

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:21 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x40308196997951e700d999d8c759b7f6c8ce97a4</u> |
| TOTAL RECEIVED | 523.795535716392123504 MATIC |
| | 216.37 USD |
| TOTAL SEND | 523.791553924000027109 MATIC |
| | 216.37 USD |

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.003981792392167313 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000003 USDC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Aave Matic Market WMATIC | 0.135839408224688402 amWMATIC |
| Uniswap V2 | 0.000930592409184809 UNI-V2 |
| 5000 USDC | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Reward at BoneWin.com |
| 5,000 BUSD | N/A NFT Giveaway by Binance |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-10-13 05:42:26 | <u>0xa6ed330041f066fc0203</u> <u>06ac19c8b8d3c3950e1d1b</u> <u>410ec31cbe94353b53a802</u> | - 279.920000000000001 5916 MATIC  347.38 USD | ✓ |
| 2 | 2021-10-13 05:42:26 | <u>0xa6ed330041f066fc0203</u> <u>06ac19c8b8d3c3950e1d1b</u> <u>410ec31cbe94353b53a802</u> | - 0.00063000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-10-13 05:38:42 | <u>0xa3a3a805c4e0b618d656</u> <u>87117cd0aab2d11ecf6f14</u> <u>766bb47996ab39169207e8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-13 05:38:42 | <u>0xa3a3a805c4e0b618d656</u> <u>87117cd0aab2d11ecf6f14</u> <u>766bb47996ab39169207e8</u> | - 0.00737083900000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-10-13 05:36:52 | <u>0x6352fa4523d1d236f8d3</u> <u>766769144f1dabb23045e3</u> <u>18f152a50e9bc3bb04e920</u> | - 0.13270000000000000 12 MATIC  0.16 USD | ✓ |
| 6 | 2021-10-13 05:36:52 | <u>0x6352fa4523d1d236f8d3</u> <u>766769144f1dabb23045e3</u> <u>18f152a50e9bc3bb04e920</u> | - 0.00908560400000000 01 MATIC  0.01 USD | ✓ |
| 7 | 2021-10-13 05:36:36 | <u>0x631789a03cb8c885f988</u> <u>8280846a91244e8b114d20</u> <u>23706e904ffeaad70fac14</u> | - 0.12820999999999999 91 MATIC  0.15 USD | ✓ |
| 8 | 2021-10-13 05:36:36 | <u>0x631789a03cb8c885f988</u> <u>8280846a91244e8b114d20</u> <u>23706e904ffeaad70fac14</u> | - 0.00838088100000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2021-10-13 05:35:48 | <u>0x66c8f6753859c0b59abf</u> <u>51c4c4c910062075c47feb</u> <u>c43cb781d2a4fc978ac6b1</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2021-10-13 05:35:48 | <u>0x66c8f6753859c0b59abf51c4c4c910062075c47feb</u> <u>c43cb781d2a4fc978ac6b1</u> | - 0.0018014100000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-10-13 05:33:38 | <u>0x8436f7c9e786568a767556d774c26513efa8aba369</u> <u>4644300508f5cc33340919</u> | - 243.54200000000000 1592 MATIC  302.23 USD | ✓ |
| 12 | 2021-10-13 05:33:38 | <u>0x8436f7c9e786568a767556d774c26513efa8aba369</u> <u>4644300508f5cc33340919</u> | - 0.0413751899999999 99 MATIC  0.05 USD | ✓ |
| 13 | 2021-10-13 05:31:34 | <u>0xa7eba172eadc018e95d9f4afefe7b7afbd6fa5c9d2</u> <u>b53783c492649a2e696dd2</u> | + 279.57999999999998 4084 MATIC  346.95 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-10-13 05:38:42 | <u>0xa3a3a805c4e0b618d65687117cd0aab2d11ecf6f14</u> <u>766bb47996ab39169207e8</u> | + 244.21553571639216 7842 MATIC  303.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2022-01-15 00:20:32 | <u>0x8ed620156d8053f8e176bec4d9b85a340ab65af92c</u> <u>5b528d1a4fad6553b5133a</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-10-13 05:46:40 | <u>0x6afda035813f5217d70b73ab214ebb0c13b627e51e</u> <u>4a68903c084d42228f41f0</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 3 | 2021-10-13 05:38:42 | <u>0xa3a3a805c4e0b618d65687117cd0aab2d11ecf6f14766bb47996ab39169207e8</u> | - 300.247970 USDC | ✓ |
| 4 | 2021-10-13 05:36:52 | <u>0x6352fa4523d1d236f8d3766769144f1dabb23045e318f152a50e9bc3bb04e920</u> | + 0.132700000000000000 12 amWMATIC | ✓ |
| 5 | 2021-10-13 05:36:36 | <u>0x631789a03cb8c885f9888280846a91244e8b114d2023706e904ffead70fac14</u> | + 0.0009305924091848 09 UNI-V2 | ✓ |
| 6 | 2021-10-13 05:33:38 | <u>0x8436f7c9e786568a767556d774c26513efa8aba3694644300508f5cc33340919</u> | + 300.247973 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-05 02:49:00 | <u>0x577f4013c3963a297db7ce51613c30ba0e3765fd6189db6a4512f00452b967db</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-05 00:21:37 | <u>0x6a1b3da886f36b3e757620c294ac98d164f3649c0ceb7ac383402087256502e8</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-09-16 11:45:17 | <u>0x214100ee77a6506808d3d23a0cc64605f09b7ac79617dbb463be33e4a27b69ea</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-12 00:07:39 | <u>0xf0c5a156dab18063c710547dae48fe7b2a49ebbca9073b37a3417fa5dc66f757</u> | + 1 NFT Voucher | ✓ |

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.