

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 05:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7af24819a2c3acc1ddd3d7dfde02bc79e99b5eaa</u>
TOTAL RECEIVED	2.098931691261585630 MATIC
	0.79 USD
TOTAL SEND	2.067864491372017000 MATIC
	0.78 USD

Token	Balance
MATIC	0.031067199889568790 MATIC
	0.01 USD
Wrapped Ether	0.000001989587376375 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
NFTDao.cash	5,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app










Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Land	1 SL
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 USDC	N/A \$1000 USDC
swap-rewards.xyz	N/A swap-rewards.xyz








MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-06-08 07:14:41	<u>0x79e90656397bc7f60bfd</u> <u>3e99b33f9c78ba78c96d75</u> <u>cdb0a6bdb0f50968f44781</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
2	2022-06-08 07:14:41	<u>0x79e90656397bc7f60bfd</u> <u>3e99b33f9c78ba78c96d75</u> <u>cdb0a6bdb0f50968f44781</u>	- 0.0115650399942174 80 MATIC  0.00 USD	✓
3	2022-06-08 07:14:41	<u>0x79e90656397bc7f60bfd</u> <u>3e99b33f9c78ba78c96d75</u> <u>cdb0a6bdb0f50968f44781</u>	- 0.00000000000057825 20 MATIC  0.00 USD	✓
4	2022-05-20 13:44:27	<u>0x0f23af26e7081e4a4824</u> <u>2afdb24aac8753a6a6ea91</u> <u>c4bcd04b6f42e2464a0de8</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
5	2022-05-20 13:44:27	<u>0x0f23af26e7081e4a4824</u> <u>2afdb24aac8753a6a6ea91</u> <u>c4bcd04b6f42e2464a0de8</u>	- 0.0112007754156682 23 MATIC  0.00 USD	✓
6	2022-05-20 13:44:27	<u>0x0f23af26e7081e4a4824</u> <u>2afdb24aac8753a6a6ea91</u> <u>c4bcd04b6f42e2464a0de8</u>	- 0.0000017845843317 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-09 12:53:52	<u>0x5d73505c674217e5b95c</u> <u>af713c2174051703609669</u> <u>bfde74c7e3d71fa3466732</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
8	2022-05-09 12:53:52	<u>0x5d73505c674217e5b95c</u> <u>af713c2174051703609669</u> <u>bfde74c7e3d71fa3466732</u>	- 0.0093044375650620 17 MATIC  0.00 USD	✓
9	2022-05-09 12:53:52	<u>0x5d73505c674217e5b95c</u> <u>af713c2174051703609669</u> <u>bfde74c7e3d71fa3466732</u>	- 0.0210417004350936 49 MATIC  0.01 USD	✓
10	2022-04-27 11:59:01	<u>0x1c7abf470db2abcec02a</u> <u>71223059910bbe511b4df0</u> <u>c682e71d8e85bef1a759cb</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
11	2022-04-27 11:59:01	<u>0x1c7abf470db2abcec02a</u> <u>71223059910bbe511b4df0</u> <u>c682e71d8e85bef1a759cb</u>	- 0.0080319999678719 99 MATIC  0.01 USD	✓
12	2022-04-27 11:59:01	<u>0x1c7abf470db2abcec02a</u> <u>71223059910bbe511b4df0</u> <u>c682e71d8e85bef1a759cb</u>	- 0.0000000000321280 00 MATIC  0.00 USD	✓
13	2022-04-16 17:18:09	<u>0x2788dc02dc0ea2020af3</u> <u>ab2c572d01a6ac76f8361b</u> <u>6eae91419376162a47fd04</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
14	2022-04-16 17:18:09	<u>0x2788dc02dc0ea2020af3</u> <u>ab2c572d01a6ac76f8361b</u> <u>6eae91419376162a47fd04</u>	- 0.0086451182608570 36 MATIC  0.01 USD	✓
15	2022-04-16 17:18:09	<u>0x2788dc02dc0ea2020af3</u> <u>ab2c572d01a6ac76f8361b</u> <u>6eae91419376162a47fd04</u>	- 0.0017208017391429 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-04-08 15:24:52	<u>0xcd25f944e41a520a3481</u> <u>3ebc9c1da0f9ce230e2187</u> <u>a2bee286ef34ccad77a274</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
17	2022-04-08 15:24:52	<u>0xcd25f944e41a520a3481</u> <u>3ebc9c1da0f9ce230e2187</u> <u>a2bee286ef34ccad77a274</u>	- 0.0088447311625566 61 MATIC  0.01 USD	✓
18	2022-04-08 15:24:52	<u>0xcd25f944e41a520a3481</u> <u>3ebc9c1da0f9ce230e2187</u> <u>a2bee286ef34ccad77a274</u>	- 0.0006918688374433 40 MATIC  0.00 USD	✓
19	2022-04-07 18:54:03	<u>0x5a30290bef18ccd14f70</u> <u>bb25d8f136e29d263662d8</u> <u>d380e36bebeeb6ad2972bf</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
20	2022-04-07 18:54:03	<u>0x5a30290bef18ccd14f70</u> <u>bb25d8f136e29d263662d8</u> <u>d380e36bebeeb6ad2972bf</u>	- 0.0079328649791767 44 MATIC  0.01 USD	✓
21	2022-04-07 18:54:03	<u>0x5a30290bef18ccd14f70</u> <u>bb25d8f136e29d263662d8</u> <u>d380e36bebeeb6ad2972bf</u>	- 0.0000006150208232 56 MATIC  0.00 USD	✓
22	2022-04-07 06:45:22	<u>0x7bbface0376fb3cefea8</u> <u>66b31a986bc768cd9d675e</u> <u>9612d3b85ee715d90b60e0</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
23	2022-04-07 06:45:22	<u>0x7bbface0376fb3cefea8</u> <u>66b31a986bc768cd9d675e</u> <u>9612d3b85ee715d90b60e0</u>	- 0.0091121999952160 95 MATIC  0.01 USD	✓
24	2022-04-07 06:45:22	<u>0x7bbface0376fb3cefea8</u> <u>66b31a986bc768cd9d675e</u> <u>9612d3b85ee715d90b60e0</u>	- 0.00000000000047839 05 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2022-04-07 03:00:03	<u>0x183966f7ced38e233c7c</u> <u>2cfc35ff02ee70816c39a6</u> <u>2941c083ee4d1657636e64</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
26	2022-04-07 03:00:03	<u>0x183966f7ced38e233c7c</u> <u>2cfc35ff02ee70816c39a6</u> <u>2941c083ee4d1657636e64</u>	- 0.0090231999963907 21 MATIC  0.01 USD	✓
27	2022-04-07 03:00:03	<u>0x183966f7ced38e233c7c</u> <u>2cfc35ff02ee70816c39a6</u> <u>2941c083ee4d1657636e64</u>	- 0.00000000000036092 80 MATIC  0.00 USD	✓
28	2022-04-07 02:48:21	<u>0x201e39680627fd4cdf2</u> <u>655db170c4026ca62e5126</u> <u>8e7fe2d17c57fa688a4528</u>	- 1.000000000000000000 00 MATIC  1.50 USD	✓
29	2022-04-07 02:48:21	<u>0x201e39680627fd4cdf2</u> <u>655db170c4026ca62e5126</u> <u>8e7fe2d17c57fa688a4528</u>	- 0.0319484396030406 33 MATIC  0.04 USD	✓
30	2022-04-07 02:48:21	<u>0x201e39680627fd4cdf2</u> <u>655db170c4026ca62e5126</u> <u>8e7fe2d17c57fa688a4528</u>	- 0.00000000003969593 67 MATIC  0.00 USD	✓
31	2022-01-11 11:15:00	<u>0xdabf7dd6f4c764843649</u> <u>027143cd0b692d52a46074</u> <u>4bc4c19ad18f3c6b56280e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-11 11:15:00	<u>0xdabf7dd6f4c764843649</u> <u>027143cd0b692d52a46074</u> <u>4bc4c19ad18f3c6b56280e</u>	- 0.0266942940000000 00 MATIC  0.06 USD	✓
33	2022-01-11 11:04:32	<u>0x09659add3c430a62445f</u> <u>4413b273b182f6a69c484a</u> <u>0ac4267c24f01d052eb9c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-11 11:04:32	<u>0x09659add3c430a62445f4413b273b182f6a69c484a0ac4267c24f01d052eb9c0</u>	- 0.0014013600000467 12 MATIC  0.00 USD	✓
35	2021-08-01 16:30:01	<u>0xf5b6ed459704ca88c489237e486f1a11686a510e5aabee1c6436f63bf77dbade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-08-01 16:30:01	<u>0xf5b6ed459704ca88c489237e486f1a11686a510e5aabee1c6436f63bf77dbade</u>	- 0.0000395175839209 72 MATIC  0.00 USD	✓
37	2021-08-01 16:28:51	<u>0xd72e2d5357ae596cc3ed0559fc9c21d9d1f934f1dc521c2159f71c718f4282f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-01 16:28:51	<u>0xd72e2d5357ae596cc3ed0559fc9c21d9d1f934f1dc521c2159f71c718f4282f</u>	- 0.0002493555618372 20 MATIC  0.00 USD	✓
39	2021-08-01 16:12:53	<u>0x997d9e87b65ac8575cb10492b04607b37d0224ea38cd608cafb5d072e602e38d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-08-01 16:12:53	<u>0x997d9e87b65ac8575cb10492b04607b37d0224ea38cd608cafb5d072e602e38d</u>	- 0.0000538166336942 12 MATIC  0.00 USD	✓
41	2021-08-01 15:19:25	<u>0x56c8cecfaaf3f489bd69611205e7b8c643d7a298e6f7f2931eea4c31f4dff44e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-08-01 15:19:25	<u>0x56c8cecfaaf3f489bd69611205e7b8c643d7a298e6f7f2931eea4c31f4dff44e</u>	- 0.0002604814785769 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-08-01 15:18:49	<u>0xf0e731b72116a5512a79</u> <u>3ead68ab452257bc446450</u> <u>c73d70b0f11ae721f83ab1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-08-01 15:18:49	<u>0xf0e731b72116a5512a79</u> <u>3ead68ab452257bc446450</u> <u>c73d70b0f11ae721f83ab1</u>	- 0.0000490481137852 88 MATIC  0.00 USD	✓
45	2021-08-01 15:14:03	<u>0x27e480539de8b547c8d6</u> <u>4ec31897e51dfd823de835</u> <u>1cecf7a45acb9947fb6926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-08-01 15:14:03	<u>0x27e480539de8b547c8d6</u> <u>4ec31897e51dfd823de835</u> <u>1cecf7a45acb9947fb6926</u>	- 0.0000510400000000 00 MATIC  0.00 USD	✓
47	2021-07-30 18:57:34	<u>0x54bc1db173c1d3e6d926</u> <u>07964d557fd28ef1890dba</u> <u>728263db781e90d5381141</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
48	2021-07-30 18:51:20	<u>0x1e6cae351bc5b358ac4f</u> <u>68c630024ab4edca788086</u> <u>c017ea0eafc8df7f2c091f</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
49	2021-07-30 18:42:56	<u>0x38130bf9ca4045cdc5d3</u> <u>25526f3dcbc82c82c6b10f</u> <u>823b118e8a89c2a7f1556f</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-01-11 11:15:00	<u>0xdabf7dd6f4c764843649</u> <u>027143cd0b692d52a46074</u> <u>4bc4c19ad18f3c6b56280e</u>	+ 1.0859319047674611 54 MATIC  2.56 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-11 11:00:50	<u>0x46ea6a359bd24498da083e3a847ccc29379e9751c1ebee1f2723bacceec8d13</u>	+ 1.0099997864941245 85 MATIC  2.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-09 12:57:12	<u>0x60007aba9aa0cd15d785f3611892a6f255950ec8ac4f731c6f53ec618d56f13e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-02 08:48:21	<u>0xcf0421252d83a3afcd94e2ea865c8492c13265230d4297703a71eaa6b1702c4a</u>	+ 2,800.000000 NDC	✓
5	2022-05-01 12:27:26	<u>0x3bc6e7fda3f952cfc46ca21fe7368b29586a3fb390f8943dceaf80255cc0df40</u>	+ 2,700.000000 NDC	✓
6	2022-04-22 12:02:18	<u>0x1c8a86955daa60aa1d7cdfccc0bb0aad2ea42293b4a12b764ded860f30c002cb</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 01:34:00	<u>0x0ac4cbdc55a638eb8fabdb4e7adca4b15ffa0bb3bf79d02e10bc6b0d504d6b61</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-04 20:23:44	<u>0x76431387536a1e878f52</u> <u>21e6f51b5bea9f165e9189</u> <u>ea8aaec36be4f0b7e2a2f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 23:49:42	<u>0x4e523223d5912a685646</u> <u>03aa3e7b69c92ac9e28936</u> <u>b0c244dca4f29e7f5be3b8</u>	+ 300,000.00000000 MNEP	✓
10	2022-01-11 11:15:00	<u>0xdabf7dd6f4c764843649</u> <u>027143cd0b692d52a46074</u> <u>4bc4c19ad18f3c6b56280e</u>	- 0.0007500000000000 00 WETH  2.42 USD	✓
11	2022-01-11 11:00:50	<u>0x46ea6a359bd24498da08</u> <u>3e3a847ccc29379e9751c1</u> <u>ebeea1f2723bacceec8d13</u>	- 0.0006977075322860 56 WETH  2.25 USD	✓
12	2021-11-15 01:45:28	<u>0x839a23dc3329ddfea120</u> <u>25eed3e48c8acaf87cec12</u> <u>832b9130356574e285ea0e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 01:57:58	<u>0x0ec830e125102b2e34d6</u> <u>0f22c604eac88b4beb3f19</u> <u>ebc51a2f5a5e8192886553</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-19 22:17:12	<u>0x3f285488fe80bb8d5ca4</u> <u>4ff543f9e23c117078c664</u> <u>a03386d449a5d3c350e665</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-19 22:16:52	<u>0x25b0ed149039511ad2ca</u> <u>e1fd7eae0b1fc3f849bd9b</u> <u>e3920c82aad7abf7e33d99</u>	+ 1,000.000000000000 000000 MegaDoge	✓
16	2021-08-17 09:23:09	<u>0xd25411501ce9a384b73c</u> <u>3c48b5076de8ce31e9ec3e</u> <u>25b5ad951c7cfb50982a90</u>	+ 5.0000000000000000 00 Buy Polydoge	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-01 16:30:01	<u>0xf5b6ed459704ca88c489237e486f1a11686a510e5a</u> <u>abef1c6436f63bf77dbade</u>	- 0.001500000000000000 00 WETH  3.83 USD	✓
18	2021-08-01 16:28:51	<u>0xd72e2d5357ae596cc3ed0559fc9c21d9d1f934f1dc</u> <u>c521c2159f71c718f4282f</u>	+ 0.0014496971196624 31 WETH  3.70 USD	✓
19	2021-08-01 16:28:51	<u>0xd72e2d5357ae596cc3ed0559fc9c21d9d1f934f1dc</u> <u>c521c2159f71c718f4282f</u>	- 12.098973992417702 661 EMON	✓
20	2021-08-01 15:19:25	<u>0x56c8cecf3f489bd69611205e7b8c643d7a298e6</u> <u>f7f2931eea4c31f4dff44e</u>	+ 12.098973992417702 661 EMON	✓
21	2021-08-01 15:19:25	<u>0x56c8cecf3f489bd69611205e7b8c643d7a298e6</u> <u>f7f2931eea4c31f4dff44e</u>	- 0.001500000000000000 00 WETH  3.83 USD	✓
22	2021-08-01 11:13:09	<u>0xfe08d2d5e27eacf548bf8c38359d9921155a058d03</u> <u>d0e2c41fcb4a1d28f6e0f5</u>	+ 0.003000000000000000 00 WETH  7.66 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 02:48:21	<u>0x201e39680627fd4cdcf2655db170c4026ca62e5126</u> <u>8e7fe2d17c57fa688a4528</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:45:07	<u>0x65ca62ef3cb23365fd01</u> <u>424d24d6b9cd6ee2b6129c</u> <u>1ceb9ca5eb958198a792eb</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:27:13	<u>0x5d963f73c635bc09e805</u> <u>7f1bb9f834089a733dcd67</u> <u>1049d1c0008beac7ef42f7</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:44:42	<u>0xe50b2bbeae77168d93a5</u> <u>0089aed4497b3c29a96efc</u> <u>3ac06ce4a4590b4e0f624f</u>	+ 1 \$1000 USDC	✓

* 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.