

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9cb498f2607263546c781162c8e96385621ff1dc</u> |
| TOTAL RECEIVED | 137.75837999999988286 MATIC |
| | 56.93 USD |
| TOTAL SEND | 129.955117616369903999 MATIC |
| | 53.71 USD |

| Token | Balance |
|----------------------|-----------------------------|
| MATIC | 7.803262383630092280 MATIC |
| | 3.22 USD |
| SFC | 35.000000000000000000 SFC |
| (PoS) Dai Stablecoin | 0.125413028148039035 DAI |
| 1000 DAI | N/A NFT Airdrop Round |
| 1000 DAI | N/A NFT Airdrop Round |
| 1000 DAI | N/A NFT Airdrop |
| 1,000 DAI | N/A NFT Airdrop Round |
| 5,000 USDC | N/A NFT Airdrop Round |
| 5,000 BUSD | N/A NFT Giveaway by Binance |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|





* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-07-18 12:20:35 | <u>0x5cf5d3d6543b3e6e3f48834f11a593dc763f5c22cc81d94e44b56b1b39098538</u> | + 5.0000000000000000 00 MATIC  4.60 USD | ✓ |
| 2 | 2022-07-14 14:35:21 | <u>0xf7b9de002a8f569dc1d92c5a7880f3cea813a770f3a7eb3c71c4b0fd2261ff3e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-07-14 14:35:21 | <u>0xf7b9de002a8f569dc1d92c5a7880f3cea813a770f3a7eb3c71c4b0fd2261ff3e</u> | - 0.0694806090598971 97 MATIC  0.04 USD | ✓ |
| 4 | 2022-07-14 14:35:21 | <u>0xf7b9de002a8f569dc1d92c5a7880f3cea813a770f3a7eb3c71c4b0fd2261ff3e</u> | - 0.0576522503497661 28 MATIC  0.04 USD | ✓ |
| 5 | 2022-07-14 14:34:49 | <u>0xea203e2625f607c798b5a1be51b522ee0afeab73ab471ad20c11a8a973d3017d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-07-14 14:34:49 | <u>0xea203e2625f607c798b5a1be51b522ee0afeab73ab471ad20c11a8a973d3017d</u> | - 0.0067856929007843 64 MATIC  0.00 USD | ✓ |
| 7 | 2022-07-14 14:34:49 | <u>0xea203e2625f607c798b5a1be51b522ee0afeab73ab471ad20c11a8a973d3017d</u> | - 0.0049588588487968 04 MATIC  0.00 USD | ✓ |
| 8 | 2022-07-14 14:33:21 | <u>0x0b60ea677ee16b81b914f1167265b14d877fbcf5bb0f7824f3fc844bd4c88627</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-07-14 14:33:21 | <u>0x0b60ea677ee16b81b914f1167265b14d877fbcf5bb0f7824f3fc844bd4c88627</u> | - 0.0282929773762759 24 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-07-14 14:33:21 | <u>0x0b60ea677ee16b81b914</u> <u>f1167265b14d877fbcf5bb</u> <u>0f7824f3fc844bd4c88627</u> | - 0.0119440092513597 60 MATIC  0.00 USD | ✓ |
| 11 | 2022-07-14 14:32:45 | <u>0x7f7e0cffda786e140155</u> <u>8e40c312c032badbe59980</u> <u>d32a1fc190573f5887e28e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-07-14 14:32:45 | <u>0x7f7e0cffda786e140155</u> <u>8e40c312c032badbe59980</u> <u>d32a1fc190573f5887e28e</u> | - 0.0034617573226708 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-07-14 14:32:45 | <u>0x7f7e0cffda786e140155</u> <u>8e40c312c032badbe59980</u> <u>d32a1fc190573f5887e28e</u> | - 0.0015694119317812 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-07-14 14:31:13 | <u>0xcc929f9ef69e6f79d5c0</u> <u>43e2d4b73ecb8fa0e95db3</u> <u>52f34f75460cce385d8e4c</u> | - 60.049999999999997 158 MATIC  42.61 USD | ✓ |
| 15 | 2022-07-14 14:31:13 | <u>0xcc929f9ef69e6f79d5c0</u> <u>43e2d4b73ecb8fa0e95db3</u> <u>52f34f75460cce385d8e4c</u> | - 0.0010029181400910 00 MATIC  0.00 USD | ✓ |
| 16 | 2022-07-14 14:31:13 | <u>0xcc929f9ef69e6f79d5c0</u> <u>43e2d4b73ecb8fa0e95db3</u> <u>52f34f75460cce385d8e4c</u> | - 0.0007170686403720 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-07-14 14:24:53 | <u>0xa4cd46afb85e70b7e68e</u> <u>57880517e9b66e007601e1</u> <u>b0f20745b42e3a241005f2</u> | - 48.410976497416747 577 MATIC  34.35 USD | ✓ |
| 18 | 2022-07-14 14:24:53 | <u>0xa4cd46afb85e70b7e68e</u> <u>57880517e9b66e007601e1</u> <u>b0f20745b42e3a241005f2</u> | - 0.0083166900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-07-14 14:24:53 | <u>0xa4cd46afb85e70b7e68e57880517e9b66e007601e1b0f20745b42e3a241005f2</u> | - 0.0029128573719546 26 MATIC  0.00 USD | ✓ |
| 20 | 2022-07-14 14:22:57 | <u>0x7b8f4b72ee5cd45de39e3ac91648789fe016de54c18ecf3284d4448a73e9ae63</u> | + 109.75838000000000 2497 MATIC  77.88 USD | ✓ |
| 21 | 2022-07-13 15:23:05 | <u>0xf5f981234aa2e54424602aa58eb08a98ce0c3cad6a85f75ee8925574ae73d0f3</u> | - 12.0000000000000000 000 MATIC  7.66 USD | ✓ |
| 22 | 2022-07-13 15:23:05 | <u>0xf5f981234aa2e54424602aa58eb08a98ce0c3cad6a85f75ee8925574ae73d0f3</u> | - 0.0006397814499090 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-07-13 15:23:05 | <u>0xf5f981234aa2e54424602aa58eb08a98ce0c3cad6a85f75ee8925574ae73d0f3</u> | - 0.0001149295121520 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-07-13 15:14:23 | <u>0x305a72040ae164478a8c4eb152756c5abff178dcaa96cf3fd1f3e0ff122dd3fa</u> | + 12.0000000000000000 000 MATIC  7.66 USD | ✓ |
| 25 | 2022-07-13 15:08:59 | <u>0x1d9efe2423c03aac3695b70764d9c541e8e7dc64aed8df7add69cd570c6001f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-07-13 15:08:59 | <u>0x1d9efe2423c03aac3695b70764d9c541e8e7dc64aed8df7add69cd570c6001f</u> | - 0.0251462507761198 13 MATIC  0.01 USD | ✓ |
| 27 | 2022-07-13 15:08:59 | <u>0x1d9efe2423c03aac3695b70764d9c541e8e7dc64aed8df7add69cd570c6001f</u> | - 0.0038218826271387 23 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-07-13 15:08:31 | <u>0x9de5be1c16928d15e472</u> <u>0d2d3896f0ce1b6167b269</u> <u>245898854278f7350f857a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-07-13 15:08:31 | <u>0x9de5be1c16928d15e472</u> <u>0d2d3896f0ce1b6167b269</u> <u>245898854278f7350f857a</u> | - 0.0029103506771192 80 MATIC  0.00 USD | ✓ |
| 30 | 2022-07-13 15:08:31 | <u>0x9de5be1c16928d15e472</u> <u>0d2d3896f0ce1b6167b269</u> <u>245898854278f7350f857a</u> | - 0.0006910332395601 60 MATIC  0.00 USD | ✓ |
| 31 | 2022-07-13 15:07:03 | <u>0x8d28362c36712d1c8611</u> <u>541f7a249f4eb625327463</u> <u>bc99fbad7eee14a3dfbc47</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-07-13 15:07:03 | <u>0x8d28362c36712d1c8611</u> <u>541f7a249f4eb625327463</u> <u>bc99fbad7eee14a3dfbc47</u> | - 0.0121518812271196 08 MATIC  0.00 USD | ✓ |
| 33 | 2022-07-13 15:07:03 | <u>0x8d28362c36712d1c8611</u> <u>541f7a249f4eb625327463</u> <u>bc99fbad7eee14a3dfbc47</u> | - 0.0077054097356734 68 MATIC  0.00 USD | ✓ |
| 34 | 2022-07-13 15:01:25 | <u>0x6b8703cc21cc1a2ffe0a</u> <u>7d88d91c8a1013cc9eea6c</u> <u>4156d5a45b09ad8afefecc</u> | - 0.1798962646383878 71 MATIC  0.11 USD | ✓ |
| 35 | 2022-07-13 15:01:25 | <u>0x6b8703cc21cc1a2ffe0a</u> <u>7d88d91c8a1013cc9eea6c</u> <u>4156d5a45b09ad8afefecc</u> | - 0.0044980076173108 08 MATIC  0.00 USD | ✓ |
| 36 | 2022-07-13 15:01:25 | <u>0x6b8703cc21cc1a2ffe0a</u> <u>7d88d91c8a1013cc9eea6c</u> <u>4156d5a45b09ad8afefecc</u> | - 0.0063713230898472 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-07-13 14:53:27 | <u>0xddd1b7f6f48a80543a5d1f65ca9df5815245b1d4c486f96d28b4e9cc08629a66</u> | - 8.9808106582192728 24 MATIC  5.73 USD | ✓ |
| 38 | 2022-07-13 14:53:27 | <u>0xddd1b7f6f48a80543a5d1f65ca9df5815245b1d4c486f96d28b4e9cc08629a66</u> | - 0.0050826543331131 20 MATIC  0.00 USD | ✓ |
| 39 | 2022-07-13 14:53:27 | <u>0xddd1b7f6f48a80543a5d1f65ca9df5815245b1d4c486f96d28b4e9cc08629a66</u> | - 0.0672055906166856 29 MATIC  0.04 USD | ✓ |
| 40 | 2022-07-13 14:50:37 | <u>0xfdfd15728eba424ccc0fe0538029a33d945c23f4595af4691522b07b24e7b464</u> | + 11.0000000000000000 000 MATIC  7.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2022-07-14 14:35:21 | <u>0xf7b9de002a8f569dc1d92c5a7880f3cea813a770f3a7eb3c71c4b0fd2261ff3e</u> | + 20.0000000000000000 000 SFC | ✓ |
| 2 | 2022-07-14 14:35:21 | <u>0xf7b9de002a8f569dc1d92c5a7880f3cea813a770f3a7eb3c71c4b0fd2261ff3e</u> | - 20.0000000000000000 000 DAI | ✓ |
| 3 | 2022-07-14 14:33:21 | <u>0x0b60ea677ee16b81b914f1167265b14d877fbcf5bb0f7824f3fc844bd4c88627</u> | + 10.0000000000000000 000 SFC | ✓ |
| 4 | 2022-07-14 14:33:21 | <u>0x0b60ea677ee16b81b914f1167265b14d877fbcf5bb0f7824f3fc844bd4c88627</u> | - 10.0000000000000000 000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 5 | 2022-07-14 14:24:53 | <u>0xa4cd46afb85e70b7e68e57880517e9b66e007601e1b0f20745b42e3a241005f2</u> | + 30.057161600808374 402 DAI | ✓ |
| 6 | 2022-07-13 15:08:59 | <u>0x1d9efe2423c03aac3695b70764d9c541e8e7dc64aed8df7add69cd570c6001f</u> | + 5.0000000000000000 00 SFC | ✓ |
| 7 | 2022-07-13 15:08:59 | <u>0x1d9efe2423c03aac3695b70764d9c541e8e7dc64aed8df7add69cd570c6001f</u> | - 5.0000000000000000 00 DAI | ✓ |
| 8 | 2022-07-13 15:01:25 | <u>0x6b8703cc21cc1a2ffe0a7d88d91c8a1013cc9eea6c4156d5a45b09ad8afefecc</u> | + 0.0993924498882955 00 DAI | ✓ |
| 9 | 2022-07-13 14:53:27 | <u>0xdddd1b7f6f48a80543a5d1f65ca9df5815245b1d4c486f96d28b4e9cc08629a66</u> | + 4.9688589774513687 30 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-11-10 15:13:38 | <u>0x84833f20d0607d1ecf50260909b3e57f7c8aa3215d4d777f8e60d9416ce55d59</u> | + 1 NFT Airdrop Round | ✓ |
| 2 | 2023-10-29 14:57:15 | <u>0x86939e61f92b2421256de6f2f40edb419fa70c6f03d6195c2ed2f50ce97ca3a3</u> | + 1 NFT Airdrop Round | ✓ |
| 3 | 2023-09-16 15:15:15 | <u>0xb763f03ae9398db4e0648805761b7e8f57db087a7ebae8761a97c383358d4d25</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 4 | 2023-09-07 04:53:50 | <u>0x465b5192f03084d42064</u> <u>f7fa9cb36355afb4c466df</u> <u>651e5f4bee8eceaad9ae0b</u> | + 1 NFT Airdrop | ✓ |
| 5 | 2023-09-04 21:21:27 | <u>0xcb0d299d7764011b8205</u> <u>83536944ee7b076248532f</u> <u>d31d7bc05c4f9411441bc1</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-08-30 19:01:17 | <u>0xfde021fec424941c4e80</u> <u>027b200053e1ad54f40075</u> <u>738da3c92a49b733dd6fcb</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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