

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-02 08:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8602b90e5d386b6eac8beb450bc9d9cab66cadaa</u>
TOTAL RECEIVED	92.560807850000003327 MATIC
	35.58 USD
TOTAL SEND	88.159893275262419365 MATIC
	33.88 USD










Token	Balance
MATIC	4.400914574737580409 MATIC
	1.69 USD
SFC	155.000000000000000000 SFC
(PoS) Dai Stablecoin	1.546665641850903494 DAI
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
5,000 USDC	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co










## MAIN EVENTS










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
1	2022-07-19 11:37:58	<u>0x97a680a5626ebd27762f311063b396dbafc363aff6c721678550f101c620ff03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-19 11:37:58	<u>0x97a680a5626ebd27762f311063b396dbafc363aff6c721678550f101c620ff03</u>	- 0.0264155399667062 55 MATIC  0.02 USD	✓
3	2022-07-19 11:37:58	<u>0x97a680a5626ebd27762f311063b396dbafc363aff6c721678550f101c620ff03</u>	- 0.0000215450006557 74 MATIC  0.00 USD	✓
4	2022-07-19 11:35:02	<u>0x4d034001f356f6e68c6f7d744f47af885f2f176ff0f7e036ffec53d8e7408fd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-19 11:35:02	<u>0x4d034001f356f6e68c6f7d744f47af885f2f176ff0f7e036ffec53d8e7408fd1</u>	- 0.0024936721229495 88 MATIC  0.00 USD	✓
6	2022-07-19 11:35:02	<u>0x4d034001f356f6e68c6f7d744f47af885f2f176ff0f7e036ffec53d8e7408fd1</u>	- 0.0000008334426889 88 MATIC  0.00 USD	✓
7	2022-07-19 11:34:06	<u>0x327646d5fbdf848ced78c94e71267ef94ab1b0e730b6b98d00834fa962a3f223</u>	- 3.000000000000000000 00 MATIC  2.78 USD	✓
8	2022-07-19 11:34:06	<u>0x327646d5fbdf848ced78c94e71267ef94ab1b0e730b6b98d00834fa962a3f223</u>	- 0.0047313131174205 16 MATIC  0.00 USD	✓
9	2022-07-19 11:34:06	<u>0x327646d5fbdf848ced78c94e71267ef94ab1b0e730b6b98d00834fa962a3f223</u>	- 0.0000049049660698 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-19 11:33:16	<u>0x017ba608126d9ff3e7b5f26f02348c14c729ad9ecb50e9bb48c9ba05e7dbd894</u>	+ 5.0000000000000000 00 MATIC  4.64 USD	✓
11	2022-07-19 11:30:22	<u>0x3afb5a9b6f5cbca642b188cbc64ff9fcf459cd6ffede26ff854673074492766d</u>	- 39.0000000000000000 000 MATIC  36.23 USD	✓
12	2022-07-19 11:30:22	<u>0x3afb5a9b6f5cbca642b188cbc64ff9fcf459cd6ffede26ff854673074492766d</u>	- 0.0200039626309989 48 MATIC  0.01 USD	✓
13	2022-07-19 11:30:22	<u>0x3afb5a9b6f5cbca642b188cbc64ff9fcf459cd6ffede26ff854673074492766d</u>	- 0.0000045477830422 78 MATIC  0.00 USD	✓
14	2022-07-19 10:18:09	<u>0x20f143dc42b0f2f1adf92b77e4ac7cda30fa36d14ec41750ba0c11930408c877</u>	+ 40.0000000000000000 000 MATIC  37.16 USD	✓
15	2022-07-18 10:56:51	<u>0x037d0094497cd843f3a111d8ade6928fb3e0a21c459c7c4f10779f9aeb3cac6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-07-18 10:56:51	<u>0x037d0094497cd843f3a111d8ade6928fb3e0a21c459c7c4f10779f9aeb3cac6c</u>	- 0.0017681327636192 92 MATIC  0.00 USD	✓
17	2022-07-18 10:56:51	<u>0x037d0094497cd843f3a111d8ade6928fb3e0a21c459c7c4f10779f9aeb3cac6c</u>	- 0.0010148553163518 52 MATIC  0.00 USD	✓
18	2022-07-18 10:56:51	<u>0x6bcff78e1dcdfe09b9a2acce27f3f2e46a70dcb410147f0abfe3c5d10ff8fcbe</u>	- 5.0000000000000000 00 MATIC  4.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-18 10:56:51	<u>0x6bcff78e1dcdfe09b9a2 acce27f3f2e46a70dcb410 147f0abfe3c5d10ff8fcbe</u>	- 0.0006357950350920 00 MATIC  0.00 USD	✓
20	2022-07-18 10:56:51	<u>0x6bcff78e1dcdfe09b9a2 acce27f3f2e46a70dcb410 147f0abfe3c5d10ff8fcbe</u>	- 0.0003720274001220 00 MATIC  0.00 USD	✓
21	2022-07-13 13:45:32	<u>0x3b45d7347b8b4b051422 4529387d591c6ee1636957 323ff492890d883d5271b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-07-13 13:45:32	<u>0x3b45d7347b8b4b051422 4529387d591c6ee1636957 323ff492890d883d5271b0</u>	- 0.2196186617714366 30 MATIC  0.14 USD	✓
23	2022-07-13 13:45:32	<u>0x3b45d7347b8b4b051422 4529387d591c6ee1636957 323ff492890d883d5271b0</u>	- 0.0877774792156519 46 MATIC  0.05 USD	✓
24	2022-07-13 13:44:40	<u>0x96f726d9a4c22e2f179a 40cb340dd1d139e4cc731e 57f2adb3771a511f524f5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-07-13 13:44:40	<u>0x96f726d9a4c22e2f179a 40cb340dd1d139e4cc731e 57f2adb3771a511f524f5e</u>	- 0.0176820559141820 00 MATIC  0.01 USD	✓
26	2022-07-13 13:44:40	<u>0x96f726d9a4c22e2f179a 40cb340dd1d139e4cc731e 57f2adb3771a511f524f5e</u>	- 0.0120361935745932 31 MATIC  0.00 USD	✓
27	2022-07-13 13:43:10	<u>0xb716f602dd935476ca29 608aab1edbb036da6f9583 467489118e8194e666e44c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-13 13:43:10	<u>0xb716f602dd935476ca29</u> <u>608aab1edbb036da6f9583</u> <u>467489118e8194e666e44c</u>	- 0.0367994800852426 70 MATIC  0.02 USD	✓
29	2022-07-13 13:43:10	<u>0xb716f602dd935476ca29</u> <u>608aab1edbb036da6f9583</u> <u>467489118e8194e666e44c</u>	- 0.0319137541366256 51 MATIC  0.02 USD	✓
30	2022-07-13 13:09:46	<u>0xc10a7df79e5c8bde0176</u> <u>e92a457d1a3ec73f042987</u> <u>d8d5d25504479d1cf90645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-07-13 13:09:46	<u>0xc10a7df79e5c8bde0176</u> <u>e92a457d1a3ec73f042987</u> <u>d8d5d25504479d1cf90645</u>	- 0.3899848815041072 61 MATIC  0.24 USD	✓
32	2022-07-13 13:09:46	<u>0xc10a7df79e5c8bde0176</u> <u>e92a457d1a3ec73f042987</u> <u>d8d5d25504479d1cf90645</u>	- 0.2020690912456248 60 MATIC  0.12 USD	✓
33	2022-07-13 13:00:30	<u>0x6ff993b89b02c09f1c9d</u> <u>a01f7030726c19ab63157a</u> <u>3c0b7cee82ef0fc5bfb346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-07-13 13:00:30	<u>0x6ff993b89b02c09f1c9d</u> <u>a01f7030726c19ab63157a</u> <u>3c0b7cee82ef0fc5bfb346</u>	- 0.0319246376129691 67 MATIC  0.02 USD	✓
35	2022-07-13 13:00:30	<u>0x6ff993b89b02c09f1c9d</u> <u>a01f7030726c19ab63157a</u> <u>3c0b7cee82ef0fc5bfb346</u>	- 0.0256777327122745 81 MATIC  0.01 USD	✓
36	2022-07-13 11:37:26	<u>0xd457721a45e5bba40690</u> <u>112b284b765db537739ffa</u> <u>983a7d5c220dc373601a78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-13 11:37:26	<u>0xd457721a45e5bba40690</u> <u>112b284b765db537739ffa</u> <u>983a7d5c220dc373601a78</u>	- 0.0152957836749989 68 MATIC  0.00 USD	✓
38	2022-07-13 11:37:26	<u>0xd457721a45e5bba40690</u> <u>112b284b765db537739ffa</u> <u>983a7d5c220dc373601a78</u>	- 0.0000000048676055 24 MATIC  0.00 USD	✓
39	2022-07-13 11:36:46	<u>0x1ae67a6b7c39741ee6bb</u> <u>1da0abae24641a3252b880</u> <u>897a40bc6938ae9d7b2363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-07-13 11:36:46	<u>0x1ae67a6b7c39741ee6bb</u> <u>1da0abae24641a3252b880</u> <u>897a40bc6938ae9d7b2363</u>	- 0.0017857202589552 80 MATIC  0.00 USD	✓
41	2022-07-13 11:36:46	<u>0x1ae67a6b7c39741ee6bb</u> <u>1da0abae24641a3252b880</u> <u>897a40bc6938ae9d7b2363</u>	- 0.0000000002720505 60 MATIC  0.00 USD	✓
42	2022-07-13 11:29:54	<u>0x571f8a7fe7ec80628c9c</u> <u>b1de3d92be554d369ccc6a</u> <u>09813ca8d1c0c43fa12c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-07-13 11:29:54	<u>0x571f8a7fe7ec80628c9c</u> <u>b1de3d92be554d369ccc6a</u> <u>09813ca8d1c0c43fa12c9f</u>	- 0.0148379038136721 99 MATIC  0.00 USD	✓
44	2022-07-13 11:29:54	<u>0x571f8a7fe7ec80628c9c</u> <u>b1de3d92be554d369ccc6a</u> <u>09813ca8d1c0c43fa12c9f</u>	- 0.0000001478627105 10 MATIC  0.00 USD	✓
45	2022-07-13 11:29:26	<u>0x1e2ad0238bbe5de0244c</u> <u>866a33d55b1324cef3b9c6</u> <u>67fa71f341fdc459a52428</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-13 11:29:26	<u>0x1e2ad0238bbe5de0244c</u> <u>866a33d55b1324cef3b9c6</u> <u>67fa71f341fdc459a52428</u>	- 0.0017857746776594 40 MATIC  0.00 USD	✓
47	2022-07-13 11:29:26	<u>0x1e2ad0238bbe5de0244c</u> <u>866a33d55b1324cef3b9c6</u> <u>67fa71f341fdc459a52428</u>	- 0.0000000289034051 20 MATIC  0.00 USD	✓
48	2022-07-13 11:28:36	<u>0x901afee227ad1c9d0370</u> <u>e9a7cbaacd7e40caafb652</u> <u>5da6b4b5d394479b5189d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-07-13 11:28:36	<u>0x901afee227ad1c9d0370</u> <u>e9a7cbaacd7e40caafb652</u> <u>5da6b4b5d394479b5189d4</u>	- 0.0053774640937716 96 MATIC  0.00 USD	✓
50	2022-07-13 11:28:36	<u>0x901afee227ad1c9d0370</u> <u>e9a7cbaacd7e40caafb652</u> <u>5da6b4b5d394479b5189d4</u>	- 0.0000001895149734 72 MATIC  0.00 USD	✓
51	2022-07-12 10:32:35	<u>0xab1f8bbda660fd382a2b</u> <u>4a043a19e1a1f0f82257e0</u> <u>0d7e2a48bfdec72965b4d8</u>	- 40.0000000000000000 000 MATIC  21.44 USD	✓
52	2022-07-12 10:32:35	<u>0xab1f8bbda660fd382a2b</u> <u>4a043a19e1a1f0f82257e0</u> <u>0d7e2a48bfdec72965b4d8</u>	- 0.0078591600000000 00 MATIC  0.00 USD	✓
53	2022-07-12 10:32:35	<u>0xab1f8bbda660fd382a2b</u> <u>4a043a19e1a1f0f82257e0</u> <u>0d7e2a48bfdec72965b4d8</u>	- 0.00000000000041915 52 MATIC  0.00 USD	✓
54	2022-07-12 10:30:07	<u>0xf85e4444251e043b78e7</u> <u>a66faf5d9f53ce68f7331c</u> <u>965e9a96f17646b61bdb7b</u>	+ 47.560807850000003 327 MATIC  25.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-19 11:37:58	<u>0x97a680a5626ebd27762f311063b396dbafc363aff6c721678550f101c620ff03</u>	+ 80.0000000000000000 000 SFC	✓
2	2022-07-19 11:37:58	<u>0x97a680a5626ebd27762f311063b396dbafc363aff6c721678550f101c620ff03</u>	- 80.0000000000000000 000 DAI	✓
3	2022-07-19 11:34:06	<u>0x327646d5fbdf848ced78c94e71267ef94ab1b0e730b6b98d00834fa962a3f223</u>	+ 2.7732036283340613 10 DAI	✓
4	2022-07-19 11:30:22	<u>0x3afb5a9b6f5cbca642b188cbc64ff9fcf459cd6ffe2e26ff854673074492766d</u>	+ 36.156058606629066 787 DAI	✓
5	2022-07-18 12:46:57	<u>0x0c40a93636b5affb583c18c4b2e1b98849603a90c02e0a7919be3a40a6233cf0</u>	+ 20.0000000000000000 000 DAI	✓
6	2022-07-18 12:33:27	<u>0x72a843466110519f49a672722de169f6882ddb5fd4691c142528fe6a189c1f</u>	+ 20.0000000000000000 000 DAI	✓
7	2022-07-18 10:56:51	<u>0x037d0094497cd843f3a111d8ade6928fb3e0a21c459c7c4f10779f9aeb3cac6c</u>	- 15.0000000000000000 000 DAI	✓
8	2022-07-13 13:45:32	<u>0x3b45d7347b8b4b0514224529387d591c6ee1636957323ff492890d883d5271b0</u>	+ 40.0000000000000000 000 SFC	✓
9	2022-07-13 13:45:32	<u>0x3b45d7347b8b4b0514224529387d591c6ee1636957323ff492890d883d5271b0</u>	- 40.0000000000000000 000 DAI	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2022-07-13 13:09:46	<u>0xc10a7df79e5c8bde0176e92a457d1a3ec73f042987d8d5d25504479d1cf90645</u>	+ 20.0000000000000000 000 SFC	✓
11	2022-07-13 13:09:46	<u>0xc10a7df79e5c8bde0176e92a457d1a3ec73f042987d8d5d25504479d1cf90645</u>	- 20.0000000000000000 000 DAI	✓
12	2022-07-13 12:59:02	<u>0xf70fdda0a9595d6dda6f5178281ad272793f25fcabe1716c730bbf1aa2d7cb55</u>	+ 70.0000000000000000 000 DAI	✓
13	2022-07-13 11:37:26	<u>0xd457721a45e5bba40690112b284b765db537739ffa983a7d5c220dc373601a78</u>	+ 10.0000000000000000 000 SFC	✓
14	2022-07-13 11:37:26	<u>0xd457721a45e5bba40690112b284b765db537739ffa983a7d5c220dc373601a78</u>	- 10.0000000000000000 000 DAI	✓
15	2022-07-13 11:29:54	<u>0x571f8a7fe7ec80628c9cb1de3d92be554d369ccc6a09813ca8d1c0c43fa12c9f</u>	+ 5.0000000000000000 00 SFC	✓
16	2022-07-13 11:29:54	<u>0x571f8a7fe7ec80628c9cb1de3d92be554d369ccc6a09813ca8d1c0c43fa12c9f</u>	- 5.0000000000000000 00 DAI	✓
17	2022-07-12 10:32:35	<u>0xab1f8bbda660fd382a2b4a043a19e1a1f0f82257e0d7e2a48bfdec72965b4d8</u>	+ 22.617403406887770 956 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2023-11-10 14:53:41	<u>0x047866ddd38fc3b99645359b1f4e49142a927aca4d257b262ab2b9df4c066691</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:52:31	<u>0xd808e3cb2abd053d8eb201fe880611c380170c46f0bec793603e03a4834c65ea</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 15:06:09	<u>0xd0d9a4574aa94fd469a628dc95e2ab39c57418c3e7a19c2c13760e0627e1f44e</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 04:25:52	<u>0x6029b7cb7ebb1c0a1dcc e2a3329bddcbbcb1701a69dd33d5defe1548c1017c6</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:09:09	<u>0x4fd788dd64c0b121beae aa1233cdbba5b0e87958f8a332586f07b640c8654a25</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:57:23	<u>0xe926f5056148d2e351bd0f43b35eecd74a83bd02fea9656a32d92966e7b13aeb</u>	+ 1 NFT Airdrop Round	✓

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