

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e44a85c182053164be5ab46db950da21fc5e6a6</u>
TOTAL RECEIVED	2.270687412974204733 MATIC
	0.85 USD
TOTAL SEND	0.132594637081008437 MATIC
	0.04 USD









Token	Balance
MATIC	2.138092775893196240 MATIC
	0.80 USD
SFC	75.000000000000000000 SFC
(PoS) Dai Stablecoin	0.350094658057789998 DAI
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-09-08 01:04:41	<u>0xe5e94097b62d028dfa0f</u> <u>fea1e566a5afcbab874144</u> <u>368dac36eff61dd3567728</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-08 01:04:41	<u>0xe5e94097b62d028dfa0f</u> <u>fea1e566a5afcbab874144</u> <u>368dac36eff61dd3567728</u>	- 0.0016632840006732 34 MATIC  0.00 USD	✓
3	2022-09-08 01:04:41	<u>0xe5e94097b62d028dfa0f</u> <u>fea1e566a5afcbab874144</u> <u>368dac36eff61dd3567728</u>	- 0.00000000000005148 26 MATIC  0.00 USD	✓
4	2022-09-08 01:03:11	<u>0x1e6c85a84914415e5bf4</u> <u>3a2e882c58b21b9b0aa6c6</u> <u>ac006544288fa3d9f5c6e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-08 01:03:11	<u>0x1e6c85a84914415e5bf4</u> <u>3a2e882c58b21b9b0aa6c6</u> <u>ac006544288fa3d9f5c6e0</u>	- 0.0469486920268278 25 MATIC  0.03 USD	✓
6	2022-09-08 01:03:11	<u>0x1e6c85a84914415e5bf4</u> <u>3a2e882c58b21b9b0aa6c6</u> <u>ac006544288fa3d9f5c6e0</u>	- 0.0000000000156495 64 MATIC  0.00 USD	✓
7	2022-09-08 01:02:39	<u>0x4ff0133e1ae189ec0c02</u> <u>9462d6071cc17cc71cb427</u> <u>52e651d7cf2e038d099496</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-08 01:02:39	<u>0x4ff0133e1ae189ec0c02</u> <u>9462d6071cc17cc71cb427</u> <u>52e651d7cf2e038d099496</u>	- 0.0021744240012425 28 MATIC  0.00 USD	✓
9	2022-09-08 01:02:39	<u>0x4ff0133e1ae189ec0c02</u> <u>9462d6071cc17cc71cb427</u> <u>52e651d7cf2e038d099496</u>	- 0.0000000000009836 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-07 10:07:57	<u>0xf7cb458ded53dcf0144d</u> <u>cd311a310705e9754e0762</u> <u>4a4b3c4b34334358775571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-07 10:07:57	<u>0xf7cb458ded53dcf0144d</u> <u>cd311a310705e9754e0762</u> <u>4a4b3c4b34334358775571</u>	- 0.0014735700000350 85 MATIC  0.00 USD	✓
12	2022-09-07 10:07:57	<u>0xf7cb458ded53dcf0144d</u> <u>cd311a310705e9754e0762</u> <u>4a4b3c4b34334358775571</u>	- 0.00000000000024910 35 MATIC  0.00 USD	✓
13	2022-09-07 08:16:49	<u>0x4b101ec5378a1467e4a5</u> <u>678626c504d1fb105eb73e</u> <u>dda810cd2ffaaafc1d7997b</u>	+ 1.2947040467291510 70 MATIC  1.05 USD	✓
14	2022-08-23 02:52:22	<u>0x762ebf68dd00dab9da47</u> <u>a1d27d643bcfd920232364</u> <u>875fb22dec742800806589</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-23 02:52:22	<u>0x762ebf68dd00dab9da47</u> <u>a1d27d643bcfd920232364</u> <u>875fb22dec742800806589</u>	- 0.0017576308567107 40 MATIC  0.00 USD	✓
16	2022-08-23 02:52:22	<u>0x762ebf68dd00dab9da47</u> <u>a1d27d643bcfd920232364</u> <u>875fb22dec742800806589</u>	- 0.00000000000029228 10 MATIC  0.00 USD	✓
17	2022-08-12 04:19:31	<u>0x840e59cfd53bb28786e6</u> <u>f3d230d0912d0cad2c787b</u> <u>3b7799f7fcd493a16670e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-12 04:19:31	<u>0x840e59cfd53bb28786e6</u> <u>f3d230d0912d0cad2c787b</u> <u>3b7799f7fcd493a16670e0</u>	- 0.0016610289088571 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-12 04:19:31	<u>0x840e59cfd53bb28786e6</u> <u>f3d230d0912d0cad2c787b</u> <u>3b7799f7fcd493a16670e0</u>	- 0.00000000000005536 44 MATIC  0.00 USD	✓
20	2022-08-12 04:17:29	<u>0xd8e52c50b789ab056d50</u> <u>b408ac44d8501319644fb0</u> <u>0900bb73fe7c236bcd4fe6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-12 04:17:29	<u>0xd8e52c50b789ab056d50</u> <u>b408ac44d8501319644fb0</u> <u>0900bb73fe7c236bcd4fe6</u>	- 0.0099284552631992 39 MATIC  0.00 USD	✓
22	2022-08-12 04:17:29	<u>0xd8e52c50b789ab056d50</u> <u>b408ac44d8501319644fb0</u> <u>0900bb73fe7c236bcd4fe6</u>	- 0.00000000000073277 18 MATIC  0.00 USD	✓
23	2022-08-12 04:17:11	<u>0xce0cc4a08e8ef65d34ca</u> <u>dc5946cd6004717f3460ca</u> <u>ec7f69f8247bc4beaf7ed6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-12 04:17:11	<u>0xce0cc4a08e8ef65d34ca</u> <u>dc5946cd6004717f3460ca</u> <u>ec7f69f8247bc4beaf7ed6</u>	- 0.0021745508714277 60 MATIC  0.00 USD	✓
25	2022-08-12 04:17:11	<u>0xce0cc4a08e8ef65d34ca</u> <u>dc5946cd6004717f3460ca</u> <u>ec7f69f8247bc4beaf7ed6</u>	- 0.00000000000019673 36 MATIC  0.00 USD	✓
26	2022-08-12 04:16:23	<u>0x4495b39d24cddd080642</u> <u>f439df570a247848380c25</u> <u>085adafeb313d4d6e16e7e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-12 04:16:23	<u>0x4495b39d24cddd080642</u> <u>f439df570a247848380c25</u> <u>085adafeb313d4d6e16e7e</u>	- 0.0370081493356413 94 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-12 04:16:23	<u>0x4495b39d24cddd080642</u> <u>f439df570a247848380c25</u> <u>085adafeb313d4d6e16e7e</u>	- 0.0000000000819418 35 MATIC  0.00 USD	✓
29	2022-08-12 04:16:09	<u>0xb9673f1c2bd0ad1cfab8</u> <u>1512d500bd7c10c08af398</u> <u>118eb7ac3b949c51b8a598</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-08-12 04:16:09	<u>0xb9673f1c2bd0ad1cfab8</u> <u>1512d500bd7c10c08af398</u> <u>118eb7ac3b949c51b8a598</u>	- 0.0021740468503541 60 MATIC  0.00 USD	✓
31	2022-08-12 04:16:09	<u>0xb9673f1c2bd0ad1cfab8</u> <u>1512d500bd7c10c08af398</u> <u>118eb7ac3b949c51b8a598</u>	- 0.0000000000060041 60 MATIC  0.00 USD	✓
32	2022-08-12 04:15:27	<u>0x4718720567307f075496</u> <u>9638de9c46f86024d87e4d</u> <u>f8f36681741b3554331d95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-08-12 04:15:27	<u>0x4718720567307f075496</u> <u>9638de9c46f86024d87e4d</u> <u>f8f36681741b3554331d95</u>	- 0.0167195378011625 46 MATIC  0.01 USD	✓
34	2022-08-12 04:15:27	<u>0x4718720567307f075496</u> <u>9638de9c46f86024d87e4d</u> <u>f8f36681741b3554331d95</u>	- 0.0000000000899617 86 MATIC  0.00 USD	✓
35	2022-08-12 04:14:53	<u>0xa946bccf23222a7ca35a</u> <u>7f1323d454b9659acd3173</u> <u>882ea27318eaa757bb369a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-08-12 04:14:53	<u>0xa946bccf23222a7ca35a</u> <u>7f1323d454b9659acd3173</u> <u>882ea27318eaa757bb369a</u>	- 0.0021740468837393 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-12 04:14:53	<u>0xa946bccf23222a7ca35a7f1323d454b9659acd3173882ea27318eaa757bb369a</u>	- 0.0000000000202899 20 MATIC  0.00 USD	✓
38	2022-08-12 03:56:27	<u>0xfe9de6c1288f58010be9d5dad6e40a56e61b251a70757b83d03a5b45849db66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-08-12 03:56:27	<u>0xfe9de6c1288f58010be9d5dad6e40a56e61b251a70757b83d03a5b45849db66</u>	- 0.0067372198909212 00 MATIC  0.00 USD	✓
40	2022-08-12 03:56:27	<u>0xfe9de6c1288f58010be9d5dad6e40a56e61b251a70757b83d03a5b45849db66</u>	- 0.0000000001596079 50 MATIC  0.00 USD	✓
41	2022-08-12 03:36:57	<u>0x630a5e8543a2cc1f4aba3d07368daf1c8cf040ff25f3359ed8db7cf01711f29</u>	+ 0.9759833662450536 63 MATIC  0.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 01:03:11	<u>0x1e6c85a84914415e5bf43a2e882c58b21b9b0aa6c6ac006544288fa3d9f5c6e0</u>	+ 40.0000000000000000 000 SFC	✓
2	2022-09-08 01:03:11	<u>0x1e6c85a84914415e5bf43a2e882c58b21b9b0aa6c6ac006544288fa3d9f5c6e0</u>	- 40.0000000000000000 000 DAI	✓
3	2022-09-08 00:58:07	<u>0x0627022d2b927ee74f8f1b7d5656915498f0c15db1d39fad42ea8ad772cd6c70</u>	+ 5.0000000000000000 00 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-09-07 08:16:23	<u>0x1982b9e2021497e5e525</u> <u>473db43901c4fb9b65e2cb</u> <u>2a864db452d5b3e988e7aa</u>	+ 35.0000000000000000 000 DAI	✓
5	2022-08-23 02:52:22	<u>0x762ebf68dd00dab9da47</u> <u>a1d27d643bcfd920232364</u> <u>875fb22dec742800806589</u>	- 15.649905341942210 057 DAI	✓
6	2022-08-17 12:26:13	<u>0xf60dc1526ac7d9acaf8c</u> <u>72027df9f32b554df319b4</u> <u>8f49a41c910f430d65105c</u>	+ 5.0000000000000000 00 DAI	✓
7	2022-08-17 10:19:03	<u>0xec4a15bfc39b14e16a85</u> <u>4fce7a4c0b91f64757135</u> <u>d224378f01f74e5b62f046</u>	+ 5.0000000000000000 00 DAI	✓
8	2022-08-12 04:17:29	<u>0xd8e52c50b789ab056d50</u> <u>b408ac44d8501319644fb0</u> <u>0900bb73fe7c236bcd4fe6</u>	+ 20.0000000000000000 000 SFC	✓
9	2022-08-12 04:17:29	<u>0xd8e52c50b789ab056d50</u> <u>b408ac44d8501319644fb0</u> <u>0900bb73fe7c236bcd4fe6</u>	- 20.0000000000000000 000 DAI	✓
10	2022-08-12 04:16:23	<u>0x4495b39d24cddd080642</u> <u>f439df570a247848380c25</u> <u>085adafeb313d4d6e16e7e</u>	+ 10.0000000000000000 000 SFC	✓
11	2022-08-12 04:16:23	<u>0x4495b39d24cddd080642</u> <u>f439df570a247848380c25</u> <u>085adafeb313d4d6e16e7e</u>	- 10.0000000000000000 000 DAI	✓
12	2022-08-12 04:15:27	<u>0x4718720567307f075496</u> <u>9638de9c46f86024d87e4d</u> <u>f8f36681741b3554331d95</u>	+ 5.0000000000000000 00 SFC	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-12 04:15:27	<u>0x4718720567307f0754969638de9c46f86024d87e4df8f36681741b3554331d95</u>	- 5.0000000000000000 00 DAI	✓
14	2022-08-12 03:35:45	<u>0x12b42615015046868f1def886b4f7632624f378db7511a776da8e1949301606a</u>	+ 41.0000000000000000 000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 12:56:56	<u>0x9ebc971bd37c7178ab811497d0bbc9034948763e200de8c38f1fe926d6f5799e</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:41:37	<u>0x856ebccbc650cf7103920bcd846dbbf6386d69c09187e67a5ea425c2e049c196</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 14:47:23	<u>0xfb5d862b84644e29bb188a8bc2d5f44be36b361786359676385d2e4fafdb447c</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 02:30:05	<u>0xa9c4dc81a35e25dfd19e32193f7965eb22ba8295d7cfe7672f3eec208d202f17</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 20:52:56	<u>0x674db47a7604909978ce7e898672745583e1ef33e6b5537f2188c23e24887469</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 18:47:37	<u>0xf34f1b22bfa536e0f6b3340224b7861ba83b7cc36ad6c5de889b8d114ccc1c9a</u>	+ 1 NFT Airdrop Round	✓



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