

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31daaaf070cd84f3c485a999ea9bf55df39d8c0e</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.10 USD
TOTAL SEND	0.122626032999999995 MATIC
	0.05 USD

Token	Balance
MATIC	0.128373967000000005 MATIC 0.05 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002734 amUSDC
Aave Matic Market WETH	0.000000406385866697 amWETH
decentral.games (PoS)	0.000016245151101561 \$DG
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.0000000000007623801 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
\$xBets.org	500.00000000 \$ Free Claim and Play
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 04:13:02	<u>0x2da8e7c6927f4862495933b34c05e1d2af3285b34d8d34b39b2184e0bc6762d2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-16 04:13:02	<u>0x2da8e7c6927f4862495933b34c05e1d2af3285b34d8d34b39b2184e0bc6762d2</u>	- 0.014811929999999999 99 MATIC  0.02 USD	✓
3	2021-10-16 04:12:46	<u>0xca231a8543998529b15beb9a5a00cc4b8570684ea6c45d0a27577eb5808ab2b8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-16 04:12:46	<u>0xca231a8543998529b15beb9a5a00cc4b8570684ea6c45d0a27577eb5808ab2b8</u>	- 0.014582250000000000 00 MATIC  0.02 USD	✓
5	2021-10-16 04:12:32	<u>0x2ca0d9e63aacbf309039ef32bb28704070544a1bc060b2fc0894af33e31f6a14</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-16 04:12:32	<u>0x2ca0d9e63aacbf309039ef32bb28704070544a1bc060b2fc0894af33e31f6a14</u>	- 0.006249810000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-10-06 01:29:32	<u>0x06253043325dd6e2e6d0</u> <u>fec545958d1ee4726d78bc</u> <u>803dcee1915001792cb9b8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-06 01:29:32	<u>0x06253043325dd6e2e6d0</u> <u>fec545958d1ee4726d78bc</u> <u>803dcee1915001792cb9b8</u>	- 0.013160399999999999 99 MATIC  0.01 USD	✓
9	2021-10-06 01:21:31	<u>0x38a8eca425fac690e0ad</u> <u>0d4b36e41927d476cc07c4</u> <u>2870b4249ca84814aa0375</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-06 01:21:31	<u>0x38a8eca425fac690e0ad</u> <u>0d4b36e41927d476cc07c4</u> <u>2870b4249ca84814aa0375</u>	- 0.015871534999999999 99 MATIC  0.01 USD	✓
11	2021-10-06 01:21:07	<u>0x36fa2f4bd357e52fe629</u> <u>8028d42d9e28acc25d9c8b</u> <u>b0fc4ee3f9c959c35cd8db</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-06 01:21:07	<u>0x36fa2f4bd357e52fe629</u> <u>8028d42d9e28acc25d9c8b</u> <u>b0fc4ee3f9c959c35cd8db</u>	- 0.005208550000000000 00 MATIC  0.00 USD	✓
13	2021-10-02 13:47:58	<u>0x750ffdafc6d6ec27e099</u> <u>04d7fb947b77bfd605e2c7</u> <u>7a21601765d46d6d4d023f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-02 13:47:58	<u>0x750ffdafc6d6ec27e099</u> <u>04d7fb947b77bfd605e2c7</u> <u>7a21601765d46d6d4d023f</u>	- 0.017341988999999999 99 MATIC  0.02 USD	✓
15	2021-10-02 13:47:42	<u>0x5c92b0672b1b874f0356</u> <u>95217b820d8fe778e8af87</u> <u>1cc76463338e6f44afc816</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
16	2021-10-02 13:47:42	<u>0x5c92b0672b1b874f035695217b820d8fe778e8af871cc76463338e6f44afc816</u>	- 0.0194108669999999 98 MATIC 0.02 USD	✓
17	2021-10-02 13:47:28	<u>0x8653790adc2e56b95e114af876d9b15a461c2489b2d45ec325fac6b21de95257</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
18	2021-10-02 13:47:28	<u>0x8653790adc2e56b95e114af876d9b15a461c2489b2d45ec325fac6b21de95257</u>	- 0.0069887020000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 03:37:46	<u>0x0fced8caa5fe2ba245d84ee69a29342f66962be145328b0e744add887ddb2f9f</u>	+ 0.2500000000000000 00 MATIC 0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:26:54	<u>0x272f3312364b536852909c8a32eaa47907dd2ea4f27db71e82d0418972c61968</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-01-29 14:45:32	<u>0x2e5435d99d3dc107cfbbfaf8b2108af676ed51edb31129f5dc53b05f287b41e3</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-23 16:51:01	<u>0x55e7f7d01d3c29d8697cd3246ea69d8aad47e469f50efe80f9dcc03bc43cb311</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-17 10:26:45	<u>0xd1dd83d148da2f2fa75079bed0a19f757bf079051710fdf03cba1964a8b2c216</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 17:15:45	<u>0x679c72ca1def33047d03176f574d2045f286b51572457a50c4695b6ade6e23fc</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 11:14:09	<u>0x699eb8aaae985bf4b4f1c802bfaf580a1cf9406100059083c3e8c7a9a37aa331</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 11:05:57	<u>0x2ea37dc2ff3411fadba0de22c222dbb0eb51feb27401a57d07fa7f0fba31afce</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-15 11:34:34	<u>0x07f56b22e193bf2ab113805603df0642b52189d011e9be4e1eb0b1d9e704a370</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-16 04:13:02	<u>0x2da8e7c6927f4862495933b34c05e1d2af3285b34d8d34b39b2184e0bc6762d2</u>	+ 0.0000004042528493 59 amWETH	✓
10	2021-10-16 04:12:46	<u>0xca231a8543998529b15beb9a5a00cc4b8570684ea6c45d0a27577eb5808ab2b8</u>	+ 0.0000000000118279 51 SLP	✓
11	2021-10-16 04:12:32	<u>0x2ca0d9e63aacbf309039ef32bb28704070544a1bc060b2fc0894af33e31f6a14</u>	+ 0.0000060181037560 16 \$DG	✓
12	2021-10-06 01:29:32	<u>0x06253043325dd6e2e6d0fec545958d1ee4726d78bc803dcee1915001792cb9b8</u>	+ 0.001294 amUSDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-06 01:21:31	<u>0x38a8eca425fac690e0ad0d4b36e41927d476cc07c42870b4249ca84814aa0375</u>	+ 0.00000000000076238 01 UNI-V2	✓
14	2021-10-06 01:21:07	<u>0x36fa2f4bd357e52fe6298028d42d9e28acc25d9c8bb0fc4ee3f9c959c35cd8db</u>	+ 0.0000048789181231 63 \$DG	✓
15	2021-10-02 13:50:50	<u>0xea122f065f084e4c6cd92292d999313709b4fa1b3b239100fbd77b03ba3c1709</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-10-02 13:47:58	<u>0x750ffdafc6d6ec27e09904d7fb947b77bfd605e2c77a21601765d46d6d4d023f</u>	+ 0.001252 amUSDC	✓
17	2021-10-02 13:47:28	<u>0x8653790adc2e56b95e114af876d9b15a461c2489bd45ec325fac6b21de95257</u>	+ 0.0000053481292223 82 \$DG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 22:34:05	<u>0x9c0cbcae96dbf756c3fb8d1c751fb222b156be85c65961dc2525a85fc288d2a3</u>	+ 1 Circle Weekly Giveaways	✓

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.