

3xpL





# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x077445f015ac29557f8d51c360bb5d88b921dd2c




TOTAL RECEIVED 2.000000000000000000 MATIC   
0.73 USD

TOTAL SEND 1.377768918799999964 MATIC   
0.50 USD

Token	Balance
MATIC	0.622231081200000036 MATIC  0.22 USD
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
Sunflower Farm	3.6236000000000000154 SFF
0Bets.io	3,000,000.00000000 0Bets.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-07 09:38:26	<u>0x889c824e2918189b1ef2</u> <u>1f7dd5e6cb6b23e10cf518</u> <u>45b782590f184c3fc47342</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-07 09:38:26	<u>0x889c824e2918189b1ef2</u> <u>1f7dd5e6cb6b23e10cf518</u> <u>45b782590f184c3fc47342</u>	- 0.1347701387999999 94 MATIC  0.27 USD	✓
3	2022-01-07 01:15:56	<u>0xfbfd753e6ff1b4069989</u> <u>ad6273630c405625938798</u> <u>39a380ddf364adb8e554db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-07 01:15:56	<u>0xfbfd753e6ff1b4069989</u> <u>ad6273630c405625938798</u> <u>39a380ddf364adb8e554db</u>	- 0.1856271999999999 92 MATIC  0.39 USD	✓
5	2022-01-06 14:03:22	<u>0x30cec3e0830ca73e1ca7</u> <u>5be47b3b4bb7e72bb25275</u> <u>5fdfa4df7a4ee3b3f37603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-06 14:03:22	<u>0x30cec3e0830ca73e1ca7</u> <u>5be47b3b4bb7e72bb25275</u> <u>5fdfa4df7a4ee3b3f37603</u>	- 0.1856271999999999 92 MATIC  0.41 USD	✓
7	2022-01-06 01:23:33	<u>0xa2c7a4059dc6c51af270</u> <u>54174c91b6745ee66d8d45</u> <u>9d43e67cc2e15666e1ae38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-06 01:23:33	<u>0xa2c7a4059dc6c51af270</u> <u>54174c91b6745ee66d8d45</u> <u>9d43e67cc2e15666e1ae38</u>	- 0.204197180000000000 06 MATIC  0.43 USD	✓
9	2022-01-05 14:11:00	<u>0xc38ec01db4fb0826b951</u> <u>70657c235b85342d1e9b75</u> <u>4bb582200ae2513a7d2ea1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-05 14:11:00	<u>0xc38ec01db4fb0826b95170657c235b85342d1e9b754bb582200ae2513a7d2ea1</u>	- 0.3125144000000000 26 MATIC  0.68 USD	✓
11	2022-01-05 14:06:12	<u>0x592f7d466c7cd1863600b1b43fcddfca6cf4eeeb24e49a8f8210248927bc24a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-05 14:06:12	<u>0x592f7d466c7cd1863600b1b43fcddfca6cf4eeeb24e49a8f8210248927bc24a5</u>	- 0.0735520499999999 94 MATIC  0.16 USD	✓
13	2022-01-05 14:02:38	<u>0xa282bfd8b4f258b9bfbb73d2f40d9f0fc9abd698c9d8e7bc716ae73a1a40ae0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-05 14:02:38	<u>0xa282bfd8b4f258b9bfbb73d2f40d9f0fc9abd698c9d8e7bc716ae73a1a40ae0d</u>	- 0.0735394000000000 05 MATIC  0.16 USD	✓
15	2022-01-05 13:57:08	<u>0x97f79075033690cc9121cf53589183fcb94b297f7205505481d2a1edd0d42856</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
16	2022-01-05 13:57:08	<u>0x97f79075033690cc9121cf53589183fcb94b297f7205505481d2a1edd0d42856</u>	- 0.1079413500000000 05 MATIC  0.23 USD	✓
17	2022-01-05 13:51:48	<u>0xfcb0489e7b38010e71421bb1dd350165ab1bb012924171a1049cc8a9e0aed3ea</u>	+ 2.0000000000000000 00 MATIC  4.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-12 21:03:08	<u>0xa5584ddd29497829d875</u> <u>c4d9a30d9fb554c21da27d</u> <u>904b238038de65264a4e18</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 18:40:32	<u>0xc381c866fc2c7cb6d567</u> <u>d302e838908325d9c1010b</u> <u>48127d5f9d59ab08b1a375</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee8</u> <u>5759b0d94e760739f5487b</u> <u>5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-05 20:02:09	<u>0xdfba80805b26949ea613</u> <u>87079cfd50d47a0475c739</u> <u>6ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-23 23:52:09	<u>0xdf8c4239a782cfc9df84</u> <u>8e25b2b98ea717c28372d9</u> <u>b0358f435d5b4ee218993c</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 11:39:06	<u>0x8c6711abde8fee827d38</u> <u>0b1bc0b4497b45eb797ca9</u> <u>e5711898afb0645f68dddf</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-07 09:38:26	<u>0x889c824e2918189b1ef2</u> <u>1f7dd5e6cb6b23e10cf518</u> <u>45b782590f184c3fc47342</u>	+ 0.8800000000000000 04 SFF	✓
8	2022-01-07 01:15:56	<u>0xfbfd753e6ff1b4069989</u> <u>ad6273630c405625938798</u> <u>39a380ddf364adb8e554db</u>	+ 0.8800000000000000 04 SFF	✓
9	2022-01-06 14:03:22	<u>0x30cec3e0830ca73e1ca7</u> <u>5be47b3b4bb7e72bb25275</u> <u>5fdfa4df7a4ee3b3f37603</u>	+ 0.8800000000000000 04 SFF	✓

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10	2022-01-06 01:23:33	<u>0xa2c7a4059dc6c51af270</u> <u>54174c91b6745ee66d8d45</u> <u>9d43e67cc2e15666e1ae38</u>	+ 0.8800000000000000 04 SFF	✓
11	2022-01-05 14:11:00	<u>0xc38ec01db4fb0826b951</u> <u>70657c235b85342d1e9b75</u> <u>4bb582200ae2513a7d2ea1</u>	- 0.8763999999999999 57 SFF	✓
12	2022-01-05 14:06:12	<u>0x592f7d466c7cd1863600</u> <u>b1b43fcddfca6cf4eeeb24</u> <u>e49a8f8210248927bc24a5</u>	- 1.0000000000000000 00 SFF	✓
13	2022-01-05 14:02:38	<u>0xa282bfd8b4f258b9bfbb</u> <u>73d2f40d9f0fc9abd698c9</u> <u>d8e7bc716ae73a1a40ae0d</u>	- 0.0200000000000000 00 SFF	✓
14	2022-01-05 13:49:03	<u>0x20a85ddbcf0fe876a988</u> <u>f82a56eef577f9d61f0f05</u> <u>559076f8418e8678925ff1</u>	+ 2.0000000000000000 00 SFF	✓

\* USD values displayed at the time of transaction

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