

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 02:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73210925ee2325bdd5a4c3ff45077882516b1333</u>
TOTAL RECEIVED	3,183.185508396826662647 MATIC
	1,204.19 USD
TOTAL SEND	3,183.176300633231676329 MATIC
	1,204.19 USD





Token	Balance
MATIC	0.009207763595251463 MATIC
	0.00 USD
Wrapped Ether	0.011507190002054843 WETH
	27.49 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	4,615,000.000000000000000000 SSX
\$Wrapped Ether	0.324598111378273768 Polygonpool.com
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 10:00:54	<u>0xea0f1d43def5a6e4942e77c7c0e3b0817ba6b7ee240e59cf3b8262cc5c3cc83d</u>	- 110.17974676152793 7338 MATIC  103.39 USD	✓
2	2022-10-29 10:00:54	<u>0xea0f1d43def5a6e4942e77c7c0e3b0817ba6b7ee240e59cf3b8262cc5c3cc83d</u>	- 0.0006680533502550 44 MATIC  0.00 USD	✓
3	2022-10-29 10:00:54	<u>0xea0f1d43def5a6e4942e77c7c0e3b0817ba6b7ee240e59cf3b8262cc5c3cc83d</u>	- 0.0001241830544934 92 MATIC  0.00 USD	✓
4	2022-10-29 09:39:22	<u>0xf0393ed45a3cb9376131943ce329d16c8a12291dcf76a096c432bbec4000f1f1</u>	+ 110.18046671211646 9807 MATIC  102.47 USD	✓
5	2022-08-30 13:20:43	<u>0x8cd4c64dc2ceb5eff67b1cc593b11955472a6b373d99a68a06c95878d491de8d</u>	- 120.83871849395156 0617 MATIC  95.93 USD	✓
6	2022-08-30 13:20:43	<u>0x8cd4c64dc2ceb5eff67b1cc593b11955472a6b373d99a68a06c95878d491de8d</u>	- 0.0006642504921020 56 MATIC  0.00 USD	✓
7	2022-08-30 13:20:43	<u>0x8cd4c64dc2ceb5eff67b1cc593b11955472a6b373d99a68a06c95878d491de8d</u>	- 0.0000557000964256 96 MATIC  0.00 USD	✓
8	2022-08-30 13:04:45	<u>0x599f6d11cd5071efbb9f842ca3789fd2ee6cf4d885a9b3b1505eefcaf525d329</u>	+ 120.83941983897337 0247 MATIC  95.93 USD	✓
9	2022-08-12 21:00:52	<u>0x5a0dc413dbd3c3f8eb3ed1e0628c75726a987a528bc302906c08e54d9a0917dd</u>	- 61.870975939998338 333 MATIC  62.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-08-12 21:00:52	<u>0x5a0dc413dbd3c3f8eb3e</u> <u>d1e0628c75726a987a528b</u> <u>c302906c08e54d9a0917dd</u>	- 0.0007013450210260 36 MATIC  0.00 USD	✓
11	2022-08-12 21:00:52	<u>0x5a0dc413dbd3c3f8eb3e</u> <u>d1e0628c75726a987a528b</u> <u>c302906c08e54d9a0917dd</u>	- 0.00000000000007771 48 MATIC  0.00 USD	✓
12	2022-08-12 20:40:46	<u>0x8fea28dc0e2d6975513e</u> <u>e406a77d27344d29113657</u> <u>19a83b4535aaeed620d9e</u>	+ 61.871606059999997 740 MATIC  57.81 USD	✓
13	2022-08-05 12:08:41	<u>0x194e3c114a2ef1a73bb1</u> <u>a2b8b584c81d4cd3f6cb46</u> <u>7cf178abfb5e152611718b</u>	- 1,800.847992978290 221799 MATIC  1,618.78 USD	✓
14	2022-08-05 12:08:41	<u>0x194e3c114a2ef1a73bb1</u> <u>a2b8b584c81d4cd3f6cb46</u> <u>7cf178abfb5e152611718b</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
15	2022-08-05 12:08:41	<u>0x194e3c114a2ef1a73bb1</u> <u>a2b8b584c81d4cd3f6cb46</u> <u>7cf178abfb5e152611718b</u>	- 0.0000000000016593 16 MATIC  0.00 USD	✓
16	2022-08-05 11:55:23	<u>0xd65529cd260a890428f3</u> <u>efaa2bc75e75ae8628de3d</u> <u>949f1b4a6a379f205f9804</u>	+ 1,800.848624073124 256029 MATIC  1,618.78 USD	✓
17	2022-03-03 11:09:39	<u>0x063ce957689e52e08f73</u> <u>14751777fe4fd26ea62efa</u> <u>a44a6d8a5a7456ac3cf8e2</u>	- 1,089.435391712612 499759 MATIC  1,727.84 USD	✓
18	2022-03-03 11:09:39	<u>0x063ce957689e52e08f73</u> <u>14751777fe4fd26ea62efa</u> <u>a44a6d8a5a7456ac3cf8e2</u>	- 0.0006310948338042 68 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-03-03 11:09:39	<u>0x063ce957689e52e08f7314751777fe4fd26ea62efa</u> <u>a44a6d8a5a7456ac3cf8e2</u>	- 0.0000000000003360 64 MATIC  0.00 USD	✓
20	2021-11-30 22:53:37	<u>0x57dabfc846bf767ed51b7b4d46ea6ca47e87eed36</u> <u>0638976723d828a43648c5</u>	+ 43.445606650000001 991 MATIC  85.41 USD	✓
21	2021-11-28 08:42:58	<u>0xc10e94cc23f76cfe50d45a833eaff818b39c7caec4</u> <u>f372c55f46678259f3e04b</u>	+ 200.00000000000000 0000 MATIC  330.40 USD	✓
22	2021-11-03 15:26:15	<u>0xd0cf619192f1d19aecffaeddb0ad66983de890e275</u> <u>589cf7b39108d5b05965e6</u>	+ 119.06316599999999 5392 MATIC  228.12 USD	✓
23	2021-10-21 11:52:21	<u>0xde22f98934199797e431908b6cf7f09d4219f3071c</u> <u>a2292cf359b4b1921ae8c9</u>	+ 124.06995300013511 4962 MATIC  186.72 USD	✓
24	2021-10-13 21:14:38	<u>0x71debfa66d7b27ec02818eacfadca2e5a50090b358</u> <u>4044ad2ebe710b8ac112ab</u>	+ 120.07894600000000 1959 MATIC  151.77 USD	✓
25	2021-10-06 21:31:23	<u>0xfc8e3b02d066e1778aa58cc175c65c7cfc6093ffc3</u> <u>38b04c7e620cb486005575</u>	+ 161.42975699999999 5060 MATIC  205.98 USD	✓
26	2021-09-26 16:12:48	<u>0x22c3686e91e5fd02e30f7eb152d341b1765873fb6d</u> <u>bc829542dca0604fcfd3be</u>	+ 71.00000000000000 000 MATIC  76.96 USD	✓
27	2021-09-22 07:47:49	<u>0x6468da60ff73514b0fad9bcf4becf5d1372625b00b</u> <u>382e1d120de0977c7cdea3</u>	+ 52.88620399999999 326 MATIC  65.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-19 17:47:45	<u>0x45a753e558e6977097eb98369e7b294377ff9f114c</u> <u>bf9b591c2d12d7dab98fb7</u>	+ 48.358359999999997 569 MATIC  54.88 USD	✓
29	2021-09-15 18:47:25	<u>0x871c799c5228d49ed193179a09874fa854b493a025</u> <u>7fd5818907c78e4ff9f2ce</u>	+ 110.52806999999999 9595 MATIC  152.97 USD	✓
30	2021-09-03 18:33:18	<u>0x76be05eb9772b5a3ed098e8928c64bb7ba3f0caa35</u> <u>c7ad86ffc968bde87857db</u>	+ 38.585329052477476 353 MATIC  67.09 USD	✓
31	2021-09-02 19:04:02	<u>0x0634fe3b6ccbd62b1a715972da5fc03c63dd5f58b</u> <u>67d6378701febcb6b4002ed</u>	+ 0.0000000100000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 21:14:19	<u>0xe58682fae3c77db7b2f4ce214873518ccdcc824ae8</u> <u>1bd865a37ce91b88fa0e18</u>	+ 0.3245981113782737 68 Polygonpool.com	✓
2	2022-01-14 13:27:12	<u>0xdbf8616efb0a8bf28c525a2876d0c63386c61cfbc0</u> <u>8be1cf4fc5ad2657a73de9</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-14 01:29:50	<u>0x40ae8698ba51416dcce3279595544abd3fd6ad6ce9</u> <u>721f3d4dfebef15230e4d2</u>	+ 923,000.0000000000 00000000 SSX	✓
4	2021-11-30 22:54:09	<u>0x915ba39ef264d8c6d20bf0546635fff2478a57538a</u> <u>99e5130f474a9f58e3548b</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-14 23:04:10	<u>0xfd2997599ee198775cc7</u> <u>20dd8292e238b3c4a9f3fb</u> <u>2fd5d304b341f814bdb0f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-11-14 19:27:47	<u>0x151c73cef67ee93f42e4</u> <u>d3721b896ddb80f2bc4214</u> <u>82dc3967e1faf908e5a812</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2021-11-05 09:09:35	<u>0x094a737f993097060bf3</u> <u>9a660f0581e6c1e7813852</u> <u>bc13064e94e4e5151b2237</u>	+ 923,000.0000000000 00000000 SSX	✓
8	2021-10-21 22:22:47	<u>0x29f24eec1d59056125db</u> <u>2f97bcd895e65bdb9e0632</u> <u>93978fc4e1eb309f111206</u>	+ 923,000.0000000000 00000000 SSX	✓
9	2021-09-26 16:14:42	<u>0x60113c8798fc653b93e7</u> <u>91e31b1454a42fb4bece1f</u> <u>4a4f5ad834539da976acfd</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-09-24 15:21:33	<u>0x9f1280580330440736cb</u> <u>22fbb9043cf17c7be83780</u> <u>61e4c9aba300b209c154a2</u>	+ 923,000.0000000000 00000000 SSX	✓
11	2021-09-22 19:10:11	<u>0x652d59c338829f264ce3</u> <u>ca483a5bc3837c06a98c1b</u> <u>81c5501a2feceb59fdbec8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-09-15 18:57:07	<u>0xc12649862bc1cd82a229</u> <u>63df3107116a41645d2cbe</u> <u>0fd1f958359c1258e06441</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-02 19:14:26	<u>0x2f329e2400022aaaaad6</u> <u>eeeae3ec47e77d6c27b59c</u> <u>cd5fd1774c74b31027275d</u>	+ 0.0000000100000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-01 18:56:12	<u>0x36bcf1ae342f16812cba</u> <u>8db094a4bba86fa5aa68bb</u> <u>844746b345780da36a736b</u>	+ 0.0115071800020548 43 WETH  43.27 USD	✓

* 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.