

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d3e8bd205b220c33c015dbad0d5f3661dfd75d6</u>
TOTAL RECEIVED	20.011421449902840664 MATIC
	7.30 USD
TOTAL SEND	19.909160747744593323 MATIC
	7.27 USD

Token	Balance
MATIC	0.102260702158247452 MATIC
	0.03 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Farm	1.760000000000000009 SFF
0Bets.io	3,000,000.00000000 0Bets.io




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 03:57:24	<u>0xc67a10253b2446cddac8</u> <u>269b04cc3ea77b07ad914a</u> <u>0775309408d71f993bc573</u>	- 0.1499999999999999 94 MATIC 0.31 USD	


#	Date & time	Transaction Id	Amount	
2	2022-01-08 03:57:24	<u>0xc67a10253b2446cddac8 269b04cc3ea77b07ad914a 0775309408d71f993bc573</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-01-08 03:54:06	<u>0xf8be5ddb72bd9e9a967a c854c014f5a876e0978d5d dbf6b79138922807d8cd6b</u>	- 2.5000000000000000 00 MATIC  5.28 USD	✓
4	2022-01-08 03:54:06	<u>0xf8be5ddb72bd9e9a967a c854c014f5a876e0978d5d dbf6b79138922807d8cd6b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2022-01-07 11:42:00	<u>0x2622abb37e44a8f3caf 5d91636160bb2ed34b3e74 f084ea46779a9c887663aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-07 11:42:00	<u>0x2622abb37e44a8f3caf 5d91636160bb2ed34b3e74 f084ea46779a9c887663aa</u>	- 0.1856337999999999 88 MATIC  0.38 USD	✓
7	2022-01-07 03:35:25	<u>0xe7df3a81981643c0b4e2 181c648827f8c9316d3462 056fb5e56203d88c4a7d83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-07 03:35:25	<u>0xe7df3a81981643c0b4e2 181c648827f8c9316d3462 056fb5e56203d88c4a7d83</u>	- 0.2127696000000000 03 MATIC  0.45 USD	✓
9	2022-01-06 16:41:02	<u>0x3d3d29f8b0e67a305079 989fa3ab9ed57dc391e8cd a7935bcef29ece5b64917e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-06 16:41:02	<u>0x3d3d29f8b0e67a305079 989fa3ab9ed57dc391e8cd a7935bcef29ece5b64917e</u>	- 0.0102642800000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-06 12:28:13	<u>0x4dfed7ff7dd7f92c028c3e2bf17616dd70881d56a2884d385e72ac77685bd1c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-06 12:28:13	<u>0x4dfed7ff7dd7f92c028c3e2bf17616dd70881d56a2884d385e72ac77685bd1c6</u>	- 0.135006399999999999 99 MATIC  0.30 USD	✓
13	2022-01-06 10:34:01	<u>0x10152707339f3db4702efc8427866485fb651a7d055d726cb4674b282cdc6ddd</u>	- 5.000000000000000000 00 MATIC  11.25 USD	✓
14	2022-01-06 10:34:01	<u>0x10152707339f3db4702efc8427866485fb651a7d055d726cb4674b282cdc6ddd</u>	- 0.012600000000000000 00 MATIC  0.02 USD	✓
15	2022-01-06 10:34:01	<u>0x91130106e9dc7d5f9e08936af1afebcd6f01b8bea3128adcc3dc1938b0a56d1b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-06 10:34:01	<u>0x91130106e9dc7d5f9e08936af1afebcd6f01b8bea3128adcc3dc1938b0a56d1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-06 10:34:01	<u>0x91130106e9dc7d5f9e08936af1afebcd6f01b8bea3128adcc3dc1938b0a56d1b</u>	- 0.006352500000000000 00 MATIC  0.01 USD	✓
18	2022-01-06 04:37:29	<u>0x3eef7f62232902585757088320f9e003099ab63b822f0ce5f17a0847214c7901</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-01-06 04:37:29	<u>0x3eef7f62232902585757088320f9e003099ab63b822f0ce5f17a0847214c7901</u>	- 0.312514400000000000 26 MATIC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-06 04:16:08	<u>0x388b516f0c319365373c</u> <u>54e4dec978d401530d401d</u> <u>8594372ca075bb0d3a9a29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-06 04:16:08	<u>0x388b516f0c319365373c</u> <u>54e4dec978d401530d401d</u> <u>8594372ca075bb0d3a9a29</u>	- 0.080238599999999999 93 MATIC  0.16 USD	✓
22	2022-01-06 04:15:24	<u>0x8186786e4b24be2016da</u> <u>bdf5817862cff198ada950</u> <u>385a5d5da0d9fb26c4f455</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-06 04:15:24	<u>0x8186786e4b24be2016da</u> <u>bdf5817862cff198ada950</u> <u>385a5d5da0d9fb26c4f455</u>	- 0.080224799999999999 99 MATIC  0.16 USD	✓
24	2022-01-06 04:12:52	<u>0x435219ed799ca1b2cf49</u> <u>545d4593305e2b6b3ae6c5</u> <u>bffaeccaadd41cc9a6541f</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
25	2022-01-06 04:12:52	<u>0x435219ed799ca1b2cf49</u> <u>545d4593305e2b6b3ae6c5</u> <u>bffaeccaadd41cc9a6541f</u>	- 0.117767999999999999 98 MATIC  0.24 USD	✓
26	2022-01-06 04:06:44	<u>0xb455cb1d8eac979a5a91</u> <u>9bb176c53ca9b4d73528e1</u> <u>26ea3162f4664cf2f974f6</u>	- 0.8935333677445925 77 MATIC  1.88 USD	✓
27	2022-01-06 04:06:44	<u>0xb455cb1d8eac979a5a91</u> <u>9bb176c53ca9b4d73528e1</u> <u>26ea3162f4664cf2f974f6</u>	- 0.098394999999999999 96 MATIC  0.20 USD	✓
28	2022-01-06 03:57:21	<u>0x93b18ba23f06e49804d5</u> <u>9b6396196b1d6cf364d051</u> <u>c901bc5566defed6835b09</u>	- 10.000000000000000000 000 MATIC  21.06 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-06 03:57:21	<u>0x93b18ba23f06e49804d59b6396196b1d6cf364d051c901bc5566defed6835b09</u>	- 0.012600000000000000 00 MATIC  0.02 USD	✓
30	2022-01-05 20:22:17	<u>0xc2db24c686b7dd42c4ff41b8e6256843ad1f42fdfb4315c026a07a1db40b5b0d</u>	+ 10.0000000000000000 000 MATIC  21.06 USD	✓
31	2022-01-05 20:22:13	<u>0x8d6cdc7dc4d761c22e8e7f519d21773a30885ac7b4e518b77d45cec735a8bdb4</u>	+ 10.0000000000000000 000 MATIC  21.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 04:06:44	<u>0xb455cb1d8eac9779a5a919bb176c53ca9b4d73528e126ea3162f4664cf2f974f6</u>	+ 0.0114214499028400 82 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:53:53	<u>0xec79a2df6d9ee6138a86e067f8c85949741d9eccc8ffa9a4b68d2f430559d861</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-04-24 00:23:22	<u>0xed3e280ee8663965c808edb936bb91b078a6a1a1b4179beff836b6f4ff6dfce4</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-01-15 12:07:24	<u>0x22df5892a2307814241f0c3c62b003ce0daf7cdbdb6be92669978d595da358f</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-07 11:42:00	<u>0x2622abb37e444a8f3caf</u> <u>5d91636160bb2ed34b3e74</u> <u>f084ea46779a9c887663aa</u>	+ 0.8800000000000000 04 SFF	✓
5	2022-01-07 03:35:25	<u>0xe7df3a81981643c0b4e2</u> <u>181c648827f8c9316d3462</u> <u>056fb5e56203d88c4a7d83</u>	+ 0.8800000000000000 04 SFF	✓
6	2022-01-06 16:41:02	<u>0x3d3d29f8b0e67a305079</u> <u>989fa3ab9ed57dc391e8cd</u> <u>a7935bcef29ece5b64917e</u>	- 0.8836000000000000 52 SFF	✓
7	2022-01-06 12:28:13	<u>0x4dfed7ff7dd7f92c028c</u> <u>3e2bf17616dd70881d56a2</u> <u>884d385e72ac77685bd1c6</u>	+ 0.8800000000000000 04 SFF	✓
8	2022-01-06 04:37:29	<u>0x3eef7f62232902585757</u> <u>088320f9e003099ab63b82</u> <u>2f0ce5f17a0847214c7901</u>	- 0.8763999999999999 57 SFF	✓
9	2022-01-06 04:16:08	<u>0x388b516f0c319365373c</u> <u>54e4dec978d401530d401d</u> <u>8594372ca075bb0d3a9a29</u>	- 1.0000000000000000 00 SFF	✓
10	2022-01-06 04:15:24	<u>0x8186786e4b24be2016da</u> <u>bdf5817862cff198ada950</u> <u>385a5d5da0d9fb26c4f455</u>	- 0.0200000000000000 00 SFF	✓
11	2022-01-06 04:06:44	<u>0xb455cb1d8eac979a5a91</u> <u>9bb176c53ca9b4d73528e1</u> <u>26ea3162f4664cf2f974f6</u>	+ 1.8999999999999999 11 SFF	✓

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