

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2de6300b85d0fd1c8cf89efee200ef7a61fe8bdd</u>
TOTAL RECEIVED	3.862026895657051373 MATIC
	1.44 USD
TOTAL SEND	1.665812916849999992 MATIC
	0.62 USD










Token	Balance
MATIC	2.196213978807051603 MATIC
	0.82 USD
USD Coin (PoS)	13.932511 USDC
	13.93 USD
Minereum Polygon	300,000.00000000 MNEP
Sunflower Farm	0.000000000000000000 SFF
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
2000 TON	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-01-07 05:25:28	<u>0x86a7c5725714931cf693</u> <u>0d5e54dc0856763cc436b8</u> <u>4bbdbabdd81ae10c581f84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-07 05:25:28	<u>0x86a7c5725714931cf693</u> <u>0d5e54dc0856763cc436b8</u> <u>4bbdbabdd81ae10c581f84</u>	- 0.069182999999999999 95 MATIC  0.14 USD	✓
3	2022-01-06 03:06:01	<u>0xa26cafeb8d3d0c97527d</u> <u>762066e83434ed5c9dd35f</u> <u>38caf9c721caea7584bbd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-06 03:06:01	<u>0xa26cafeb8d3d0c97527d</u> <u>762066e83434ed5c9dd35f</u> <u>38caf9c721caea7584bbd3</u>	- 0.054372999999999999 98 MATIC  0.11 USD	✓
5	2022-01-05 21:10:51	<u>0x6ed4380125c6c156fd87</u> <u>13e482e1aa2c46a82a6eb2</u> <u>7f330b6d8481ede31b77e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-05 21:10:51	<u>0x6ed4380125c6c156fd87</u> <u>13e482e1aa2c46a82a6eb2</u> <u>7f330b6d8481ede31b77e4</u>	- 0.185633799999999999 88 MATIC  0.39 USD	✓
7	2022-01-05 12:42:38	<u>0x3273d9bc3b26a88ec602</u> <u>9cd57ea062493016d91a9e</u> <u>698c5c50129d89eae8a9f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-05 12:42:38	<u>0x3273d9bc3b26a88ec6029cd57ea062493016d91a9e698c5c50129d89eae8a9f6</u>	- 0.1950388000000000 12 MATIC  0.42 USD	✓
9	2022-01-05 04:12:52	<u>0x9d166870fde8cfc142373f42d44872167835f3ea9ac761e6ef8581dcb60286cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-05 04:12:52	<u>0x9d166870fde8cfc142373f42d44872167835f3ea9ac761e6ef8581dcb60286cf</u>	- 0.0900938500000000 03 MATIC  0.21 USD	✓
11	2022-01-05 04:10:44	<u>0x683c13de4108f299b83ad6633399cc56963bdc941d3d3e62b446498b99ba2b8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-05 04:10:44	<u>0x683c13de4108f299b83ad6633399cc56963bdc941d3d3e62b446498b99ba2b8a</u>	- 0.1856337999999999 88 MATIC  0.44 USD	✓
13	2022-01-05 04:09:30	<u>0xd1747d8176f64b6f36117f3990b34dd55c814a787fe52a860341e43b771adcb0</u>	+ 0.2999999999999999 89 MATIC  0.71 USD	✓
14	2022-01-04 19:46:51	<u>0x819e542619b6f123e7ee0bbad4e3825c7339ca7d1b15118d0739d0da86fcebdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-04 19:46:51	<u>0x819e542619b6f123e7ee0bbad4e3825c7339ca7d1b15118d0739d0da86fcebdb</u>	- 0.1540760539999999 90 MATIC  0.36 USD	✓
16	2022-01-04 11:41:16	<u>0xd49af5e2c0bca83cde05075861f45c32eb52d3f6a4f65fcfed4a3d3f8c9b5b77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-01-04 11:41:16	<u>0xd49af5e2c0bca83cde05</u> <u>075861f45c32eb52d3f6a4</u> <u>f65fcfed4a3d3f8c9b5b77</u>	- 0.0708888180000000 06 MATIC  0.16 USD	✓
18	2022-01-04 11:30:04	<u>0xef6451c320515f1020f4</u> <u>d7f5c44bef491854fe8adc</u> <u>e54f647eb031945f84751f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
19	2022-01-04 11:30:04	<u>0xef6451c320515f1020f4</u> <u>d7f5c44bef491854fe8adc</u> <u>e54f647eb031945f84751f</u>	- 0.0124945920000000 01 MATIC  0.02 USD	✓
20	2022-01-04 11:27:50	<u>0xd1c65a0e9d564b7bd03b</u> <u>e76e3495d8f77662efa94d</u> <u>6ef36d8bd75821befc0375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-04 11:27:50	<u>0xd1c65a0e9d564b7bd03b</u> <u>e76e3495d8f77662efa94d</u> <u>6ef36d8bd75821befc0375</u>	- 0.1215057600000000 04 MATIC  0.28 USD	✓
22	2022-01-04 03:38:49	<u>0x66e05eb223d08d250030</u> <u>120c7b7e24e00870a3e8b5</u> <u>f49fda646ea8dfb0ee588b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-04 03:38:49	<u>0x66e05eb223d08d250030</u> <u>120c7b7e24e00870a3e8b5</u> <u>f49fda646ea8dfb0ee588b</u>	- 0.0334225584000000 03 MATIC  0.08 USD	✓
24	2022-01-04 03:35:41	<u>0xd2ea4a62ef9e4b1d03bb</u> <u>eedab4d13f17333b4df0b7</u> <u>04901e86ca7dd0e2816de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
25	2022-01-04 03:35:41	<u>0xd2ea4a62ef9e4b1d03bb</u> <u>eedab4d13f17333b4df0b7</u> <u>04901e86ca7dd0e2816de1</u>	- 0.0058308096000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-04 03:33:03	<u>0x7ccf9e37d793444075e0</u> <u>cad003d9b92fdc59be7e02</u> <u>58c17f769ad8968186b351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-04 03:33:03	<u>0x7ccf9e37d793444075e0</u> <u>cad003d9b92fdc59be7e02</u> <u>58c17f769ad8968186b351</u>	- 0.008616300000000000 00 MATIC  0.02 USD	✓
28	2022-01-04 03:26:22	<u>0xc27c60182d708cfd6714</u> <u>7bc95225e814a76b312bc4</u> <u>20f1b3dda8ad88d8ef5f42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-04 03:26:22	<u>0xc27c60182d708cfd6714</u> <u>7bc95225e814a76b312bc4</u> <u>20f1b3dda8ad88d8ef5f42</u>	- 0.055314938799999999 98 MATIC  0.13 USD	✓
30	2022-01-03 23:26:51	<u>0x29f9a85d8f4c36b253e9</u> <u>083823844b054df3c47541</u> <u>08a2d02e42e2f5e337ddc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-03 23:26:51	<u>0x29f9a85d8f4c36b253e9</u> <u>083823844b054df3c47541</u> <u>08a2d02e42e2f5e337ddc8</u>	- 0.009797571000000000 00 MATIC  0.02 USD	✓
32	2022-01-03 19:19:11	<u>0x014956c2e6e2d8c39fa6</u> <u>2c15cf39c824a05c387678</u> <u>08ec3044592715a53490dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-03 19:19:11	<u>0x014956c2e6e2d8c39fa6</u> <u>2c15cf39c824a05c387678</u> <u>08ec3044592715a53490dc</u>	- 0.044889628000000000 01 MATIC  0.11 USD	✓
34	2022-01-03 10:56:24	<u>0x4232d3b0ec71b07550bd</u> <u>33b69c204999dc67fd9e42</u> <u>e7eaa07a53774c93664c55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-03 10:56:24	<u>0x4232d3b0ec71b07550bd33b69c204999dc67fd9e42e7eaa07a53774c93664c55</u>	- 0.0168758000000000 00 MATIC  0.04 USD	✓
36	2022-01-03 02:54:53	<u>0x85639c02e837521dbf7c5e14d0a8eadf5f6c4c06596bf748925e7e931f6a03ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-03 02:54:53	<u>0x85639c02e837521dbf7c5e14d0a8eadf5f6c4c06596bf748925e7e931f6a03ec</u>	- 0.0227283200000000 00 MATIC  0.05 USD	✓
38	2022-01-03 02:52:25	<u>0x563b6ceedeb5bfef21bf3481da8cdb79cdb8dc235ebd185177cdb495fe0f6e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-03 02:52:25	<u>0x563b6ceedeb5bfef21bf3481da8cdb79cdb8dc235ebd185177cdb495fe0f6e6</u>	- 0.0053492400000000 00 MATIC  0.01 USD	✓
40	2022-01-03 02:51:05	<u>0xeb428e430d7a536ceaf6a04c8ac328e4e528f44c51ad5b9cf1ad224f0d8ba6ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-03 02:51:05	<u>0xeb428e430d7a536ceaf6a04c8ac328e4e528f44c51ad5b9cf1ad224f0d8ba6ca</u>	- 0.0053483200000000 00 MATIC  0.01 USD	✓
42	2022-01-03 02:48:03	<u>0xf27da9972760a82c44d30db50d6afdb959ba86a88189700230fd01abb0d85f05</u>	- 0.2999999999999999 89 MATIC  0.75 USD	✓
43	2022-01-03 02:48:03	<u>0xf27da9972760a82c44d30db50d6afdb959ba86a88189700230fd01abb0d85f05</u>	- 0.0086342960000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-03 02:45:51	<u>0xd52f7904cb6949b6c214500f7fcd19328aa02121cec72bf592fb4fc023fb2f87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-03 02:45:51	<u>0xd52f7904cb6949b6c214500f7fcd19328aa02121cec72bf592fb4fc023fb2f87</u>	- 0.0077458210500000 00 MATIC  0.01 USD	✓
46	2022-01-03 02:45:35	<u>0xbe320d5699a37cc1591c2ff5eb231e9fb45ab7ca13119188c104cdad8bf65106</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-03 02:45:35	<u>0xbe320d5699a37cc1591c2ff5eb231e9fb45ab7ca13119188c104cdad8bf65106</u>	- 0.0023378400000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 04:12:52	<u>0x9d166870fde8cfc142373f42d44872167835f3ea9ac761e6ef8581dcb60286cf</u>	+ 2.5518523790449307 85 MATIC  6.12 USD	✓
2	2022-01-03 02:44:11	<u>0xb10d45ced4bd1c0f15f39754186e44df58259568025e7ff1edb618e667c5e9e7</u>	+ 1.0101745166121205 43 MATIC  2.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:10:24	<u>0xee7d9b339eb30d93bdb5d9cf4c0c1d53f830316e2c3f635e6572195c31dccebf</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-07 05:25:28	<u>0x86a7c5725714931cf693</u> <u>0d5e54dc0856763cc436b8</u> <u>4bbdbabdd81ae10c581f84</u>	+ 4.748167 USDC	✓
3	2022-01-07 05:25:28	<u>0x86a7c5725714931cf693</u> <u>0d5e54dc0856763cc436b8</u> <u>4bbdbabdd81ae10c581f84</u>	- 5.4950051963092665 37 SFF	✓
4	2022-01-07 04:55:42	<u>0xf3ad1941aa109ee23014</u> <u>148400c9f798789e8187b6</u> <u>3e61bb48ba26cba472cac5</u>	+ 2.7366085436814642 23 SFF	✓
5	2022-01-06 03:06:01	<u>0xa26cafeb8d3d0c97527d</u> <u>762066e83434ed5c9dd35f</u> <u>38caf9c721caea7584bbd3</u>	+ 0.9983966526278025 28 SFF	✓
6	2022-01-05 21:10:51	<u>0x6ed4380125c6c156fd87</u> <u>13e482e1aa2c46a82a6eb2</u> <u>7f330b6d8481ede31b77e4</u>	+ 0.8800000000000000 04 SFF	✓
7	2022-01-05 12:42:38	<u>0x3273d9bc3b26a88ec602</u> <u>9cd57ea062493016d91a9e</u> <u>698c5c50129d89eae8a9f6</u>	+ 0.8800000000000000 04 SFF	✓
8	2022-01-05 04:12:52	<u>0x9d166870fde8cfc14237</u> <u>3f42d44872167835f3ea9a</u> <u>c761e6ef8581dcb60286cf</u>	- 2.1389162510937822 50 SFF	✓
9	2022-01-05 04:10:44	<u>0x683c13de4108f299b83a</u> <u>d6633399cc56963bdc941d</u> <u>3d3e62b446498b99ba2b8a</u>	+ 0.8800000000000000 04 SFF	✓
10	2022-01-04 19:46:51	<u>0x819e542619b6f123e7ee</u> <u>0bbad4e3825c7339ca7d1b</u> <u>15118d0739d0da86fcebdb</u>	+ 0.8800000000000000 04 SFF	✓



#	Date & time	Transaction Id	Amount	
11	2022-01-04 11:41:16	<u>0xd49af5e2c0bca83cde05</u> <u>075861f45c32eb52d3f6a4</u> <u>f65fcfed4a3d3f8c9b5b77</u>	+ 4.348349 USDC	✓
12	2022-01-04 11:41:16	<u>0xd49af5e2c0bca83cde05</u> <u>075861f45c32eb52d3f6a4</u> <u>f65fcfed4a3d3f8c9b5b77</u>	- 1.0000000000000000 00 SFF	✓
13	2022-01-04 11:27:50	<u>0xd1c65a0e9d564b7bd03b</u> <u>e76e3495d8f77662efa94d</u> <u>6ef36d8bd75821befc0375</u>	+ 0.8800000000000000 04 SFF	✓
14	2022-01-04 03:38:49	<u>0x66e05eb223d08d250030</u> <u>120c7b7e24e00870a3e8b5</u> <u>f49fda646ea8dfb0ee588b</u>	+ 4.835995 USDC	✓
15	2022-01-04 03:38:49	<u>0x66e05eb223d08d250030</u> <u>120c7b7e24e00870a3e8b5</u> <u>f49fda646ea8dfb0ee588b</u>	- 1.0000000000000000 00 SFF	✓
16	2022-01-04 03:26:22	<u>0xc27c60182d708cfd6714</u> <u>7bc95225e814a76b312bc4</u> <u>20f1b3dda8ad88d8ef5f42</u>	+ 0.8800000000000000 04 SFF	✓
17	2022-01-03 23:26:51	<u>0x29f9a85d8f4c36b253e9</u> <u>083823844b054df3c47541</u> <u>08a2d02e42e2f5e337ddc8</u>	- 2.0000000000000000 00 SFF	✓
18	2022-01-03 19:19:11	<u>0x014956c2e6e2d8c39fa6</u> <u>2c15cf39c824a05c387678</u> <u>08ec3044592715a53490dc</u>	+ 0.8800000000000000 04 SFF	✓
19	2022-01-03 10:56:24	<u>0x4232d3b0ec71b07550bd</u> <u>33b69c204999dc67fd9e42</u> <u>e7eaa07a53774c93664c55</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-03 02:54:53	<u>0x85639c02e837521dbf7c5e14d0a8eadf5f6c4c06596bf748925e7e931f6a03ec</u>	- 0.8763999999999999 57 SFF	✓
21	2022-01-03 02:52:25	<u>0x563b6ceedeb5bfef21bf3481da8cdb79cdcb8dc235ebd185177cdb495fe0f6e6</u>	- 1.0000000000000000 00 SFF	✓
22	2022-01-03 02:51:05	<u>0xeb428e430d7a536ceaf6a04c8ac328e4e528f44c51ad5b9cf1ad224f0d8ba6ca</u>	- 0.0200000000000000 00 SFF	✓
23	2022-01-03 02:45:51	<u>0xd52f7904cb6949b6c214500f7fcd19328aa02121cec72bf592fb4fc023fb2f87</u>	+ 2.7553162510937823 09 SFF	✓
24	2022-01-03 02:45:51	<u>0xd52f7904cb6949b6c214500f7fcd19328aa02121cec72bf592fb4fc023fb2f87</u>	- 9.305371 USDC	✓
25	2022-01-03 02:44:11	<u>0xb10d45ced4bd1c0f15f39754186e44df58259568025e7ff1edb618e667c5e9e7</u>	- 2.535638 USDC	✓
26	2022-01-03 02:37:17	<u>0xd662525c3b5cc3646b2dbfa1a5dbf3b0aad16ab2c7640c5d5fb4a9fe1ebe1d8f</u>	+ 11.841009 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:33:52	<u>0x15f2d4f34c7d732d5567c125cdbd4fa1c48a6e63d8065a882b02bc7a70f980ad</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 00:35:50	<u>0x836db1c718db57957c2432fe2e9294d6615a988c7bd5242a253a6a5be30c1ca5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:36:23	<u>0x0ae61b69b916758da6cad1a46f940b72b70a664c9f285d925f4108d3724cd8e9</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-15 02:14:12	<u>0xd711041677ce0faad95e3430aca28dfbaf10afc7f5bfe8a89dfc5ac967885272</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 22:35:23	<u>0xf04da76673197c5be1b5b15b4abfefc3bd7b6ad4313db4d9149ac814148669c6</u>	+ 1 NFT Voucher	✓
6	2023-09-11 09:19:45	<u>0xb3f9a59a8083bde413ed99d0df9aabf2b5020a092b08bafdb840fe4039dfd08</u>	+ 1 NFT Voucher	✓
7	2023-09-10 10:52:11	<u>0xcd5c0204e9f92ec8f4f85bb8dd038e4bc258b9fb89e62b7c002e97698f7ae944</u>	+ 1 NFT Voucher	✓
8	2023-09-04 23:44:33	<u>0x13a67a6da7a1d434c7598d2775432e32c0f2deea8a257c1d19219edcea7f6597</u>	+ 1 NFT Voucher	✓
9	2023-09-04 23:42:17	<u>0x168dccefa48ad3cdafd8fa646cdafe32a51ac0906469bb44ac1531cebadd7e69</u>	+ 1 NFT Voucher	✓

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