

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x535bb749983a5c84cfafa17bfce60e0476471a7f</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.084870625000000005 MATIC
	0.03 USD

Token	Balance
MATIC	0.115129375000000006 MATIC
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001416 amUSDC
Aave Matic Market WETH	0.000000767651632343 amWETH
decentral.games (PoS)	0.000017030659866377 \$DG
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000000000328193489 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000015598619 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play

* USD values displayed at the time of transaction


Token

Balance










Draf.io


288,101.000000000000000000 Draf.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-16 08:49:57	<u>0x88a527f2a60f18eec3ca</u> <u>72a0e0d16b79a13e608379</u> <u>1ec7eb3b9e1b45e094b1fe</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-16 08:49:57	<u>0x88a527f2a60f18eec3ca</u> <u>72a0e0d16b79a13e608379</u> <u>1ec7eb3b9e1b45e094b1fe</u>	- 0.013239060000000000 00 MATIC  0.01 USD	✓
3	2021-10-16 08:49:33	<u>0xc5cdcaa0b43f19cbe780</u> <u>09451291b71e8244ef7783</u> <u>ba48c380aab973f6d168de</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-16 08:49:33	<u>0xc5cdcaa0b43f19cbe780</u> <u>09451291b71e8244ef7783</u> <u>ba48c380aab973f6d168de</u>	- 0.008939640000000000 00 MATIC  0.01 USD	✓
5	2021-10-16 08:49:03	<u>0x9f05faf1bea45d57340f</u> <u>5dc569376ed345b1a74f8b</u> <u>fb350680a16365e4b97051</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-16 08:49:03	<u>0x9f05faf1bea45d57340f</u> <u>5dc569376ed345b1a74f8b</u> <u>fb350680a16365e4b97051</u>	- 0.006566610000000000 00 MATIC  0.00 USD	✓
7	2021-10-10 01:05:33	<u>0x75aecfac36e13b066673</u> <u>42c732547ed45e91c6d733</u> <u>dae827d2988b35b12180c3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-10 01:05:33	<u>0x75aecfac36e13b066673</u> <u>42c732547ed45e91c6d733</u> <u>dae827d2988b35b12180c3</u>	- 0.01452604199999999 99 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-10 01:05:07	<u>0xac403818b12273db0fa2</u> <u>077454ebbc7cb8bd145593</u> <u>3bcf8c347a33e4f454f47f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-10 01:05:07	<u>0xac403818b12273db0fa2</u> <u>077454ebbc7cb8bd145593</u> <u>3bcf8c347a33e4f454f47f</u>	- 0.015068635000000000 00 MATIC  0.01 USD	✓
11	2021-10-10 01:04:24	<u>0x63959c1f90461016400f</u> <u>5b98e44d0d362f360fbc27</u> <u>38e588ed83b77636c26c53</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-10 01:04:24	<u>0x63959c1f90461016400f</u> <u>5b98e44d0d362f360fbc27</u> <u>38e588ed83b77636c26c53</u>	- 0.006785962000000000 00 MATIC  0.00 USD	✓
13	2021-10-02 23:18:04	<u>0xc9e7fdc6d103e91d47ca</u> <u>2f8cf9b013293ad1842e53</u> <u>ad0b59e60de7418f4d6f4d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-02 23:18:04	<u>0xc9e7fdc6d103e91d47ca</u> <u>2f8cf9b013293ad1842e53</u> <u>ad0b59e60de7418f4d6f4d</u>	- 0.005035140000000000 00 MATIC  0.00 USD	✓
15	2021-10-02 23:17:46	<u>0xb246991ec74429e6bf4f</u> <u>2c1fc36e9ee5980cc2cafa</u> <u>fb5b92662efc895c4dc044</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-02 23:17:46	<u>0xb246991ec74429e6bf4f</u> <u>2c1fc36e9ee5980cc2cafa</u> <u>fb5b92662efc895c4dc044</u>	- 0.004529646000000000 00 MATIC  0.00 USD	✓
17	2021-10-02 23:17:40	<u>0x35212c70125c5619dd50</u> <u>648e343c83006d6b278828</u> <u>aac0a86c0d9af9497e24a5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-02 23:17:40	<u>0x35212c70125c5619dd50</u> <u>648e343c83006d6b278828</u> <u>aac0a86c0d9af9497e24a5</u>	- 0.0011798900000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 07:41:12	<u>0x904ab4d2827e8ac272df</u> <u>65989306c800cf84230087</u> <u>b2609f7490cf1353e2fa44</u>	+ 0.2000000000000000 11 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 19:22:03	<u>0x9aa4ed8fb3b5b5332247</u> <u>3a19a180ac30461617bee8</u> <u>f9c6289f477303f4eb743a</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 17:43:21	<u>0x1e8caf33857b71abfde9</u> <u>4c59bbbb5917124556bf05</u> <u>34d64e1342aeb13fb63d5b</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 11:44:35	<u>0xed57205f4892330a5681</u> <u>20de81d1aa033db3726f2c</u> <u>8ac0fd292f83f8fe5081eb</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 11:02:53	<u>0xe251726b40d444e179ef</u> <u>8a105ebfcc472603615726</u> <u>3df7e7bd08dfb6531e8202</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-15 11:36:22	<u>0x0a76108730343aa1eb0b</u> <u>da5169f73a5a0076556526</u> <u>85f8181cdf7f8986aecb3a</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-16 08:49:57	<u>0x88a527f2a60f18eec3ca72a0e0d16b79a13e6083791ec7eb3b9e1b45e094b1fe</u>	+ 0.0000003898169961 06 amWETH	✓
7	2021-10-16 08:49:33	<u>0xc5cdcaa0b43f19cbe78009451291b71e8244ef7783ba48c380aab973f6d168de</u>	+ 0.0000000003281934 89 UNI-V2	✓
8	2021-10-16 08:49:03	<u>0x9f05faf1bea45d57340f5dc569376ed345b1a74f8bfb350680a16365e4b97051</u>	+ 0.0000059703395900 30 \$DG	✓
9	2021-10-10 01:05:33	<u>0x75aecfac36e13b06667342c732547ed45e91c6d733dae827d2988b35b12180c3</u>	+ 0.0000003737946079 56 amWETH	✓
10	2021-10-10 01:05:07	<u>0xac403818b12273db0fa2077454ebbc7cb8bd1455933bcf8c347a33e4f454f47f</u>	+ 0.0000000000077440 16 UNI-V2	✓
11	2021-10-10 01:04:24	<u>0x63959c1f90461016400f5b98e44d0d362f360fbc2738e588ed83b77636c26c53</u>	+ 0.0000054469131496 50 \$DG	✓
12	2021-10-02 23:31:18	<u>0x16a633add16b1135147c2f9dbaad4df4ce02e3205aa3fa52bf254d40072edc59</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-10-02 23:18:04	<u>0xc9e7fdc6d103e91d47ca2f8cf9b013293ad1842e53ad0b59e60de7418f4d6f4d</u>	+ 0.001319 amUSDC	✓
14	2021-10-02 23:17:46	<u>0xb246991ec74429e6bf4f2c1fc36e9ee5980cc2cafafb5b92662efc895c4dc044</u>	+ 0.0000000000078546 03 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-02 23:17:40	<u>0x35212c70125c5619dd50</u> <u>648e343c83006d6b278828</u> <u>aac0a86c0d9af9497e24a5</u>	+ 0.0000056134071266 97 \$DG	✓

* 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.