

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa056d27e5f0ec2efb2f2d44cb8ad1dde7e3c91d9</u>
TOTAL RECEIVED	0.002000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000194202000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001805798000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	32.699455 USDT
	32.70 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.0000000000000000 Polygonpool.com
LitCoin	1,000.0000000000000000 LitCoin
AeFX.io	800,000.0000000000000000 AeFX.io
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.0000000000000000 DxDex.io
TAO Coin	314.0000000000000000 TAO

* USD values displayed at the time of transaction

Token	Balance
auto-stake.com	1 auto-stake.com
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-09 19:06:06	<u>0xef7efcdabc86623657e2a492c139a6df324474043f7a65fe6028df339b4c1be57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-09 19:06:06	<u>0xef7efcdabc86623657e2a492c139a6df324474043f7a65fe6028df339b4c1be57</u>	- 0.000147490000000000 00 MATIC  0.00 USD	✓
3	2021-06-09 19:02:51	<u>0xd2f05493bb749ea6467482489045656e611d6afb1f13ad136987e9ef7881f5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-09 19:02:51	<u>0xd2f05493bb749ea6467482489045656e611d6afb1f13ad136987e9ef7881f5d</u>	- 0.000046712000000000 00 MATIC  0.00 USD	✓
5	2021-06-09 17:39:43	<u>0x7a0cfb82ce4a2b89ba3e38ad90becad8de110911b6a08d1aeb05d2812b8bab03</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-08 17:27:39	<u>0x4bb99fa85bbaebe666aa43f12b5b923bd5e27b5775c81425206a0e3e3a4ab821</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 23:56:57	<u>0xbe1cfb18229bcf2465a3d7e4b59e4edda2dcb6927e7a42b214823975b55a3f71</u>	+ 500.0000000000000000000000	✓ Polygonpool.com
2	2022-01-15 10:40:30	<u>0xcc2c998979c4affffff4c16b1be37699af8daf431c75605388872338299105bd</u>	+ 300,000.00000000	✓ MNEP
3	2021-11-14 14:00:06	<u>0xef733d6d1293037f7163e2b969d4557303279a0c0e18e67b07c234ed84d5e8e6</u>	+ 800,000.0000000000	✓ 00000000 AeFX.io
4	2021-09-23 09:22:21	<u>0x4bfa75c01e84f12e12e45601e232a2fe5ac7748bf9087c02a1c1a058fb367153</u>	+ 800,000.0000000000	✓ 00000000 DxDex.io
5	2021-08-01 09:47:53	<u>0x230bff957fdab995eea48bb370620a212ecbd2a43279930de7e5e3212cbdc4f1</u>	+ 314.0000000000000000	✓ 0000 TAO
6	2021-07-25 12:31:06	<u>0x468e2831083c1d6ecd0f8adc1b47edb814b3974ed539fc68553f537b108bdf80</u>	+ 1	✓ auto-stake.com
7	2021-06-26 17:30:16	<u>0x5d6227c880f285c8d66346a7d169eb71c7e7f797b91bbc4be40c88187cbb0f9b</u>	+ 1,000.000000000000	✓ 000000 LitCoin
8	2021-06-12 11:20:34	<u>0xf2b527b3c1b641cb2d837843190a4a7c3b1d511ce2787a87b59737c4be224783</u>	+ 5.0000000000000000	✓ 00 BuySpaceRat
9	2021-06-09 19:06:06	<u>0xef7efcdabc86623657e2a492c139a6df324474043f7a65fe6028df339b4c1be57</u>	+ 32.699455	✓ USDT

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-06-09 19:06:06	<u>0xef7efcdabc86623657e2a492c139a6df324474043f7a65fe6028df339b4c1be57</u>	- 0.0127373317897934 52 WETH  32.68 USD	✓
11	2021-06-09 17:39:43	<u>0x0161f3190662db2d2f33694895e1b4042e6fb5b61ec2647a869a9fae386c4c03</u>	+ 0.0077272740870854 28 WETH  20.16 USD	✓
12	2021-06-08 17:27:37	<u>0xcd630e5cae128b1b92bd1ef7fbe73b282201d94a8bcf6ed9eed56d3b840e35f9</u>	+ 0.0050100577027080 24 WETH  12.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:55:35	<u>0x47b060d71f0abe54991c99bf691ed21fb075cf6b9b40fc12e5b2b30059421931</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 05:04:05	<u>0x1b76212c755c58bc1579be512255d52b13fed1c5d3c30d738593a911f362d941</u>	+ 1 NFT Voucher	✓
3	2023-08-18 20:01:35	<u>0x9c46d4eac41fcd0f42d79da40c282e8bb2c16714abe6b76db1af8947d0b8013f</u>	+ 1 \$1099 USDC	✓
4	2023-08-11 21:01:56	<u>0xef0a69fcdfe1e2927098cb78ccfcbc3184dfc102a587e7f59cdb02e74ef2efca</u>	+ 1 \$1000 of SHIB	✓

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.