

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f646aca8b24ab8770203e30c08c234fa31ee88d</u>
TOTAL RECEIVED	2.500000000000000000 MATIC
TOTAL SEND	0.055602204049313840 MATIC










Token	Balance
MATIC	2.444397795950686181 MATIC
999 MATIC	1.000000000000000000 https://wincoin.win/
SFC	35.000000000000000000 SFC
(PoS) Dai Stablecoin	0.100000000000000006 DAI
1 WETH	1 blockwin.win
1,000 USDT Reward	N/A rg
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways
1,000 DAI	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A dt.org
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round







Token	Balance
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	2022-09-18 12:16:39	<u>0xb61c1b8bf200c50ae72c52da886dbceabdca32dfd1aad6f9ad7a749bc1e28428</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-18 12:16:39	<u>0xb61c1b8bf200c50ae72c52da886dbceabdca32dfd1aad6f9ad7a749bc1e28428</u>	- 0.0099288000052008 00 MATIC  0.00 USD	✓
3	2022-09-18 12:16:39	<u>0xb61c1b8bf200c50ae72c52da886dbceabdca32dfd1aad6f9ad7a749bc1e28428</u>	- 0.00000000000035460 00 MATIC  0.00 USD	✓
4	2022-09-18 12:16:09	<u>0xca5f22d674358236d323b1a116faebe37ade7200b07f4f30047744d9f5df9ff4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-18 12:16:09	<u>0xca5f22d674358236d323b1a116faebe37ade7200b07f4f30047744d9f5df9ff4</u>	- 0.0021744240011389 84 MATIC  0.00 USD	✓
6	2022-09-18 12:16:09	<u>0xca5f22d674358236d323b1a116faebe37ade7200b07f4f30047744d9f5df9ff4</u>	- 0.0000000000008801 24 MATIC  0.00 USD	✓
7	2022-09-18 12:15:11	<u>0xb2820b73f2c1bc4672189460a138ef7337b9997d9311b7e80f405c2c2955f360</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-09-18 12:15:11	<u>0xb2820b73f2c1bc467218</u> <u>9460a138ef7337b9997d93</u> <u>11b7e80f405c2c2955f360</u>	- 0.0148609440070766 41 MATIC  0.01 USD	✓
9	2022-09-18 12:15:11	<u>0xb2820b73f2c1bc467218</u> <u>9460a138ef7337b9997d93</u> <u>11b7e80f405c2c2955f360</u>	- 0.0000000000053074 80 MATIC  0.00 USD	✓
10	2022-09-18 12:14:07	<u>0xb76d4f52b3596642da91</u> <u>c77e0646257f4b4394e472</u> <u>3de397a3429f40ffd0ce7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-18 12:14:07	<u>0xb76d4f52b3596642da91</u> <u>c77e0646257f4b4394e472</u> <u>3de397a3429f40ffd0ce7b</u>	- 0.0021739200012422 40 MATIC  0.00 USD	✓
12	2022-09-18 12:14:07	<u>0xb76d4f52b3596642da91</u> <u>c77e0646257f4b4394e472</u> <u>3de397a3429f40ffd0ce7b</u>	- 0.0000000000007764 00 MATIC  0.00 USD	✓
13	2022-09-18 12:12:39	<u>0x1353f7a1b83543d287c3</u> <u>0ae4c38327b864120a0e64</u> <u>fee43c99d62c4d07d0c908</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-18 12:12:39	<u>0x1353f7a1b83543d287c3</u> <u>0ae4c38327b864120a0e64</u> <u>fee43c99d62c4d07d0c908</u>	- 0.0175529760087764 88 MATIC  0.01 USD	✓
15	2022-09-18 12:12:39	<u>0x1353f7a1b83543d287c3</u> <u>0ae4c38327b864120a0e64</u> <u>fee43c99d62c4d07d0c908</u>	- 0.0000000000054330 64 MATIC  0.00 USD	✓
16	2022-09-18 12:12:13	<u>0x414f468be87b5734c7e6</u> <u>39e5594b137a6035fe5ba8</u> <u>d16ecc0d73355c66ba7224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-18 12:12:13	<u>0x414f468be87b5734c7e639e5594b137a6035fe5ba8d16ecc0d73355c66ba7224</u>	- 0.0021739200010869 60 MATIC  0.00 USD	✓
18	2022-09-18 12:12:13	<u>0x414f468be87b5734c7e639e5594b137a6035fe5ba8d16ecc0d73355c66ba7224</u>	- 0.00000000000008281 60 MATIC  0.00 USD	✓
19	2022-09-18 12:09:35	<u>0x62592da3175d24a6395fa739c73522db9222998108966ab04f3c5dfc52aa602e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-18 12:09:35	<u>0x62592da3175d24a6395fa739c73522db9222998108966ab04f3c5dfc52aa602e</u>	- 0.0067372200051331 20 MATIC  0.00 USD	✓
21	2022-09-18 12:09:35	<u>0x62592da3175d24a6395fa739c73522db9222998108966ab04f3c5dfc52aa602e</u>	- 0.00000000000028873 80 MATIC  0.00 USD	✓
22	2022-09-18 12:05:15	<u>0xf8093725195365d622521b27475a8f7eb07ff3fb4bb2061f76df0b87d61255f0</u>	+ 2.5000000000000000 00 MATIC  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 15:29:37	<u>0x842eaf0f03dac39269ef168de6c36bb02e4af0bcc0cd35106364ac73e64106da</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
2	2022-09-18 12:16:39	<u>0xb61c1b8bf200c50ae72c52da886dbceabdca32dfd1aad6f9ad7a749bc1e28428</u>	+ 20.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-18 12:16:39	<u>0xb61c1b8bf200c50ae72c52da886dbceabdca32dfd1aad6f9ad7a749bc1e28428</u>	- 20.0000000000000000 000 DAI	✓
4	2022-09-18 12:15:11	<u>0xb2820b73f2c1bc4672189460a138ef7337b9997d9311b7e80f405c2c2955f360</u>	+ 10.0000000000000000 000 SFC	✓
5	2022-09-18 12:15:11	<u>0xb2820b73f2c1bc4672189460a138ef7337b9997d9311b7e80f405c2c2955f360</u>	- 10.0000000000000000 000 DAI	✓
6	2022-09-18 12:12:39	<u>0x1353f7a1b83543d287c30ae4c38327b864120a0e64fee43c99d62c4d07d0c908</u>	+ 5.0000000000000000 00 SFC	✓
7	2022-09-18 12:12:39	<u>0x1353f7a1b83543d287c30ae4c38327b864120a0e64fee43c99d62c4d07d0c908</u>	- 5.0000000000000000 00 DAI	✓
8	2022-09-18 12:03:55	<u>0x75b035c0e4c56d29faa24181556bfd6b74d490beb1079a5b7ce9c21a12eae100</u>	+ 35.1000000000000001 421 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 08:10:39	<u>0x2f6ad9163f4f5e6f7e81e3382e1c906431762c9cda3ec38f19d7b8b54a05e549</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 10:18:47	<u>0x8599c40d6b5258e9cc5e9a60af5d4096067901f32ee48947622864b3b212dee4</u>	+ 1 etherevent.co	✓
2	2023-11-12 06:11:54	<u>0x1c840a608f1c5b4fda983cb3d21b40610bedf029741634712d4c96cf671d9508</u>	+ 1 dt.org	✓
3	2023-11-10 12:57:13	<u>0x74bbea2b48952c4b5a1b5a3012a6bc462790aff0c0f7db47489953e217c8e7ed</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:42:01	<u>0x92656d2d8eb08dc7ecd7db7b28cfb1af5c247713020959cdb743e7000128e849</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-18 17:34:18	<u>0x28837639440c7f1a8d7eeef27d86fac95763239bbba8c8a491b8285b7be3145f</u>	+ 1 et	✓
6	2023-10-17 16:36:39	<u>0xf0572a659db0e407b63075fd0d0da5e23bd87ed4980c88945ff2c4e060841087</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-12 05:14:52	<u>0xb3bd4d42b3998be9773df5bdc3045938bc56dac4bd3f40dfcfc4c2658d4edd8</u>	+ 1 rg	✓
8	2023-10-07 12:59:52	<u>0xb2345781188fd94b32139e95dded6a45a3370a8f8d48c7ab848cf92f2db703ce</u>	+ 1 Voucher	✓
9	2023-10-07 03:25:19	<u>0x022c3681877461854d9ea3ceec146c9edc4ac289517a22d6c24846d51180ec84</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 03:10:45	<u>0x4d72b941e7002a94a4d02b755ec3b0743845d0e69f0c80e9f785c0b9089d5ef1</u>	+ 1 USDC VOUCHER	✓
11	2023-10-07 03:06:36	<u>0x3079d2a25975c0e05cd48ff0aa9f7cb738dcea85a8082691c0d310442920d566</u>	+ 1 rg	✓
12	2023-09-16 14:47:25	<u>0xad67e1cfae69d5423d7cf3fe1ede969842b7b2896e2832dc7ce68f2292ba5d5</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-10 01:28:56	<u>0xc9bb0459192a79e0f2e4919be8aa9473a9d552c1195fd86bab13a7ab67f81a03</u>	+ 1 NFT Voucher	✓
14	2023-09-07 02:30:37	<u>0xf7b421c81dcd0825dc1deb20a238f2bb883513767b424a8541c571260b455712</u>	+ 1 NFT Airdrop	✓
15	2023-09-06 14:20:08	<u>0x3e1d14982d0b11bf24954ea1db254aed7d955b2ed1d58bbfe8f2ef0b60a4823e</u>	+ 1 NFT Voucher	✓
16	2023-09-04 21:52:17	<u>0xf765bf074ef7c3b9b80e3e501e3ffe0241bb75170b2f421bae489eefd1e2d99f</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-04 20:53:04	<u>0xa89c5b9b0e41488add9608169801e4297c0d7fa3aae03de18bcd56e20da79c1e</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 18:47:45	<u>0x70c0189267ba8728e4e2de238d41ab5d39a32deb3fef26be7ddee4b8c5fd7a07</u>	+ 1 NFT Airdrop Round	✓

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