u> <u>a99c149e834b19f2467b1b</u>	+ 20.0000000000000000 000 SFC	✓
9	2022-09-20 12:21:43	<u>0xff8422d013cda9fef4ba</u> <u>26a66b02bada306d880add</u> <u>a99c149e834b19f2467b1b</u>	- 20.0000000000000000 000 DAI	✓
10	2022-09-20 12:20:33	<u>0xa9857967456e3ef4d875</u> <u>2d1d666de66a1405d0e664</u> <u>0ae2a80afebfa6d9c0dc2e</u>	+ 10.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-20 12:20:33	<u>0xa9857967456e3ef4d8752d1d666de66a1405d0e6640ae2a80afebfa6d9c0dc2e</u>	- 10.0000000000000000 000 DAI	✓
12	2022-09-20 12:19:29	<u>0xa5e56f21929c9f2339b05bf8d6cf20b8056f26f5136c89ee676abfa30d61b10a</u>	+ 5.0000000000000000 00 SFC	✓
13	2022-09-20 12:19:29	<u>0xa5e56f21929c9f2339b05bf8d6cf20b8056f26f5136c89ee676abfa30d61b10a</u>	- 5.0000000000000000 00 DAI	✓
14	2022-09-20 12:12:55	<u>0x59e4414b850c5688be456a5cffcfbdb1f406996ddf663433cf0b6e7db95f6ad2</u>	+ 316.32258420095007 5228 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 20:42:48	<u>0x1c9aa5e16688ecd4dfff4cdd8c23978027687325cc215766cdcbe9e7cbd9275f</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:59:37	<u>0xf4b3bb0e44e51c8d44754639cf63ef3b9d4cc76399199017bde3cb3581128065</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:30:57	<u>0xe9caa29502cf6d395b64f471fcba8a0ca0f2912bd39f72981a3c8011a919f680</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 14:38:11	<u>0x7ec5a6ce95104c21a82e8f3ac8320842a7ce1c817c18b3c972d64678e7e4f7b3</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 00:52:23	<u>0xc8c720796aa1174cbab6198bdba7a969e258149948e6388e7a1bcaf55c5ea5eb</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 20:36:04	<u>0xb1226618b5183ea67584e9178d00bba318293b93db7f260e74e6b687f744a07d</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 18:42:49	<u>0xbdcb13b262e4dd1b8abb5212b404564f63687d6c1a066bb26a39aad48584d5a5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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