

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 23:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x361f375b8e1302705a1203c4cb8dd156f8af21d9</u>
TOTAL RECEIVED	194.791517264780992491 MATIC
	77.52 USD
TOTAL SEND	194.791517260000006218 MATIC
	77.52 USD



Token	Balance
MATIC	0.000000004780990387 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2021-09-13 18:15:07	<u>0x4d1d87b8cbf3dd1060a9</u> <u>43edaf055888163abf74ce</u> <u>bec09aac59ba5b042bfc4f</u>	- 98.783499289999994 630 MATIC 130.19 USD

#	Date & time	Transaction Id	Amount	
2	2021-09-13 18:15:07	<u>0x4d1d87b8cbf3dd1060a943edaf055888163abf74cebec09aac59ba5b042bfc4f</u>	- 0.0000302400000000 00 MATIC  0.00 USD	✓
3	2021-09-13 18:14:55	<u>0x5dbaa710abf06865b083e7a7485f9f471c2ba5fa1b54c11abcb1763b5ca03f32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-13 18:14:55	<u>0x5dbaa710abf06865b083e7a7485f9f471c2ba5fa1b54c11abcb1763b5ca03f32</u>	- 0.0009673050000000 00 MATIC  0.00 USD	✓
5	2021-09-13 18:14:43	<u>0xc00e6b9a58782e9e8560b156016c9b1138c0c7549958168e9e011cfa9c061b98</u>	- 24.0000000000000000 000 MATIC  31.63 USD	✓
6	2021-09-13 18:14:43	<u>0xc00e6b9a58782e9e8560b156016c9b1138c0c7549958168e9e011cfa9c061b98</u>	- 0.0009826100000000 00 MATIC  0.00 USD	✓
7	2021-09-13 18:14:31	<u>0xec0d49ee6f048bea26cf76d703d7ecf682eb8428317d7e1640e22fb32e9aa7d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-13 18:14:31	<u>0xec0d49ee6f048bea26cf76d703d7ecf682eb8428317d7e1640e22fb32e9aa7d0</u>	- 0.0009673050000000 00 MATIC  0.00 USD	✓
9	2021-09-13 18:12:39	<u>0x8764cc87e72cd6179d2b9829418d65fbaf89853b08d832f9e7cc9cefa80c843e</u>	- 24.0000000000000000 000 MATIC  31.63 USD	✓
10	2021-09-13 18:12:39	<u>0x8764cc87e72cd6179d2b9829418d65fbaf89853b08d832f9e7cc9cefa80c843e</u>	- 0.0009305300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-13 18:12:27	<u>0xa8c0e8bf618977500f1a</u> <u>ffceb49e6512014ab3c348</u> <u>b0319314a99f4304377ee7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-13 18:12:27	<u>0xa8c0e8bf618977500f1a</u> <u>ffceb49e6512014ab3c348</u> <u>b0319314a99f4304377ee7</u>	- 0.000967305000000000 00 MATIC  0.00 USD	✓
13	2021-09-13 18:12:15	<u>0xcacfc8e29480a15ae5ad</u> <u>83d96b04c248585c8e1cc9</u> <u>e96701d193bbe45d4ba8d2</u>	- 24.0000000000000000 000 MATIC  31.63 USD	✓
14	2021-09-13 18:12:15	<u>0xcacfc8e29480a15ae5ad</u> <u>83d96b04c248585c8e1cc9</u> <u>e96701d193bbe45d4ba8d2</u>	- 0.000982610000000000 00 MATIC  0.00 USD	✓
15	2021-09-13 18:11:55	<u>0x7f0c2a4eec5c3eb8a537</u> <u>9cda5934e0b5d4eda4bbe5</u> <u>60acf7281adb4cfebb74cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-13 18:11:55	<u>0x7f0c2a4eec5c3eb8a537</u> <u>9cda5934e0b5d4eda4bbe5</u> <u>60acf7281adb4cfebb74cb</u>	- 0.000967305000000000 00 MATIC  0.00 USD	✓
17	2021-09-13 18:11:33	<u>0x799e3de035a38ab0e028</u> <u>92be08ea3fb34b29a460b8</u> <u>5d93105c145ecfda9a667a</u>	- 24.0000000000000000 000 MATIC  31.63 USD	✓
18	2021-09-13 18:11:33	<u>0x799e3de035a38ab0e028</u> <u>92be08ea3fb34b29a460b8</u> <u>5d93105c145ecfda9a667a</u>	- 0.000930530000000000 00 MATIC  0.00 USD	✓
19	2021-09-13 18:11:17	<u>0xe1ad001d914c64506252</u> <u>a62a99ee2931bba87aee97</u> <u>c2da9402865e2e511e84e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-13 18:11:17	<u>0xe1ad001d914c64506252</u> <u>a62a99ee2931bba87aee97</u> <u>c2da9402865e2e511e84e1</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
21	2021-09-13 18:06:58	<u>0x22454fe103e35213c634</u> <u>cc3c3ad1575c31f80536ff</u> <u>0f3a43a063c5082673757d</u>	+ 99.174722849999994 878 MATIC  130.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 18:14:55	<u>0x5dbaa710abf06865b083</u> <u>e7a7485f9f471c2ba5fa1b</u> <u>54c11abcb1763b5ca03f32</u>	+ 23.905792798780407 082 MATIC  31.50 USD	✓
2	2021-09-13 18:14:31	<u>0xec0d49ee6f048bea26cf</u> <u>76d703d7ecf682eb842831</u> <u>7d7e1640e22fb32e9aa7d0</u>	+ 23.902236560536977 095 MATIC  31.50 USD	✓
3	2021-09-13 18:12:27	<u>0xa8c0e8bf618977500f1a</u> <u>ffceb49e6512014ab3c348</u> <u>b0319314a99f4304377ee7</u>	+ 23.904779481683604 558 MATIC  31.50 USD	✓
4	2021-09-13 18:11:55	<u>0x7f0c2a4eec5c3eb8a537</u> <u>9cda5934e0b5d4eda4bbe5</u> <u>60acf7281adb4cfebb74cb</u>	+ 23.903985573780001 772 MATIC  31.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da87</u> <u>29f365ee0f65447830d569</u> <u>36e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-13 18:14:55	<u>0x5dbaa710abf06865b083e7a7485f9f471c2ba5fa1b54c11abcb1763b5ca03f32</u>	- 29.600413 USDC	✓
3	2021-09-13 18:14:43	<u>0xc00e6b9a58782e9e8560b156016c9b1138c0c7549958168e9e011cfa9c061b98</u>	+ 29.600413 USDC	✓
4	2021-09-13 18:14:31	<u>0xec0d49ee6f048bea26cf76d703d7ecf682eb8428317d7e1640e22fb32e9aa7d0</u>	- 29.595646 USDC	✓
5	2021-09-13 18:12:39	<u>0x8764cc87e72cd6179d2b9829418d65fbaf89853b08d832f9e7cc9cefa80c843e</u>	+ 29.595646 USDC	✓
6	2021-09-13 18:12:27	<u>0xa8c0e8bf618977500f1affceb49e6512014ab3c348b0319314a99f4304377ee7</u>	- 29.596310 USDC	✓
7	2021-09-13 18:12:15	<u>0xcacfc8e29480a15ae5ad83d96b04c248585c8e1cc9e96701d193bbe45d4ba8d2</u>	+ 29.596310 USDC	✓
8	2021-09-13 18:12:11	<u>0x00c6392ef27b7dd4831dbc3edf6d65cdd6a0a490b8cc597312fd1fad27b0d325</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-13 18:11:55	<u>0x7f0c2a4eec5c3eb8a5379cda5934e0b5d4eda4bbe560acf7281adb4cfebb74cb</u>	- 29.593994 USDC	✓
10	2021-09-13 18:11:33	<u>0x799e3de035a38ab0e02892be08ea3fb34b29a460b85d93105c145ecfda9a667a</u>	+ 29.593994 USDC	✓

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.