

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 00:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfce1e9545c22e4efe7c39c592c18e1e1cecbda63</u>
TOTAL RECEIVED	3.854155744856488042 MATIC
	1.57 USD
TOTAL SEND	3.174627058419171366 MATIC
	1.30 USD

Token	Balance
MATIC	0.679528686437316343 MATIC
	0.27 USD
USD Coin (PoS)	9.854696 USDC
	9.85 USD
Minereum Polygon	300,000.00000000 MNEP
Sunflower Farm	0.000000000000000000 SFF
0Gambling.co	3,000,000.00000000 GAMBLING
! !\$100,000 BONE #02	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
5000 BUSD	N/A NFT Giveaway Round
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

Token	Balance
A \$100,000 BabyDoge	N/A NFT
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$100,000 A BabyDoge	N/A NFT
1T BABYDOGE	N/A NFT Airdrop Round

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-07 11:24:44	<u>0xf494eafec2bfb0cbb361</u> <u>98f64b1ff6a7d78e69f78f</u> <u>4863c35e8f76f28009d2ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-07 11:24:44	<u>0xf494eafec2bfb0cbb361</u> <u>98f64b1ff6a7d78e69f78f</u> <u>4863c35e8f76f28009d2ec</u>	- 0.0797642100000000 02 MATIC  0.16 USD	✓
3	2022-01-07 11:19:32	<u>0x7349e0e78ca1357faa5b</u> <u>f3186caf04faa9c5cf2442</u> <u>b6f58124b120988165d360</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-07 11:19:32	<u>0x7349e0e78ca1357faa5b</u> <u>f3186caf04faa9c5cf2442</u> <u>b6f58124b120988165d360</u>	- 0.1633577439999999 99 MATIC  0.33 USD	✓
5	2022-01-06 23:46:57	<u>0x48785dfc16d6776d952b</u> <u>de0f76391480fb7f128359</u> <u>40dc0ca45c9646a0340692</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-06 23:46:57	<u>0x48785dfc16d6776d952b</u> <u>de0f76391480fb7f128359</u> <u>40dc0ca45c9646a0340692</u>	- 0.1218432760000000 00 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-06 23:45:45	<u>0xac7d5c8865e3220a1e6975cdd5c2d4c464aa178c7ad54991e77935f786768508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-06 23:45:45	<u>0xac7d5c8865e3220a1e6975cdd5c2d4c464aa178c7ad54991e77935f786768508</u>	- 0.0304488800000000 01 MATIC  0.06 USD	✓
9	2022-01-06 11:22:59	<u>0x5037bf8827ae75327f82461ceb8aaacf74704f08172189c0472f185f26f82a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-06 11:22:59	<u>0x5037bf8827ae75327f82461ceb8aaacf74704f08172189c0472f185f26f82a94</u>	- 0.2079098560000000 04 MATIC  0.46 USD	✓
11	2022-01-05 23:27:39	<u>0x16fa570c6f63e015771061a9347208c95d696145b43bae24362d0ac07d5ac62e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-05 23:27:39	<u>0x16fa570c6f63e015771061a9347208c95d696145b43bae24362d0ac07d5ac62e</u>	- 0.2145426800000000 13 MATIC  0.45 USD	✓
13	2022-01-05 23:14:52	<u>0x1aeac49ee2cb4f4a0e83b9b4bc1c01691231cc33d20a53e31f543135978046f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-01-05 23:14:52	<u>0x1aeac49ee2cb4f4a0e83b9b4bc1c01691231cc33d20a53e31f543135978046f6</u>	- 0.0673042920000000 02 MATIC  0.14 USD	✓
15	2022-01-05 11:27:58	<u>0x62ef48e83a2802ad76632c84d0104b21085f94c7d95c5be2284563022b04b83e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-01-05 11:27:58	<u>0x62ef48e83a2802ad7663</u> <u>2c84d0104b21085f94c7d9</u> <u>5c5be2284563022b04b83e</u>	- 0.0571114500000000 01 MATIC  0.12 USD	✓
17	2022-01-05 11:24:44	<u>0x03536524b4017ebfe02d</u> <u>6020855434c996ac55c6fd</u> <u>09436bf577321caf7a6fe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-05 11:24:44	<u>0x03536524b4017ebfe02d</u> <u>6020855434c996ac55c6fd</u> <u>09436bf577321caf7a6fe8</u>	- 0.1856337999999999 88 MATIC  0.40 USD	✓
19	2022-01-05 03:25:11	<u>0x4eb8a9ea2c6ca498a651</u> <u>6dce1120f70ff929d1f398</u> <u>7900aa4e2ddff19c45daab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-05 03:25:11	<u>0x4eb8a9ea2c6ca498a651</u> <u>6dce1120f70ff929d1f398</u> <u>7900aa4e2ddff19c45daab</u>	- 0.1950388000000000 12 MATIC  0.46 USD	✓
21	2022-01-04 19:22:55	<u>0xbab0a06d7677ea15754c</u> <u>55d1dbb3331ec312057b4b</u> <u>796319df81f4b6245cee71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-04 19:22:55	<u>0xbab0a06d7677ea15754c</u> <u>55d1dbb3331ec312057b4b</u> <u>796319df81f4b6245cee71</u>	- 0.0665164500000000 05 MATIC  0.15 USD	✓
23	2022-01-04 19:20:11	<u>0xca540538cfe3949d2ed1</u> <u>de8cd6eede9aa49cb96ad5</u> <u>40db6effecdf265f86e04f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-04 19:20:11	<u>0xca540538cfe3949d2ed1</u> <u>de8cd6eede9aa49cb96ad5</u> <u>40db6effecdf265f86e04f</u>	- 0.0256437500000000 00 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-04 19:14:31	<u>0xcb789f27e10dfdb7d79e</u> <u>f2f87aac828337762293de</u> <u>3160876860ae9ee23f61a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2022-01-04 19:14:31	<u>0xcb789f27e10dfdb7d79e</u> <u>f2f87aac828337762293de</u> <u>3160876860ae9ee23f61a7</u>	- 0.060119499999999999 99 MATIC  0.14 USD	✓
27	2022-01-04 19:14:31	<u>0x350bbbfe4ae1ec1c5872</u> <u>4f23e2e187bfff9c9c8cb89</u> <u>9f226a464d4cc516e3b3e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-04 19:14:31	<u>0x350bbbfe4ae1ec1c5872</u> <u>4f23e2e187bfff9c9c8cb89</u> <u>9f226a464d4cc516e3b3e9</u>	- 0.168757999999999999 91 MATIC  0.40 USD	✓
29	2022-01-04 11:08:04	<u>0x9494ebb0f0816526cafa</u> <u>2f8c26fae39fc43bc6ff35</u> <u>69ad5847bde8343e2dd45f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-04 11:08:04	<u>0x9494ebb0f0816526cafa</u> <u>2f8c26fae39fc43bc6ff35</u> <u>69ad5847bde8343e2dd45f</u>	- 0.017369500000000000 00 MATIC  0.04 USD	✓
31	2022-01-04 11:03:58	<u>0x9eab21e57270f7f365c4</u> <u>586f036c7a09e51d246fc5</u> <u>b5105ae4fa0b61bb9151e1</u>	- 1.000000000000000000 00 MATIC  2.36 USD	✓
32	2022-01-04 11:03:58	<u>0x9eab21e57270f7f365c4</u> <u>586f036c7a09e51d246fc5</u> <u>b5105ae4fa0b61bb9151e1</u>	- 0.007035000000000000 00 MATIC  0.01 USD	✓
33	2022-01-04 10:49:54	<u>0x080153171932f548da3f</u> <u>eb07623d8f7dda03cd0277</u> <u>d7c7178e41dabae441e2c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-04 10:49:54	<u>0x080153171932f548da3f eb07623d8f7dda03cd0277 d7c7178e41dabae441e2c1</u>	- 0.0320683440134832 83 MATIC  0.07 USD	✓
35	2022-01-04 10:48:28	<u>0xc793859aa25dc43356e0 b4700ee6a2713492982931 a011050fb78e45e348a473</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-04 10:48:28	<u>0xc793859aa25dc43356e0 b4700ee6a2713492982931 a011050fb78e45e348a473</u>	- 0.0135399000056882 51 MATIC  0.03 USD	✓
37	2022-01-04 10:46:42	<u>0x916495a66e253c14d4c6 f8206ae55d834c9d41e6cc c8a59d2b2f0f0cb86ef848</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-04 10:46:42	<u>0x916495a66e253c14d4c6 f8206ae55d834c9d41e6cc c8a59d2b2f0f0cb86ef848</u>	- 0.0980146464000000 02 MATIC  0.23 USD	✓
39	2022-01-03 21:44:39	<u>0xd9c307b7636c2f3b729d b8945c4936e241520300cd e4334e25f4073650a9a2f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-03 21:44:39	<u>0xd9c307b7636c2f3b729d b8945c4936e241520300cd e4334e25f4073650a9a2f3</u>	- 0.1420520000000000 12 MATIC  0.35 USD	✓
41	2022-01-03 21:43:49	<u>0x97d9a05438e397da008c c2b9dcda fed4078ae9ec61 b459e3ef0ace6216d55705</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-03 21:43:49	<u>0x97d9a05438e397da008c c2b9dcda fed4078ae9ec61 b459e3ef0ace6216d55705</u>	- 0.0347700599999999 98 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-03 21:43:19	<u>0xe8071ddbe6db1f910c68</u> <u>f54e018dfb3b26f75ba211</u> <u>b8b2dd7a41a6615da5389b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-03 21:43:19	<u>0xe8071ddbe6db1f910c68</u> <u>f54e018dfb3b26f75ba211</u> <u>b8b2dd7a41a6615da5389b</u>	- 0.0347640800000000 03 MATIC  0.08 USD	✓
45	2022-01-03 21:42:35	<u>0x0b0ed8d59f9818e142ec</u> <u>0626bbfb4150bef8d44dd1</u> <u>94995b5f3afdbd4db177d8</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
46	2022-01-03 21:42:35	<u>0x0b0ed8d59f9818e142ec</u> <u>0626bbfb4150bef8d44dd1</u> <u>94995b5f3afdbd4db177d8</u>	- 0.0510208399999999 98 MATIC  0.12 USD	✓
47	2022-01-03 21:36:37	<u>0x2d6ae7521b21359dbe14</u> <u>1677672ca4f4b5c4f19e3e</u> <u>99bdb5c58b852ad4cd64ca</u>	+ 1.0000000000000000 00 MATIC  2.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 10:49:54	<u>0x080153171932f548da3f</u> <u>eb07623d8f7dda03cd0277</u> <u>d7c7178e41dabae441e2c1</u>	+ 2.8541557448564880 42 MATIC  6.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 21:18:09	<u>0x0ac33fa65a48d92b23cb</u> <u>ec78a025eaf3d73fc51b40</u> <u>0d49193462c9cf2a66c422</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-14 17:18:19	<u>0x659e6b9e39dfa5561e49 ed9b99a16a185afdae10a2 5fee0b76a300d54fb04034</u>	+ 300,000.00000000 MNEP	✓
3	2022-01-07 11:24:44	<u>0xf494eafec2bfb0cbb361 98f64b1ff6a7d78e69f78f 4863c35e8f76f28009d2ec</u>	+ 3.724438 USDC	✓
4	2022-01-07 11:24:44	<u>0xf494eafec2bfb0cbb361 98f64b1ff6a7d78e69f78f 4863c35e8f76f28009d2ec</u>	- 4.4968732259288097 81 SFF	✓
5	2022-01-07 11:19:32	<u>0x7349e0e78ca1357faa5b f3186caf04faa9c5cf2442 b6f58124b120988165d360</u>	+ 0.8800000000000000 04 SFF	✓
6	2022-01-06 23:46:57	<u>0x48785dfc16d6776d952b de0f76391480fb7f128359 40dc0ca45c9646a0340692</u>	+ 0.8800000000000000 04 SFF	✓
7	2022-01-06 23:45:45	<u>0xac7d5c8865e3220a1e69 75cdd5c2d4c464aa178c7a d54991e77935f786768508</u>	+ 0.9768732259288094 30 SFF	✓
8	2022-01-06 11:22:59	<u>0x5037bf8827ae75327f82 461ceb8aaacf74704f0817 2189c0472f185f26f82a94</u>	+ 0.8800000000000000 04 SFF	✓
9	2022-01-05 23:27:39	<u>0x16fa570c6f63e0157710 61a9347208c95d696145b4 3bae24362d0ac07d5ac62e</u>	+ 0.8800000000000000 04 SFF	✓
10	2022-01-05 11:27:58	<u>0x62ef48e83a2802ad7663 2c84d0104b21085f94c7d9 5c5be2284563022b04b83e</u>	+ 3.507446 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-05 11:27:58	<u>0x62ef48e83a2802ad7663</u> <u>2c84d0104b21085f94c7d9</u> <u>5c5be2284563022b04b83e</u>	- 1.7600000000000000 09 SFF	✓
12	2022-01-05 11:24:44	<u>0x03536524b4017ebfe02d</u> <u>6020855434c996ac55c6fd</u> <u>09436bf577321caf7a6fe8</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-01-05 03:25:11	<u>0x4eb8a9ea2c6ca498a651</u> <u>6dce1120f70ff929d1f398</u> <u>7900aa4e2ddff19c45daab</u>	+ 0.8800000000000000 04 SFF	✓
14	2022-01-04 19:22:55	<u>0xbab0a06d7677ea15754c</u> <u>55d1dbb3331ec312057b4b</u> <u>796319df81f4b6245cee71</u>	+ 2.622812 USDC	✓
15	2022-01-04 19:22:55	<u>0xbab0a06d7677ea15754c</u> <u>55d1dbb3331ec312057b4b</u> <u>796319df81f4b6245cee71</u>	- 0.9636000000000000 12 SFF	✓
16	2022-01-04 19:14:31	<u>0x350bbbfe4ae1ec1c5872</u> <u>4f23e2e187bfff9c9c8cb89</u> <u>9f226a464d4cc516e3b3e9</u>	+ 0.8800000000000000 04 SFF	✓
17	2022-01-04 11:08:04	<u>0x9494ebb0f0816526cafa</u> <u>2f8c26fae39fc43bc6ff35</u> <u>69ad5847bde8343e2dd45f</u>	- 1.0000000000000000 00 SFF	✓
18	2022-01-04 10:49:54	<u>0x080153171932f548da3f</u> <u>eb07623d8f7dda03cd0277</u> <u>d7c7178e41dabae441e2c1</u>	- 1.8999999999999999 11 SFF	✓
19	2022-01-04 10:46:42	<u>0x916495a66e253c14d4c6</u> <u>f8206ae55d834c9d41e6cc</u> <u>c8a59d2b2f0f0cb86ef848</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-03 21:44:39	<u>0xd9c307b7636c2f3b729d</u> <u>b8945c4936e241520300cd</u> <u>e4334e25f4073650a9a2f3</u>	- 0.8763999999999999 57 SFF	✓
21	2022-01-03 21:43:49	<u>0x97d9a05438e397da008c</u> <u>c2b9dcdafed4078ae9ec61</u> <u>b459e3ef0ace6216d55705</u>	- 1.0000000000000000 00 SFF	✓
22	2022-01-03 21:43:19	<u>0xe8071ddbe6db1f910c68</u> <u>f54e018dfb3b26f75ba211</u> <u>b8b2dd7a41a6615da5389b</u>	- 0.0200000000000000 00 SFF	✓
23	2022-01-03 21:37:10	<u>0x696314687acc7fb8467f</u> <u>3ba7060bda8f76a0b98315</u> <u>c7636e2aba78b1d863a9a0</u>	+ 4.0000000000000000 00 SFF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 20:36:11	<u>0x0ac412b08939fe5e013e</u> <u>2e54b98fa9f44c68644fe6</u> <u>9eb59a38548db65afd244e</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-12 14:39:24	<u>0x06ce531abae5ffc2aae8</u> <u>0c5c9534b4b89d2c8b6b22</u> <u>0d9a114f00d8ad68b83297</u>	+ 1 NFT	✓
3	2023-10-10 08:38:11	<u>0xbb6f74b6d84c6f339866</u> <u>8e92a51cb0398795a0d31d</u> <u>f22053afced5d106ac7041</u>	+ 1 NFT	✓
4	2023-10-07 11:25:41	<u>0x104f07863f006773ae40</u> <u>40ce75c9365feb4d15256d</u> <u>73bfa483777e2cb62c33c8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 18:07:59	<u>0xaeaf5061cfd3850caf74251602f781166239335e0ae619fddf822fe389dd3be5</u>	+ 1 Voucher	✓
6	2023-09-30 08:40:55	<u>0x7674da1e86228bb5ad0593dbe7332cc050281e757724637b379525446ffadcbe</u>	+ 1 Shiba Inu	✓
7	2023-09-22 16:01:48	<u>0xf3922f8023d9bb5b9faf71586d24fcec8a8504b24c28a3b00616294d510fea47</u>	+ 1 GOLD	✓
8	2023-09-16 13:29:43	<u>0xd1cecbfad81b2d047e821e10b62e101dab6167c1018775bf3e2bd8b2f295fb16</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 01:36:00	<u>0x628f46c9504feb6f75c11573d4b6d4f4d932aec08ccd2e8895f1a915911605f1</u>	+ 1 NFT Voucher	✓
10	2023-09-10 17:16:28	<u>0xf2a6f7b765e4bdf7d83ede1eb6c2d0e3a5f80c9e6f8ebc1ad688b97df7edf55e</u>	+ 1 NFT Voucher	✓
11	2023-09-09 18:54:34	<u>0xf11e2b8aacb391ad4ed6c182326f229dff3d0e388d4adb34ef54b48b11ec1d97</u>	+ 1 NFT Voucher	✓
12	2023-09-05 12:03:20	<u>0x389ade22535a39d9396a1d5fb6461af2c9350c3327d2024d8d2aa045e672eb6a</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-04 20:39:58	<u>0x1fa3ba738597d04f0b8c37c19e669fe4070ba3567507d4431db418958471bccd</u>	+ 1 NFT Airdrop Round	✓

DISCLAIMER

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