

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 11:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa948b42668753d72d38c5bcfe80e8d0795e034cb</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.525369706572559880 MATIC
	0.18 USD










Token	Balance
MATIC	0.474630293427440175 MATIC
	0.17 USD
SFC	75.000000000000000000 SFC
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
SFC2	240.000000000000000000 SFC2
(PoS) Dai Stablecoin	1.000000000000000000 DAI
SFC	75.000000000000000000 SFC
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop










Token	Balance
5,000 USDC	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 14:47:52	<u>0xcaa1f91d86489fc7e3bc</u> <u>96624116f49ff3054bc30a</u> <u>420255cd002e341fdf57ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-17 14:47:52	<u>0xcaa1f91d86489fc7e3bc</u> <u>96624116f49ff3054bc30a</u> <u>420255cd002e341fdf57ad</u>	- 0.0848195785618976 04 MATIC  0.12 USD	✓
3	2023-02-17 14:47:52	<u>0xcaa1f91d86489fc7e3bc</u> <u>96624116f49ff3054bc30a</u> <u>420255cd002e341fdf57ad</u>	- 0.0889585070687701 48 MATIC  0.13 USD	✓
4	2023-02-17 14:47:04	<u>0x281628783bb1f53e2109</u> <u>28be4d112d9f9f3ce6f4a9</u> <u>f05c549b934d46297babc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-17 14:47:04	<u>0x281628783bb1f53e2109</u> <u>28be4d112d9f9f3ce6f4a9</u> <u>f05c549b934d46297babc2</u>	- 0.0160657230516205 07 MATIC  0.02 USD	✓
6	2023-02-17 14:47:04	<u>0x281628783bb1f53e2109</u> <u>28be4d112d9f9f3ce6f4a9</u> <u>f05c549b934d46297babc2</u>	- 0.0128625018222495 20 MATIC  0.01 USD	✓
7	2023-02-17 03:06:23	<u>0xd0eb93875638faf4b74</u> <u>cf5ba71b187de519daffb5</u> <u>e1418e787e6a080621a531</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-17 03:06:23	<u>0xd0eb93875638bfaf4b74cf5ba71b187de519daffb5e1418e787e6a080621a531</u>	- 0.0099569773736161 51 MATIC  0.01 USD	✓
9	2023-02-17 03:06:23	<u>0xd0eb93875638bfaf4b74cf5ba71b187de519daffb5e1418e787e6a080621a531</u>	- 0.0113562041027693 69 MATIC  0.01 USD	✓
10	2023-02-17 02:51:00	<u>0x62d69c02ce6a9e7a0960240e70e631d0eca1c569fe8b1d59f03eafbebf22200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-17 02:51:00	<u>0x62d69c02ce6a9e7a0960240e70e631d0eca1c569fe8b1d59f03eafbebf22200</u>	- 0.0712975059683049 61 MATIC  0.10 USD	✓
12	2023-02-17 02:51:00	<u>0x62d69c02ce6a9e7a0960240e70e631d0eca1c569fe8b1d59f03eafbebf22200</u>	- 0.0803820925552904 69 MATIC  0.11 USD	✓
13	2023-02-17 02:50:36	<u>0x1855f2e7c8e75601fb23cd81a26e418728dbf119fcaafeda3fe27d3c589171e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-17 02:50:36	<u>0x1855f2e7c8e75601fb23cd81a26e418728dbf119fcaafeda3fe27d3c589171e0</u>	- 0.0054552841401544 64 MATIC  0.00 USD	✓
15	2023-02-17 02:50:36	<u>0x1855f2e7c8e75601fb23cd81a26e418728dbf119fcaafeda3fe27d3c589171e0</u>	- 0.0075048808264257 80 MATIC  0.01 USD	✓
16	2022-12-10 13:20:44	<u>0x917bff2ca4a32eae35361b6d7b1241680c3c038f64339872d4384914ec6757d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-10 13:20:44	<u>0x917bff2ca4a32eae3536</u> <u>1b6d7b1241680c3c038f64</u> <u>339872d4384914ec6757d9</u>	- 0.0195565524485443 35 MATIC  0.01 USD	✓
18	2022-12-10 13:20:44	<u>0x917bff2ca4a32eae3536</u> <u>1b6d7b1241680c3c038f64</u> <u>339872d4384914ec6757d9</u>	- 0.0077847573730755 57 MATIC  0.00 USD	✓
19	2022-12-10 13:18:42	<u>0x241f297a329c15cc6c9f</u> <u>56e7d76d3e88469f91564f</u> <u>94363fbf880be911e626ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-10 13:18:42	<u>0x241f297a329c15cc6c9f</u> <u>56e7d76d3e88469f91564f</u> <u>94363fbf880be911e626ac</u>	- 0.0024861767252581 28 MATIC  0.00 USD	✓
21	2022-12-10 13:18:42	<u>0x241f297a329c15cc6c9f</u> <u>56e7d76d3e88469f91564f</u> <u>94363fbf880be911e626ac</u>	- 0.0015711024971659 36 MATIC  0.00 USD	✓
22	2022-12-10 13:18:02	<u>0x4099e4dfd6b2975dc2c0</u> <u>a42067a9abed9485effb88</u> <u>4d75c0e3d3d03feb78b363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-10 13:18:02	<u>0x4099e4dfd6b2975dc2c0</u> <u>a42067a9abed9485effb88</u> <u>4d75c0e3d3d03feb78b363</u>	- 0.0126778174681521 90 MATIC  0.01 USD	✓
24	2022-12-10 13:18:02	<u>0x4099e4dfd6b2975dc2c0</u> <u>a42067a9abed9485effb88</u> <u>4d75c0e3d3d03feb78b363</u>	- 0.0077218856134751 60 MATIC  0.00 USD	✓
25	2022-12-10 13:17:40	<u>0xe3001106926d26011921</u> <u>ec5e0262e81d93f3d09f8a</u> <u>f2c679feb0cc067e60613c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-10 13:17:40	<u>0xe3001106926d26011921</u> <u>ec5e0262e81d93f3d09f8a</u> <u>f2c679feb0cc067e60613c</u>	- 0.0024306736911720 48 MATIC  0.00 USD	✓
27	2022-12-10 13:17:40	<u>0xe3001106926d26011921</u> <u>ec5e0262e81d93f3d09f8a</u> <u>f2c679feb0cc067e60613c</u>	- 0.0014874685127764 00 MATIC  0.00 USD	✓
28	2022-12-10 13:16:58	<u>0x2fae51f30c3767c3cb5f</u> <u>b1b685df8b8b65de07af15</u> <u>6b356a11535e30b26661a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-10 13:16:58	<u>0x2fae51f30c3767c3cb5f</u> <u>b1b685df8b8b65de07af15</u> <u>6b356a11535e30b26661a7</u>	- 0.0222037821586743 12 MATIC  0.02 USD	✓
30	2022-12-10 13:16:58	<u>0x2fae51f30c3767c3cb5f</u> <u>b1b685df8b8b65de07af15</u> <u>6b356a11535e30b26661a7</u>	- 0.0116024354911603 05 MATIC  0.01 USD	✓
31	2022-12-10 13:16:34	<u>0xdcf2522841bbd54d5999</u> <u>b99f76cb39c94efac53565</u> <u>078f87a7b6e7f1a55f09ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-10 13:16:34	<u>0xdcf2522841bbd54d5999</u> <u>b99f76cb39c94efac53565</u> <u>078f87a7b6e7f1a55f09ea</u>	- 0.0024044752533024 00 MATIC  0.00 USD	✓
33	2022-12-10 13:16:34	<u>0xdcf2522841bbd54d5999</u> <u>b99f76cb39c94efac53565</u> <u>078f87a7b6e7f1a55f09ea</u>	- 0.0015344945089174 40 MATIC  0.00 USD	✓
34	2022-12-10 13:15:14	<u>0x77011e6c35722d9937bd</u> <u>7623aa2a1e8bb292c4a0fd</u> <u>fa8d16dc47e4b891794217</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-10 13:15:14	<u>0x77011e6c35722d9937bd</u> <u>7623aa2a1e8bb292c4a0fd</u> <u>fa8d16dc47e4b891794217</u>	- 0.0197995818564481 97 MATIC  0.01 USD	✓
36	2022-12-10 13:15:14	<u>0x77011e6c35722d9937bd</u> <u>7623aa2a1e8bb292c4a0fd</u> <u>fa8d16dc47e4b891794217</u>	- 0.0088457776371510 97 MATIC  0.00 USD	✓
37	2022-12-10 13:14:14	<u>0x1f65dc14d8668ae6f3c5</u> <u>f95f1be6243abc60a14993</u> <u>47c7017f49121ba44b87d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-10 13:14:14	<u>0x1f65dc14d8668ae6f3c5</u> <u>f95f1be6243abc60a14993</u> <u>47c7017f49121ba44b87d5</u>	- 0.0020509511489440 00 MATIC  0.00 USD	✓
39	2022-12-10 13:14:14	<u>0x1f65dc14d8668ae6f3c5</u> <u>f95f1be6243abc60a14993</u> <u>47c7017f49121ba44b87d5</u>	- 0.0011661891137808 00 MATIC  0.00 USD	✓
40	2022-12-10 13:12:32	<u>0x7aa2aa708a11857ff891</u> <u>3876454ce944e744c9bd90</u> <u>f0ed144bbb0291204dad2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-10 13:12:32	<u>0x7aa2aa708a11857ff891</u> <u>3876454ce944e744c9bd90</u> <u>f0ed144bbb0291204dad2e</u>	- 0.0067378099758162 90 MATIC  0.00 USD	✓
42	2022-12-10 13:12:32	<u>0x7aa2aa708a11857ff891</u> <u>3876454ce944e744c9bd90</u> <u>f0ed144bbb0291204dad2e</u>	- 0.0046485196276462 80 MATIC  0.00 USD	✓
43	2022-12-09 23:43:32	<u>0x6d763a469a80fcf3c33e</u> <u>83c1f5acd950538f3d15dc</u> <u>afd2a09e738512524f32ee</u>	+ 1.0000000000000000 00 MATIC  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 22:12:08	<u>0x33ccfa54641c5a7f68950ec395cadd25e5401b914a2650dbe19876e77537cd5b</u>	+ 50.00000000	Free spins!!! [SPONSORED] ✓
2	2023-02-17 14:47:52	<u>0xcaa1f91d86489fc7e3bc96624116f49ff3054bc30a420255cd002e341fdf57ad</u>	+ 160.0000000000000000	0000 SFC2 ✓
3	2023-02-17 14:47:52	<u>0xcaa1f91d86489fc7e3bc96624116f49ff3054bc30a420255cd002e341fdf57ad</u>	- 160.0000000000000000	0000 DAI ✓
4	2023-02-17 14:45:02	<u>0xb792a021df690d1eebd88e03b1c23d71354f97f3f0151f5dc46527715f02aad2</u>	+ 44.0000000000000000	000 DAI ✓
5	2023-02-17 03:06:23	<u>0xd0eb93875638bfaf4b74cf5ba71b187de519daffb5e1418e787e6a080621a531</u>	+ 75.0000000000000000	000 SFC ✓
6	2023-02-17 03:00:47	<u>0x69d1ebf7662c02d53442561616cacfa0e82a08f7775570b91924b04a5072dc2d</u>	+ 80.0000000000000000	000 DAI ✓
7	2023-02-17 02:51:00	<u>0x62d69c02ce6a9e7a0960240e70e631d0eca1c569fe8b1d59f03eafbebf22200</u>	+ 80.0000000000000000	000 SFC2 ✓
8	2023-02-17 02:51:00	<u>0x62d69c02ce6a9e7a0960240e70e631d0eca1c569fe8b1d59f03eafbebf22200</u>	- 80.0000000000000000	000 DAI ✓
9	2023-02-17 02:46:40	<u>0x0a25b0f45f12700d947ed5606909e895bea6bd258c7d08717606a47e2e0a33e0</u>	+ 83.0000000000000000	000 DAI ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-17 02:44:54	<u>0x809857f5ad6260debbe586dbcc2f4c3f4440a5b12b371d54782ec4eef8c48c68</u>	+ 29.0000000000000000 000 DAI	✓
11	2022-12-10 13:20:44	<u>0x917bff2ca4a32eae35361b6d7b1241680c3c038f64339872d4384914ec6757d9</u>	+ 40.0000000000000000 000 SFC	✓
12	2022-12-10 13:20:44	<u>0x917bff2ca4a32eae35361b6d7b1241680c3c038f64339872d4384914ec6757d9</u>	- 40.0000000000000000 000 DAI	✓
13	2022-12-10 13:18:02	<u>0x4099e4dfd6b2975dc2c0a42067a9abed9485effb884d75c0e3d3d03feb78b363</u>	+ 20.0000000000000000 000 SFC	✓
14	2022-12-10 13:18:02	<u>0x4099e4dfd6b2975dc2c0a42067a9abed9485effb884d75c0e3d3d03feb78b363</u>	- 20.0000000000000000 000 DAI	✓
15	2022-12-10 13:16:58	<u>0x2fae51f30c3767c3cb5fb1b685df8b8b65de07af156b356a11535e30b26661a7</u>	+ 10.0000000000000000 000 SFC	✓
16	2022-12-10 13:16:58	<u>0x2fae51f30c3767c3cb5fb1b685df8b8b65de07af156b356a11535e30b26661a7</u>	- 10.0000000000000000 000 DAI	✓
17	2022-12-10 13:15:14	<u>0x77011e6c35722d9937bd7623aa2a1e8bb292c4a0fdfa8d16dc47e4b891794217</u>	+ 5.0000000000000000 00 SFC	✓
18	2022-12-10 13:15:14	<u>0x77011e6c35722d9937bd7623aa2a1e8bb292c4a0fdfa8d16dc47e4b891794217</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-09 23:41:04	<u>0x3486bd2ffccbae5c72574b011d7ddd6304cce5f20360a0880aa31dfcdc13ff26</u>	+ 80.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:07:17	<u>0x578184a408c4c0fbd493b8dfdf8e668281ecab16980030c82c5f1828e6c41e49</u>	+ 1 etherevent.co	✓
2	2023-11-10 15:29:37	<u>0x2645feb56312bffd2079fb6efffb224f8d478df52cfb0386ddfbbdebb254044</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:58:39	<u>0x1c5d752c1516b1df547cc06a3ccd3eed0acdccc2ac98589e1517b851372454b</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 15:19:51	<u>0xf16e0164f7009da349b4592a2fa7f61805e3bbbd792073cb930cdbf77853a9</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:12:35	<u>0xe4eae93554c2867fcae7d99240e36873bec3d420e2f9bf83597f3843c721f2d3</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:27:45	<u>0xf54752ba2bb275038219c9d4d3c65fe3ed6e661f53348ec75bbee25389801458</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:03:39	<u>0x636da58283ae1223fdabab1db7d4c6071b18a8dfe460a9eaa43dbc9b2f4239da</u>	+ 1 NFT Airdrop Round	✓

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