

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d3f9fec9c7f2cda4031560bca46cceed927cb24</u>
TOTAL RECEIVED	2.799999999999999822 MATIC
	1.02 USD
TOTAL SEND	2.799999999999999822 MATIC
	1.02 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
Sunflower Farm	2.768786660651402443 SFF
0Bets.io	3,000,000.00000000 0Bets.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-07 22:14:11	<u>0x4871c96fd030a6572d4167998dde2991cd1c9d1a8a2c6525e7f6a4276f8d4d0f</u>	- 0.2462778644849802 63 MATIC  0.52 USD	✓
2	2022-01-07 22:14:11	<u>0x4871c96fd030a6572d4167998dde2991cd1c9d1a8a2c6525e7f6a4276f8d4d0f</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2022-01-06 00:42:51	<u>0x01d4fdef0632867c479a0c6c89b95de5f6180a5f6796d50d3a55e38c644156ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-06 00:42:51	<u>0x01d4fdef0632867c479a0c6c89b95de5f6180a5f6796d50d3a55e38c644156ba</u>	- 0.2041971800000000 06 MATIC  0.43 USD	✓
5	2022-01-06 00:33:29	<u>0xe1da928bee7829b802ab1a9428036f6fb4e386a7b326d017ec0eb416bf5d0afc</u>	+ 0.2999999999999999 89 MATIC  0.63 USD	✓
6	2022-01-05 20:40:53	<u>0xe3b69e3638e01ab401e42cb6fcf20b83b96bebacbe8f0e7d4c9d4c8b0f828cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-05 20:40:53	<u>0xe3b69e3638e01ab401e42cb6fcf20b83b96bebacbe8f0e7d4c9d4c8b0f828cfa</u>	- 0.0543729999999999 98 MATIC  0.11 USD	✓
8	2022-01-04 18:51:27	<u>0x401d2eab7997355525fca61e0c23b142111d7cd7f9182a0e012db07976f59c1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-04 18:51:27	<u>0x401d2eab7997355525fca61e0c23b142111d7cd7f9182a0e012db07976f59c1f</u>	- 0.1950388000000000 12 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-04 18:47:39	<u>0x33a73364c33789a8ec40</u> <u>57420b9c90caca3794a82e</u> <u>b93519af4782d1453dcff9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-01-04 18:47:39	<u>0x33a73364c33789a8ec40</u> <u>57420b9c90caca3794a82e</u> <u>b93519af4782d1453dcff9</u>	- 0.0638730928000000 03 MATIC  0.15 USD	✓
12	2022-01-04 04:51:03	<u>0x453266205cff167d372b</u> <u>1e65050a69355c39e77945</u> <u>ed3edec6f4664fea9f4b93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-04 04:51:03	<u>0x453266205cff167d372b</u> <u>1e65050a69355c39e77945</u> <u>ed3edec6f4664fea9f4b93</u>	- 0.0029608500000000 00 MATIC  0.00 USD	✓
14	2022-01-04 04:38:29	<u>0x1a5e653b9c4ae4b0afdd</u> <u>1be0f176cfb685fb6f14ae</u> <u>80089e36b907f5d8c4dad6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-04 04:38:29	<u>0x1a5e653b9c4ae4b0afdd</u> <u>1be0f176cfb685fb6f14ae</u> <u>80089e36b907f5d8c4dad6</u>	- 0.0643628039999999 96 MATIC  0.15 USD	✓
16	2022-01-03 23:50:39	<u>0x0239c63dfe66fe5c78f9</u> <u>803448cbecddc335421024</u> <u>078689a79c5974f75050fa</u>	+ 0.2999999999999999 89 MATIC  0.74 USD	✓
17	2022-01-03 18:01:09	<u>0x2a6a74b7572b10fe2ffb</u> <u>928297e64dd2659ae494ec</u> <u>e9c310d46f4816cf716bac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-03 18:01:09	<u>0x2a6a74b7572b10fe2ffb</u> <u>928297e64dd2659ae494ec</u> <u>e9c310d46f4816cf716bac</u>	- 0.0029805890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-03 17:59:45	<u>0x6338989cc04fef20f950</u> <u>0c9eb7ad55719bb0409f90</u> <u>1ef98eb6337b3a7a207a60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-03 17:59:45	<u>0x6338989cc04fef20f950</u> <u>0c9eb7ad55719bb0409f90</u> <u>1ef98eb6337b3a7a207a60</u>	- 0.058511639999999999 97 MATIC  0.14 USD	✓
21	2022-01-03 06:41:05	<u>0xdf61d6335c223d7be251</u> <u>b9a928b749c86428de74ce</u> <u>6f287a3c098dfc1d107af9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-03 06:41:05	<u>0xdf61d6335c223d7be251</u> <u>b9a928b749c86428de74ce</u> <u>6f287a3c098dfc1d107af9</u>	- 0.0005921700000197 39 MATIC  0.00 USD	✓
23	2022-01-03 06:39:15	<u>0xc9e2e08daf2cbcd728be</u> <u>5c906e7a920e555b65a640</u> <u>bc103102b3de1af07d2ab0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-03 06:39:15	<u>0xc9e2e08daf2cbcd728be</u> <u>5c906e7a920e555b65a640</u> <u>bc103102b3de1af07d2ab0</u>	- 0.014184640000000000 00 MATIC  0.03 USD	✓
25	2022-01-02 22:14:04	<u>0x4b72705974cb1b8bb026</u> <u>bbaca155db681a5fd1086f</u> <u>519272bd94d602327ecd19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-02 22:14:04	<u>0x4b72705974cb1b8bb026</u> <u>bbaca155db681a5fd1086f</u> <u>519272bd94d602327ecd19</u>	- 0.0009195413150000 00 MATIC  0.00 USD	✓
27	2022-01-02 22:13:54	<u>0x5d1c70f1f736367f986b</u> <u>ef4dbb9be65d47a942f5ca</u> <u>ab979f21365c3da6da62cf</u>	- 0.299999999999999999 89 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-02 22:13:54	<u>0x5d1c70f1f736367f986b</u> <u>ef4dbb9be65d47a942f5ca</u> <u>ab979f21365c3da6da62cf</u>	- 0.0010164000000000 00 MATIC  0.00 USD	✓
29	2022-01-02 22:13:22	<u>0xf768cb76d57ead365eaf</u> <u>7eba1e28758eb8bb613ab5</u> <u>72adf69fc6646bc34dc662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-02 22:13:22	<u>0xf768cb76d57ead365eaf</u> <u>7eba1e28758eb8bb613ab5</u> <u>72adf69fc6646bc34dc662</u>	- 0.0163357743999999 99 MATIC  0.04 USD	✓
31	2022-01-02 14:10:42	<u>0x666ea737c2f000c1bb9f</u> <u>2ea59b42b448e96b52393c</u> <u>eb96dd5526fc64fc31279e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-02 14:10:42	<u>0x666ea737c2f000c1bb9f</u> <u>2ea59b42b448e96b52393c</u> <u>eb96dd5526fc64fc31279e</u>	- 0.0156031040000000 00 MATIC  0.03 USD	✓
33	2022-01-02 05:36:45	<u>0xb10f8b76a1f32a0e0991</u> <u>f9e70538aca2692d848b67</u> <u>a3de550330db462dda432e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-02 05:36:45	<u>0xb10f8b76a1f32a0e0991</u> <u>f9e70538aca2692d848b67</u> <u>a3de550330db462dda432e</u>	- 0.0007367800000000 00 MATIC  0.00 USD	✓
35	2022-01-02 05:36:11	<u>0x981b9279d8e0cdd967e1</u> <u>18cfcbda7c1881adcebed8</u> <u>59c0d5edd4eedf05f3e6cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-02 05:36:11	<u>0x981b9279d8e0cdd967e1</u> <u>18cfcbda7c1881adcebed8</u> <u>59c0d5edd4eedf05f3e6cf</u>	- 0.0141846400000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-01 21:09:14	<u>0x2801bc7f3344010001bd</u> <u>f306bbdc50e4448c315786</u> <u>ed12c3e576963945569bc1</u>	- 1.3999999999999999 11 MATIC  3.52 USD	✓
38	2022-01-01 21:09:14	<u>0x2801bc7f3344010001bd</u> <u>f306bbdc50e4448c315786</u> <u>ed12c3e576963945569bc1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2022-01-01 21:08:44	<u>0xf63acd77cbc696036fc5</u> <u>69e505fc6d200b93d04661</u> <u>09a45221e3c3d704414623</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-01 21:08:44	<u>0xf63acd77cbc696036fc5</u> <u>69e505fc6d200b93d04661</u> <u>09a45221e3c3d704414623</u>	- 0.0011058900000000 00 MATIC  0.00 USD	✓
41	2022-01-01 21:08:22	<u>0xdd760151901ab51d0077</u> <u>6e4cfd345a0b9c36e20024</u> <u>f6a1b09cf8c082023f2db0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-01 21:08:22	<u>0xdd760151901ab51d0077</u> <u>6e4cfd345a0b9c36e20024</u> <u>f6a1b09cf8c082023f2db0</u>	- 0.0227283200000000 00 MATIC  0.05 USD	✓
43	2022-01-01 21:05:54	<u>0x5131d531e2042f409af6</u> <u>c9fc820d1507c56ca149f9</u> <u>f123b87e0fddee727e4828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-01 21:05:54	<u>0x5131d531e2042f409af6</u> <u>c9fc820d1507c56ca149f9</u> <u>f123b87e0fddee727e4828</u>	- 0.0053492400000000 00 MATIC  0.01 USD	✓
45	2022-01-01 21:05:18	<u>0x67b66dfd90e5603c15bd</u> <u>79f347fb955f7060d26b9c</u> <u>ded312671cecd95d9df1f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-01 21:05:18	<u>0x67b66dfd90e5603c15bd79f347fb955f7060d26b9c</u> <u>ded312671cecd95d9df1f4</u>	- 0.0053483200000000 00 MATIC  0.01 USD	✓
47	2022-01-01 21:04:52	<u>0x455f22dd14fe18b735c5e8270b1e965366450ded80</u> <u>0b84e1cc33088a232104b0</u>	- 0.1000000000000000 06 MATIC  0.25 USD	✓
48	2022-01-01 21:04:52	<u>0x455f22dd14fe18b735c5e8270b1e965366450ded80</u> <u>0b84e1cc33088a232104b0</u>	- 0.0078493600000000 00 MATIC  0.01 USD	✓
49	2022-01-01 21:03:46	<u>0x5a7a80b4c7a13fd95f50e24e1323735e7678c2b90c</u> <u>0450726a766672e6d58e37</u>	+ 2.2000000000000001 78 MATIC  5.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:53:53	<u>0xec79a2df6d9ee6138a86e067f8c85949741d9eccc8</u> <u>ffa9a4b68d2f430559d861</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-06 11:44:24	<u>0x2b22ce547cb856c77612f3f62120c396190a8f3fd5</u> <u>abcc386da04654323aed90</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-06 10:15:01	<u>0xfe5bbede768fa1c76ab34bd5b65e61f61ebec2d64b</u> <u>6b9b8e940262daee08905f</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-04-24 00:23:22	<u>0xed3e280ee8663965c808edb936bb91b078a6a1a1b4</u> <u>179beff836b6f4ff6dfce4</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-15 11:38:16	<u>0x8c03c5a81569cace4559</u> <u>6d43af582e24bab1061354</u> <u>15b6ae2aaa993f03866355</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-06 00:42:51	<u>0x01d4fdef0632867c479a</u> <u>0c6c89b95de5f6180a5f67</u> <u>96d50d3a55e38c644156ba</u>	+ 0.8800000000000000 04 SFF	✓
7	2022-01-05 20:40:53	<u>0xe3b69e3638e01ab401e4</u> <u>2cb6fcf20b83b96bebacbe</u> <u>8f0e7d4c9d4c8b0f828cfa</u>	+ 1.0087866606514024 34 SFF	✓
8	2022-01-04 18:51:27	<u>0x401d2eab7997355525fc</u> <u>a61e0c23b142111d7cd7f9</u> <u>182a0e012db07976f59c1f</u>	+ 0.8800000000000000 04 SFF	✓
9	2022-01-04 04:51:03	<u>0x453266205cff167d372b</u> <u>1e65050a69355c39e77945</u> <u>ed3edec6f4664fea9f4b93</u>	- 0.8800000000000000 04 SFF	✓
10	2022-01-04 04:38:29	<u>0x1a5e653b9c4ae4b0afdd</u> <u>1be0f176cfb685fb6f14ae</u> <u>80089e36b907f5d8c4dad6</u>	+ 0.8800000000000000 04 SFF	✓
11	2022-01-03 18:01:09	<u>0x2a6a74b7572b10fe2ffb</u> <u>928297e64dd2659ae494ec</u> <u>e9c310d46f4816cf716bac</u>	- 0.8800000000000000 04 SFF	✓
12	2022-01-03 17:59:45	<u>0x6338989cc04fef20f950</u> <u>0c9eb7ad55719bb0409f90</u> <u>1ef98eb6337b3a7a207a60</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-01-03 06:41:05	<u>0xdf61d6335c223d7be251</u> <u>b9a928b749c86428de74ce</u> <u>6f287a3c098dfc1d107af9</u>	- 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-03 06:39:15	<u>0xc9e2e08daf2cbcd728be</u> <u>5c906e7a920e555b65a640</u> <u>bc103102b3de1af07d2ab0</u>	+ 0.8800000000000000 04 SFF	✓
15	2022-01-02 22:14:04	<u>0x4b72705974cb1b8bb026</u> <u>bbaca155db681a5fd1086f</u> <u>519272bd94d602327ecd19</u>	- 1.7600000000000000 09 SFF	✓
16	2022-01-02 22:13:22	<u>0xf768cb76d57ead365eaf</u> <u>7eba1e28758eb8bb613ab5</u> <u>72adf69fc6646bc34dc662</u>	+ 0.8800000000000000 04 SFF	✓
17	2022-01-02 14:10:42	<u>0x666ea737c2f000c1bb9f</u> <u>2ea59b42b448e96b52393c</u> <u>eb96dd5526fc64fc31279e</u>	+ 0.8800000000000000 04 SFF	✓
18	2022-01-02 05:36:45	<u>0xb10f8b76a1f32a0e0991</u> <u>f9e70538aca2692d848b67</u> <u>a3de550330db462dda432e</u>	- 0.8800000000000000 04 SFF	✓
19	2022-01-02 05:36:11	<u>0x981b9279d8e0cdd967e1</u> <u>18cfcabda7c1881adcebed8</u> <u>59c0d5edd4eedf05f3e6cf</u>	+ 0.8800000000000000 04 SFF	✓
20	2022-01-01 21:08:44	<u>0xf63acd77cbc696036fc5</u> <u>69e505fc6d200b93d04661</u> <u>09a45221e3c3d704414623</u>	- 30.855364615788822 391 SFF	✓
21	2022-01-01 21:08:22	<u>0xdd760151901ab51d0077</u> <u>6e4cfd345a0b9c36e20024</u> <u>f6a1b09cf8c082023f2db0</u>	- 0.8763999999999999 57 SFF	✓
22	2022-01-01 21:05:54	<u>0x5131d531e2042f409af6</u> <u>c9fc820d1507c56ca149f9</u> <u>f123b87e0fddee727e4828</u>	- 1.0000000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-01 21:05:18	<u>0x67b66dfd90e5603c15bd</u> <u>79f347fb955f7060d26b9c</u> <u>ded312671cecd95d9df1f4</u>	- 0.020000000000000000 00 SFF	✓
24	2022-01-01 21:03:08	<u>0x1720dd838b20690ad74a</u> <u>c1106456be770020654eab</u> <u>055830d5df1862246a75c4</u>	+ 32.751764615788822 255 SFF	✓

* USD values displayed at the time of transaction

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