

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x143c0a80f9ff88bbd6880f899dc48a11d4387d72</u>
TOTAL RECEIVED	9.033562677276467667 MATIC
	3.63 USD
TOTAL SEND	4.252531080217517356 MATIC
	1.71 USD







Token	Balance
MATIC	4.781031597058950311 MATIC
	1.92 USD
Minereum Polygon	300,000.00000000 MNEP
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Farm	0.880000000000000004 SFF
0Bets.io	3,000,000.00000000 0Bets.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 12:48:39	<u>0x2f19cfe38d1339a8e188</u> <u>04e5f20690eb73cf68b9cd</u> <u>2e8a4681216720d3e83119</u>	- 0.0000000000000000 00 MATIC 0.00 USD	










#	Date & time	Transaction Id	Amount	
2	2022-01-07 12:48:39	<u>0x2f19cfe38d1339a8e188</u> <u>04e5f20690eb73cf68b9cd</u> <u>2e8a4681216720d3e83119</u>	- 0.1213148428320000 03 MATIC  0.24 USD	✓
3	2022-01-07 04:57:08	<u>0xa4f6edab318dc7f53fe3</u> <u>e51fb71e7b9a1cdb4dc315</u> <u>08275dd2a9ccabbab6bd2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-07 04:57:08	<u>0xa4f6edab318dc7f53fe3</u> <u>e51fb71e7b9a1cdb4dc315</u> <u>08275dd2a9ccabbab6bd2c</u>	- 0.3303258399999999 82 MATIC  0.70 USD	✓
5	2022-01-06 18:14:53	<u>0x898f2ca2a8443d9318af</u> <u>55c08851988c76c1af210f</u> <u>e0c7d58d015b9ad7c2b636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-06 18:14:53	<u>0x898f2ca2a8443d9318af</u> <u>55c08851988c76c1af210f</u> <u>e0c7d58d015b9ad7c2b636</u>	- 0.0102767599999999 99 MATIC  0.02 USD	✓
7	2022-01-06 18:11:29	<u>0xe4a199aa398bd9f66788</u> <u>c7fab2867e5d5eddeb8e43</u> <u>d56e766e7da46f02d5097d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-06 18:11:29	<u>0xe4a199aa398bd9f66788</u> <u>c7fab2867e5d5eddeb8e43</u> <u>d56e766e7da46f02d5097d</u>	- 0.0721728799999999 95 MATIC  0.15 USD	✓
9	2022-01-06 17:59:29	<u>0x832db2a9cba7daa621dc</u> <u>c73b9f7788e2f01504b28c</u> <u>82698bf43cf77a6302fa68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
10	2022-01-06 17:59:29	<u>0x832db2a9cba7daa621dc</u> <u>c73b9f7788e2f01504b28c</u> <u>82698bf43cf77a6302fa68</u>	- 0.0292204000000000 01 MATIC  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-01-06 17:59:29	<u>0x638fbcc5f39ee899062c0a51a875002ecf1271323a0da56a1ee797e51734d13f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-06 17:59:29	<u>0x638fbcc5f39ee899062c0a51a875002ecf1271323a0da56a1ee797e51734d13f</u>	- 0.075046650000000000 06 MATIC  0.16 USD	✓
13	2022-01-06 17:59:29	<u>0x29838840af2583d0d108aea21a568f2749f875aca66024bdcecebcf179589cc3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-06 17:59:29	<u>0x29838840af2583d0d108aea21a568f2749f875aca66024bdcecebcf179589cc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-06 17:59:29	<u>0x29838840af2583d0d108aea21a568f2749f875aca66024bdcecebcf179589cc3</u>	- 0.011970000000000000 00 MATIC  0.02 USD	✓
16	2022-01-06 04:42:03	<u>0x2120bfb2b07496f049f10047b0d1bdfa04191fc780620fb5a013f6f8ed02745e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-06 04:42:03	<u>0x2120bfb2b07496f049f10047b0d1bdfa04191fc780620fb5a013f6f8ed02745e</u>	- 0.011843400000000000 00 MATIC  0.02 USD	✓
18	2022-01-06 04:29:55	<u>0x223b271440c20bc265da363b60d2ec8a8c5a0ab2896a8b93231f0c1709d02c17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-01-06 04:29:55	<u>0x223b271440c20bc265da363b60d2ec8a8c5a0ab2896a8b93231f0c1709d02c17</u>	- 0.212769600000000000 03 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-05 12:20:57	<u>0x0d3d7c0b565703e62e5a</u> <u>bd966948b3d7976cf76802</u> <u>07822aefcf2b6246a24ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-05 12:20:57	<u>0x0d3d7c0b565703e62e5a</u> <u>bd966948b3d7976cf76802</u> <u>07822aefcf2b6246a24ce</u>	- 0.011843400000000000 00 MATIC  0.02 USD	✓
22	2022-01-05 12:06:45	<u>0x4acb44418b39fe2cdae2</u> <u>66f9abd1c183f18ae56a90</u> <u>70794ef324ae217ac78148</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-05 12:06:45	<u>0x4acb44418b39fe2cdae2</u> <u>66f9abd1c183f18ae56a90</u> <u>70794ef324ae217ac78148</u>	- 0.198584960000000000 05 MATIC  0.43 USD	✓
24	2022-01-05 04:06:50	<u>0xf1ebc2a5bd7006094766</u> <u>90af84d7add530afc3dbac</u> <u>472ae2a9d2018db0f37d26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-05 04:06:50	<u>0xf1ebc2a5bd7006094766</u> <u>90af84d7add530afc3dbac</u> <u>472ae2a9d2018db0f37d26</u>	- 0.010264280000000000 01 MATIC  0.02 USD	✓
26	2022-01-05 03:38:01	<u>0x884bf47c2e7eaa6bbc7a</u> <u>e4163bf9cdb5101286ca16</u> <u>c58f1eaba2923fd9f72338</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-05 03:38:01	<u>0x884bf47c2e7eaa6bbc7a</u> <u>e4163bf9cdb5101286ca16</u> <u>c58f1eaba2923fd9f72338</u>	- 0.191492639999999999 92 MATIC  0.45 USD	✓
28	2022-01-04 18:11:35	<u>0xfd9d9a0184f4fa466dbd</u> <u>aad6b9b03df064e5bc2dd8</u> <u>dbbb9f406ae44ab74bc995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2022-01-04 18:11:35	<u>0xfd9d9a0184f4fa466dbd</u> <u>aad6b9b03df064e5bc2dd8</u> <u>dbbb9f406ae44ab74bc995</u>	- 0.0539659964000000 01 MATIC  0.12 USD	✓
30	2022-01-04 18:10:39	<u>0x617bc1657ebf06e0c018</u> <u>4e41d566a864a4a9fa01fb</u> <u>00fdfa9b3d3d6cfd56c4b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
31	2022-01-04 18:10:39	<u>0x617bc1657ebf06e0c018</u> <u>4e41d566a864a4a9fa01fb</u> <u>00fdfa9b3d3d6cfd56c4b1</u>	- 0.0201696160000000 01 MATIC  0.04 USD	✓
32	2022-01-04 16:58:31	<u>0x5a76cb5178e9e2926327</u> <u>d8304cb0ef1d224c5ea0f3</u> <u>46a8f6e766c2e7817fe52b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-04 16:58:31	<u>0x5a76cb5178e9e2926327</u> <u>d8304cb0ef1d224c5ea0f3</u> <u>46a8f6e766c2e7817fe52b</u>	- 0.1808541600000000 14 MATIC  0.42 USD	✓
34	2022-01-04 07:53:50	<u>0x2c48ebe9c620dda0295e</u> <u>91db8c95aefa653952e055</u> <u>0835c743c671c814d0c26c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-04 07:53:50	<u>0x2c48ebe9c620dda0295e</u> <u>91db8c95aefa653952e055</u> <u>0835c743c671c814d0c26c</u>	- 0.0418106400000000 03 MATIC  0.09 USD	✓
36	2022-01-04 07:53:10	<u>0x865361a6133ce15aed03</u> <u>f0fc7f012707c80a995310</u> <u>a30841dff66f8bec04ae36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
37	2022-01-04 07:53:10	<u>0x865361a6133ce15aed03</u> <u>f0fc7f012707c80a995310</u> <u>a30841dff66f8bec04ae36</u>	- 0.0094655999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-04 07:30:56	<u>0x9b108771fb70f7ac503b3634bbd14caae879b567bb5ac9ff56f8af85ddd717a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-04 07:30:56	<u>0x9b108771fb70f7ac503b3634bbd14caae879b567bb5ac9ff56f8af85ddd717a9</u>	- 0.0734055120000000 06 MATIC  0.17 USD	✓
40	2022-01-03 23:20:27	<u>0x5a8bee1431c0cc636135b81d7381631b16541d40f61866bfcf08bf8edf560d64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-03 23:20:27	<u>0x5a8bee1431c0cc636135b81d7381631b16541d40f61866bfcf08bf8edf560d64</u>	- 0.0167917656099999 99 MATIC  0.04 USD	✓
42	2022-01-03 23:20:07	<u>0x6de727de551ca9e2897d24519dc101a53fac149257336d63ab918ab8ff2ee8b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-03 23:20:07	<u>0x6de727de551ca9e2897d24519dc101a53fac149257336d63ab918ab8ff2ee8b2</u>	- 0.0087199473750000 00 MATIC  0.02 USD	✓
44	2022-01-03 22:51:54	<u>0xf3b188063b39246eadca69231c12a2e2ff0c34abf8cd1882a595248fe4c01b61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-03 22:51:54	<u>0xf3b188063b39246eadca69231c12a2e2ff0c34abf8cd1882a595248fe4c01b61</u>	- 0.0690980643547999 96 MATIC  0.17 USD	✓
46	2022-01-03 14:02:03	<u>0x6bf7fd36f4e07f8beb664834e7f29d0e8e1a6b3f85081572b104004738211f53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-03 14:02:03	<u>0x6bf7fd36f4e07f8beb66</u> <u>4834e7f29d0e8e1a6b3f85</u> <u>081572b104004738211f53</u>	- 0.0344334047999999 98 MATIC  0.08 USD	✓
48	2022-01-03 13:58:51	<u>0x00f72198f97b3eecba74</u> <u>949f9430b2348e85841654</u> <u>854b8fbf966a211975cbb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-01-03 13:58:51	<u>0x00f72198f97b3eecba74</u> <u>949f9430b2348e85841654</u> <u>854b8fbf966a211975cbb8</u>	- 0.0081040986000000 00 MATIC  0.01 USD	✓
50	2022-01-03 13:58:05	<u>0x25ef44dd8f9665bc8e3c</u> <u>800a74b2807ed2953869e0</u> <u>ceeb9d2c75b41fffe08adc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-01-03 13:58:05	<u>0x25ef44dd8f9665bc8e3c</u> <u>800a74b2807ed2953869e0</u> <u>ceeb9d2c75b41fffe08adc</u>	- 0.0089049527999999 99 MATIC  0.02 USD	✓
52	2022-01-03 13:56:37	<u>0x81e4160fb99dd300edba</u> <u>0f025c9bce73c3a6bbaa49</u> <u>cb69ec666aa141070fa153</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
53	2022-01-03 13:56:37	<u>0x81e4160fb99dd300edba</u> <u>0f025c9bce73c3a6bbaa49</u> <u>cb69ec666aa141070fa153</u>	- 0.0127582000000000 01 MATIC  0.03 USD	✓
54	2022-01-03 13:55:29	<u>0x5634a8595bc8273ef5f4</u> <u>4a80b2d9ce8b677ba25510</u> <u>2af53086a468fa16397c43</u>	- 2.3187067544457176 10 MATIC  5.63 USD	✓
55	2022-01-03 13:55:29	<u>0x5634a8595bc8273ef5f4</u> <u>4a80b2d9ce8b677ba25510</u> <u>2af53086a468fa16397c43</u>	- 0.0082167149999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-01-03 13:49:35	<u>0x35601dd2df100b5faa668a915f5b92675efb4f9250db729f84c37dbb8d317983</u>	+ 4.4716053063049638 89 MATIC  10.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 18:11:35	<u>0xfd9d9a0184f4fa466dbdaad6b9b03df064e5bc2dd8dbbb9f406ae44ab74bc995</u>	+ 1.0813460998076125 37 MATIC  2.59 USD	✓
2	2022-01-04 07:53:50	<u>0x2c48ebe9c620dda0295e91db8c95aefa653952e0550835c743c671c814d0c26c</u>	+ 1.9137633970206200 38 MATIC  4.52 USD	✓
3	2022-01-03 23:20:27	<u>0x5a8bee1431c0cc636135b81d7381631b16541d40f61866bfcf08bf8edf560d64</u>	+ 1.5308949078379139 32 MATIC  3.79 USD	✓
4	2022-01-03 13:55:29	<u>0x5634a8595bc8273ef5f44a80b2d9ce8b677ba255102af53086a468fa16397c43</u>	+ 0.0359529663053585 47 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:03:33	<u>0x36142d01824c820eec5d76098a905ce26a0477018e117800e0f3ba4416be7fa1</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 18:58:28	<u>0xc5839d68a291ed897e9e2c0fbfba12f023155486bd9ac8c34088d7febe78e294</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-23 23:54:37	<u>0x933e7447601c844eca69df012cce564e6c3ea2b7f29d6b73c75927ea2e8293bd</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-15 00:40:26	<u>0xfebac12b5cd380e5ec832698e3e1e533c53893be21b061113771fc1575528bf2</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-07 12:48:39	<u>0x2f19cfe38d1339a8e18804e5f20690eb73cf68b9cd2e8a4681216720d3e83119</u>	+ 0.8800000000000000 04 SFF	✓
6	2022-01-07 04:57:08	<u>0xa4f6edab318dc7f53fe3e51fb71e7b9a1cdb4dc31508275dd2a9ccabbab6bd2c</u>	- 0.8800000000000000 04 SFF	✓
7	2022-01-07 04:04:40	<u>0x21ab93dcdceb6c78d1c5b52914812a2862dac499184aa2514afec438859c5368</u>	+ 0.8800000000000000 04 SFF	✓
8	2022-01-06 18:14:53	<u>0x898f2ca2a8443d9318af55c08851988c76c1af210fe0c7d58d015b9ad7c2b636</u>	- 2.7348756835512828 54 SFF	✓
9	2022-01-06 18:11:29	<u>0xe4a199aa398bd9f66788c7fab2867e5d5eddeb8e43d56e766e7da46f02d5097d</u>	+ 1.7600000000000000 09 SFF	✓
10	2022-01-06 17:59:29	<u>0x638fbcc5f39ee899062c0a51a875002ecf1271323a0da56a1ee797e51734d13f</u>	+ 0.9748756835512828 46 SFF	✓
11	2022-01-06 04:42:03	<u>0x2120bfb2b07496f049f10047b0d1bdfa04191fc780620fb5a013f6f8ed02745e</u>	- 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-06 04:29:55	<u>0x223b271440c20bc265da363b60d2ec8a8c5a0ab2896a8b93231f0c1709d02c17</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-01-05 12:20:57	<u>0x0d3d7c0b565703e62e5abd966948b3d7976cf7680207822aefcf2b6246a24ce</u>	- 0.8800000000000000 04 SFF	✓
14	2022-01-05 12:06:45	<u>0x4acb44418b39fe2cdae266f9abd1c183f18ae56a9070794ef324ae217ac78148</u>	+ 0.8800000000000000 04 SFF	✓
15	2022-01-05 04:06:50	<u>0xf1ebc2a5bd700609476690af84d7add530afc3dbac472ae2a9d2018db0f37d26</u>	- 0.8800000000000000 04 SFF	✓
16	2022-01-05 03:38:01	<u>0x884bf47c2e7eaa6bbc7ae4163bf9cdb5101286ca16c58f1eaba2923fd9f72338</u>	+ 0.8800000000000000 04 SFF	✓
17	2022-01-04 18:11:35	<u>0xfd9d9a0184f4fa466dbdaad6b9b03df064e5bc2dd8dbbb9f406ae44ab74bc995</u>	- 0.8800000000000000 04 SFF	✓
18	2022-01-04 16:58:31	<u>0x5a76cb5178e9e2926327d8304cb0ef1d224c5ea0f346a8f6e766c2e7817fe52b</u>	+ 0.8800000000000000 04 SFF	✓
19	2022-01-04 07:53:50	<u>0x2c48ebe9c620dda0295e91db8c95aefa653952e0550835c743c671c814d0c26c</u>	- 0.8800000000000000 04 SFF	✓
20	2022-01-04 07:30:56	<u>0x9b108771fb70f7ac503b3634bbd14caae879b567bb5ac9ff56f8af85ddd717a9</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-03 23:20:27	<u>0x5a8bee1431c0cc636135</u> <u>b81d7381631b16541d40f6</u> <u>1866bfcf08bf8edf560d64</u>	- 0.8836000000000000 52 SFF	✓
22	2022-01-03 22:51:54	<u>0xf3b188063b39246eadca</u> <u>69231c12a2e2ff0c34abf8</u> <u>cd1882a595248fe4c01b61</u>	+ 0.8800000000000000 04 SFF	✓
23	2022-01-03 14:02:03	<u>0x6bf7fd36f4e07f8beb66</u> <u>4834e7f29d0e8e1a6b3f85</u> <u>081572b104004738211f53</u>	- 0.8763999999999999 57 SFF	✓
24	2022-01-03 13:58:51	<u>0x00f72198f97b3eecba74</u> <u>949f9430b2348e85841654</u> <u>854b8fbf966a211975cbb8</u>	- 1.0000000000000000 00 SFF	✓
25	2022-01-03 13:58:05	<u>0x25ef44dd8f9665bc8e3c</u> <u>800a74b2807ed2953869e0</u> <u>ceeb9d2c75b41fffe08adc</u>	- 0.0200000000000000 00 SFF	✓
26	2022-01-03 13:55:29	<u>0x5634a8595bc8273ef5f4</u> <u>4a80b2d9ce8b677ba25510</u> <u>2af53086a468fa16397c43</u>	+ 1.8999999999999999 11 SFF	✓

* 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.