

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x5dcbfa11892b957950c639872132e714c38ef39d

TOTAL RECEIVED 0.900000000000000022 MATIC
 0.33 USD









TOTAL SEND 0.823601145000000034 MATIC
 0.31 USD

Token	Balance
MATIC	0.076398855000000002 MATIC 0.02 USD
#goodgames.lol	3,000,000.00000000 #goodgames.lol
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Vigorus	0.000000000000000000 VIS

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-09-24 01:34:59	<u>0xe13dbd8fa3a65ae8b16b</u> <u>81bcae795a623498fbcdb0</u> <u>2ff2f5405242a703c229f2</u>	- 0.000000000000000000 00 MATIC 0.00 USD








#	Date & time	Transaction Id	Amount	
2	2022-09-24 01:34:59	<u>0xe13dbd8fa3a65ae8b16b81bcae795a623498fbcdb02ff2f5405242a703c229f2</u>	- 0.0010420549997022 70 MATIC  0.00 USD	✓
3	2022-09-24 01:34:59	<u>0xe13dbd8fa3a65ae8b16b81bcae795a623498fbcdb02ff2f5405242a703c229f2</u>	- 0.0000000000002977 30 MATIC  0.00 USD	✓
4	2022-09-24 01:34:55	<u>0x5a96037e8eeb4a68f54da962606eb1007e1c6b0c72ed6a97c103727c9ff0f4e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-24 01:34:55	<u>0x5a96037e8eeb4a68f54da962606eb1007e1c6b0c72ed6a97c103727c9ff0f4e4</u>	- 0.0035287699989917 80 MATIC  0.00 USD	✓
6	2022-09-24 01:34:55	<u>0x5a96037e8eeb4a68f54da962606eb1007e1c6b0c72ed6a97c103727c9ff0f4e4</u>	- 0.0000000000010082 20 MATIC  0.00 USD	✓
7	2022-09-22 00:23:33	<u>0x4ac0847ec036da28b56f6d7cf55e3808c20dd93ed9a623e1ab44770d0d51e63b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-22 00:23:33	<u>0x4ac0847ec036da28b56f6d7cf55e3808c20dd93ed9a623e1ab44770d0d51e63b</u>	- 0.0042684799979724 72 MATIC  0.00 USD	✓
9	2022-09-22 00:23:33	<u>0x4ac0847ec036da28b56f6d7cf55e3808c20dd93ed9a623e1ab44770d0d51e63b</u>	- 0.0000000000020275 28 MATIC  0.00 USD	✓
10	2022-09-08 22:04:37	<u>0x65d2dcc4ca267640af800a35852c866f113790a6955f0bb79678a8459c7f9d92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2022-09-08 22:04:37	<u>0x65d2dcc4ca267640af80</u> <u>0a35852c866f113790a695</u> <u>5f0bb79678a8459c7f9d92</u>	- 0.0011909199996724 97 MATIC  0.00 USD	✓
12	2022-09-08 22:04:37	<u>0x65d2dcc4ca267640af80</u> <u>0a35852c866f113790a695</u> <u>5f0bb79678a8459c7f9d92</u>	- 0.0000000000003275 03 MATIC  0.00 USD	✓
13	2022-09-08 22:04:33	<u>0x31564ba5d88f1b4850de</u> <u>de5669722910740b4a2ea4</u> <u>c9642638b75c2ff76d71e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-08 22:04:33	<u>0x31564ba5d88f1b4850de</u> <u>de5669722910740b4a2ea4</u> <u>c9642638b75c2ff76d71e9</u>	- 0.0034781599989565 52 MATIC  0.00 USD	✓
15	2022-09-08 22:04:33	<u>0x31564ba5d88f1b4850de</u> <u>de5669722910740b4a2ea4</u> <u>c9642638b75c2ff76d71e9</u>	- 0.0000000000010434 48 MATIC  0.00 USD	✓
16	2022-08-21 18:40:36	<u>0x6347d5e8b76b61a70f85</u> <u>f9f87dfffa40380d363990c</u> <u>e51d1433017b17a4fe7588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-21 18:40:36	<u>0x6347d5e8b76b61a70f85</u> <u>f9f87dfffa40380d363990c</u> <u>e51d1433017b17a4fe7588</u>	- 0.0933968099952385 97 MATIC  0.07 USD	✓
18	2022-08-21 18:40:36	<u>0x6347d5e8b76b61a70f85</u> <u>f9f87dfffa40380d363990c</u> <u>e51d1433017b17a4fe7588</u>	- 0.0000000000047614 06 MATIC  0.00 USD	✓
19	2022-08-19 17:53:24	<u>0x4677409c389f7f5928fa</u> <u>7be2c9f4d9e598fafa265f</u> <u>1edd0f493f473a9a04a645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-08-19 17:53:24	<u>0x4677409c389f7f5928fa7be2c9f4d9e598fafa265f1edd0f493f473a9a04a645</u>	- 0.0011913999995830 10 MATIC  0.00 USD	✓
21	2022-08-19 17:53:24	<u>0x4677409c389f7f5928fa7be2c9f4d9e598fafa265f1edd0f493f473a9a04a645</u>	- 0.0000000000004169 90 MATIC  0.00 USD	✓
22	2022-08-19 17:53:20	<u>0x4d5259da90c78daaa75678f71c218c7dc04dfe9beb8cbea013f3127d45381b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-19 17:53:20	<u>0x4d5259da90c78daaa75678f71c218c7dc04dfe9beb8cbea013f3127d45381b53</u>	- 0.0034781599987826 44 MATIC  0.00 USD	✓
24	2022-08-19 17:53:20	<u>0x4d5259da90c78daaa75678f71c218c7dc04dfe9beb8cbea013f3127d45381b53</u>	- 0.0000000000012173 56 MATIC  0.00 USD	✓
25	2022-08-05 02:41:55	<u>0x042bddc5ec737c147705ffc7972e494d45908b966c2b94dce0df0a1b4ad67b45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-05 02:41:55	<u>0x042bddc5ec737c147705ffc7972e494d45908b966c2b94dce0df0a1b4ad67b45</u>	- 0.0933968099809543 71 MATIC  0.08 USD	✓
27	2022-08-05 02:41:55	<u>0x042bddc5ec737c147705ffc7972e494d45908b966c2b94dce0df0a1b4ad67b45</u>	- 0.0000000000190456 24 MATIC  0.00 USD	✓
28	2022-08-05 02:24:57	<u>0x53dfb7740c7197f3d0126d647bf93fa3b9203dfe1df15a61707746451af75b50</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓







#	Date & time	Transaction Id	Amount	
29	2022-08-04 09:45:53	<u>0xb523d19f133c3e937de66609744073fc91e94fd6f7be91010ca298e4137d6b58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-08-04 09:45:53	<u>0xb523d19f133c3e937de66609744073fc91e94fd6f7be91010ca298e4137d6b58</u>	- 0.0011913999995234 40 MATIC  0.00 USD	✓
31	2022-08-04 09:45:53	<u>0xb523d19f133c3e937de66609744073fc91e94fd6f7be91010ca298e4137d6b58</u>	- 0.00000000000004765 60 MATIC  0.00 USD	✓
32	2022-08-04 09:45:49	<u>0xfb2708083741d50c0de5308af6bb9a652ea5c4d0947418e309d243e6cb566c7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-08-04 09:45:49	<u>0xfb2708083741d50c0de5308af6bb9a652ea5c4d0947418e309d243e6cb566c7e</u>	- 0.0034776799986089 28 MATIC  0.00 USD	✓
34	2022-08-04 09:45:49	<u>0xfb2708083741d50c0de5308af6bb9a652ea5c4d0947418e309d243e6cb566c7e</u>	- 0.0000000000013910 72 MATIC  0.00 USD	✓
35	2022-07-30 03:46:40	<u>0x0780d6a2935925613399ae3ca152d04eaeaae5e4e60f291acd2b154c44a89083</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-07-30 03:46:40	<u>0x0780d6a2935925613399ae3ca152d04eaeaae5e4e60f291acd2b154c44a89083</u>	- 0.0933906542914287 60 MATIC  0.08 USD	✓
37	2022-07-30 03:46:40	<u>0x0780d6a2935925613399ae3ca152d04eaeaae5e4e60f291acd2b154c44a89083</u>	- 0.0000000357085712 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-07-30 03:42:24	<u>0x067d82db40435d593675</u> <u>90331f115eac1ca7ce6d05</u> <u>8157fe7b39e3cda0601026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-07-30 03:42:24	<u>0x067d82db40435d593675</u> <u>90331f115eac1ca7ce6d05</u> <u>8157fe7b39e3cda0601026</u>	- 0.0366261997915969 25 MATIC  0.03 USD	✓
40	2022-07-30 03:42:24	<u>0x067d82db40435d593675</u> <u>90331f115eac1ca7ce6d05</u> <u>8157fe7b39e3cda0601026</u>	- 0.0000000002084030 78 MATIC  0.00 USD	✓
41	2022-07-30 00:51:50	<u>0x7d79bd9d557ff66f73a3</u> <u>68564e24847626f72689d8</u> <u>e87ecd7a9335c2430c468d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-07-30 00:51:50	<u>0x7d79bd9d557ff66f73a3</u> <u>68564e24847626f72689d8</u> <u>e87ecd7a9335c2430c468d</u>	- 0.1021178099923912 29 MATIC  0.09 USD	✓
43	2022-07-30 00:51:50	<u>0x7d79bd9d557ff66f73a3</u> <u>68564e24847626f72689d8</u> <u>e87ecd7a9335c2430c468d</u>	- 0.00000000000076087 78 MATIC  0.00 USD	✓
44	2022-07-29 23:44:07	<u>0x83261df7466679e2d376</u> <u>e8849396d5f344b2317ce9</u> <u>be297fbc12878585e72da0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
45	2022-07-29 23:44:07	<u>0x83261df7466679e2d376</u> <u>e8849396d5f344b2317ce9</u> <u>be297fbc12878585e72da0</u>	- 0.0030257999847802 26 MATIC  0.00 USD	✓
46	2022-07-29 23:44:07	<u>0x83261df7466679e2d376</u> <u>e8849396d5f344b2317ce9</u> <u>be297fbc12878585e72da0</u>	- 0.0000000000152197 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-07-29 23:02:15	<u>0xd53f2c83c089217054a43067eb97af5fde6c5e5f1404b7d11c9b79730056457d</u>	+ 0.200000000000000000 11 MATIC  0.18 USD	✓
48	2022-07-19 19:07:43	<u>0x9fc1ca1717e07e9f43888fa1ebd1686ce14de20a13d6b14c2e129a19517e2857</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-07-19 19:07:43	<u>0x9fc1ca1717e07e9f43888fa1ebd1686ce14de20a13d6b14c2e129a19517e2857</u>	- 0.0011888012224974 38 MATIC  0.00 USD	✓
50	2022-07-19 19:07:43	<u>0x9fc1ca1717e07e9f43888fa1ebd1686ce14de20a13d6b14c2e129a19517e2857</u>	- 0.0000021187775025 62 MATIC  0.00 USD	✓
51	2022-07-19 19:07:39	<u>0x31207d14ad229c07c9bf0cdd8d9146c6882f1c0bd1de50b0e79592edc0cc4837</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-07-19 19:07:39	<u>0x31207d14ad229c07c9bf0cdd8d9146c6882f1c0bd1de50b0e79592edc0cc4837</u>	- 0.0034703847689685 72 MATIC  0.00 USD	✓
53	2022-07-19 19:07:39	<u>0x31207d14ad229c07c9bf0cdd8d9146c6882f1c0bd1de50b0e79592edc0cc4837</u>	- 0.0000063352310314 28 MATIC  0.00 USD	✓
54	2022-07-19 19:07:35	<u>0x55eb2cb36839ff151176cabedcbaa6a032faec598ad70017662461c4732063af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
55	2022-07-19 19:07:35	<u>0x55eb2cb36839ff151176cabedcbaa6a032faec598ad70017662461c4732063af</u>	- 0.0013940918518955 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-07-19 19:07:35	<u>0x55eb2cb36839ff151176</u> <u>cabedcbaa6a032faec598a</u> <u>d70017662461c4732063af</u>	- 0.0000027881481044 44 MATIC  0.00 USD	✓
57	2022-07-10 01:25:29	<u>0xf79db1bf51ce3fa17ff9</u> <u>0e5800f22fc3314dbd4275</u> <u>d14429e21cf5fb8c63866c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-07-10 01:25:29	<u>0xf79db1bf51ce3fa17ff9</u> <u>0e5800f22fc3314dbd4275</u> <u>d14429e21cf5fb8c63866c</u>	- 0.0933968099952385 97 MATIC  0.05 USD	✓
59	2022-07-10 01:25:29	<u>0xf79db1bf51ce3fa17ff9</u> <u>0e5800f22fc3314dbd4275</u> <u>d14429e21cf5fb8c63866c</u>	- 0.00000000000047614 06 MATIC  0.00 USD	✓
60	2022-07-09 21:05:37	<u>0xbda526b899f7d8de4296</u> <u>a54c00902d6aff53ddcd60</u> <u>e26f68a63b43d5d2e28601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-07-09 21:05:37	<u>0xbda526b899f7d8de4296</u> <u>a54c00902d6aff53ddcd60</u> <u>e26f68a63b43d5d2e28601</u>	- 0.0933937499326100 01 MATIC  0.05 USD	✓
62	2022-07-09 21:05:37	<u>0xbda526b899f7d8de4296</u> <u>a54c00902d6aff53ddcd60</u> <u>e26f68a63b43d5d2e28601</u>	- 0.00000000000673900 00 MATIC  0.00 USD	✓
63	2022-07-09 20:58:41	<u>0x66769c8e9d2ebc18ad45</u> <u>4a68b6efde9501aeac8ef7</u> <u>1e5e48d55da783b2c86584</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓
64	2022-07-04 16:56:09	<u>0x40bec0cfc959e43117b5</u> <u>65b7cb60e69f3819cd251d</u> <u>7e6b4f6b77eee049064941</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-07-04 16:56:09	<u>0x40bec0cfc959e43117b565b7cb60e69f3819cd251d7e6b4f6b77eee049064941</u>	- 0.0011334330587232 80 MATIC  0.00 USD	✓
66	2022-07-04 16:56:09	<u>0x40bec0cfc959e43117b565b7cb60e69f3819cd251d7e6b4f6b77eee049064941</u>	- 0.0000579669412767 20 MATIC  0.00 USD	✓
67	2022-07-04 16:56:05	<u>0xdd0c1d9848d59ef72a5ac87c7838b27a6d7f3494dbecc520ebab9f74fbd0210e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-07-04 16:56:05	<u>0xdd0c1d9848d59ef72a5ac87c7838b27a6d7f3494dbecc520ebab9f74fbd0210e</u>	- 0.0033439809312999 16 MATIC  0.00 USD	✓
69	2022-07-04 16:56:05	<u>0xdd0c1d9848d59ef72a5ac87c7838b27a6d7f3494dbecc520ebab9f74fbd0210e</u>	- 0.0001336990687000 84 MATIC  0.00 USD	✓
70	2022-06-23 22:09:06	<u>0x20555eb48daf1e5f37d7235bf5add3fe6789ddcd3f bdf0da021638988bf5139a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-06-23 22:09:06	<u>0x20555eb48daf1e5f37d7235bf5add3fe6789ddcd3f bdf0da021638988bf5139a</u>	- 0.0586019199930410 20 MATIC  0.03 USD	✓
72	2022-06-23 22:09:06	<u>0x20555eb48daf1e5f37d7235bf5add3fe6789ddcd3f bdf0da021638988bf5139a</u>	- 0.00000000000069589 78 MATIC  0.00 USD	✓
73	2022-06-23 22:02:22	<u>0x2737639214ed4dafb2214c892831554e9f90bbb5b65c1ea88c3b90f03266ea63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-06-23 22:02:22	<u>0x2737639214ed4dafb221</u> <u>4c892831554e9f90bbb5b6</u> <u>5c1ea88c3b90f03266ea63</u>	- 0.0585999999945062 48 MATIC  0.03 USD	✓
75	2022-06-23 22:02:22	<u>0x2737639214ed4dafb221</u> <u>4c892831554e9f90bbb5b6</u> <u>5c1ea88c3b90f03266ea63</u>	- 0.0000000000054937 50 MATIC  0.00 USD	✓
76	2022-06-23 21:51:52	<u>0xc86a59f127e5d1b6a2f0</u> <u>dbb065993097968e262dfe</u> <u>b15c5121096190d540b87c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-06-23 21:51:52	<u>0xc86a59f127e5d1b6a2f0</u> <u>dbb065993097968e262dfe</u> <u>b15c5121096190d540b87c</u>	- 0.0640739199935926 04 MATIC  0.03 USD	✓
78	2022-06-23 21:51:52	<u>0xc86a59f127e5d1b6a2f0</u> <u>dbb065993097968e262dfe</u> <u>b15c5121096190d540b87c</u>	- 0.0000000000064073 92 MATIC  0.00 USD	✓
79	2022-06-23 21:49:52	<u>0xe3509608d10c338a6af3</u> <u>77db741d881a5a891ae90d</u> <u>3b2eff6e1249c7553df2d1</u>	+ 0.2999999999999999 89 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 17:28:28	<u>0x90d499959bf410d4405f</u> <u>45efd36723ebae1b36e6d9</u> <u>70136ce6e416e69e95504b</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-24 01:34:59	<u>0xe13dbd8fa3a65ae8b16b</u> <u>81bcae795a623498fbcdb0</u> <u>2ff2f5405242a703c229f2</u>	- 43.6000000000000001 421 VIS	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-24 01:34:55	<u>0x5a96037e8eeb4a68f54d</u> <u>a962606eb1007e1c6b0c72</u> <u>ed6a97c103727c9ff0f4e4</u>	+ 43.600000000000001 421 VIS	✓
4	2022-09-08 22:04:37	<u>0x65d2dcc4ca267640af80</u> <u>0a35852c866f113790a695</u> <u>5f0bb79678a8459c7f9d92</u>	- 31,678.4000000000 1455192 VIS	✓
5	2022-09-08 22:04:33	<u>0x31564ba5d88f1b4850de</u> <u>de5669722910740b4a2ea4</u> <u>c9642638b75c2ff76d71e9</u>	+ 31,678.4000000000 1455192 VIS	✓
6	2022-09-08 19:48:31	<u>0xa21ed5248bfc3361c5be</u> <u>f4606bb659e2a0fdb41aae</u> <u>cca2e972fa0132375525f4</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-26 21:00:22	<u>0x45b9d2703904dc84cdb4</u> <u>82dda01a9c818f130a675a</u> <u>2ec05e984807abcd15cab7</u>	+ 3,000,000.00000000 #goodgames.lol	✓
8	2022-08-19 17:53:24	<u>0x4677409c389f7f5928fa</u> <u>7be2c9f4d9e598fafa265f</u> <u>1edd0f493f473a9a04a645</u>	- 21,800.2000000000 0727596 VIS	✓
9	2022-08-19 17:53:20	<u>0x4d5259da90c78daaa756</u> <u>78f71c218c7dc04dfe9beb</u> <u>8cbea013f3127d45381b53</u>	+ 21,800.2000000000 0727596 VIS	✓
10	2022-08-04 09:45:53	<u>0xb523d19f133c3e937de6</u> <u>6609744073fc91e94fd6f7</u> <u>be91010ca298e4137d6b58</u>	- 12,749.6000000000 0363798 VIS	✓
11	2022-08-04 09:45:49	<u>0xfb2708083741d50c0de5</u> <u>308af6bb9a652ea5c4d094</u> <u>7418e309d243e6cb566c7e</u>	+ 12,749.6000000000 0363798 VIS	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-19 19:07:43	<u>0x9fc1ca1717e07e9f4388</u> <u>8fa1ebd1686ce14de20a13</u> <u>d6b14c2e129a19517e2857</u>	- 12,275.200000000000 0727596 VIS	✓
13	2022-07-19 19:07:39	<u>0x31207d14ad229c07c9bf</u> <u>0cdd8d9146c6882f1c0bd1</u> <u>de50b0e79592edc0cc4837</u>	+ 12,275.200000000000 0727596 VIS	✓
14	2022-07-04 16:56:09	<u>0x40bec0cfc959e43117b5</u> <u>65b7cb60e69f3819cd251d</u> <u>7e6b4f6b77eee049064941</u>	- 7,035.600000000000 363798 VIS	✓
15	2022-07-04 16:56:05	<u>0xdd0c1d9848d59ef72a5a</u> <u>c87c7838b27a6d7f3494db</u> <u>ecc520ebab9f74fbd0210e</u>	+ 7,035.600000000000 363798 VIS	✓

* USD values displayed at the time of transaction

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