

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1072e33e0e088dcac6b099ba489d723fb50a324</u>
TOTAL RECEIVED	13.385873573932327574 MATIC
	5.04 USD
TOTAL SEND	13.385873573932327574 MATIC
	5.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
SAND	0.000000000000000000 SAND
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 06:49:36	<u>0xeb6271f9c90d9d4b7df35792ef734de8772bcfda76db1f27d810467e7bf31832</u>	- 0.0005957955632559 00 MATIC  0.00 USD	✓
2	2024-02-10 06:49:36	<u>0xeb6271f9c90d9d4b7df35792ef734de8772bcfda76db1f27d810467e7bf31832</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-10 06:49:36	<u>0xeb6271f9c90d9d4b7df35792ef734de8772bcfda76db1f27d810467e7bf31832</u>	- 0.00000000000030030 00 MATIC  0.00 USD	✓
4	2023-07-10 07:08:08	<u>0x60675d5b51c612ad557a4cbd2ce37b0b87b8e9afec7d226d0c7c9a2b628c137e</u>	- 0.0652768240365877 16 MATIC  0.04 USD	✓
5	2023-07-10 07:08:08	<u>0x60675d5b51c612ad557a4cbd2ce37b0b87b8e9afec7d226d0c7c9a2b628c137e</u>	- 0.0012983139462510 00 MATIC  0.00 USD	✓
6	2023-07-10 07:08:08	<u>0x60675d5b51c612ad557a4cbd2ce37b0b87b8e9afec7d226d0c7c9a2b628c137e</u>	- 0.0017969181909210 00 MATIC  0.00 USD	✓
7	2023-06-22 16:55:23	<u>0x4a7cbfbbc06903700ea3f8a96c8fdf1eeada3c920b5b00272ebf596c8a45e10b</u>	- 0.1199999999999999 96 MATIC  0.08 USD	✓
8	2023-06-22 16:55:23	<u>0x4a7cbfbbc06903700ea3f8a96c8fdf1eeada3c920b5b00272ebf596c8a45e10b</u>	- 0.0006312712694190 00 MATIC  0.00 USD	✓
9	2023-06-22 16:55:23	<u>0x4a7cbfbbc06903700ea3f8a96c8fdf1eeada3c920b5b00272ebf596c8a45e10b</u>	- 0.0046062100107450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-06 09:12:42	<u>0x487ccf05e898525d82d3</u> <u>aff12e5f1d06fc3ec63ab4</u> <u>0dada9942bd2820fb8e49d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-06 09:12:42	<u>0x487ccf05e898525d82d3</u> <u>aff12e5f1d06fc3ec63ab4</u> <u>0dada9942bd2820fb8e49d</u>	- 0.0014919959778316 60 MATIC  0.00 USD	✓
12	2022-04-06 09:12:42	<u>0x487ccf05e898525d82d3</u> <u>aff12e5f1d06fc3ec63ab4</u> <u>0dada9942bd2820fb8e49d</u>	- 0.00000000000017695 44 MATIC  0.00 USD	✓
13	2022-04-05 10:29:01	<u>0xb2f82e31d6173f6fc7e6</u> <u>583d46a87db83a5f88eed8</u> <u>90cfb54d8aace54a0a8b8f</u>	- 1.300000000000000000 44 MATIC  2.06 USD	✓
14	2022-04-05 10:29:01	<u>0xb2f82e31d6173f6fc7e6</u> <u>583d46a87db83a5f88eed8</u> <u>90cfb54d8aace54a0a8b8f</u>	- 0.0006525189975570 00 MATIC  0.00 USD	✓
15	2022-04-05 10:29:01	<u>0xb2f82e31d6173f6fc7e6</u> <u>583d46a87db83a5f88eed8</u> <u>90cfb54d8aace54a0a8b8f</u>	- 0.00000000000015330 00 MATIC  0.00 USD	✓
16	2022-04-05 10:27:39	<u>0x5b939a91461aff0b642f</u> <u>5d36b2fab871f0ba005338</u> <u>a11f0fbe82275125042baa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-05 10:27:39	<u>0x5b939a91461aff0b642f</u> <u>5d36b2fab871f0ba005338</u> <u>a11f0fbe82275125042baa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-04-05 10:27:39	<u>0x5b939a91461aff0b642f</u> <u>5d36b2fab871f0ba005338</u> <u>a11f0fbe82275125042baa</u>	- 0.0007526862428820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-05 10:27:39	<u>0x5b939a91461aff0b642f5d36b2fab871f0ba005338a11f0fbe82275125042baa</u>	- 0.0000000000114450 00 MATIC  0.00 USD	✓
20	2022-04-05 10:27:33	<u>0x03bd4d8b4a48594a5d019a6b64d10f76bf458e05065fb33746bfc2b7b2256eee</u>	- 9.0830926912044329 67 MATIC  14.46 USD	✓
21	2022-04-05 10:27:33	<u>0x03bd4d8b4a48594a5d019a6b64d10f76bf458e05065fb33746bfc2b7b2256eee</u>	- 0.0006390028168230 00 MATIC  0.00 USD	✓
22	2022-04-05 10:27:33	<u>0x03bd4d8b4a48594a5d019a6b64d10f76bf458e05065fb33746bfc2b7b2256eee</u>	- 0.0000000000123480 00 MATIC  0.00 USD	✓
23	2022-04-05 10:27:33	<u>0x3dd47b18f209a8ca8ea736aa31f28c41d45835a34e395db11cd1a4230b5e46f4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-05 10:27:33	<u>0x3dd47b18f209a8ca8ea736aa31f28c41d45835a34e395db11cd1a4230b5e46f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-05 10:27:33	<u>0x3dd47b18f209a8ca8ea736aa31f28c41d45835a34e395db11cd1a4230b5e46f4</u>	- 0.0006850682695290 00 MATIC  0.00 USD	✓
26	2022-04-05 10:27:33	<u>0x3dd47b18f209a8ca8ea736aa31f28c41d45835a34e395db11cd1a4230b5e46f4</u>	- 0.0000000000123480 00 MATIC  0.00 USD	✓
27	2022-04-05 10:26:37	<u>0xc704ee31c3f74668cf470379e7123bef6ac363a306d94fd625e8ba28f06c28a9</u>	+ 0.2999999999999999 89 MATIC  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-05 10:26:01	<u>0x739003c014a4f638665e</u> <u>199c67e07d190e9cecefe6</u> <u>5a1644bd8052481df0ec5a</u>	+ 0.4000000000000000 22 MATIC  0.63 USD	✓
29	2022-04-05 10:25:57	<u>0x7935ae68d7cf6ae46bc9</u> <u>22f6e9a35f654912107298</u> <u>3e886e5aa6d3f9de70974f</u>	+ 0.7983843953610568 76 MATIC  1.27 USD	✓
30	2022-04-05 06:07:53	<u>0x32c333c41eaf7e7ccb1b</u> <u>cbd86fe0e0a9c1f8c9bef0</u> <u>f76b57911ac955caf92631</u>	+ 0.9984891785712716 18 MATIC  1.58 USD	✓
31	2022-04-05 06:06:43	<u>0x63875dc76e00bc25bce3</u> <u>490081d558f83841049134</u> <u>e4de6acc380d2d65dc2373</u>	- 1.0000000000000000 00 MATIC  1.59 USD	✓
32	2022-04-05 06:06:43	<u>0x63875dc76e00bc25bce3</u> <u>490081d558f83841049134</u> <u>e4de6acc380d2d65dc2373</u>	- 0.0006791400000000 00 MATIC  0.00 USD	✓
33	2022-04-05 06:06:43	<u>0x63875dc76e00bc25bce3</u> <u>490081d558f83841049134</u> <u>e4de6acc380d2d65dc2373</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
34	2022-04-05 05:59:21	<u>0x27d56f2fd0d80176bb2a</u> <u>bb18aa600dd1703e1723d3</u> <u>135a99bd44a37f1cb7a7a2</u>	- 0.8000000000000000 44 MATIC  1.32 USD	✓
35	2022-04-05 05:59:21	<u>0x27d56f2fd0d80176bb2a</u> <u>bb18aa600dd1703e1723d3</u> <u>135a99bd44a37f1cb7a7a2</u>	- 0.0006713669155620 00 MATIC  0.00 USD	✓
36	2022-04-05 05:59:21	<u>0x27d56f2fd0d80176bb2a</u> <u>bb18aa600dd1703e1723d3</u> <u>135a99bd44a37f1cb7a7a2</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-05 05:47:53	<u>0x8eb918e3047018916bdb</u> <u>8003c799b685c84dab02f1</u> <u>3087822c7e18a93c133e71</u>	- 1.0000000000000000 00 MATIC  1.66 USD	✓
38	2022-04-05 05:47:53	<u>0x8eb918e3047018916bdb</u> <u>8003c799b685c84dab02f1</u> <u>3087822c7e18a93c133e71</u>	- 0.0006916419207810 00 MATIC  0.00 USD	✓
39	2022-04-05 05:47:53	<u>0x8eb918e3047018916bdb</u> <u>8003c799b685c84dab02f1</u> <u>3087822c7e18a93c133e71</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
40	2022-04-05 05:43:03	<u>0x7a6e638f0790efe01f1c</u> <u>3b1a2f6faee2103dd618e9</u> <u>5fda615fed5c1ea99fb025</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-05 05:43:03	<u>0x7a6e638f0790efe01f1c</u> <u>3b1a2f6faee2103dd618e9</u> <u>5fda615fed5c1ea99fb025</u>	- 0.0016821285257609 98 MATIC  0.00 USD	✓
42	2022-04-05 05:43:03	<u>0x7a6e638f0790efe01f1c</u> <u>3b1a2f6faee2103dd618e9</u> <u>5fda615fed5c1ea99fb025</u>	- 0.00000000000007864 64 MATIC  0.00 USD	✓
43	2022-04-05 05:37:31	<u>0x36809eeac6ddb8427f9a</u> <u>21953b3c933703b7df897b</u> <u>d1747ec70cc9f8f9610757</u>	+ 10.888999999999999 346 MATIC  18.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 12:24:05	<u>0x6862dde5b6437ed670ad</u> <u>99543dc20841176939d119</u> <u>3cf6a61676f05ca7419f53</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-06 09:48:10	<u>0x4515eebaff80fd0831b2</u> <u>01ab6d1c175650ec4c2534</u> <u>2ff7695d7124501389231b</u>	+ 95,000.00000000 SWAPQ.org	✓
3	2022-04-27 16:44:46	<u>0x3451b1ebfa03389d6ff7</u> <u>178bda028acb0da4136db3</u> <u>455dfdbe7b28a3666d3d5f</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-06 09:12:42	<u>0x487ccf05e898525d82d3</u> <u>aff12e5f1d06fc3ec63ab4</u> <u>0dada9942bd2820fb8e49d</u>	- 25.0000000000000000 000 SAND	✓
5	2022-04-05 18:01:51	<u>0xb5f650a7cae5b8dad56c</u> <u>51e305ff01c252fea5d9b1</u> <u>2d64c2462e6dd3f9dbbf4a</u>	+ 25.0000000000000000 000 SAND	✓
6	2022-04-05 05:43:03	<u>0x7a6e638f0790efe01f1c</u> <u>3b1a2f6faee2103dd618e9</u> <u>5fda615fed5c1ea99fb025</u>	- 95.0000000000000000 000 SAND	✓
7	2022-04-05 00:58:08	<u>0x4166f4da5e972580a645</u> <u>2f8e22f4aa3439b12db659</u> <u>6fb5d17cb9ab986bbc7f12</u>	+ 95.0000000000000000 000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:49:04	<u>0x85de54805475638c0402</u> <u>1e5f2a2fb4ed7471782708</u> <u>7c2eccdd74166df74076e3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-10 06:53:41	<u>0x4087a53a26438fdc2917</u> <u>e7a3476276e6c930d4bda4</u> <u>de57c7230695c31febe997</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount
3	2024-02-10 06:53:41	<u>0x8235b3458a3f6c2d0fff</u> <u>c8120bfa2cda9e8f0b06ae</u> <u>da57ebcc679e038855e499</u>	+ 1 Airdrop at [5eth i%[net] ✓

* 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.