

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10ca65dedbb8e488723a54f900e120cc1b2016b1</u>
TOTAL RECEIVED	0.010100000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002301709602922214 MATIC
	0.00 USD

Token	Balance
MATIC	0.007798290397077786 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
LP-USDC	0.000000000000000000 LP-USDC
polygon.minereum.com	300,000.00000000 MNEP
03 Swap Token	0.000000000000000000 03

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-08-06 04:43:04	<u>0x0fbc8d931ec69bff33ce</u> <u>126685bb438b93e0f52e95</u> <u>74bf5c266d8ff854ed34ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-06 04:43:04	<u>0x0fbc8d931ec69bff33ce</u> <u>126685bb438b93e0f52e95</u> <u>74bf5c266d8ff854ed34ae</u>	- 0.0001404545875162 35 MATIC  0.00 USD	✓
3	2021-08-06 04:41:16	<u>0xc72052c4c16cf382d866</u> <u>039651f3bdc620be252189</u> <u>fe6845cc00c6031c50443f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-06 04:41:16	<u>0xc72052c4c16cf382d866</u> <u>039651f3bdc620be252189</u> <u>fe6845cc00c6031c50443f</u>	- 0.0000487950146635 29 MATIC  0.00 USD	✓
5	2021-08-05 16:46:15	<u>0x4888e126adfb5efa5067</u> <u>e7c35264842388d9fbf3d0</u> <u>1e7c65711474e342599e6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 16:46:15	<u>0x4888e126adfb5efa5067</u> <u>e7c35264842388d9fbf3d0</u> <u>1e7c65711474e342599e6e</u>	- 0.0001599710001599 71 MATIC  0.00 USD	✓
7	2021-08-05 16:46:09	<u>0xf1eda4633830fb4e4e0f</u> <u>b5f5c746da4e1db9b8881e</u> <u>c02c2a946a27127e77cdd9</u>	- 0.0003600100000000 00 MATIC  0.00 USD	✓
8	2021-08-05 16:46:09	<u>0xf1eda4633830fb4e4e0f</u> <u>b5f5c746da4e1db9b8881e</u> <u>c02c2a946a27127e77cdd9</u>	- 0.0001619650001619 65 MATIC  0.00 USD	✓
9	2021-08-05 16:45:39	<u>0x2082d9e637cc164a221f</u> <u>eb8ff81e2240fa9b1f6e06</u> <u>265c72cf3ada499c21460d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 16:45:39	<u>0x2082d9e637cc164a221f</u> <u>eb8ff81e2240fa9b1f6e06</u> <u>265c72cf3ada499c21460d</u>	- 0.0000385460000385 46 MATIC  0.00 USD	✓
11	2021-08-05 16:45:23	<u>0xcb2ea60dc2340f97078b</u> <u>d75ecfc8299f2c2dfabd3f</u> <u>7cabfb99bca4cd1ec5115f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 16:45:23	<u>0xcb2ea60dc2340f97078b</u> <u>d75ecfc8299f2c2dfabd3f</u> <u>7cabfb99bca4cd1ec5115f</u>	- 0.0000584460000584 46 MATIC  0.00 USD	✓
13	2021-08-05 16:45:21	<u>0xf65eaf85a0776a67a706</u> <u>54ba60fd21d793c65bbf47</u> <u>9c799590b5e1b7dc8d2a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 16:45:21	<u>0xf65eaf85a0776a67a706</u> <u>54ba60fd21d793c65bbf47</u> <u>9c799590b5e1b7dc8d2a4c</u>	- 0.0000465300000465 30 MATIC  0.00 USD	✓
15	2021-08-05 16:39:59	<u>0x7d36febb869802c09937</u> <u>a7ffcc81bff40d8db46ba4</u> <u>6edfb158d200b646ace77a</u>	- 0.0010100000000000 00 MATIC  0.00 USD	✓
16	2021-08-05 16:39:59	<u>0x7d36febb869802c09937</u> <u>a7ffcc81bff40d8db46ba4</u> <u>6edfb158d200b646ace77a</u>	- 0.0002769920002769 92 MATIC  0.00 USD	✓
17	2021-08-05 06:07:52	<u>0x69aa647e4e467248a378</u> <u>62d4e12661015b603795dd</u> <u>eaab1eb7b088f615fa0228</u>	+ 0.0101000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:09:58	<u>0x984e35f318334b7c77f30f92d277ae9e943e87ae9eed40d7560b7bdd9c8cd403</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b50263d9a3cc4627b9b61037dc635cfd95a5e038f589f</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-11-08 22:28:42	<u>0xe0faea1855f29a30b5dad8a227f497f33384fe8ee70f66200aec5a3fe3b0f226</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fdee3cefc469b628372e1d538fe197e34a4516b437baf5</u>	+ 800,000.00000000 00000000 DxDex.io	✓
5	2021-08-06 04:43:04	<u>0x0fbc8d931ec69bff33ce126685bb438b93e0f52e9574bf5c266d8ff854ed34ae</u>	- 0.0011069353912377 89 LP-USDC	✓
6	2021-08-05 19:40:20	<u>0x2be7372e33bbd2d70a79045156179bd43c0b59c09393b258018c05e3c566ed85</u>	+ 0.0011069353912377 89 LP-USDC	✓
7	2021-08-05 16:46:15	<u>0x4888e126adfb5efa5067e7c35264842388d9fbf3d01e7c65711474e342599e6e</u>	- 0.0022730000000000 00 03	✓
8	2021-08-05 16:46:09	<u>0xf1eda4633830fb4e4e0fb5f5c746da4e1db9b8881ec02c2a946a27127e77cdd9</u>	- 0.001111 USDC	✓
9	2021-08-05 16:39:59	<u>0x7d36febb869802c09937a7ffcc81bff40d8db46ba46edfb158d200b646ace77a</u>	+ 0.001111 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 07:29:21	<u>0x3fc8e35f2fc57aa7bdb2</u> <u>ce7e8fbb99748af9d9efa8</u> <u>462e5be4be39bd4a4d2904</u>	+ 0.0022730000000000 00 03	✓

* 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.