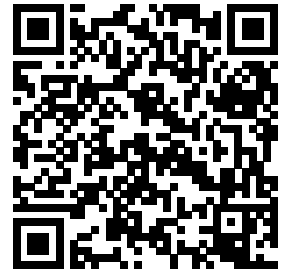


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ccb871af71ea514897a264bb33fe651f3036ce2</u>
TOTAL RECEIVED	4.703320879097827145 MATIC
TOTAL SEND	4.703320879097827145 MATIC





Token	Balance
MATIC	0.000000000000000000 MATIC
Minereum Polygon	300,000.00000000 MNEP
Sunflower Farm	0.000000000000000000 SFF
\$5ETH Reward	N/A Reward at ether.casa
\$100,000 BONE	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A s.xyz
\$100,000 BONE	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-29 06:31:08	<u>0x46237c3e9fbd8a1c5841</u> <u>5af3bbbed9e17d0c88abc06</u> <u>1bf61a514ce09ec129b554</u>	- 0.0005320835292570 00 MATIC  0.00 USD	✓
2	2024-01-29 06:31:08	<u>0x46237c3e9fbd8a1c5841</u> <u>5af3bbbed9e17d0c88abc06</u> <u>1bf61a514ce09ec129b554</u>	- 0.0000419907915420 00 MATIC  0.00 USD	✓
3	2024-01-29 06:31:08	<u>0x46237c3e9fbd8a1c5841</u> <u>5af3bbbed9e17d0c88abc06</u> <u>1bf61a514ce09ec129b554</u>	- 0.0000497716670010 00 MATIC  0.00 USD	✓
4	2023-12-18 15:58:10	<u>0x9282b56b2d136cb6a6a0</u> <u>221ad79240a30cb41adaa1</u> <u>9fd3270d7d3e7e7f1c45cd</u>	- 3.0483749672732551 87 MATIC  2.37 USD	✓
5	2023-12-18 15:58:10	<u>0x9282b56b2d136cb6a6a0</u> <u>221ad79240a30cb41adaa1</u> <u>9fd3270d7d3e7e7f1c45cd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-18 15:58:10	<u>0x9282b56b2d136cb6a6a0</u> <u>221ad79240a30cb41adaa1</u> <u>9fd3270d7d3e7e7f1c45cd</u>	- 0.0011342766070860 00 MATIC  0.00 USD	✓
7	2022-01-07 12:09:36	<u>0xbd5a8497243d5a3c42a5</u> <u>14bf05197b7e07fa73a377</u> <u>b4b11b60e0d21fa16cad4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-07 12:09:36	<u>0xbd5a8497243d5a3c42a5</u> <u>14bf05197b7e07fa73a377</u> <u>b4b11b60e0d21fa16cad4b</u>	- 0.0421365318000000 02 MATIC  0.08 USD	✓
9	2022-01-07 12:07:02	<u>0x8eb0ce9b553a78c3dda9</u> <u>95483780ef303b5f0ca12c</u> <u>4c1e63735a30149eb48b0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2022-01-07 12:07:02	<u>0x8eb0ce9b553a78c3dda995483780ef303b5f0ca12c4c1e63735a30149eb48b0d</u>	- 0.0188202069000000 01 MATIC  0.03 USD	✓
11	2022-01-07 12:05:12	<u>0x0410a8d875b88f41636c42aac6fa95129aedf0e566bf55b11ec72f52b5eb9e7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-07 12:05:12	<u>0x0410a8d875b88f41636c42aac6fa95129aedf0e566bf55b11ec72f52b5eb9e7f</u>	- 0.1356814319999999 91 MATIC  0.27 USD	✓
13	2022-01-06 21:44:47	<u>0x9acd265ada69e8d2890666e62e59bbc971e7618e7c7090ff288df31af70e74a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-06 21:44:47	<u>0x9acd265ada69e8d2890666e62e59bbc971e7618e7c7090ff288df31af70e74a9</u>	- 0.0695280300000000 05 MATIC  0.14 USD	✓
15	2022-01-06 13:48:37	<u>0x4f95b992dfffebc2cd34846e80f740c6a19c0e018bc1c3f882dcd20f4cd5a1a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2022-01-06 13:48:37	<u>0x4f95b992dfffebc2cd34846e80f740c6a19c0e018bc1c3f882dcd20f4cd5a1a9</u>	- 0.0158599999999999 99 MATIC  0.03 USD	✓
17	2022-01-06 11:54:04	<u>0x185e6d7a412040f9d588bf22485f444589abd767bf06409c28cc84cf9300678a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-06 11:54:04	<u>0x185e6d7a412040f9d588bf22485f444589abd767bf06409c28cc84cf9300678a</u>	- 0.1589480000000000 06 MATIC  0.35 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-01-06 04:26:25	<u>0x0bf410dbe7b9c85d590f</u> <u>d0b900272a7a46b22162b2</u> <u>e336de57e2ea8eb5dd379b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2022-01-06 04:26:25	<u>0x0bf410dbe7b9c85d590f</u> <u>d0b900272a7a46b22162b2</u> <u>e336de57e2ea8eb5dd379b</u>	- 0.059250999999999999 98 MATIC  0.12 USD	✓
21	2022-01-05 12:49:43	<u>0x5c0e161a8d11ad332bf7</u> <u>28adf8606a27f55b3745ab</u> <u>fc35ebe0a666659983d0d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2022-01-05 12:49:43	<u>0x5c0e161a8d11ad332bf7</u> <u>28adf8606a27f55b3745ab</u> <u>fc35ebe0a666659983d0d3</u>	- 0.092297500000000000 05 MATIC  0.20 USD	✓
23	2022-01-05 12:35:12	<u>0x8aca5d6a83a8b754f11b</u> <u>4243541e818949e567d940</u> <u>229698468a043d72013626</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-05 12:35:12	<u>0x8aca5d6a83a8b754f11b</u> <u>4243541e818949e567d940</u> <u>229698468a043d72013626</u>	- 0.158948000000000000 06 MATIC  0.34 USD	✓
25	2022-01-05 02:58:20	<u>0x4b6463f9146839744556</u> <u>85b1529104bf6b0a8165f3</u> <u>dacc337fb9214a23466eea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-05 02:58:20	<u>0x4b6463f9146839744556</u> <u>85b1529104bf6b0a8165f3</u> <u>dacc337fb9214a23466eea</u>	- 0.167498000000000000 08 MATIC  0.40 USD	✓
27	2022-01-05 01:48:02	<u>0xe62a942268ea560826b3</u> <u>fa62fa1044592ed78b6f0a</u> <u>8e628b907bdd9cf9335cbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2022-01-05 01:48:02	<u>0xe62a942268ea560826b3fa62fa1044592ed78b6f0a8e628b907bdd9cf9335cbd</u>	- 0.0592509999999999 98 MATIC  0.14 USD	✓
29	2022-01-04 16:22:46	<u>0xd500e2c26d3da3dddafb837672101d7b566990dfcdf47fe82993be5b6e2e43e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-04 16:22:46	<u>0xd500e2c26d3da3dddafb837672101d7b566990dfcdf47fe82993be5b6e2e43e9</u>	- 0.0442261499999999 99 MATIC  0.10 USD	✓
31	2022-01-04 16:11:49	<u>0xa8c28c33f7c39b202a07a710b239633b9b53fd04a3adcbf1b721fff924e55b76c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-04 16:11:49	<u>0xa8c28c33f7c39b202a07a710b239633b9b53fd04a3adcbf1b721fff924e55b76c</u>	- 0.1389535799999999 93 MATIC  0.32 USD	✓
33	2022-01-04 16:08:12	<u>0x908531ad1872cd2e0de9bcfb08880574af308b1190b01935fa2ec1b03092d8a7</u>	+ 1.0000000000000000 00 MATIC  2.36 USD	✓
34	2022-01-04 15:53:39	<u>0x349286c74f2c506c72b52fc99e4c1d2a024402bd9b722c3d49854eaa3cc5db64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2022-01-04 15:53:39	<u>0x349286c74f2c506c72b52fc99e4c1d2a024402bd9b722c3d49854eaa3cc5db64</u>	- 0.0910505000000000 06 MATIC  0.21 USD	✓
36	2022-01-04 15:52:18	<u>0xbe2db33ecb2a154026be27681e0c0b2666dbbaf708e18cd5b2f83df8a55f0feb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-04 15:52:18	<u>0xbe2db33ecb2a154026be</u> <u>27681e0c0b2666dbbaf708</u> <u>e18cd5b2f83df8a55f0feb</u>	- 0.0233125000000000 00 MATIC  0.05 USD	✓
38	2022-01-04 14:23:08	<u>0xb09f899cce089522e10d</u> <u>17ea77dd538e70478f5b18</u> <u>9eaba03d06ca143e89ccf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
39	2022-01-04 14:23:08	<u>0xb09f899cce089522e10d</u> <u>17ea77dd538e70478f5b18</u> <u>9eaba03d06ca143e89ccf9</u>	- 0.0449895000000000 02 MATIC  0.10 USD	✓
40	2022-01-04 14:23:08	<u>0x0ea3cbe7cd4276e3e7c9</u> <u>fc97b5a95c723d777f74e4</u> <u>15415906604e47047b6b44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2022-01-04 14:23:08	<u>0x0ea3cbe7cd4276e3e7c9</u> <u>fc97b5a95c723d777f74e4</u> <u>15415906604e47047b6b44</u>	- 0.0431899200000000 00 MATIC  0.10 USD	✓
42	2022-01-04 01:09:40	<u>0x76ed8e5fde76b3f16e2d</u> <u>94bdfe2fc2f375f854c715</u> <u>f1bd02bb1e9003f8885229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-04 01:09:40	<u>0x76ed8e5fde76b3f16e2d</u> <u>94bdfe2fc2f375f854c715</u> <u>f1bd02bb1e9003f8885229</u>	- 0.1048343760000000 07 MATIC  0.25 USD	✓
44	2022-01-04 01:08:40	<u>0x2d6897738fc3c02cf9d6</u> <u>a2f88ca3f0f44f3c98df3f</u> <u>61c3760200921f99dd712e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-04 01:08:40	<u>0x2d6897738fc3c02cf9d6</u> <u>a2f88ca3f0f44f3c98df3f</u> <u>61c3760200921f99dd712e</u>	- 0.0246733695148441 40 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-04 01:08:08	<u>0xa5cc6af96f62331fa974</u> <u>fa78f00e82e81aa2fb1f2f</u> <u>c14e76c562b53f6df190c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-04 01:08:08	<u>0xa5cc6af96f62331fa974</u> <u>fa78f00e82e81aa2fb1f2f</u> <u>c14e76c562b53f6df190c1</u>	- 0.0246691260148415 89 MATIC  0.06 USD	✓
48	2022-01-04 01:01:44	<u>0xdbc32d0604fbb329be7e</u> <u>2d157d521acfb7e3d3223a</u> <u>d641e68410a809e4ee33e1</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
49	2022-01-04 01:01:44	<u>0xdbc32d0604fbb329be7e</u> <u>2d157d521acfb7e3d3223a</u> <u>d641e68410a809e4ee33e1</u>	- 0.03443906699999999 97 MATIC  0.08 USD	✓
50	2022-01-04 00:50:16	<u>0x0cc6756c279717575cfe</u> <u>c83afec6ef8cdd883350de</u> <u>1b5ca45069cb44b4eb11a8</u>	+ 0.59999999999999999 78 MATIC  1.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 12:09:36	<u>0xbd5a8497243d5a3c42a5</u> <u>14bf05197b7e07fa73a377</u> <u>b4b11b60e0d21fa16cad4b</u>	+ 1.5737357190284706 48 MATIC  3.23 USD	✓
2	2022-01-04 16:22:46	<u>0xd500e2c26d3da3dddafb</u> <u>837672101d7b566990dfcd</u> <u>f47fe82993be5b6e2e43e9</u>	+ 1.5295851600693564 09 MATIC  3.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:23:58	<u>0xbc407b89b1ce23c76b60</u> <u>bbb19a3ab3d50feee67d19</u> <u>aba13b24653db823f96660</u>	+ 300,000.00000000 MNEP	✓
2	2022-01-07 12:09:36	<u>0xbd5a8497243d5a3c42a5</u> <u>14bf05197b7e07fa73a377</u> <u>b4b11b60e0d21fa16cad4b</u>	- 4.0000000000000000 00 SFF	✓
3	2022-01-07 12:05:12	<u>0x0410a8d875b88f41636c</u> <u>42aac6fa95129aedf0e566</u> <u>bf55b11ec72f52b5eb9e7f</u>	+ 0.8800000000000000 04 SFF	✓
4	2022-01-06 21:44:47	<u>0x9acd265ada69e8d28906</u> <u>66e62e59bbc971e7618e7c</u> <u>7090ff288df31af70e74a9</u>	+ 0.7199999999999999 73 SFF	✓
5	2022-01-06 11:54:04	<u>0x185e6d7a412040f9d588</u> <u>bf22485f444589abd767bf</u> <u>06409c28cc84cf9300678a</u>	+ 0.8000000000000000 44 SFF	✓
6	2022-01-05 12:35:12	<u>0x8aca5d6a83a8b754f11b</u> <u>4243541e818949e567d940</u> <u>229698468a043d72013626</u>	+ 0.8000000000000000 44 SFF	✓
7	2022-01-05 02:58:20	<u>0x4b6463f9146839744556</u> <u>85b1529104bf6b0a8165f3</u> <u>dacc337fb9214a23466eea</u>	+ 0.8000000000000000 44 SFF	✓
8	2022-01-04 16:22:46	<u>0xd500e2c26d3da3dddafb</u> <u>837672101d7b566990dfcd</u> <u>f47fe82993be5b6e2e43e9</u>	- 1.0636000000000001 01 SFF	✓
9	2022-01-04 16:11:49	<u>0xa8c28c33f7c39b202a07</u> <u>a710b239633b9b53fd04a3</u> <u>adcbf1b721ff924e55b76c</u>	+ 0.9599999999999999 64 SFF	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-04 01:09:40	<u>0x76ed8e5fde76b3f16e2d94bdfe2fc2f375f854c715f1bd02bb1e9003f8885229</u>	- 0.8763999999999999 57 SFF	✓
11	2022-01-04 01:08:40	<u>0x2d6897738fc3c02cf9d6a2f88ca3f0f44f3c98df3f61c3760200921f99dd712e</u>	- 1.0000000000000000 00 SFF	✓
12	2022-01-04 01:08:08	<u>0xa5cc6af96f62331fa974fa78f00e82e81aa2fb1f2fc14e76c562b53f6df190c1</u>	- 0.0200000000000000 00 SFF	✓
13	2022-01-04 00:50:12	<u>0x442d80edfbed61294f52f7204a12e5c6c973868fd434d3cd895cecf90b1922cf</u>	+ 2.0000000000000000 00 SFF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 09:35:44	<u>0x5f0d98c64bd247dab97b92f4045a41943b425a9a78f74b840199e27686fe02c6</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 21:42:46	<u>0xb9acd68e93b6d4a92d2db1fb6639b5cd6c6ecd1b6d7f258ef7da3169903ce93a</u>	+ 1 2000usdc.org	✓
3	2024-01-29 06:33:36	<u>0xfb5cc3aeb7f9d5540aad2235ca7cadf6ee4433e6b82a51cfaa14c7fb5f409de5</u>	+ 1 5000usdt.com	✓
4	2023-12-18 15:58:24	<u>0xa48eaa93d4a7e3b8afe0a2e45b25d3199a659cce850e1a1d49488645ab07bdee</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 15:54:38	<u>0xf42c93e2dc827f703019</u> <u>ac1fe1a1d5597ceeceb023</u> <u>261cc30a07893fb8bb780b</u>	+ 1 1000usdc.org	✓
6	2023-12-18 15:54:36	<u>0xe31730789f33c8b1da9a</u> <u>2fbfa253f9ceffda2534f5</u> <u>9a4481cb2198078f055ba7</u>	+ 1 2000usdt.icu	✓
7	2023-09-27 11:33:44	<u>0xe97b7daa68433bc15624</u> <u>a609f2955b833b4992b2e1</u> <u>a31ad9d443328cb7202c0a</u>	+ 1 Voucher	✓
8	2023-09-20 03:01:40	<u>0xf80ba574525cfaa2ba9b</u> <u>0a5509ca849e39cec0b7a4</u> <u>00fc8cfe1abd879b879740</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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