

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd95c8682a6899e55d8e06c39393677785e484bf</u>
TOTAL RECEIVED	6.989066850263371045 MATIC
	2.94 USD
TOTAL SEND	6.989066850263371045 MATIC
	2.94 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Sunflower Farm	0.000000000000000000 SFF
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
5000 USDC	N/A NFT Giveaway Round
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-06 01:30:48	<u>0x329cabdb497f8fc03114</u> <u>38eb3956e84d5e7f55eb4c</u> <u>2859def05d3b428c3009e8</u>	- 3.0660413078196184 78 MATIC  6.45 USD	✓
2	2022-01-06 01:30:48	<u>0x329cabdb497f8fc03114</u> <u>38eb3956e84d5e7f55eb4c</u> <u>2859def05d3b428c3009e8</u>	- 0.0126000000000000 00 MATIC  0.02 USD	✓
3	2022-01-05 11:33:46	<u>0xd8d8eda4a65417ae124a</u> <u>fe5ffb214808b350d94ac4</u> <u>a0fd38eeaf60ee05de4dd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-05 11:33:46	<u>0xd8d8eda4a65417ae124a</u> <u>fe5ffb214808b350d94ac4</u> <u>a0fd38eeaf60ee05de4dd9</u>	- 0.0570659999999999 99 MATIC  0.12 USD	✓
5	2022-01-05 11:32:46	<u>0x2c07bff4d90dc53954b8</u> <u>9e80cca386896ffec3abcf</u> <u>3e502e7bf56ddd3196d6e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-05 11:32:46	<u>0x2c07bff4d90dc53954b8</u> <u>9e80cca386896ffec3abcf</u> <u>3e502e7bf56ddd3196d6e9</u>	- 0.2025096000000000 12 MATIC  0.44 USD	✓
7	2022-01-04 23:14:07	<u>0x153fd2045f79cb2b0d3d</u> <u>592388feff8e4efa7c1c22</u> <u>00eead74c9ccf621e34b59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-04 23:14:07	<u>0x153fd2045f79cb2b0d3d</u> <u>592388feff8e4efa7c1c22</u> <u>00eead74c9ccf621e34b59</u>	- 0.2127696000000000 03 MATIC  0.51 USD	✓
9	2022-01-04 13:11:44	<u>0xb98d3316a4b89260f86e</u> <u>6f5434764b74df366d8da2</u> <u>cbb8fd12bd08323cbdf217</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-04 13:11:44	<u>0xb98d3316a4b89260f86e6f5434764b74df366d8da2cbb8fd12bd08323cbdf217</u>	- 0.0982770000000000 03 MATIC  0.23 USD	✓
11	2022-01-04 12:46:49	<u>0x78963627e7474b939f651db5cef2d3335bdca2b7fe6095d3b2e9560fe7e4cd82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2022-01-04 12:46:49	<u>0x78963627e7474b939f651db5cef2d3335bdca2b7fe6095d3b2e9560fe7e4cd82</u>	- 0.0174460000000000 00 MATIC  0.04 USD	✓
13	2022-01-04 12:44:53	<u>0x5b48a94e5a6e451081374c21ee8f0a4e0e1ee2922cc392c9aceed2ea67694c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-01-04 12:44:53	<u>0x5b48a94e5a6e451081374c21ee8f0a4e0e1ee2922cc392c9aceed2ea67694c24</u>	- 0.0259231499999999 99 MATIC  0.06 USD	✓
15	2022-01-04 12:43:29	<u>0xae93e6a9c5d6b061ecab2439fec03431f7a6e2869c9d852a6fbdc041654da4b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2022-01-04 12:43:29	<u>0xae93e6a9c5d6b061ecab2439fec03431f7a6e2869c9d852a6fbdc041654da4b8</u>	- 0.0174460000000000 00 MATIC  0.04 USD	✓
17	2022-01-04 12:42:45	<u>0x82a22044b6ea2e1ada8047db8c08fb723c407cab91dc1f3575216f0a5959d5aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2022-01-04 12:42:45	<u>0x82a22044b6ea2e1ada8047db8c08fb723c407cab91dc1f3575216f0a5959d5aa</u>	- 0.1089236499999999 97 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-04 12:41:29	<u>0xbd9d20cc564d59d6ef09</u> <u>965387157540cb6a162f33</u> <u>05ccb91471049f9c732156</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-04 12:41:29	<u>0xbd9d20cc564d59d6ef09</u> <u>965387157540cb6a162f33</u> <u>05ccb91471049f9c732156</u>	- 0.185633799999999999 88 MATIC  0.43 USD	✓
21	2022-01-04 12:40:43	<u>0x16b131bdb664b827ba43</u> <u>a9329b0a0c132025d31181</u> <u>3812a48300bae7e23c1a7f</u>	+ 0.500000000000000000 00 MATIC  1.18 USD	✓
22	2022-01-03 11:51:25	<u>0xfa2b3ee5b3641aa7c55e</u> <u>c20fa87993f2cda31ec2bb</u> <u>2eed718be9a646e4629b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-03 11:51:25	<u>0xfa2b3ee5b3641aa7c55e</u> <u>c20fa87993f2cda31ec2bb</u> <u>2eed718be9a646e4629b7</u>	- 0.002331250000000000 00 MATIC  0.00 USD	✓
24	2022-01-03 11:16:40	<u>0x68070c9a8bb3423ef057</u> <u>4b65a46eeec8aeb1ea6538</u> <u>3cdb69ff63647d1a78eb9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-03 11:16:40	<u>0x68070c9a8bb3423ef057</u> <u>4b65a46eeec8aeb1ea6538</u> <u>3cdb69ff63647d1a78eb9f</u>	- 0.020248800000000000 01 MATIC  0.04 USD	✓
26	2022-01-03 01:51:42	<u>0xa355a8b3487cb886e5d6</u> <u>8cd1d8057b6f7433f5e69a</u> <u>3ec418ce8a9e6a09a339e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-03 01:51:42	<u>0xa355a8b3487cb886e5d6</u> <u>8cd1d8057b6f7433f5e69a</u> <u>3ec418ce8a9e6a09a339e4</u>	- 0.034092480000000000 01 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-03 01:51:04	<u>0x6944533fe0258d45e67fc0e94c8569c672034c1baaabad3fc9bf68354909354b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-03 01:51:04	<u>0x6944533fe0258d45e67fc0e94c8569c672034c1baaabad3fc9bf68354909354b</u>	- 0.008023860000000000 01 MATIC  0.02 USD	✓
30	2022-01-03 01:49:56	<u>0x788820379cf4651566ec7d7d32fdf51f2ba66a661793332fe727f244826806c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-03 01:49:56	<u>0x788820379cf4651566ec7d7d32fdf51f2ba66a661793332fe727f244826806c9</u>	- 0.008022480000000000 00 MATIC  0.02 USD	✓
32	2022-01-03 01:49:20	<u>0x626eb037be04f61ea02c7e66dc10019eff928e1171ccc38f07a3a102ddadad84</u>	- 2.7923531724437529 18 MATIC  7.00 USD	✓
33	2022-01-03 01:49:20	<u>0x626eb037be04f61ea02c7e66dc10019eff928e1171ccc38f07a3a102ddadad84</u>	- 0.007584660000000000 00 MATIC  0.01 USD	✓
34	2022-01-03 01:48:36	<u>0xc4da7d44833a56c1ac34a96dd6436ec8ccd8313de6268cc6b52192521667c380</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓
35	2022-01-03 01:48:36	<u>0xc4da7d44833a56c1ac34a96dd6436ec8ccd8313de6268cc6b52192521667c380</u>	- 0.011774040000000000 00 MATIC  0.02 USD	✓
36	2022-01-03 01:43:39	<u>0xaa688212643b6d2e6b654ab9507869dcadcfb78c0f652d601583ab6050015d88</u>	+ 3.000000000000000000 00 MATIC  7.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 11:33:46	<u>0xd8d8eda4a65417ae124a</u> <u>fe5ffb214808b350d94ac4</u> <u>a0fd38eeaf60ee05de4dd9</u>	+ 1.4494380796492345 45 MATIC  3.16 USD	✓
2	2022-01-04 13:11:44	<u>0xb98d3316a4b89260f86e</u> <u>6f5434764b74df366d8da2</u> <u>cbb8fd12bd08323cbdf217</u>	+ 1.9699052948465767 27 MATIC  4.65 USD	✓
3	2022-01-03 01:49:20	<u>0x626eb037be04f61ea02c</u> <u>7e66dc10019eff928e1171</u> <u>ccc38f07a3a102ddadad84</u>	+ 0.0697234757675602 86 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:25:02	<u>0xba3532f6eeac7e694915</u> <u>826c86d501d2abd8611976</u> <u>f85835084e7f06afa2677c</u>	+ 300,000.00000000 MNEP	✓
2	2022-01-05 11:33:46	<u>0xd8d8eda4a65417ae124a</u> <u>fe5ffb214808b350d94ac4</u> <u>a0fd38eeaf60ee05de4dd9</u>	- 1.7600000000000000 09 SFF	✓
3	2022-01-05 11:32:46	<u>0x2c07bff4d90dc53954b8</u> <u>9e80cca386896ffec3abcf</u> <u>3e502e7bf56ddd3196d6e9</u>	+ 0.8800000000000000 04 SFF	✓
4	2022-01-04 23:14:07	<u>0x153fd2045f79cb2b0d3d</u> <u>592388feff8e4efa7c1c22</u> <u>00eead74c9ccf621e34b59</u>	+ 0.8800000000000000 04 SFF	✓
5	2022-01-04 13:11:44	<u>0xb98d3316a4b89260f86e</u> <u>6f5434764b74df366d8da2</u> <u>cbb8fd12bd08323cbdf217</u>	- 1.8635999999999999 23 SFF	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-04 12:41:29	<u>0xbd9d20cc564d59d6ef09965387157540cb6a162f3305ccb91471049f9c732156</u>	+ 0.8800000000000000 04 SFF	✓
7	2022-01-03 11:16:40	<u>0x68070c9a8bb3423ef0574b65a46eeec8aeb1ea65383cdb69ff63647d1a78eb9f</u>	+ 0.8800000000000000 04 SFF	✓
8	2022-01-03 01:51:42	<u>0xa355a8b3487cb886e5d68cd1d8057b6f7433f5e69a3ec418ce8a9e6a09a339e4</u>	- 0.8763999999999999 57 SFF	✓
9	2022-01-03 01:51:04	<u>0x6944533fe0258d45e67fc0e94c8569c672034c1baaabad3fc9bf68354909354b</u>	- 1.0000000000000000 00 SFF	✓
10	2022-01-03 01:49:56	<u>0x788820379cf4651566ec7d7d32fdf51f2ba66a661793332fe727f244826806c9</u>	- 0.0200000000000000 00 SFF	✓
11	2022-01-03 01:49:20	<u>0x626eb037be04f61ea02c7e66dc10019eff928e1171ccc38f07a3a102ddadad84</u>	+ 2.0000000000000000 00 SFF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 23:56:24	<u>0xc80be5f8403d5300800c3d8ea50b3aac2764bfbd431030a16052d5999a77766</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
2	2024-03-20 22:06:58	<u>0x34255d8229bac8ea5c33e5aa783ba86ac7770bd14800562830e6379d6da6e76d</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-18 16:38:21	<u>0x0559aaee8e0464ae3482</u> <u>9cbe06d7055b6b6db92a8f</u> <u>d9f55042c02159a9dc90e4</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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