

3xpL












# ADDRESS STATEMENT





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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4233f66a3902a0362f9c46a78ad800717295ef47</u>
TOTAL RECEIVED	19.519948305492722085 MATIC
	7.15 USD
TOTAL SEND	19.425810971450140130 MATIC
	7.11 USD

Token	Balance
MATIC	0.094137334042583495 MATIC
	0.03 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	2.802816984981935100 SFF
0Bets.io	3,000,000.00000000 0Bets.io










## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-02-24 01:52:09	<u>0xc87c2d31862134740145</u> <u>702d0e0c8a8e618776d03b</u> <u>c64dee56cc9657ffdae877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-24 01:52:09	<u>0xc87c2d31862134740145</u> <u>702d0e0c8a8e618776d03b</u> <u>c64dee56cc9657ffdae877</u>	- 0.0042079841485478 40 MATIC  0.00 USD	✓
3	2022-02-24 01:52:09	<u>0xc87c2d31862134740145</u> <u>702d0e0c8a8e618776d03b</u> <u>c64dee56cc9657ffdae877</u>	- 0.0000000000136928 00 MATIC  0.00 USD	✓
4	2022-02-24 01:49:47	<u>0x04d414d997694c020d9a</u> <u>d6f3fe92f19203ffe6347b</u> <u>d367b0a8d431ea39eb1e0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-24 01:49:47	<u>0x04d414d997694c020d9a</u> <u>d6f3fe92f19203ffe6347b</u> <u>d367b0a8d431ea39eb1e0a</u>	- 0.0016546817943482 76 MATIC  0.00 USD	✓
6	2022-02-24 01:49:47	<u>0x04d414d997694c020d9a</u> <u>d6f3fe92f19203ffe6347b</u> <u>d367b0a8d431ea39eb1e0a</u>	- 0.00000000000008275 84 MATIC  0.00 USD	✓
7	2022-02-24 01:43:53	<u>0x8737ff70361f6cf5613f</u> <u>0b15a835878aa9837eac60</u> <u>1b0f2eaf4c1ffc40ae0063</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓
8	2022-01-15 11:01:42	<u>0x20028d0c021538d6deaa</u> <u>e0ca0aa2a45c9b494232d3</u> <u>9273c0bc83251e5d2cd580</u>	- 2.1838720576250461 04 MATIC  5.12 USD	✓
9	2022-01-15 11:01:42	<u>0x20028d0c021538d6deaa</u> <u>e0ca0aa2a45c9b494232d3</u> <u>9273c0bc83251e5d2cd580</u>	- 0.0006426000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 10:53:58	<u>0x3bba3316ecec72ace957</u> <u>b44b23e0c386c9dee6bcdd</u> <u>aec06b89af9008a60ff1ad</u>	- 1.0000000000000000 00 MATIC  2.34 USD	✓
11	2022-01-15 10:53:58	<u>0x3bba3316ecec72ace957</u> <u>b44b23e0c386c9dee6bcdd</u> <u>aec06b89af9008a60ff1ad</u>	- 0.0007068600000000 00 MATIC  0.00 USD	✓
12	2022-01-15 10:39:56	<u>0x8846d42589f2940e451d</u> <u>e49c76019a7c3685600839</u> <u>7092809cbdf051b2e235cb</u>	+ 1.9806079999999999 24 MATIC  4.64 USD	✓
13	2022-01-15 10:35:30	<u>0x1c1eb1b1878a25179dff</u> <u>b6bfb133bb66266dadf3e2</u> <u>71cec38840e1ded28ddc35</u>	+ 0.2931668923799999 88 MATIC  0.68 USD	✓
14	2022-01-06 21:18:15	<u>0x8f8fbffaa1a1017d8432</u> <u>a857ca8b7f85ad87fed361</u> <u>09bf55ff30b82517ff6d79</u>	- 0.2999999999999999 89 MATIC  0.64 USD	✓
15	2022-01-06 21:18:15	<u>0x8f8fbffaa1a1017d8432</u> <u>a857ca8b7f85ad87fed361</u> <u>09bf55ff30b82517ff6d79</u>	- 0.0046200000000000 00 MATIC  0.00 USD	✓
16	2022-01-06 21:16:19	<u>0xa5992c07e92c2c3e2803</u> <u>12c8bdf6a057c740d9ddac</u> <u>65877a6363b1a888a69aa0</u>	+ 0.0722799999999999 97 MATIC  0.15 USD	✓
17	2022-01-06 00:04:45	<u>0xf140ebf1299bb51fd04c</u> <u>9b7401824adc998692e8b3</u> <u>5efd053492e232c96f47fa</u>	- 2.0000000000000000 00 MATIC  4.21 USD	✓
18	2022-01-06 00:04:45	<u>0xf140ebf1299bb51fd04c</u> <u>9b7401824adc998692e8b3</u> <u>5efd053492e232c96f47fa</u>	- 0.0127049999999999 99 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-01-06 00:00:16	<u>0xbb20a15ac98e774693a43b858a33df5133c38ae0ec7208cdec816b6d1d307426</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-06 00:00:16	<u>0xbb20a15ac98e774693a43b858a33df5133c38ae0ec7208cdec816b6d1d307426</u>	- 0.0344908685000000 01 MATIC  0.07 USD	✓
21	2022-01-05 23:47:21	<u>0x9d0eea41605aef286cc7afea4f54ba21a16474f057ea8f8a055d81e9654c8206</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-05 23:47:21	<u>0x9d0eea41605aef286cc7afea4f54ba21a16474f057ea8f8a055d81e9654c8206</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-05 23:47:21	<u>0x9d0eea41605aef286cc7afea4f54ba21a16474f057ea8f8a055d81e9654c8206</u>	- 0.012704999999999999 99 MATIC  0.02 USD	✓
24	2022-01-05 17:12:03	<u>0x09a4fe08f8b3ac5d29bf024f29ef5173cb1a532bdf0a55654d3f9c884f03a3a3</u>	- 0.299999999999999999 89 MATIC  0.65 USD	✓
25	2022-01-05 17:12:03	<u>0x09a4fe08f8b3ac5d29bf024f29ef5173cb1a532bdf0a55654d3f9c884f03a3a3</u>	- 0.010500000000000000 01 MATIC  0.02 USD	✓
26	2022-01-05 17:02:15	<u>0x0979e448afad32b5e4ea7327bee16623ec3fb5946ec68f334b324964ab889a20</u>	+ 0.641141100000000000 19 MATIC  1.39 USD	✓
27	2022-01-04 13:01:09	<u>0xf402227d6cb21bfcb6c3410583ab4cad7b6f5300aaf95fc58caf97cbc80ffdd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-04 13:01:09	<u>0xf402227d6cb21bfc6c3 410583ab4cad7b6f5300aa f95fc58caf97cbc80ffdd2</u>	- 0.0285114500000000 01 MATIC  0.06 USD	✓
29	2022-01-04 12:59:21	<u>0x1caed3af54423ea717b8 178deb33c5ad146fcf07d2 a8804293905b79522d6b48</u>	- 1.0000000000000000 00 MATIC  2.36 USD	✓
30	2022-01-04 12:59:21	<u>0x1caed3af54423ea717b8 178deb33c5ad146fcf07d2 a8804293905b79522d6b48</u>	- 0.0115500000000000 00 MATIC  0.02 USD	✓
31	2022-01-04 12:45:01	<u>0xf8359c2c8f455e48e99b 62bd25e1ccdb182508aa14 f3f6121a800170e8d80f18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-04 12:45:01	<u>0xf8359c2c8f455e48e99b 62bd25e1ccdb182508aa14 f3f6121a800170e8d80f18</u>	- 0.0735520499999999 94 MATIC  0.17 USD	✓
33	2022-01-04 12:42:37	<u>0xc7c027145bdd61d90390 d39f24e45dd2b608ed0e2d 6312c2b91d83ecc8a63e79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-04 12:42:37	<u>0xc7c027145bdd61d90390 d39f24e45dd2b608ed0e2d 6312c2b91d83ecc8a63e79</u>	- 0.0735394000000000 05 MATIC  0.17 USD	✓
35	2022-01-04 12:40:45	<u>0x499d44042e57c2b2bd89 f8f5dea59f4e55c6fa1747 7c5d9930789b54d9160645</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
36	2022-01-04 12:40:45	<u>0x499d44042e57c2b2bd89 f8f5dea59f4e55c6fa1747 7c5d9930789b54d9160645</u>	- 0.1079539999999999 94 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-04 12:35:17	<u>0x8dba2a04ebf1f0fe724a5deeee48ee6f493c8e4fe36fab139f70ddb6e6b2e0c0</u>	- 12.0000000000000000 000 MATIC  28.38 USD	✓
38	2022-01-04 12:35:17	<u>0x8dba2a04ebf1f0fe724a5deeee48ee6f493c8e4fe36fab139f70ddb6e6b2e0c0</u>	- 0.0597321999999999 99 MATIC  0.14 USD	✓
39	2022-01-04 12:29:47	<u>0x27e0b3217be6bdfd059ba682ee6c05698d800762f21448fc543caa0a341bfe30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-04 12:29:47	<u>0x27e0b3217be6bdfd059ba682ee6c05698d800762f21448fc543caa0a341bfe30</u>	- 0.0548470000000000 00 MATIC  0.12 USD	✓
41	2022-01-04 12:28:37	<u>0x932230e6b5179fe7a478695be811a01d148cf78bda1142b66aeb1caf32256a87</u>	+ 0.1000000000000000 06 MATIC  0.23 USD	✓
42	2022-01-04 12:21:13	<u>0xa616b0bb778bfa909e1c82bb5cc3d3c2406b64c064fa13aab47c6747db6643a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-04 12:21:13	<u>0xa616b0bb778bfa909e1c82bb5cc3d3c2406b64c064fa13aab47c6747db6643a1</u>	- 0.0256194239999999 98 MATIC  0.06 USD	✓
44	2022-01-04 11:17:21	<u>0xc74841051d9129ec9a1dd86bd54c0a0cc645fcdbe2db849e2d1c4ce0561b4c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-04 11:17:21	<u>0xc74841051d9129ec9a1dd86bd54c0a0cc645fcdbe2db849e2d1c4ce0561b4c1</u>	- 0.0183019953676773 97 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-04 10:45:14	<u>0x5d755e0a467b0629e9eedd90f75ac6acda263b9e7951997b7bd9802c9f6e1ae9</u>	+ 0.100000000000000000 06 MATIC  0.23 USD	✓
47	2022-01-04 10:39:30	<u>0xbd9a1acb0d490001e9101718fd73ce93e265588a45ab38767faedf95e4ece621</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-04 10:39:30	<u>0xbd9a1acb0d490001e9101718fd73ce93e265588a45ab38767faedf95e4ece621</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-01-04 10:39:30	<u>0xbd9a1acb0d490001e9101718fd73ce93e265588a45ab38767faedf95e4ece621</u>	- 0.006098400000000000 00 MATIC  0.01 USD	✓
50	2022-01-04 10:34:24	<u>0x07862a9dfdd599685266607c-fb7f3f17efbbde75c6e045e56e800a7d1f38e929</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 12:29:47	<u>0x27e0b3217be6bdfd059ba682ee6c05698d800762f21448fc543caa0a341bfe30</u>	+ 16.212752313112723 357 MATIC  38.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:17:59	<u>0xa84c3dd83507919a32776dc8ba4ca05bb4563136ee039ae46c89b7db2b62767a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-09 19:59:22	<u>0xc0e4293dcf7270f4776e</u> <u>b6e6c072fb608906415011</u> <u>b291d96586f8fe2803bf99</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-05 20:04:43	<u>0xb44dddb580db70356b77</u> <u>5a7326e83d6486aa785237</u> <u>82bc4ea4c6171030f7bb82</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	2022-04-24 00:14:16	<u>0xc1f73c9f1234b9fabfd5</u> <u>2017408a434e295448586e</u> <u>058e60ccf1628ace0ed764</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-24 01:52:09	<u>0xc87c2d31862134740145</u> <u>702d0e0c8a8e618776d03b</u> <u>c64dee56cc9657ffdae877</u>	- 14.853131 USDT	✓
7	2022-01-15 11:33:00	<u>0xccf3b573c9415250d707</u> <u>cdcdba95398884ce496f39</u> <u>1121dc59f5d42c1ac9e456</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-06 21:29:25	<u>0xfaa40417ce304d621d76</u> <u>84696cc785009885215e69</u> <u>75bc59adbac152527c54b2</u>	+ 14.853131 USDT	✓
9	2022-01-06 00:00:16	<u>0xbb20a15ac98e774693a4</u> <u>3b858a33df5133c38ae0ec</u> <u>7208cdec816b6d1d307426</u>	- 2.0000000000000000 00 SFF	✓
10	2022-01-04 13:01:09	<u>0xf402227d6cb21bfcb6c3</u> <u>410583ab4cad7b6f5300aa</u> <u>f95fc58caf97cbc80ffdd2</u>	- 2.0000000000000000 00 SFF	✓



#	Date & time	Transaction Id	Amount	
11	2022-01-04 12:45:01	<u>0xf8359c2c8f455e48e99b62bd25e1ccdb182508aa14f3f6121a800170e8d80f18</u>	- 1.0000000000000000 00 SFF	✓
12	2022-01-04 12:42:37	<u>0xc7c027145bdd61d90390d39f24e45dd2b608ed0e2d6312c2b91d83ecc8a63e79</u>	- 0.0200000000000000 00 SFF	✓
13	2022-01-04 12:35:17	<u>0x8dba2a04ebf1f0fe724a5deeee48ee6f493c8e4fe36fab139f70ddb6e6b2e0c0</u>	+ 7.8228169849819355 62 SFF	✓
14	2022-01-04 12:29:47	<u>0x27e0b3217be6bdfd059ba682ee6c05698d800762f21448fc543caa0a341bfe30</u>	- 40.000000 USDT	✓
15	2022-01-04 11:17:21	<u>0xc74841051d9129ec9a1dd86bd54c0a0cc645fcdcbce2db849e2d1c4ce0561b4c1</u>	- 14.853131 USDT	✓
16	2022-01-04 09:39:46	<u>0x8836c116d5d09e812093cf802db67680d9d304e00162571371de415bb4fd91d6</u>	+ 27.094874 USDT	✓
17	2022-01-04 09:05:09	<u>0x2d3fbac1485789c1d5aad7c2df0526019ba8fabd0a1e014348e3131891545cd</u>	+ 27.758257 USDT	✓

\* USD values displayed at the time of transaction

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