

3xpL



# ADDRESS STATEMENT








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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ddf90f620a00a5b5e5878d087f7a8153f876f5f</u>
TOTAL RECEIVED	136.054655801083583810 MATIC
	48.73 USD
TOTAL SEND	136.054655801083583810 MATIC
	48.73 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A NFT



Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 15:37:45	<u>0x29e07a43831e9bacd71b</u> <u>d97bc2868809f76dfa8070</u> <u>b8ec00de8b957da4ecdf0d</u>	- 67.018049601727994 968 MATIC  90.67 USD	✓
2	2022-04-25 15:37:45	<u>0x29e07a43831e9bacd71b</u> <u>d97bc2868809f76dfa8070</u> <u>b8ec00de8b957da4ecdf0d</u>	- 0.0006348297337200 00 MATIC  0.00 USD	✓
3	2022-04-25 15:37:45	<u>0x29e07a43831e9bacd71b</u> <u>d97bc2868809f76dfa8070</u> <u>b8ec00de8b957da4ecdf0d</u>	- 0.0002194561713120 00 MATIC  0.00 USD	✓
4	2022-04-25 14:57:58	<u>0x50cdb0a981b5c7d9a74f</u> <u>b6ba0b1239ba8004ca75df</u> <u>0f081e8a5fc266db7e536d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-04-25 14:57:58	<u>0x50cdb0a981b5c7d9a74f</u> <u>b6ba0b1239ba8004ca75df</u> <u>0f081e8a5fc266db7e536d</u>	- 0.0012425957401364 54 MATIC  0.00 USD	✓
6	2022-04-25 14:57:58	<u>0x50cdb0a981b5c7d9a74f</u> <u>b6ba0b1239ba8004ca75df</u> <u>0f081e8a5fc266db7e536d</u>	- 0.0001851985870134 40 MATIC  0.00 USD	✓
7	2022-04-25 14:57:58	<u>0x66694c34e19570539d0d</u> <u>d276ff77d7f3b252fa800e</u> <u>98fb913e5f1d410853ed8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-25 14:57:58	<u>0x66694c34e19570539d0d</u> <u>d276ff77d7f3b252fa800e</u> <u>98fb913e5f1d410853ed8e</u>	- 0.0100546749562435 20 MATIC  0.01 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-25 14:57:58	<u>0x66694c34e19570539d0d</u> <u>d276ff77d7f3b252fa800e</u> <u>98fb913e5f1d410853ed8e</u>	- 0.0020114585437564 80 MATIC  0.00 USD	✓
10	2022-04-25 14:57:58	<u>0x158ae98477a1426814c8</u> <u>d5c36990bf8ea8bc551812</u> <u>41a86d5fd7710bec509b94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-25 14:57:58	<u>0x158ae98477a1426814c8</u> <u>d5c36990bf8ea8bc551812</u> <u>41a86d5fd7710bec509b94</u>	- 0.0015837879427353 60 MATIC  0.00 USD	✓
12	2022-04-25 14:57:58	<u>0x158ae98477a1426814c8</u> <u>d5c36990bf8ea8bc551812</u> <u>41a86d5fd7710bec509b94</u>	- 0.0003168400572646 40 MATIC  0.00 USD	✓
13	2022-04-25 12:53:43	<u>0xb74ff635ddb8af84f9b2</u> <u>dbd6d139f23a72a4f5f40e</u> <u>3adf76452eb8b6e51336d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-25 12:53:43	<u>0xb74ff635ddb8af84f9b2</u> <u>dbd6d139f23a72a4f5f40e</u> <u>3adf76452eb8b6e51336d6</u>	- 0.0010494343860743 54 MATIC  0.00 USD	✓
15	2022-04-25 12:53:43	<u>0xb74ff635ddb8af84f9b2</u> <u>dbd6d139f23a72a4f5f40e</u> <u>3adf76452eb8b6e51336d6</u>	- 0.0015176155637885 90 MATIC  0.00 USD	✓
16	2022-04-25 09:10:13	<u>0x15bdcdb559f78e5d41a9</u> <u>458a0d22531d305618211d</u> <u>c46402e5ec83d57127477e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-25 09:10:13	<u>0x15bdcdb559f78e5d41a9</u> <u>458a0d22531d305618211d</u> <u>c46402e5ec83d57127477e</u>	- 0.0009797568300075 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-25 09:10:13	<u>0x15bdcbd559f78e5d41a9458a0d22531d305618211dc46402e5ec83d57127477e</u>	- 0.0003055751229478 08 MATIC  0.00 USD	✓
19	2022-04-25 08:47:27	<u>0x55c6cff115e163c9e241b92652aa2965506f01ec8e59d8fc0004ad44c4e0efc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-25 08:47:27	<u>0x55c6cff115e163c9e241b92652aa2965506f01ec8e59d8fc0004ad44c4e0efc4</u>	- 0.0009965129510572 74 MATIC  0.00 USD	✓
21	2022-04-25 08:47:27	<u>0x55c6cff115e163c9e241b92652aa2965506f01ec8e59d8fc0004ad44c4e0efc4</u>	- 0.0000476900695232 50 MATIC  0.00 USD	✓
22	2022-04-25 08:35:35	<u>0x22569de7c4e0b4088a90548e50169a5f553ddf6ce1c9429fb7a2d3ab04132644</u>	- 69.00000000000000 000 MATIC  89.42 USD	✓
23	2022-04-25 08:35:35	<u>0x22569de7c4e0b4088a90548e50169a5f553ddf6ce1c9429fb7a2d3ab04132644</u>	- 0.0154214687271762 66 MATIC  0.01 USD	✓
24	2022-04-25 08:35:35	<u>0x22569de7c4e0b4088a90548e50169a5f553ddf6ce1c9429fb7a2d3ab04132644</u>	- 0.0000393039728237 34 MATIC  0.00 USD	✓
25	2022-04-19 09:09:39	<u>0xab309520d75cb0a8feddfec3c92d6642c9e5d3e766237f7caa28b7f04bc2b941</u>	+ 69.90000000000000 684 MATIC  99.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2022-04-25 14:57:58	<u>0x66694c34e19570539d0d</u> <u>d276ff77d7f3b252fa800e</u> <u>98fb913e5f1d410853ed8e</u>	+ 66.154655801083578 126 MATIC  89.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 19:40:52	<u>0x4521247a452e08987eb3</u> <u>8829273647c8e8d6a15906</u> <u>cf919a7ae7ea3078a59fbb</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-04-26 13:06:11	<u>0x00794032b5560d290745</u> <u>ccadbfea400089ce5ee6ae</u> <u>7999a8acb8658e49351ced</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-04-25 14:57:58	<u>0x66694c34e19570539d0d</u> <u>d276ff77d7f3b252fa800e</u> <u>98fb913e5f1d410853ed8e</u>	- 87.081971 USDT	✓
4	2022-04-25 12:53:43	<u>0xb74ff635ddb8af84f9b2</u> <u>dbd6d139f23a72a4f5f40e</u> <u>3adf76452eb8b6e51336d6</u>	+ 87.081971 USDT	✓
5	2022-04-25 12:53:43	<u>0xb74ff635ddb8af84f9b2</u> <u>dbd6d139f23a72a4f5f40e</u> <u>3adf76452eb8b6e51336d6</u>	- 87.081971 USDT	✓
6	2022-04-25 09:10:13	<u>0x15bdcbd559f78e5d41a9</u> <u>458a0d22531d305618211d</u> <u>c46402e5ec83d57127477e</u>	+ 87.081971 USDT	✓
7	2022-04-25 09:10:13	<u>0x15bdcbd559f78e5d41a9</u> <u>458a0d22531d305618211d</u> <u>c46402e5ec83d57127477e</u>	- 87.081971 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-25 08:47:27	<u>0x55c6cff115e163c9e241b92652aa2965506f01ec8e59d8fc0004ad44c4e0efc4</u>	+ 87.000000 USDT	✓
9	2022-04-25 08:47:27	<u>0x55c6cff115e163c9e241b92652aa2965506f01ec8e59d8fc0004ad44c4e0efc4</u>	- 87.000000 USDT	✓
10	2022-04-25 08:35:35	<u>0x22569de7c4e0b4088a90548e50169a5f553ddf6ce1c9429fb7a2d3ab04132644</u>	+ 87.081971 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:30:17	<u>0x46ce6d69c6f8d46152ff09dcaa68ccb0d37253c4d046440ef34b200d4e0288a0</u>	+ 1 NFT	✓
2	2024-01-02 23:39:24	<u>0x47b833aa07d4d6b50289525737b9370d3df3e2c86ef56a09102e93b8989514b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 16:13:51	<u>0x7e8a43f43fc02e263024d29cce9a7af0c525bafbe5fe15fef5eecd046fd5ca74</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 21:21:48	<u>0x0da76898178b481748216e1aff6b53f6ea90544e1b114a59a27c578e9d6a39ee</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 21:12:07	<u>0xb3b85f122a1f53c3dea9</u> <u>333b48fe26496c1842c0b9</u> <u>41fa9c5aaf5e6dea1936c3</u>	+ 1 NFT Voucher	✓
7	2023-08-07 04:35:33	<u>0xd54e4975aeaafc10702d3</u> <u>b5d46f4d9a38e605ef513f</u> <u>36cd16278a6d1595f3d379</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.