

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x5d709c65e9d4e0d668877defb360d688c11c78d3

TOTAL RECEIVED 1.89999999999999911 MATIC

0.69 USD

TOTAL SEND 1.893892810000000093 MATIC

0.69 USD

Token	Balance
MATIC	0.006107190000000000 MATIC 0.00 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	2022-01-10 00:17:17	<u>0x2a570bc6b00c69fcd746</u> <u>13cd7cd8c7e7731f4bce61</u> <u>78493b05dad18f28f2bc50</u>	- 0.0000000000000000 00 MATIC 0.00 USD










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-01-10 00:17:17	<u>0x2a570bc6b00c69fcd746</u> <u>13cd7cd8c7e7731f4bce61</u> <u>78493b05dad18f28f2bc50</u>	- 0.0101254799999999 99 MATIC  0.02 USD	✓
3	2022-01-09 15:17:37	<u>0xd7690381eff8899daff0</u> <u>b17ad3fef0d475a9042ba0</u> <u>33c1c79d9ce4ab347083a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-09 15:17:37	<u>0xd7690381eff8899daff0</u> <u>b17ad3fef0d475a9042ba0</u> <u>33c1c79d9ce4ab347083a4</u>	- 0.0106384800000000 01 MATIC  0.02 USD	✓
5	2022-01-09 11:11:58	<u>0x87d02b0d64ea3b179b99</u> <u>5828fe70ef150f35b4cb47</u> <u>3815ce62d4e01162cb0cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-09 11:11:58	<u>0x87d02b0d64ea3b179b99</u> <u>5828fe70ef150f35b4cb47</u> <u>3815ce62d4e01162cb0cc9</u>	- 0.0005918100000000 00 MATIC  0.00 USD	✓
7	2022-01-09 06:59:43	<u>0xf0f918326b1229ac31b2</u> <u>2743c54427c9d62aebd492</u> <u>80f536efd33714687c4c88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-09 06:59:43	<u>0xf0f918326b1229ac31b2</u> <u>2743c54427c9d62aebd492</u> <u>80f536efd33714687c4c88</u>	- 0.0101254799999999 99 MATIC  0.02 USD	✓
9	2022-01-08 22:54:07	<u>0x2b4be87dd30e493c95ae</u> <u>748f161348a1f5153e8554</u> <u>202585637d3f7e58e8e06a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-08 22:54:07	<u>0x2b4be87dd30e493c95ae</u> <u>748f161348a1f5153e8554</u> <u>202585637d3f7e58e8e06a</u>	- 0.0124115600000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-08 22:43:03	<u>0x2c18572d1bce49df1b535d792d67696ca4daa01fa951f0d07dabd4fdbf7a41fb</u>	+ 0.050000000000000000 03 MATIC  0.10 USD	✓
12	2022-01-07 20:29:23	<u>0xfa7454dab9d8cf31c0544ab60202793f8955b2ba97713206238ad63c929a65b4</u>	- 0.0142020964395035 82 MATIC  0.02 USD	✓
13	2022-01-07 20:29:23	<u>0xfa7454dab9d8cf31c0544ab60202793f8955b2ba97713206238ad63c929a65b4</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
14	2022-01-07 20:05:45	<u>0xe6d927914ead283f4f35bd2276ae9d38222cc6cf62ddef13135a1efc7a43fa5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-07 20:05:45	<u>0xe6d927914ead283f4f35bd2276ae9d38222cc6cf62ddef13135a1efc7a43fa5f</u>	- 0.001973900000000000 00 MATIC  0.00 USD	✓
16	2022-01-07 15:26:24	<u>0x434cee4854c7727b79bf05880dc6e9a65716627458205c4561d7e7a93ce327e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-07 15:26:24	<u>0x434cee4854c7727b79bf05880dc6e9a65716627458205c4561d7e7a93ce327e6</u>	- 0.025283445000000000 02 MATIC  0.05 USD	✓
18	2022-01-07 09:34:00	<u>0x990dac8be62591a0f3bee2df5e5b915df9a088390c4e8a6df3d85cc77c55bbdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-01-07 09:34:00	<u>0x990dac8be62591a0f3bee2df5e5b915df9a088390c4e8a6df3d85cc77c55bbdf</u>	- 0.131631240000000000 10 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-07 09:28:46	<u>0x91d2e247e1daf224906b965990058426f476b81fdae5de07354fc9e1908ff464</u>	+ 0.149999999999999999 94 MATIC  0.30 USD	✓
21	2022-01-06 15:00:55	<u>0x09d9d1576a35ce08ca077b8d360de8ecc7d984043b497d3736a4f6503d3b689c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-06 15:00:55	<u>0x09d9d1576a35ce08ca077b8d360de8ecc7d984043b497d3736a4f6503d3b689c</u>	- 0.196811879999999999 95 MATIC  0.44 USD	✓
23	2022-01-06 08:07:02	<u>0x6596a0bc41aff5034da5e16e731ea6525cd775162de185daaa76791c9fb966be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-06 08:07:02	<u>0x6596a0bc41aff5034da5e16e731ea6525cd775162de185daaa76791c9fb966be</u>	- 0.0037338385604964 18 MATIC  0.00 USD	✓
25	2022-01-06 07:20:51	<u>0xa056c6f45f25f0fc3730dba26e38383013b92e18b5c54cd89de2b3a3a2696281</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-06 07:20:51	<u>0xa056c6f45f25f0fc3730dba26e38383013b92e18b5c54cd89de2b3a3a2696281</u>	- 0.054002559999999999 98 MATIC  0.12 USD	✓
27	2022-01-05 21:47:31	<u>0x42c7def8e828a6b3b5ad25a72abfa71c080e0cdec11bb9deb9b999df979df2cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-05 21:47:31	<u>0x42c7def8e828a6b3b5ad25a72abfa71c080e0cdec11bb9deb9b999df979df2cf</u>	- 0.202131119999999999 97 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-05 16:54:31	<u>0x6ba96405cf15aa091184</u> <u>bff6208e9daa33a1c749ca</u> <u>976a82d518d77dff3f6ede</u>	+ 0.4000000000000000 22 MATIC  0.87 USD	✓
30	2022-01-05 16:50:23	<u>0xedd45fd15a4ade724774</u> <u>1e2b66fd2d2a4b72ee0179</u> <u>d9e671df34a9553abaec77</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-05 14:38:09	<u>0xe14ec2e6379bf2599559</u> <u>27730d34595a37e3e10060</u> <u>c439afc198ce34f57d3270</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-05 14:38:09	<u>0xe14ec2e6379bf2599559</u> <u>27730d34595a37e3e10060</u> <u>c439afc198ce34f57d3270</u>	- 0.0104553100000000 01 MATIC  0.02 USD	✓
33	2022-01-05 13:49:41	<u>0x57298920501dd13614f8</u> <u>7cec96793344e5ee38b883</u> <u>a7350dedc34f890daf368e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-05 13:49:41	<u>0x57298920501dd13614f8</u> <u>7cec96793344e5ee38b883</u> <u>a7350dedc34f890daf368e</u>	- 0.1957592800000000 08 MATIC  0.42 USD	✓
35	2022-01-05 06:52:04	<u>0xcee6991d293408b9b909</u> <u>081126c31a5a3dbd15ce28</u> <u>6010287b11d328d6410214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-05 06:52:04	<u>0xcee6991d293408b9b909</u> <u>081126c31a5a3dbd15ce28</u> <u>6010287b11d328d6410214</u>	- 0.0177175000000000 01 MATIC  0.03 USD	✓
37	2022-01-05 06:39:02	<u>0xe83cf46bfe4cf22f8015</u> <u>188d87aa53139de05274f2</u> <u>f9457ca63ea6def9916c57</u>	+ 0.1499999999999999 94 MATIC  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-05 05:44:53	<u>0x21cb0a6ed9ce66ae2a4c1fdc05f695a0f5667db8adbcb12bb02f98aa2ae9d76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-05 05:44:53	<u>0x21cb0a6ed9ce66ae2a4c1fdc05f695a0f5667db8adbcb12bb02f98aa2ae9d76</u>	- 0.248138550000000000 13 MATIC  0.59 USD	✓
40	2022-01-05 05:22:33	<u>0xdadc1a097b43081a37dac0126d26902cea08bedc5618552a13fb2756f5d772f5</u>	+ 0.400000000000000000 22 MATIC  0.95 USD	✓
41	2022-01-04 18:15:11	<u>0xcb8ba0ddd7c070f550ea1ccc62c33cb02a6b4c1ba2452dfb0026c2d92e47c933</u>	- 0.200000000000000000 11 MATIC  0.47 USD	✓
42	2022-01-04 18:15:11	<u>0xcb8ba0ddd7c070f550ea1ccc62c33cb02a6b4c1ba2452dfb0026c2d92e47c933</u>	- 0.010163999999999999 99 MATIC  0.02 USD	✓
43	2022-01-04 18:13:23	<u>0x6adfaf25642a287b6b5eaec86a5c0c3bd17eb7cccf5899ba0a80cfbe8e3b95e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-04 18:13:23	<u>0x6adfaf25642a287b6b5eaec86a5c0c3bd17eb7cccf5899ba0a80cfbe8e3b95e8</u>	- 0.214887749999999999 88 MATIC  0.51 USD	✓
45	2022-01-04 18:11:03	<u>0x4dee3fb35d2e9f54f813b9754ca00dc8034a23e584da6fcfeb04df00ea95dad9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-04 18:11:03	<u>0x4dee3fb35d2e9f54f813b9754ca00dc8034a23e584da6fcfeb04df00ea95dad9</u>	- 0.060178950000000000 02 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-04 18:10:11	<u>0xe8da76e12d354aecbd74</u> <u>14162c6940b95dec4cb673</u> <u>b930a6de0192bbc894dd4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-04 18:10:11	<u>0xe8da76e12d354aecbd74</u> <u>14162c6940b95dec4cb673</u> <u>b930a6de0192bbc894dd4e</u>	- 0.060168600000000000 03 MATIC  0.14 USD	✓
49	2022-01-04 18:09:09	<u>0xd9449d679611067cd0b5</u> <u>d8859b6a5e4dc52be75b40</u> <u>d1daf3b96732e9e19e83bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2022-01-04 18:09:09	<u>0xd9449d679611067cd0b5</u> <u>d8859b6a5e4dc52be75b40</u> <u>d1daf3b96732e9e19e83bb</u>	- 0.009900000000000000 01 MATIC  0.02 USD	✓
51	2022-01-04 15:19:00	<u>0x9ad7a45ba20b5f7bded5</u> <u>776e86d36182ebe265e528</u> <u>0967eab5c2bf9475ab3afb</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
52	2022-01-04 15:19:00	<u>0x9ad7a45ba20b5f7bded5</u> <u>776e86d36182ebe265e528</u> <u>0967eab5c2bf9475ab3afb</u>	- 0.092229980000000000 03 MATIC  0.21 USD	✓
53	2022-01-04 15:16:20	<u>0xa28a704a82856f8937e7</u> <u>5ca0586bd174fd9c50f468</u> <u>6716083a69dab953cab15c</u>	+ 0.149999999999999999 94 MATIC  0.35 USD	✓
54	2022-01-04 11:27:00	<u>0x4fd12d16dde0f04e3186</u> <u>de133a6e4698e540085850</u> <u>ebba1877906ec552f80032</u>	+ 0.599999999999999999 78 MATIC  1.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	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	2022-01-14 17:19:03	<u>0x517836f52750983f89c19befa043f969b0d218c377c3ccc9ad9fd4545c789a19</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-10 00:17:17	<u>0x2a570bc6b00c69fcd74613cd7cd8c7e7731f4bce6178493b05dad18f28f2bc50</u>	+ 0.8800000000000000 04 SFF	✓
5	2022-01-09 15:17:37	<u>0xd7690381eff8899daff0b17ad3fef0d475a9042ba033c1c79d9ce4ab347083a4</u>	+ 0.8800000000000000 04 SFF	✓
6	2022-01-09 11:11:58	<u>0x87d02b0d64ea3b179b995828fe70ef150f35b4cb473815ce62d4e01162cb0cc9</u>	- 1.7600000000000000 09 SFF	✓
7	2022-01-09 06:59:43	<u>0xf0f918326b1229ac31b22743c54427c9d62aebd49280f536efd33714687c4c88</u>	+ 0.8800000000000000 04 SFF	✓
8	2022-01-08 22:54:07	<u>0x2b4be87dd30e493c95ae748f161348a1f5153e8554202585637d3f7e58e8e06a</u>	+ 0.8800000000000000 04 SFF	✓
9	2022-01-07 20:05:45	<u>0xe6d927914ead283f4f35bd2276ae9d38222cc6cf62ddef13135a1efc7a43fa5f</u>	- 2.7383820726152117 15 SFF	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-07 15:26:24	<u>0x434cee4854c7727b79bf</u> <u>05880dc6e9a65716627458</u> <u>205c4561d7e7a93ce327e6</u>	+ 0.9783820726152114 84 SFF	✓
11	2022-01-07 09:34:00	<u>0x990dac8be62591a0f3be</u> <u>e2df5e5b915df9a088390c</u> <u>4e8a6df3d85cc77c55bbdf</u>	+ 0.8800000000000000 04 SFF	✓
12	2022-01-06 15:00:55	<u>0x09d9d1576a35ce08ca07</u> <u>7b8d360de8ecc7d984043b</u> <u>497d3736a4f6503d3b689c</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-01-06 08:07:02	<u>0x6596a0bc41aff5034da5</u> <u>e16e731ea6525cd775162d</u> <u>e185daaa76791c9fb966be</u>	- 1.7600000000000000 09 SFF	✓
14	2022-01-06 07:20:51	<u>0xa056c6f45f25f0fc3730</u> <u>dba26e38383013b92e18b5</u> <u>c54cd89de2b3a3a2696281</u>	+ 0.8800000000000000 04 SFF	✓
15	2022-01-05 21:47:31	<u>0x42c7def8e828a6b3b5ad</u> <u>25a72abfa71c080e0cdec1</u> <u>1bb9deb9b999df979df2cf</u>	+ 0.8800000000000000 04 SFF	✓
16	2022-01-05 14:38:09	<u>0xe14ec2e6379bf2599559</u> <u>27730d34595a37e3e10060</u> <u>c439afc198ce34f57d3270</u>	- 1.1435999999999999 50 SFF	✓
17	2022-01-05 13:49:41	<u>0x57298920501dd13614f8</u> <u>7cec96793344e5ee38b883</u> <u>a7350dedc34f890daf368e</u>	+ 0.8800000000000000 04 SFF	✓
18	2022-01-05 05:44:53	<u>0x21cb0a6ed9ce66ae2a4c</u> <u>1fdc05f695a0f5667db8ad</u> <u>bcbe12bb02f98aa2ae9d76</u>	+ 0.2399999999999999 91 SFF	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-04 18:13:23	<u>0x6adfaf25642a287b6b5e</u> <u>aec86a5c0c3bd17eb7cccf</u> <u>5899ba0a80cfbe8e3b95e8</u>	- 0.5564000000000000 06 SFF	✓
20	2022-01-04 18:11:03	<u>0x4dee3fb35d2e9f54f813</u> <u>b9754ca00dc8034a23e584</u> <u>da6fcfeb04df00ea95dad9</u>	- 1.0000000000000000 00 SFF	✓
21	2022-01-04 18:10:11	<u>0xe8da76e12d354aecbd74</u> <u>14162c6940b95dec4cb673</u> <u>b930a6de0192bbc894dd4e</u>	- 0.0200000000000000 00 SFF	✓
22	2022-01-04 17:59:53	<u>0x123f5305cddef0e65ce8</u> <u>29a267171d6173149a4836</u> <u>0734815ae3d0385bc9bd20</u>	+ 1.6000000000000000 89 SFF	✓
23	2022-01-04 11:13:18	<u>0x2e86af767dd78d13404b</u> <u>ad481f31b52a66a01e6cc1</u> <u>371e0a37da7e3b478b5fee</u>	+ 0.0000000000000000 00 SFF	✓

* USD values displayed at the time of transaction

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