




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0527fdb4c9863676eb574052f024e5099204b06a</u>
TOTAL RECEIVED	3,946.400071807892345532 MATIC  1,468.06 USD
TOTAL SEND	3,946.400071807892345532 MATIC  1,468.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
StakeShare	990,318.000000000000000000 SSX
TAO Coin	337.333333332999984577 TAO
BeezEX.Net	777.000000000 BeezEX
IRON Titanium Token	0.000000000000000000 TITAN




Token	Balance
NFT Mining	1 NFTM
Airdrop at 3eth.top 8YŽ.	N/A Airdrop at [3eth i%[Etop]
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
REVOLUTION	N/A REVOLUTION
5000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
BitCase FreeSpin Vouchers	N/A BitCase.Org
Uniswap Summer Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 06:55:59	<u>0x2db055fd7e0487a7bd7c bd7b470c8095992fc87837 79ce2346595ee0bef13ef5</u>	- 1,132.289006645183 008004 MATIC  1,666.72 USD	✓
2	2021-10-19 06:55:59	<u>0x2db055fd7e0487a7bd7c bd7b470c8095992fc87837 79ce2346595ee0bef13ef5</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
3	2021-10-19 05:37:20	<u>0xc7283e37af2d47d1699c 9ab2c4a184ce4eca37476f da9fca9146dc437c9f47a1</u>	- 10.0000000000000000 000 MATIC  14.72 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-19 05:37:20	<u>0xc7283e37af2d47d1699c9ab2c4a184ce4eca37476fda9fca9146dc437c9f47a1</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
5	2021-10-18 15:36:57	<u>0x657830013714ef552ae7f7de99aa14a5a93994c116b124b9a98074445187c5d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-18 15:36:57	<u>0x657830013714ef552ae7f7de99aa14a5a93994c116b124b9a98074445187c5d7</u>	- 0.0299859240000000 01 MATIC  0.04 USD	✓
7	2021-10-18 15:30:33	<u>0x90093cadb51603487670987572a52b589f0446f765abc0681704fb52cf3f8475</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-18 15:30:33	<u>0x90093cadb51603487670987572a52b589f0446f765abc0681704fb52cf3f8475</u>	- 0.0078808080000000 00 MATIC  0.01 USD	✓
9	2021-10-18 14:13:08	<u>0x3fe902d48819af92deefd2a82f5bd14df51c237f12caacacceaa6f4f3c4e070d5</u>	+ 16.153555470000000 582 MATIC  23.77 USD	✓
10	2021-06-29 07:30:54	<u>0xfd4c98fa6b6e8522a0fbeb9bd83bb9f24bcb8bee5ce8bdf1e05fd9651b64f404</u>	- 2,000.071057440708 955255 MATIC  2,343.94 USD	✓
11	2021-06-29 07:30:54	<u>0xfd4c98fa6b6e8522a0fbeb9bd83bb9f24bcb8bee5ce8bdf1e05fd9651b64f404</u>	- 0.0000233100000000 00 MATIC  0.00 USD	✓
12	2021-06-29 07:04:52	<u>0x1b61e5bf827f5bfeb45e647fe1f0bdecebe633357c3b2dde98bf17111c031f04</u>	- 243.00000000000000 0000 MATIC  284.77 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-29 07:04:52	<u>0x1b61e5bf827f5bfeb45e647fe1f0bdecebe633357c3b2dde98bf17111c031f04</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
14	2021-06-29 06:49:03	<u>0xe7bd7cca4d006806f6c98db6d43fc949fd8708b9a94aad7702303d5fb3bb24aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-06-29 06:49:03	<u>0xe7bd7cca4d006806f6c98db6d43fc949fd8708b9a94aad7702303d5fb3bb24aa</u>	- 0.0001742300000000 00 MATIC  0.00 USD	✓
16	2021-06-29 06:47:23	<u>0x7e24a03d68959e22fdd1b96f7f389d50d789aed790f5af147fb7886177c85bdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-06-29 06:47:23	<u>0x7e24a03d68959e22fdd1b96f7f389d50d789aed790f5af147fb7886177c85bdb</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
18	2021-06-24 04:56:16	<u>0x91c31e52c9c48f68ba6b2fbbc289ffeed0ad1118e801cf1411a4c8fe3a0be609</u>	- 280.00000000000000 0000 MATIC  336.63 USD	✓
19	2021-06-24 04:56:16	<u>0x91c31e52c9c48f68ba6b2fbbc289ffeed0ad1118e801cf1411a4c8fe3a0be609</u>	- 0.0001748180001748 18 MATIC  0.00 USD	✓
20	2021-06-24 04:54:08	<u>0x9d9614d748f7b3ed59a7f8d4108b0ebd908a821e1048759d8fc29330cb91b7d4</u>	+ 280.99995102799999 8132 MATIC  337.83 USD	✓
21	2021-06-24 04:51:50	<u>0x91f0291d332790fcdb79a4c67726d79aced2ec861f10b323513c7600ead05d35</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-24 04:41:14	<u>0xfcfea2259fc75cccedf0</u> <u>53be2e02559d8e5f5191b1</u> <u>bb1d6091e889d2a590c6e1</u>	- 280.99997899999999 6176 MATIC  337.83 USD	✓
23	2021-06-24 04:41:14	<u>0xfcfea2259fc75cccedf0</u> <u>53be2e02559d8e5f5191b1</u> <u>bb1d6091e889d2a590c6e1</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
24	2021-06-24 04:31:50	<u>0xe34df2ec0865f8262946</u> <u>cb6e62ba6855c74100d785</u> <u>dfea72b49b057ec41f5de8</u>	+ 281.00000000000000 0000 MATIC  337.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 15:36:57	<u>0x657830013714ef552ae7</u> <u>f7de99aa14a5a93994c116</u> <u>b124b9a98074445187c5d7</u>	+ 1,126.175018907183 130068 MATIC  1,657.72 USD	✓
2	2021-06-29 06:49:03	<u>0xe7bd7cca4d006806f6c9</u> <u>8db6d43fc949fd8708b9a9</u> <u>4aad7702303d5fb3bb24aa</u>	+ 2,242.070546402709 169342 MATIC  2,627.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 12:03:03	<u>0xa29b8e51f4b9357e7ed1</u> <u>f89f9cab71ab9352226fd0</u> <u>1e2bd4e6d9cd255e56b628</u>	+ 67,318.0000000000 0000000 SSX	✓
2	2022-01-15 12:21:36	<u>0xad674c02b774b3c6a1c1</u> <u>b43bc45b16d1c2abf32306</u> <u>10193d05478ecd69397a11</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-14 16:09:44	<u>0x4132e4c8c98010141fb7a3c3aa107536a7bdb7417599b190e1ac0f6bae507d62</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-08 18:00:54	<u>0x645b45ab1bef9498a82f29da02cbe6f0d83bc282882ac9214d0ee08ea37c80d1</u>	+ 300,000.00000000 MNEP	✓
5	2021-10-28 02:31:41	<u>0x48f7e35a719d1d2d8a26ef17a8a4d87b2755983dea915c68519d379ac6d8d5cc</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
6	2021-10-18 15:36:57	<u>0x657830013714ef552ae7f7de99aa14a5a93994c116b124b9a98074445187c5d7</u>	- 2,600,000,000.0000 0000000000000000 TITAN	✓
7	2021-10-04 21:30:03	<u>0x01c38d79117657702f292c4d55433fd9725820119070a5c9e31b389c5b55dd1e</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
8	2021-09-25 15:54:17	<u>0x2edd9ceb86d1c16d88531d98dc5f8e6524a7f3dcbe18ad53835d920a391cb203</u>	+ 923,000.0000000000 00000000 SSX	✓
9	2021-09-24 16:14:27	<u>0xf8c67e201fa5f367013689c6c6e83e7793763c5d6cf48a0d1987e21a6b49ab3f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-24 15:49:49	<u>0xa837157f699d41254c148d36ffd92229822de99f8ea81a94dacf0ffc0e96266c</u>	+ 777.0000000000 BeezEX	✓
11	2021-09-23 07:48:03	<u>0x52ae32672694ad3ffe6a25669bb5599195a2f3060d0686aabf7a615d75efb11e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-15 11:47:02	<u>0x9929873ca35e557a6896132fcd6f447a93f4f9968bd6babed10d9a4f0f89ba18</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-15 11:46:34	<u>0xe4b6c4cfef2010d9ac4240a2b3779ee85d77cd0560f21f424b8deded61770ca7</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
14	2021-09-04 06:10:13	<u>0x2b34382c397148132caf1e2c4ab73fff230f8ff14205953d6f70a2eadccef9d7</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
15	2021-08-01 01:32:49	<u>0x504b11b425d1361c8c52bd2efabdf9e690360143684b763f0fe45defa1c94e1d</u>	+ 337.33333333299998 4577 TAO	✓
16	2021-06-29 17:34:21	<u>0x1e94656f4fb3a036c554ab8f2efed4b3517f2a020ef39cc0b844acc1c21eb0cf</u>	+ 10,000.0000000000 0000000 LitCoin	✓
17	2021-06-29 06:49:03	<u>0xe7bd7cca4d006806f6c98db6d43fc949fd8708b9a94aad7702303d5fb3bb24aa</u>	- 5,011,176,355.8365 59295654296875 TITAN	✓
18	2021-06-24 04:56:16	<u>0x91c31e52c9c48f68ba6b2fbbc289ffeeef0ad1118e801cf1411a4c8fe3a0be609</u>	+ 7,611,176,355.8365 59295654296875 TITAN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 21:20:04	<u>0xb7134476419d5de8ebf207409315f3194504961e48d367e583146bf48cd7854b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 01:06:33	<u>0xb1463446859d0f9cea637d6aa099ef4e4dbccd4f7b145e78ebe552c6d45a6da6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-11-09 19:29:32	<u>0x25fb5939da7349e7bf916c5d39593bac5a5e16df5a15af27382e34e25978a987</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 11:10:01	<u>0x1fdab31096ba275afc8ead363de03b2d226d828f72221512c86d5386e36c1890</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 08:55:22	<u>0x19d5cfe3b1119b1e4eecdadc26cfdc08db55aa771b21586e68877c6e1a104807a</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 20:51:05	<u>0x4e11a5d7ff0f6c39471613c971c25a5e533fb74cbe874410f834836ff1d7c7ba</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 12:47:30	<u>0x6aeaf85aa413e94af716c3c5957f00ec2cbc23a1e392b663e889b1b7e8c8c214</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 01:04:08	<u>0xa44637d4e697fbff806287d2d175c48a9bb954fdcd84f7a3a9efcb4c1b3b7c5d</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-08 00:33:57	<u>0xc3db6d809793f8ba7c10609868f306c084d1318933bf33713a972517c2d90720</u>	+ 1 NFT Voucher	✓
9	2023-08-06 15:04:32	<u>0xdb117673ca7adcd7db6f1a973cfc5f0b9b4f465d2fd98d0b24024b3654f2634d</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-03 13:20:26	<u>0x1ad0951134c2ee8b5096</u> <u>eeb23b20224c7e11050dc4</u> <u>5d2fee6e29ebd76b17193b</u>	+ 1 STAX	✓
11	2023-08-02 10:11:54	<u>0x22ad7674ddda61369494</u> <u>05169a82b03d6e480f383c</u> <u>5ff75dd0a09acfde75c623</u>	+ 1 FREESPIN	✓
12	2023-08-01 17:57:30	<u>0xb79b7258f50269a933e4</u> <u>5dfbc971b8fcaba7bc0ddd</u> <u>9c59c3aff2fc68a3f468f4</u>	+ 1 DAI	✓
13	2023-07-29 16:33:41	<u>0x6382066c4fb56f9a2cab</u> <u>79b5b583a02fbb120d8e5e</u> <u>9bf8c1518853fb256dc259</u>	+ 1 STAX	✓
14	2023-07-28 18:13:50	<u>0x6c4165a1e1e3ff26a1ce</u> <u>41eab422a2779c0cf53e29</u> <u>84ac403f2ff4c48da4ed20</u>	+ 1 REVOLUTION	✓
15	2023-07-23 16:16:43	<u>0x2dc85fd7eebabd5b1507</u> <u>19b7895a1452ea316c85c5</u> <u>a22848a69582b3a990a337</u>	+ 1 dYdXEvent.com	✓
16	2023-07-19 13:02:25	<u>0xe8e67f36f2a135650ed0</u> <u>0335f2f490b9d062ee661d</u> <u>a7ddec543e49bd9a26348d</u>	+ 1 UniEvent.Plus	✓
17	2023-07-16 14:56:18	<u>0x46ad2345bbde8863df22</u> <u>a580c3173ee89cc968b95a</u> <u>d0f45c89156c785fe9c327</u>	+ 1 PolyEvent.Plus	✓
18	2023-07-05 03:59:47	<u>0xc9d2c497c2126d30052d</u> <u>814938b92fa54ee673f83e</u> <u>11f57644162baf475b855d</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-03 22:37:16	<u>0xd22b393e2ade98594a5b</u> <u>d122ea18d3485235e507a6</u> <u>c400c7fb6f8493674961e3</u>	+ 1 BitCase.Org	✓

\* 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.