

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5882e9ec703a05fa9c9fa218feaf0c2255fcb9d</u>
TOTAL RECEIVED	1.877795445086255066 MATIC
	0.69 USD
TOTAL SEND	1.750477997100337468 MATIC
	0.65 USD










Token	Balance
MATIC	0.127317447985917653 MATIC
	0.04 USD
(PoS) Tether USD	1.029797 USDT
	1.02 USD
Minereum Polygon	300,000.00000000 MNEP
Sunflower Farm	0.000000000000000000 SFF
800 LINK	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 AirDrop	N/A claim-usdc.xyz

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-07 16:54:53	<u>0x625118c3202f5d44ed3d33726a1db2c90ed59cabf33e5441e68a86edf848e64d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-07 16:54:53	<u>0x625118c3202f5d44ed3d33726a1db2c90ed59cabf33e5441e68a86edf848e64d</u>	- 0.051213300000000000 03 MATIC  0.10 USD	✓
3	2022-01-06 14:08:18	<u>0x843830d5ba98cbb137faf0561c24442140b9cf0e7c80d49f6d80ec3848a55f70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2022-01-06 14:08:18	<u>0x843830d5ba98cbb137faf0561c24442140b9cf0e7c80d49f6d80ec3848a55f70</u>	- 0.140000000000000000 13 MATIC  0.31 USD	✓
5	2022-01-06 13:23:46	<u>0xfbaf99d235287cc86618e5e32fc9803278bf46bba1f7709a6011a8e2f6a2062d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-06 13:23:46	<u>0xfbaf99d235287cc86618e5e32fc9803278bf46bba1f7709a6011a8e2f6a2062d</u>	- 0.070129999999999999 98 MATIC  0.15 USD	✓



#	Date & time	Transaction Id	Amount	
7	2022-01-06 03:37:16	<u>0xb24462963ea51b1fe41277e86d491f8efa33be8dfe</u> <u>e295e9d93d81d5c0ecff05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-06 03:37:16	<u>0xb24462963ea51b1fe41277e86d491f8efa33be8dfe</u> <u>e295e9d93d81d5c0ecff05</u>	- 0.011857800000000000 00 MATIC  0.02 USD	✓
9	2022-01-06 03:26:08	<u>0xb29ca73b79b607dd70dcdce9b4975bd764eee7ea24</u> <u>4f3b71942fb1b902a24954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-06 03:26:08	<u>0xb29ca73b79b607dd70dcdce9b4975bd764eee7ea24</u> <u>4f3b71942fb1b902a24954</u>	- 0.081559499999999999 93 MATIC  0.17 USD	✓
11	2022-01-05 23:56:02	<u>0x6765ee5cb53acd04594e1c9ad50c3db55002b89ec8</u> <u>b2016da0c04f8002e39598</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-05 23:56:02	<u>0x6765ee5cb53acd04594e1c9ad50c3db55002b89ec8</u> <u>b2016da0c04f8002e39598</u>	- 0.191503800000000000 02 MATIC  0.40 USD	✓
13	2022-01-05 23:13:40	<u>0x53ad40a03cf4bacd65c89bc26e206ed913812cb425</u> <u>089491f539d1ee49bdf97b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-01-05 23:13:40	<u>0x53ad40a03cf4bacd65c89bc26e206ed913812cb425</u> <u>089491f539d1ee49bdf97b</u>	- 0.071983199999999999 97 MATIC  0.15 USD	✓
15	2022-01-05 15:32:04	<u>0xb810ff4604224ac8caff45db00ef7aa6b8d6ffaed7</u> <u>d43ebae32582cad5ff0cc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-05 15:32:04	<u>0xb810ff4604224ac8caff</u> <u>45db00ef7aa6b8d6ffaed7</u> <u>d43ebae32582cad5ff0cc9</u>	- 0.0125970000000000 01 MATIC  0.02 USD	✓
17	2022-01-05 14:45:02	<u>0x8d0e2efa8b930dd5af69</u> <u>4fa24afe9d2bcb43b8bfb4</u> <u>3b747ec2ba1926ad8511f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-05 14:45:02	<u>0x8d0e2efa8b930dd5af69</u> <u>4fa24afe9d2bcb43b8bfb4</u> <u>3b747ec2ba1926ad8511f9</u>	- 0.0098695000000000 00 MATIC  0.02 USD	✓
19	2022-01-05 14:11:46	<u>0xc9318e21d84db403d694</u> <u>ddb7e0c8913c6b9d9cbf73</u> <u>e53c9292691115f9040adf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-05 14:11:46	<u>0xc9318e21d84db403d694</u> <u>ddb7e0c8913c6b9d9cbf73</u> <u>e53c9292691115f9040adf</u>	- 0.1773079999999999 93 MATIC  0.38 USD	✓
21	2022-01-05 05:54:25	<u>0x2857d0089a2127e77678</u> <u>91afce21f9c1f7b48bada7</u> <u>473e0829f49f7bc7fbc070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-05 05:54:25	<u>0x2857d0089a2127e77678</u> <u>91afce21f9c1f7b48bada7</u> <u>473e0829f49f7bc7fbc070</u>	- 0.0392433370999999 98 MATIC  0.09 USD	✓
23	2022-01-05 05:46:55	<u>0xe82206a55856654370c4</u> <u>a86c3a05ed743f5d2d166a</u> <u>f71ab0811ec7983707260f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-05 05:46:55	<u>0xe82206a55856654370c4</u> <u>a86c3a05ed743f5d2d166a</u> <u>f71ab0811ec7983707260f</u>	- 0.1773079999999999 93 MATIC  0.42 USD	✓



#	Date & time	Transaction Id	Amount	
25	2022-01-04 22:47:55	<u>0x8a42a40e40cfcf3375da</u> <u>ed8739385a9cfbfe740c65</u> <u>66bd036409e8d21696d947</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-04 22:47:55	<u>0x8a42a40e40cfcf3375da</u> <u>ed8739385a9cfbfe740c65</u> <u>66bd036409e8d21696d947</u>	- 0.074723999999999999 99 MATIC  0.17 USD	✓
27	2022-01-04 22:44:35	<u>0x70ffc027671aa46870a4</u> <u>4ec978d97c16865e724ce2</u> <u>edf71342b2c1edc9400000</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-04 22:44:35	<u>0x70ffc027671aa46870a4</u> <u>4ec978d97c16865e724ce2</u> <u>edf71342b2c1edc9400000</u>	- 0.023312500000000000 00 MATIC  0.05 USD	✓
29	2022-01-04 21:45:46	<u>0xd92bdb0df6796baaaef7</u> <u>e4234e88148815d505c4fa</u> <u>71f076223bb5282eec9a36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-04 21:45:46	<u>0xd92bdb0df6796baaaef7</u> <u>e4234e88148815d505c4fa</u> <u>71f076223bb5282eec9a36</u>	- 0.1042924440003375 20 MATIC  0.25 USD	✓
31	2022-01-04 13:40:47	<u>0x1309d5418b4b0637ea07</u> <u>9518b53d9a1bc3b7a1cdbc</u> <u>378e985514b1c29cc7f5aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-04 13:40:47	<u>0x1309d5418b4b0637ea07</u> <u>9518b53d9a1bc3b7a1cdbc</u> <u>378e985514b1c29cc7f5aa</u>	- 0.173407223999999999 99 MATIC  0.41 USD	✓
33	2022-01-04 06:46:11	<u>0xf42de8919b0f983a7aec</u> <u>5c281b586f8cc36c0cb209</u> <u>460916cf6dec1aef7f36ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-04 06:46:11	<u>0xf42de8919b0f983a7aec</u> <u>5c281b586f8cc36c0cb209</u> <u>460916cf6dec1aef7f36ba</u>	- 0.0039478000000000 00 MATIC  0.00 USD	✓
35	2022-01-04 05:34:38	<u>0xbb0948657c6712ebf53a</u> <u>5f8848eee36f293bb18fbb</u> <u>e8c46f378fe18544ea2d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-04 05:34:38	<u>0xbb0948657c6712ebf53a</u> <u>5f8848eee36f293bb18fbb</u> <u>e8c46f378fe18544ea2d4d</u>	- 0.0742535200000000 03 MATIC  0.18 USD	✓
37	2022-01-03 21:34:51	<u>0x79071555b27bd8dfc9fa</u> <u>31aa48da1bf3d195759cc0</u> <u>ee19ee2330724632ac397f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-03 21:34:51	<u>0x79071555b27bd8dfc9fa</u> <u>31aa48da1bf3d195759cc0</u> <u>ee19ee2330724632ac397f</u>	- 0.0918043520000000 06 MATIC  0.22 USD	✓
39	2022-01-03 13:25:47	<u>0x0431ec9cdad76ed09369</u> <u>ceb92b1dd0d65e5a02f71c</u> <u>bc68e65cefd8b71aa1d4ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-03 13:25:47	<u>0x0431ec9cdad76ed09369</u> <u>ceb92b1dd0d65e5a02f71c</u> <u>bc68e65cefd8b71aa1d4ac</u>	- 0.0168758000000000 00 MATIC  0.04 USD	✓
41	2022-01-03 02:16:03	<u>0x833a4f71d282c6f45b52</u> <u>aa184ff4fe26153bce35c0</u> <u>a1009ac50ca7a5fa42c9fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-03 02:16:03	<u>0x833a4f71d282c6f45b52</u> <u>aa184ff4fe26153bce35c0</u> <u>a1009ac50ca7a5fa42c9fb</u>	- 0.0249155200000000 00 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-03 02:12:57	<u>0x01443a0727814ca5de63</u> <u>9580f6664bbb6221840a27</u> <u>10fa94712ddc1c5adde3a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-03 02:12:57	<u>0x01443a0727814ca5de63</u> <u>9580f6664bbb6221840a27</u> <u>10fa94712ddc1c5adde3a3</u>	- 0.005349240000000000 00 MATIC  0.01 USD	✓
45	2022-01-03 02:12:25	<u>0xc444ffe10529abfea1ab</u> <u>59f95f3e5caeb606573963</u> <u>db6c9ef136fffd532c9c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-03 02:12:25	<u>0xc444ffe10529abfea1ab</u> <u>59f95f3e5caeb606573963</u> <u>db6c9ef136fffd532c9c6</u>	- 0.006850520000000000 00 MATIC  0.01 USD	✓
47	2022-01-03 01:57:47	<u>0x9f382af6dfe2e7c39417</u> <u>491172f31910c0cc05b472</u> <u>6e84633ca62b044dd28401</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-03 01:57:47	<u>0x9f382af6dfe2e7c39417</u> <u>491172f31910c0cc05b472</u> <u>6e84633ca62b044dd28401</u>	- 0.005348320000000000 00 MATIC  0.01 USD	✓
49	2022-01-03 01:57:03	<u>0x903e41ac26f072999d55</u> <u>6910921ee0b705e615b3ed</u> <u>c3a5424e013360f21ce8f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-03 01:57:03	<u>0x903e41ac26f072999d55</u> <u>6910921ee0b705e615b3ed</u> <u>c3a5424e013360f21ce8f6</u>	- 0.002972120000000000 00 MATIC  0.00 USD	✓
51	2022-01-03 01:47:11	<u>0x10ca20bf18c5112cbdc5</u> <u>483bb6a5498ab8e60cffb5</u> <u>b80d55467f6182c6abd1b9</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-03 01:47:11	<u>0x10ca20bf18c5112cbdc5483bb6a5498ab8e60cffb5b80d55467f6182c6abd1b9</u>	- 0.0078511999999999 99 MATIC  0.01 USD	✓
53	2022-01-03 01:45:05	<u>0xdd428ecd9a862811b06e6a371aaaef8de729f02aab35b217e567d65e0ad38b1d</u>	+ 1.0000000000000000 00 MATIC  2.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 05:54:25	<u>0x2857d0089a2127e7767891afce21f9c1f7b48bada7473e0829f49f7bc7fbc070</u>	+ 0.8727954450862551 73 MATIC  2.09 USD	✓
2	2022-01-03 01:28:53	<u>0x4b1dc552640003af9443aff5ab78e74a1b97df7476387a0170497681dab711e8</u>	+ 0.0050000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:39:44	<u>0x26ffd764321356501a0aed23c32d968116d2cf15946528f769886cdd6b4c5207</u>	+ 300,000.00000000 MNEP	✓
2	2022-01-07 16:54:53	<u>0x625118c3202f5d44ed3d33726a1db2c90ed59cabf33e5441e68a86edf848e64d</u>	+ 1.029797 USDT	✓
3	2022-01-07 16:54:53	<u>0x625118c3202f5d44ed3d33726a1db2c90ed59cabf33e5441e68a86edf848e64d</u>	- 1.6000000000000000 89 SFF	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-06 13:23:46	<u>0xfba9f99d235287cc86618e5e32fc9803278bf46bba1f7709a6011a8e2f6a2062d</u>	+ 1.6000000000000000 89 SFF	✓
5	2022-01-06 03:37:16	<u>0xb24462963ea51b1fe41277e86d491f8efa33be8dfe295e9d93d81d5c0ecff05</u>	- 1.9583009610313719 67 SFF	✓
6	2022-01-06 03:26:08	<u>0xb29ca73b79b607dd70dcdce9b4975bd764eee7ea244f3b71942fb1b902a24954</u>	+ 0.9983009610313718 92 SFF	✓
7	2022-01-05 23:56:02	<u>0x6765ee5cb53acd04594e1c9ad50c3db55002b89ec8b2016da0c04f8002e39598</u>	+ 0.9599999999999999 64 SFF	✓
8	2022-01-05 15:32:04	<u>0xb810ff4604224ac8caff45db00ef7aa6b8d6ffaed7d43ebae32582cad5ff0cc9</u>	- 3.954089 USDT	✓
9	2022-01-05 14:45:02	<u>0x8d0e2efa8b930dd5af694fa24afe9d2bcb43b8bfb43b747ec2ba1926ad8511f9</u>	- 0.8800000000000000 04 SFF	✓
10	2022-01-05 14:11:46	<u>0xc9318e21d84db403d694ddb7e0c8913c6b9d9cbf73e53c9292691115f9040adf</u>	+ 0.8800000000000000 04 SFF	✓
11	2022-01-05 05:54:25	<u>0x2857d0089a2127e7767891afce21f9c1f7b48bada7473e0829f49f7bc7fbc070</u>	- 0.8800000000000000 04 SFF	✓
12	2022-01-05 05:46:55	<u>0xe82206a55856654370c4a86c3a05ed743f5d2d166af71ab0811ec7983707260f</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-04 22:47:55	<u>0x8a42a40e40cfcf3375da</u> <u>ed8739385a9cfbfe740c65</u> <u>66bd036409e8d21696d947</u>	+ 3.954089 USDT	✓
14	2022-01-04 22:47:55	<u>0x8a42a40e40cfcf3375da</u> <u>ed8739385a9cfbfe740c65</u> <u>66bd036409e8d21696d947</u>	- 1.7600000000000000 09 SFF	✓
15	2022-01-04 21:45:46	<u>0xd92bdb0df6796baaaef7</u> <u>e4234e88148815d505c4fa</u> <u>71f076223bb5282eec9a36</u>	+ 0.8800000000000000 04 SFF	✓
16	2022-01-04 13:40:47	<u>0x1309d5418b4b0637ea07</u> <u>9518b53d9a1bc3b7a1cdbc</u> <u>378e985514b1c29cc7f5aa</u>	+ 0.8800000000000000 04 SFF	✓
17	2022-01-04 06:46:11	<u>0xf42de8919b0f983a7aec</u> <u>5c281b586f8cc36c0cb209</u> <u>460916cf6dec1aef7f36ba</u>	- 2.6495999999999999 55 SFF	✓
18	2022-01-04 05:34:38	<u>0xbb0948657c6712ebf53a</u> <u>5f8848eee36f293bb18fbb</u> <u>e8c46f378fe18544ea2d4d</u>	+ 0.8800000000000000 04 SFF	✓
19	2022-01-03 21:34:51	<u>0x79071555b27bd8dfc9fa</u> <u>31aa48da1bf3d195759cc0</u> <u>ee19ee2330724632ac397f</u>	+ 0.8800000000000000 04 SFF	✓
20	2022-01-03 13:25:47	<u>0x0431ec9cdad76ed09369</u> <u>ceb92b1dd0d65e5a02f71c</u> <u>bc68e65cefd8b71aa1d4ac</u>	+ 0.8800000000000000 04 SFF	✓
21	2022-01-03 02:16:03	<u>0x833a4f71d282c6f45b52</u> <u>aa184ff4fe26153bce35c0</u> <u>a1009ac50ca7a5fa42c9fb</u>	- 0.8788000000000000 26 SFF	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-03 02:12:57	<u>0x01443a0727814ca5de639580f6664bbb6221840a2710fa94712ddc1c5adde3a3</u>	- 1.0000000000000000 00 SFF	✓
23	2022-01-03 02:12:25	<u>0xc444ffe10529abfea1ab59f95f3e5caeb606573963db6c9ef136fffd532c9c6</u>	+ 0.0072000000000000 00 SFF	✓
24	2022-01-03 01:57:47	<u>0x9f382af6dfe2e7c39417491172f31910c0cc05b4726e84633ca62b044dd28401</u>	- 0.0200000000000000 00 SFF	✓
25	2022-01-03 01:57:03	<u>0x903e41ac26f072999d556910921ee0b705e615b3edc3a5424e013360f21ce8f6</u>	+ 0.0012000000000000 00 SFF	✓
26	2022-01-03 01:52:08	<u>0x3b5b4de7dd0405d90cfb141b93c0d06bcf090dfaf1796f4579dfb600e4299d6a</u>	+ 1.8999999999999999 11 SFF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:21:09	<u>0x737582fde52a23a41d6508ae8afee3492f213dc7e006f742d1ebe340446ec765</u>	+ 1 etherevent.co	✓
2	2023-11-11 00:38:00	<u>0x56f37b6cca37e0948f6cf67c5d8711d5633b0b2bb01754b7f2a6d67bac7b2d1f</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 18:13:02	<u>0x56efbd7afcf56aff1707337ed55ed6e79a5090fc206cce4ad029598af0122314</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 15:59:25	<u>0x88ca8ce21f2a0c6e3e7f a03227d8dc04e5ff8219e8 02a106b3d317eee5e848f5</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 05:13:40	<u>0xe3bbfb6d3ae8de630ca0 307464779ccbfea964a61d abc3382b5e24cdbd63c92c</u>	+ 1 NFT Voucher	✓
6	2023-09-06 19:04:36	<u>0xf110d14fa9c21c834f00 b1e0ede99e6b5be56846e0 80020fcb46248237297c2b</u>	+ 1 NFT VOUCHER	✓
7	2023-09-06 19:04:02	<u>0xe2aa3a1f7db7a1f45b9b fdf26c41b4cdc9945ec5ff b04d6a82e0ae23783c8e58</u>	+ 1 NFT AIRDROP	✓
8	2023-09-06 19:03:20	<u>0xafcebc1c9ee8befeeffd 730023bcb365868dbabbf8 3dd76bbec9397d3d9c8128</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-06 17:40:55	<u>0x9abab447ddf41c7c42be 81b558411a612faa9e9fa0 f45a807b0db92e5149d815</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-06 16:13:50	<u>0x711ce272ff21296d7856 95af2fd83f89636d9f18b4 b30c62034e144bca939af9</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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