

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d593856d428e4756134dc7a476eb899d81ffdc4</u>
TOTAL RECEIVED	89.824855712830171228 MATIC
	37.12 USD
TOTAL SEND	89.823418712830175537 MATIC
	37.12 USD

Token	Balance
MATIC	0.001437000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
polygon.minereum.com	300,000.00000000 MNEP

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-07-04 20:37:46	<u>0xb81865469214d5bbd8bd</u> <u>a50bebc3eb2127df5f6dd9</u> <u>3d03221c4ff98caab383f0</u>	- 89.820800909830168 735 MATIC  98.85 USD	✓
2	2021-07-04 20:37:46	<u>0xb81865469214d5bbd8bd</u> <u>a50bebc3eb2127df5f6dd9</u> <u>3d03221c4ff98caab383f0</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
3	2021-07-04 20:37:34	<u>0xf47c3cbefa957aeac1ba</u> <u>5522cb0b83a4fd72f9b8a2</u> <u>777bc54bd69c465d24547a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-04 20:37:34	<u>0xf47c3cbefa957aeac1ba</u> <u>5522cb0b83a4fd72f9b8a2</u> <u>777bc54bd69c465d24547a</u>	- 0.0001269180000000 00 MATIC  0.00 USD	✓
5	2021-07-04 20:37:24	<u>0xdedfec72baaa129f444e</u> <u>fb1436ba3c96cabb79d028</u> <u>01383584b985f49c45fc41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-04 20:37:24	<u>0xdedfec72baaa129f444e</u> <u>fb1436ba3c96cabb79d028</u> <u>01383584b985f49c45fc41</u>	- 0.0001456560000000 00 MATIC  0.00 USD	✓
7	2021-07-04 20:37:14	<u>0x18f18a9da67af07f448c</u> <u>d17988ad3127d0ce190cca</u> <u>9904419f753efada2eabe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-04 20:37:14	<u>0x18f18a9da67af07f448c</u> <u>d17988ad3127d0ce190cca</u> <u>9904419f753efada2eabe6</u>	- 0.0021068910000000 00 MATIC  0.00 USD	✓
9	2021-07-04 20:37:00	<u>0xe09959a554dd020dfa2d</u> <u>9bd4fbe72f4681d461d97a</u> <u>0fcbfd63ccad46eac11fdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-04 20:37:00	<u>0xe09959a554dd020dfa2d9bd4fbe72f4681d461d97a0fcbfd63ccad46eac11fdb</u>	- 0.0001753380000000 00 MATIC  0.00 USD	✓
11	2021-07-04 20:36:50	<u>0x76345fef109d7af69b0332ee99f1d4bdaafc119a81d87c0419f16805f2b0289b</u>	+ 89.824855712830171 228 MATIC  98.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:28:34	<u>0x2372086539186dcf7d882b9edd9cee26a83909fdef13172805e924016fbf94bb</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 18:36:07	<u>0x8f1e393170b18fe41d19d896669ecf410708fb05acd304947d61ff317ca5c7a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-08 21:29:47	<u>0x0385002ac59971330c9350b40b6caaea2033c620a50aad4ba6e43b7184d130aa</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-23 06:18:01	<u>0x4a28ae31b53d6a9361a99ace9436fa3110a89c550198fe43f4edb04036c8efaa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-04 20:37:34	<u>0xf47c3cbefa957aeac1ba5522cb0b83a4fd72f9b8a2777bc54bd69c465d24547a</u>	- 651.745775 USDT	✓
6	2021-07-04 20:37:24	<u>0xdedfec72baaa129f444efb1436ba3c96cabb79d02801383584b985f49c45fc41</u>	- 384.291115 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-04 20:37:14	<u>0x18f18a9da67af07f448c</u> <u>d17988ad3127d0ce190cca</u> <u>9904419f753efada2eabe6</u>	+ 359.411702 USDT	✓
8	2021-07-04 20:37:14	<u>0x18f18a9da67af07f448c</u> <u>d17988ad3127d0ce190cca</u> <u>9904419f753efada2eabe6</u>	- 359.476126 USDC	✓
9	2021-07-04 20:36:38	<u>0x9e4ca2c3bd82c0e4b0b5</u> <u>cc22d28e4492a0c62e3809</u> <u>dfe4dbf665ca0c7cc3039c</u>	+ 292.334073 USDT	✓
10	2021-07-04 20:36:28	<u>0xb82f9542a034f80638a2</u> <u>70d5b73f6dfabd71c1a04f</u> <u>d4ea8c6bbc477b8497e895</u>	+ 743.767241 USDC	✓

* 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.