

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xe8ac8468635091a6f7066b8c606862317125fe7e


TOTAL RECEIVED 47.645407314975102508 MATIC
 18.16 USD










TOTAL SEND 66.237707890385166820 MATIC
 25.25 USD










Token	Balance
MATIC	0.334591657054927938 MATIC 0.12 USD
SFC	35.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1000 \$ Reward [#258]	N/A 1000 \$ Reward at t.ly/usd

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-11 17:41:35	<u>0x97c90976deccf597a0dd</u> <u>ee4eedf6eb06c9588adac1</u> <u>6bb5375f15254767f20e5a</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-10-11 17:41:35	<u>0x97c90976deccf597a0dd</u> <u>ee4eedf6eb06c9588adac1</u> <u>6bb5375f15254767f20e5a</u>	- 0.0384217322005347 35 MATIC  0.01 USD	✓
3	2024-10-11 17:41:35	<u>0x97c90976deccf597a0dd</u> <u>ee4eedf6eb06c9588adac1</u> <u>6bb5375f15254767f20e5a</u>	- 0.0000000086997765 30 MATIC  0.00 USD	✓
4	2022-07-30 20:39:27	<u>0x60469caa8429c4b2de08</u> <u>a53ef6c41669661cc6ae5e</u> <u>2ea0d7397b99946045adcd</u>	- 1.0000000000000000 00 MATIC  0.93 USD	✓
5	2022-07-30 20:39:27	<u>0x60469caa8429c4b2de08</u> <u>a53ef6c41669661cc6ae5e</u> <u>2ea0d7397b99946045adcd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-07-30 20:39:27	<u>0x60469caa8429c4b2de08</u> <u>a53ef6c41669661cc6ae5e</u> <u>2ea0d7397b99946045adcd</u>	- 0.000000001099350 00 MATIC  0.00 USD	✓
7	2022-07-30 20:37:05	<u>0x77ad87fef423502d345d</u> <u>668683930cb202a6dcf0b5</u> <u>70f367e505e32df6eb16bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-30 20:37:05	<u>0x77ad87fef423502d345d</u> <u>668683930cb202a6dcf0b5</u> <u>70f367e505e32df6eb16bd</u>	- 0.0015745799945939 42 MATIC  0.00 USD	✓
9	2022-07-30 20:37:05	<u>0x77ad87fef423502d345d</u> <u>668683930cb202a6dcf0b5</u> <u>70f367e505e32df6eb16bd</u>	- 0.00000000000075579 84 MATIC  0.00 USD	✓
10	2022-07-27 17:24:21	<u>0xc2a6bea7dc005981ca92</u> <u>afcd20682273e0d765510a</u> <u>a64dccc8e8dc5b61dba46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2022-07-27 17:24:21	<u>0xc2a6bea7dc005981ca92</u> <u>afcd20682273e0d765510a</u> <u>a64dccc8e8dc5b61dba46</u>	- 0.0016795519901851 18 MATIC  0.00 USD	✓
12	2022-07-27 17:24:21	<u>0xc2a6bea7dc005981ca92</u> <u>afcd20682273e0d765510a</u> <u>a64dccc8e8dc5b61dba46</u>	- 0.0000000000133839 30 MATIC  0.00 USD	✓
13	2022-07-27 17:23:31	<u>0x4ef1d5659e15fa67f6ed</u> <u>6a3a91eb7b690e0d7b1fd7</u> <u>3709a3747fa5b5f5342ef4</u>	- 10.000000000000000 000 MATIC  8.96 USD	✓
14	2022-07-27 17:23:31	<u>0x4ef1d5659e15fa67f6ed</u> <u>6a3a91eb7b690e0d7b1fd7</u> <u>3709a3747fa5b5f5342ef4</u>	- 0.0007811999196750 00 MATIC  0.00 USD	✓
15	2022-07-27 17:23:31	<u>0x4ef1d5659e15fa67f6ed</u> <u>6a3a91eb7b690e0d7b1fd7</u> <u>3709a3747fa5b5f5342ef4</u>	- 0.0000000000066360 00 MATIC  0.00 USD	✓
16	2022-07-27 15:56:31	<u>0x29cbaeb0e7e38c35e2e0</u> <u>5d9517b4a73229a2c646a8</u> <u>bcb9bbe90157b57bc0c285</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-27 15:56:31	<u>0x29cbaeb0e7e38c35e2e0</u> <u>5d9517b4a73229a2c646a8</u> <u>bcb9bbe90157b57bc0c285</u>	- 0.0010623000001062 30 MATIC  0.00 USD	✓
18	2022-07-27 15:56:31	<u>0x29cbaeb0e7e38c35e2e0</u> <u>5d9517b4a73229a2c646a8</u> <u>bcb9bbe90157b57bc0c285</u>	- 0.0000000000008144 30 MATIC  0.00 USD	✓
19	2022-07-27 15:54:41	<u>0xf380cf446fa105ea0281</u> <u>1d3ac336df41337a4923f4</u> <u>a9c5fd4695265bcff14d7e</u>	- 1.000000000000000 00 MATIC  0.89 USD	✓




#	Date & time	Transaction Id	Amount	
20	2022-07-27 15:54:41	<u>0xf380cf446fa105ea0281</u> <u>1d3ac336df41337a4923f4</u> <u>a9c5fd4695265bcff14d7e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2022-07-27 15:54:41	<u>0xf380cf446fa105ea0281</u> <u>1d3ac336df41337a4923f4</u> <u>a9c5fd4695265bcff14d7e</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
22	2022-07-27 15:51:53	<u>0xd49c02b134b532b404b5</u> <u>e2aa32d84e3b26ee4ed400</u> <u>3dc0408f5c0ea87c2ae925</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-27 15:51:53	<u>0xd49c02b134b532b404b5</u> <u>e2aa32d84e3b26ee4ed400</u> <u>3dc0408f5c0ea87c2ae925</u>	- 0.0017185800000572 86 MATIC  0.00 USD	✓
24	2022-07-27 15:51:53	<u>0xd49c02b134b532b404b5</u> <u>e2aa32d84e3b26ee4ed400</u> <u>3dc0408f5c0ea87c2ae925</u>	- 0.0000000000013748 64 MATIC  0.00 USD	✓
25	2022-07-27 15:50:07	<u>0xe593fd8b5e0871e7d6ba</u> <u>9771a2885b3af60b5fb53b</u> <u>76a5e60e03cfc45ee352c9</u>	+ 12.381089610000000 079 MATIC  11.10 USD	✓
26	2022-07-25 18:05:32	<u>0x78fe4a1a85f7dd29e00d</u> <u>43ed9260dea3ac02953950</u> <u>0b1ed0d1e87ce75dbd1025</u>	- 4.7642809524781402 08 MATIC  3.66 USD	✓
27	2022-07-25 18:05:32	<u>0x78fe4a1a85f7dd29e00d</u> <u>43ed9260dea3ac02953950</u> <u>0b1ed0d1e87ce75dbd1025</u>	- 0.0006530206244310 00 MATIC  0.00 USD	✓
28	2022-07-25 18:05:32	<u>0x78fe4a1a85f7dd29e00d</u> <u>43ed9260dea3ac02953950</u> <u>0b1ed0d1e87ce75dbd1025</u>	- 0.0000000004264050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-25 17:26:08	<u>0xe01e225d0fcdd38077e1</u> <u>8030401bafd262e023e72f</u> <u>31bac6978b584f3b9f66f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-07-25 17:26:08	<u>0xe01e225d0fcdd38077e1</u> <u>8030401bafd262e023e72f</u> <u>31bac6978b584f3b9f66f3</u>	- 0.004674060000000000 00 MATIC  0.00 USD	✓
31	2022-07-25 17:26:08	<u>0xe01e225d0fcdd38077e1</u> <u>8030401bafd262e023e72f</u> <u>31bac6978b584f3b9f66f3</u>	- 0.0001386491191876 02 MATIC  0.00 USD	✓
32	2022-07-25 17:23:04	<u>0x97214b28fb8ac5350d5e</u> <u>0ed92b8ac2cbf2a603db1e</u> <u>f607dac11cfd0b210bff48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-07-25 17:23:04	<u>0x97214b28fb8ac5350d5e</u> <u>0ed92b8ac2cbf2a603db1e</u> <u>f607dac11cfd0b210bff48</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
34	2022-07-25 17:23:04	<u>0x97214b28fb8ac5350d5e</u> <u>0ed92b8ac2cbf2a603db1e</u> <u>f607dac11cfd0b210bff48</u>	- 0.0007090136735873 60 MATIC  0.00 USD	✓
35	2022-07-23 21:07:55	<u>0x5df429529232aa233d76</u> <u>507672037c453a21b7d32c</u> <u>48b83429fcaae03cb83f3a</u>	- 8.500000000000000000 00 MATIC  7.38 USD	✓
36	2022-07-23 21:07:55	<u>0x5df429529232aa233d76</u> <u>507672037c453a21b7d32c</u> <u>48b83429fcaae03cb83f3a</u>	- 0.00063000000198870 00 MATIC  0.00 USD	✓
37	2022-07-23 21:07:55	<u>0x5df429529232aa233d76</u> <u>507672037c453a21b7d32c</u> <u>48b83429fcaae03cb83f3a</u>	- 0.00000000000065520 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2022-07-23 14:10:31	<u>0x5e445c3e0d9f86d4df64 a6862a91c92fa888db11f6 e8a485645219e788154ee0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-07-23 14:10:31	<u>0x5e445c3e0d9f86d4df64 a6862a91c92fa888db11f6 e8a485645219e788154ee0</u>	- 0.0303276324660529 60 MATIC  0.02 USD	✓
40	2022-07-23 14:10:31	<u>0x5e445c3e0d9f86d4df64 a6862a91c92fa888db11f6 e8a485645219e788154ee0</u>	- 0.0063970914559027 20 MATIC  0.00 USD	✓
41	2022-07-23 14:10:15	<u>0x5a4bcb5e8aa5df49d88e d6a9bd697e1c15da5b6538 449c92d22888854df7bcd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-07-23 14:10:15	<u>0x5a4bcb5e8aa5df49d88e d6a9bd697e1c15da5b6538 449c92d22888854df7bcd0</u>	- 0.0026699475052436 00 MATIC  0.00 USD	✓
43	2022-07-23 14:10:15	<u>0x5a4bcb5e8aa5df49d88e d6a9bd697e1c15da5b6538 449c92d22888854df7bcd0</u>	- 0.0004741661482274 40 MATIC  0.00 USD	✓
44	2022-07-23 14:09:55	<u>0x8d4c5409f3cd3189206a 788d9c0d99c604086227c2 c9e570a4769e5fcacc679f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-07-23 14:09:55	<u>0x8d4c5409f3cd3189206a 788d9c0d99c604086227c2 c9e570a4769e5fcacc679f</u>	- 0.0327461633534341 73 MATIC  0.02 USD	✓
46	2022-07-23 14:09:55	<u>0x8d4c5409f3cd3189206a 788d9c0d99c604086227c2 c9e570a4769e5fcacc679f</u>	- 0.0048460369070689 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-07-23 14:09:39	<u>0x146725fd5f76b71587f1</u> <u>4885b8558960581e3a441f</u> <u>bea72fb1ff7b2164842dc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-07-23 14:09:39	<u>0x146725fd5f76b71587f1</u> <u>4885b8558960581e3a441f</u> <u>bea72fb1ff7b2164842dc6</u>	- 0.0026699475052436 00 MATIC  0.00 USD	✓
49	2022-07-23 14:09:39	<u>0x146725fd5f76b71587f1</u> <u>4885b8558960581e3a441f</u> <u>bea72fb1ff7b2164842dc6</u>	- 0.0003070442999299 20 MATIC  0.00 USD	✓
50	2022-07-23 14:09:03	<u>0xe826eca22499f7011c99</u> <u>6c7a68fce38f6fdc04b002</u> <u>bb7d64dc46e6ae22627375</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-07-23 14:09:03	<u>0xe826eca22499f7011c99</u> <u>6c7a68fce38f6fdc04b002</u> <u>bb7d64dc46e6ae22627375</u>	- 0.0076621104382780 80 MATIC  0.00 USD	✓
52	2022-07-23 14:09:03	<u>0xe826eca22499f7011c99</u> <u>6c7a68fce38f6fdc04b002</u> <u>bb7d64dc46e6ae22627375</u>	- 0.0008378978015816 64 MATIC  0.00 USD	✓
53	2022-07-23 14:04:39	<u>0x3f184b56027e57a85c6c</u> <u>4766dbca3c5e0e1c93a915</u> <u>f1338dfe9deeaabcfda734</u>	- 2.3576454722231927 62 MATIC  2.05 USD	✓
54	2022-07-23 14:04:39	<u>0x3f184b56027e57a85c6c</u> <u>4766dbca3c5e0e1c93a915</u> <u>f1338dfe9deeaabcfda734</u>	- 0.0042310530411873 30 MATIC  0.00 USD	✓
55	2022-07-23 14:04:39	<u>0x3f184b56027e57a85c6c</u> <u>4766dbca3c5e0e1c93a915</u> <u>f1338dfe9deeaabcfda734</u>	- 0.0032067699694609 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-07-23 14:03:59	<u>0x5e21052f064361ef4d3b9acc7e6e2fcf09fb3e4d9082ca87356d1d9bb5c6ec49</u>	+ 10.708169610000000 560 MATIC  9.32 USD	✓
57	2022-07-23 13:57:47	<u>0xbe910bb45bf7c292a2a60e68dce8a3c3868f0927ac64295d0468ef49e551644f</u>	- 0.5902434718017555 15 MATIC  0.48 USD	✓
58	2022-07-23 13:57:47	<u>0xbe910bb45bf7c292a2a60e68dce8a3c3868f0927ac64295d0468ef49e551644f</u>	- 0.0046752932421756 90 MATIC  0.00 USD	✓
59	2022-07-23 13:57:47	<u>0xbe910bb45bf7c292a2a60e68dce8a3c3868f0927ac64295d0468ef49e551644f</u>	- 0.0000048194259158 30 MATIC  0.00 USD	✓
60	2022-07-23 13:51:37	<u>0xcf4d1c8781915ece9e13e7dad568947e5b2eaf91d42be201a91fa9c9d3ad123a</u>	- 18.926633922005283 495 MATIC  15.51 USD	✓
61	2022-07-23 13:51:37	<u>0xcf4d1c8781915ece9e13e7dad568947e5b2eaf91d42be201a91fa9c9d3ad123a</u>	- 0.0070480008450627 93 MATIC  0.00 USD	✓
62	2022-07-23 13:51:37	<u>0xcf4d1c8781915ece9e13e7dad568947e5b2eaf91d42be201a91fa9c9d3ad123a</u>	- 0.0000011016788900 04 MATIC  0.00 USD	✓
63	2022-07-23 13:49:07	<u>0xf5c67c9674364f59ebcf f836b8500596d2a51566e3627a141eb8432dcb1257ab</u>	- 18.926892232464989 974 MATIC  15.51 USD	✗
64	2022-07-23 13:49:07	<u>0xf5c67c9674364f59ebcf f836b8500596d2a51566e3627a141eb8432dcb1257ab</u>	- 0.0090394499999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-07-23 13:49:07	<u>0xf5c67c9674364f59ebcf</u> <u>f836b8500596d2a51566e3</u> <u>627a141eb8432dcb1257ab</u>	- 0.0000024565130229 15 MATIC  0.00 USD	✓
66	2022-07-23 10:00:42	<u>0x7ce0a1982f816a6f20a7</u> <u>17b9aed1ee1123ab78f73c</u> <u>458bc7bc4a02f70726ab02</u>	+ 13.956392960000000 514 MATIC  11.43 USD	✓
67	2022-07-23 08:08:16	<u>0x490a0088f1e0bc244012</u> <u>33d8c2cfbba6e6355a9cfb</u> <u>811f4daf3ee0a345504f4a</u>	+ 6.4099013274616423 17 MATIC  5.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 17:26:08	<u>0xe01e225d0fcdd38077e1</u> <u>8030401bafd262e023e72f</u> <u>31bac6978b584f3b9f66f3</u>	+ 4.1898538075134572 62 MATIC  3.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 20:37:05	<u>0x77ad87fef423502d345d</u> <u>668683930cb202a6dcf0b5</u> <u>70f367e505e32df6eb16bd</u>	- 5.0000000000000000 00 DAI	✓
2	2022-07-30 19:24:11	<u>0xb0b8d514e2cfa8aba9e8</u> <u>95fc2a6ad0dda2e1dcb01f</u> <u>bc54740bf7c0e435bf591d</u>	+ 20.0000000000000000 000 SFC	✓
3	2022-07-30 19:23:35	<u>0x017a3a785ec1d6b1550e</u> <u>5708790d20a031b3dd6d0a</u> <u>46effa9a02d3053f7db534</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-27 17:24:21	<u>0xc2a6bea7dc005981ca92afcd20682273e0d765510aa64dccc8e8dc5b61dba46</u>	- 5.0000000000000000 00 DAI	✓
5	2022-07-27 16:23:23	<u>0x337f9473eea23a0d39a17844248eab8040880f96452c69c6e39e90c81ada9bc6</u>	+ 5.0000000000000000 00 DAI	✓
6	2022-07-27 15:56:31	<u>0x29cbaeb0e7e38c35e2e05d9517b4a73229a2c646a8bcb9bbe90157b57bc0c285</u>	- 10.000825782740642 822 DAI	✓
7	2022-07-27 15:51:53	<u>0xd49c02b134b532b404b5e2aa32d84e3b26ee4ed4003dc0408f5c0ea87c2ae925</u>	- 5.0000000000000000 00 DAI	✓
8	2022-07-26 17:31:43	<u>0x93660d14eace47477080f4b155e663a0aad6dbfa8be66b8a56b0be8fb722ac0c</u>	+ 10.0000000000000000 000 DAI	✓
9	2022-07-26 17:22:09	<u>0xc07e38cc9fe491e7a51d84088d9387cf4652f28c53a7dd12a4b9565531c027f7</u>	+ 5.0000000000000000 00 DAI	✓
10	2022-07-25 17:26:08	<u>0xe01e225d0fcdd38077e18030401bafd262e023e72f31bac6978b584f3b9f66f3</u>	- 3.4799999999999999 82 DAI	✓
11	2022-07-23 14:10:31	<u>0x5e445c3e0d9f86d4df64a6862a91c92fa888db11f6e8a485645219e788154ee0</u>	+ 10.0000000000000000 000 SFC	✓
12	2022-07-23 14:10:31	<u>0x5e445c3e0d9f86d4df64a6862a91c92fa888db11f6e8a485645219e788154ee0</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-23 14:09:55	<u>0x8d4c5409f3cd3189206a</u> <u>788d9c0d99c604086227c2</u> <u>c9e570a4769e5fcacc679f</u>	+ 5.0000000000000000 00 SFC	✓
14	2022-07-23 14:09:55	<u>0x8d4c5409f3cd3189206a</u> <u>788d9c0d99c604086227c2</u> <u>c9e570a4769e5fcacc679f</u>	- 5.0000000000000000 00 DAI	✓
15	2022-07-23 14:04:39	<u>0x3f184b56027e57a85c6c</u> <u>4766dbca3c5e0e1c93a915</u> <u>f1338dfe9deeaabcfda734</u>	+ 1.9879505754050659 23 DAI	✓
16	2022-07-23 13:57:47	<u>0xbe910bb45bf7c292a2a6</u> <u>0e68dce8a3c3868f0927ac</u> <u>64295d0468ef49e551644f</u>	+ 0.4977404434219114 83 DAI	✓
17	2022-07-23 13:51:37	<u>0xcf4d1c8781915ece9e13</u> <u>e7dad568947e5b2eaf91d4</u> <u>2be201a91fa9c9d3ad123a</u>	+ 15.995134763913664 955 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 17:42:31	<u>0x90ce31a13f5461f465c4</u> <u>91b55c58bd3958935c823a</u> <u>1b5a9424510aeefc1e09ad</u>	+ 1 1000 \$ Reward at t.ly/usd	✓

* USD values displayed at the time of transaction

DISCLAIMER

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