

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90aa4836a0e5ffc385f89d74b5db9e0d1973c0ea</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.093495863698512996 MATIC
	0.03 USD


Token	Balance
MATIC	0.000504136301487000 MATIC
	0.00 USD
(PoS) Tether USD	0.000133 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Matic Market USDT	0.000149 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.00000000030516639 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 15:27:56	<u>0x86d4be808b66572fda10</u> <u>cac37c3af450ad18f51e1c</u> <u>e5f891e825ce2c226d170e</u>	- 0.0282071169473839 98 MATIC  0.03 USD	✓
2	2023-04-08 15:27:56	<u>0x86d4be808b66572fda10</u> <u>cac37c3af450ad18f51e1c</u> <u>e5f891e825ce2c226d170e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-08 15:27:56	<u>0x86d4be808b66572fda10</u> <u>cac37c3af450ad18f51e1c</u> <u>e5f891e825ce2c226d170e</u>	- 0.0021105837511290 00 MATIC  0.00 USD	✓
4	2021-11-21 12:07:17	<u>0xf0a3d9d90edadc7b0177</u> <u>a88527c5dc131a588adc1d</u> <u>f05a60b6db34368d4e582d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
5	2021-11-21 12:07:17	<u>0xf0a3d9d90edadc7b0177</u> <u>a88527c5dc131a588adc1d</u> <u>f05a60b6db34368d4e582d</u>	- 0.0010200000000000 00 MATIC  0.00 USD	✓
6	2021-11-21 12:06:51	<u>0xf79db1dd10e0b72d525d</u> <u>cc652935270311aca0ab6c</u> <u>936345dc98282c0d418199</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
7	2021-11-21 12:06:51	<u>0xf79db1dd10e0b72d525d</u> <u>cc652935270311aca0ab6c</u> <u>936345dc98282c0d418199</u>	- 0.001020000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 18:38:12	<u>0x940d7effbac2d8775e43</u> <u>532cb02569eaa2fdbd656a</u> <u>e397cc583166085f1988cf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
9	2021-11-11 18:38:12	<u>0x940d7effbac2d8775e43</u> <u>532cb02569eaa2fdbd656a</u> <u>e397cc583166085f1988cf</u>	- 0.001020000000000000 00 MATIC  0.00 USD	✓
10	2021-11-11 18:37:52	<u>0xe925a8a708f532952c97</u> <u>eea478c01352eb7abe4744</u> <u>20b31422ae522c302bd690</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
11	2021-11-11 18:37:52	<u>0xe925a8a708f532952c97</u> <u>eea478c01352eb7abe4744</u> <u>20b31422ae522c302bd690</u>	- 0.001020000000000000 00 MATIC  0.00 USD	✓
12	2021-11-11 18:37:30	<u>0xb04f7d278ef53183c2af</u> <u>d6752cfdb489ed76aee57e</u> <u>a7e75258abdade05e73260</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
13	2021-11-11 18:37:30	<u>0xb04f7d278ef53183c2af</u> <u>d6752cfdb489ed76aee57e</u> <u>a7e75258abdade05e73260</u>	- 0.001020000000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 14:09:31	<u>0xb422f75a0ba9c05c4b21</u> <u>10551705cffa893c9a2640</u> <u>b75eef0985198582fb312d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
15	2021-10-24 14:09:31	<u>0xb422f75a0ba9c05c4b21</u> <u>10551705cffa893c9a2640</u> <u>b75eef0985198582fb312d</u>	- 0.001020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-24 13:57:17	<u>0xe9053a0f25ba77d20ad8</u> <u>0a902dc712b88d10bd48c9</u> <u>d5e5bfc27546157856430d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
17	2021-10-24 13:57:17	<u>0xe9053a0f25ba77d20ad8</u> <u>0a902dc712b88d10bd48c9</u> <u>d5e5bfc27546157856430d</u>	- 0.001020000000000000 00 MATIC  0.00 USD	✓
18	2021-10-24 13:55:27	<u>0xda815bee97a11a40b001</u> <u>e347f0d04f47683118ec37</u> <u>a24d0a8e242874882ef217</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
19	2021-10-24 13:55:27	<u>0xda815bee97a11a40b001</u> <u>e347f0d04f47683118ec37</u> <u>a24d0a8e242874882ef217</u>	- 0.001020000000000000 00 MATIC  0.00 USD	✓
20	2021-10-24 13:53:57	<u>0xed9a93b2f314e166e9af</u> <u>ff981ae4905cd31645cd89</u> <u>be42f54f81a396b78002c0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
21	2021-10-24 13:53:57	<u>0xed9a93b2f314e166e9af</u> <u>ff981ae4905cd31645cd89</u> <u>be42f54f81a396b78002c0</u>	- 0.001020000000000000 00 MATIC  0.00 USD	✓
22	2021-10-24 13:51:31	<u>0x85663d2e44e42b723ea6</u> <u>1be429d9d8cb4f1aeb656c</u> <u>667f18cf1144fe3c37f706</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
23	2021-10-24 13:51:31	<u>0x85663d2e44e42b723ea6</u> <u>1be429d9d8cb4f1aeb656c</u> <u>667f18cf1144fe3c37f706</u>	- 0.001020000000000000 00 MATIC  0.00 USD	✓
24	2021-10-24 13:50:43	<u>0x1bef5a0b2fb691f07306</u> <u>8a9bd6fdb32e63c187b595</u> <u>d11ce1574ddc7d88d56d79</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
25	2021-10-24 13:50:43	<u>0x1bef5a0b2fb691f073068a9bd6fdb32e63c187b595d11ce1574ddc7d88d56d79</u>	- 0.001020000000000000 00 MATIC  0.00 USD	✓
26	2021-10-16 17:51:36	<u>0x74c07506ff3f0cba4e6a07c644a72182520df0a903b914bd792aae00acec735f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
27	2021-10-16 17:51:36	<u>0x74c07506ff3f0cba4e6a07c644a72182520df0a903b914bd792aae00acec735f</u>	- 0.001800000000000000 00 MATIC  0.00 USD	✓
28	2021-10-16 17:50:26	<u>0xbd018839b7f5f9d899d3e7995a2a7ccedae40877a30b88185669f57c967251f2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
29	2021-10-16 17:50:26	<u>0xbd018839b7f5f9d899d3e7995a2a7ccedae40877a30b88185669f57c967251f2</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
30	2021-10-16 17:49:38	<u>0x845cfda1c40695801d63779481f5641aeb3ba4116ac93446b4436fe80989b356</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
31	2021-10-16 17:49:38	<u>0x845cfda1c40695801d63779481f5641aeb3ba4116ac93446b4436fe80989b356</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
32	2021-10-10 10:50:23	<u>0x0107d961a85b804d7338178551a5acd2e5cf6016bf0bc2facfa18567faf1eca6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
33	2021-10-10 10:50:23	<u>0x0107d961a85b804d7338178551a5acd2e5cf6016bf0bc2facfa18567faf1eca6</u>	- 0.016977057000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-10 10:50:17	<u>0x1ffc0abfeb02e3b3e5e769758913b3e5a17cb53a90f3e8051464d3eef81226d6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
35	2021-10-10 10:50:17	<u>0x1ffc0abfeb02e3b3e5e769758913b3e5a17cb53a90f3e8051464d3eef81226d6</u>	- 0.0085361599999999 99 MATIC  0.01 USD	✓
36	2021-10-10 10:49:57	<u>0xdfb70a65f72537c12336341406020cabd6724596adc2e5bcf6218ff37963648</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
37	2021-10-10 10:49:57	<u>0xdfb70a65f72537c12336341406020cabd6724596adc2e5bcf6218ff37963648</u>	- 0.0073149460000000 00 MATIC  0.00 USD	✓
38	2021-10-10 08:00:47	<u>0x308511e956ac8324b6201dda90453de1e342d5b7c19e291879a95ef6b3a00969</u>	+ 0.070000000000000000 07 MATIC  0.08 USD	✓
39	2021-10-10 07:11:49	<u>0x49bb9e66f90d79f008fa158d946983d62f012b3fa6536535eeb089ce8bbe6ed4</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:31:40	<u>0x462fafaa4dd1288e4be86f39a345f88dfde2cb479b0b5417fc57f373c338450e</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-15 11:45:19	<u>0xd26bac8ad4804ab15b946d8fb7e784aa756349d63a4bdd7bbaa391f2629fd2a8</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:26:11	<u>0x3a081a540966048e5c92d7d5e9d6593f5e88bcac849de3099a81f1b2d6568f53</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:25:01	<u>0xe1b532ae12aab997b18872e1bffe04055812223e0f03132a93cf2ffc05503b9a</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 00:20:32	<u>0x8ed620156d8053f8e176bec4d9b85a340ab65af92c5b528d1a4fad6553b5133a</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-21 12:08:01	<u>0x44b6b8633a9c521ce00202a3dd9e35ff6906aa8f8becdd64068fd8c49021eb0a</u>	+ 11,287.0000000000 0000000 Zers.io	✓
8	2021-11-17 08:24:36	<u>0x21376a611e22b1341f61e31c0b01f28607ce0c2eed6f519c0a0ba482b3140f21</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-11 18:40:18	<u>0xe55223cb8d8d33c116fff6654670f1d9d69401457395ce059a151b10a4367095</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
10	2021-10-10 10:50:23	<u>0x0107d961a85b804d7338178551a5acd2e5cf6016bf0bc2facfa18567faf1eca6</u>	+ 0.000133 amUSDT	✓
11	2021-10-10 10:50:17	<u>0x1ffcaabfeb02e3b3e5e769758913b3e5a17cb53a90f3e8051464d3eef81226d6</u>	+ 0.0000000000305166 39 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-10 10:49:57	<u>0xdfb70a65f72537c12336341406020cabd6724596adc2e5bcf6218ff37963648</u>	+ 0.000133 USDT	✓
13	2021-10-10 07:24:37	<u>0xa2327169f8b379cf5d7c1fcfd21036c1df118296c42b50b7607420daa85570c2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:42:11	<u>0xed96eeb2358276ccffe6c3673d157e3f15e2f7f52b972fb98ff79cd964b5ad06</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 04:31:09	<u>0x5a5db2b861ea907506f2185d2309ede59ab0f2c43a2fd11cfda60f0996f12a51</u>	+ 1 NFT Voucher	✓

* 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.