

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x894849f6dc5ac9eca4c71a80ae2f03de303119a6</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.140272369602186364 MATIC
	0.05 USD










Token	Balance
MATIC	0.059727630397813640 MATIC
	0.02 USD
SFC	15.000000000000000000 SFC
(PoS) Dai Stablecoin	15.000000000000000000 DAI
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5000 BUSD	N/A NFT Voucher
1,000 DAI	N/A NFT Airdrop Round

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 13:23:29	<u>0x4fcb4b7ff078ea43dd6c7405ee250a82755fa1644c4d1ce5e3b177801a4ebbeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-24 13:23:29	<u>0x4fcb4b7ff078ea43dd6c7405ee250a82755fa1644c4d1ce5e3b177801a4ebbeb</u>	- 0.0347225877985274 03 MATIC  0.02 USD	✓
3	2022-11-24 13:23:29	<u>0x4fcb4b7ff078ea43dd6c7405ee250a82755fa1644c4d1ce5e3b177801a4ebbeb</u>	- 0.0102134486020248 67 MATIC  0.00 USD	✓
4	2022-11-24 13:20:31	<u>0x8949a6266165abf5e24d2157901c7a95fd86fa31cf25eceaff654f6c06543cab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-24 13:20:31	<u>0x8949a6266165abf5e24d2157901c7a95fd86fa31cf25eceaff654f6c06543cab</u>	- 0.0049908705494096 00 MATIC  0.00 USD	✓
6	2022-11-24 13:20:31	<u>0x8949a6266165abf5e24d2157901c7a95fd86fa31cf25eceaff654f6c06543cab</u>	- 0.0019602039210279 20 MATIC  0.00 USD	✓
7	2022-11-24 13:20:07	<u>0x5c1b46b0ed041139c60a298f340ec4eaea70c0a2c609a76ab697afb6334cb476</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-24 13:20:07	<u>0x5c1b46b0ed041139c60a298f340ec4eaea70c0a2c609a76ab697afb6334cb476</u>	- 0.0445648898413622 26 MATIC  0.03 USD	✓
9	2022-11-24 13:20:07	<u>0x5c1b46b0ed041139c60a298f340ec4eaea70c0a2c609a76ab697afb6334cb476</u>	- 0.0177262140557551 51 MATIC  0.01 USD	✓
10	2022-11-24 13:19:51	<u>0xd80b2125a4f963466d9bccce93565bfa4d0afc05894ed960bb71a94f9d058fc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-24 13:19:51	<u>0xd80b2125a4f963466d9bccce93565bfa4d0afc05894ed960bb71a94f9d058fc2</u>	- 0.0048589787733717 60 MATIC  0.00 USD	✓
12	2022-11-24 13:19:51	<u>0xd80b2125a4f963466d9bccce93565bfa4d0afc05894ed960bb71a94f9d058fc2</u>	- 0.0021341652134683 20 MATIC  0.00 USD	✓
13	2022-11-24 13:16:15	<u>0x66625c5d84c743e5559e2329f48783692578a6b5867ad975b9288e987a05d5e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-24 13:16:15	<u>0x66625c5d84c743e5559e2329f48783692578a6b5867ad975b9288e987a05d5e5</u>	- 0.0139178845289309 70 MATIC  0.01 USD	✓
15	2022-11-24 13:16:15	<u>0x66625c5d84c743e5559e2329f48783692578a6b5867ad975b9288e987a05d5e5</u>	- 0.0051831263183081 40 MATIC  0.00 USD	✓
16	2022-11-24 13:14:53	<u>0xa03ed07375bb89f73600bab90df1e4b885b5d6637f8d9874631f441206c16037</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 14:10:03	<u>0x65ac5a9826de69582a01c09dfa3ddb093a5a7f9767b0c41d1d3e349c4dc95cd6</u>	+ 10.0000000000000000 000 DAI	✓
2	2022-11-24 14:09:25	<u>0xcb5aa165c8f0c6b2a7c734968bad029e2851ffe5ed8032b25d009eb781040f75</u>	+ 5.0000000000000000 00 DAI	✓
3	2022-11-24 13:23:29	<u>0x4fcb4b7ff078ea43dd6c7405ee250a82755fa1644c4d1ce5e3b177801a4ebbeb</u>	+ 10.0000000000000000 000 SFC	✓
4	2022-11-24 13:23:29	<u>0x4fcb4b7ff078ea43dd6c7405ee250a82755fa1644c4d1ce5e3b177801a4ebbeb</u>	- 10.0000000000000000 000 DAI	✓
5	2022-11-24 13:20:07	<u>0x5c1b46b0ed041139c60a298f340ec4eaea70c0a2c609a76ab697afb6334cb476</u>	+ 5.0000000000000000 00 SFC	✓
6	2022-11-24 13:20:07	<u>0x5c1b46b0ed041139c60a298f340ec4eaea70c0a2c609a76ab697afb6334cb476</u>	- 5.0000000000000000 00 DAI	✓
7	2022-11-24 13:12:39	<u>0x5bd871db477929a4fa686293e3aa8c973d4396d67d490f09eb0eb731a4206d71</u>	+ 15.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 11:05:26	<u>0x8444a986d12856f8d2f2dccc8d9dfe94aaed61d951c1d1a14b863e02ba853ec9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 05:30:52	<u>0xc3ec29ece97eddbd148c7089cefa4f5c6fc4c27b859bcbcb5d85de7b20b41d43</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 13:20:08	<u>0x059c9ebc256753bd01c26a7fdb264ddbe36a80af5d1c1b9a725c6428120b5c87</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-10 14:59:22	<u>0x0b238f167336af13d9fc5e747be5a11857f8ec52f7e1f73dc024deef432e0c2e</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:53:51	<u>0x7b4b306c5ad22357e2fea94fe95bb8528f091e56443f0047ec7b5707aba50cd7</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 15:06:53	<u>0xa0cb700b5c72c96063f5fdef343b0499cf99d440ba079be490b035073ebf2ea1</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-07 04:53:06	<u>0x7eda04de0953acc05b3dfb2c20b7e8cf2ce496da33f1510fc250253da62e6b14</u>	+ 1 NFT Voucher	✓
9	2023-09-07 04:26:42	<u>0xd389785dace77728e5e532086128e1317c2e5e4568d1710f162ccf42ec41685b</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 21:12:03	<u>0x1b80a790b58d8aa0d479f0e67fa333c2e2d017ade7bf46863c591788614f85f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-30 18:58:01	<u>0x688eb67c2beacb4bd65d</u> <u>37f43c9f40f3e9665979e2</u> <u>267ebe2163b19e48cc038e</u>	+ 1 NFT Airdrop Round	✓

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