

3xpL









# ADDRESS STATEMENT









GENERATED AT 2024-10-22 14:40 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b5a9b8b0b04254b36a20ee442695790b11ee82a</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.201233200000000001 MATIC
	0.07 USD










Token	Balance
MATIC	0.000016800000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000169 amUSDC
decentral.games (PoS)	0.000002211780315956 \$DG
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000007253539 UNI-V2
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-24 09:25:10	<u>0xf4f665baf663d273fad5</u> <u>f5eebd1d8eb3313c1482ec</u> <u>90c7de260415801921d442</u>	- 0.0296711919999999 99 MATIC  0.01 USD	✓
2	2022-05-24 09:25:10	<u>0xf4f665baf663d273fad5</u> <u>f5eebd1d8eb3313c1482ec</u> <u>90c7de260415801921d442</u>	- 0.0008399999994120 00 MATIC  0.00 USD	✓
3	2022-05-24 09:25:10	<u>0xf4f665baf663d273fad5</u> <u>f5eebd1d8eb3313c1482ec</u> <u>90c7de260415801921d442</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
4	2021-10-31 06:20:05	<u>0xee7855f9e280260abd9d</u> <u>672cd65713179679360e0b</u> <u>689a707f288d22a503be43</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
5	2021-10-31 06:20:05	<u>0xee7855f9e280260abd9d</u> <u>672cd65713179679360e0b</u> <u>689a707f288d22a503be43</u>	- 0.0085860480000000 01 MATIC  0.01 USD	✓
6	2021-10-31 06:20:01	<u>0x0d79ffea3c6069d5884b</u> <u>107a004488ac52996b20d4</u> <u>c6c369f1cf9d3c1d8eb69e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-10-31 06:20:01	<u>0x0d79ffea3c6069d5884b</u> <u>107a004488ac52996b20d4</u> <u>c6c369f1cf9d3c1d8eb69e</u>	- 0.0154672000000000 00 MATIC  0.02 USD	✓
8	2021-10-30 09:52:59	<u>0x8ef65f6d544b2c34f677</u> <u>5fab57a331da7dbfb2eb2d</u> <u>32d64962e1b5704ec2321a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
9	2021-10-30 09:52:59	<u>0x8ef65f6d544b2c34f677</u> <u>5fab57a331da7dbfb2eb2d</u> <u>32d64962e1b5704ec2321a</u>	- 0.0030788800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-10-30 09:52:53	<u>0xfc35b0008c80c5bb7858</u> <u>fd835baf4239c4b9170f64</u> <u>514eda07d5c1a5eee27d4b</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
11	2021-10-30 09:52:53	<u>0xfc35b0008c80c5bb7858</u> <u>fd835baf4239c4b9170f64</u> <u>514eda07d5c1a5eee27d4b</u>	- 0.0085860480000000 01 MATIC  0.01 USD	✓
12	2021-10-30 09:52:47	<u>0xba486ea850c8340bcf99</u> <u>07c10d0a490b39565c948f</u> <u>e35c00452adce727bfd92a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-10-30 09:52:47	<u>0xba486ea850c8340bcf99</u> <u>07c10d0a490b39565c948f</u> <u>e35c00452adce727bfd92a</u>	- 0.0163477120000000 00 MATIC  0.03 USD	✓
14	2021-10-18 14:37:32	<u>0x6c2eb96c167bb9987dfa</u> <u>f177455858720303759d98</u> <u>caa8710bdf9b728ac99123</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
15	2021-10-18 14:37:32	<u>0x6c2eb96c167bb9987dfa</u> <u>f177455858720303759d98</u> <u>caa8710bdf9b728ac99123</u>	- 0.0030788800000000 00 MATIC  0.00 USD	✓
16	2021-10-18 14:37:26	<u>0x01734213652e2466aa57</u> <u>59b981f6b7cd034f0a736d</u> <u>eb3acf1a32a5a406530688</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
17	2021-10-18 14:37:26	<u>0x01734213652e2466aa57</u> <u>59b981f6b7cd034f0a736d</u> <u>eb3acf1a32a5a406530688</u>	- 0.0085860480000000 01 MATIC  0.01 USD	✓
18	2021-10-18 14:37:20	<u>0xe6b8844a94a180332905</u> <u>292d54779c695d945294e2</u> <u>ff2656f32d3b6ec38ab40c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-18 14:37:20	<u>0xe6b8844a94a180332905</u> <u>292d54779c695d945294e2</u> <u>ff2656f32d3b6ec38ab40c</u>	- 0.0160172799999999 98 MATIC  0.02 USD	✓
20	2021-10-13 04:08:34	<u>0x3d9e002f63f9d20a08c2</u> <u>f7e80de31ae6f7383e43e2</u> <u>be7d16d561735085e0c170</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
21	2021-10-13 04:08:34	<u>0x3d9e002f63f9d20a08c2</u> <u>f7e80de31ae6f7383e43e2</u> <u>be7d16d561735085e0c170</u>	- 0.0030788800000000 00 MATIC  0.00 USD	✓
22	2021-10-13 04:08:30	<u>0x836ba10cddb60f4afb48</u> <u>889992323e6e9defdc99a4</u> <u>3aec4ffd5da2d99b682121</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
23	2021-10-13 04:08:30	<u>0x836ba10cddb60f4afb48</u> <u>889992323e6e9defdc99a4</u> <u>3aec4ffd5da2d99b682121</u>	- 0.0085860480000000 01 MATIC  0.01 USD	✓
24	2021-10-13 04:08:22	<u>0x27b95a52f2a26305777f</u> <u>a89579989625dd5a71e08d</u> <u>c2276921216e4ae42ef9bb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-10-13 04:08:22	<u>0x27b95a52f2a26305777f</u> <u>a89579989625dd5a71e08d</u> <u>c2276921216e4ae42ef9bb</u>	- 0.0158083840000000 02 MATIC  0.01 USD	✓
26	2021-10-13 03:02:04	<u>0x52cea0a86cefb2dd5873</u> <u>b35e1818ed5682acea2baa</u> <u>c33fd212727f0500add5c8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
27	2021-10-13 03:02:04	<u>0x52cea0a86cefb2dd5873</u> <u>b35e1818ed5682acea2baa</u> <u>c33fd212727f0500add5c8</u>	- 0.0030788800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-13 03:02:04	<u>0x1252564e0a576b42e9b9 b81820aa66dd235473dfaa fe28bd43c6309d59434030</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
29	2021-10-13 03:02:04	<u>0x1252564e0a576b42e9b9 b81820aa66dd235473dfaa fe28bd43c6309d59434030</u>	- 0.0085860480000000 01 MATIC  0.01 USD	✓
30	2021-10-13 03:00:04	<u>0xcd9b3a255e06449d1927 e86fca1b75b0985b6b7d66 01299395f21c0158f8e85b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-10-13 03:00:04	<u>0xcd9b3a255e06449d1927 e86fca1b75b0985b6b7d66 01299395f21c0158f8e85b</u>	- 0.0158083840000000 02 MATIC  0.01 USD	✓
32	2021-10-12 13:01:59	<u>0x4d3c62bc82482e76787d bb7e88a2c40f5d340f2c90 de1f565644d8fd5aa3f516</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
33	2021-10-12 13:01:59	<u>0x4d3c62bc82482e76787d bb7e88a2c40f5d340f2c90 de1f565644d8fd5aa3f516</u>	- 0.0033759680000000 00 MATIC  0.00 USD	✓
34	2021-10-12 13:01:53	<u>0x2413f0011fdd688a181e c21280832d28afa991cfb3 80266343b3177a40cff102</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✓
35	2021-10-12 13:01:53	<u>0x2413f0011fdd688a181e c21280832d28afa991cfb3 80266343b3177a40cff102</u>	- 0.0069632640000000 00 MATIC  0.00 USD	✓
36	2021-10-12 13:01:49	<u>0x9c64cae0b8ba8eaa0c98 ec48c575ee65ff0bad9277 b8fe9d8477d896a0499751</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-12 13:01:49	<u>0x9c64cae0b8ba8eaa0c98ec48c575ee65ff0bad9277b8fe9d8477d896a0499751</u>	- 0.0157423359999999 99 MATIC  0.01 USD	✓
38	2021-10-08 01:45:39	<u>0x29ec75d79aead522b8c1950ec13a1cbd14dae0c0b1eba95321dfe64b588e9982</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
39	2021-10-08 01:45:39	<u>0x29ec75d79aead522b8c1950ec13a1cbd14dae0c0b1eba95321dfe64b588e9982</u>	- 0.0003164970000000 00 MATIC  0.00 USD	✓
40	2021-10-08 01:45:39	<u>0x15c9fc596ab08e6c0dbfd393f224b1b5ab17aae672986ce523106cd485250508</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✓
41	2021-10-08 01:45:39	<u>0x15c9fc596ab08e6c0dbfd393f224b1b5ab17aae672986ce523106cd485250508</u>	- 0.0006211260000000 00 MATIC  0.00 USD	✓
42	2021-10-08 01:45:39	<u>0xf8b1850d6d325ac7f562b56513147e21b2c833d5b6f7920a84237eafee1ccce5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
43	2021-10-08 01:45:39	<u>0xf8b1850d6d325ac7f562b56513147e21b2c833d5b6f7920a84237eafee1ccce5</u>	- 0.0013939500000000 00 MATIC  0.00 USD	✓
44	2021-10-07 16:16:10	<u>0x62f886a67cfcf8802e9107cfca67f28ccd9d5ccd40b8126a081a49ec5883fa01</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
45	2021-10-07 16:16:10	<u>0x62f886a67cfcf8802e9107cfca67f28ccd9d5ccd40b8126a081a49ec5883fa01</u>	- 0.0003164970000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-07 16:16:10	<u>0xf3d8bc9558cca5abfce4</u> <u>4d24072c13be0ff21b47e1</u> <u>222921843613d9c302537a</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✓
47	2021-10-07 16:16:10	<u>0xf3d8bc9558cca5abfce4</u> <u>4d24072c13be0ff21b47e1</u> <u>222921843613d9c302537a</u>	- 0.0006211260000000 00 MATIC  0.00 USD	✓
48	2021-10-07 16:16:10	<u>0xd7c84a91de02831d679f</u> <u>91515bdc561f2f58c58076</u> <u>07ee5cd2fce8c5023effb4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
49	2021-10-07 16:16:10	<u>0xd7c84a91de02831d679f</u> <u>91515bdc561f2f58c58076</u> <u>07ee5cd2fce8c5023effb4</u>	- 0.0013939500000000 00 MATIC  0.00 USD	✓
50	2021-10-03 05:16:55	<u>0xe8674df5156cf432ca72</u> <u>3a150f2b19df36fd6c14f2</u> <u>6cf88353107517213ef835</u>	- 0.0001200000000000 00 MATIC  0.00 USD	✓
51	2021-10-03 05:16:55	<u>0xe8674df5156cf432ca72</u> <u>3a150f2b19df36fd6c14f2</u> <u>6cf88353107517213ef835</u>	- 0.0011186460000000 00 MATIC  0.00 USD	✓
52	2021-10-03 05:16:41	<u>0x98bff37f66041f836f79</u> <u>bf35c906632a861dd9b230</u> <u>c5f276c3f251c80fe89819</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✓
53	2021-10-03 05:16:41	<u>0x98bff37f66041f836f79</u> <u>bf35c906632a861dd9b230</u> <u>c5f276c3f251c80fe89819</u>	- 0.0004718600000000 00 MATIC  0.00 USD	✓
54	2021-10-03 05:16:27	<u>0xcb9468a9b50ba39c1886</u> <u>84ae03b3b7f03e650db9ef</u> <u>156885bf92f53f10e178bb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-03 05:16:27	<u>0xcb9468a9b50ba39c188684ae03b3b7f03e650db9ef156885bf92f53f10e178bb</u>	- 0.0009820680000000 00 MATIC  0.00 USD	✓
56	2021-09-23 12:34:43	<u>0xc537ff1c09798be234971fe4f022046527cf89af2bdffde9eeebd0d0c244b1a2</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
2	2022-06-08 20:31:23	<u>0xc0d46b25fc8ac527719f598d91cf26f4e12ea3c4ce90b2b5a550400d2c964694</u>	+ 0.1000000000000000 06 YOUMEME	✓
3	2022-01-15 01:36:14	<u>0x14cf345339c2085ea98fdeaa33597402a83abe3f947be4e3a147d5d91d641a67</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-31 06:20:01	<u>0x0d79ffea3c6069d5884b107a004488ac52996b20d4c6c369f1cf9d3c1d8eb69e</u>	+ 0.0000000000010071 80 UNI-V2	✓
5	2021-10-30 09:52:47	<u>0xba486ea850c8340bcf9907c10d0a490b39565c948fe35c00452adce727bfd92a</u>	+ 0.0000000000010079 31 UNI-V2	✓
6	2021-10-18 14:37:20	<u>0xe6b8844a94a180332905292d54779c695d945294e2ff2656f32d3b6ec38ab40c</u>	+ 0.0000000000008433 93 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
7	2021-10-13 04:08:22	<u>0x27b95a52f2a26305777f</u> <u>a89579989625dd5a71e08d</u> <u>c2276921216e4ae42ef9bb</u>	+ 0.0000000000007274 31 UNI-V2	✓
8	2021-10-13 03:00:04	<u>0xcd9b3a255e06449d1927</u> <u>e86fca1b75b0985b6b7d66</u> <u>01299395f21c0158f8e85b</u>	+ 0.0000000000007273 41 UNI-V2	✓
9	2021-10-12 13:01:53	<u>0x2413f0011fdd688a181e</u> <u>c21280832d28afa991cfb3</u> <u>80266343b3177a40cff102</u>	+ 0.0000005423350944 53 \$DG	✓
10	2021-10-12 13:01:49	<u>0x9c64cae0b8ba8eaa0c98</u> <u>ec48c575ee65ff0bad9277</u> <u>b8fe9d8477d896a0499751</u>	+ 0.0000000000006890 59 UNI-V2	✓
11	2021-10-08 01:45:39	<u>0x15c9fc596ab08e6c0dbf</u> <u>d393f224b1b5ab17aae672</u> <u>986ce523106cd485250508</u>	+ 0.0000005301047863 58 \$DG	✓
12	2021-10-08 01:45:39	<u>0xf8b1850d6d325ac7f562</u> <u>b56513147e21b2c833d5b6</u> <u>f7920a84237eafee1ccce5</u>	+ 0.0000000000007415 07 UNI-V2	✓
13	2021-10-07 16:16:10	<u>0xf3d8bc9558cca5abfce4</u> <u>4d24072c13be0ff21b47e1</u> <u>222921843613d9c302537a</u>	+ 0.0000005249105828 76 \$DG	✓
14	2021-10-07 16:16:10	<u>0xd7c84a91de02831d679f</u> <u>91515bdc561f2f58c58076</u> <u>07ee5cd2fce8c5023effb4</u>	+ 0.0000000000007336 41 UNI-V2	✓
15	2021-10-03 05:18:01	<u>0x977abf7db58a2f08d992</u> <u>f20dcdf293b3abd604a5ac</u> <u>64149d1ddc5b571f7b4fa7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-03 05:16:55	<u>0xe8674df5156cf432ca72</u> <u>3a150f2b19df36fd6c14f2</u> <u>6cf88353107517213ef835</u>	+ 0.000157 amUSDC	✓
17	2021-10-03 05:16:41	<u>0x98bff37f66041f836f79</u> <u>bf35c906632a861dd9b230</u> <u>c5f276c3f251c80fe89819</u>	+ 0.0000006144298522 69 \$DG	✓
18	2021-10-03 05:16:27	<u>0xcb9468a9b50ba39c1886</u> <u>84ae03b3b7f03e650db9ef</u> <u>156885bf92f53f10e178bb</u>	+ 0.0000000000007760 56 UNI-V2	✓

\* 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.