

3xpL






ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e5ba7f1ab3da3b043580db054d90143132e757d</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	1.254203249241398144 MATIC
	0.47 USD

Token	Balance
MATIC	0.745796750758601856 MATIC
	0.28 USD
SFC2	315.000000000000000000 SFC2
(PoS) Dai Stablecoin	1.086492855602315011 DAI
999 DAI	1 https://dai.blockwin.net
Â-	N/A etherevent.co
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	
1	2023-02-09 09:40:07	<u>0x9bf51d228e2eddf7ded</u> <u>aea1c8c50567e741183885</u> <u>2947a751e3c2ef8320b290</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-09 09:40:07	<u>0x9bf51d228e2eddf7ded</u> <u>aea1c8c50567e741183885</u> <u>2947a751e3c2ef8320b290</u>	- 0.1039385972662496 97 MATIC  0.13 USD	✓
3	2023-02-09 09:40:07	<u>0x9bf51d228e2eddf7ded</u> <u>aea1c8c50567e741183885</u> <u>2947a751e3c2ef8320b290</u>	- 0.0657162610008567 02 MATIC  0.08 USD	✓
4	2023-02-09 09:39:53	<u>0x65cb89678455f3185a68</u> <u>4fc576f67b05ea4a48037d</u> <u>ebc6e75a9c6c4090a079b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-09 09:39:53	<u>0x65cb89678455f3185a68</u> <u>4fc576f67b05ea4a48037d</u> <u>ebc6e75a9c6c4090a079b6</u>	- 0.0182472331558775 17 MATIC  0.02 USD	✓
6	2023-02-09 09:39:53	<u>0x65cb89678455f3185a68</u> <u>4fc576f67b05ea4a48037d</u> <u>ebc6e75a9c6c4090a079b6</u>	- 0.0118260003435738 91 MATIC  0.01 USD	✓
7	2023-02-09 09:38:39	<u>0xa044c67e3d007247a646</u> <u>5e518bdc6d3423a435474d</u> <u>27d8a027a4229ee2f53352</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-09 09:38:39	<u>0xa044c67e3d007247a646</u> <u>5e518bdc6d3423a435474d</u> <u>27d8a027a4229ee2f53352</u>	- 0.3169390494410571 08 MATIC  0.41 USD	✓
9	2023-02-09 09:38:39	<u>0xa044c67e3d007247a646</u> <u>5e518bdc6d3423a435474d</u> <u>27d8a027a4229ee2f53352</u>	- 0.2171109811263554 62 MATIC  0.28 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-09 09:37:11	<u>0x0402110d763243da1e15</u> <u>bd4847b7aada102433634e</u> <u>406aef73561f0c801efb1a</u>	+ 1.0000000000000000 00 MATIC  1.31 USD	✓
11	2023-02-09 09:35:21	<u>0x419de67513a8c31f47da</u> <u>435072da7fe9a2e57bb459</u> <u>faba03debffdb163f7eb97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-09 09:35:21	<u>0x419de67513a8c31f47da</u> <u>435072da7fe9a2e57bb459</u> <u>faba03debffdb163f7eb97</u>	- 0.0224738001264081 78 MATIC  0.02 USD	✓
13	2023-02-09 09:35:21	<u>0x419de67513a8c31f47da</u> <u>435072da7fe9a2e57bb459</u> <u>faba03debffdb163f7eb97</u>	- 0.0142338508917377 65 MATIC  0.01 USD	✓
14	2023-02-05 05:56:34	<u>0xae2e0133ce99645720d0</u> <u>eda279e37e65d637385acc</u> <u>9e9850dc2fe0c01c989e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-05 05:56:34	<u>0xae2e0133ce99645720d0</u> <u>eda279e37e65d637385acc</u> <u>9e9850dc2fe0c01c989e4f</u>	- 0.0846335029710860 58 MATIC  0.10 USD	✓
16	2023-02-05 05:56:34	<u>0xae2e0133ce99645720d0</u> <u>eda279e37e65d637385acc</u> <u>9e9850dc2fe0c01c989e4f</u>	- 0.0398991658515408 45 MATIC  0.04 USD	✓
17	2023-02-05 05:56:12	<u>0x5cceaace4635cd6f5855</u> <u>fa198e19e8e62242b23b7d</u> <u>c1bd77e747eae352951671</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-05 05:56:12	<u>0x5cceaace4635cd6f5855</u> <u>fa198e19e8e62242b23b7d</u> <u>c1bd77e747eae352951671</u>	- 0.0070400662543065 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-05 05:56:12	<u>0x5cceaace4635cd6f5855</u> <u>fa198e19e8e62242b23b7d</u> <u>c1bd77e747eae352951671</u>	- 0.0034003739296129 96 MATIC  0.00 USD	✓
20	2023-02-05 05:55:46	<u>0x629d1be3df08bedce2ba</u> <u>401a34c2ed2ba1813a093b</u> <u>7a9c4d9e1f7edc298724cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-02-05 05:55:46	<u>0x629d1be3df08bedce2ba</u> <u>401a34c2ed2ba1813a093b</u> <u>7a9c4d9e1f7edc298724cc</u>	- 0.0675339597274555 59 MATIC  0.08 USD	✓
22	2023-02-05 05:55:46	<u>0x629d1be3df08bedce2ba</u> <u>401a34c2ed2ba1813a093b</u> <u>7a9c4d9e1f7edc298724cc</u>	- 0.0311385737956927 92 MATIC  0.03 USD	✓
23	2023-02-05 05:55:26	<u>0xd80084620434ee4eb757</u> <u>0406cab3b017979495e447</u> <u>975417b9ec62c6a5a056b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-05 05:55:26	<u>0xd80084620434ee4eb757</u> <u>0406cab3b017979495e447</u> <u>975417b9ec62c6a5a056b3</u>	- 0.0074215379454307 56 MATIC  0.00 USD	✓
25	2023-02-05 05:55:26	<u>0xd80084620434ee4eb757</u> <u>0406cab3b017979495e447</u> <u>975417b9ec62c6a5a056b3</u>	- 0.0036031216600780 80 MATIC  0.00 USD	✓
26	2023-02-05 05:54:48	<u>0xd2f5d3750c91bc86b15d</u> <u>7eb39edde5a6a1beed7f38</u> <u>aef2c46bde18defbcd4a55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-02-05 05:54:48	<u>0xd2f5d3750c91bc86b15d</u> <u>7eb39edde5a6a1beed7f38</u> <u>aef2c46bde18defbcd4a55</u>	- 0.0607261664344890 26 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-05 05:54:48	<u>0xd2f5d3750c91bc86b15d</u> <u>7eb39edde5a6a1beed7f38</u> <u>aef2c46bde18defbcd4a55</u>	- 0.0273362911960846 85 MATIC  0.03 USD	✓
29	2023-02-05 05:54:28	<u>0x30eab48bb1bbdc1a00a4</u> <u>999b349bfec1fe959f8090</u> <u>2c0c536b6382a3e9e6b624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-02-05 05:54:28	<u>0x30eab48bb1bbdc1a00a4</u> <u>999b349bfec1fe959f8090</u> <u>2c0c536b6382a3e9e6b624</u>	- 0.0088073053839599 21 MATIC  0.01 USD	✓
31	2023-02-05 05:54:28	<u>0x30eab48bb1bbdc1a00a4</u> <u>999b349bfec1fe959f8090</u> <u>2c0c536b6382a3e9e6b624</u>	- 0.0042631484943089 60 MATIC  0.00 USD	✓
32	2023-02-05 05:53:44	<u>0xcdad100d6f88bb0ea9b9</u> <u>4f5b10ef2af0eb015210f5</u> <u>a710c1a342dc8404d8de55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-02-05 05:53:44	<u>0xcdad100d6f88bb0ea9b9</u> <u>4f5b10ef2af0eb015210f5</u> <u>a710c1a342dc8404d8de55</u>	- 0.0547333145132277 43 MATIC  0.06 USD	✓
34	2023-02-05 05:53:44	<u>0xcdad100d6f88bb0ea9b9</u> <u>4f5b10ef2af0eb015210f5</u> <u>a710c1a342dc8404d8de55</u>	- 0.0347154825064341 92 MATIC  0.04 USD	✓
35	2023-02-05 05:53:24	<u>0xcb866a1a6de22ea03a1f</u> <u>9d83aa28dbab44ce86c62b</u> <u>7666e9fd3a7acd104740ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-02-05 05:53:24	<u>0xcb866a1a6de22ea03a1f</u> <u>9d83aa28dbab44ce86c62b</u> <u>7666e9fd3a7acd104740ac</u>	- 0.0070152323577814 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-05 05:53:24	<u>0xcb866a1a6de22ea03a1f9d83aa28dbab44ce86c62b7666e9fd3a7acd104740ac</u>	- 0.0039681781848272 80 MATIC  0.00 USD	✓
38	2023-02-05 05:52:28	<u>0x2c3154c8725f3b72450f5a570cab346c1e57d46a1094c900f5418997795ab1d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-02-05 05:52:28	<u>0x2c3154c8725f3b72450f5a570cab346c1e57d46a1094c900f5418997795ab1d3</u>	- 0.0250264349392573 08 MATIC  0.03 USD	✓
40	2023-02-05 05:52:28	<u>0x2c3154c8725f3b72450f5a570cab346c1e57d46a1094c900f5418997795ab1d3</u>	- 0.0124556197437076 68 MATIC  0.01 USD	✓
41	2023-02-05 05:30:50	<u>0xd4b367ae2cfcb2c15a9a1f77dd6264df75ada0244ac72bb8535ddcfaa9459b48</u>	+ 1.0000000000000000 00 MATIC  1.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 09:40:07	<u>0x9bf51d228e2eddf7dedaea1c8c50567e7411838852947a751e3c2ef8320b290</u>	+ 160.00000000000000 0000 SFC2	✓
2	2023-02-09 09:40:07	<u>0x9bf51d228e2eddf7dedaea1c8c50567e7411838852947a751e3c2ef8320b290</u>	- 160.00000000000000 0000 DAI	✓
3	2023-02-09 09:38:39	<u>0xa044c67e3d007247a6465e518bdc6d3423a435474d27d8a027a4229ee2f53352</u>	+ 80.00000000000000 000 SFC2	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-02-09 09:38:39	<u>0xa044c67e3d007247a646</u> <u>5e518bdc6d3423a435474d</u> <u>27d8a027a4229ee2f53352</u>	- 80.0000000000000000 000 DAI	✓
5	2023-02-09 09:25:22	<u>0xa6b67ca2e9b28044da18</u> <u>8a694e325d758c4c05a45e</u> <u>5f65f9d4a55e5251c9ad9d</u>	+ 240.0000000000000000 0000 DAI	✓
6	2023-02-05 05:56:34	<u>0xae2e0133ce99645720d0</u> <u>eda279e37e65d637385acc</u> <u>9e9850dc2fe0c01c989e4f</u>	+ 40.0000000000000000 000 SFC2	✓
7	2023-02-05 05:56:34	<u>0xae2e0133ce99645720d0</u> <u>eda279e37e65d637385acc</u> <u>9e9850dc2fe0c01c989e4f</u>	- 40.0000000000000000 000 DAI	✓
8	2023-02-05 05:55:46	<u>0x629d1be3df08bedce2ba</u> <u>401a34c2ed2ba1813a093b</u> <u>7a9c4d9e1f7edc298724cc</u>	+ 20.0000000000000000 000 SFC2	✓
9	2023-02-05 05:55:46	<u>0x629d1be3df08bedce2ba</u> <u>401a34c2ed2ba1813a093b</u> <u>7a9c4d9e1f7edc298724cc</u>	- 20.0000000000000000 000 DAI	✓
10	2023-02-05 05:54:48	<u>0xd2f5d3750c91bc86b15d</u> <u>7eb39edde5a6a1beed7f38</u> <u>aef2c46bde18defbcd4a55</u>	+ 10.0000000000000000 000 SFC2	✓
11	2023-02-05 05:54:48	<u>0xd2f5d3750c91bc86b15d</u> <u>7eb39edde5a6a1beed7f38</u> <u>aef2c46bde18defbcd4a55</u>	- 10.0000000000000000 000 DAI	✓
12	2023-02-05 05:53:44	<u>0xcdad100d6f88bb0ea9b9</u> <u>4f5b10ef2af0eb015210f5</u> <u>a710c1a342dc8404d8de55</u>	+ 5.0000000000000000 00 SFC2	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-05 05:53:44	<u>0xcdad100d6f88bb0ea9b94f5b10ef2af0eb015210f5a710c1a342dc8404d8de55</u>	- 5.0000000000000000 00 DAI	✓
14	2023-02-05 05:50:26	<u>0xeb09f32121e5e2d56fa6ffc3511bc773d838f02a38434f7480af7eda53d70cc6</u>	+ 39.6000000000000001 421 DAI	✓
15	2023-02-05 05:28:36	<u>0xc729d24a677584a2663c2dd6f5fe1472fe9e51099bfc1f8532077d53f2962acc</u>	+ 0.4864928556023149 77 DAI	✓
16	2023-02-05 05:22:02	<u>0x828e75262202654083bd08f3933dd1ab803e674940439663df08ce888589cba8</u>	+ 35.0000000000000000 000 DAI	✓
17	2023-02-05 05:04:44	<u>0xd4e1fa58517376a59dbda1f305c73c3bbe9ab6da7c19f1b6891d1ad4421d6ef4</u>	+ 1.0000000000000000 00 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 02:28:25	<u>0x352b5a700f2c4ae605aa835f79d028b17d3f7a04db9f361fb3a7384c98fa7b56</u>	+ 1 https://dai.blockwin.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:45:55	<u>0x227e42afec41b92103938a54c8e3dc4e8cb34695a1fda431628ba2eb99ed312a</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 12:56:56	<u>0x9ebc971bd37c7178ab811497d0bbc9034948763e200de8c38f1fe926d6f5799e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:41:37	<u>0x856ebccbc650cf7103920bcd846dbbf6386d69c09187e67a5ea425c2e049c196</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:47:23	<u>0xfb5d862b84644e29bb188a8bc2d5f44be36b361786359676385d2e4fafdb447c</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 02:30:05	<u>0xa9c4dc81a35e25dfd19e32193f7965eb22ba8295d7cfe7672f3eec208d202f17</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 20:52:56	<u>0x674db47a7604909978ce7e898672745583e1ef33e6b5537f2188c23e24887469</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:47:37	<u>0xf34f1b22bfa536e0f6b3340224b7861ba83b7cc36ad6c5de889b8d114ccc1c9a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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