

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:46 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x64a6ee186140f00d8f206ed21c57329792e2a06d

TOTAL RECEIVED 4.013185411714088602 MATIC
 1.47 USD










TOTAL SEND 4.013185411714088602 MATIC
 1.47 USD


Token	Balance
MATIC	0.000000000000000000 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	2.6400000000000000124 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	2022-01-08 17:22:01	<u>0x5132399aaeec725793b6</u> <u>f0abf2e7ea36e703f45561</u> <u>b17a5cfaeb74acf57bc290</u>	- 0.5189224729843795 46 MATIC  1.03 USD	✓
2	2022-01-08 17:22:01	<u>0x5132399aaeec725793b6</u> <u>f0abf2e7ea36e703f45561</u> <u>b17a5cfaeb74acf57bc290</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2022-01-07 19:40:37	<u>0xdcd9abe238ec5e33d12e</u> <u>d103bae4a4008a846a7dab</u> <u>5345d2dcdbc1ca23e855b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-07 19:40:37	<u>0xdcd9abe238ec5e33d12e</u> <u>d103bae4a4008a846a7dab</u> <u>5345d2dcdbc1ca23e855b5</u>	- 0.0069397000000000 00 MATIC  0.01 USD	✓
5	2022-01-07 17:47:16	<u>0xe187ee0a500312dcd3c3</u> <u>207deb390105ff8c2f9a78</u> <u>eb29688ee57824de03b673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-07 17:47:16	<u>0xe187ee0a500312dcd3c3</u> <u>207deb390105ff8c2f9a78</u> <u>eb29688ee57824de03b673</u>	- 0.0081593750000000 00 MATIC  0.01 USD	✓
7	2022-01-07 11:24:02	<u>0x2041333e95958bd12e9d</u> <u>3e7cd9245dd0f72153cf81</u> <u>908fb4e6dc5d2d7425d501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-07 11:24:02	<u>0x2041333e95958bd12e9d</u> <u>3e7cd9245dd0f72153cf81</u> <u>908fb4e6dc5d2d7425d501</u>	- 0.1570948879999999 88 MATIC  0.32 USD	✓
9	2022-01-06 21:11:15	<u>0x960e1e7594965f57e302</u> <u>109992de6576ba3bfc74f0</u> <u>8539696cb0f8323a2cc3bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-06 21:11:15	<u>0x960e1e7594965f57e302</u> <u>109992de6576ba3bfc74f0</u> <u>8539696cb0f8323a2cc3bc</u>	- 0.0088413599999999 99 MATIC  0.01 USD	✓
11	2022-01-06 17:30:31	<u>0x56277ddf0fee750a6b20</u> <u>2c57bc5e1055c3038a2599</u> <u>d0c863f0756adcda0c33a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-06 17:30:31	<u>0x56277ddf0fee750a6b20</u> <u>2c57bc5e1055c3038a2599</u> <u>d0c863f0756adcda0c33a6</u>	- 0.1873213800000000 10 MATIC  0.42 USD	✓
13	2022-01-06 08:50:22	<u>0x5a685ba741136e3ea3e3</u> <u>98cfe60f7a1933498f0d07</u> <u>72c67401ae1d4e89a8d658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-06 08:50:22	<u>0x5a685ba741136e3ea3e3</u> <u>98cfe60f7a1933498f0d07</u> <u>72c67401ae1d4e89a8d658</u>	- 0.1147554400000000 00 MATIC  0.25 USD	✓
15	2022-01-06 08:46:10	<u>0x137bb58cd21b6ad2d4f6</u> <u>988d54bc3b9b5fdcdb440b</u> <u>84d66fee6eebaa40b19e9f</u>	+ 1.0000000000000000 00 MATIC  2.25 USD	✓
16	2022-01-05 23:31:03	<u>0x1716f50013da5959b3a8</u> <u>e73260e7a535f9927ff2a0</u> <u>ec8e696b9b3ef3711dfed6</u>	- 0.2000000000000000 11 MATIC  0.42 USD	✓
17	2022-01-05 23:31:03	<u>0x1716f50013da5959b3a8</u> <u>e73260e7a535f9927ff2a0</u> <u>ec8e696b9b3ef3711dfed6</u>	- 0.0118860000000000 01 MATIC  0.02 USD	✓
18	2022-01-05 23:14:20	<u>0xf7bd70e8c5a188d2cfc</u> <u>ece9edad4adcd1cd7bab41</u> <u>9fdaa2638c94c701fce31f</u>	- 0.5999999999999999 78 MATIC  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-05 23:14:20	<u>0xf7bd70e8c5a188d2cfcb ece9edad4adcd1cd7bab41 9fdaa2638c94c701fce31f</u>	- 0.012180000000000000 00 MATIC  0.02 USD	✓
20	2022-01-05 22:10:01	<u>0xc3d1beda4285ec342a09 612304e2260ec49eca9409 eb56b8785ff52ae644ef11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-05 22:10:01	<u>0xc3d1beda4285ec342a09 612304e2260ec49eca9409 eb56b8785ff52ae644ef11</u>	- 0.3352427199999999 94 MATIC  0.70 USD	✓
22	2022-01-05 22:06:09	<u>0xdcd208ec2e807b6b7a6c 50720f4bbfced805d82482 2215f39384dad2fcd309c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-05 22:06:09	<u>0xdcd208ec2e807b6b7a6c 50720f4bbfced805d82482 2215f39384dad2fcd309c4</u>	- 0.0789012899999999 99 MATIC  0.16 USD	✓
24	2022-01-05 22:03:01	<u>0xe23e333eb699de62e18e aabdc341ff88ceae033abd 4125b8f95c7d5d14d7c2ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-05 22:03:01	<u>0xe23e333eb699de62e18e aabdc341ff88ceae033abd 4125b8f95c7d5d14d7c2ef</u>	- 0.0775506400000000 04 MATIC  0.16 USD	✓
26	2022-01-05 21:58:12	<u>0x91c309e225d205ff3b9d eb5a5a93e64f7bf415bc2d 3280deda10a1aeb2cd6d12</u>	- 1.1945375957297090 79 MATIC  2.51 USD	✓
27	2022-01-05 21:58:12	<u>0x91c309e225d205ff3b9d eb5a5a93e64f7bf415bc2d 3280deda10a1aeb2cd6d12</u>	- 0.0821671499999999 94 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-05 21:52:50	<u>0xe93f7a590af232fd926f9b2979bbcd4585106a078d92d609628a382617373ff3</u>	- 0.2999999999999999 89 MATIC 0.63 USD	✓
29	2022-01-05 21:52:50	<u>0xe93f7a590af232fd926f9b2979bbcd4585106a078d92d609628a382617373ff3</u>	- 0.1177403999999999 95 MATIC 0.24 USD	✓
30	2022-01-05 21:45:07	<u>0xaca9e2bcff95835dadde1827a8173826c5ff8dba3ab76c94cd1fd5a5b66e7d4a</u>	+ 3.0000000000000000 00 MATIC 6.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 21:58:12	<u>0x91c309e225d205ff3b9deb5a5a93e64f7bf415bc2d3280deda10a1aeb2cd6d12</u>	+ 0.0131854117140885 22 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 20:25:08	<u>0xb08ca570d513be7e23219972f458967a1c5bd8c954155490f7a0fc731185e987</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	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-26 17:56:16	<u>0x4b90522e3b26d765201b</u> <u>17a5d3533b3c13cffbc2bf</u> <u>b790bdcad007e866f34f3f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-24 00:25:20	<u>0x6361f07c416f53d332d6</u> <u>d598c362bb8e8ec880f35f</u> <u>31545f8ffda3e915ddf048</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 14:59:55	<u>0xe628a4580d8efd5f894b</u> <u>b532efcb34f37f362ae728</u> <u>518d02a05094fcc3dd8df1</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-07 19:40:37	<u>0xdc9abe238ec5e33d12e</u> <u>d103bae4a4008a846a7dab</u> <u>5345d2dcdabc1ca23e855b5</u>	+ 1.7600000000000000 09 SFF	✓
8	2022-01-07 11:24:02	<u>0x2041333e95958bd12e9d</u> <u>3e7cd9245dd0f72153cf81</u> <u>908fb4e6dc5d2d7425d501</u>	+ 0.8800000000000000 04 SFF	✓
9	2022-01-06 21:11:15	<u>0x960e1e7594965f57e302</u> <u>109992de6576ba3bfc74f0</u> <u>8539696cb0f8323a2cc3bc</u>	- 1.7636000000000000 56 SFF	✓
10	2022-01-06 17:30:31	<u>0x56277ddf0fee750a6b20</u> <u>2c57bc5e1055c3038a2599</u> <u>d0c863f0756adcda0c33a6</u>	+ 0.8800000000000000 04 SFF	✓
11	2022-01-06 08:50:22	<u>0x5a685ba741136e3ea3e3</u> <u>98cfe60f7a1933498f0d07</u> <u>72c67401ae1d4e89a8d658</u>	+ 0.8800000000000000 04 SFF	✓
12	2022-01-05 22:10:01	<u>0xc3d1beda4285ec342a09</u> <u>612304e2260ec49eca9409</u> <u>eb56b8785ff52ae644ef11</u>	- 0.8763999999999999 57 SFF	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-05 22:06:09	<u>0xdcd208ec2e807b6b7a6c</u> <u>50720f4bbfced805d82482</u> <u>2215f39384dad2fcd309c4</u>	- 1.0000000000000000 00 SFF	✓
14	2022-01-05 22:03:01	<u>0xe23e333eb699de62e18e</u> <u>aabdc341ff88ceae033abd</u> <u>4125b8f95c7d5d14d7c2ef</u>	- 0.0200000000000000 00 SFF	✓
15	2022-01-05 21:58:12	<u>0x91c309e225d205ff3b9d</u> <u>eb5a5a93e64f7bf415bc2d</u> <u>3280deda10a1aeb2cd6d12</u>	+ 1.8999999999999999 11 SFF	✓

* USD values displayed at the time of transaction

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