

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 18:08 (UTC)










BLOCKCHAIN POLYGON
ADDRESS ID 0x5d6f691dafccb378e92bc78f1485087e62cf65ae
TOTAL RECEIVED 0.500000000000000000 MATIC
0.18 USD
TOTAL SEND 0.499999966700000020 MATIC
0.18 USD









| Token | Balance |
|------------------|--|
| MATIC | 0.000000033299999995 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 | 0.010000000000000000 SFF |
| 0Bets.io | 3,000,000.00000000 0Bets.io |










MAIN EVENTS






| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-09 21:23:36 | <u>0x388938e74386afb35934</u> <u>be00615f6f9c75a98ee1ad</u> <u>81148a6bc01c0934646863</u> | - 0.0773216915009741 07 MATIC  0.16 USD | ✓ |
| 2 | 2022-01-09 21:23:36 | <u>0x388938e74386afb35934</u> <u>be00615f6f9c75a98ee1ad</u> <u>81148a6bc01c0934646863</u> | - 0.0006993000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-01-03 14:10:17 | <u>0x0cb0132e2e898048209a</u> <u>5af3d45ee9aeb81cc5311c</u> <u>c31dcc08394aa4459d1593</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-01-03 14:10:17 | <u>0x0cb0132e2e898048209a</u> <u>5af3d45ee9aeb81cc5311c</u> <u>c31dcc08394aa4459d1593</u> | - 0.0018064280000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-01-03 13:22:53 | <u>0xd40838b9e48d430776fe</u> <u>14bc50b97d4ee7da585fc4</u> <u>876d01c88ae57848ecdc9b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-01-03 13:22:53 | <u>0xd40838b9e48d430776fe</u> <u>14bc50b97d4ee7da585fc4</u> <u>876d01c88ae57848ecdc9b</u> | - 0.0184661100000000 01 MATIC  0.04 USD | ✓ |
| 7 | 2022-01-03 12:58:43 | <u>0xadee57b7b62f1c8dfad3</u> <u>226f7b26f5db73380316f9</u> <u>a10904d26aa749fcb65327</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-01-03 12:58:43 | <u>0xadee57b7b62f1c8dfad3</u> <u>226f7b26f5db73380316f9</u> <u>a10904d26aa749fcb65327</u> | - 0.0123107400003419 65 MATIC  0.02 USD | ✓ |
| 9 | 2022-01-03 12:34:21 | <u>0x10a92dd51e25dd189d69</u> <u>1f570be9bc167b2e26252d</u> <u>cb6341fd8f7dca2f228cea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-01-03 12:34:21 | <u>0x10a92dd51e25dd189d691f570be9bc167b2e26252dcb6341fd8f7dca2f228cea</u> | - 0.0173893306079999 99 MATIC  0.04 USD | ✓ |
| 11 | 2022-01-03 12:09:59 | <u>0x3c9c17e675fcb5419a7b7fcb06f2d180fad7fcb5dd12d497b74c82fae00bd763</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-01-03 12:09:59 | <u>0x3c9c17e675fcb5419a7b7fcb06f2d180fad7fcb5dd12d497b74c82fae00bd763</u> | - 0.0201759349999999 99 MATIC  0.04 USD | ✓ |
| 13 | 2022-01-03 11:45:51 | <u>0x9f00e22dad100eee9a4d6c8551f66b67c94f6137e687b3c9bdd412ac300bff4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-01-03 11:45:51 | <u>0x9f00e22dad100eee9a4d6c8551f66b67c94f6137e687b3c9bdd412ac300bff4</u> | - 0.0194920050000000 00 MATIC  0.04 USD | ✓ |
| 15 | 2022-01-03 11:08:46 | <u>0x6142d860dc747859da3b4f755ed0dd5fe7e4813f1f1d6f2911a79d1ffe7f00d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2022-01-03 11:08:46 | <u>0x6142d860dc747859da3b4f755ed0dd5fe7e4813f1f1d6f2911a79d1ffe7f00d9</u> | - 0.0184635180000000 02 MATIC  0.04 USD | ✓ |
| 17 | 2022-01-03 11:00:32 | <u>0x67453e8f2a025792abe89648e136c86670eead8009e7561c4cde559a81374536</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 18 | 2022-01-03 11:00:32 | <u>0x67453e8f2a025792abe89648e136c86670eead8009e7561c4cde559a81374536</u> | - 0.0059396150000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-01-03 10:47:26 | <u>0x8c6e03478e87653b0e6f279a9c450f342ad1fd4636b33686e8c031ffce4868fc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-01-03 10:47:26 | <u>0x8c6e03478e87653b0e6f279a9c450f342ad1fd4636b33686e8c031ffce4868fc</u> | - 0.018466110000000000 01 MATIC  0.04 USD | ✓ |
| 21 | 2022-01-03 10:38:51 | <u>0x2cb096d3eb02394d00afe75b289667dc976551872bdd6eafcd845c1850b8b591</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 22 | 2022-01-03 10:38:51 | <u>0x2cb096d3eb02394d00afe75b289667dc976551872bdd6eafcd845c1850b8b591</u> | - 0.006050847790000000 00 MATIC  0.01 USD | ✓ |
| 23 | 2022-01-03 10:26:13 | <u>0xfc48750ded34c2307678d0b753ec8f994da38ab45236ff42577d603b98fea3c6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-01-03 10:26:13 | <u>0xfc48750ded34c2307678d0b753ec8f994da38ab45236ff42577d603b98fea3c6</u> | - 0.018466110000000000 01 MATIC  0.04 USD | ✓ |
| 25 | 2022-01-03 09:39:43 | <u>0xdc76871125f2a2ffcec4478417e8a6239a805896a3c68aaf896b70755d15eabc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-01-03 09:39:43 | <u>0xdc76871125f2a2ffcec4478417e8a6239a805896a3c68aaf896b70755d15eabc</u> | - 0.013678600000000000 01 MATIC  0.03 USD | ✓ |
| 27 | 2022-01-03 06:37:21 | <u>0xbb7bd1b5713fe76756db65158f6be0140b471a1e8455209e3207ade57e2bbd31</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-01-03 06:37:21 | <u>0xbb7bd1b5713fe76756db</u> <u>65158f6be0140b471a1e84</u> <u>55209e3207ade57e2bbd31</u> | - 0.0116268100003419 66 MATIC  0.02 USD | ✓ |
| 29 | 2022-01-03 05:55:51 | <u>0xf900ffefd91ae3dd4338</u> <u>76fab30dfd326d6dfb2a45</u> <u>95fe6acbe4dae39760f5a9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-01-03 05:55:51 | <u>0xf900ffefd91ae3dd4338</u> <u>76fab30dfd326d6dfb2a45</u> <u>95fe6acbe4dae39760f5a9</u> | - 0.0119687749999999 99 MATIC  0.03 USD | ✓ |
| 31 | 2022-01-03 05:32:58 | <u>0x0da34ce086c0751dca67</u> <u>eff9e9d7bf5633a2810a17</u> <u>a745135e00558ec390df9e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-01-03 05:32:58 | <u>0x0da34ce086c0751dca67</u> <u>eff9e9d7bf5633a2810a17</u> <u>a745135e00558ec390df9e</u> | - 0.0149096739999999 99 MATIC  0.03 USD | ✓ |
| 33 | 2022-01-03 05:29:02 | <u>0xf4c9dc51156984934af0</u> <u>6d155dfed9948109efe489</u> <u>f29cb5815e2b279d1bbaa6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2022-01-03 05:29:02 | <u>0xf4c9dc51156984934af0</u> <u>6d155dfed9948109efe489</u> <u>f29cb5815e2b279d1bbaa6</u> | - 0.0012228128000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-01-03 05:01:00 | <u>0xdcacd67f41c41dd25a49</u> <u>b5eaa8a805cd93683fcff0</u> <u>fb0e6964edf6d7005fe1c5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2022-01-03 05:01:00 | <u>0xdcacd67f41c41dd25a49</u> <u>b5eaa8a805cd93683fcff0</u> <u>fb0e6964edf6d7005fe1c5</u> | - 0.0184661100000000 01 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-01-03 04:39:54 | <u>0x843433a2af7e995bc014</u> <u>b0c46b507a389b7bb4b64f</u> <u>c2390f8af7011aff56871c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-01-03 04:39:54 | <u>0x843433a2af7e995bc014</u> <u>b0c46b507a389b7bb4b64f</u> <u>c2390f8af7011aff56871c</u> | - 0.0165511060003419 65 MATIC  0.04 USD | ✓ |
| 39 | 2022-01-03 04:18:48 | <u>0xce94a04727ba774b24d5</u> <u>f167f0109d88378010097e</u> <u>8aad1b397263011797bc05</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2022-01-03 04:18:48 | <u>0xce94a04727ba774b24d5</u> <u>f167f0109d88378010097e</u> <u>8aad1b397263011797bc05</u> | - 0.0150464599999999 99 MATIC  0.03 USD | ✓ |
| 41 | 2022-01-03 03:57:44 | <u>0x13a480c48aa75d95741b</u> <u>872fc5edd6f9c720671841</u> <u>d731aa793a66a79c104b0d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 42 | 2022-01-03 03:57:44 | <u>0x13a480c48aa75d95741b</u> <u>872fc5edd6f9c720671841</u> <u>d731aa793a66a79c104b0d</u> | - 0.0058316220000000 00 MATIC  0.01 USD | ✓ |
| 43 | 2022-01-03 03:36:44 | <u>0xfb7482ce8bab258deb6d</u> <u>310ecf039cc11d97572749</u> <u>a8a109a60845d7a9b07d5b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-01-03 03:36:44 | <u>0xfb7482ce8bab258deb6d</u> <u>310ecf039cc11d97572749</u> <u>a8a109a60845d7a9b07d5b</u> | - 0.0184661100000000 01 MATIC  0.04 USD | ✓ |
| 45 | 2022-01-03 03:08:12 | <u>0xe4430fe16a245e30ba49</u> <u>559109e6dd1fafadefad01</u> <u>c39780f5fbff14ebe7f8e0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-01-03 03:08:12 | <u>0xe4430fe16a245e30ba49559109e6dd1fafadefad01c39780f5fbff14ebe7f8e0</u> | - 0.0199707559999999 99 MATIC  0.05 USD | ✓ |
| 47 | 2022-01-03 01:14:08 | <u>0xa7458701a00a022d40f42efde0cb90a3d644c3b61f71584a6c31f1ff14b32fcc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2022-01-03 01:14:08 | <u>0xa7458701a00a022d40f42efde0cb90a3d644c3b61f71584a6c31f1ff14b32fcc</u> | - 0.0044581800000000 00 MATIC  0.01 USD | ✓ |
| 49 | 2022-01-03 01:06:53 | <u>0x515a5c0f793c627372fbf3077fab594cba79a50044a10429d38921a99ebde76c</u> | - 0.1000000000000000 06 MATIC  0.25 USD | ✓ |
| 50 | 2022-01-03 01:06:53 | <u>0x515a5c0f793c627372fbf3077fab594cba79a50044a10429d38921a99ebde76c</u> | - 0.0127552099999999 99 MATIC  0.03 USD | ✓ |
| 51 | 2022-01-03 01:03:17 | <u>0x2b397073b818619158dff6ff417e9fa670b336f6fa443f8c03326231c727779</u> | + 0.5000000000000000 00 MATIC  1.25 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 | 2022-05-06 11:05:51 | <u>0xbec37231160ae7a1c5430707d8faf7590a6a98d3ea19bfb003be509753ecd115</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2022-05-06 10:34:21 | <u>0x8df2e8fc7f830f34c91a</u> <u>46f341f263143b68d6f702</u> <u>acd2addc03c2207fdd2c4f</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 4 | 2022-04-24 00:23:22 | <u>0xed3e280ee8663965c808</u> <u>edb936bb91b078a6a1a1b4</u> <u>179beff836b6f4ff6dfce4</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-01-15 00:36:44 | <u>0xb1c21b6b104e97eab4b1</u> <u>1058ca54ed45d380769f8f</u> <u>f68ecc2fd1b905813cf0df</u> | + 300,000.00000000 MNEP | ✓ |
| 6 | 2022-01-03 14:10:17 | <u>0x0cb0132e2e898048209a</u> <u>5af3d45ee9aeb81cc5311c</u> <u>c31dcc08394aa4459d1593</u> | - 0.2404000000000000 03 SFF | ✓ |
| 7 | 2022-01-03 13:22:53 | <u>0xd40838b9e48d430776fe</u> <u>14bc50b97d4ee7da585fc4</u> <u>876d01c88ae57848ecdc9b</u> | + 0.0191999999999999 98 SFF | ✓ |
| 8 | 2022-01-03 12:58:43 | <u>0xadee57b7b62f1c8dfad3</u> <u>226f7b26f5db73380316f9</u> <u>a10904d26aa749fcb65327</u> | + 0.0191999999999999 98 SFF | ✓ |
| 9 | 2022-01-03 12:34:21 | <u>0x10a92dd51e25dd189d69</u> <u>1f570be9bc167b2e26252d</u> <u>cb6341fd8f7dca2f228cea</u> | + 0.0191999999999999 98 SFF | ✓ |
| 10 | 2022-01-03 12:09:59 | <u>0x3c9c17e675fcb5419a7b</u> <u>7fcb06f2d180fad7fcb5dd</u> <u>12d497b74c82fae00bd763</u> | + 0.0191999999999999 98 SFF | ✓ |
| 11 | 2022-01-03 11:45:51 | <u>0x9f00e22dad100eee9a4</u> <u>d6c8551f66b67c94f6137e</u> <u>687b3c9bdd412ac300bff4</u> | + 0.0191999999999999 98 SFF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 12 | 2022-01-03 11:08:46 | <u>0x6142d860dc747859da3b4f755ed0dd5fe7e4813f1f1d6f2911a79d1ffe7f00d9</u> | + 0.0191999999999999 98 SFF | ✓ |
| 13 | 2022-01-03 10:47:26 | <u>0x8c6e03478e87653b0e6f279a9c450f342ad1fd4636b33686e8c031ffce4868fc</u> | + 0.0191999999999999 98 SFF | ✓ |
| 14 | 2022-01-03 10:26:13 | <u>0xfc48750ded34c2307678d0b753ec8f994da38ab45236ff42577d603b98fea3c6</u> | + 0.0191999999999999 98 SFF | ✓ |
| 15 | 2022-01-03 09:39:43 | <u>0xdc76871125f2a2ffcec4478417e8a6239a805896a3c68aaf896b70755d15eabc</u> | + 0.0191999999999999 98 SFF | ✓ |
| 16 | 2022-01-03 06:37:21 | <u>0xbb7bd1b5713fe76756db65158f6be0140b471a1e8455209e3207ade57e2bbd31</u> | + 0.0191999999999999 98 SFF | ✓ |
| 17 | 2022-01-03 05:55:51 | <u>0xf900ffefd91ae3dd433876fab30dfd326d6dfb2a4595fe6acbe4dae39760f5a9</u> | + 0.0191999999999999 98 SFF | ✓ |
| 18 | 2022-01-03 05:32:58 | <u>0x0da34ce086c0751dca67eff9e9d7bf5633a2810a17a745135e00558ec390dfcfe</u> | + 0.0191999999999999 98 SFF | ✓ |
| 19 | 2022-01-03 05:29:02 | <u>0xf4c9dc51156984934af06d155dfed9948109efe489f29cb5815e2b279d1bbaa6</u> | - 0.0872000000000000 00 SFF | ✓ |
| 20 | 2022-01-03 05:01:00 | <u>0xdcacd67f41c41dd25a49b5eaa8a805cd93683fcff0fb0e6964edf6d7005fe1c5</u> | + 0.0191999999999999 98 SFF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2022-01-03 04:39:54 | <u>0x843433a2af7e995bc014</u> <u>b0c46b507a389b7bb4b64f</u> <u>c2390f8af7011aff56871c</u> | + 0.0191999999999999 98 SFF | ✓ |
| 22 | 2022-01-03 04:18:48 | <u>0xce94a04727ba774b24d5</u> <u>f167f0109d88378010097e</u> <u>8aad1b397263011797bc05</u> | + 0.0191999999999999 98 SFF | ✓ |
| 23 | 2022-01-03 03:36:44 | <u>0xfb7482ce8bab258deb6d</u> <u>310ecf039cc11d97572749</u> <u>a8a109a60845d7a9b07d5b</u> | + 0.0191999999999999 98 SFF | ✓ |
| 24 | 2022-01-03 03:08:12 | <u>0xe4430fe16a245e30ba49</u> <u>559109e6dd1fafadefad01</u> <u>c39780f5fbff14ebe7f8e0</u> | + 0.0191999999999999 98 SFF | ✓ |
| 25 | 2022-01-03 01:14:08 | <u>0xa7458701a00a022d40f4</u> <u>2efde0cb90a3d644c3b61f</u> <u>71584a6c31f1ff14b32fcc</u> | + 0.0012000000000000 00 SFF | ✓ |
| 26 | 2022-01-03 01:03:17 | <u>0x82937e17afa9e23381d7</u> <u>3285db01ddb6393b60e9b5</u> <u>e5ead5d96eeeb3d2aa06f5</u> | + 0.0100000000000000 00 SFF | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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