

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b3e5b2eb7228d34f74eea46ca85a01f3b2a1ad8</u>
TOTAL RECEIVED	21.607179859098724961 MATIC
	8.63 USD
TOTAL SEND	21.607179859098724961 MATIC
	8.63 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
\$0Bets.io	3,000,000.00000000 0Bets.io
NFTDao.cash	2,800.000000 NDC
\$ xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Farm	4.583599999999999675 SFF
0Bets.io	3,000,000.00000000 0Bets.io

* USD values displayed at the time of transaction

Token Balance





Sunflower Land 1 SL


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 12:16:55	<u>0xb21ee4e7f28ef4299965</u> <u>9306f689a416e1d4f729af</u> <u>7d1ebc6901238cc16069f9</u>	- 0.0513403399265227 39 MATIC  0.02 USD	✓
2	2022-06-23 12:16:55	<u>0xb21ee4e7f28ef4299965</u> <u>9306f689a416e1d4f729af</u> <u>7d1ebc6901238cc16069f9</u>	- 0.0006774697471710 00 MATIC  0.00 USD	✓
3	2022-06-23 12:16:55	<u>0xb21ee4e7f28ef4299965</u> <u>9306f689a416e1d4f729af</u> <u>7d1ebc6901238cc16069f9</u>	- 0.0000000000082530 00 MATIC  0.00 USD	✓
4	2022-05-13 02:06:01	<u>0x35f39a6ebd5348cb7e23</u> <u>c1504ed3951e816cd78898</u> <u>55391f64767388d9f75784</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
5	2022-05-13 02:06:01	<u>0x35f39a6ebd5348cb7e23</u> <u>c1504ed3951e816cd78898</u> <u>55391f64767388d9f75784</u>	- 0.0102000142603542 04 MATIC  0.00 USD	✓
6	2022-05-13 02:06:01	<u>0x35f39a6ebd5348cb7e23</u> <u>c1504ed3951e816cd78898</u> <u>55391f64767388d9f75784</u>	- 0.0090280361136758 65 MATIC  0.00 USD	✓
7	2022-04-29 19:43:38	<u>0xbd14af4f8ca3b97b407c</u> <u>689b52eec0622f012ee8ad</u> <u>aa23b635212cd0ff575eb5</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
8	2022-04-29 19:43:38	<u>0xbd14af4f8ca3b97b407c</u> <u>689b52eec0622f012ee8ad</u> <u>aa23b635212cd0ff575eb5</u>	- 0.0102245820725891 81 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-04-29 19:43:38	<u>0xbd14af4f8ca3b97b407c689b52eec0622f012ee8adaa23b635212cd0ff575eb5</u>	- 0.0024210041107450 00 MATIC  0.00 USD	✓
10	2022-04-29 19:41:52	<u>0xa67ff3dc70cb9590ce67a61d4bb4fcb93e6e04eadfe86d0ebe72561e08f8145</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓
11	2022-04-29 19:41:52	<u>0xa67ff3dc70cb9590ce67a61d4bb4fcb93e6e04eadfe86d0ebe72561e08f8145</u>	- 0.0323959432575790 45 MATIC  0.03 USD	✓
12	2022-04-29 19:41:52	<u>0xa67ff3dc70cb9590ce67a61d4bb4fcb93e6e04eadfe86d0ebe72561e08f8145</u>	- 0.0129610710090314 59 MATIC  0.01 USD	✓
13	2022-04-29 19:39:14	<u>0x088dc2809f3b2af16ee388932c10b4508a0ffb447259b569a26579e4c59966fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-29 19:39:14	<u>0x088dc2809f3b2af16ee388932c10b4508a0ffb447259b569a26579e4c59966fd</u>	- 0.0040394972581018 44 MATIC  0.00 USD	✓
15	2022-04-29 19:39:14	<u>0x088dc2809f3b2af16ee388932c10b4508a0ffb447259b569a26579e4c59966fd</u>	- 0.0029389543553319 84 MATIC  0.00 USD	✓
16	2022-04-29 19:21:10	<u>0x0aa82fd4ceb354d7ad936abba6755bd17286528f487cab0389a997ad86206598</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
17	2022-04-29 19:21:10	<u>0x0aa82fd4ceb354d7ad936abba6755bd17286528f487cab0389a997ad86206598</u>	- 0.0049413845168676 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-29 19:21:10	<u>0x0aa82fd4ceb354d7ad936abba6755bd17286528f487cab0389a997ad86206598</u>	- 0.0004268875722552 00 MATIC  0.00 USD	✓
19	2022-01-06 04:39:39	<u>0xcb568392e398f636a05b6f5787482cd08bda966559b770f87345bf99d5cb4efd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-06 04:39:39	<u>0xcb568392e398f636a05b6f5787482cd08bda966559b770f87345bf99d5cb4efd</u>	- 0.0133624999999999 99 MATIC  0.02 USD	✓
21	2022-01-06 04:39:25	<u>0x03a0fcf9e7d3b09074e27cca11a01b44fee6a6f08c0ade5fec7a0e8784c21c77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-06 04:39:25	<u>0x03a0fcf9e7d3b09074e27cca11a01b44fee6a6f08c0ade5fec7a0e8784c21c77</u>	- 0.0233125000000000 00 MATIC  0.04 USD	✓
23	2022-01-06 04:00:55	<u>0x8df1c59d9694f8ed87f92d026fceb5cf129cc1c797a229b6a32003e1dd66080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-06 04:00:55	<u>0x8df1c59d9694f8ed87f92d026fceb5cf129cc1c797a229b6a32003e1dd66080</u>	- 0.2168847999999999 89 MATIC  0.45 USD	✓
25	2022-01-05 23:45:53	<u>0xc6d376df1a9053c4cf96c613879730008b0a341ea81a80bef273fb145120d886</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-05 23:45:53	<u>0xc6d376df1a9053c4cf96c613879730008b0a341ea81a80bef273fb145120d886</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
27	2022-01-05 23:45:53	<u>0xc6d376df1a9053c4cf96</u> <u>c613879730008b0a341ea8</u> <u>1a80bef273fb145120d886</u>	- 0.0127049999999999 99 MATIC  0.02 USD	✓
28	2022-01-05 23:35:36	<u>0x10906b9bca605cf768d1</u> <u>f74b2bce3c146be2678c98</u> <u>5a3036cad610cfb8d87beb</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-05 23:35:36	<u>0x10906b9bca605cf768d1</u> <u>f74b2bce3c146be2678c98</u> <u>5a3036cad610cfb8d87beb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-05 23:35:36	<u>0x10906b9bca605cf768d1</u> <u>f74b2bce3c146be2678c98</u> <u>5a3036cad610cfb8d87beb</u>	- 0.0127049999999999 99 MATIC  0.02 USD	✓
31	2022-01-05 12:09:37	<u>0x6670184857e478a5f689</u> <u>535749c5e6838f49daca7f</u> <u>d00cd03e86d87536d71752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-05 12:09:37	<u>0x6670184857e478a5f689</u> <u>535749c5e6838f49daca7f</u> <u>d00cd03e86d87536d71752</u>	- 0.1466343999999999 98 MATIC  0.31 USD	✓
33	2022-01-05 00:06:48	<u>0xdc1c1fd22419be088fb9</u> <u>dd58ba4904924c6dc105c4</u> <u>cc7aa8a529160dc2933e81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-05 00:06:48	<u>0xdc1c1fd22419be088fb9</u> <u>dd58ba4904924c6dc105c4</u> <u>cc7aa8a529160dc2933e81</u>	- 0.1856337999999999 88 MATIC  0.44 USD	✓
35	2022-01-04 19:38:37	<u>0x8d529dc322272e50c282</u> <u>1c85844c34408a128787d6</u> <u>106e4f2a8b4326480831d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-04 19:38:37	<u>0x8d529dc322272e50c282</u> <u>1c85844c34408a128787d6</u> <u>106e4f2a8b4326480831d5</u>	- 0.0212439578999999 99 MATIC  0.05 USD	✓
37	2022-01-04 19:28:43	<u>0x481d2483e1bef91c324f</u> <u>e803764bf7b4fda3d8401a</u> <u>d0abba3da6f59bccd449c3</u>	- 12.425970296730985 964 MATIC  29.80 USD	✓
38	2022-01-04 19:28:43	<u>0x481d2483e1bef91c324f</u> <u>e803764bf7b4fda3d8401a</u> <u>d0abba3da6f59bccd449c3</u>	- 0.0689798999999999 97 MATIC  0.16 USD	✓
39	2022-01-04 15:38:47	<u>0xb19fe0e146be78487ee2</u> <u>ef53f72b2a0c530c9826cb</u> <u>d0ac54b77414550fc6c919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-04 15:38:47	<u>0xb19fe0e146be78487ee2</u> <u>ef53f72b2a0c530c9826cb</u> <u>d0ac54b77414550fc6c919</u>	- 0.2818817355200000 10 MATIC  0.66 USD	✓
41	2022-01-04 15:35:15	<u>0x97b86fc45d166f6400c5</u> <u>39411f244f92da8cc6357a</u> <u>6e0c9840f94b6ab7e64b30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-04 15:35:15	<u>0x97b86fc45d166f6400c5</u> <u>39411f244f92da8cc6357a</u> <u>6e0c9840f94b6ab7e64b30</u>	- 0.0558995580000000 02 MATIC  0.13 USD	✓
43	2022-01-04 15:32:53	<u>0x1234a816b1514e9a3964</u> <u>68eb50af04dd3e2ff0f1e5</u> <u>59575e352438594491ab43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-04 15:32:53	<u>0x1234a816b1514e9a3964</u> <u>68eb50af04dd3e2ff0f1e5</u> <u>59575e352438594491ab43</u>	- 0.0347571289999999 98 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-04 13:57:45	<u>0xc2da369ed703b304ace6</u> <u>aa3b64786267c30af97ac6</u> <u>35d7064db0e09f91022c0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-04 13:57:45	<u>0xc2da369ed703b304ace6</u> <u>aa3b64786267c30af97ac6</u> <u>35d7064db0e09f91022c0f</u>	- 0.066853999999999999 97 MATIC  0.15 USD	✓
47	2022-01-04 13:51:23	<u>0x4c0fa5132f88a2a125af</u> <u>c3b72a33f307429a9d5f63</u> <u>5a32279aef8e11e223770</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
48	2022-01-04 13:51:23	<u>0x4c0fa5132f88a2a125af</u> <u>c3b72a33f307429a9d5f63</u> <u>5a32279aef8e11e223770</u>	- 0.107928700000000000 02 MATIC  0.25 USD	✓
49	2022-01-04 13:49:51	<u>0xd509cecd78051677047c</u> <u>127296ccbe04f747cd38fc</u> <u>fa15804e25ef2eb65afd29</u>	- 6.3260340197392626 04 MATIC  14.96 USD	✓
50	2022-01-04 13:49:51	<u>0xd509cecd78051677047c</u> <u>127296ccbe04f747cd38fc</u> <u>fa15804e25ef2eb65afd29</u>	- 0.063797250000000000 00 MATIC  0.15 USD	✓
51	2022-01-04 13:44:33	<u>0xb8eeda11a21c8d801293</u> <u>aaab0d3218e15677906b3b</u> <u>08b2a205b0b0e43c3873c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-04 13:44:33	<u>0xb8eeda11a21c8d801293</u> <u>aaab0d3218e15677906b3b</u> <u>08b2a205b0b0e43c3873c9</u>	- 0.057704933999999999 99 MATIC  0.13 USD	✓
53	2022-01-04 13:40:47	<u>0xa7a77aee175b52d6e598</u> <u>3a26d163c66c8870233fa3</u> <u>58c4794cec49fe95e3bb5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-04 13:40:47	<u>0xa7a77aae175b52d6e598</u> <u>3a26d163c66c8870233fa3</u> <u>58c4794cec49fe95e3bb5d</u>	- 0.0285800940000000 00 MATIC  0.06 USD	✓
55	2021-12-10 00:39:14	<u>0xa2a77332639545da83b8</u> <u>811b762dba3b544688fb4a</u> <u>afdc8c7d00d7c2eb3ab7cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
56	2021-12-10 00:39:14	<u>0xa2a77332639545da83b8</u> <u>811b762dba3b544688fb4a</u> <u>afdc8c7d00d7c2eb3ab7cb</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
57	2021-12-10 00:33:58	<u>0x3e65397a5648e0cc41c5</u> <u>7f2829b96a3a7cde4bf2e8</u> <u>a31ac8241db4919fed8492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
58	2021-12-10 00:33:58	<u>0x3e65397a5648e0cc41c5</u> <u>7f2829b96a3a7cde4bf2e8</u> <u>a31ac8241db4919fed8492</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
59	2021-12-10 00:32:58	<u>0xf01c9dea6dc9f4187212</u> <u>4a59d7aff02149efaa9cc6</u> <u>263656527b00451a34c387</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
60	2021-12-10 00:32:58	<u>0xf01c9dea6dc9f4187212</u> <u>4a59d7aff02149efaa9cc6</u> <u>263656527b00451a34c387</u>	- 0.0008258400000000 00 MATIC  0.00 USD	✓
61	2021-12-10 00:32:08	<u>0x1f05097028777f34ccb7</u> <u>687b619f00dec45aad4463</u> <u>29f55be9c60e608ca3e875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-12-10 00:32:08	<u>0x1f05097028777f34ccb7</u> <u>687b619f00dec45aad4463</u> <u>29f55be9c60e608ca3e875</u>	- 0.0021995400000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 19:39:14	<u>0x088dc2809f3b2af16ee388932c10b4508a0ffb447259b569a26579e4c59966fd</u>	+ 1.0430570421084781 61 MATIC  1.18 USD	✓
2	2022-01-04 13:49:51	<u>0xd509cecd78051677047c127296ccbe04f747cd38fca15804e25ef2eb65afd29</u>	+ 0.0779794521388575 97 MATIC  0.18 USD	✓
3	2022-01-04 13:44:33	<u>0xb8eeda11a21c8d801293aaab0d3218e15677906b3b08b2a205b0b0e43c3873c9</u>	+ 20.216143364851390 629 MATIC  47.81 USD	✓
4	2022-01-04 13:29:11	<u>0x59094093eae068e6662e24d45ae42ba028f7add39d0de5914ab8dc7324896dca</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓
5	2021-12-10 00:30:12	<u>0x162f093c4a82979269312e55947742e54ffd8c9ef288051316a6414dad8f8666</u>	+ 0.250000000000000000 00 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 21:11:00	<u>0xf6ef6523636e221d5dfe1d8b5ac9e42fdcd0a587e99221d64d50fe8335e37c18</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 18:47:26	<u>0x7e85e0c5c7d1ebd2da777a29f3cf2d755f0b24ac9885551254e2839545ad0473</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-01 12:33:58	<u>0x2b89487aba3c8e21b8b8230b94ae26844ae24390c2878b9e603c746cc4a7c948</u>	+ 2,800.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-29 19:39:14	<u>0x088dc2809f3b2af16ee388932c10b4508a0ffb447259b569a26579e4c59966fd</u>	- 1.210840 USDC 1.21 USD	✓
5	2022-04-29 19:37:36	<u>0xd0da9ea18026e0f758af486d1df2be432732e3f47b3d3499387dadfbfccc8847</u>	+ 1.199247 USDC 1.19 USD	✓
6	2022-04-29 19:21:10	<u>0x0aa82fd4ceb354d7ad936abba6755bd17286528f487cab0389a997ad86206598</u>	+ 0.011593 USDC 0.01 USD	✓
7	2022-04-23 23:53:05	<u>0x2e37ce8a56ed5fbdf36f520d1c513bf6bd4679d24b3c52f471815755feb2ae9c</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-14 23:43:40	<u>0xa865aefbb294c5dc3c9f7ab086c34b2d46165b5a33361aa01d3882fbd1df4f3</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-06 04:00:55	<u>0x8df1c59d9694f8ed87f92d026fceb5cf129cc1c797a229b6a32003e1dd66080</u>	+ 0.5600000000000000 53 SFF	✓
10	2022-01-05 12:09:37	<u>0x6670184857e478a5f689535749c5e6838f49daca7fd00cd03e86d87536d71752</u>	+ 1.0400000000000000 36 SFF	✓
11	2022-01-05 00:06:48	<u>0xdc1c1fd22419be088fb9dd58ba4904924c6dc105c4cc7aa8a529160dc2933e81</u>	+ 0.8800000000000000 04 SFF	✓
12	2022-01-04 19:38:37	<u>0x8d529dc322272e50c2821c85844c34408a128787d6106e4f2a8b4326480831d5</u>	- 30.068012 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-04 19:28:43	<u>0x481d2483e1bef91c324f e803764bf7b4fda3d8401a d0abba3da6f59bccd449c3</u>	+ 30.068012 USDT	✓
14	2022-01-04 15:38:47	<u>0xb19fe0e146be78487ee2 ef53f72b2a0c530c9826cb d0ac54b77414550fc6c919</u>	- 0.8788000000000000 26 SFF	✓
15	2022-01-04 15:35:15	<u>0x97b86fc45d166f6400c5 39411f244f92da8cc6357a 6e0c9840f94b6ab7e64b30</u>	- 1.0000000000000000 00 SFF	✓
16	2022-01-04 15:32:53	<u>0x1234a816b1514e9a3964 68eb50af04dd3e2ff0f1e5 59575e352438594491ab43</u>	+ 0.0024000000000000 00 SFF	✓
17	2022-01-04 13:57:45	<u>0xc2da369ed703b304ace6 aa3b64786267c30af97ac6 35d7064db0e09f91022c0f</u>	- 0.0200000000000000 00 SFF	✓
18	2022-01-04 13:49:51	<u>0xd509cecd78051677047c 127296ccbe04f747cd38fc fa15804e25ef2eb65afd29</u>	+ 4.0000000000000000 00 SFF	✓
19	2022-01-04 13:44:33	<u>0xb8eeda11a21c8d801293 aaab0d3218e15677906b3b 08b2a205b0b0e43c3873c9</u>	- 50.048500 USDC	✓
20	2022-01-04 13:29:11	<u>0x59094093eae068e6662e 24d45ae42ba028f7add39d 0de5914ab8dc7324896dca</u>	+ 50.048500 USDC	✓
21	2021-12-10 00:33:50	<u>0xb23c201a2eddf0e68da7 f1f0188b402829e75f9a36 438bf8dbd3ca985cbbf3e7</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 19:41:52	<u>0xa67ff3dc70cb9590ce67</u> <u>a61d4bb4fcbb93e6e04ead</u> <u>fe86d0ebe72561e08f8145</u>	+ 1 SL	✓

* USD values displayed at the time of transaction

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