

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc10c943c1d2bd8004c20d8bf24443b12e6a6e753</u>
TOTAL RECEIVED	168.256396072803397601 MATIC
	64.15 USD
TOTAL SEND	168.254193200000003117 MATIC
	64.15 USD


Token	Balance
MATIC	0.002202872803400606 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io

## MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-11-14 14:10:03	<u>0xca246c8bf1ae2f8d3fc9</u> <u>2b774551be61b6d7711f54</u> <u>b4dfa1b9e2f76decab5af5</u>	- 138.23300000000000 4093 MATIC  238.86 USD	✓
2	2021-11-14 14:10:03	<u>0xca246c8bf1ae2f8d3fc9</u> <u>2b774551be61b6d7711f54</u> <u>b4dfa1b9e2f76decab5af5</u>	- 0.0007560000000000 00 MATIC  0.00 USD	✓
3	2021-11-14 14:09:55	<u>0xe7175ed5a4c9036582ed</u> <u>274b64f9d9f6d10457db59</u> <u>b5962840c3ed4c1c8c3e0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-14 14:09:55	<u>0xe7175ed5a4c9036582ed</u> <u>274b64f9d9f6d10457db59</u> <u>b5962840c3ed4c1c8c3e0f</u>	- 0.0088963559999999 99 MATIC  0.01 USD	✓
5	2021-11-14 14:09:45	<u>0xfc4848bf156d22ff1b37</u> <u>9d05eb9333b3ad7dd3ea1c</u> <u>cb0ae0dc6ee350256c904b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-14 14:09:45	<u>0xfc4848bf156d22ff1b37</u> <u>9d05eb9333b3ad7dd3ea1c</u> <u>cb0ae0dc6ee350256c904b</u>	- 0.0018745920000000 00 MATIC  0.00 USD	✓
7	2021-11-14 14:09:41	<u>0x7b8ad674e53f229827dd</u> <u>efe3f01a7be5d31775171e</u> <u>c43c6435a7cca5ca5b99ff</u>	- 30.0000000000000000 000 MATIC  51.84 USD	✓
8	2021-11-14 14:09:41	<u>0x7b8ad674e53f229827dd</u> <u>efe3f01a7be5d31775171e</u> <u>c43c6435a7cca5ca5b99ff</u>	- 0.0096662520000000 00 MATIC  0.01 USD	✓
9	2021-11-14 14:09:33	<u>0x7eebf1ae693bd7064bd4</u> <u>0f6b10bdb82c0f8d64aa8d</u> <u>9159fc81a92ebc0fec12b6</u>	+ 138.89699999999999 1360 MATIC  240.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 14:09:55	<u>0xe7175ed5a4c9036582ed</u> <u>274b64f9d9f6d10457db59</u> <u>b5962840c3ed4c1c8c3e0f</u>	+ 29.359396072803399 136 MATIC  50.73 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 10:16:25	<u>0xf4edfc3d9429271a7e4a</u> <u>776b573ae4b5910fbb57df</u> <u>4249bee844015286d187ab</u>	+ 288,101.0000000000 00000000 Draf.io	✓
2	2022-05-06 10:15:03	<u>0x0fe729d28974120f369b</u> <u>f0ee1df8a89c35f4fc95dc</u> <u>004780307fe52f48ab9e50</u>	+ 95,000.00000000 SWAPQ.org	✓
3	2022-04-27 16:39:18	<u>0x327985e9ac2acb801ed4</u> <u>eba260ee53abd34222ce68</u> <u>117e57ecd292918ecd6050</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-15 00:40:52	<u>0x2d223ab80c932757142b</u> <u>3cd299d802fb88d2560c70</u> <u>de5e7b832feca52151040b</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb</u> <u>232132dcc343684e26de32</u> <u>e8bf782052d52bebf4657d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-11-14 14:09:55	<u>0xe7175ed5a4c9036582ed</u> <u>274b64f9d9f6d10457db59</u> <u>b5962840c3ed4c1c8c3e0f</u>	- 0.00079664 WBTC  52.19 USD	✓
7	2021-11-14 14:09:41	<u>0x7b8ad674e53f229827dd</u> <u>efe3f01a7be5d31775171e</u> <u>c43c6435a7cca5ca5b99ff</u>	+ 0.00079664 WBTC  52.19 USD	✓

## 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.