

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 10:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa44f8662777ad819a6ee46e63fd72904631ede67</u>
TOTAL RECEIVED	25.310779472382318289 MATIC
	9.54 USD
TOTAL SEND	22.802842966880948694 MATIC
	8.60 USD










Token	Balance
MATIC	2.507936505501368263 MATIC
	0.94 USD
Cookies	10.000000000000000000 COOKIES
SFC	75.000000000000000000 SFC
(PoS) Dai Stablecoin	0.842219723416809285 DAI
Cookies Protocol	10.000000000000000000 CP
700,000 REEF	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$1250 USDC	N/A \$1250 USDC
15,000\$ SHIB	N/A NFT Voucher
5,000 USDC	N/A NFT Airdrop Round
20,000 DOGE	N/A NFT Airdrop Round




Token	Balance
\$100,000 A SHIB	N/A Shiba Inu
1000 DAI	N/A NFT Airdrop
\$1000 of SHIB	N/A \$1000 of SHIB
4,651\$ SHIB	N/A NFT #515/1000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 16:07:50	<u>0xb31454ef3d8ef2e7e1d3d054ece12532ac641f1bbb0a348a6dedc2f0e524bbaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-05 16:07:50	<u>0xb31454ef3d8ef2e7e1d3d054ece12532ac641f1bbb0a348a6dedc2f0e524bbaa</u>	- 0.0245514581053386 46 MATIC  0.02 USD	✓
3	2022-12-05 16:07:50	<u>0xb31454ef3d8ef2e7e1d3d054ece12532ac641f1bbb0a348a6dedc2f0e524bbaa</u>	- 0.0035985469954435 09 MATIC  0.00 USD	✓
4	2022-12-05 16:07:30	<u>0xe86bcf019f2b4122c26f275aef9e3042003e0e6c52f0f7148c632daa69c01411</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-05 16:07:30	<u>0xe86bcf019f2b4122c26f275aef9e3042003e0e6c52f0f7148c632daa69c01411</u>	- 0.0028506475551863 40 MATIC  0.00 USD	✓
6	2022-12-05 16:07:30	<u>0xe86bcf019f2b4122c26f275aef9e3042003e0e6c52f0f7148c632daa69c01411</u>	- 0.0004791169995350 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-05 15:40:22	<u>0x880881836a3c9e127c7e7fe55414d90120707b38a44e0ad3822a028966b05e91</u>	+ 0.5440891071568717 54 MATIC  0.49 USD	✓
8	2022-12-03 18:19:56	<u>0x71208340b1e465d65364a02cbd080266a825fa1a78ed18919a38c8a45ad649f9</u>	- 22.722706257803430 674 MATIC  20.51 USD	✓
9	2022-12-03 18:19:56	<u>0x71208340b1e465d65364a02cbd080266a825fa1a78ed18919a38c8a45ad649f9</u>	- 0.0142110379522254 59 MATIC  0.01 USD	✓
10	2022-12-03 18:19:56	<u>0x71208340b1e465d65364a02cbd080266a825fa1a78ed18919a38c8a45ad649f9</u>	- 0.0004617940477745 40 MATIC  0.00 USD	✓
11	2022-12-03 17:35:25	<u>0x8e2cf82a1614d820891ea8d3a322ba6d21ba97029df090fc4a7c8e38ef690c40</u>	+ 24.199999999999999 289 MATIC  21.85 USD	✓
12	2022-11-15 15:00:14	<u>0xca3813f0bb4e43ffc3144feddf8cdd1ce7a6b7905479c60f407983ec7d07564a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-11-15 15:00:14	<u>0xca3813f0bb4e43ffc3144feddf8cdd1ce7a6b7905479c60f407983ec7d07564a</u>	- 0.0099791533611030 65 MATIC  0.00 USD	✓
14	2022-11-15 15:00:14	<u>0xca3813f0bb4e43ffc3144feddf8cdd1ce7a6b7905479c60f407983ec7d07564a</u>	- 0.0013742505699904 45 MATIC  0.00 USD	✓
15	2022-11-15 14:59:38	<u>0xea8607d2ce0dcdfcba0c3f29ed3372567753937d40824c3901bf0e912c70ffec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-15 14:59:38	<u>0xea8607d2ce0dcdfcba0c3f29ed3372567753937d40824c3901bf0e912c70ffec</u>	- 0.0017973247773330 36 MATIC  0.00 USD	✓
17	2022-11-15 14:59:38	<u>0xea8607d2ce0dcdfcba0c3f29ed3372567753937d40824c3901bf0e912c70ffec</u>	- 0.0002702779042033 56 MATIC  0.00 USD	✓
18	2022-09-10 08:44:53	<u>0x2751938cb31fd06c65ff64d60cb0b0987d6573de67d94729a7afe917ae2d9eb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-09-10 08:44:53	<u>0x2751938cb31fd06c65ff64d60cb0b0987d6573de67d94729a7afe917ae2d9eb9</u>	- 0.0135045547825747 67 MATIC  0.01 USD	✓
20	2022-09-10 08:44:53	<u>0x2751938cb31fd06c65ff64d60cb0b0987d6573de67d94729a7afe917ae2d9eb9</u>	- 0.0000000000221775 68 MATIC  0.00 USD	✓
21	2022-09-10 08:44:39	<u>0x77a9e2bcfec26b05f024cb4c42e16f40f335c98065a924e212689211aee7bd66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-09-10 08:44:39	<u>0x77a9e2bcfec26b05f024cb4c42e16f40f335c98065a924e212689211aee7bd66</u>	- 0.0017650159976708 00 MATIC  0.00 USD	✓
23	2022-09-10 08:44:39	<u>0x77a9e2bcfec26b05f024cb4c42e16f40f335c98065a924e212689211aee7bd66</u>	- 0.0000000000029503 20 MATIC  0.00 USD	✓
24	2022-09-10 08:32:47	<u>0x28727459eb536834c2a7bcd27fdcb4e88b29894203a74b5d53c8e1fb0891db15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-10 08:32:47	<u>0x28727459eb536834c2a7</u> <u>bcd27fdbcb4e88b29894203</u> <u>a74b5d53c8e1fb0891db15</u>	- 0.0052935299971126 20 MATIC  0.00 USD	✓
26	2022-09-10 08:32:47	<u>0x28727459eb536834c2a7</u> <u>bcd27fdbcb4e88b29894203</u> <u>a74b5d53c8e1fb0891db15</u>	- 0.00000000000068976 30 MATIC  0.00 USD	✓
27	2022-09-10 08:06:25	<u>0x921f53e1e07a25d489eb</u> <u>9002575774c6075d820ecd</u> <u>9c153aa4d9b033bf88d8a3</u>	+ 0.5666903652254451 36 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 16:07:50	<u>0xb31454ef3d8ef2e7e1d3</u> <u>d054ece12532ac641f1bbb</u> <u>0a348a6dedc2f0e524bbaa</u>	+ 40.0000000000000000 000 SFC	✓
2	2022-12-05 16:07:50	<u>0xb31454ef3d8ef2e7e1d3</u> <u>d054ece12532ac641f1bbb</u> <u>0a348a6dedc2f0e524bbaa</u>	- 40.0000000000000000 000 DAI	✓
3	2022-12-05 15:40:08	<u>0xfaf8c53bf7c0340366a7</u> <u>515bfd9422df116c207218</u> <u>b794a94b9e0f01c04f2015</u>	+ 5.0000000000000000 00 DAI	✓
4	2022-12-03 18:19:56	<u>0x71208340b1e465d65364</u> <u>a02cbd080266a825fa1a78</u> <u>ed18919a38c8a45ad649f9</u>	+ 20.842219723416810 950 DAI	✓
5	2022-11-30 19:33:00	<u>0x24b9467c3af05044ff0d</u> <u>95d1782adfc786ea122c1e</u> <u>1dd250bc46b8adb07d919d</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-18 09:53:57	<u>0x6cfcf8e3d249e1315d78</u> <u>2b51ae6fd2fb3f1e642857</u> <u>e0e28e3a90ed13ea3cc28e</u>	+ 10.0000000000000000 000 DAI	✓
7	2022-11-15 15:00:14	<u>0xca3813f0bb4e43ffc314</u> <u>4feddf8cdd1ce7a6b79054</u> <u>79c60f407983ec7d07564a</u>	+ 20.0000000000000000 000 SFC	✓
8	2022-11-15 15:00:14	<u>0xca3813f0bb4e43ffc314</u> <u>4feddf8cdd1ce7a6b79054</u> <u>79c60f407983ec7d07564a</u>	- 20.0000000000000000 000 DAI	✓
9	2022-11-15 14:50:54	<u>0x3d565db1fd2bd1b01432</u> <u>3ae4ec95d72866d64498ad</u> <u>92810bf72d74d9e6356cdf</u>	+ 20.0000000000000000 000 DAI	✓
10	2022-11-05 05:05:45	<u>0x607a2a035fe5e1f18cdb</u> <u>8dfe59dc0105df3e90b313</u> <u>477dc8c2a5c015b2093877</u>	+ 10.0000000000000000 000 COOKIES	✓
11	2022-09-27 15:14:44	<u>0x2968f431b589238cadf8</u> <u>5ebf598e5b97e299379416</u> <u>479051070000928a86c34b</u>	+ 10.0000000000000000 000 SFC	✓
12	2022-09-17 12:55:56	<u>0x8ab0cd029d240ef1b581</u> <u>6a5bfd960eaaba02247512</u> <u>33519efd27cf69f1117482</u>	+ 5.0000000000000000 00 DAI	✓
13	2022-09-10 08:44:53	<u>0x2751938cb31fd06c65ff</u> <u>64d60cb0b0987d6573de67</u> <u>d94729a7afe917ae2d9eb9</u>	+ 5.0000000000000000 00 SFC	✓
14	2022-09-10 08:44:53	<u>0x2751938cb31fd06c65ff</u> <u>64d60cb0b0987d6573de67</u> <u>d94729a7afe917ae2d9eb9</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-10 08:06:09	<u>0x04b015fe6964c25916da</u> <u>2d3ddb0dbd583b57d0d8d3</u> <u>24be65b6b686518a1f82c1</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:48:50	<u>0x57e72fc0306f6829c991</u> <u>4c376fe461bb613ca6f0f0</u> <u>69d7bc79c2de7fc3c8b8d1</u>	+ 1 ethevents.co	✓
2	2023-11-10 15:22:17	<u>0x4aa5566f690761af9a6f</u> <u>4b69c0eb4305f686b40a7f</u> <u>0569b09ee9ceab1df22d45</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:57:49	<u>0x6c874592650e59c65c37</u> <u>f920ac16e7e4d7896d28d7</u> <u>4e92007245f8edd8d340e3</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-06 10:59:33	<u>0x4233015cb4852fc628b3</u> <u>1e43ec1a9b05f3e28c3067</u> <u>4eadebe0d70d2653f67499</u>	+ 1 Shiba Inu	✓
5	2023-09-16 15:18:33	<u>0x5dd206c8a735653e69f7</u> <u>e902af615ab667891bb241</u> <u>b19f451b58267d1e495523</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-15 03:57:01	<u>0x22fce9c270e13642d1a</u> <u>a53ae01fa163f084973bef</u> <u>fbbe4fafae21d503b2f9d0</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 23:24:05	<u>0xd745c2e9bb9bae3dd856</u> <u>334da04a491f45bf7a04e3</u> <u>54c70e75c8d5fe2a370459</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-09 16:57:28	<u>0xedd17a9a6246ab783cb0</u> <u>09681191568b66bc02c91e</u> <u>2f4b82101ea31e763ea4f2</u>	+ 1 NFT Voucher	✓
9	2023-09-07 05:10:29	<u>0x0eb92f5a64d045a724bf</u> <u>d1caceb87a70239e0588cd</u> <u>fa65e12794c7f08633c4f4</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 21:24:51	<u>0xa1ff592d82b0ef50bd0d</u> <u>6a429916543ce156f16311</u> <u>a4a7501f0475b36eb69491</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-04 15:54:44	<u>0xef6bbb0582046a579bd9</u> <u>aa952b39fbb04f7000bccb</u> <u>b07dff0e9257ad781e723b</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-31 16:43:05	<u>0x2f2cba94a66cf5fd63c4</u> <u>d4dea8d4dd80917b1c02c5</u> <u>9761ef30cd4ae98556e13b</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 19:02:45	<u>0x62e0bdead5701cc11b3a</u> <u>29428fdcc70b720b9b9cbe</u> <u>ed628724f874f0e79a21e7</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-12 01:43:35	<u>0xf89d6b8c98d316ea69ac</u> <u>c03f6a0931714950e37e4f</u> <u>d31de8fe5ee8ebbfcc10f</u>	+ 1 \$1000 of SHIB	✓
15	2023-08-09 00:57:20	<u>0xaef7d1595f2681c465d9</u> <u>0df72f2ff3e2e14ff802d9</u> <u>2349c0d553edc943e00bfa</u>	+ 1 \$1250 USDC	✓
16	2023-07-18 15:41:40	<u>0x95f93cebe468d2941d68</u> <u>f2ffdb2b823705bb56f0bf</u> <u>0b43b512150aa6aa23fe51</u>	+ 1 1ETH	✓

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