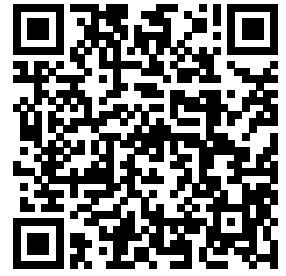


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0x5da5a1b81c0d674af1297c1e02dc8ec549af6076
TOTAL RECEIVED 2.000000000000000000 MATIC
0.73 USD
TOTAL SEND 2.199367716486375190 MATIC
0.80 USD










Token	Balance
MATIC	0.000632283513624658 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	0.000000000000000000 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	2022-05-22 02:27:10	<u>0xdea51b7f9e79aaeec843</u> <u>f6560b2a1e4bc3e1f97610</u> <u>33815a0292861e0d4d47f1</u>	- 0.0626585100000000 01 MATIC  0.04 USD	✓
2	2022-05-22 02:27:10	<u>0xdea51b7f9e79aaeec843</u> <u>f6560b2a1e4bc3e1f97610</u> <u>33815a0292861e0d4d47f1</u>	- 0.0006322847969130 00 MATIC  0.00 USD	✓
3	2022-05-22 02:27:10	<u>0xdea51b7f9e79aaeec843</u> <u>f6560b2a1e4bc3e1f97610</u> <u>33815a0292861e0d4d47f1</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
4	2022-05-22 02:10:24	<u>0x82bda4d09ca051175812</u> <u>e25d4e563209041bd7946f</u> <u>dc2ed0c74565c49f8fe117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-22 02:10:24	<u>0x82bda4d09ca051175812</u> <u>e25d4e563209041bd7946f</u> <u>dc2ed0c74565c49f8fe117</u>	- 0.0009005651186826 84 MATIC  0.00 USD	✓
6	2022-05-22 02:10:24	<u>0x82bda4d09ca051175812</u> <u>e25d4e563209041bd7946f</u> <u>dc2ed0c74565c49f8fe117</u>	- 0.00000000000006586 58 MATIC  0.00 USD	✓
7	2022-05-03 00:55:32	<u>0x15b5874892d92948b2b9</u> <u>e8ff403d7dd1f8930ce963</u> <u>f11c84759d3348b52396b5</u>	- 0.5999999999999999 78 MATIC  0.66 USD	✓
8	2022-05-03 00:55:32	<u>0x15b5874892d92948b2b9</u> <u>e8ff403d7dd1f8930ce963</u> <u>f11c84759d3348b52396b5</u>	- 0.0006324725323560 00 MATIC  0.00 USD	✓
9	2022-05-03 00:55:32	<u>0x15b5874892d92948b2b9</u> <u>e8ff403d7dd1f8930ce963</u> <u>f11c84759d3348b52396b5</u>	- 0.0000000140373240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-07 12:02:18	<u>0x3edf84d6607582595c45</u> <u>45011a6ad3e716e6ab64eb</u> <u>1b4dfd14ba798a4c068d1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-07 12:02:18	<u>0x3edf84d6607582595c45</u> <u>45011a6ad3e716e6ab64eb</u> <u>1b4dfd14ba798a4c068d1e</u>	- 0.1229388270000000 01 MATIC  0.25 USD	✓
12	2022-01-06 20:17:13	<u>0x7bc1abcfea1a7fc60596</u> <u>916e3c3cb9a707438d705d</u> <u>3458056423e875cbf38e5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-06 20:17:13	<u>0x7bc1abcfea1a7fc60596</u> <u>916e3c3cb9a707438d705d</u> <u>3458056423e875cbf38e5f</u>	- 0.1086646960000000 05 MATIC  0.23 USD	✓
14	2022-01-06 19:53:15	<u>0xaf6811c41a78c193247d</u> <u>37652c9049747574cd9c28</u> <u>3d0b8916c9378858169dd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2022-01-06 19:53:15	<u>0xaf6811c41a78c193247d</u> <u>37652c9049747574cd9c28</u> <u>3d0b8916c9378858169dd5</u>	- 0.0263938399999999 98 MATIC  0.05 USD	✓
16	2022-01-06 11:39:57	<u>0xa153ce5510fbef16da42</u> <u>30aaa35c2666e53908a6e5</u> <u>bb7deb5d26526206933eb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-06 11:39:57	<u>0xa153ce5510fbef16da42</u> <u>30aaa35c2666e53908a6e5</u> <u>bb7deb5d26526206933eb4</u>	- 0.1687579999999999 91 MATIC  0.37 USD	✓
18	2022-01-06 03:04:59	<u>0x2f1ec981989b119d0b5b</u> <u>00ca85ff64339727f7b9f5</u> <u>3b427d0ca2636669795249</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-06 03:04:59	<u>0x2f1ec981989b119d0b5b00ca85ff64339727f7b9f53b427d0ca2636669795249</u>	- 0.1957592800000000 08 MATIC  0.41 USD	✓
20	2022-01-05 22:02:49	<u>0xb1c42efc183025bb178e878faabb5a39ea01680dcb d1a5daddf14a0ca8950ecc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-05 22:02:49	<u>0xb1c42efc183025bb178e878faabb5a39ea01680dcb d1a5daddf14a0ca8950ecc</u>	- 0.0295482300000000 02 MATIC  0.06 USD	✓
22	2022-01-05 15:53:48	<u>0x71085863f8bb45d2c76bd5823bd7aae47b405b2258 f1d35ef7d08063b82c86d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-05 15:53:48	<u>0x71085863f8bb45d2c76bd5823bd7aae47b405b2258 f1d35ef7d08063b82c86d4</u>	- 0.3125144000000000 26 MATIC  0.68 USD	✓
24	2022-01-05 15:21:17	<u>0x75db38fab02c6052d4961f443dfc4f52e0835c90e5 2a3e748e705c5f107fc211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-05 15:21:17	<u>0x75db38fab02c6052d4961f443dfc4f52e0835c90e5 2a3e748e705c5f107fc211</u>	- 0.0736857810000000 06 MATIC  0.16 USD	✓
26	2022-01-05 15:18:25	<u>0x834c022f297c1cac5b999bc8d76eebc0b2b252ff63 eb1df96e2c5cb4ae547061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-05 15:18:25	<u>0x834c022f297c1cac5b999bc8d76eebc0b2b252ff63 eb1df96e2c5cb4ae547061</u>	- 0.0738068159999999 97 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-05 14:59:47	<u>0x432d554c757462187785</u> <u>a9f134a26bb95fa9176aa5</u> <u>89d49acac164bc87dab71c</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✗
29	2022-01-05 14:59:47	<u>0x432d554c757462187785</u> <u>a9f134a26bb95fa9176aa5</u> <u>89d49acac164bc87dab71c</u>	- 0.012178500000000000 00 MATIC  0.02 USD	✓
30	2022-01-05 14:58:49	<u>0x5232367b549d98531d57</u> <u>fe4e078bd2153adc339203</u> <u>09d1784bb88051620bb020</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✗
31	2022-01-05 14:58:49	<u>0x5232367b549d98531d57</u> <u>fe4e078bd2153adc339203</u> <u>09d1784bb88051620bb020</u>	- 0.012178500000000000 00 MATIC  0.02 USD	✓
32	2022-01-05 14:58:39	<u>0x6d606a4616c7cb2a08eb</u> <u>bf20c294cddb9afc4ac1e5</u> <u>23e6de6976276671e8ab4d</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
33	2022-01-05 14:58:39	<u>0x6d606a4616c7cb2a08eb</u> <u>bf20c294cddb9afc4ac1e5</u> <u>23e6de6976276671e8ab4d</u>	- 0.098116999999999999 96 MATIC  0.21 USD	✓
34	2022-01-05 14:11:04	<u>0xc0ea08cbb2ea5f8efa05</u> <u>5cbf0ba083701c17c8bf41</u> <u>6ef44c17b9568c09b7c55b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-05 14:09:00	<u>0x4f0e72f46e8c0ae5511d</u> <u>5230c135eac655860891f9</u> <u>90c26bf77331a9d674c709</u>	+ 2.000000000000000000 00 MATIC  4.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:55:09	<u>0x5b0b7a1c17e2b7e4fe8d14123a7e531ef36624a3afd6613656e94776efcba36</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-22 02:10:24	<u>0x82bda4d09ca051175812e25d4e563209041bd7946fdc2ed0c74565c49f8fe117</u>	- 3.7035999999999997 81 SFF	✓
3	2022-05-06 10:27:09	<u>0x593e4ba48e434431b1c0eddba2399b78c534e193f49830c7dd76ac521710a50a</u>	+ 288,101.000000000 00000000 Draf.io	✓
4	2022-05-06 10:26:09	<u>0x6b0693858b33696318bb0c21f6d585f2b524ff6e5151ad9c46602ed47c6cef3d</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-24 00:23:22	<u>0xed3e280ee8663965c808edb936bb91b078a6a1a1b4179beff836b6f4ff6dfce4</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 01:09:34	<u>0x155cabb15c518a6d4dce31677f6d0d35eab09516469b7ddf461cac7e3a04d1c8</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-07 12:02:18	<u>0x3edf84d6607582595c4545011a6ad3e716e6ab64eb1b4dfd14ba798a4c068d1e</u>	+ 0.9599999999999999 64 SFF	✓
8	2022-01-06 20:17:13	<u>0x7bc1abcfea1a7fc60596916e3c3cb9a707438d705d3458056423e875cbf38e5f</u>	+ 0.8800000000000000 04 SFF	✓
9	2022-01-06 11:39:57	<u>0xa153ce5510fbef16da4230aaa35c2666e53908a6e5bb7deb5d26526206933eb4</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-06 03:04:59	<u>0x2f1ec981989b119d0b5b00ca85ff64339727f7b9f53b427d0ca2636669795249</u>	+ 0.8800000000000000 04 SFF	✓
11	2022-01-05 22:02:49	<u>0xb1c42efc183025bb17e878faabb5a39ea01680dcb d1a5daddf14a0ca8950ecc</u>	- 2.0000000000000000 00 SFF	✓
12	2022-01-05 15:53:48	<u>0x71085863f8bb45d2c76bd5823bd7aae47b405b2258f1d35ef7d08063b82c86d4</u>	- 0.8763999999999999 57 SFF	✓
13	2022-01-05 15:21:17	<u>0x75db38fab02c6052d4961f443dfc4f52e0835c90e52a3e748e705c5f107fc211</u>	- 1.0000000000000000 00 SFF	✓
14	2022-01-05 15:18:25	<u>0x834c022f297c1cac5b999bc8d76eebc0b2b252ff63eb1df96e2c5cb4ae547061</u>	- 0.0200000000000000 00 SFF	✓
15	2022-01-05 14:18:36	<u>0xd26eb90d305a5efba912a357cf04ff457bc83c83282501c0b0ddc107e89c3724</u>	+ 2.0000000000000000 00 SFF	✓
16	2022-01-05 14:11:04	<u>0x6885cc59013c28ebaca3a7153748a083c42a0a8708150006c8058ab546d9b3cc</u>	+ 2.0000000000000000 00 SFF	✓

* USD values displayed at the time of transaction

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