

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39b27b55500b92a12af8ab7c432224e584020c87</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.008910929999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.011089069999999999 MATIC
	0.00 USD
(PoS) Tether USD	0.003254 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BeezEX.Net	777.00000000 BeezEX
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND





Token	Balance
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 14:16:29	<u>0x8df77512b6a4b9514faf 1dd69390fc559e8d08d7b3 d2f6358a5b674518cd68ff</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 14:16:29	<u>0x8df77512b6a4b9514faf 1dd69390fc559e8d08d7b3 d2f6358a5b674518cd68ff</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 12:25:40	<u>0x9ba46635c01545d51ac6 6cbe3be07c887b9de4a881 2b5fe61fad5a5806fc3759</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 12:25:40	<u>0x9ba46635c01545d51ac6 6cbe3be07c887b9de4a881 2b5fe61fad5a5806fc3759</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 07:37:15	<u>0xb84107315ef7b73fe0c2 a82bb83a619c342ed6e68b e77e61473ed2c5677aacf4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 07:37:15	<u>0xb84107315ef7b73fe0c2 a82bb83a619c342ed6e68b e77e61473ed2c5677aacf4</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-08-01 13:55:53	<u>0xfa87f5300262fbab4788</u> <u>f90c8da3e2bd0d7c5abfad</u> <u>36ba7804e320a05505e8eb</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 11:43:53	<u>0x8cfebdcc0126d7917d23</u> <u>37e23912f71051b1e3880f</u> <u>754bb425ccba0c94b258c9</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 09:29:25	<u>0x01ad19ade49932f4acb0</u> <u>c731e39e2d295b6daa1f3c</u> <u>4509a0c441bd5786330728</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 07:05:33	<u>0x638f266ad4e308345f7f</u> <u>3d72ecd7358c7160c1761c</u> <u>5e962d1ff849dd23684ed0</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:00:42	<u>0x09609c6a9b2ca677ca20</u> <u>e8e92ad4fac6a5b50b002d</u> <u>e0329aee70755a6c3525e1</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:50:18	<u>0x175d46c1a28402cad05</u> <u>d56cb48aae7c705a465e31</u> <u>31fd7bf3b2f4344449463c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 15:32:46	<u>0xbc436dfde0c45217fbf</u> <u>f382555b509b35997305ea</u> <u>0cff61bad9540e0d0c3851</u>	+ 777.0000000000 BeezEX	✓
4	2021-09-23 01:20:43	<u>0x6fb2fabd23ff533914b3</u> <u>efebe173ada54c56aa74de</u> <u>a192af0b3928cd6613b614</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-26 01:45:42	<u>0xce6354d4741902ae0137627ee3a908f3c36e473673af6d3bfff6595f2443a9033</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
6	2021-08-01 14:16:29	<u>0x8df77512b6a4b9514faf1dd69390fc559e8d08d7b3d2f6358a5b674518cd68ff</u>	+ 0.001077 USDT	✓
7	2021-08-01 12:25:40	<u>0x9ba46635c01545d51ac66cbe3be07c887b9de4a8812b5fe61fad5a5806fc3759</u>	+ 0.001079 USDT	✓
8	2021-08-01 07:37:15	<u>0xb84107315ef7b73fe0c2a82bb83a619c342ed6e68be77e61473ed2c5677aacf4</u>	+ 0.001098 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:15:58	<u>0x823ee5e26bd01b3598c20e1596e3450d832978565dfdb4a9bf01471e684a1e77</u>	+ 1 NFT	✓
2	2023-09-16 14:12:15	<u>0xb87cc3926ed3398c0a9d5727ce402af4aed7602d17ea35d9dc884274292c8810</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:36:18	<u>0x63df7f75028ee27b262dada01a2c918947c102adb4dc8f350cd28d62d5f891ba</u>	+ 1 NFT Voucher	✓
4	2023-09-04 01:27:05	<u>0x16dc37453942875281e9e8b6f88efa9b07f861d50a3deffea8bd8f3be887cc3c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-18 20:16:33	<u>0x3818a1d35749190c28db</u> <u>178c9d21dfba156499322d</u> <u>529034741656ff9023b2c0</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 21:19:45	<u>0x68fd5cf5c6443122394d</u> <u>c4dafb285d8bf81df6a2b8</u> <u>d619a0066eb56a39184000</u>	+ 1 \$1000 of SHIB	✓

* 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.