

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x401414398d6bc344fb7c0478ffcd44a5d69df56</u>
TOTAL RECEIVED	0.070999999999999994 MATIC
	0.02 USD
TOTAL SEND	0.013045111076095376 MATIC
	0.00 USD


Token	Balance
MATIC	0.057954888923904622 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Nexus Dubai	0.000000000000000000 NXD
AeFX.io	800,000.000000000000000000 AeFX.io
0Bets.io	3,000,000.00000000 0Bets.io
MoonEdge	0.000000000000000000 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
\$xBets.org	500.00000000 \$ Free Claim and Play
loserchick	0.000000000000000000 CHICK
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 03:29:48	<u>0xcf5ad8ffdf923090d91f a2fda87b41c6b841d508c2 87a9a5559fff26227c2b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-05 03:29:48	<u>0xcf5ad8ffdf923090d91f a2fda87b41c6b841d508c2 87a9a5559fff26227c2b84</u>	- 0.0010803942450353 59 MATIC  0.00 USD	✓
3	2022-10-05 03:29:48	<u>0xcf5ad8ffdf923090d91f a2fda87b41c6b841d508c2 87a9a5559fff26227c2b84</u>	- 0.00000000000004596 67 MATIC  0.00 USD	✓
4	2022-10-05 03:24:23	<u>0xfd21985728bf8b4314a6 eae18165551b8100ce5a29 0905c0cff1a9d596981de4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-05 03:24:23	<u>0xfd21985728bf8b4314a6 eae18165551b8100ce5a29 0905c0cff1a9d596981de4</u>	- 0.0107930100000000 00 MATIC  0.00 USD	✓
6	2022-10-05 03:24:23	<u>0xfd21985728bf8b4314a6 eae18165551b8100ce5a29 0905c0cff1a9d596981de4</u>	- 0.00000000000046769 71 MATIC  0.00 USD	✓
7	2022-10-04 09:23:59	<u>0x496187cac890e567ae10 ea2314dfdfb25e750a2fb0 37e5fc8c9827d987115d08</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-05 04:37:01	<u>0x632a7be216da488ebcec3020a5dbb6636e0d0a5ea31dcf0c42975ead09f50d6e</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
9	2022-04-05 04:34:01	<u>0x002e6a1146cdba0080ac6ce416faf58a0532ae7415bf7192b7653d57a7d3e057</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-04-05 04:34:01	<u>0x002e6a1146cdba0080ac6ce416faf58a0532ae7415bf7192b7653d57a7d3e057</u>	- 0.0010949473100590 20 MATIC  0.00 USD	✓
11	2022-04-05 04:34:01	<u>0x002e6a1146cdba0080ac6ce416faf58a0532ae7415bf7192b7653d57a7d3e057</u>	- 0.00000000000004643 10 MATIC  0.00 USD	✓
12	2022-04-05 04:29:43	<u>0x8f6d55ab1040b7a2e9af8d6d03bdbdd9245d1e6592c2fc7cfc78d6c703c5be16</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
13	2021-08-01 01:57:43	<u>0xd3d52d63ee3555719446c72631e235f4da9f63e3da0b12d31b8a22eb582bfe31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-01 01:57:43	<u>0xd3d52d63ee3555719446c72631e235f4da9f63e3da0b12d31b8a22eb582bfe31</u>	- 0.0000391684550604 36 MATIC  0.00 USD	✓
15	2021-08-01 01:57:29	<u>0xcb76bbc297fa78e2632237823347836f04691b2afafdf2c676d6e44d79fb1c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-01 01:57:29	<u>0xcb76bbc297fa78e2632237823347836f04691b2afafdf2c676d6e44d79fb1c5</u>	- 0.0000375910603396 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-30 02:57:53	<u>0x72fc0bbf68cdf1e1ac803cc594f2c3668f791384c9b065f10e00e80b517fd8401</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 15:03:19	<u>0xd521e8bccb1ce1d70b9f7ab2defd2836794ef8bf67b0b038da15d4318930343</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-23 17:41:57	<u>0x100e8a8728bf327e711fc512db60b5c80654cd748766d92726bfa78cb331b0a7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-05 03:29:48	<u>0xcf5ad8ffdf923090d91fa2fda87b41c6b841d508c287a9a5559fff26227c2b84</u>	- 20,300.00 DUCKIES	✓
4	2022-10-05 03:24:23	<u>0xfd21985728bf8b4314a6eae18165551b8100ce5a290905c0cff1a9d596981de4</u>	+ 10,000.00 DUCKIES	✓
5	2022-10-05 03:24:23	<u>0xfd21985728bf8b4314a6eae18165551b8100ce5a290905c0cff1a9d596981de4</u>	+ 300.00 DUCKIES	✓
6	2022-10-05 03:24:23	<u>0xfd21985728bf8b4314a6eae18165551b8100ce5a290905c0cff1a9d596981de4</u>	+ 10,000.00 DUCKIES	✓
7	2022-08-15 10:59:19	<u>0x73511d228fcc01fbb152e87d133ee096e138bc465812878600e07ef297729ae4</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-07 12:25:28	<u>0x4d0904aa4367178f5dda</u> <u>75be8002bda249ca5dc855</u> <u>84ae2166c164ef29e19c58</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-07 12:24:32	<u>0x2bbb64d9b5de84ecb4c5</u> <u>99d64b0962891c7c566a70</u> <u>b41976a70bc9c7f5835845</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-05 04:34:01	<u>0x002e6a1146cdba0080ac</u> <u>6ce416faf58a0532ae7415</u> <u>bf7192b7653d57a7d3e057</u>	- 1.5000000000000000 00 NXD	✓
11	2022-04-02 07:01:32	<u>0x6bca7bdc14a8eb1fa7fb</u> <u>57a6d6f7d2a5f3578b0a89</u> <u>d1d2a3110cb11771f077ee</u>	+ 1.5000000000000000 00 NXD	✓
12	2022-02-07 18:03:13	<u>0xb2020e36ca4f224f52cd</u> <u>3e4602772c3e46f180f0fa</u> <u>d1fb6f008b77084596507e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-01-15 00:17:54	<u>0x14ee9c11d560af42151d</u> <u>da3e1d9a1cf54a838bca9a</u> <u>205ad1d9e2681a82c75c97</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-15 01:20:10	<u>0xa1b2c7a79f63424716ba</u> <u>48a9ebe2f5bf7059a73b74</u> <u>c0520abb8b4f9a8df754f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 02:15:23	<u>0xf849f808420885de6080</u> <u>b36ad35c18eca1387170f4</u> <u>59218b06dd4f684eb7f79e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-09-20 13:08:46	<u>0x2d2ad78941918eb56f38</u> <u>878d6fdb4dfcea75758c6a</u> <u>f0fbdbf3d417c0184f6e97</u>	+ 367.00000000000000 0000 TORG	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-01 01:57:43	<u>0xd3d52d63ee3555719446</u> <u>c72631e235f4da9f63e3da</u> <u>0b12d31b8a22eb582bfe31</u>	- 6.3450004190094624 33 MOONED	✓
18	2021-08-01 01:57:29	<u>0x0cb76bbc297fa78e2632</u> <u>237823347836f04691b2af</u> <u>afdf2c676d6e44d79fb1c5</u>	- 9.0000000000000000 00 CHICK	✓
19	2021-07-30 20:55:53	<u>0xe87d49b4f97c3843466a</u> <u>3f2d189bcd1731a89ca10d</u> <u>f59488da13d449ff930c0d</u>	+ 6.3450004190094624 33 MOONED	✓
20	2021-07-29 05:04:52	<u>0x60b22b9362a59cbb0e73</u> <u>3dab373489260743754e28</u> <u>0dba83b71717e105601eec</u>	+ 9.0000000000000000 00 CHICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 15:40:30	<u>0xff9d4fb983624b5ce19b</u> <u>e1b34ecfac2cd430a44558</u> <u>ff92be277514d65feb4f91</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 11:30:38	<u>0x6995c2d271c6af865276</u> <u>7b47f6207e78d049951d2e</u> <u>b9c8a45a722c39fcacea09</u>	+ 1 NFT Airdrop Round	✓

* 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.