

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x806fb463992faa4cd8cacac5042f8538248be928  
TOTAL RECEIVED 0.500000000000000000 MATIC   
0.21 USD  
TOTAL SEND 0.144237661439174741 MATIC   
0.06 USD






Token	Balance
MATIC	0.355762338560825286 MATIC 0.15 USD
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
SFC	315.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
SFC	315.000000000000000000 SFC
NFT0	1 NFT0
1 WETH	1 blockwin.win

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-21 06:52:46	<u>0xe7dbf200271a29407aed ea631b64b04105bc57854b 6ae896994d613736d5cde5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-21 06:52:46	<u>0xe7dbf200271a29407aed ea631b64b04105bc57854b 6ae896994d613736d5cde5</u>	- 0.0178636357489636 89 MATIC  0.02 USD	✓
3	2023-02-21 06:52:46	<u>0xe7dbf200271a29407aed ea631b64b04105bc57854b 6ae896994d613736d5cde5</u>	- 0.0197325735597356 64 MATIC  0.02 USD	✓
4	2023-02-21 06:51:08	<u>0xac2c93e8e39cb9bd56d0 58f5d8a25c0d191e752379 c18b43f4d24a590c92ffd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-21 06:51:08	<u>0xac2c93e8e39cb9bd56d0 58f5d8a25c0d191e752379 c18b43f4d24a590c92ffd8</u>	- 0.0059203208991348 49 MATIC  0.00 USD	✓
6	2023-02-21 06:51:08	<u>0xac2c93e8e39cb9bd56d0 58f5d8a25c0d191e752379 c18b43f4d24a590c92ffd8</u>	- 0.0077771792313405 33 MATIC  0.01 USD	✓
7	2022-09-05 08:36:52	<u>0x93551c3563536e1b8036 877764b7dca04313bf0bea f969814de92e47f24eaa01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-05 08:36:52	<u>0x93551c3563536e1b8036 877764b7dca04313bf0bea f969814de92e47f24eaa01</u>	- 0.0157920168380300 61 MATIC  0.01 USD	✓
9	2022-09-05 08:36:52	<u>0x93551c3563536e1b8036 877764b7dca04313bf0bea f969814de92e47f24eaa01</u>	- 0.0000000031619699 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-05 08:36:32	<u>0x4d4c231cdb8899a65f35</u> <u>1c75a473adac51f58c8739</u> <u>9dadbe15d529e5ccc58d60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-05 08:36:32	<u>0x4d4c231cdb8899a65f35</u> <u>1c75a473adac51f58c8739</u> <u>9dadbe15d529e5ccc58d60</u>	- 0.0016049316861063 64 MATIC  0.00 USD	✓
12	2022-09-05 08:36:32	<u>0x4d4c231cdb8899a65f35</u> <u>1c75a473adac51f58c8739</u> <u>9dadbe15d529e5ccc58d60</u>	- 0.00000000003138936 36 MATIC  0.00 USD	✓
13	2022-09-05 08:36:00	<u>0xea08c109ada6248cd430</u> <u>dfeacf8f507d2fa4d83ca5</u> <u>82f3ad65dc6ebc9a4c63d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-05 08:36:00	<u>0xea08c109ada6248cd430</u> <u>dfeacf8f507d2fa4d83ca5</u> <u>82f3ad65dc6ebc9a4c63d0</u>	- 0.0136129034139869 86 MATIC  0.01 USD	✓
15	2022-09-05 08:36:00	<u>0xea08c109ada6248cd430</u> <u>dfeacf8f507d2fa4d83ca5</u> <u>82f3ad65dc6ebc9a4c63d0</u>	- 0.0000000025860130 14 MATIC  0.00 USD	✓
16	2022-09-05 08:35:42	<u>0x2901a59830b5e09ab2f9</u> <u>61bf1f480e7a44dd686d43</u> <u>f0f538e9119102d2a94e6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-05 08:35:42	<u>0x2901a59830b5e09ab2f9</u> <u>61bf1f480e7a44dd686d43</u> <u>f0f538e9119102d2a94e6f</u>	- 0.0016049315791454 12 MATIC  0.00 USD	✓
18	2022-09-05 08:35:42	<u>0x2901a59830b5e09ab2f9</u> <u>61bf1f480e7a44dd686d43</u> <u>f0f538e9119102d2a94e6f</u>	- 0.0000000004208545 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-05 08:35:12	<u>0x03b840535bf85e5f39b7c8c2201ee71d3aef2b56a447e4fbe16ee2e072626b22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-05 08:35:12	<u>0x03b840535bf85e5f39b7c8c2201ee71d3aef2b56a447e4fbe16ee2e072626b22</u>	- 0.0135391243879705 15 MATIC  0.01 USD	✓
21	2022-09-05 08:35:12	<u>0x03b840535bf85e5f39b7c8c2201ee71d3aef2b56a447e4fbe16ee2e072626b22</u>	- 0.0000000016120294 86 MATIC  0.00 USD	✓
22	2022-09-05 08:34:50	<u>0x2fdb661f6f6404df4f032b3e14bed004f5cd3c82f12bcd50854168a31efa926e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-05 08:34:50	<u>0x2fdb661f6f6404df4f032b3e14bed004f5cd3c82f12bcd50854168a31efa926e</u>	- 0.0016049317166518 44 MATIC  0.00 USD	✓
24	2022-09-05 08:34:50	<u>0x2fdb661f6f6404df4f032b3e14bed004f5cd3c82f12bcd50854168a31efa926e</u>	- 0.0000000002833481 56 MATIC  0.00 USD	✓
25	2022-09-05 08:34:16	<u>0x620a1fdab5c63f354e82334dbdf1638cc53f63bd753d20209092a3dc87cb46b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-05 08:34:16	<u>0x620a1fdab5c63f354e82334dbdf1638cc53f63bd753d20209092a3dc87cb46b2</u>	- 0.0072415990719072 00 MATIC  0.00 USD	✓
27	2022-09-05 08:34:16	<u>0x620a1fdab5c63f354e82334dbdf1638cc53f63bd753d20209092a3dc87cb46b2</u>	- 0.0000000009280928 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-05 08:33:56	<u>0x615de47194acd04fb42e</u> <u>92e6e9cbc2f66e55179e38</u> <u>b4d0c3e25815295cb8e796</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-05 08:33:56	<u>0x615de47194acd04fb42e</u> <u>92e6e9cbc2f66e55179e38</u> <u>b4d0c3e25815295cb8e796</u>	- 0.0016049317976232 52 MATIC  0.00 USD	✓
30	2022-09-05 08:33:56	<u>0x615de47194acd04fb42e</u> <u>92e6e9cbc2f66e55179e38</u> <u>b4d0c3e25815295cb8e796</u>	- 0.0000000002023767 48 MATIC  0.00 USD	✓
31	2022-09-05 08:33:26	<u>0x1a56375deb76044d772c</u> <u>8fc5feb99d41d2a0239013</u> <u>8093421c2fdb1a00489598</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-05 08:33:26	<u>0x1a56375deb76044d772c</u> <u>8fc5feb99d41d2a0239013</u> <u>8093421c2fdb1a00489598</u>	- 0.0133933307257256 48 MATIC  0.01 USD	✓
33	2022-09-05 08:33:26	<u>0x1a56375deb76044d772c</u> <u>8fc5feb99d41d2a0239013</u> <u>8093421c2fdb1a00489598</u>	- 0.0000000022742743 52 MATIC  0.00 USD	✓
34	2022-09-05 08:33:06	<u>0x2a7327ed5f4a96f0450b</u> <u>947ef4ba605bdcae85adf2</u> <u>1f939b6f093670c5b5861a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-05 08:33:06	<u>0x2a7327ed5f4a96f0450b</u> <u>947ef4ba605bdcae85adf2</u> <u>1f939b6f093670c5b5861a</u>	- 0.0016045597063655 20 MATIC  0.00 USD	✓
36	2022-09-05 08:33:06	<u>0x2a7327ed5f4a96f0450b</u> <u>947ef4ba605bdcae85adf2</u> <u>1f939b6f093670c5b5861a</u>	- 0.0000000002936344 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-05 08:32:28	<u>0x390ec421801c1c6a8e67</u> <u>a2a65b3c0f5fac922a8b52</u> <u>d7fd6a5e16bd9404307879</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-05 08:32:28	<u>0x390ec421801c1c6a8e67</u> <u>a2a65b3c0f5fac922a8b52</u> <u>d7fd6a5e16bd9404307879</u>	- 0.0142333057630700 50 MATIC  0.01 USD	✓
39	2022-09-05 08:32:28	<u>0x390ec421801c1c6a8e67</u> <u>a2a65b3c0f5fac922a8b52</u> <u>d7fd6a5e16bd9404307879</u>	- 0.0000000032369299 50 MATIC  0.00 USD	✓
40	2022-09-05 08:32:08	<u>0xaa4ce30f68c75bd737c7</u> <u>18a4bb15eb6489b7c9a8d0</u> <u>71f273065147d0c32299be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-09-05 08:32:08	<u>0xaa4ce30f68c75bd737c7</u> <u>18a4bb15eb6489b7c9a8d0</u> <u>71f273065147d0c32299be</u>	- 0.0016045598573494 40 MATIC  0.00 USD	✓
42	2022-09-05 08:32:08	<u>0xaa4ce30f68c75bd737c7</u> <u>18a4bb15eb6489b7c9a8d0</u> <u>71f273065147d0c32299be</u>	- 0.0000000001426505 60 MATIC  0.00 USD	✓
43	2022-09-04 07:24:01	<u>0xc083a079d6d644942c03</u> <u>b0f0bab1e4c4b5997c0d8d</u> <u>ab2f031fb86cb818b7334b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-09-04 07:24:01	<u>0xc083a079d6d644942c03</u> <u>b0f0bab1e4c4b5997c0d8d</u> <u>ab2f031fb86cb818b7334b</u>	- 0.0055028099980473 90 MATIC  0.00 USD	✓
45	2022-09-04 07:24:01	<u>0xc083a079d6d644942c03</u> <u>b0f0bab1e4c4b5997c0d8d</u> <u>ab2f031fb86cb818b7334b</u>	- 0.0000000000019526 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-04 07:22:33	<u>0x0a870f5cd67a3a15d1f0801994ae7ae550117d5f2c931529f2f49dd94c200d7d</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 06:51:08	<u>0xac2c93e8e39cb9bd56d058f5d8a25c0d191e752379c18b43f4d24a590c92ffd8</u>	+ 315.00000000000000 0000 SFC	✓
2	2022-09-18 08:28:55	<u>0x8680b539a3addaa200f67fbd8c09300f8ce29d747efd4e3bba27342388a2a734</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
3	2022-09-18 08:28:55	<u>0x8680b539a3addaa200f67fbd8c09300f8ce29d747efd4e3bba27342388a2a734</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
4	2022-09-18 08:28:55	<u>0x8680b539a3addaa200f67fbd8c09300f8ce29d747efd4e3bba27342388a2a734</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
5	2022-09-05 08:36:52	<u>0x93551c3563536e1b8036877764b7dca04313bf0beaf969814de92e47f24eaa01</u>	+ 160.00000000000000 0000 SFC	✓
6	2022-09-05 08:36:52	<u>0x93551c3563536e1b8036877764b7dca04313bf0beaf969814de92e47f24eaa01</u>	- 160.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-05 08:36:00	<u>0xea08c109ada6248cd430</u> <u>dfeacf8f507d2fa4d83ca5</u> <u>82f3ad65dc6ebc9a4c63d0</u>	+ 80.0000000000000000 000 SFC	✓
8	2022-09-05 08:36:00	<u>0xea08c109ada6248cd430</u> <u>dfeacf8f507d2fa4d83ca5</u> <u>82f3ad65dc6ebc9a4c63d0</u>	- 80.0000000000000000 000 DAI	✓
9	2022-09-05 08:35:12	<u>0x03b840535bf85e5f39b7</u> <u>c8c2201ee71d3aef2b56a4</u> <u>47e4fbe16ee2e072626b22</u>	+ 40.0000000000000000 000 SFC	✓
10	2022-09-05 08:35:12	<u>0x03b840535bf85e5f39b7</u> <u>c8c2201ee71d3aef2b56a4</u> <u>47e4fbe16ee2e072626b22</u>	- 40.0000000000000000 000 DAI	✓
11	2022-09-05 08:34:16	<u>0x620a1fdab5c63f354e82</u> <u>334dbdf1638cc53f63bd75</u> <u>3d20209092a3dc87cb46b2</u>	+ 20.0000000000000000 000 SFC	✓
12	2022-09-05 08:34:16	<u>0x620a1fdab5c63f354e82</u> <u>334dbdf1638cc53f63bd75</u> <u>3d20209092a3dc87cb46b2</u>	- 20.0000000000000000 000 DAI	✓
13	2022-09-05 08:33:26	<u>0x1a56375deb76044d772c</u> <u>8fc5feb99d41d2a0239013</u> <u>8093421c2fdb1a00489598</u>	+ 10.0000000000000000 000 SFC	✓
14	2022-09-05 08:33:26	<u>0x1a56375deb76044d772c</u> <u>8fc5feb99d41d2a0239013</u> <u>8093421c2fdb1a00489598</u>	- 10.0000000000000000 000 DAI	✓
15	2022-09-05 08:32:28	<u>0x390ec421801c1c6a8e67</u> <u>a2a65b3c0f5fac922a8b52</u> <u>d7fd6a5e16bd9404307879</u>	+ 5.0000000000000000 00 SFC	✓



#	Date & time	Transaction Id	Amount	
16	2022-09-05 08:32:28	<u>0x390ec421801c1c6a8e67</u> <u>a2a65b3c0f5fac922a8b52</u> <u>d7fd6a5e16bd9404307879</u>	- 5.0000000000000000 00 DAI	✓
17	2022-09-05 08:23:08	<u>0x68f62134444a2c9d5dda</u> <u>cf557b40608e96cbc26872</u> <u>e9aad15051841be3f5aed6</u>	+ 315.0000000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 06:52:46	<u>0xe7dbf200271a29407aed</u> <u>ea631b64b04105bc57854b</u> <u>6ae896994d613736d5cde5</u>	+ 1 NFT0	✓
2	2022-10-09 19:57:30	<u>0x906ae2ab9613126cee8e</u> <u>ed7a84f5ffdf1f194b5ba6</u> <u>527049d1a08fe52c115dc1</u>	+ 1 blockwin.win	✓

\* USD values displayed at the time of transaction

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