

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6532b02e5429d5550923c42c85467fa874afab7c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.057853293688656909 MATIC
	0.02 USD

Token	Balance
MATIC	0.942146706311343118 MATIC
	0.35 USD
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
SFC	75.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1 WETH	1 blockwin.win
5,000 USDC	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round








\* USD values displayed at the time of transaction


Token	Balance
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Reward at usdt-nft.com
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 07:25:24	<u><a href="#">0x60e875551175ebd8ef5e5f3b2c9668baee54afd8abf06409f854948a9cc7ab6d</a></u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-01-18 07:25:24	<u><a href="#">0x60e875551175ebd8ef5e5f3b2c9668baee54afd8abf06409f854948a9cc7ab6d</a></u>	- 0.0010678292386550 88 MATIC 0.00 USD	
3	2024-01-18 07:25:24	<u><a href="#">0x60e875551175ebd8ef5e5f3b2c9668baee54afd8abf06409f854948a9cc7ab6d</a></u>	- 0.0000357687525982 28 MATIC 0.00 USD	
4	2022-09-20 15:35:46	<u><a href="#">0xc6690864cf7531b5aa0d32d705cf6340519c00eade18bf4be317ea4ed9ce48b0</a></u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2022-09-20 15:35:46	<u><a href="#">0xc6690864cf7531b5aa0d32d705cf6340519c00eade18bf4be317ea4ed9ce48b0</a></u>	- 0.0103699184989613 10 MATIC 0.00 USD	
6	2022-09-20 15:35:46	<u><a href="#">0xc6690864cf7531b5aa0d32d705cf6340519c00eade18bf4be317ea4ed9ce48b0</a></u>	- 0.0000365357035842 50 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2022-09-20 15:35:34	<u>0x8371843f37f2a016c018</u> <u>59fed47b76147fc688d0c8</u> <u>5170a61f400291a44aa0c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-20 15:35:34	<u>0x8371843f37f2a016c018</u> <u>59fed47b76147fc688d0c8</u> <u>5170a61f400291a44aa0c6</u>	- 0.0021887658051989 52 MATIC  0.00 USD	✓
9	2022-09-20 15:35:34	<u>0x8371843f37f2a016c018</u> <u>59fed47b76147fc688d0c8</u> <u>5170a61f400291a44aa0c6</u>	- 0.0000087098046942 20 MATIC  0.00 USD	✓
10	2022-09-20 15:35:16	<u>0xdc607fc9a69cec30a0d8</u> <u>f9fecf0c53b15380815337</u> <u>4d0d7b87b516781e0f0daa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-20 15:35:16	<u>0xdc607fc9a69cec30a0d8</u> <u>f9fecf0c53b15380815337</u> <u>4d0d7b87b516781e0f0daa</u>	- 0.0149589620332449 11 MATIC  0.01 USD	✓
12	2022-09-20 15:35:16	<u>0xdc607fc9a69cec30a0d8</u> <u>f9fecf0c53b15380815337</u> <u>4d0d7b87b516781e0f0daa</u>	- 0.0000578592274921 68 MATIC  0.00 USD	✓
13	2022-09-20 15:35:04	<u>0xed2b8ec83aa22f1f9d20</u> <u>ed57feb2de466e96f510da</u> <u>973208c4a352e4009d46c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-20 15:35:04	<u>0xed2b8ec83aa22f1f9d20</u> <u>ed57feb2de466e96f510da</u> <u>973208c4a352e4009d46c4</u>	- 0.0021882584809761 60 MATIC  0.00 USD	✓
15	2022-09-20 15:35:04	<u>0xed2b8ec83aa22f1f9d20</u> <u>ed57feb2de466e96f510da</u> <u>973208c4a352e4009d46c4</u>	- 0.0000069669325425 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-20 15:34:10	<u>0xc10171d3003e88476971</u> <u>4a5f518b76a693f1933e7b</u> <u>d4cc2e435aa6a53aa2ac69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-20 15:34:10	<u>0xc10171d3003e88476971</u> <u>4a5f518b76a693f1933e7b</u> <u>d4cc2e435aa6a53aa2ac69</u>	- 0.0177465937277224 39 MATIC  0.01 USD	✓
18	2022-09-20 15:34:10	<u>0xc10171d3003e88476971</u> <u>4a5f518b76a693f1933e7b</u> <u>d4cc2e435aa6a53aa2ac69</u>	- 0.0000928838986912 48 MATIC  0.00 USD	✓
19	2022-09-20 15:33:52	<u>0x2672487499469ff8ab27</u> <u>2e3fbf0712e0fe4765563c</u> <u>24f02b64d7fbfdacb1ac15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-20 15:33:52	<u>0x2672487499469ff8ab27</u> <u>2e3fbf0712e0fe4765563c</u> <u>24f02b64d7fbfdacb1ac15</u>	- 0.0021978993782348 00 MATIC  0.00 USD	✓
21	2022-09-20 15:33:52	<u>0x2672487499469ff8ab27</u> <u>2e3fbf0712e0fe4765563c</u> <u>24f02b64d7fbfdacb1ac15</u>	- 0.0000130110378049 60 MATIC  0.00 USD	✓
22	2022-09-20 15:32:10	<u>0x167870d7981af97393dd</u> <u>48d4286627400b355628b5</u> <u>fd9d134bc7a324bd963333</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-20 15:32:10	<u>0x167870d7981af97393dd</u> <u>48d4286627400b355628b5</u> <u>fd9d134bc7a324bd963333</u>	- 0.0068284995647579 70 MATIC  0.00 USD	✓
24	2022-09-20 15:32:10	<u>0x167870d7981af97393dd</u> <u>48d4286627400b355628b5</u> <u>fd9d134bc7a324bd963333</u>	- 0.0000548316034976 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-20 05:08:08	<u>0xeccb417fe26c1690d83761f122bb60318f5b9747459e9b80b0f0feb83537867a</u>	+ 1.0000000000000000 00 MATIC  0.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 07:25:24	<u>0x60e875551175ebd8ef5e5f3b2c9668baee54afd8abf06409f854948a9cc7ab6d</u>	- 15.0000000000000000 000 DAI	✓
2	2022-09-23 13:54:20	<u>0x75102624f09581c1543d7b66450e27b4d41a5fbc35fd66e00ecf31b5487e8546</u>	+ 40.0000000000000000 000 SFC	✓
3	2022-09-23 13:52:16	<u>0xf8cfb783a1038bc66ad8fc3d81a6fdecbe1e794ccd96b0e96442e42db4c8f3826</u>	+ 10.0000000000000000 000 DAI	✓
4	2022-09-23 13:47:48	<u>0x72edc776a2629095773b3c6d493fdfdcfce6f96cb8d49c21f0f9535499a86ebfe</u>	+ 5.0000000000000000 00 DAI	✓
5	2022-09-20 15:35:46	<u>0xc6690864cf7531b5aa0d32d705cf6340519c00eade18bf4be317ea4ed9ce48b0</u>	+ 20.0000000000000000 000 SFC	✓
6	2022-09-20 15:35:46	<u>0xc6690864cf7531b5aa0d32d705cf6340519c00eade18bf4be317ea4ed9ce48b0</u>	- 20.0000000000000000 000 DAI	✓
7	2022-09-20 15:35:16	<u>0xdc607fc9a69cec30a0d8f9fecf0c53b153808153374d0d7b87b516781e0f0daa</u>	+ 10.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-20 15:35:16	<u>0xdc607fc9a69cec30a0d8</u> <u>f9fecf0c53b15380815337</u> <u>4d0d7b87b516781e0f0daa</u>	- 10.0000000000000000 000 DAI	✓
9	2022-09-20 15:34:10	<u>0xc10171d3003e88476971</u> <u>4a5f518b76a693f1933e7b</u> <u>d4cc2e435aa6a53aa2ac69</u>	+ 5.0000000000000000 00 SFC	✓
10	2022-09-20 15:34:10	<u>0xc10171d3003e88476971</u> <u>4a5f518b76a693f1933e7b</u> <u>d4cc2e435aa6a53aa2ac69</u>	- 5.0000000000000000 00 DAI	✓
11	2022-09-20 05:15:25	<u>0x2d567e52d2df7cb636b3</u> <u>8ee61540ad2e7e65009e5a</u> <u>46e3a88d931c8409035c07</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
12	2022-09-20 05:03:06	<u>0x36686f7c13aeedf2f2d1</u> <u>6bc13ab88ef69f7ca690e8</u> <u>f3fd7141b9442cd64dfcbb</u>	+ 35.0000000000000000 000 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 21:53:04	<u>0xb838fd1e57da8c7e6366</u> <u>be8dbf9c4e38afd195bc58</u> <u>75302cf70e30c2ad19da9b</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 07:32:42	<u>0x647ac052c52c3610e25d</u> <u>012db3fc4d3252ebfad299</u> <u>b8cab6dd732c5e5b66a4a2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 07:25:52	<u>0xe2a64b72b4275311435c</u> <u>fd5a9043855b864208e7f0</u> <u>5e224efdb36317fe34efce</u>	+ 1 1000usdc.top	✓
3	2023-12-03 11:08:10	<u>0x65066c57dcbac5d9f697</u> <u>84981778812b19564b6687</u> <u>743113b9ac53a1b202b16d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 05:29:28	<u>0x7fc114fc6fb893eee648</u> <u>33bf0a43ad1e0ba818c918</u> <u>1a9f42861a44ebfe0ee231</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 13:20:32	<u>0x2d72a5fc3591719ec6fb</u> <u>815063c32c1b5ddc7a53bc</u> <u>58e30d5d83e50eb27916ea</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-10 13:03:54	<u>0x1dbd61d0a1d803212862</u> <u>08ad0c7c90535911338436</u> <u>2810bfc0a79e4ac71ef577</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 14:44:31	<u>0xe2c19b7aa29ea0852723</u> <u>3941e59db21140fe73fa14</u> <u>7dce5399bbabc54d94e562</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 14:50:11	<u>0xf0ac67cd6f531b41a12a</u> <u>2bd54eaaba38588e77a506</u> <u>e9e3c541c398c130d45555</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-07 02:45:57	<u>0x3c215d5cb05ef6856267</u> <u>31b8eb0685896c3c7956b1</u> <u>8c3a7fb9bec0126d692963</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 20:55:50	<u>0xb98373b3bcb060ee443e</u> <u>83ca0194f32c2d44cbc27d</u> <u>818225bd717ca2e438dad0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-30 18:48:47	<u>0xc02b2278ec592a353fc6</u> <u>ab41acee336f11c898a49a</u> <u>dab68cc26037ab28b86593</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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