

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 01:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0334ba4a74cc5a5d5fc67a0f808f13b4175f30b</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.011163571323226727 MATIC
	0.00 USD

Token	Balance
MATIC	0.018836428676773272 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
AVAX VOUCHER	1 AVAXNFT
-\$100,000 BabyDoge	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
250 COMP	N/A 250 COMP
1500 AVAX	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop




Token	Balance
1000 BLUR Reward	N/A 1000 BLUR Reward
! \$100,000 BONE	N/A Voucher
! \$499,999 USDC	N/A Voucher
5000 AVAX	N/A NFT Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 15:20:17	<u>0x46c250fdad54c0e9767e</u> <u>e34652cb59327667a9622f</u> <u>d63455851bdc68052ec4c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-09 15:20:17	<u>0x46c250fdad54c0e9767e</u> <u>e34652cb59327667a9622f</u> <u>d63455851bdc68052ec4c0</u>	- 0.0014412473253439 56 MATIC  0.00 USD	✓
3	2022-11-09 15:20:17	<u>0x46c250fdad54c0e9767e</u> <u>e34652cb59327667a9622f</u> <u>d63455851bdc68052ec4c0</u>	- 0.0015341885645079 24 MATIC  0.00 USD	✓
4	2022-11-09 15:01:35	<u>0x17f8b6a0a8fb4d4f60f6</u> <u>b4f6721af42b211ca9aa06</u> <u>bef49b8432a2aff1180fba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-09 15:01:35	<u>0x17f8b6a0a8fb4d4f60f6</u> <u>b4f6721af42b211ca9aa06</u> <u>bef49b8432a2aff1180fba</u>	- 0.0004568891608055 04 MATIC  0.00 USD	✓
6	2022-11-09 15:01:35	<u>0x17f8b6a0a8fb4d4f60f6</u> <u>b4f6721af42b211ca9aa06</u> <u>bef49b8432a2aff1180fba</u>	- 0.0029325929671624 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-01 15:20:09	<u>0x7b6a7074d35cb5292705</u> <u>9b7af65ebfadd4c65c6313</u> <u>e9c0c1d033e7ad59077694</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-01 15:20:09	<u>0x7b6a7074d35cb5292705</u> <u>9b7af65ebfadd4c65c6313</u> <u>e9c0c1d033e7ad59077694</u>	- 0.0015125736531736 32 MATIC  0.00 USD	✓
9	2022-11-01 15:20:09	<u>0x7b6a7074d35cb5292705</u> <u>9b7af65ebfadd4c65c6313</u> <u>e9c0c1d033e7ad59077694</u>	- 0.0032860796522332 80 MATIC  0.00 USD	✓
10	2022-11-01 15:01:19	<u>0x7217412d870fb51e073c</u> <u>4d8e4332ecb7292a7c0318</u> <u>df44fe76d498fb3bac1829</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 21:30:51	<u>0x25b507ba76054eddaffa</u> <u>211c90dfd9a6e85bdd0402</u> <u>91cf64e2b7434612f9e778</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-09 15:20:17	<u>0x46c250fdad54c0e9767e</u> <u>e34652cb59327667a9622f</u> <u>d63455851bdc68052ec4c0</u>	- 3,131.413605 USDC  3,132.53 USD	✓
3	2022-11-09 15:12:23	<u>0x2062a9883ca5246c8b17</u> <u>bfa3a74bfcf9c7bf0b8d51</u> <u>9eceb77ed8396f98e4c5b5</u>	+ 3,131.413605 USDC  3,132.53 USD	✓
4	2022-11-09 15:01:35	<u>0x17f8b6a0a8fb4d4f60f6</u> <u>b4f6721af42b211ca9aa06</u> <u>bef49b8432a2aff1180fba</u>	- 4,750.659481 USDC  4,752.36 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-09 14:53:51	<u>0xb0f770d11caef6bcc034</u> <u>f7806e1a56abdb1164e45a</u> <u>3533bdbafe41b50b2b37ee</u>	+ 4,750.659481 USDC  4,752.36 USD	✓
6	2022-11-01 15:20:09	<u>0x7b6a7074d35cb5292705</u> <u>9b7af65ebfadd4c65c6313</u> <u>e9c0c1d033e7ad59077694</u>	- 5,576.681680 USDC  5,576.87 USD	✓
7	2022-10-31 10:51:13	<u>0xe4cd78ae90e6e5e436b8</u> <u>540f0aeb62e323bf2cdf6c</u> <u>1f4774d51a80d958bb1080</u>	+ 3,287.468973 USDC  3,287.75 USD	✓
8	2022-10-28 16:46:57	<u>0xde98ec00f5347f9e606</u> <u>de156628407ffca95d2bca</u> <u>69c00e534f8b771ad9b1fd</u>	+ 561.402707 USDC  561.35 USD	✓
9	2022-10-19 21:47:01	<u>0x96867ce2764be8caaf98</u> <u>8865a5b33f6f159ed8b1c5</u> <u>9c3cb715dc8f881184ca14</u>	+ 1,725.810000 USDC  1,725.87 USD	✓
10	2022-10-19 21:36:33	<u>0x916d015052a49b247309</u> <u>daa44d641fbf075309fe3b</u> <u>82c786babbd52372960cf</u>	+ 2.000000 USDC  2.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:48:12	<u>0x181e10cfb93c0c6bc44e</u> <u>538da7d6eb73579f98df5a</u> <u>b7290bc925341e6485442a</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-12-05 22:05:45	<u>0x15e3eb0a91e2737acd83401e74e194eefc30fca8af1d37e484d9c88e8948b7aa</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 20:08:05	<u>0xb51c9d9a35f8a682300fa25cb2c4dcc75e4cf1b1f01b99477a87c709da2ee4ca</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 21:40:30	<u>0x0de47bbf185c10f68256712845d096d216a5e41b28da0b2862d1930c19708f07</u>	+ 1 1000 BLUR Reward	✓
4	2023-11-10 19:55:21	<u>0xb939b82e09fc7c2742c48665dc33939904fad87ad677454655db712ae01badb4</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-30 11:25:59	<u>0xedeb79c12949e7d2d1351bbc20f71962c25a8718c0949a69a30bdc7ee2ebc8cc</u>	+ 1 \$1000 EURC	✓
6	2023-09-27 17:01:36	<u>0x9e1684cce4ba17ab38ffa12c656bfec3daca726121041d60c2be77c973c8f17f</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-15 23:41:26	<u>0x49ae6add34af50c7af415bf3b2a6c9dcf92b20b5a4a71674b127ad9cc7fb11be</u>	+ 1 Voucher	✓
8	2023-09-15 04:54:14	<u>0x5484daed2b36a55239a7784b649f5b858cde91e7bc6a115a43190b93b886238f</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 04:30:41	<u>0xc1c76b56d21a900747ba61f758dd9257f38cf04d76158216c1f1ad807ad13787</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 13:53:55	<u>0xaadc371e4365b77f0ef4 ac6c2c2d8022497d0fef32 5121e1baef65c7d2b2fce9</u>	+ 1 250 COMP	✓
11	2023-09-09 10:24:04	<u>0x4b881138c320f68504ab 8175a6df39445ea7918114 444ff989a9b6645e3982fd</u>	+ 1 NFT Voucher	✓
12	2023-09-07 16:51:22	<u>0xa77be6984623cf28f633 f363f54d9928346af930eb 85b87f7ca479a666618214</u>	+ 1 NFT Voucher	✓
13	2023-09-07 04:13:52	<u>0x6f8286908a1c798b86ed be5aca504d2aa31ead34e8 2879e1e4037276c81b30c0</u>	+ 1 Voucher	✓
14	2023-09-05 22:45:58	<u>0x5a39034a1da92ba06300 3e2a017127d6150463933f 0895250688531e5ff7ea4f</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 16:39:33	<u>0xe9714e16bc84f56f7ffe 238396180867fcb8feeaaa bbf3af07ba03ce9ce26529</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-03 10:37:35	<u>0x3a2ccec5822766e95ca1 5c196d53bc92906433b636 c2904d3e3ee0cbdacecb66</u>	+ 1 Voucher	✓
17	2023-08-23 00:09:50	<u>0xeb1bf1bb0dbfd808bc0e 031298c7c9afe47a2c6fc5 7852f8b920e5bc6ab1432b</u>	+ 1 Voucher	✓

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.