

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e4d295a266a7b0b98bd4424bfbc5a32b0526a3</u>
TOTAL RECEIVED	5.244917422392834538 MATIC
	1.97 USD
TOTAL SEND	1.183321261629523224 MATIC
	0.44 USD



Token	Balance
MATIC	4.061596160763310870 MATIC
	1.52 USD
SFC	35.000000000000000000 SFC
(PoS) Dai Stablecoin	0.997637067064364169 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	2022-09-10 07:02:15	<u>0xf6ac5870ff8acda5947f</u> <u>c3dd3ae6d415923528fd</u> <u>b444224afb70e5c50323f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-10 07:02:15	<u>0xf6ac5870ff8acda5947f</u> <u>c3dd3ae6d415923528fd</u> <u>b444224afb70e5c50323f1</u>	- 0.0050418794808350 84 MATIC  0.00 USD	✓
3	2022-09-10 07:02:15	<u>0xf6ac5870ff8acda5947f</u> <u>c3dd3ae6d415923528fd</u> <u>b444224afb70e5c50323f1</u>	- 0.00000000000067536 90 MATIC  0.00 USD	✓
4	2022-09-10 06:47:07	<u>0x0cddb4e3fa5fdac38acd</u> <u>18b6b041b1c2526743d330</u> <u>6988020e14f05e77f3ce67</u>	- 1.1019898762161839 39 MATIC  0.97 USD	✓
5	2022-09-10 06:47:07	<u>0x0cddb4e3fa5fdac38acd</u> <u>18b6b041b1c2526743d330</u> <u>6988020e14f05e77f3ce67</u>	- 0.0049903184707749 00 MATIC  0.00 USD	✓
6	2022-09-10 06:47:07	<u>0x0cddb4e3fa5fdac38acd</u> <u>18b6b041b1c2526743d330</u> <u>6988020e14f05e77f3ce67</u>	- 0.00000000000047328 00 MATIC  0.00 USD	✓
7	2022-09-09 05:49:14	<u>0xfc23cf162185bbb6773d</u> <u>a886f20b501d6094ff2419</u> <u>adaae302613ca4d64d1796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-09 05:49:14	<u>0xfc23cf162185bbb6773d</u> <u>a886f20b501d6094ff2419</u> <u>adaae302613ca4d64d1796</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
9	2022-09-09 05:49:14	<u>0xfc23cf162185bbb6773d</u> <u>a886f20b501d6094ff2419</u> <u>adaae302613ca4d64d1796</u>	- 0.0000000000007233 48 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-09-09 05:45:47	<u>0x49ee162c482c5c097595</u> <u>05a4fc1092b9d841cdee45</u> <u>8d8fa17a0f298b03b58a68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-09 05:45:47	<u>0x49ee162c482c5c097595</u> <u>05a4fc1092b9d841cdee45</u> <u>8d8fa17a0f298b03b58a68</u>	- 0.0054533952861393 60 MATIC  0.00 USD	✓
12	2022-09-09 05:45:47	<u>0x49ee162c482c5c097595</u> <u>05a4fc1092b9d841cdee45</u> <u>8d8fa17a0f298b03b58a68</u>	- 0.000000000000091690 20 MATIC  0.00 USD	✓
13	2022-09-09 05:44:43	<u>0x6c6e3d797572d65126f0</u> <u>69a46b368f4e4d8e5d0116</u> <u>f9f4dde46688ce703d4e22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-09 05:44:43	<u>0x6c6e3d797572d65126f0</u> <u>69a46b368f4e4d8e5d0116</u> <u>f9f4dde46688ce703d4e22</u>	- 0.0017653189073751 36 MATIC  0.00 USD	✓
15	2022-09-09 05:44:43	<u>0x6c6e3d797572d65126f0</u> <u>69a46b368f4e4d8e5d0116</u> <u>f9f4dde46688ce703d4e22</u>	- 0.00000000000010414 40 MATIC  0.00 USD	✓
16	2022-09-09 05:40:29	<u>0x8a0a43c4d8b5d127eb84</u> <u>88cc6925924946d69ee11e</u> <u>4e3d47b254c159c6b02c2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-09 05:40:29	<u>0x8a0a43c4d8b5d127eb84</u> <u>88cc6925924946d69ee11e</u> <u>4e3d47b254c159c6b02c2d</u>	- 0.0120316423535489 99 MATIC  0.01 USD	✓
18	2022-09-09 05:40:29	<u>0x8a0a43c4d8b5d127eb84</u> <u>88cc6925924946d69ee11e</u> <u>4e3d47b254c159c6b02c2d</u>	- 0.00000000000032955 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-09 05:39:43	<u>0x3bcc944bac343e30a8d3c0efe302ad1a71d0890448971260a54092a6005b02ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-09 05:39:43	<u>0x3bcc944bac343e30a8d3c0efe302ad1a71d0890448971260a54092a6005b02ef</u>	- 0.0024572078419248 08 MATIC  0.00 USD	✓
21	2022-09-09 05:39:43	<u>0x3bcc944bac343e30a8d3c0efe302ad1a71d0890448971260a54092a6005b02ef</u>	- 0.000000000000006730 36 MATIC  0.00 USD	✓
22	2022-09-09 05:38:59	<u>0x8cd3fe5684cff4baf9efad7aaab0c9d8f06722a65ac951aa4a66c36390de7182</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-09 05:38:59	<u>0x8cd3fe5684cff4baf9efad7aaab0c9d8f06722a65ac951aa4a66c36390de7182</u>	- 0.0167936097732151 46 MATIC  0.01 USD	✓
24	2022-09-09 05:38:59	<u>0x8cd3fe5684cff4baf9efad7aaab0c9d8f06722a65ac951aa4a66c36390de7182</u>	- 0.00000000000056613 12 MATIC  0.00 USD	✓
25	2022-09-09 05:38:01	<u>0x5440d0ffe234c25eff657e7c47111b7f6c2fec2793bf92ee1f276034d1070363</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-09 05:38:01	<u>0x5440d0ffe234c25eff657e7c47111b7f6c2fec2793bf92ee1f276034d1070363</u>	- 0.0024566382968799 20 MATIC  0.00 USD	✓
27	2022-09-09 05:38:01	<u>0x5440d0ffe234c25eff657e7c47111b7f6c2fec2793bf92ee1f276034d1070363</u>	- 0.0000000000007764 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-09 05:37:11	<u>0x868f8eaf929e958c1d4d</u> <u>efc25d62cfd283c67f834a</u> <u>c161214d1ae103adce1bcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-09 05:37:11	<u>0x868f8eaf929e958c1d4d</u> <u>efc25d62cfd283c67f834a</u> <u>c161214d1ae103adce1bcf</u>	- 0.0190513548488182 17 MATIC  0.01 USD	✓
30	2022-09-09 05:37:11	<u>0x868f8eaf929e958c1d4d</u> <u>efc25d62cfd283c67f834a</u> <u>c161214d1ae103adce1bcf</u>	- 0.000000000000056115 92 MATIC  0.00 USD	✓
31	2022-09-09 05:36:03	<u>0x80e186b7befd50b2252b</u> <u>c2cd4d44edaa76fc8a2e8a</u> <u>6e0a81dafc17bbc98fba78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-09 05:36:03	<u>0x80e186b7befd50b2252b</u> <u>c2cd4d44edaa76fc8a2e8a</u> <u>6e0a81dafc17bbc98fba78</u>	- 0.0024601528011387 20 MATIC  0.00 USD	✓
33	2022-09-09 05:36:03	<u>0x80e186b7befd50b2252b</u> <u>c2cd4d44edaa76fc8a2e8a</u> <u>6e0a81dafc17bbc98fba78</u>	- 0.00000000000007764 00 MATIC  0.00 USD	✓
34	2022-09-09 05:34:47	<u>0x7fb4346d011153964a93</u> <u>1bfc93080f43004bb3dade</u> <u>ebc04e02cff1dd157de8fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-09 05:34:47	<u>0x7fb4346d011153964a93</u> <u>1bfc93080f43004bb3dade</u> <u>ebc04e02cff1dd157de8fa</u>	- 0.0076242873107474 70 MATIC  0.00 USD	✓
36	2022-09-09 05:34:47	<u>0x7fb4346d011153964a93</u> <u>1bfc93080f43004bb3dade</u> <u>ebc04e02cff1dd157de8fa</u>	- 0.00000000000027269 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-09 04:54:32	<u>0xabd703981b4e84e49131</u> <u>6cb6a11dc06aaac5d555be</u> <u>19c2fa037d3d6a65930c72</u>	+ 3.0000000000000000 00 MATIC  2.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 07:02:15	<u>0xf6ac5870ff8acda5947f</u> <u>c3dd3ae6d415923528fdfd</u> <u>b444224afb70e5c50323f1</u>	+ 1.1015623117559165 68 MATIC  0.97 USD	✓
2	2022-09-09 05:45:47	<u>0x49ee162c482c5c097595</u> <u>05a4fc1092b9d841cdee45</u> <u>8d8fa17a0f298b03b58a68</u>	+ 1.1433551106369177 49 MATIC  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 07:02:15	<u>0xf6ac5870ff8acda5947f</u> <u>c3dd3ae6d415923528fdfd</u> <u>b444224afb70e5c50323f1</u>	- 0.9976370670643641 69 DAI	✓
2	2022-09-10 06:47:07	<u>0x0cddb4e3fa5fdac38acd</u> <u>18b6b041b1c2526743d330</u> <u>6988020e14f05e77f3ce67</u>	+ 0.9952741341287283 38 DAI	✓
3	2022-09-09 05:49:14	<u>0xfc23cf162185bbb6773d</u> <u>a886f20b501d6094ff2419</u> <u>adaae302613ca4d64d1796</u>	- 3.0000000000000000 00 DAI	✓
4	2022-09-09 05:45:47	<u>0x49ee162c482c5c097595</u> <u>05a4fc1092b9d841cdee45</u> <u>8d8fa17a0f298b03b58a68</u>	- 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-09 05:40:29	<u>0x8a0a43c4d8b5d127eb8488cc6925924946d69ee11e4e3d47b254c159c6b02c2d</u>	+ 20.0000000000000000 000 SFC	✓
6	2022-09-09 05:40:29	<u>0x8a0a43c4d8b5d127eb8488cc6925924946d69ee11e4e3d47b254c159c6b02c2d</u>	- 20.0000000000000000 000 DAI	✓
7	2022-09-09 05:38:59	<u>0x8cd3fe5684cff4baf9efad7aaab0c9d8f06722a65ac951aa4a66c36390de7182</u>	+ 10.0000000000000000 000 SFC	✓
8	2022-09-09 05:38:59	<u>0x8cd3fe5684cff4baf9efad7aaab0c9d8f06722a65ac951aa4a66c36390de7182</u>	- 10.0000000000000000 000 DAI	✓
9	2022-09-09 05:37:11	<u>0x868f8eaf929e958c1d4defc25d62cfd283c67f834ac161214d1ae103adce1bcf</u>	+ 5.0000000000000000 00 SFC	✓
10	2022-09-09 05:37:11	<u>0x868f8eaf929e958c1d4defc25d62cfd283c67f834ac161214d1ae103adce1bcf</u>	- 5.0000000000000000 00 DAI	✓
11	2022-09-09 04:48:08	<u>0xa42bb25acd131d08c4be06e4b66d8582b2c3d1ca4bc445145da4c30ef2da100d</u>	+ 40.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 12:56:56	<u>0x9ebc971bd37c7178ab811497d0bbc9034948763e200de8c38f1fe926d6f5799e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-29 14:41:37	<u>0x856ebccbc650cf710392</u> <u>0bcd846dbbf6386d69c091</u> <u>87e67a5ea425c2e049c196</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 14:47:23	<u>0xfb5d862b84644e29bb18</u> <u>8a8bc2d5f44be36b361786</u> <u>359676385d2e4fafdb447c</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 02:30:05	<u>0xa9c4dc81a35e25dfd19e</u> <u>32193f7965eb22ba8295d7</u> <u>cfe7672f3eec208d202f17</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 20:52:56	<u>0x674db47a7604909978ce</u> <u>7e898672745583e1ef33e6</u> <u>b5537f2188c23e24887469</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 18:47:37	<u>0xf34f1b22bfa536e0f6b3</u> <u>340224b7861ba83b7cc36a</u> <u>d6c5de889b8d114ccc1c9a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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