

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c3dabc0ebf9c386a50b8a22fc983cfcfe72006a</u>
TOTAL RECEIVED	10.080725284513523121 MATIC
	4.15 USD
TOTAL SEND	20.829699848064599621 MATIC
	8.58 USD

Token	Balance
MATIC	0.001981007017038032 MATIC 0.00 USD
(PoS) Tether USD	17.704931 USDT 17.70 USD
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
Sunflower Farm	3.1038000000000000114 SFF
0Bets.io	3,000,000.00000000 0Bets.io
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
'	N/A NFT
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 20:14:07	<u>0x068c72e4e2928f7fb7d0</u> <u>d636a5c69ad68dc8649e7a</u> <u>6fab3812dbec11b8c0316</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-02 20:14:07	<u>0x068c72e4e2928f7fb7d0</u> <u>d636a5c69ad68dc8649e7a</u> <u>6fab3812dbec11b8c0316</u>	- 0.0016022719817122 40 MATIC  0.00 USD	✓
3	2022-03-02 20:14:07	<u>0x068c72e4e2928f7fb7d0</u> <u>d636a5c69ad68dc8649e7a</u> <u>6fab3812dbec11b8c0316</u>	- 0.00000000000012497 28 MATIC  0.00 USD	✓
4	2022-01-08 00:09:26	<u>0x4ff61a81086a87d201b4</u> <u>246840f409bb62b483bc61</u> <u>5012d3e214ec5072cbfee3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-08 00:09:26	<u>0x4ff61a81086a87d201b4</u> <u>246840f409bb62b483bc61</u> <u>5012d3e214ec5072cbfee3</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
6	2022-01-08 00:07:32	<u>0xada2af70dbad60a0c93d</u> <u>a12bea2d4dc2f1ad479511</u> <u>83dafcb902ed0c5f213d3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-01-08 00:07:32	<u>0xada2af70dbad60a0c93d</u> <u>a12bea2d4dc2f1ad479511</u> <u>83dafcb902ed0c5f213d3a</u>	- 0.0014453750000000 00 MATIC  0.00 USD	✓
8	2022-01-08 00:07:12	<u>0x134d2a57527c58681843</u> <u>6116022833d27fb3015962</u> <u>a2e8de1644795eacc60657</u>	- 2.0963624511698526 48 MATIC  4.42 USD	✓
9	2022-01-08 00:07:12	<u>0x134d2a57527c58681843</u> <u>6116022833d27fb3015962</u> <u>a2e8de1644795eacc60657</u>	- 0.0033571140000000 00 MATIC  0.00 USD	✓
10	2022-01-06 06:11:56	<u>0xf880cf0063c32dee580f</u> <u>d60e42996a33fd4efe017d</u> <u>28054c153d8f33f6e8dc52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-06 06:11:56	<u>0xf880cf0063c32dee580f</u> <u>d60e42996a33fd4efe017d</u> <u>28054c153d8f33f6e8dc52</u>	- 0.1059718605000000 01 MATIC  0.23 USD	✓
12	2022-01-06 05:55:00	<u>0x6177f4fd3789a5ea8843</u> <u>e728814f87e29d49ee8e1e</u> <u>fbf788d09405da516620f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-06 05:55:00	<u>0x6177f4fd3789a5ea8843</u> <u>e728814f87e29d49ee8e1e</u> <u>fbf788d09405da516620f3</u>	- 0.0326303640000000 02 MATIC  0.06 USD	✓
14	2022-01-06 05:53:44	<u>0x9a43f2fe35657c4d62c7</u> <u>33bf63acae5069abc8dce4</u> <u>74af08067fdd7990e96a59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-06 05:53:44	<u>0x9a43f2fe35657c4d62c7</u> <u>33bf63acae5069abc8dce4</u> <u>74af08067fdd7990e96a59</u>	- 0.0401123999999999 99 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-06 05:52:08	<u>0x31576fe041fbe036a49b100922012f7299c4990fca</u> <u>c69e3047b584fbd7345dc2</u>	- 2.4440675188436706 83 MATIC  5.14 USD	✓
17	2022-01-06 05:52:08	<u>0x31576fe041fbe036a49b100922012f7299c4990fca</u> <u>c69e3047b584fbd7345dc2</u>	- 0.0382743899999999 98 MATIC  0.08 USD	✓
18	2022-01-06 05:09:13	<u>0xf0ee6fe09f42a99280793de76d483dfa22161a458f</u> <u>1a4eb9c9e1c7e2559ead06</u>	- 2.3568951370078203 84 MATIC  4.96 USD	✗
19	2022-01-06 05:09:13	<u>0xf0ee6fe09f42a99280793de76d483dfa22161a458f</u> <u>1a4eb9c9e1c7e2559ead06</u>	- 0.0196029999999999 99 MATIC  0.04 USD	✓
20	2022-01-06 04:54:46	<u>0x66b4da49d72540d43555a1964b707e7aebf7067dd4</u> <u>33ae41119596ae258bdcec</u>	- 2.3495314197192631 59 MATIC  4.94 USD	✗
21	2022-01-06 04:54:46	<u>0x66b4da49d72540d43555a1964b707e7aebf7067dd4</u> <u>33ae41119596ae258bdcec</u>	- 0.0196029999999999 99 MATIC  0.04 USD	✓
22	2022-01-06 04:40:05	<u>0xa0bb64307af1175d7c86967bb81e522feb99d27ef</u> <u>69147801db8c84316a9fbe</u>	- 2.3228774851364586 42 MATIC  4.89 USD	✗
23	2022-01-06 04:40:05	<u>0xa0bb64307af1175d7c86967bb81e522feb99d27ef</u> <u>69147801db8c84316a9fbe</u>	- 0.0157300000000000 01 MATIC  0.03 USD	✓
24	2022-01-06 04:22:49	<u>0x5bd34ffffca7f7a42dba</u> <u>f59e71bf316aee7f72df3f</u> <u>600139b7f7374bf73505b2</u>	- 1.8399139179617456 37 MATIC  3.87 USD	✗

#	Date & time	Transaction Id	Amount	
25	2022-01-06 04:22:49	<u>0x5bd34ffffca7f7a42dba</u> <u>f59e71bf316aee7f72df3f</u> <u>600139b7f7374bf73505b2</u>	- 0.0173029999999999 99 MATIC  0.03 USD	✓
26	2022-01-06 04:08:26	<u>0x65a86a39d0eb7f2e6fd8</u> <u>c0c32318bc922dab41775c</u> <u>cb9c03a5ffb8b848e6d803</u>	- 1.8817376107428274 16 MATIC  3.96 USD	✗
27	2022-01-06 04:08:26	<u>0x65a86a39d0eb7f2e6fd8</u> <u>c0c32318bc922dab41775c</u> <u>cb9c03a5ffb8b848e6d803</u>	- 0.0215633000000000 01 MATIC  0.04 USD	✓
28	2022-01-06 03:47:26	<u>0xbc8ef01a078ad3c6155b</u> <u>220935050810ddcdfc08ca</u> <u>b46a0807c97d0f8d167602</u>	- 5.0000000000000000 00 MATIC  10.53 USD	✓
29	2022-01-06 03:47:26	<u>0xbc8ef01a078ad3c6155b</u> <u>220935050810ddcdfc08ca</u> <u>b46a0807c97d0f8d167602</u>	- 0.0115500000000000 00 MATIC  0.02 USD	✓
30	2022-01-06 03:41:50	<u>0x735fdca8f852c7aa0034</u> <u>efd7dc1542a6f77affdcf9</u> <u>a393cc2c4117970f4f06eb</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
31	2022-01-06 03:41:50	<u>0x735fdca8f852c7aa0034</u> <u>efd7dc1542a6f77affdcf9</u> <u>a393cc2c4117970f4f06eb</u>	- 0.1079539999999999 94 MATIC  0.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 05:52:08	<u>0x31576fe041fbe036a49b</u> <u>100922012f7299c4990fca</u> <u>c69e3047b584fbd7345dc2</u>	+ 0.0032498779700895 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-06 03:28:12	<u>0x3d45046c609c9816cfd2 ecd521fd14e6fe36f61980 479aa8123dd28a6284c4cf</u>	+ 10.077475406543433 323 MATIC  21.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:07:58	<u>0x0f3620ae85da8ed53cbe 1bb86c065dbca6e16438ff dfc2db5b4566f17a04c751</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:53:38	<u>0x2bfcd5f94231b951ce08 7531c3b1a7e691590aee0f 80918141e45a6f5dd495ad</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255 f575e0485bb97a3d25396e c16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53 120e37e44f32d3a3e598e7 eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-24 00:13:20	<u>0x95e59c0490afd650564e a01bd562f5332c614f4c82 5eff8095d2c4606886483b</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 17:17:21	<u>0x2dbcefcfd9f7489b767d 712c291c7dac761d7b3d8a 5bf0d7cb3e0dc95f82446a</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-08 00:07:12	<u>0x134d2a57527c58681843 6116022833d27fb3015962 a2e8de1644795eacc60657</u>	+ 4.282382 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-06 06:11:56	<u>0xf880cf0063c32dee580f</u> <u>d60e42996a33fd4efe017d</u> <u>28054c153d8f33f6e8dc52</u>	- 0.8761999999999999 79 SFF	✓
9	2022-01-06 05:55:00	<u>0x6177f4fd3789a5ea8843</u> <u>e728814f87e29d49ee8e1e</u> <u>fbf788d09405da516620f3</u>	- 1.0000000000000000 00 SFF	✓
10	2022-01-06 05:53:44	<u>0x9a43f2fe35657c4d62c7</u> <u>33bf63acae5069abc8dce4</u> <u>74af08067fdd7990e96a59</u>	- 0.0200000000000000 00 SFF	✓
11	2022-01-06 05:52:08	<u>0x31576fe041fbe036a49b</u> <u>100922012f7299c4990fca</u> <u>c69e3047b584fbd7345dc2</u>	+ 5.0000000000000000 00 SFF	✓
12	2022-01-06 03:28:12	<u>0x3d45046c609c9816cfd2</u> <u>ecd521fd14e6fe36f61980</u> <u>479aa8123dd28a6284c4cf</u>	- 21.577451 USDT	✓
13	2022-01-06 02:38:00	<u>0xfa74593aaf1e8ee98e9c</u> <u>a8699b6eaa20aff5d71961</u> <u>76bbbb2fb5a2623609cd5b</u>	+ 35.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:03:59	<u>0xc12c34d9b8f453d0ad80</u> <u>de6b5677c1f18dddad5094</u> <u>894776172612ffb26ae254</u>	+ 1 etherevent.co	✓
2	2024-02-26 01:40:34	<u>0x34049291d103bf858697</u> <u>9e858946df9de084335eb2</u> <u>274444aad1a8cb4590ff87</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 14:15:51	<u>0x71a32d0658ceda7f1b94</u> <u>f80f3a35345c098dbac8d3</u> <u>0a34678a451a99656e56d5</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:41:20	<u>0xdc6887598d26c76dd559</u> <u>dcc5069dbbba7b6b828deb</u> <u>b85f95c251579e058373fe</u>	+ 1 NFT Voucher	✓
5	2023-09-04 01:39:47	<u>0x5d079c48cb98c86524d1</u> <u>f31bca6884554ad7af4b87</u> <u>f81779a7b03293b6081f98</u>	+ 1 Base Chain Raffle	✓

* 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.