

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d8f4b74f1c092788bf96f6b05d14c2b47673178</u>
TOTAL RECEIVED	33.011358695800936403 MATIC
	13.33 USD
TOTAL SEND	33.009631780988911487 MATIC
	13.33 USD









Token	Balance
MATIC	0.001726914812027529 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
Binance Token	0.000000000000000000 BNB
\$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	0.159671140695121810 SFF
0Bets.io	3,000,000.00000000 0Bets.io








MAIN EVENTS


#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-03-08 13:18:42	<u>0x121e969b044aadd4e67d</u> <u>cce23e94d125b85993a6c3</u> <u>1ebf1e50c6b4b9a5847313</u>	- 0.04499999999999999 98 MATIC  0.06 USD	✓
2	2022-03-08 13:18:42	<u>0x121e969b044aadd4e67d</u> <u>cce23e94d125b85993a6c3</u> <u>1ebf1e50c6b4b9a5847313</u>	- 0.0006419057128470 00 MATIC  0.00 USD	✓
3	2022-03-08 13:18:42	<u>0x121e969b044aadd4e67d</u> <u>cce23e94d125b85993a6c3</u> <u>1ebf1e50c6b4b9a5847313</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
4	2022-03-08 13:12:00	<u>0xacd92848d4d397244e11</u> <u>7860dfc25bdddaa900e375</u> <u>dbdfec2759a9a6554a3b66</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-08 13:12:00	<u>0xacd92848d4d397244e11</u> <u>7860dfc25bdddaa900e375</u> <u>dbdfec2759a9a6554a3b66</u>	- 0.0015770285450327 68 MATIC  0.00 USD	✓
6	2022-03-08 13:12:00	<u>0xacd92848d4d397244e11</u> <u>7860dfc25bdddaa900e375</u> <u>dbdfec2759a9a6554a3b66</u>	- 0.00000000000007774 05 MATIC  0.00 USD	✓
7	2022-01-09 02:22:59	<u>0x295eed49a3d7b2e163c4</u> <u>05e0f76bf89113de8a1916</u> <u>327da91241d740695efe4c</u>	- 0.69999999999999999 56 MATIC  1.42 USD	✓
8	2022-01-09 02:22:59	<u>0x295eed49a3d7b2e163c4</u> <u>05e0f76bf89113de8a1916</u> <u>327da91241d740695efe4c</u>	- 0.00069300000000000 00 MATIC  0.00 USD	✓
9	2022-01-09 02:22:31	<u>0x4d7fba9fed5b4b0fee95</u> <u>8fb3af2d401c5925c9b55f</u> <u>1b7bc12deda48e101cdd8f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-09 02:22:31	<u>0x4d7fba9fed5b4b0fee958fb3af2d401c5925c9b55f1b7bc12deda48e101cdd8f</u>	- 0.0012850860000000 00 MATIC  0.00 USD	✓
11	2022-01-08 20:02:30	<u>0x139afd41bcf47add6f6a1cace32aa22e20413e106d88e0a4519e2ea05dfc492a</u>	+ 0.2800000000000000 27 MATIC  0.57 USD	✓
12	2022-01-08 19:53:54	<u>0x1a60dd0cc6b974a862c0079cea6b0fbd29688363c25f0ab380c15790717955b1</u>	- 0.2999999999999999 89 MATIC  0.61 USD	✓
13	2022-01-08 19:53:54	<u>0x1a60dd0cc6b974a862c0079cea6b0fbd29688363c25f0ab380c15790717955b1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2022-01-08 19:40:36	<u>0x2c3abd7b428a479bffffbe0c4001a04889563f3e7ae66c9c9e081cb5729dfd62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-08 19:40:36	<u>0x2c3abd7b428a479bffffbe0c4001a04889563f3e7ae66c9c9e081cb5729dfd62</u>	- 0.0011682600000000 00 MATIC  0.00 USD	✓
16	2022-01-08 12:19:15	<u>0xcd5ae40978474e2dc27e80f6477b4ae88ac8a7d2547b81ac3b80472c55b066a1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-08 12:19:15	<u>0xcd5ae40978474e2dc27e80f6477b4ae88ac8a7d2547b81ac3b80472c55b066a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-08 12:19:15	<u>0xcd5ae40978474e2dc27e80f6477b4ae88ac8a7d2547b81ac3b80472c55b066a1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-08 12:03:01	<u>0xb19c5560e2fc05a064f096d4217555916f0536fb3865a21f77a805a0a8522e41</u>	- 10.0000000000000000 000 MATIC  19.85 USD	✓
20	2022-01-08 12:03:01	<u>0xb19c5560e2fc05a064f096d4217555916f0536fb3865a21f77a805a0a8522e41</u>	- 0.0056907300000000 00 MATIC  0.01 USD	✓
21	2022-01-07 20:45:07	<u>0xb0e27739cb958924c7b6b72c0ac5a99d8675758880803b9ab56cb072f2edcd4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-07 20:45:07	<u>0xb0e27739cb958924c7b6b72c0ac5a99d8675758880803b9ab56cb072f2edcd4a</u>	- 0.1330982199999999 89 MATIC  0.28 USD	✓
23	2022-01-07 13:04:00	<u>0x49e62de78d22f84bc18c3234701aeec25196353a40db0ce638bb96126ef18e69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-07 13:04:00	<u>0x49e62de78d22f84bc18c3234701aeec25196353a40db0ce638bb96126ef18e69</u>	- 0.0956286209999999 97 MATIC  0.19 USD	✓
25	2022-01-07 13:02:07	<u>0xbb50a8a4e7a31743ea1ff9ab32d7d5ebfc01fd60633b627c11cbe8fcc910a7d6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-07 13:02:07	<u>0xbb50a8a4e7a31743ea1ff9ab32d7d5ebfc01fd60633b627c11cbe8fcc910a7d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-07 13:02:07	<u>0xbb50a8a4e7a31743ea1ff9ab32d7d5ebfc01fd60633b627c11cbe8fcc910a7d6</u>	- 0.0088935000000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-01-07 13:02:07	<u>0x373965075a90c29a0cb0</u> <u>93cbe45cdbd0894673162a</u> <u>639bd048a8e9f56f9c7100</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-07 13:02:07	<u>0x373965075a90c29a0cb0</u> <u>93cbe45cdbd0894673162a</u> <u>639bd048a8e9f56f9c7100</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-07 13:02:07	<u>0x373965075a90c29a0cb0</u> <u>93cbe45cdbd0894673162a</u> <u>639bd048a8e9f56f9c7100</u>	- 0.010515708000000000 00 MATIC  0.02 USD	✓
31	2022-01-07 12:49:17	<u>0x8ca58c85b36a73841ef1</u> <u>38a248f591fa53389e248c</u> <u>0d38f680d33f4533b85bd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-07 12:49:17	<u>0x8ca58c85b36a73841ef1</u> <u>38a248f591fa53389e248c</u> <u>0d38f680d33f4533b85bd5</u>	- 0.040126200000000000 01 MATIC  0.08 USD	✓
33	2022-01-07 12:33:41	<u>0x4b29262c4d1e147a6080</u> <u>e1c5d92c7bd9b6fc45fd13</u> <u>d010c217cd6ba7bd201ee1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-07 12:33:41	<u>0x4b29262c4d1e147a6080</u> <u>e1c5d92c7bd9b6fc45fd13</u> <u>d010c217cd6ba7bd201ee1</u>	- 0.2246625281999999 89 MATIC  0.46 USD	✓
35	2022-01-07 11:51:30	<u>0xa7ab8bf762aa617efd13</u> <u>935844ed1d05744d5a5321</u> <u>eb05399756690595f40ea2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-07 11:51:30	<u>0xa7ab8bf762aa617efd13</u> <u>935844ed1d05744d5a5321</u> <u>eb05399756690595f40ea2</u>	- 0.0587386671299999 98 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-07 11:49:54	<u>0xc191e9dbad3e27861664</u> <u>a72fba1199ab7939807f3b</u> <u>00f42c6fcc4c5a030afb98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-07 11:49:54	<u>0xc191e9dbad3e27861664</u> <u>a72fba1199ab7939807f3b</u> <u>00f42c6fcc4c5a030afb98</u>	- 0.05338960439999999 99 MATIC  0.10 USD	✓
39	2022-01-07 11:47:22	<u>0x62d43251c2a8ec610c05</u> <u>84c83224f7d55a143de700</u> <u>f84faa8618aff052848f76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-07 11:47:22	<u>0x62d43251c2a8ec610c05</u> <u>84c83224f7d55a143de700</u> <u>f84faa8618aff052848f76</u>	- 0.11377000800000000 06 MATIC  0.23 USD	✓
41	2022-01-07 11:41:22	<u>0x2daed5db20ab06081855</u> <u>4c935d4a41fac342a54d44</u> <u>76ef80d0a134529ff53e60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-07 11:41:22	<u>0x2daed5db20ab06081855</u> <u>4c935d4a41fac342a54d44</u> <u>76ef80d0a134529ff53e60</u>	- 0.04404879999999999 99 MATIC  0.09 USD	✓
43	2022-01-07 08:31:59	<u>0xc6eceb645ba97a863abc</u> <u>aae39ef184f582e5cbab95</u> <u>f5109cf3711527eeae2b23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-07 08:31:59	<u>0xc6eceb645ba97a863abc</u> <u>aae39ef184f582e5cbab95</u> <u>f5109cf3711527eeae2b23</u>	- 0.022022000000000000 00 MATIC  0.04 USD	✓
45	2022-01-07 08:30:33	<u>0x610ea974343aabba59c3</u> <u>c4cef59949f1c285a2495e</u> <u>622a113e60756b2ae86458</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
46	2022-01-07 08:30:33	<u>0x610ea974343aabba59c3c4cef59949f1c285a2495e622a113e60756b2ae86458</u>	- 0.0609626500000000 00 MATIC  0.12 USD	✓
47	2022-01-07 02:21:09	<u>0x93372b90587664f63faae69beeeac81e14c682193298236f3201f85155130434</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
48	2022-01-07 02:21:09	<u>0x93372b90587664f63faae69beeeac81e14c682193298236f3201f85155130434</u>	- 0.0120331440000000 01 MATIC  0.02 USD	✓
49	2022-01-07 02:21:07	<u>0x409372cbaab6eba2b174c463ed9bbf301056d5f2358875bb8a4383a840e1b0df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
50	2022-01-07 02:21:07	<u>0x409372cbaab6eba2b174c463ed9bbf301056d5f2358875bb8a4383a840e1b0df</u>	- 0.0256586000000000 00 MATIC  0.05 USD	✓
51	2022-01-07 01:18:34	<u>0x06331129655781ba60be42d9a1e222343712df5c507955896a394626670cc4d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-07 01:18:34	<u>0x06331129655781ba60be42d9a1e222343712df5c507955896a394626670cc4d1</u>	- 0.0133624999999999 99 MATIC  0.02 USD	✓
53	2022-01-07 01:18:08	<u>0x7929385e3ecff26140fc93d04663a912a89e51ec8b79d8cddffd75fc27837f60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-07 01:18:08	<u>0x7929385e3ecff26140fc93d04663a912a89e51ec8b79d8cddffd75fc27837f60</u>	- 0.0233125000000000 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-07 01:00:21	<u>0x3dbe3ec98485f83e82c2a6df618ee41ab7c6c65bed2a2c80ac533343f5d20c89</u>	- 0.2500000000000000 00 MATIC  0.53 USD	✓
56	2022-01-07 01:00:21	<u>0x3dbe3ec98485f83e82c2a6df618ee41ab7c6c65bed2a2c80ac533343f5d20c89</u>	- 0.0102060000000000 00 MATIC  0.02 USD	✓
57	2022-01-07 00:56:01	<u>0x91af9b076385c835287aa44115f0abed47ac73317e19ae050543719ec10cd7f1</u>	- 0.1499999999999999 94 MATIC  0.32 USD	✓
58	2022-01-07 00:56:01	<u>0x91af9b076385c835287aa44115f0abed47ac73317e19ae050543719ec10cd7f1</u>	- 0.0101639999999999 99 MATIC  0.02 USD	✓
59	2022-01-07 00:40:58	<u>0x67734d63ba81e035446c179d59e30d64ea0d9a7dfc323e5953600afd553d0551</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
60	2022-01-07 00:40:58	<u>0x67734d63ba81e035446c179d59e30d64ea0d9a7dfc323e5953600afd553d0551</u>	- 0.0863632000000000 01 MATIC  0.18 USD	✓
61	2022-01-07 00:39:02	<u>0xe9c777856dd3acf88a539e9a1b55d83db491410a4327dff22bd9fa02340ba361</u>	- 20.357500000000001 705 MATIC  43.62 USD	✓
62	2022-01-07 00:39:02	<u>0xe9c777856dd3acf88a539e9a1b55d83db491410a4327dff22bd9fa02340ba361</u>	- 0.0477963200000000 03 MATIC  0.10 USD	✓
63	2022-01-07 00:28:02	<u>0x1b1e5954ed3a980614600c5f4e0dfa9fb5bb2ba49fcb4852920369456dd72cb7</u>	+ 21.367499999999999 716 MATIC  45.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 11:41:22	<u>0x2daed5db20ab06081855</u> <u>4c935d4a41fac342a54d44</u> <u>76ef80d0a134529ff53e60</u>	+ 7.4218228396264027 68 MATIC  15.23 USD	✓
2	2022-01-07 08:31:59	<u>0xc6eceb645ba97a863abc</u> <u>aae39ef184f582e5cbab95</u> <u>f5109cf3711527eeae2b23</u>	+ 3.9420358561745341 14 MATIC  8.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:15:35	<u>0x86c3fdcf52093019df3f</u> <u>960ae03be8a725fd1b599d</u> <u>a0d705502a37470d723e94</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:54:56	<u>0x9d8f3bcfd234900859dd</u> <u>a72e9721e67c37ac60d58d</u> <u>b988f8b070b6058403d6a9</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-05 14:48:05	<u>0x1e6de98a14a6c5f919f1</u> <u>a92f4dc611f74ce53c94b3</u> <u>2fc9510b64da02c412a5c5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-05 14:46:15	<u>0x081ba5a22db96afca41a</u> <u>976e6905015bd147384946</u> <u>4e40cd829ab6916fb2285d</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-24 00:13:48	<u>0xd4cab63b735e1abaf3c1</u> <u>db809834360ca2f1ebbd5a</u> <u>1b4f01ba0d341aed197c6e</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-03-08 13:12:00	<u>0xacd92848d4d397244e11</u> <u>7860dfc25bdddaa900e375</u> <u>dbdfec2759a9a6554a3b66</u>	- 12.8000000000000000 711 SFF	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-14 13:27:28	<u>0x0f6c3f568c4ec3edf0cc</u> <u>55296ae8f2b5fc1c045a33</u> <u>c59405853b8047b08380ac</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-09 02:22:31	<u>0x4d7fba9fed5b4b0fee95</u> <u>8fb3af2d401c5925c9b55f</u> <u>1b7bc12deda48e101cdd8f</u>	- 0.0462641211085448 38 BNB	✓
9	2022-01-08 20:02:44	<u>0x01db8100f73950dff448</u> <u>1c0758317ec6c575431eaf</u> <u>c89f66255c3d4b4a5949f9</u>	+ 0.0462641211085448 38 BNB	✓
10	2022-01-08 19:40:36	<u>0x2c3abd7b428a479bfff</u> <u>be0c4001a04889563f3e7a</u> <u>e66c9c9e081cb5729dfd62</u>	- 0.0462641211085448 38 BNB	✓
11	2022-01-08 12:03:01	<u>0xb19c5560e2fc05a064f0</u> <u>96d4217555916f0536fb38</u> <u>65a21f77a805a0a8522e41</u>	+ 0.0462641211085448 38 BNB	✓
12	2022-01-07 20:45:07	<u>0xb0e27739cb958924c7b6</u> <u>b72c0ac5a99d8675758880</u> <u>803b9ab56cb072f2edcd4a</u>	+ 0.8000000000000000 44 SFF	✓
13	2022-01-07 13:04:00	<u>0x49e62de78d22f84bc18c</u> <u>3234701aeec25196353a40</u> <u>db0ce638bb96126ef18e69</u>	- 0.5987999999999999 99 SFF	✓
14	2022-01-07 12:49:17	<u>0x8ca58c85b36a73841ef1</u> <u>38a248f591fa53389e248c</u> <u>0d38f680d33f4533b85bd5</u>	- 10.0000000000000000 000 SFF	✓
15	2022-01-07 12:33:41	<u>0x4b29262c4d1e147a6080</u> <u>e1c5d92c7bd9b6fc45fd13</u> <u>d010c217cd6ba7bd201ee1</u>	- 0.8763999999999999 57 SFF	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-07 11:51:30	<u>0xa7ab8bf762aa617efd13</u> <u>935844ed1d05744d5a5321</u> <u>eb05399756690595f40ea2</u>	- 1.0000000000000000 00 SFF	✓
17	2022-01-07 11:49:54	<u>0xc191e9dbad3e27861664</u> <u>a72fba1199ab7939807f3b</u> <u>00f42c6fcc4c5a030afb98</u>	- 0.0200000000000000 00 SFF	✓
18	2022-01-07 11:47:22	<u>0x62d43251c2a8ec610c05</u> <u>84c83224f7d55a143de700</u> <u>f84faa8618aff052848f76</u>	+ 0.0191999999999999 98 SFF	✓
19	2022-01-07 11:41:22	<u>0x2daed5db20ab06081855</u> <u>4c935d4a41fac342a54d44</u> <u>76ef80d0a134529ff53e60</u>	- 20.0000000000000000 000 SFF	✓
20	2022-01-07 08:31:59	<u>0xc6eceb645ba97a863abc</u> <u>aae39ef184f582e5cbab95</u> <u>f5109cf3711527eeae2b23</u>	- 10.0000000000000000 000 SFF	✓
21	2022-01-07 00:39:02	<u>0xe9c777856dd3acf88a53</u> <u>9e9a1b55d83db491410a43</u> <u>27dff22bd9fa02340ba361</u>	+ 54.635671140695123 427 SFF	✓

* USD values displayed at the time of transaction

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