

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fe05df17f92b319a1728058b4e8ae031a64a124</u>
TOTAL RECEIVED	1.6000000000000000089 MATIC
	0.58 USD
TOTAL SEND	1.154753107999999973 MATIC
	0.42 USD



Token	Balance
MATIC	0.445246892000000005 MATIC
	0.16 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	4.497762651308898185 SFF
0Bets.io	3,000,000.00000000 0Bets.io
Astronomia Meta 1669934213065	2 Astronomia Meta 1669934213065










MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-07 14:21:38	<u>0x5662aa47ffcf01c30378</u> <u>9230b0f5b26bade9a60233</u> <u>3011948354ce4cd7511b00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-07 14:21:38	<u>0x5662aa47ffcf01c30378</u> <u>9230b0f5b26bade9a60233</u> <u>3011948354ce4cd7511b00</u>	- 0.027186499999999999 99 MATIC  0.05 USD	✓
3	2022-01-07 14:21:12	<u>0x0e6b71b482d865291ee7</u> <u>35080053fceca8bae31398</u> <u>4d063f6d8b12039291dcc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-07 14:21:12	<u>0x0e6b71b482d865291ee7</u> <u>35080053fceca8bae31398</u> <u>4d063f6d8b12039291dcc7</u>	- 0.168757999999999999 91 MATIC  0.34 USD	✓
5	2022-01-05 11:03:42	<u>0x743784dd6bdc4ac011e2</u> <u>b978687c0c5c662c5acab7</u> <u>163cd1beb4a95d24761daf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-05 11:03:42	<u>0x743784dd6bdc4ac011e2</u> <u>b978687c0c5c662c5acab7</u> <u>163cd1beb4a95d24761daf</u>	- 0.195759280000000000 08 MATIC  0.42 USD	✓
7	2022-01-05 02:47:02	<u>0xa7c44203453a53b493b3</u> <u>244dedf6f59ac2c78e1588</u> <u>5c37575dc306fc9272222b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-05 02:47:02	<u>0xa7c44203453a53b493b3</u> <u>244dedf6f59ac2c78e1588</u> <u>5c37575dc306fc9272222b</u>	- 0.195759280000000000 08 MATIC  0.46 USD	✓
9	2022-01-04 11:55:23	<u>0x1269c107615b080a4f24</u> <u>061a8650182ff4615bd15d</u> <u>abd3689211b1e215a7a98f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-04 11:55:23	<u>0x1269c107615b080a4f24</u> <u>061a8650182ff4615bd15d</u> <u>abd3689211b1e215a7a98f</u>	- 0.1528394959999999 91 MATIC  0.36 USD	✓
11	2022-01-04 10:54:37	<u>0xa01aa7a3207fc8a980c3</u> <u>9496b91a853292d1aeb69f</u> <u>d747e49f816e0b5c2e8da2</u>	+ 1.0000000000000000 00 MATIC  2.36 USD	✓
12	2022-01-04 03:02:01	<u>0xef5af703aa03aeb9bd35</u> <u>022d2734ac4823653c998e</u> <u>789c7379c053076ff6852a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-04 03:02:01	<u>0xef5af703aa03aeb9bd35</u> <u>022d2734ac4823653c998e</u> <u>789c7379c053076ff6852a</u>	- 0.0026087160000000 00 MATIC  0.00 USD	✓
14	2022-01-04 01:36:42	<u>0xb7441b6a4e39c0d1f204</u> <u>50d64ea7b5ee45d0454efb</u> <u>8ba1da13fd58a8a0d265c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-04 01:36:42	<u>0xb7441b6a4e39c0d1f204</u> <u>50d64ea7b5ee45d0454efb</u> <u>8ba1da13fd58a8a0d265c3</u>	- 0.0482647880000000 03 MATIC  0.11 USD	✓
16	2022-01-03 08:51:15	<u>0xcd06aed275d3fb0d7e65</u> <u>ff6372ebcdca4c0a38fa8c</u> <u>a0018a65cd01cbfb5d2dd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-03 08:51:15	<u>0xcd06aed275d3fb0d7e65</u> <u>ff6372ebcdca4c0a38fa8c</u> <u>a0018a65cd01cbfb5d2dd8</u>	- 0.0219385399999999 99 MATIC  0.05 USD	✓
18	2022-01-03 00:43:34	<u>0x741bd820faa4761a3660</u> <u>66c48d31f479423e5c1433</u> <u>91552f9d801f8ec1769798</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-03 00:43:34	<u>0x741bd820faa4761a3660</u> <u>66c48d31f479423e5c1433</u> <u>91552f9d801f8ec1769798</u>	- 0.0059810300000000 00 MATIC  0.01 USD	✓
20	2022-01-03 00:42:38	<u>0xb91dfaa2943a5542e5ee</u> <u>6bcd0eb513c3e24a1e77a4</u> <u>8ec7ad1b7f589cb1a1722a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-03 00:42:38	<u>0xb91dfaa2943a5542e5ee</u> <u>6bcd0eb513c3e24a1e77a4</u> <u>8ec7ad1b7f589cb1a1722a</u>	- 0.0204918000000000 01 MATIC  0.05 USD	✓
22	2022-01-02 00:49:50	<u>0x7628cce606e893e9f305</u> <u>512ea4678b741bd701c42f</u> <u>36d47f83d30d70712244b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-02 00:49:50	<u>0x7628cce606e893e9f305</u> <u>512ea4678b741bd701c42f</u> <u>36d47f83d30d70712244b6</u>	- 0.0240879199999999 99 MATIC  0.06 USD	✓
24	2022-01-01 15:51:47	<u>0x5644348d88fc3de9a0f3</u> <u>cc47a6b761d27ca91c51e6</u> <u>be7a7e5a17a47ba5e2e3f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-01 15:51:47	<u>0x5644348d88fc3de9a0f3</u> <u>cc47a6b761d27ca91c51e6</u> <u>be7a7e5a17a47ba5e2e3f9</u>	- 0.0025706860000000 00 MATIC  0.00 USD	✓
26	2022-01-01 15:05:41	<u>0x5add22952b486048d760</u> <u>69261ddf271bbeb09f8a31</u> <u>41a4885fa2499b821e07b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-01 15:05:41	<u>0x5add22952b486048d760</u> <u>69261ddf271bbeb09f8a31</u> <u>41a4885fa2499b821e07b8</u>	- 0.0088843299999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-01 10:39:01	<u>0x32607872ee4025c2f802</u> <u>43c492664caab2b48688a2</u> <u>2acadd1b84a009eff322a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-01 10:39:01	<u>0x32607872ee4025c2f802</u> <u>43c492664caab2b48688a2</u> <u>2acadd1b84a009eff322a2</u>	- 0.025479430000000000 01 MATIC  0.06 USD	✓
30	2022-01-01 02:47:03	<u>0xed6ce2869821321eac6c</u> <u>ca32251f04261833208ed0</u> <u>9cc6bcee012555047d6d3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-01 02:47:03	<u>0xed6ce2869821321eac6c</u> <u>ca32251f04261833208ed0</u> <u>9cc6bcee012555047d6d3c</u>	- 0.001184340000000000 00 MATIC  0.00 USD	✓
32	2022-01-01 02:27:37	<u>0x7dbf67d1099a11860fc3</u> <u>118e13e556cfae1dfaced7</u> <u>df9a228eb3d35bd123e9c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-01 02:27:37	<u>0x7dbf67d1099a11860fc3</u> <u>118e13e556cfae1dfaced7</u> <u>df9a228eb3d35bd123e9c1</u>	- 0.020090790000000000 01 MATIC  0.05 USD	✓
34	2021-12-31 18:31:00	<u>0x5c4d3fa9fcaa1f5f52d3</u> <u>32bb426b95991f32790b5c</u> <u>f56ba7cda3990ed340df1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-31 18:31:00	<u>0x5c4d3fa9fcaa1f5f52d3</u> <u>32bb426b95991f32790b5c</u> <u>f56ba7cda3990ed340df1e</u>	- 0.003158240000000000 00 MATIC  0.00 USD	✓
36	2021-12-31 18:25:40	<u>0x990cd15c24d49bb897d7</u> <u>18056b0440d11954b1c6f1</u> <u>8f98e6fd5619fb57bef4a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-31 18:25:40	<u>0x990cd15c24d49bb897d718056b0440d11954b1c6f18f98e6fd5619fb57bef4a5</u>	- 0.0585120120000000 02 MATIC  0.14 USD	✓
38	2021-12-31 10:21:37	<u>0x7954c87032150007d11c05e7eb14392d8f4d87e0b850c7907ab41f4a5a874da8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-31 10:21:37	<u>0x7954c87032150007d11c05e7eb14392d8f4d87e0b850c7907ab41f4a5a874da8</u>	- 0.0007895600000000 00 MATIC  0.00 USD	✓
40	2021-12-31 10:19:37	<u>0x6ac69a24ecaa92f8061dd0a9637cd51bc61ba3fa9cfa17517ed300254d462a73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-31 10:19:37	<u>0x6ac69a24ecaa92f8061dd0a9637cd51bc61ba3fa9cfa17517ed300254d462a73</u>	- 0.0140992800000000 00 MATIC  0.03 USD	✓
42	2021-12-31 03:55:12	<u>0xd0536adb739096b2821763a8918ae04c22856a8e473a623b550020ed9203381d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-31 03:55:12	<u>0xd0536adb739096b2821763a8918ae04c22856a8e473a623b550020ed9203381d</u>	- 0.0005921700000000 00 MATIC  0.00 USD	✓
44	2021-12-31 02:06:36	<u>0x547c6b4799126b2fc8994e14c64f082b32508aed685315121ad33ef96377e80e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-31 02:06:36	<u>0x547c6b4799126b2fc8994e14c64f082b32508aed685315121ad33ef96377e80e</u>	- 0.0145956800000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-30 20:05:08	<u>0x6652ddf77eac0e91c456 4a84655e44be1b2c4ea4cf f4596092e617199e0d1659</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-30 20:05:08	<u>0x6652ddf77eac0e91c456 4a84655e44be1b2c4ea4cf f4596092e617199e0d1659</u>	- 0.022582080000000000 01 MATIC  0.05 USD	✓
48	2021-12-30 20:04:28	<u>0xfd2c7477d20bbbbc4618 e32d4791d65cd7113ca706 701c78dd348d8677e0f42f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-12-30 20:04:28	<u>0xfd2c7477d20bbbbc4618 e32d4791d65cd7113ca706 701c78dd348d8677e0f42f</u>	- 0.005345360000000000 00 MATIC  0.01 USD	✓
50	2021-12-30 20:04:08	<u>0x1e969e4c47719d607813 238097f35a8acc3047bb19 de67a6530a7bea6f5ce4df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-30 20:04:08	<u>0x1e969e4c47719d607813 238097f35a8acc3047bb19 de67a6530a7bea6f5ce4df</u>	- 0.005344440000000000 00 MATIC  0.01 USD	✓
52	2021-12-30 20:03:24	<u>0xbbdf66f11caa34eb99d8 0093fdd343a96371b5c93b d3575fde0fe1e9c553c215</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓
53	2021-12-30 20:03:24	<u>0xbbdf66f11caa34eb99d8 0093fdd343a96371b5c93b d3575fde0fe1e9c553c215</u>	- 0.007849360000000000 00 MATIC  0.02 USD	✓
54	2021-12-30 19:32:06	<u>0x42ff41760d4f94b4470b 33df3733f3d6e2b81f7f25 7a52e229ddb3b2fc071d39</u>	+ 0.599999999999999999 78 MATIC  1.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 16:05:47	<u>0x4472e5c169f61151e80e2cabd874832791830316fb193f6e82f3c78f6a64a345</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-04-24 00:23:22	<u>0xed3e280ee8663965c808edb936bb91b078a6a1a1b4179beff836b6f4ff6dfce4</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-14 15:55:11	<u>0x26febde389430a28bbe1268e2f4107e6036079dae6b6c5a5a27109a6b7be92ce</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-07 14:21:38	<u>0x5662aa47ffc01c303789230b0f5b26bade9a602333011948354ce4cd7511b00</u>	+ 0.9777626513088986 12 SFF	✓
7	2022-01-07 14:21:12	<u>0x0e6b71b482d865291ee735080053fceca8bae313984d063f6d8b12039291dcc7</u>	+ 0.8800000000000000 04 SFF	✓
8	2022-01-05 11:03:42	<u>0x743784dd6bdc4ac011e2b978687c0c5c662c5acab7163cd1beb4a95d24761daf</u>	+ 0.8800000000000000 04 SFF	✓
9	2022-01-05 02:47:02	<u>0xa7c44203453a53b493b3244dedf6f59ac2c78e15885c37575dc306fc9272222b</u>	+ 0.8800000000000000 04 SFF	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-04 11:55:23	<u>0x1269c107615b080a4f24</u> <u>061a8650182ff4615bd15d</u> <u>abd3689211b1e215a7a98f</u>	+ 0.8800000000000000 04 SFF	✓
11	2022-01-04 03:02:01	<u>0xef5af703aa03aeb9bd35</u> <u>022d2734ac4823653c998e</u> <u>789c7379c053076ff6852a</u>	- 4.3087039221110385 87 SFF	✓
12	2022-01-04 01:36:42	<u>0xb7441b6a4e39c0d1f204</u> <u>50d64ea7b5ee45d0454efb</u> <u>8ba1da13fd58a8a0d265c3</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-01-03 08:51:15	<u>0xcd06aed275d3fb0d7e65</u> <u>ff6372ebcdca4c0a38fa8c</u> <u>a0018a65cd01cbfb5d2dd8</u>	+ 0.8800000000000000 04 SFF	✓
14	2022-01-03 00:43:34	<u>0x741bd820faa4761a3660</u> <u>66c48d31f479423e5c1433</u> <u>91552f9d801f8ec1769798</u>	+ 1.7887039221110385 69 SFF	✓
15	2022-01-03 00:42:38	<u>0xb91dfaa2943a5542e5ee</u> <u>6bcd0eb513c3e24a1e77a4</u> <u>8ec7ad1b7f589cb1a1722a</u>	+ 0.7199999999999999 73 SFF	✓
16	2022-01-02 00:49:50	<u>0x7628cce606e893e9f305</u> <u>512ea4678b741bd701c42f</u> <u>36d47f83d30d70712244b6</u>	- 0.8000000000000000 44 SFF	✓
17	2022-01-01 15:51:47	<u>0x5644348d88fc3de9a0f3</u> <u>cc47a6b761d27ca91c51e6</u> <u>be7a7e5a17a47ba5e2e3f9</u>	- 8.4000000000000003 55 SFF	✓
18	2022-01-01 15:05:41	<u>0x5add22952b486048d760</u> <u>69261ddf271bbeb09f8a31</u> <u>41a4885fa2499b821e07b8</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-01 10:39:01	<u>0x32607872ee4025c2f802</u> <u>43c492664caab2b48688a2</u> <u>2acadd1b84a009eff322a2</u>	+ 8.3599999999999994 32 SFF	✓
20	2022-01-01 02:47:03	<u>0xed6ce2869821321eac6c</u> <u>ca32251f04261833208ed0</u> <u>9cc6bcee012555047d6d3c</u>	- 4.4000000000000003 55 SFF	✓
21	2022-01-01 02:27:37	<u>0x7dbf67d1099a11860fc3</u> <u>118e13e556cfae1dfaced7</u> <u>df9a228eb3d35bd123e9c1</u>	+ 4.4000000000000003 55 SFF	✓
22	2021-12-31 18:31:00	<u>0x5c4d3fa9fcaa1f5f52d3</u> <u>32bb426b95991f32790b5c</u> <u>f56ba7cda3990ed340df1e</u>	- 4.4000000000000003 55 SFF	✓
23	2021-12-31 18:25:40	<u>0x990cd15c24d49bb897d7</u> <u>18056b0440d11954b1c6f1</u> <u>8f98e6fd5619fb57bef4a5</u>	+ 4.4000000000000003 55 SFF	✓
24	2021-12-31 10:21:37	<u>0x7954c87032150007d11c</u> <u>05e7eb14392d8f4d87e0b8</u> <u>50c7907ab41f4a5a874da8</u>	- 4.4000000000000003 55 SFF	✓
25	2021-12-31 10:19:37	<u>0x6ac69a24ecaa92f8061d</u> <u>d0a9637cd51bc61ba3fa9c</u> <u>fa17517ed300254d462a73</u>	+ 4.4000000000000003 55 SFF	✓
26	2021-12-31 03:55:12	<u>0xd0536adb739096b28217</u> <u>63a8918ae04c22856a8e47</u> <u>3a623b550020ed9203381d</u>	- 1.3979999999999999 09 SFF	✓
27	2021-12-31 02:06:36	<u>0x547c6b4799126b2fc899</u> <u>4e14c64f082b32508aed68</u> <u>5315121ad33ef96377e80e</u>	- 2.4199999999999999 29 SFF	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-30 20:05:08	<u>0x6652ddf77eac0e91c456</u> <u>4a84655e44be1b2c4ea4cf</u> <u>f4596092e617199e0d1659</u>	- 1.0820000000000000 73 SFF	✓
29	2021-12-30 20:04:28	<u>0xfd2c7477d20bbbbc4618</u> <u>e32d4791d65cd7113ca706</u> <u>701c78dd348d8677e0f42f</u>	- 5.0000000000000000 00 SFF	✓
30	2021-12-30 20:04:08	<u>0x1e969e4c47719d607813</u> <u>238097f35a8acc3047bb19</u> <u>de67a6530a7bea6f5ce4df</u>	- 0.1000000000000000 06 SFF	✓
31	2021-12-30 19:00:00	<u>0x4c6222575f4b9d888a9d</u> <u>3d787b4ecc0071027110ae</u> <u>56f45471cdd345548ec582</u>	+ 10.0000000000000000 000 SFF	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 22:36:58	<u>0x9e5efa847217fe33a9c7</u> <u>4872d872d414f97d74b6d1</u> <u>930da704da4539454fb8a5</u>	+ 1 Astronomia Meta 1669934213065	✓

* USD values displayed at the time of transaction

DISCLAIMER

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