

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x720df673fbcfe1f6fa40831ff2703d07656fef83</u>
TOTAL RECEIVED	2.396871168191772039 MATIC
	1.01 USD
TOTAL SEND	1.537746957871252373 MATIC
	0.65 USD



Token	Balance
MATIC	0.859124210320519555 MATIC 0.36 USD
999 MATIC	1.000000000000000000 https://wincoin.win/
SFC	315.000000000000000000 SFC
(PoS) Dai Stablecoin	0.200000000000000011 DAI
SFC	315.000000000000000000 SFC
NFT0	1 NFT0
1 WETH	1 blockwin.win
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5,000 USDC	N/A NFT Airdrop Round



Token	Balance
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 10:05:59	<u>0x30ac0aa7acddc7ea357f4ff87b3d6e1d28ecc265f731601fae1a981a47ae9864</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-24 10:05:59	<u>0x30ac0aa7acddc7ea357f4ff87b3d6e1d28ecc265f731601fae1a981a47ae9864</u>	- 0.0189237687325635 03 MATIC  0.02 USD	✓
3	2023-02-24 10:05:59	<u>0x30ac0aa7acddc7ea357f4ff87b3d6e1d28ecc265f731601fae1a981a47ae9864</u>	- 0.0268516123777271 07 MATIC  0.03 USD	✓
4	2023-02-24 10:03:29	<u>0xde97943d693c1133f50f587a0427759434cbb584d3359755cf79699e2c871a14</u>	+ 0.3968711681917719 84 MATIC  0.53 USD	✓
5	2023-02-24 10:00:47	<u>0xeafda1f9de40ce541319de3c327cccb0e61377cb155342c5543b4d3f1b4c6632</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2023-02-24 10:00:47	<u>0xeafda1f9de40ce541319de3c327cccb0e61377cb155342c5543b4d3f1b4c6632</u>	- 0.0039485789612297 20 MATIC  0.00 USD	✓
7	2023-02-24 10:00:47	<u>0xeafda1f9de40ce541319de3c327cccb0e61377cb155342c5543b4d3f1b4c6632</u>	- 0.0051943981008513 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-02-24 10:00:25	<u>0xd7c715626dd10e50ad29</u> <u>1f56555935c01b975cc22d</u> <u>0d5f774370faf67e101db5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-24 10:00:25	<u>0xd7c715626dd10e50ad29</u> <u>1f56555935c01b975cc22d</u> <u>0d5f774370faf67e101db5</u>	- 0.0063071385197327 13 MATIC  0.00 USD	✓
10	2023-02-24 10:00:25	<u>0xd7c715626dd10e50ad29</u> <u>1f56555935c01b975cc22d</u> <u>0d5f774370faf67e101db5</u>	- 0.0117101845573492 83 MATIC  0.01 USD	✓
11	2022-09-18 14:47:22	<u>0xed1d16e551b65443682e</u> <u>d3672b3501dcdb4ff9c30b</u> <u>c986963fa3db24154265c3</u>	- 1.300000000000000000 44 MATIC  0.97 USD	✓
12	2022-09-18 14:47:22	<u>0xed1d16e551b65443682e</u> <u>d3672b3501dcdb4ff9c30b</u> <u>c986963fa3db24154265c3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2022-09-18 14:47:22	<u>0xed1d16e551b65443682e</u> <u>d3672b3501dcdb4ff9c30b</u> <u>c986963fa3db24154265c3</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
14	2022-08-01 12:34:20	<u>0x80edc220231666e391fc</u> <u>08f1b942389fe049920049</u> <u>92576160eeaa7118e6f268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-01 12:34:20	<u>0x80edc220231666e391fc</u> <u>08f1b942389fe049920049</u> <u>92576160eeaa7118e6f268</u>	- 0.0139154763239071 06 MATIC  0.01 USD	✓
16	2022-08-01 12:34:20	<u>0x80edc220231666e391fc</u> <u>08f1b942389fe049920049</u> <u>92576160eeaa7118e6f268</u>	- 0.0000000001651774 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-01 12:34:06	<u>0xc5d0fef698a737161f2d</u> <u>5ed8f439d818a16ad91735</u> <u>732c62cd680fbe242ceb12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-01 12:34:06	<u>0xc5d0fef698a737161f2d</u> <u>5ed8f439d818a16ad91735</u> <u>732c62cd680fbe242ceb12</u>	- 0.0024860915514651 16 MATIC  0.00 USD	✓
19	2022-08-01 12:34:06	<u>0xc5d0fef698a737161f2d</u> <u>5ed8f439d818a16ad91735</u> <u>732c62cd680fbe242ceb12</u>	- 0.00000000000341177 48 MATIC  0.00 USD	✓
20	2022-08-01 12:33:42	<u>0x0c1bb89c07c92476fae1</u> <u>3cbf3fc88e595c380acf0c</u> <u>6ce1079c9f154e52e5fe0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-01 12:33:42	<u>0x0c1bb89c07c92476fae1</u> <u>3cbf3fc88e595c380acf0c</u> <u>6ce1079c9f154e52e5fe0f</u>	- 0.0328209995237195 57 MATIC  0.02 USD	✓
22	2022-08-01 12:33:42	<u>0x0c1bb89c07c92476fae1</u> <u>3cbf3fc88e595c380acf0c</u> <u>6ce1079c9f154e52e5fe0f</u>	- 0.00000000006643483 92 MATIC  0.00 USD	✓
23	2022-08-01 12:33:28	<u>0x61d42470bda1a6b41a79</u> <u>fe617f65fabd6edc310d86</u> <u>8191ba07ef8a718eba6de2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-01 12:33:28	<u>0x61d42470bda1a6b41a79</u> <u>fe617f65fabd6edc310d86</u> <u>8191ba07ef8a718eba6de2</u>	- 0.0024860915766263 08 MATIC  0.00 USD	✓
25	2022-08-01 12:33:28	<u>0x61d42470bda1a6b41a79</u> <u>fe617f65fabd6edc310d86</u> <u>8191ba07ef8a718eba6de2</u>	- 0.0000000000595895 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-01 12:33:06	<u>0xc20afb8514320c02f6e2779d428a165ca60c1b94675dc762d1b3f79e2521d71d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-01 12:33:06	<u>0xc20afb8514320c02f6e2779d428a165ca60c1b94675dc762d1b3f79e2521d71d</u>	- 0.0324167898549416 74 MATIC  0.02 USD	✓
28	2022-08-01 12:33:06	<u>0xc20afb8514320c02f6e2779d428a165ca60c1b94675dc762d1b3f79e2521d71d</u>	- 0.0000000012306121 75 MATIC  0.00 USD	✓
29	2022-08-01 12:32:52	<u>0xc76595a9fe50c8f6074cc944127413f884daced721a4c17f39b2b5e83b0a1358</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-08-01 12:32:52	<u>0xc76595a9fe50c8f6074cc944127413f884daced721a4c17f39b2b5e83b0a1358</u>	- 0.0024643471889725 64 MATIC  0.00 USD	✓
31	2022-08-01 12:32:52	<u>0xc76595a9fe50c8f6074cc944127413f884daced721a4c17f39b2b5e83b0a1358</u>	- 0.0000000001281874 72 MATIC  0.00 USD	✓
32	2022-08-01 12:32:30	<u>0xe393487063b224711bb6363e0fd0a93894882e30ff2deb4f5ebf2ebd8af6fc0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-08-01 12:32:30	<u>0xe393487063b224711bb6363e0fd0a93894882e30ff2deb4f5ebf2ebd8af6fc0c</u>	- 0.0305911928412515 75 MATIC  0.02 USD	✓
34	2022-08-01 12:32:30	<u>0xe393487063b224711bb6363e0fd0a93894882e30ff2deb4f5ebf2ebd8af6fc0c</u>	- 0.0000000013966974 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-01 12:32:18	<u>0xd2828497904799cdaeac</u> <u>2d016389069f46d97fee89</u> <u>77eb7b457e254a6a2a3ef7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-08-01 12:32:18	<u>0xd2828497904799cdaeac</u> <u>2d016389069f46d97fee89</u> <u>77eb7b457e254a6a2a3ef7</u>	- 0.0035118036022947 08 MATIC  0.00 USD	✓
37	2022-08-01 12:32:18	<u>0xd2828497904799cdaeac</u> <u>2d016389069f46d97fee89</u> <u>77eb7b457e254a6a2a3ef7</u>	- 0.0000000001715724 08 MATIC  0.00 USD	✓
38	2022-08-01 12:31:58	<u>0xed111e19f74df395966b</u> <u>a5086dbe471eae9baf5b9e</u> <u>1ceb838627b5212c7e7bb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-08-01 12:31:58	<u>0xed111e19f74df395966b</u> <u>a5086dbe471eae9baf5b9e</u> <u>1ceb838627b5212c7e7bb4</u>	- 0.0153127374910337 55 MATIC  0.01 USD	✓
40	2022-08-01 12:31:58	<u>0xed111e19f74df395966b</u> <u>a5086dbe471eae9baf5b9e</u> <u>1ceb838627b5212c7e7bb4</u>	- 0.0000000006737604 72 MATIC  0.00 USD	✓
41	2022-08-01 12:30:44	<u>0xe1a9cae54235a3bc96cc</u> <u>6184745258956c7c242dce</u> <u>f68e66b5d2dd0f29dd1aea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-08-01 12:30:44	<u>0xe1a9cae54235a3bc96cc</u> <u>6184745258956c7c242dce</u> <u>f68e66b5d2dd0f29dd1aea</u>	- 0.0021739200090062 40 MATIC  0.00 USD	✓
43	2022-08-01 12:30:44	<u>0xe1a9cae54235a3bc96cc</u> <u>6184745258956c7c242dce</u> <u>f68e66b5d2dd0f29dd1aea</u>	- 0.000000000107143 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-01 12:30:20	<u>0xf2dfe587ab96d6525efe</u> <u>119163479f5b3792a77f2d</u> <u>4d95478eff6c778075beea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-08-01 12:30:20	<u>0xf2dfe587ab96d6525efe</u> <u>119163479f5b3792a77f2d</u> <u>4d95478eff6c778075beea</u>	- 0.0180001500480003 98 MATIC  0.01 USD	✓
46	2022-08-01 12:30:20	<u>0xf2dfe587ab96d6525efe</u> <u>119163479f5b3792a77f2d</u> <u>4d95478eff6c778075beea</u>	- 0.0000000000475718 25 MATIC  0.00 USD	✓
47	2022-08-01 12:30:04	<u>0x3a50e16d65f34f6c12d0</u> <u>912486543e8dcfbce5b25a</u> <u>901c3164a0809438b92603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-08-01 12:30:04	<u>0x3a50e16d65f34f6c12d0</u> <u>912486543e8dcfbce5b25a</u> <u>901c3164a0809438b92603</u>	- 0.0021739200057971 20 MATIC  0.00 USD	✓
49	2022-08-01 12:30:04	<u>0x3a50e16d65f34f6c12d0</u> <u>912486543e8dcfbce5b25a</u> <u>901c3164a0809438b92603</u>	- 0.0000000000043996 00 MATIC  0.00 USD	✓
50	2022-08-01 12:29:36	<u>0x7096a02d9572df384d9a</u> <u>df3d2cbae5e04511c758ff</u> <u>982bcb952a214cb2184367</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-08-01 12:29:36	<u>0x7096a02d9572df384d9a</u> <u>df3d2cbae5e04511c758ff</u> <u>982bcb952a214cb2184367</u>	- 0.0058277520091578 96 MATIC  0.00 USD	✓
52	2022-08-01 12:29:36	<u>0x7096a02d9572df384d9a</u> <u>df3d2cbae5e04511c758ff</u> <u>982bcb952a214cb2184367</u>	- 0.0000000000086028 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-01 12:26:28	<u>0x6475d0ec804e30377418</u> <u>2b53c6e2fe9b45e9e06377</u> <u>b4eeecb2015c4d233e53f6</u>	+ 2.0000000000000000 00 MATIC  1.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 10:00:25	<u>0xd7c715626dd10e50ad29</u> <u>1f56555935c01b975cc22d</u> <u>0d5f774370faf67e101db5</u>	+ 315.0000000000000000 0000 SFC	✓
2	2022-09-19 13:59:57	<u>0x45a926a92bdef3f09ce4</u> <u>5d4094c083db8c1cbfc5a3</u> <u>bfd9844adeab8c38c49847</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
3	2022-08-01 12:34:20	<u>0x80edc220231666e391fc</u> <u>08f1b942389fe049920049</u> <u>92576160eeaa7118e6f268</u>	+ 160.0000000000000000 0000 SFC	✓
4	2022-08-01 12:34:20	<u>0x80edc220231666e391fc</u> <u>08f1b942389fe049920049</u> <u>92576160eeaa7118e6f268</u>	- 160.0000000000000000 0000 DAI	✓
5	2022-08-01 12:33:42	<u>0x0c1bb89c07c92476fae1</u> <u>3cbf3fc88e595c380acf0c</u> <u>6ce1079c9f154e52e5fe0f</u>	+ 80.0000000000000000 000 SFC	✓
6	2022-08-01 12:33:42	<u>0x0c1bb89c07c92476fae1</u> <u>3cbf3fc88e595c380acf0c</u> <u>6ce1079c9f154e52e5fe0f</u>	- 80.0000000000000000 000 DAI	✓
7	2022-08-01 12:33:06	<u>0xc20afb8514320c02f6e2</u> <u>779d428a165ca60c1b9467</u> <u>5dc762d1b3f79e2521d71d</u>	+ 40.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-01 12:33:06	<u>0xc20afb8514320c02f6e2779d428a165ca60c1b94675dc762d1b3f79e2521d71d</u>	- 40.0000000000000000 000 DAI	✓
9	2022-08-01 12:32:30	<u>0xe393487063b224711bb6363e0fd0a93894882e30ff2deb4f5ebf2ebd8af6fc0c</u>	+ 20.0000000000000000 000 SFC	✓
10	2022-08-01 12:32:30	<u>0xe393487063b224711bb6363e0fd0a93894882e30ff2deb4f5ebf2ebd8af6fc0c</u>	- 20.0000000000000000 000 DAI	✓
11	2022-08-01 12:31:58	<u>0xed111e19f74df395966ba5086dbe471eae9baf5b9e1ceb838627b5212c7e7bb4</u>	+ 10.0000000000000000 000 SFC	✓
12	2022-08-01 12:31:58	<u>0xed111e19f74df395966ba5086dbe471eae9baf5b9e1ceb838627b5212c7e7bb4</u>	- 10.0000000000000000 000 DAI	✓
13	2022-08-01 12:30:20	<u>0xf2dfe587ab96d6525efe119163479f5b3792a77f2d4d95478eff6c778075beea</u>	+ 5.0000000000000000 00 SFC	✓
14	2022-08-01 12:30:20	<u>0xf2dfe587ab96d6525efe119163479f5b3792a77f2d4d95478eff6c778075beea</u>	- 5.0000000000000000 00 DAI	✓
15	2022-08-01 12:28:08	<u>0xaae3d231429e6ba288cebfbfd52ab68d325218df4ea60b8bb9ccdc98a8b86e35e</u>	+ 275.19999999999998 8631 DAI	✓
16	2022-08-01 12:27:26	<u>0xbb29f1131ec3fdb1f7ae7fe1501cfff33664317fbb0bf4c1a96499a743efbea2</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-01 12:25:52	<u>0xe2f4d34e586f10448417</u> <u>f4682d39ab3c11d824270b</u> <u>03165f1362503c75aca2ba</u>	+ 35.0000000000000000 000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 10:05:59	<u>0x30ac0aa7acddc7ea357f</u> <u>4ff87b3d6e1d28ecc265f7</u> <u>31601fae1a981a47ae9864</u>	+ 1 NFT0	✓
2	2022-10-08 06:59:19	<u>0xa1661563424c876740d9</u> <u>1a9189e075b1a69cce793d</u> <u>11ec82a55d407abf9fe73f</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c</u> <u>91491c09831c39f209ed17</u> <u>5af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2023-11-10 13:40:04	<u>0x5ace3546221d6ed6604c</u> <u>9607ca78d9c70c37023101</u> <u>29c4f1d2ff8f443a367048</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:47:41	<u>0xe6e4287576e7f04bc64e</u> <u>060224a057639ccae34f2a</u> <u>0348b713827ef8e9a37a7c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:57:27	<u>0x77fafcbf95f37b80c6bd</u> <u>3f932c33cf6cd04749933c</u> <u>92de3f0b97af3efe9c7b51</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 04:16:36	<u>0x296aeb39e9528e8bb82f67d5e720ba475361b6f91dd9144082ac43a7d4a3ba1c</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:00:18	<u>0x72e15ef149abb60ff2110a927624a36ce414a2828eda4877a936d33a298bb9b3</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:51:01	<u>0xeba6ae76f386090e3fb88b0146b86fffc72345594e2d0aa36c9fa1f0d4f6dfb3</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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