

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 05:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58794779c4bcdac2b5f6172f9ad7c0da1d72a5b6</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.082977059000000006 MATIC
	0.03 USD

Token	Balance
MATIC	0.017022941000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SushiToken (PoS)	0.000487988308266745 SUSHI
Super MATIC	0.000000000000000000 MATICx
OBets.io	3,000,000.00000000 OBets.io
mDAI	0.010063419270526116 variableDebtmDAI
SushiSwap LP Token	0.004498417152387242 SLP
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
Aave Matic Market WMATIC	0.010219721882648932 amWMATIC







Token	Balance
(PoS) Dai Stablecoin	0.000344095351155395 DAI
PT USDT Ticket	0.010000 pUSDT
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
777 CAKE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
800 CAKE	N/A NFT AIRDROP ROUND
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
1,000 DAI	N/A NFT Airdrop Round
500M \$SHIB	N/A NFT Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-07 05:55:08	<u>0x237278023e38e457faf0</u> <u>0fbc816f95ce69521b5af5</u> <u>9d596048d90e22b98b95c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-07 05:55:08	<u>0x237278023e38e457faf0</u> <u>0fbc816f95ce69521b5af5</u> <u>9d596048d90e22b98b95c6</u>	- 0.0085169399967031 20 MATIC  0.01 USD	✓
3	2022-03-07 05:55:08	<u>0x237278023e38e457faf0</u> <u>0fbc816f95ce69521b5af5</u> <u>9d596048d90e22b98b95c6</u>	- 0.00000000000032968 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-07 05:54:52	<u>0x47066e4f07814f341f30</u> <u>40ac9bab1fbe753d6fca1b</u> <u>74bf966e94e189534a7e39</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-07 05:54:52	<u>0x47066e4f07814f341f30</u> <u>40ac9bab1fbe753d6fca1b</u> <u>74bf966e94e189534a7e39</u>	- 0.0021049929992530 67 MATIC  0.00 USD	✓
6	2022-03-07 05:54:52	<u>0x47066e4f07814f341f30</u> <u>40ac9bab1fbe753d6fca1b</u> <u>74bf966e94e189534a7e39</u>	- 0.000000000000007469 33 MATIC  0.00 USD	✓
7	2022-03-07 03:48:46	<u>0xd49a392960efc843e623</u> <u>f8c14c98f7742e68f42d99</u> <u>1b6132cff964c212a5cbcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-07 03:48:46	<u>0xd49a392960efc843e623</u> <u>f8c14c98f7742e68f42d99</u> <u>1b6132cff964c212a5cbcb</u>	- 0.0198897859923007 28 MATIC  0.02 USD	✓
9	2022-03-07 03:48:46	<u>0xd49a392960efc843e623</u> <u>f8c14c98f7742e68f42d99</u> <u>1b6132cff964c212a5cbcb</u>	- 0.0000000000000076992 72 MATIC  0.00 USD	✓
10	2022-03-07 03:48:32	<u>0x3eb05313ff2c7950e68e</u> <u>38a79e27e95ba36daf6a5e</u> <u>193dc1de39df6b394520b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-07 03:48:32	<u>0x3eb05313ff2c7950e68e</u> <u>38a79e27e95ba36daf6a5e</u> <u>193dc1de39df6b394520b0</u>	- 0.0016045599993788 80 MATIC  0.00 USD	✓
12	2022-03-07 03:48:32	<u>0x3eb05313ff2c7950e68e</u> <u>38a79e27e95ba36daf6a5e</u> <u>193dc1de39df6b394520b0</u>	- 0.000000000000006211 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-07 02:47:42	<u>0xd474aff7c064e644de7e74080bb69632d8ef76b2065b69ddb2e9b82c3cde7600</u>	- 0.005400000000000000 00 MATIC  0.00 USD	✓
14	2022-03-07 02:47:42	<u>0xd474aff7c064e644de7e74080bb69632d8ef76b2065b69ddb2e9b82c3cde7600</u>	- 0.0053972859980848 34 MATIC  0.00 USD	✓
15	2022-03-07 02:47:42	<u>0xd474aff7c064e644de7e74080bb69632d8ef76b2065b69ddb2e9b82c3cde7600</u>	- 0.00000000000019151 66 MATIC  0.00 USD	✓
16	2022-03-07 02:47:26	<u>0x6550135aba62fa9862e78e16a9321fd59ce83ef21ff418ce2711beedb24148bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-07 02:47:26	<u>0x6550135aba62fa9862e78e16a9321fd59ce83ef21ff418ce2711beedb24148bc</u>	- 0.0016053039994303 76 MATIC  0.00 USD	✓
18	2022-03-07 02:47:26	<u>0x6550135aba62fa9862e78e16a9321fd59ce83ef21ff418ce2711beedb24148bc</u>	- 0.00000000000005696 24 MATIC  0.00 USD	✓
19	2022-03-07 02:47:10	<u>0x52f196e309de7b966f413526e74abd183b34cb8926c11d9cb8bd2b0be17f08f3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-07 02:47:10	<u>0x52f196e309de7b966f413526e74abd183b34cb8926c11d9cb8bd2b0be17f08f3</u>	- 0.0055640969978461 56 MATIC  0.00 USD	✓
21	2022-03-07 02:47:10	<u>0x52f196e309de7b966f413526e74abd183b34cb8926c11d9cb8bd2b0be17f08f3</u>	- 0.00000000000021538 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-07 02:37:44	<u>0x89d115870cfda7657094</u> <u>920f0853e78a07725bc288</u> <u>16aab11100b3f5ae337bf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-07 02:37:44	<u>0x89d115870cfda7657094</u> <u>920f0853e78a07725bc288</u> <u>16aab11100b3f5ae337bf1</u>	- 0.0120630609957195 59 MATIC  0.01 USD	✓
24	2022-03-07 02:37:44	<u>0x89d115870cfda7657094</u> <u>920f0853e78a07725bc288</u> <u>16aab11100b3f5ae337bf1</u>	- 0.00000000000042804 41 MATIC  0.00 USD	✓
25	2022-03-07 02:37:28	<u>0xb27f3369fb486a5867c3</u> <u>622c885738b57ba6cacc34</u> <u>45aab267bc82a5d84bd76e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
26	2022-03-07 02:37:28	<u>0xb27f3369fb486a5867c3</u> <u>622c885738b57ba6cacc34</u> <u>45aab267bc82a5d84bd76e</u>	- 0.0088310319968664 08 MATIC  0.01 USD	✓
27	2022-03-07 02:37:28	<u>0xb27f3369fb486a5867c3</u> <u>622c885738b57ba6cacc34</u> <u>45aab267bc82a5d84bd76e</u>	- 0.00000000000031335 92 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 02:24:22	<u>0x66487b4a2f4c93641d51</u> <u>e4d2b9c5477f27411e0f61</u> <u>9a0f5585224b51a7d3cd34</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2022-03-07 02:47:42	<u>0xd474aff7c064e644de7e74080bb69632d8ef76b2065b69ddb2e9b82c3cde7600</u>	+ 0.0044984171523872 42 SLP	✓
11	2022-03-07 02:47:42	<u>0xd474aff7c064e644de7e74080bb69632d8ef76b2065b69ddb2e9b82c3cde7600</u>	- 0.0076559046488446 05 DAI	✓
12	2022-03-07 02:47:10	<u>0x52f196e309de7b966f413526e74abd183b34cb8926c11d9cb8bd2b0be17f08f3</u>	+ 0.0004879883082667 45 SUSHI	✓
13	2022-03-07 02:37:44	<u>0x89d115870cfda7657094920f0853e78a07725bc28816aab11100b3f5ae337bf1</u>	+ 0.008000000000000000 00 DAI	✓
14	2022-03-07 02:37:44	<u>0x89d115870cfda7657094920f0853e78a07725bc28816aab11100b3f5ae337bf1</u>	+ 0.008000000000000000 00 variableDebtmDAI	✓
15	2022-03-07 02:37:28	<u>0xb27f3369fb486a5867c3622c885738b57ba6cacc3445aab267bc82a5d84bd76e</u>	+ 0.010000000000000000 00 amWMATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:25:08	<u>0x130ce0cae52887282ef0809bf586f5d7c14808222737b5ba2c78aeab3d0e7e9b</u>	+ 1 etherevent.co	✓
2	2023-12-05 00:45:31	<u>0x3284be18ece0b1359cbdcd9c01005467fc9dcefced88fbf07ecf4b8a1af33645</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 15:13:12	<u>0xad223f6a65e8ca8e71314e450f8edda05424fc5ba684d157a95570f1bcbc13ab</u>	+ 1 Visit website claim SHIB	✓
4	2023-11-10 12:41:10	<u>0x569866d80877f2d6395b5b6a47064e1ca8f748ede02553e4e49c8639eeaed220</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:40:27	<u>0x931fecaec2778a73a71c9102846e671355ce902c8be34b508942b2feff67ba90</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-25 10:25:56	<u>0xf75e5880f25cd68ecee83d1d686e41c2bae6e9bc9d3c6686f3770f87e757cf6f</u>	+ 1 Voucher	✓
7	2023-09-16 14:45:43	<u>0xa5cc2d220c31418c88a258b320ebf0501a96f7243fd4ae7ef54ce4f019723899</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
11	2023-09-07 01:43:23	<u>0xdab5b6436d91464ca18bd3c99155ee88656a95d4b86cc65be1e4bab7b9091941</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-07 01:42:41	<u>0x3795115b103b1b5abd6e163e7c44062f626f305550d58393f34ca2069f10ffbb</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 20:47:24	<u>0xf59b0f314ab8ce3ff72d761379b8cad7bcf288f5bb64e3eb88cec2a70a7e23a4</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
16	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-30 18:46:41	<u>0xea570c39c2a76549acaf50ed779388dbcf3b19bd2be6400d66199e2857115a25</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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