

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4897e4265bc78db094f9ee9661e68634d5d4cffe</u>
TOTAL RECEIVED	4.026765649408957870 MATIC
	1.47 USD
TOTAL SEND	5.228745860895601894 MATIC
	1.91 USD

Token	Balance
MATIC	0.898019788513356731 MATIC
	0.32 USD
(PoS) Tether USD	2.079363 USDT
	2.07 USD
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.00000000000000000000 Draf.io
Sunflower Farm	0.983600000000000030 SFF
0Bets.io	3,000,000.00000000 0Bets.io
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher









Token

Balance

5.00 ETH by Base



N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 20:59:07	<u>0x1c5fe4f233e929580fc6</u> <u>95b64af847a7ac8c84a61b</u> <u>67ee75f588656b558524bb</u>	- 1.0000000000000000 00 MATIC  2.11 USD	✓
2	2022-01-07 20:59:07	<u>0x1c5fe4f233e929580fc6</u> <u>95b64af847a7ac8c84a61b</u> <u>67ee75f588656b558524bb</u>	- 0.1956570490000000 00 MATIC  0.41 USD	✓
3	2022-01-07 11:40:44	<u>0xc0ef5d5cc2653fdb3c6b</u> <u>2794cb2e7361aee9f9f3c3</u> <u>c70ecd583c61c572a021c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-07 11:40:44	<u>0xc0ef5d5cc2653fdb3c6b</u> <u>2794cb2e7361aee9f9f3c3</u> <u>c70ecd583c61c572a021c8</u>	- 0.1350063999999999 99 MATIC  0.27 USD	✓
5	2022-01-07 08:58:33	<u>0x6eb54419e37d3ef13a41</u> <u>4e2c773d7d9249e1a0fa3f</u> <u>109f8d6194dc8891139992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2022-01-07 08:58:33	<u>0x6eb54419e37d3ef13a41</u> <u>4e2c773d7d9249e1a0fa3f</u> <u>109f8d6194dc8891139992</u>	- 0.0599859999999999 98 MATIC  0.12 USD	✓
7	2022-01-07 08:58:33	<u>0xbb34b143816a28a3f56d</u> <u>5c91ebbeb7539f3af35592</u> <u>6de5aada58142ce38b6157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-01-07 08:58:33	<u>0xbb34b143816a28a3f56d</u> <u>5c91ebbeb7539f3af35592</u> <u>6de5aada58142ce38b6157</u>	- 0.0374312639999999 99 MATIC  0.07 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-07 08:58:33	<u>0x8844bd9a182295abdcef</u> <u>c180d274db370c7676ea18</u> <u>9e6acb2f69782703efd32f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2022-01-07 08:58:33	<u>0x8844bd9a182295abdcef</u> <u>c180d274db370c7676ea18</u> <u>9e6acb2f69782703efd32f</u>	- 0.03743126399999999 99 MATIC  0.07 USD	✓
11	2022-01-07 08:58:33	<u>0xd6f30e6a948cb51a908f</u> <u>388fcfae5c69b51ed4a6d2</u> <u>5f46e52404565dbd69b925</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2022-01-07 08:58:33	<u>0xd6f30e6a948cb51a908f</u> <u>388fcfae5c69b51ed4a6d2</u> <u>5f46e52404565dbd69b925</u>	- 0.04798879999999999 98 MATIC  0.09 USD	✓
13	2022-01-07 08:58:33	<u>0xf1f5c6a6f4a739b624f8</u> <u>b4167451c5d918b0f0e9c9</u> <u>d014e9df24ad87b99b5f62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-01-07 08:58:33	<u>0xf1f5c6a6f4a739b624f8</u> <u>b4167451c5d918b0f0e9c9</u> <u>d014e9df24ad87b99b5f62</u>	- 0.05998599999999999 98 MATIC  0.12 USD	✓
15	2022-01-07 08:58:33	<u>0x3643a17c40cf93937a79</u> <u>60fd6ba5859ecb63368391</u> <u>b2c95c1ec81433cb3453fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2022-01-07 08:58:33	<u>0x3643a17c40cf93937a79</u> <u>60fd6ba5859ecb63368391</u> <u>b2c95c1ec81433cb3453fe</u>	- 0.04199019999999999 98 MATIC  0.08 USD	✓
17	2022-01-07 08:58:33	<u>0x379b72badeb7a3fc4f7f</u> <u>51f884d6d023bcb07eef14</u> <u>579e7f70ff56bc1a5742bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-01-07 08:58:33	<u>0x379b72badeb7a3fc4f7f51f884d6d023bcb07eef14579e7f70ff56bc1a5742bc</u>	- 0.0290332240000000 00 MATIC  0.05 USD	✓
19	2022-01-06 19:36:15	<u>0x4ff943b0ffe5510bec805e746165ff6ed81ca6ab0bbaec9de9d9b0b87b068cc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-06 19:36:15	<u>0x4ff943b0ffe5510bec805e746165ff6ed81ca6ab0bbaec9de9d9b0b87b068cc0</u>	- 0.2062595040000000 10 MATIC  0.44 USD	✓
21	2022-01-06 19:09:37	<u>0xc256bb80133c8cc71f218dbcdc8629d8331cf57318c7ed384a6aaf315a8dc026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-06 19:09:37	<u>0xc256bb80133c8cc71f218dbcdc8629d8331cf57318c7ed384a6aaf315a8dc026</u>	- 0.0668654999999999 94 MATIC  0.14 USD	✓
23	2022-01-06 19:08:09	<u>0xf6cc95877243903cd2fce0a57969cf5ff93af5b5244bdb04a207d1813201af5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-06 19:08:09	<u>0xf6cc95877243903cd2fce0a57969cf5ff93af5b5244bdb04a207d1813201af5d</u>	- 0.0735394000000000 05 MATIC  0.15 USD	✓
25	2022-01-06 18:15:05	<u>0x54872f24223945e36080f6c19b627fb3cde4037b92652a1e92cf3aaedad7f3f5</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✗
26	2022-01-06 18:15:05	<u>0x54872f24223945e36080f6c19b627fb3cde4037b92652a1e92cf3aaedad7f3f5</u>	- 0.0121785000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-06 18:02:41	<u>0xa270f924f194648d503f36c87abc4cddd5bb56e7c6c3054d5e486896dcac1434</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
28	2022-01-06 18:02:41	<u>0xa270f924f194648d503f36c87abc4cddd5bb56e7c6c3054d5e486896dcac1434</u>	- 0.098140000000000000 05 MATIC  0.21 USD	✓
29	2022-01-06 15:44:19	<u>0xdcad2da3dcaec740cccc eb37830b219ecf3469409c aee185c7addedb437b18db</u>	- 0.8496987558956016 21 MATIC  1.91 USD	✓
30	2022-01-06 15:44:19	<u>0xdcad2da3dcaec740cccc eb37830b219ecf3469409c aee185c7addedb437b18db</u>	- 0.057997500000000000 00 MATIC  0.13 USD	✓
31	2022-01-04 23:56:12	<u>0xda0a498fa55ba78b0cac74fe537c54beea7004dea979bedb6a489bb93daee4f7</u>	- 2.000000000000000000 00 MATIC  4.79 USD	✗
32	2022-01-04 23:56:12	<u>0xda0a498fa55ba78b0cac74fe537c54beea7004dea979bedb6a489bb93daee4f7</u>	- 0.019556500000000000 01 MATIC  0.04 USD	✓
33	2022-01-04 17:02:34	<u>0xf798f0ff975d46e2172d145e9b83277fe114426adb6098235817b94733deab39</u>	+ 4.000000000000000000 00 MATIC  9.46 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 15:44:19	<u>0xdcad2da3dcaec740cccc eb37830b219ecf3469409c aee185c7addedb437b18db</u>	+ 0.0267656494089583 04 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:24:27	<u>0x31ce110ac96b5c37910e52b0b27b69f220278f2911d840470031d1d413f7f778</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-04-24 00:16:24	<u>0x77641b3161a8aa0785bc87a446dd13f9f88091ced9949fba10ec7b46bd22a98</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-15 01:28:40	<u>0x79013fdbbc0bda1f3d180622352d7c1d2bd14450ce1c2b7803ca10cb878e425c</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-07 20:59:07	<u>0x1c5fe4f233e929580fc695b64af847a7ac8c84a61b67ee75f588656b558524bb</u>	+ 2.079363 USDT	✓
7	2022-01-07 11:40:44	<u>0xc0ef5d5cc2653fdb3c6b2794cb2e7361aee9f9f3c3c70ecd583c61c572a021c8</u>	+ 0.8800000000000000 04 SFF	✓
8	2022-01-06 19:36:15	<u>0x4ff943b0ffe5510bec805e746165ff6ed81ca6ab0bbaec9de9d9b0b87b068cc0</u>	- 0.8763999999999999 57 SFF	✓
9	2022-01-06 19:09:37	<u>0xc256bb80133c8cc71f218dbcdc8629d8331cf57318c7ed384a6aaf315a8dc026</u>	- 1.0000000000000000 00 SFF	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-06 19:08:09	<u>0xf6cc95877243903cd2fc</u> <u>e0a57969cf5ff93af5b524</u> <u>4bdb04a207d1813201af5d</u>	- 0.020000000000000000 00 SFF	✓
11	2022-01-06 15:44:19	<u>0xdcad2da3dcaec740cccc</u> <u>eb37830b219ecf3469409c</u> <u>aee185c7addedb437b18db</u>	+ 2.000000000000000000 00 SFF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:31:25	<u>0x1a241e8e22dfc61f6640</u> <u>cdb3e01c896c53761bc196</u> <u>9bc87a0af6d9998231ba1e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 02:04:52	<u>0x5f9c6cabf188ed78d49a</u> <u>d1e9181266f695bb18587c</u> <u>ae562ab7ae5dbe23312507</u>	+ 1 NFT Voucher	✓
3	2023-09-04 02:27:05	<u>0x6e5199db6a18fa78b553</u> <u>3b13fd3d71115cbbb718da</u> <u>de6b001ead4a9c2061c171</u>	+ 1 Base Chain Raffle	✓

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