

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08763ae6cfaadd317efc74dacadbce69196e814d</u>
TOTAL RECEIVED	3.648832614286421361 MATIC
	1.33 USD
TOTAL SEND	2.210943449959999807 MATIC
	0.81 USD










Token	Balance
MATIC	1.437889164326421332 MATIC 0.52 USD
(PoS) Tether USD	0.000000 USDT 0.00 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	3.441859956466919890 SFF
0Bets.io	3,000,000.00000000 0Bets.io
125M SHIB	N/A NFT Airdrop Round










Token	Balance
5000 USDT	N/A NFT Voucher

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-01-09 11:38:01	<u>0xfacc3b01ca8ece8b8356</u> <u>744bf3ff62e445d29c542b</u> <u>960c93d6945f1156c4f2c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-09 11:38:01	<u>0xfacc3b01ca8ece8b8356</u> <u>744bf3ff62e445d29c542b</u> <u>960c93d6945f1156c4f2c6</u>	- 0.016728360000000000 01 MATIC  0.03 USD	✓
3	2022-01-08 11:29:26	<u>0x3c191e9cb6ec472b3b37</u> <u>50d9d7721f104ca820bab2</u> <u>dab3ddb543c12dc2285b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-08 11:29:26	<u>0x3c191e9cb6ec472b3b37</u> <u>50d9d7721f104ca820bab2</u> <u>dab3ddb543c12dc2285b5</u>	- 0.032556759999999999 97 MATIC  0.06 USD	✓
5	2022-01-08 11:19:50	<u>0x63a6370e3bdd3e50f3d7</u> <u>0a32894c8ea55e9caaadb</u> <u>1b70da4c282013e525c9ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-08 11:19:50	<u>0x63a6370e3bdd3e50f3d7</u> <u>0a32894c8ea55e9caaadb</u> <u>1b70da4c282013e525c9ba</u>	- 0.006793440000000000 00 MATIC  0.01 USD	✓
7	2022-01-07 10:38:39	<u>0x8a051663b949bcc46af2</u> <u>f8ba2df7f2ae67e9f5a74f</u> <u>bcf545ba807ca5f9891619</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-07 10:38:39	<u>0x8a051663b949bcc46af2</u> <u>f8ba2df7f2ae67e9f5a74f</u> <u>bcf545ba807ca5f9891619</u>	- 0.358938279000000000 27 MATIC  0.73 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-01-07 09:25:46	<u>0x83648329c14ad32a3410</u> <u>ac4ab37587ff8ab6998712</u> <u>118401bb27b4a5c6977dae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-07 09:25:46	<u>0x83648329c14ad32a3410</u> <u>ac4ab37587ff8ab6998712</u> <u>118401bb27b4a5c6977dae</u>	- 0.050623200000000000 00 MATIC  0.10 USD	✓
11	2022-01-07 06:15:31	<u>0xcf67b4365d49e95cc03d</u> <u>bf930b1431a4f89a2ec726</u> <u>c80bf34b193f781a9ef608</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-07 06:15:31	<u>0xcf67b4365d49e95cc03d</u> <u>bf930b1431a4f89a2ec726</u> <u>c80bf34b193f781a9ef608</u>	- 0.042184100000000000 02 MATIC  0.08 USD	✓
13	2022-01-07 01:33:00	<u>0xa575594b9ca07815ae13</u> <u>91ccda504dfe45e16a136d</u> <u>9ad43a289bc00c55124108</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-07 01:33:00	<u>0xa575594b9ca07815ae13</u> <u>91ccda504dfe45e16a136d</u> <u>9ad43a289bc00c55124108</u>	- 0.347807843999999999 77 MATIC  0.74 USD	✓
15	2022-01-06 23:54:31	<u>0xd86c16638b2ba1cf30a1</u> <u>fa3c7c7d0ecdbae56a5bcd</u> <u>7f1c44748f5bd193110b9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-06 23:54:31	<u>0xd86c16638b2ba1cf30a1</u> <u>fa3c7c7d0ecdbae56a5bcd</u> <u>7f1c44748f5bd193110b9d</u>	- 0.062465159999999999 99 MATIC  0.13 USD	✓
17	2022-01-06 23:53:17	<u>0x9b190601b3600ad0e439</u> <u>f9aa6f9d1f838b7e8d821d</u> <u>8b65931bb7d245c901ee24</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-06 23:53:17	<u>0x9b190601b3600ad0e439</u> <u>f9aa6f9d1f838b7e8d821d</u> <u>8b65931bb7d245c901ee24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-01-06 23:53:17	<u>0x9b190601b3600ad0e439</u> <u>f9aa6f9d1f838b7e8d821d</u> <u>8b65931bb7d245c901ee24</u>	- 0.008085000000000000 00 MATIC  0.01 USD	✓
20	2022-01-06 23:51:37	<u>0x69d9ffcf0cefe5b6dd46</u> <u>907958c1b3dd6ae3e2e0fe</u> <u>3c36637afd9559c96ac79b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2022-01-06 23:51:37	<u>0x69d9ffcf0cefe5b6dd46</u> <u>907958c1b3dd6ae3e2e0fe</u> <u>3c36637afd9559c96ac79b</u>	- 0.102219400000000000 02 MATIC  0.21 USD	✓
22	2022-01-06 12:59:06	<u>0x7b4fea2aa978865a3d76</u> <u>95ddba82e93370d74cc273</u> <u>3556ba2792b0c4d3f67300</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-06 12:59:06	<u>0x7b4fea2aa978865a3d76</u> <u>95ddba82e93370d74cc273</u> <u>3556ba2792b0c4d3f67300</u>	- 0.353451599999999999 77 MATIC  0.79 USD	✓
24	2022-01-06 12:40:53	<u>0x26f1b0e4848a901364b3</u> <u>9a168036150481f3d4c7c4</u> <u>02c7d4b4b30bf8c37ade3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-06 12:40:53	<u>0x26f1b0e4848a901364b3</u> <u>9a168036150481f3d4c7c4</u> <u>02c7d4b4b30bf8c37ade3c</u>	- 0.043951564399999999 97 MATIC  0.09 USD	✓
26	2022-01-06 12:40:17	<u>0x2b727a48f8e3c48d0200</u> <u>3fda8613bebd659c186240</u> <u>b0d23df6c39f84bbed2882</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-06 12:40:17	<u>0x2b727a48f8e3c48d0200</u> <u>3fda8613bebd659c186240</u> <u>b0d23df6c39f84bbbed2882</u>	- 0.0492130080000000 03 MATIC  0.11 USD	✓
28	2022-01-06 12:39:19	<u>0x8ccda0eb8dca49404b35</u> <u>09cf0defbd848c9f6f7bb3</u> <u>8610db8f14752776e74abc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-06 12:39:19	<u>0x8ccda0eb8dca49404b35</u> <u>09cf0defbd848c9f6f7bb3</u> <u>8610db8f14752776e74abc</u>	- 0.0443001345600000 03 MATIC  0.09 USD	✓
30	2022-01-06 12:23:38	<u>0xa28b8f575be7a18f4473</u> <u>b243941d069878191479b4</u> <u>d39b25f2e30fb51168f78e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-06 12:23:38	<u>0xa28b8f575be7a18f4473</u> <u>b243941d069878191479b4</u> <u>d39b25f2e30fb51168f78e</u>	- 0.0673515999999999 98 MATIC  0.15 USD	✓
32	2022-01-06 12:23:12	<u>0x405fe7522f0517452e94</u> <u>d95bbb10f0ee0e86eb583a</u> <u>e03a0e70c45ea48e8e6be8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-06 12:23:12	<u>0x405fe7522f0517452e94</u> <u>d95bbb10f0ee0e86eb583a</u> <u>e03a0e70c45ea48e8e6be8</u>	- 0.0186500000000000 00 MATIC  0.04 USD	✓
34	2022-01-06 12:21:58	<u>0xc39f6afc81be4cbce66f</u> <u>3b9a688cf2b9d7671b4f9d</u> <u>9f2abe6879c486f30ed293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-06 12:21:58	<u>0xc39f6afc81be4cbce66f</u> <u>3b9a688cf2b9d7671b4f9d</u> <u>9f2abe6879c486f30ed293</u>	- 0.2359134999999999 98 MATIC  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-06 11:53:38	<u>0x4d0124b50558cbe34699</u> <u>6bfcd3e029686cdda41460</u> <u>c07d70f30a56e497a36868</u>	- 0.100000000000000000 06 MATIC  0.22 USD	✓
37	2022-01-06 11:53:38	<u>0x4d0124b50558cbe34699</u> <u>6bfcd3e029686cdda41460</u> <u>c07d70f30a56e497a36868</u>	- 0.098140000000000000 05 MATIC  0.22 USD	✓
38	2022-01-06 11:41:09	<u>0x992ed349691abbbc92a7</u> <u>918899ef4c861795ad591a</u> <u>400dfc386a4fe13692e532</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-06 11:41:09	<u>0x992ed349691abbbc92a7</u> <u>918899ef4c861795ad591a</u> <u>400dfc386a4fe13692e532</u>	- 0.090681499999999999 98 MATIC  0.20 USD	✓
40	2022-01-06 11:15:53	<u>0x12d06aa437b8879aeb4</u> <u>7d3025f6171e492a9562f5</u> <u>1c7716919dceff6c2625c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-06 11:15:53	<u>0x12d06aa437b8879aeb4</u> <u>7d3025f6171e492a9562f5</u> <u>1c7716919dceff6c2625c7</u>	- 0.054852999999999999 99 MATIC  0.12 USD	✓
42	2022-01-06 11:15:13	<u>0xdf654662c5506f900d39</u> <u>2450f8ff4dac44ff97470f</u> <u>da533d1cf7223a9254b740</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-06 11:15:13	<u>0xdf654662c5506f900d39</u> <u>2450f8ff4dac44ff97470f</u> <u>da533d1cf7223a9254b740</u>	- 0.026036000000000000 00 MATIC  0.05 USD	✓
44	2022-01-06 11:10:45	<u>0x83f93763a6cb6f2af2fc</u> <u>94c955ef1aa727119d6ecc</u> <u>33dbe128963cd71c89921f</u>	+ 0.200000000000000000 11 MATIC  0.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 06:15:31	<u>0xcf67b4365d49e95cc03d</u> <u>bf930b1431a4f89a2ec726</u> <u>c80bf34b193f781a9ef608</u>	+ 1.5265152510114885 50 MATIC  3.13 USD	✓
2	2022-01-06 12:23:38	<u>0xa28b8f575be7a18f4473</u> <u>b243941d069878191479b4</u> <u>d39b25f2e30fb51168f78e</u>	+ 1.3517080117613675 67 MATIC  3.04 USD	✓
3	2022-01-06 11:15:53	<u>0x12d06aa437b8879aeb4</u> <u>7d3025f6171e492a9562f5</u> <u>1c7716919dceff6c2625c7</u>	+ 0.5706093515135651 77 MATIC  1.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 21:03:30	<u>0x4b734d12ed3dc3959cf5</u> <u>85c22795094b6ea7a2899f</u> <u>03fc5efe6bbd63f923e790</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 18:41:34	<u>0xae5079f221aae690da27</u> <u>1f57fd83023617bac60ade</u> <u>9bb4d005780aea645e95df</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 23:52:35	<u>0x4db0b77ab792493ca536</u> <u>11f9c731d50a123b5844a6</u> <u>ddebd29af222eaf9c2a382</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-15 09:19:46	<u>0x3488de28d36cd638f4da</u> <u>38979a0a0d5abe3a3758e2</u> <u>a9b9b8a5be7f9c9e16dbd3</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-09 11:38:01	<u>0xfacc3b01ca8ece8b8356</u> <u>744bf3ff62e445d29c542b</u> <u>960c93d6945f1156c4f2c6</u>	+ 1.6799999999999999 38 SFF	✓
8	2022-01-08 11:29:26	<u>0x3c191e9cb6ec472b3b37</u> <u>50d9d7721f104ca820bab2</u> <u>dab3ddb543c12dc2285b5</u>	- 2.7999999999999998 22 SFF	✓
9	2022-01-08 11:19:50	<u>0x63a6370e3bdd3e50f3d7</u> <u>0a32894c8ea55e9caaadb</u> <u>1b70da4c282013e525c9ba</u>	+ 4.4800000000000004 26 SFF	✓
10	2022-01-07 10:38:39	<u>0x8a051663b949bcc46af2</u> <u>f8ba2df7f2ae67e9f5a74f</u> <u>bcbf545ba807ca5f9891619</u>	- 2.7999999999999998 22 SFF	✓
11	2022-01-07 09:25:46	<u>0x83648329c14ad32a3410</u> <u>ac4ab37587ff8ab6998712</u> <u>118401bb27b4a5c6977dae</u>	+ 2.2400000000000002 13 SFF	✓
12	2022-01-07 06:15:31	<u>0xcf67b4365d49e95cc03d</u> <u>bf930b1431a4f89a2ec726</u> <u>c80bf34b193f781a9ef608</u>	- 4.0000000000000000 00 SFF	✓
13	2022-01-07 01:33:00	<u>0xa575594b9ca07815ae13</u> <u>91ccda504dfe45e16a136d</u> <u>9ad43a289bc00c55124108</u>	- 0.9599999999999999 64 SFF	✓
14	2022-01-06 23:54:31	<u>0xd86c16638b2ba1cf30a1</u> <u>fa3c7c7d0ecdbae56a5bcd</u> <u>7f1c44748f5bd193110b9d</u>	+ 2.0000000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-06 12:59:06	<u>0x7b4fea2aa978865a3d7695ddba82e93370d74cc2733556ba2792b0c4d3f67300</u>	- 1.0827999999999999 85 SFF	✓
16	2022-01-06 12:40:53	<u>0x26f1b0e4848a901364b39a168036150481f3d4c7c402c7d4b4b30bf8c37ade3c</u>	- 10.0000000000000000 000 SFF	✓
17	2022-01-06 12:40:17	<u>0x2b727a48f8e3c48d02003fda8613bebd659c186240b0d23df6c39f84bbbed2882</u>	- 1.0000000000000000 00 SFF	✓
18	2022-01-06 12:39:19	<u>0x8ccda0eb8dca49404b3509cf0defbd848c9f6f7bb38610db8f14752776e74abc</u>	- 0.0200000000000000 00 SFF	✓
19	2022-01-06 12:23:38	<u>0xa28b8f575be7a18f4473b243941d069878191479b4d39b25f2e30fb51168f78e</u>	- 3.0000000000000000 00 SFF	✓
20	2022-01-06 12:21:58	<u>0xc39f6afc81be4cbce66f3b9a688cf2b9d7671b4f9d9f2abe6879c486f30ed293</u>	+ 0.0262000000000000 01 SFF	✓
21	2022-01-06 11:41:09	<u>0x992ed349691abbbc92a7918899ef4c861795ad591a400dfc386a4fe13692e532</u>	+ 18.678459956466920 033 SFF	✓
22	2022-01-06 11:41:09	<u>0x992ed349691abbbc92a7918899ef4c861795ad591a400dfc386a4fe13692e532</u>	- 18.392054 USDT	✓
23	2022-01-06 11:31:49	<u>0xf9e9d84b24505f8a94f299022fec946360ea8e3afc b0b849054e5ad6fb58f35a</u>	+ 18.392054 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-06 11:15:53	<u>0x12d06aa437b8879aaeb47d3025f6171e492a9562f51c7716919dceff6c2625c7</u>	- 1.214161 USDT	✓
25	2022-01-05 12:24:17	<u>0xff05171ea9635db09523af6fcae441b67bac78625cf6d2adf4ace93959093fc2</u>	+ 1.214161 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 23:29:44	<u>0x352a3e070cc7e4b7d8404698d0ea9ac801029057c15b40ef2084e0b5e11ef711</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-12 04:56:51	<u>0xf25e5df6b8b26122004624ad9ef52346336a0205af10b561368b19d74da0d9af</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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