

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bd68b052c51ce3487b4daaca9250ad68f64fd34</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.41 USD
TOTAL SEND	0.175703035048200173 MATIC
	0.06 USD








Token	Balance
MATIC	0.924296964951799804 MATIC
	0.34 USD
SFC	35.000000000000000000 SFC
(PoS) Dai Stablecoin	0.100000000000000006 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 08:00:00	<u>0xfa8c4aa57b0914704043</u> <u>9e95464902429db307d448</u> <u>01400943eeaf86008f5c1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-02 08:00:00	<u>0xfa8c4aa57b0914704043</u> <u>9e95464902429db307d448</u> <u>01400943eeaf86008f5c1b</u>	- 0.0017750150210317 14 MATIC  0.00 USD	✓
3	2022-11-02 08:00:00	<u>0xfa8c4aa57b0914704043</u> <u>9e95464902429db307d448</u> <u>01400943eeaf86008f5c1b</u>	- 0.0008201216206662 78 MATIC  0.00 USD	✓
4	2022-07-29 14:33:48	<u>0x7bc9ec7bc1405cee7a55</u> <u>3bda7f96919dc9002ff1d9</u> <u>1e8fb8964b6a61b2b6a446</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-29 14:33:48	<u>0x7bc9ec7bc1405cee7a55</u> <u>3bda7f96919dc9002ff1d9</u> <u>1e8fb8964b6a61b2b6a446</u>	- 0.0474390962438056 22 MATIC  0.04 USD	✓
6	2022-07-29 14:33:48	<u>0x7bc9ec7bc1405cee7a55</u> <u>3bda7f96919dc9002ff1d9</u> <u>1e8fb8964b6a61b2b6a446</u>	- 0.0171922859604412 21 MATIC  0.01 USD	✓
7	2022-07-29 14:33:30	<u>0x5f2949992d69b1aeccf4</u> <u>9a07e42ab276759fae69ec</u> <u>60bfca679fee842fc7dddc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-29 14:33:30	<u>0x5f2949992d69b1aeccf4</u> <u>9a07e42ab276759fae69ec</u> <u>60bfca679fee842fc7dddc</u>	- 0.0055473119454630 36 MATIC  0.00 USD	✓
9	2022-07-29 14:33:30	<u>0x5f2949992d69b1aeccf4</u> <u>9a07e42ab276759fae69ec</u> <u>60bfca679fee842fc7dddc</u>	- 0.0023486148627897 48 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-29 14:32:46	<u>0x394bf38bc513dcce62b7 cac45c08996b216f9f6afb 1199f76097ed1f5c952dfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-29 14:32:46	<u>0x394bf38bc513dcce62b7 cac45c08996b216f9f6afb 1199f76097ed1f5c952dfa</u>	- 0.0464162530113365 20 MATIC  0.04 USD	✓
12	2022-07-29 14:32:46	<u>0x394bf38bc513dcce62b7 cac45c08996b216f9f6afb 1199f76097ed1f5c952dfa</u>	- 0.0202480072173564 30 MATIC  0.01 USD	✓
13	2022-07-29 14:29:04	<u>0x800965f0fc66051fbeda 0c01d5bb77cbc3a5ee6b7a 4096b0df6a3364f14d5204</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-29 14:29:04	<u>0x800965f0fc66051fbeda 0c01d5bb77cbc3a5ee6b7a 4096b0df6a3364f14d5204</u>	- 0.0029396169559677 60 MATIC  0.00 USD	✓
15	2022-07-29 14:29:04	<u>0x800965f0fc66051fbeda 0c01d5bb77cbc3a5ee6b7a 4096b0df6a3364f14d5204</u>	- 0.0004870332510480 00 MATIC  0.00 USD	✓
16	2022-07-29 14:28:40	<u>0x276bc2482d8cd2f31ecf 0e8b08b7807be65732893a bb8054bb913bc362717226</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-29 14:28:40	<u>0x276bc2482d8cd2f31ecf 0e8b08b7807be65732893a bb8054bb913bc362717226</u>	- 0.0183860518780056 76 MATIC  0.01 USD	✓
18	2022-07-29 14:28:40	<u>0x276bc2482d8cd2f31ecf 0e8b08b7807be65732893a bb8054bb913bc362717226</u>	- 0.0032641268599153 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-29 14:28:20	<u>0x291d5f3c0652eab5c4bd 4bd01d51a31e8b422bd319 70344e10f33f570da85849</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-29 14:28:20	<u>0x291d5f3c0652eab5c4bd 4bd01d51a31e8b422bd319 70344e10f33f570da85849</u>	- 0.0023128064771992 80 MATIC  0.00 USD	✓
21	2022-07-29 14:28:20	<u>0x291d5f3c0652eab5c4bd 4bd01d51a31e8b422bd319 70344e10f33f570da85849</u>	- 0.0002909985092978 40 MATIC  0.00 USD	✓
22	2022-07-29 14:27:00	<u>0xc1cd171a4002d24e13c9 9d70533b5b9e2080aae71d f7abcb8f30487a7f0f318a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-29 14:27:00	<u>0xc1cd171a4002d24e13c9 9d70533b5b9e2080aae71d f7abcb8f30487a7f0f318a</u>	- 0.0060745526355534 24 MATIC  0.00 USD	✓
24	2022-07-29 14:27:00	<u>0xc1cd171a4002d24e13c9 9d70533b5b9e2080aae71d f7abcb8f30487a7f0f318a</u>	- 0.0001611425983222 56 MATIC  0.00 USD	✓
25	2022-07-29 13:35:50	<u>0x7945814107866ffa3348 024e435e19df365686c7a0 3d6f1a04d4d8eb30ef2b41</u>	+ 1.100000000000000000 89 MATIC  1.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 18:14:47	<u>0x4b53b14c5eda47c79911 fc2543af840861a4ed59fa c5e5014cc5825d13dd7157</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-02 08:00:00	<u>0xfa8c4aa57b0914704043</u> <u>9e95464902429db307d448</u> <u>01400943eeaf86008f5c1b</u>	- 9.90000000000000003 55 DAI	✓
3	2022-08-29 15:48:24	<u>0xbb756326a67d353a97b9</u> <u>5d3c75b252499c038835a9</u> <u>2846b42d77dd03f27ae1a5</u>	+ 5.0000000000000000 00 DAI	✓
4	2022-08-23 13:09:43	<u>0x6df623b881228c727d42</u> <u>d6b43c8bd406cf95ba2d63</u> <u>e9cbdcefa49651b3e01836</u>	+ 5.0000000000000000 00 DAI	✓
5	2022-07-29 14:33:48	<u>0x7bc9ec7bc1405cee7a55</u> <u>3bda7f96919dc9002ff1d9</u> <u>1e8fb8964b6a61b2b6a446</u>	+ 20.0000000000000000 000 SFC	✓
6	2022-07-29 14:33:48	<u>0x7bc9ec7bc1405cee7a55</u> <u>3bda7f96919dc9002ff1d9</u> <u>1e8fb8964b6a61b2b6a446</u>	- 20.0000000000000000 000 DAI	✓
7	2022-07-29 14:32:46	<u>0x394bf38bc513dcce62b7</u> <u>cac45c08996b216f9f6afb</u> <u>1199f76097ed1f5c952dfa</u>	+ 10.0000000000000000 000 SFC	✓
8	2022-07-29 14:32:46	<u>0x394bf38bc513dcce62b7</u> <u>cac45c08996b216f9f6afb</u> <u>1199f76097ed1f5c952dfa</u>	- 10.0000000000000000 000 DAI	✓
9	2022-07-29 14:28:40	<u>0x276bc2482d8cd2f31ecf</u> <u>0e8b08b7807be65732893a</u> <u>bb8054bb913bc362717226</u>	+ 5.0000000000000000 00 SFC	✓
10	2022-07-29 14:28:40	<u>0x276bc2482d8cd2f31ecf</u> <u>0e8b08b7807be65732893a</u> <u>bb8054bb913bc362717226</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-29 13:37:54	<u>0x4228357180d5b5deba1e3e97e36d0402e55cd0fc2962c0e89f4516bcb1f92af3</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:28:49	<u>0x87babba6e80b0262e003d312b48f6391c0843d7fdc5627d77a00e27f94718b81</u>	+ 1 etherevent.co	✓
2	2023-11-10 12:50:21	<u>0x4fbd65b8be66a96a661a539003ef1e0079b0229da341882b43509ac30d3cd124</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:41:21	<u>0x078325a96c7edae04302a62c8b7bc49b80e21ea167235f70ec7c1c1b5b24957a</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:46:21	<u>0x945e39134a20f992d589f1b2517021bd51fffb5db5d70aa4713e7a36880dabf</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 02:06:51	<u>0x5fed19df0b699966017aa1ce0f4fedf1715fefbf9b465970f1ef89911133d16d</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 20:49:06	<u>0x9e0581084ffff2f3cd365095228bf4ca8b5456bdf2311061b76bb116d62e082b</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:47:07	<u>0xd00bd533785efa485827148eaac83c8c6ac205c5d36e398af1290b5b211510a3</u>	+ 1 NFT Airdrop Round	✓

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