

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x57ed3f980bc186c14dea835b12f8dbcf891b12ca</u> |
| TOTAL RECEIVED | 1.88979999999999924 MATIC |
| | 0.71 USD |
| TOTAL SEND | 1.88979999999999924 MATIC |
| | 0.71 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| BizAutoPolygon | 20.441923179999999860 BIZAP.IO |
| Rubidium (PoS) | 8.426009304999999117 RBD |
| Ecoban | 0.015747500000000001 ECKN |
| BIZAP.IO | 2.017125281000000214 BizAutoPolygon |
| \$0Bets.io | 3,000,000.00000000 0Bets.io |
| Datam PCRM | 8.426009304999999117 PCRM |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| Sunflower Farm | 0.000000000000000000 SFF |


MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-01 15:34:34 | <u>0x19d16ec63d99f47d97f7</u> <u>bd2f98a62d495b14ab3fbd</u> <u>6c3c0aee5a76ac38652dbe</u> | - 0.0759295885845284 73 MATIC  0.08 USD | ✓ |
| 2 | 2022-05-01 15:34:34 | <u>0x19d16ec63d99f47d97f7</u> <u>bd2f98a62d495b14ab3fbd</u> <u>6c3c0aee5a76ac38652dbe</u> | - 0.0006320927209170 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-05-01 15:34:34 | <u>0x19d16ec63d99f47d97f7</u> <u>bd2f98a62d495b14ab3fbd</u> <u>6c3c0aee5a76ac38652dbe</u> | - 0.0000000021082530 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-01-07 17:32:28 | <u>0x8fd68eea2f00a4bcc8a7</u> <u>1edde61a00923e026fbe3c</u> <u>36a77a352095a0208c71fd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-01-07 17:32:28 | <u>0x8fd68eea2f00a4bcc8a7</u> <u>1edde61a00923e026fbe3c</u> <u>36a77a352095a0208c71fd</u> | - 0.0041502300000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-01-07 17:31:28 | <u>0xc1dc1d2fd8918843409f</u> <u>c7c17a715822c37a649003</u> <u>149040faa1f7d2fb591305</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-01-07 17:31:28 | <u>0xc1dc1d2fd8918843409f</u> <u>c7c17a715822c37a649003</u> <u>149040faa1f7d2fb591305</u> | - 0.0708783600000000 01 MATIC  0.14 USD | ✓ |
| 8 | 2022-01-07 17:30:00 | <u>0xa9c26c777945e450886b</u> <u>2d2d0aa57f6abc53cb1828</u> <u>614b247cca54a9ef2aea2e</u> | + 0.0599999999999999 98 MATIC  0.12 USD | ✓ |
| 9 | 2022-01-07 14:51:58 | <u>0x034db936b9c91d5e1344</u> <u>dc125841448d58f7e6321d</u> <u>30694f9f99bc7d797f6491</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-01-07 14:51:58 | <u>0x034db936b9c91d5e1344</u> <u>dc125841448d58f7e6321d</u> <u>30694f9f99bc7d797f6491</u> | - 0.0714729999999999 95 MATIC  0.14 USD | ✓ |
| 11 | 2022-01-07 07:16:53 | <u>0x0fac0e9101c9e32cb6eb</u> <u>576040bafae2f8b6035b08</u> <u>c54f254c94fdeab6d29347</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-01-07 07:16:53 | <u>0x0fac0e9101c9e32cb6eb</u> <u>576040bafae2f8b6035b08</u> <u>c54f254c94fdeab6d29347</u> | - 0.0087443769999999 99 MATIC  0.01 USD | ✓ |
| 13 | 2022-01-07 05:45:48 | <u>0x8e9beed224064a48a6d9</u> <u>753384672776286963e4fc</u> <u>b1a1ff4546e502e0897ce3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-01-07 05:45:48 | <u>0x8e9beed224064a48a6d9</u> <u>753384672776286963e4fc</u> <u>b1a1ff4546e502e0897ce3</u> | - 0.1863088320000000 08 MATIC  0.39 USD | ✓ |
| 15 | 2022-01-06 21:32:09 | <u>0x8baf670dc755117e24dc</u> <u>92f0df6d831a6bebc60f0c</u> <u>451269e33819f96495ab4a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2022-01-06 21:32:09 | <u>0x8baf670dc755117e24dc</u> <u>92f0df6d831a6bebc60f0c</u> <u>451269e33819f96495ab4a</u> | - 0.0521285200000000 02 MATIC  0.11 USD | ✓ |
| 17 | 2022-01-06 19:19:37 | <u>0x194cb3e5fc8bb1764d28</u> <u>7efdd47f83d18d30a04dff</u> <u>b2cc2b4511d240db96e26a</u> | + 0.2999999999999999 89 MATIC  0.64 USD | ✓ |
| 18 | 2022-01-06 13:12:42 | <u>0x29ea50a94431ee8e2709</u> <u>bddd501101c623fcbef50</u> <u>62c21ba8b7e4f9acb4d95b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-01-06 13:12:42 | <u>0x29ea50a94431ee8e2709</u> <u>bddd501101c623fcbef50</u> <u>62c21ba8b7e4f9acb4d95b</u> | - 0.0108959279999999 99 MATIC  0.02 USD | ✓ |
| 20 | 2022-01-06 13:11:12 | <u>0x1a5d35d0e3447aea36d3</u> <u>71a2e19126b6ba97c2b570</u> <u>bba59f7500751f48c77da8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2022-01-06 13:11:12 | <u>0x1a5d35d0e3447aea36d3</u> <u>71a2e19126b6ba97c2b570</u> <u>bba59f7500751f48c77da8</u> | - 0.1863088320000000 08 MATIC  0.41 USD | ✓ |
| 22 | 2022-01-06 13:09:34 | <u>0x992a1c599e4aad8bd5f6</u> <u>9674c7e49aa0df46fc848a</u> <u>7f1fac0436ddddef25723</u> | + 0.1499999999999999 94 MATIC  0.33 USD | ✓ |
| 23 | 2022-01-06 03:35:50 | <u>0x7f77a757a4e60912eadc</u> <u>8f77564a5abc6a85995eab</u> <u>bccbdb945b1ef40feb2622</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-01-06 03:35:50 | <u>0x7f77a757a4e60912eadc</u> <u>8f77564a5abc6a85995eab</u> <u>bccbdb945b1ef40feb2622</u> | - 0.1957480319999999 88 MATIC  0.41 USD | ✓ |
| 25 | 2022-01-05 23:21:49 | <u>0xfd85990f55d9450d4403</u> <u>ef9fa48448afe3249c2abb</u> <u>fd713941be0289c83ff240</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-01-05 23:21:49 | <u>0xfd85990f55d9450d4403</u> <u>ef9fa48448afe3249c2abb</u> <u>fd713941be0289c83ff240</u> | - 0.0108695770000000 00 MATIC  0.02 USD | ✓ |
| 27 | 2022-01-05 18:27:03 | <u>0xe2bdc9a47e6425d30ec4</u> <u>d8f63b7ce90c4119cca5c6</u> <u>aa78fd894ef91028df4fe5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-01-05 18:27:03 | <u>0xe2bdc9a47e6425d30ec4d8f63b7ce90c4119cca5c6aa78fd894ef91028df4fe5</u> | - 0.1859713159999999 98 MATIC  0.39 USD | ✓ |
| 29 | 2022-01-05 18:21:18 | <u>0xe00db5fc4f35ef8075afa0d9fda54ca225a65a51fd4f0b3885b449d0aef745c7</u> | + 0.3798000000000000 26 MATIC  0.79 USD | ✓ |
| 30 | 2022-01-05 10:04:20 | <u>0x7d23d7c1f0a313feb7cacc9ad71c9d5f1cc643722025d6d5cc8fb7c17201059</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2022-01-05 10:04:20 | <u>0x7d23d7c1f0a313feb7cacc9ad71c9d5f1cc643722025d6d5cc8fb7c17201059</u> | - 0.1485070400000000 07 MATIC  0.32 USD | ✓ |
| 32 | 2022-01-05 00:18:13 | <u>0x677fda3bcdccb109967398d91ee1dc44ecaec24ef43680bbf64d3e7d3c3e1a9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-01-05 00:18:13 | <u>0x677fda3bcdccb109967398d91ee1dc44ecaec24ef43680bbf64d3e7d3c3e1a9</u> | - 0.1856337999999999 88 MATIC  0.44 USD | ✓ |
| 34 | 2022-01-04 16:09:13 | <u>0x6418804e6e0f90120bb9e689dddabc5faa472e1733ba4b2d56e187d6b43c21a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-01-04 16:09:13 | <u>0x6418804e6e0f90120bb9e689dddabc5faa472e1733ba4b2d56e187d6b43c21a</u> | - 0.1552573600000000 11 MATIC  0.36 USD | ✓ |
| 36 | 2022-01-04 08:03:12 | <u>0xbf9c1f81dfdf3cd8f73100de43944538916fe0b38da0b533e437e1118ba0849</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-01-04 08:03:12 | <u>0xbf9c1f81dfdf3cd8f73</u> <u>100de43944538916fe0b38</u> <u>da0b533e437e1118ba0849</u> | - 0.0227069568000000 01 MATIC  0.05 USD | ✓ |
| 38 | 2022-01-04 07:51:48 | <u>0xc47cce76eb9da886e1d8</u> <u>c4ab4b0207c14b26fe1b66</u> <u>14b852966b1ec93a6a4bc1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2022-01-04 07:51:48 | <u>0xc47cce76eb9da886e1d8</u> <u>c4ab4b0207c14b26fe1b66</u> <u>14b852966b1ec93a6a4bc1</u> | - 0.1375063360000000 07 MATIC  0.32 USD | ✓ |
| 40 | 2022-01-04 07:17:57 | <u>0x2a7b5fba761ed6184644</u> <u>e52ee08410067b51ec1d57</u> <u>791e12151d2cb5bf9230e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-01-04 07:17:57 | <u>0x2a7b5fba761ed6184644</u> <u>e52ee08410067b51ec1d57</u> <u>791e12151d2cb5bf9230e1</u> | - 0.0213969600000000 00 MATIC  0.05 USD | ✓ |
| 42 | 2022-01-04 07:14:37 | <u>0xd2131a0271dac2294741</u> <u>a9b4ae6bdc318a00ae0023</u> <u>2d0321a0454cc5e1d86240</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2022-01-04 07:14:37 | <u>0xd2131a0271dac2294741</u> <u>a9b4ae6bdc318a00ae0023</u> <u>2d0321a0454cc5e1d86240</u> | - 0.0242680020000000 00 MATIC  0.05 USD | ✓ |
| 44 | 2022-01-04 07:12:03 | <u>0x3b2bf4b7ca40c32e455f</u> <u>f080c64be0971d5861fe5e</u> <u>5bcb840be2fcbcca26cce0</u> | - 0.1000000000000000 06 MATIC  0.23 USD | ✓ |
| 45 | 2022-01-04 07:12:03 | <u>0x3b2bf4b7ca40c32e455f</u> <u>f080c64be0971d5861fe5e</u> <u>5bcb840be2fcbcca26cce0</u> | - 0.0344848257863015 21 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-01-04 07:08:15 | <u>0xea638f6e56d57e3fff8082944d7a54f1ebbd17532952a79b432f71d7a6844b5b</u> | + 1.0000000000000000 00 MATIC  2.36 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-11 21:07:36 | <u>0xcb89c8780c8128e3aac9c908c3c6e6a24a6b773991c9faa0911dc777c12c7e2b</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 2 | 2022-09-09 20:11:32 | <u>0x2c18a2128080515435f91290bea51d5b98974ad283c75e4986dc8a3d79848875</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 3 | 2022-07-24 06:17:25 | <u>0xd6ad4bc27cc69f67562fc6954fba73f7f6d7fb979c9d0efc6fd973b0895c2f54</u> | + 8.4260093049999991 17 RBD | ✓ |
| 4 | 2022-05-15 01:24:56 | <u>0xaa81ad1d0ba3f9166441bcdd6afa073cdeaa3801e157eb50edb7ba9552c974eb</u> | + 2.0171252810000002 14 BizAutoPolygon | ✓ |
| 5 | 2022-05-01 06:52:14 | <u>0xdeacc46b817c89b8ea1fbcca3550abc4325ddaa45412c53ec00b6913687c9553</u> | + 8.4260093049999991 17 PCRM | ✓ |
| 6 | 2022-04-29 14:43:27 | <u>0xb21d319da77e27dee82663539b64b60689eadda7c812097b71d9ce98139826a5</u> | + 0.0157475000000000 01 ECKN | ✓ |
| 7 | 2022-04-21 21:17:10 | <u>0xd977ffc942b5db44f050da287c952a14a958f7a877f2a02f2edd632c5f25b4c0</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2022-04-05 01:33:55 | <u>0xad017844814ac5e75af8</u> <u>20be5ebe3d3fa4c5f05a34</u> <u>c6524dff8179f176047e9e</u> | + 8.02851198 WHOZCOIN | ✓ |
| 9 | 2022-04-02 05:26:55 | <u>0xaa41ef3a256fd4c59750</u> <u>89fcba6d4b54b124fac014</u> <u>76e8423e2ac6bc089a7c3e</u> | + 20.441923179999999 860 BIZAP.IO | ✓ |
| 10 | 2022-03-19 15:45:07 | <u>0x4b965d7bad359ecaebbb</u> <u>b3a4f506ca41629218cf90</u> <u>220bc3ff6334923df7ae53</u> | + 26.098937070000001 626 PBUP | ✓ |
| 11 | 2022-02-07 17:21:09 | <u>0x275df784887f745858b5</u> <u>3709680f68c7e5515c6621</u> <u>7b2201567c046457109556</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 12 | 2022-01-14 18:49:23 | <u>0x5b37bf21ff7f7af92155</u> <u>e2f46192d441567728a1dc</u> <u>0a1ac29a176db992bd8f9e</u> | + 300,000.00000000 MNEP | ✓ |
| 13 | 2022-01-07 17:32:28 | <u>0x8fd68eea2f00a4bcc8a7</u> <u>1edde61a00923e026fbe3c</u> <u>36a77a352095a0208c71fd</u> | - 1.8580740770987900 22 SFF | ✓ |
| 14 | 2022-01-07 17:31:28 | <u>0xc1dc1d2fd8918843409f</u> <u>c7c17a715822c37a649003</u> <u>149040faa1f7d2fb591305</u> | + 0.8800000000000000 04 SFF | ✓ |
| 15 | 2022-01-07 14:51:58 | <u>0x034db936b9c91d5e1344</u> <u>dc125841448d58f7e6321d</u> <u>30694f9f99bc7d797f6491</u> | + 0.9780740770987900 18 SFF | ✓ |
| 16 | 2022-01-07 07:16:53 | <u>0x0fac0e9101c9e32cb6eb</u> <u>576040bafae2f8b6035b08</u> <u>c54f254c94fdeab6d29347</u> | - 1.7600000000000000 09 SFF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 17 | 2022-01-07 05:45:48 | <u>0x8e9beed224064a48a6d9753384672776286963e4fc</u> <u>b1a1ff4546e502e0897ce3</u> | + 0.8800000000000000 04 SFF | ✓ |
| 18 | 2022-01-06 21:32:09 | <u>0x8baf670dc755117e24dc92f0df6d831a6bebc60f0c</u> <u>451269e33819f96495ab4a</u> | + 0.8800000000000000 04 SFF | ✓ |
| 19 | 2022-01-06 13:12:42 | <u>0x29ea50a94431ee8e2709bddd501101c623fcbef50</u> <u>62c21ba8b7e4f9acb4d95b</u> | - 1.7600000000000000 09 SFF | ✓ |
| 20 | 2022-01-06 13:11:12 | <u>0x1a5d35d0e3447aea36d371a2e19126b6ba97c2b570</u> <u>bba59f7500751f48c77da8</u> | + 0.8800000000000000 04 SFF | ✓ |
| 21 | 2022-01-06 03:35:50 | <u>0x7f77a757a4e60912eadc8f77564a5abc6a85995eab</u> <u>bccbdb945b1ef40feb2622</u> | + 0.8800000000000000 04 SFF | ✓ |
| 22 | 2022-01-05 23:21:49 | <u>0xfd85990f55d9450d4403ef9fa48448afe3249c2abb</u> <u>fd713941be0289c83ff240</u> | - 3.6236000000000001 54 SFF | ✓ |
| 23 | 2022-01-05 18:27:03 | <u>0xe2bdc9a47e6425d30ec4d8f63b7ce90c4119cca5c6</u> <u>aa78fd894ef91028df4fe5</u> | + 0.8800000000000000 04 SFF | ✓ |
| 24 | 2022-01-05 10:04:20 | <u>0x7d23d7c1f0a313feb7cacc9ad71c9d5f1cc643722</u> <u>025d6d5cc8fb7c17201059</u> | + 0.8800000000000000 04 SFF | ✓ |
| 25 | 2022-01-05 00:18:13 | <u>0x677fda3bcdcb109967398d91ee1dc44ecaec24ef</u> <u>43680bbf64d3e7d3c3e1a9</u> | + 0.8800000000000000 04 SFF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 26 | 2022-01-04 16:09:13 | <u>0x6418804e6e0f90120bb9</u> <u>e689ddddabc5faa472e173</u> <u>3ba4b2d56e187d6b43c21a</u> | + 0.8800000000000000 04 SFF | ✓ |
| 27 | 2022-01-04 07:51:48 | <u>0xc47cce76eb9da886e1d8</u> <u>c4ab4b0207c14b26fe1b66</u> <u>14b852966b1ec93a6a4bc1</u> | - 0.8763999999999999 57 SFF | ✓ |
| 28 | 2022-01-04 07:17:57 | <u>0x2a7b5fba761ed6184644</u> <u>e52ee08410067b51ec1d57</u> <u>791e12151d2cb5bf9230e1</u> | - 1.0000000000000000 00 SFF | ✓ |
| 29 | 2022-01-04 07:14:37 | <u>0xd2131a0271dac2294741</u> <u>a9b4ae6bdc318a00ae0023</u> <u>2d0321a0454cc5e1d86240</u> | - 0.0200000000000000 00 SFF | ✓ |
| 30 | 2022-01-04 07:08:43 | <u>0x66ae2994ad7178fd5f35</u> <u>a056645d78a055c6f63cc7</u> <u>ef15d84ec18011c5b606c2</u> | + 2.0000000000000000 00 SFF | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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