

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 12:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe682fd4f3474c97db7eed4699eb3e7d19eb70565</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.22 USD
TOTAL SEND	2.979560420899485695 MATIC
	1.22 USD










Token	Balance
MATIC	0.020439579100514367 MATIC
	0.00 USD
SFC2	35.000000000000000000 SFC2
(PoS) Dai Stablecoin	2.668982380979080915 DAI
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-10 06:08:49	<u>0xa2b03aab1c79341a87f0</u> <u>c9ad1732d31c0a41c32619</u> <u>712f85bdea22b477afc905</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-10 06:08:49	<u>0xa2b03aab1c79341a87f0</u> <u>c9ad1732d31c0a41c32619</u> <u>712f85bdea22b477afc905</u>	- 0.0019645961719754 08 MATIC  0.00 USD	✓
3	2023-02-10 06:08:49	<u>0xa2b03aab1c79341a87f0</u> <u>c9ad1732d31c0a41c32619</u> <u>712f85bdea22b477afc905</u>	- 0.0094793846344592 63 MATIC  0.01 USD	✓
4	2023-02-07 16:06:40	<u>0x1edddd6e68d934646ec6</u> <u>483d90a4602e90af6566e6</u> <u>b5020b4934220a4e355da0</u>	- 2.1758893620640855 64 MATIC  2.68 USD	✓
5	2023-02-07 16:06:40	<u>0x1edddd6e68d934646ec6</u> <u>483d90a4602e90af6566e6</u> <u>b5020b4934220a4e355da0</u>	- 0.0045548400000000 00 MATIC  0.00 USD	✓
6	2023-02-07 16:06:40	<u>0x1edddd6e68d934646ec6</u> <u>483d90a4602e90af6566e6</u> <u>b5020b4934220a4e355da0</u>	- 0.0261257984838214 89 MATIC  0.03 USD	✓
7	2023-02-02 09:48:36	<u>0x2953d778e0903bebf716</u> <u>e835c69081cae6c7bc52cb</u> <u>1e1ead84caf0d37945456f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-02 09:48:36	<u>0x2953d778e0903bebf716</u> <u>e835c69081cae6c7bc52cb</u> <u>1e1ead84caf0d37945456f</u>	- 0.0804471207716602 88 MATIC  0.09 USD	✓
9	2023-02-02 09:48:36	<u>0x2953d778e0903bebf716</u> <u>e835c69081cae6c7bc52cb</u> <u>1e1ead84caf0d37945456f</u>	- 0.0766496737882919 75 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-02 09:48:04	<u>0x4794128b9a75ad0a1706</u> <u>5b149ce9298904b4a3fcf1</u> <u>f1638afc977961627a9a01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-02 09:48:04	<u>0x4794128b9a75ad0a1706</u> <u>5b149ce9298904b4a3fcf1</u> <u>f1638afc977961627a9a01</u>	- 0.0147231295614086 33 MATIC  0.01 USD	✓
12	2023-02-02 09:48:04	<u>0x4794128b9a75ad0a1706</u> <u>5b149ce9298904b4a3fcf1</u> <u>f1638afc977961627a9a01</u>	- 0.0102302826757788 45 MATIC  0.01 USD	✓
13	2023-02-02 09:47:26	<u>0xefa048466bb9737d0ee3</u> <u>3224bf5e5449fd6895a759</u> <u>b035b941675fa85107562b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-02 09:47:26	<u>0xefa048466bb9737d0ee3</u> <u>3224bf5e5449fd6895a759</u> <u>b035b941675fa85107562b</u>	- 0.1341536782255657 87 MATIC  0.16 USD	✓
15	2023-02-02 09:47:26	<u>0xefa048466bb9737d0ee3</u> <u>3224bf5e5449fd6895a759</u> <u>b035b941675fa85107562b</u>	- 0.0756960882617359 61 MATIC  0.09 USD	✓
16	2023-02-02 09:46:58	<u>0x2ae27aed4ce4ba5d1d98</u> <u>fd5daf3e9d07d435833a70</u> <u>c1bb410c7807034cffe81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-02 09:46:58	<u>0x2ae27aed4ce4ba5d1d98</u> <u>fd5daf3e9d07d435833a70</u> <u>c1bb410c7807034cffe81</u>	- 0.0162927965708919 19 MATIC  0.02 USD	✓
18	2023-02-02 09:46:58	<u>0x2ae27aed4ce4ba5d1d98</u> <u>fd5daf3e9d07d435833a70</u> <u>c1bb410c7807034cffe81</u>	- 0.0092416541347928 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-02 09:46:18	<u>0x8502b028bf527cedb41e</u> <u>fadf4c6c69325570b142af</u> <u>487c33c40a0d0f974a8b97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-02 09:46:18	<u>0x8502b028bf527cedb41e</u> <u>fadf4c6c69325570b142af</u> <u>487c33c40a0d0f974a8b97</u>	- 0.1498484421076386 19 MATIC  0.18 USD	✓
21	2023-02-02 09:46:18	<u>0x8502b028bf527cedb41e</u> <u>fadf4c6c69325570b142af</u> <u>487c33c40a0d0f974a8b97</u>	- 0.0922194237084893 59 MATIC  0.11 USD	✓
22	2023-02-02 09:45:50	<u>0x905f2f20a5d2ba385b44</u> <u>43374b6b6baf4e19ab10fb</u> <u>66f5059573281374e2a04a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-02 09:45:50	<u>0x905f2f20a5d2ba385b44</u> <u>43374b6b6baf4e19ab10fb</u> <u>66f5059573281374e2a04a</u>	- 0.0171127272001998 41 MATIC  0.02 USD	✓
24	2023-02-02 09:45:50	<u>0x905f2f20a5d2ba385b44</u> <u>43374b6b6baf4e19ab10fb</u> <u>66f5059573281374e2a04a</u>	- 0.0109914887189246 39 MATIC  0.01 USD	✓
25	2023-02-02 09:37:30	<u>0xcd1656a8cccb495addfd</u> <u>ab8e9d2462cf9783ef1b88</u> <u>bfd51185ddb03e2be3c6c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-02 09:37:30	<u>0xcd1656a8cccb495addfd</u> <u>ab8e9d2462cf9783ef1b88</u> <u>bfd51185ddb03e2be3c6c3</u>	- 0.0463197121646111 99 MATIC  0.05 USD	✓
27	2023-02-02 09:37:30	<u>0xcd1656a8cccb495addfd</u> <u>ab8e9d2462cf9783ef1b88</u> <u>bfd51185ddb03e2be3c6c3</u>	- 0.0276202216551542 40 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-02 09:32:52	<u>0x47b2a8b3a3b1357d103692cecb7d6c70c46466a52c0ed745c1ee30c3cc2b9158</u>	+ 3.0000000000000000 00 MATIC  3.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 16:06:40	<u>0x1edddd6e68d934646ec6483d90a4602e90af6566e6b5020b4934220a4e355da0</u>	+ 2.6689823809790809 15 DAI	✓
2	2023-02-02 09:48:36	<u>0x2953d778e0903bebf716e835c69081cae6c7bc52cb1e1ead84caf0d37945456f</u>	+ 20.0000000000000000 000 SFC2	✓
3	2023-02-02 09:48:36	<u>0x2953d778e0903bebf716e835c69081cae6c7bc52cb1e1ead84caf0d37945456f</u>	- 20.0000000000000000 000 DAI	✓
4	2023-02-02 09:47:26	<u>0xefa048466bb9737d0ee33224bf5e5449fd6895a759b035b941675fa85107562b</u>	+ 10.0000000000000000 000 SFC2	✓
5	2023-02-02 09:47:26	<u>0xefa048466bb9737d0ee33224bf5e5449fd6895a759b035b941675fa85107562b</u>	- 10.0000000000000000 000 DAI	✓
6	2023-02-02 09:46:18	<u>0x8502b028bf527cedb41efadf4c6c69325570b142af487c33c40a0d0f974a8b97</u>	+ 5.0000000000000000 00 SFC2	✓
7	2023-02-02 09:46:18	<u>0x8502b028bf527cedb41efadf4c6c69325570b142af487c33c40a0d0f974a8b97</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-02 09:34:46	<u>0x8c69dae4c46a9a1416ec6006d7c463df755cbc83f806a323ed25112b7da8e12e</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:15:21	<u>0x7b9a98228f3493dbd15cc97a374e2525e92876e8138cc3c5885871d2ce7f91c9</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-16 15:42:55	<u>0xcd3f46414f986e3811f4981021d9ab6cc64deec16a694fc3e2965409049119af</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-07 05:53:21	<u>0xc09629617ac8028927184a1151e958c5c6915bb1c6068c05dfb70f88ec5e9d73</u>	+ 1 NFT Airdrop	✓
4	2023-09-04 21:53:01	<u>0x3576504b52f8ac79baff10b5747effc1c2c6526fa7e15ff8529eebede83df4b9</u>	+ 1 NFT Airdrop Round	✓
5	2023-08-30 19:23:55	<u>0x157450a12ed79f50afec15fba34f3b98d827a0b63e81387781a7d9888671267d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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