

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 04:46 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d89192d5987c4d77017722ed62d78e5d234006a</u>
TOTAL RECEIVED	11.689999999999999503 MATIC
	4.72 USD
TOTAL SEND	11.689936412000630384 MATIC
	4.72 USD


Token	Balance
MATIC	0.000063587999370000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MovlToken	37.799999999999997158 MOVL
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Farm	6.772227287908441085 SFF
0Bets.io	3,000,000.00000000 0Bets.io
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]








MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:29:29	<u>0xdfb9ad200c0fe5f8942f5c66b8c7976b47202a46f948c90f0ef632b365abb246</u>	- 5.1921169224161856 09 MATIC  3.76 USD	✓
2	2024-06-05 23:29:29	<u>0xdfb9ad200c0fe5f8942f5c66b8c7976b47202a46f948c90f0ef632b365abb246</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓
3	2024-06-05 23:29:29	<u>0xdfb9ad200c0fe5f8942f5c66b8c7976b47202a46f948c90f0ef632b365abb246</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2022-01-07 17:39:48	<u>0x63b27e95bac214cb6c6f2538f5cb66413097cb3a17a7362367926d02dc8310db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-07 17:39:48	<u>0x63b27e95bac214cb6c6f2538f5cb66413097cb3a17a7362367926d02dc8310db</u>	- 0.10728993000000000 06 MATIC  0.22 USD	✓
6	2022-01-07 17:39:06	<u>0xe69312d3ed88e72f480ce9983b0e0c2d720cf42354c6a3626e014040f7ef3ac7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-07 17:39:06	<u>0xe69312d3ed88e72f480ce9983b0e0c2d720cf42354c6a3626e014040f7ef3ac7</u>	- 0.02290100999999999 99 MATIC  0.04 USD	✓
8	2022-01-06 17:52:32	<u>0xb9f91af2b2439149866baa227a75f3dd5fb91b43b1298489db68ab344d720bac</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
9	2022-01-06 17:52:32	<u>0xb9f91af2b2439149866baa227a75f3dd5fb91b43b1298489db68ab344d720bac</u>	- 0.05998599999999999 98 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-06 16:36:12	<u>0x95b6930868e83a501e8c</u> <u>22238629b796ff0355c82f</u> <u>d06aa22f635ad189c3ba06</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-06 16:36:12	<u>0x95b6930868e83a501e8c</u> <u>22238629b796ff0355c82f</u> <u>d06aa22f635ad189c3ba06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-06 16:36:12	<u>0x95b6930868e83a501e8c</u> <u>22238629b796ff0355c82f</u> <u>d06aa22f635ad189c3ba06</u>	- 0.012704999999999999 99 MATIC  0.02 USD	✓
13	2022-01-06 08:21:30	<u>0xfa11c01f28424e37dbb4</u> <u>948c062407e9a311cc0c05</u> <u>7613a7ccabf5af8267ae64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-06 08:21:30	<u>0xfa11c01f28424e37dbb4</u> <u>948c062407e9a311cc0c05</u> <u>7613a7ccabf5af8267ae64</u>	- 0.0746229312619999 95 MATIC  0.16 USD	✓
15	2022-01-06 07:54:31	<u>0x05343a8e9281cc5a1c44</u> <u>4cd2bce944469f6b88420a</u> <u>761af248e585d12822e8f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-06 07:54:31	<u>0x05343a8e9281cc5a1c44</u> <u>4cd2bce944469f6b88420a</u> <u>761af248e585d12822e8f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-06 07:54:31	<u>0x05343a8e9281cc5a1c44</u> <u>4cd2bce944469f6b88420a</u> <u>761af248e585d12822e8f4</u>	- 0.0039747863218140 00 MATIC  0.00 USD	✓
18	2022-01-06 07:54:31	<u>0xbff5ba71ed7f9c587f06</u> <u>01ec3f28e5dd5c0a588abb</u> <u>55211e0f3ce350542dfb70</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-06 07:54:31	<u>0xbff5ba71ed7f9c587f06</u> <u>01ec3f28e5dd5c0a588abb</u> <u>55211e0f3ce350542dfb70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-06 07:54:31	<u>0xbff5ba71ed7f9c587f06</u> <u>01ec3f28e5dd5c0a588abb</u> <u>55211e0f3ce350542dfb70</u>	- 0.002541000000000000 00 MATIC  0.00 USD	✓
21	2022-01-05 20:48:00	<u>0x54fce5230d2114ea7907</u> <u>d18136384f269d2b6a2c89</u> <u>338d7e80422d4afa06f979</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-05 20:48:00	<u>0x54fce5230d2114ea7907</u> <u>d18136384f269d2b6a2c89</u> <u>338d7e80422d4afa06f979</u>	- 0.196249349999999999 89 MATIC  0.41 USD	✓
23	2022-01-05 12:34:00	<u>0xf38a30be97f2e9d525cb</u> <u>d115572bc251e44ba05079</u> <u>e2dd9e08191e06a637aaed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-05 12:34:00	<u>0xf38a30be97f2e9d525cb</u> <u>d115572bc251e44ba05079</u> <u>e2dd9e08191e06a637aaed</u>	- 0.262882400000000000 16 MATIC  0.57 USD	✓
25	2022-01-05 12:20:15	<u>0x2927688aecf625ec1255</u> <u>f53bd371f988c3e57358d8</u> <u>b4bfd98e87eacade5b6c9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-05 12:20:15	<u>0x2927688aecf625ec1255</u> <u>f53bd371f988c3e57358d8</u> <u>b4bfd98e87eacade5b6c9e</u>	- 0.073552049999999999 94 MATIC  0.16 USD	✓
27	2022-01-05 12:14:19	<u>0xf77089dfd7c8da0c3293</u> <u>a990b280eb78367e0483c8</u> <u>5c95c0d335cbb9d8664cc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-05 12:14:19	<u>0xf77089dfd7c8da0c3293</u> <u>a990b280eb78367e0483c8</u> <u>5c95c0d335cbb9d8664cc2</u>	- 0.0835647999999999 95 MATIC  0.18 USD	✓
29	2022-01-05 12:13:07	<u>0xfc788a1a2e8d3f5c0c4c</u> <u>19cd290277dd5ae8478962</u> <u>608af743ed66836dbfb6cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-05 12:13:07	<u>0xfc788a1a2e8d3f5c0c4c</u> <u>19cd290277dd5ae8478962</u> <u>608af743ed66836dbfb6cd</u>	- 0.0735394000000000 05 MATIC  0.16 USD	✓
31	2022-01-05 11:54:04	<u>0x6ae0ac63bd26016eb22b</u> <u>60cd093dbd577a067fcb93</u> <u>816d921d7884d0a3400dce</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-05 11:54:04	<u>0x6ae0ac63bd26016eb22b</u> <u>60cd093dbd577a067fcb93</u> <u>816d921d7884d0a3400dce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-05 11:54:04	<u>0x6ae0ac63bd26016eb22b</u> <u>60cd093dbd577a067fcb93</u> <u>816d921d7884d0a3400dce</u>	- 0.0115500000000000 00 MATIC  0.02 USD	✓
34	2022-01-05 11:33:18	<u>0x822b504d0464503f197b</u> <u>0fe631cb98467ef1aefb61</u> <u>84b556d474e8df47dad4ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-05 11:33:18	<u>0x822b504d0464503f197b</u> <u>0fe631cb98467ef1aefb61</u> <u>84b556d474e8df47dad4ff</u>	- 0.1003315000000000 04 MATIC  0.21 USD	✓
36	2022-01-05 11:19:53	<u>0x9b203ca427802a0bc00e</u> <u>330c2222608ea0e34fca31</u> <u>087d9ac936845c65f46818</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-05 11:19:53	<u>0x9b203ca427802a0bc00e330c2222608ea0e34fca31087d9ac936845c65f46818</u>	- 0.0981169999999999 96 MATIC  0.21 USD	✓
38	2022-01-05 11:17:59	<u>0x5ba78efc625606c304d854becad178b547b7380e541cd680098a2467090ac9fe</u>	- 5.0000000000000000 00 MATIC  10.91 USD	✓
39	2022-01-05 11:17:59	<u>0x5ba78efc625606c304d854becad178b547b7380e541cd680098a2467090ac9fe</u>	- 0.2133810720000000 05 MATIC  0.46 USD	✓
40	2022-01-05 05:58:18	<u>0xd00df356fcffacee19447c3f6dc40ec6e350bf6bf972eae7ee98ed712af731ff</u>	+ 11.689999999999999 503 MATIC  28.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:15:35	<u>0x86c3fdcf52093019df3f960ae03be8a725fd1b599da0d705502a37470d723e94</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:54:56	<u>0x9d8f3bcfd234900859dd72e9721e67c37ac60d58db988f8b070b6058403d6a9</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-06-25 17:18:59	<u>0x6237ecf04993f11b9f8a487f31887f84e521286433a90d6216d7dcce89c289f2</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-04-24 00:13:48	<u>0xd4cab63b735e1abaf3c1db809834360ca2f1ebbd5a1b4f01ba0d341aed197c6e</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-15 12:37:20	<u>0xdf3c56c08e5c1c927b51</u> <u>e5ef0d30b8913173314b4d</u> <u>65ea37625024918363ad70</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-07 17:39:48	<u>0x63b27e95bac214cb6c6f</u> <u>2538f5cb66413097cb3a17</u> <u>a7362367926d02dc8310db</u>	- 0.8800000000000000 04 SFF	✓
7	2022-01-07 17:39:06	<u>0xe69312d3ed88e72f480c</u> <u>e9983b0e0c2d720cf42354</u> <u>c6a3626e014040f7ef3ac7</u>	+ 1.7600000000000000 09 SFF	✓
8	2022-01-06 08:21:30	<u>0xfa11c01f28424e37dbb4</u> <u>948c062407e9a311cc0c05</u> <u>7613a7ccabf5af8267ae64</u>	+ 0.8800000000000000 04 SFF	✓
9	2022-01-05 20:48:00	<u>0x54fce5230d2114ea7907</u> <u>d18136384f269d2b6a2c89</u> <u>338d7e80422d4afa06f979</u>	+ 0.7204000000000000 40 SFF	✓
10	2022-01-05 12:34:00	<u>0xf38a30be97f2e9d525cb</u> <u>d115572bc251e44ba05079</u> <u>e2dd9e08191e06a637aaed</u>	- 0.7967999999999999 53 SFF	✓
11	2022-01-05 12:20:15	<u>0x2927688aecf625ec1255</u> <u>f53bd371f988c3e57358d8</u> <u>b4bfd98e87eacade5b6c9e</u>	- 1.0000000000000000 00 SFF	✓
12	2022-01-05 12:14:19	<u>0xf77089dfd7c8da0c3293</u> <u>a990b280eb78367e0483c8</u> <u>5c95c0d335cbb9d8664cc2</u>	- 0.0002000000000000 00 SFF	✓
13	2022-01-05 12:13:07	<u>0xfc788a1a2e8d3f5c0c4c</u> <u>19cd290277dd5ae8478962</u> <u>608af743ed66836dbfb6cd</u>	- 0.0200000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-05 11:33:18	<u>0x822b504d0464503f197b0fe631cb98467ef1aefb6184b556d474e8df47dad4ff</u>	+ 0.001400000000000000 00 SFF	✓
15	2022-01-05 11:17:59	<u>0x5ba78efc625606c304d854becad178b547b7380e541cd680098a2467090ac9fe</u>	+ 6.1074272879084405 83 SFF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:30:29	<u>0x44f8cd5d034737593af09bee54eecb2e996770acae76b259eb131d457a1dab63</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

* USD values displayed at the time of transaction

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