

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 14:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03cf2fe41c94cbc6a08c913849789760fec51234</u>
TOTAL RECEIVED	5.611908845064604634 MATIC
	2.12 USD
TOTAL SEND	5.602970707293218666 MATIC
	2.11 USD

Token	Balance
MATIC	0.008938137771386160 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
å•^ç° + (https://heyuejia.app)	200,000.000000000000000000 å•^ç° +
polygon.minereum.com	300,000.00000000 MNEP
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672515208108	1 ETHStation 1672515208108

Token	Balance
UnisMeta 1671237692456	1 UnisMeta 1671237692456
5000 USDT Voucher	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher
15,000 ADA	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$ETH	N/A 1ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 22:41:39	<u>0x65b4dbe3f086d9151b64</u> <u>03d78b06a9a403a1fc9e73</u> <u>6b38eb1a53a96db6174dc1</u>	- 4.1412787249875826 49 MATIC  4.66 USD	✓
2	2022-11-03 22:41:39	<u>0x65b4dbe3f086d9151b64</u> <u>03d78b06a9a403a1fc9e73</u> <u>6b38eb1a53a96db6174dc1</u>	- 0.0006463539803208 52 MATIC  0.00 USD	✓
3	2022-11-03 22:41:39	<u>0x65b4dbe3f086d9151b64</u> <u>03d78b06a9a403a1fc9e73</u> <u>6b38eb1a53a96db6174dc1</u>	- 0.0004155082482929 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-03 22:29:07	<u>0xea7f6e8dff79e55c98d195519256d3f8056bd444427f87e6797b8477a8caae4f</u>	+ 4.1119088450646046 34 MATIC  4.62 USD	✓
5	2022-03-05 07:33:26	<u>0x5c11c959ff323f1df7149b8e84539d942f72ec8bcc8db46ab53dcb39840b51d5</u>	- 1.4599999999999999 64 MATIC  2.20 USD	✓
6	2022-03-05 07:33:26	<u>0x5c11c959ff323f1df7149b8e84539d942f72ec8bcc8db46ab53dcb39840b51d5</u>	- 0.0006301200767906 24 MATIC  0.00 USD	✓
7	2022-03-05 07:33:26	<u>0x5c11c959ff323f1df7149b8e84539d942f72ec8bcc8db46ab53dcb39840b51d5</u>	- 0.0000000000002310 44 MATIC  0.00 USD	✓
8	2021-09-02 15:05:01	<u>0x7ab7ab28cb70301b031dd930b57f5fc270dcfc96423470286d4c702d14f902de</u>	+ 1.5000000000000000 00 MATIC  2.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:26:44	<u>0x0a4d7d5a3745548ed4877858dd9ccf0b93226c5904b34fe1692cc414c301f0c2</u>	+ 959.00000000000000 0000 ool.cloud	✓
2	2023-02-03 20:39:11	<u>0xa460a00a43f7c45cf0261160e0514bcc61e388ec96d3efc7b7b9f2058a248f5</u>	+ 515.00000000000000 0000 tps://lusdt.xyz	✓
3	2022-01-15 12:04:28	<u>0xda538495fbaf2b2ce02fe965054ecfd88e325aa31a4b6084d4b8ef1004bc0137</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 15:16:35	<u>0xad856b2cdb5073e7e629</u> <u>80425e73f1b240e0e18454</u> <u>0d2cb0823e6abffe3fcfb1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-11-08 17:43:54	<u>0x48e78828961f5b4204a6</u> <u>76a9acbf0239b22636f429</u> <u>f1d76599439bc395c635c4</u>	+ 300,000.00000000 MNEP	✓
6	2021-09-22 18:58:58	<u>0x13603cd461a181482096</u> <u>3285d8ac2776ec14e96bdd</u> <u>2c0090cb043f59a70b83f4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-04 05:33:27	<u>0x350e2486dfc17022bb65</u> <u>a9bd1028131a4eab15ea77</u> <u>2c0f6432a8f78f8b652c0f</u>	+ 100,000.0000000000 00000000 ⚡+	✓
8	2021-09-04 05:27:01	<u>0x50bb05e4a409e580b1e0</u> <u>3146840eafafa67fa4f26b</u> <u>57b3059f0525f7af106127</u>	+ 100,000.0000000000 00000000 ⚡+	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 19:33:32	<u>0xc66c81cc588be73b62b4</u> <u>1a136fadab555368c9a785</u> <u>67fbedb7f1f35285b9744d</u>	+ 1 ETHStation 1672515208108	✓
2	2022-12-17 00:41:37	<u>0x88de584faaf5ac3564e6</u> <u>81b2aae2debd156148c6e2</u> <u>98d74a6d31111c6693d19f</u>	+ 1 UnisMeta 1671237692456	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-07 12:21:33	<u>0x70eac2fa41f5c9e21ad4ad66af9f9be459686b9bfc06600bb25e474645ed31da</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-07 12:21:33	<u>0xdb634cc1f16b821e78981f269958c209274c643f7a493826cb94608618aa75fe</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-12-19 22:54:31	<u>0x4c03a155fa88a70ee4371978edbbd973c0307ad80763d002a813ff4ec9d941b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 03:34:25	<u>0x1ac7878476b68c738a4c577ccaf09919743b12b9d97718ec5ac3a5c7ae5447c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 09:51:12	<u>0xd6161a3f661bac2783f890fa5c51a8deae94d0295b68862037ce1e81f095ecff</u>	+ 1 Reward at BoneWin.com	✓
6	2023-09-23 18:24:08	<u>0xb35e0fc5e77ac44422d0b7756a5ebca1ad6960cd4a20ffb32e0f929adc64ab9c</u>	+ 1 Voucher	✓
7	2023-09-20 22:27:34	<u>0xa6b92a158ece86cee5a65d648ffe6d605dd66f764f77fb317b9d95cf19b3cb69</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-18 16:57:09	<u>0x52ad5244732ddcde5d5f02887d2ec2e656ffb933797d31182d1c09d405d515e8</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 00:33:10	<u>0x3c2a94da35505402c24bde40abccae3c103dd8586a755343f7d763548290f93c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 21:48:56	<u>0x7cf2fcbe992f84d592bf43514210ebffb3adf044919701ad5fb3c0e9397096b6</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 06:18:43	<u>0x9be145330d502c07577bfa4ebdf01d49174bd93ecf99f6399ffb24147589cebd</u>	+ 1 NFT Voucher	✓
12	2023-09-09 23:08:53	<u>0x31595877161860a2900881cf851fd22de37a60217cfff0c4b9d7f0a88da74648</u>	+ 1 NFT Voucher	✓
13	2023-09-07 06:02:57	<u>0x9f39e06515d8585a22686c343bdf3b01e217909a238d28bc75c71516791cf066</u>	+ 1 Voucher	✓
14	2023-09-04 15:25:50	<u>0x8317f5dd00b6f28d939f2f67ab0c6a549555ed2b6b737de3f98df70b7252d90</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-04 15:05:16	<u>0xc9708814dd974a10a021755999de1873d27401d83e2fb62b4da99dc50427f31b</u>	+ 1 NFT Voucher	✓
16	2023-09-04 03:16:36	<u>0x95287f1baf52e953a3c505d653cf652706aca87dd7e9144034181c0ada92e88f</u>	+ 1 NFT Voucher	✓
17	2023-09-01 12:45:24	<u>0xab916f844122832d0540492a825b5abb95fcd11442fc7207dc811953f2cb6095</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-12 23:12:44	<u>0x7b786749f3130b232927b47c090073f40c6d513b93e31a3c7ed007e3804c1d18</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 22:45:40	<u>0x1781ed3aab290a796a82</u> <u>0645bce3da74d60fa3a40b</u> <u>4dee46f044c391442a4532</u>	+ 1 \$2000 ETH	✓
20	2023-07-19 03:10:25	<u>0xd99c10bb6c3e4b0d33cf</u> <u>df059163e9b323d329a150</u> <u>241883d3e327b8af333b5b</u>	+ 1 1ETH	✓

* 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.