





3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaead3ac340eb6f339a683328c8ac2372deb90fe9</u>
TOTAL RECEIVED	1,030.682346158643895251 MATIC  383.31 USD
TOTAL SEND	1,030.672977748924267871 MATIC  383.30 USD

Token	Balance
MATIC	0.009368409719600923 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1 BTC AirDrop	N/A TICKET

Token	Balance
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$100,000 USDC	N/A Voucher
5000 SFP	N/A NFT Airdrop
! !\$100,000 BONE #08	N/A Shiba Inu
	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Airdrop Round










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-28 08:25:01	<u>0x2a9ef475475d2e86cf04</u> <u>2b1dc930464ed04589708c</u> <u>0ad645eca32981bb83febd</u>	- 48.029369879962274 581 MATIC  24.76 USD	✓
2	2022-06-28 08:25:01	<u>0x2a9ef475475d2e86cf04</u> <u>2b1dc930464ed04589708c</u> <u>0ad645eca32981bb83febd</u>	- 0.0006315902798319 68 MATIC  0.00 USD	✓
3	2022-06-28 08:25:01	<u>0x2a9ef475475d2e86cf04</u> <u>2b1dc930464ed04589708c</u> <u>0ad645eca32981bb83febd</u>	- 0.00000000000005671 08 MATIC  0.00 USD	✓
4	2022-06-27 15:22:02	<u>0x830eb19b5f5ef0d93b6f</u> <u>6c0ebf2bb20bfc25fef6e4</u> <u>862eb93187998847f10437</u>	+ 48.000000000000000 000 MATIC  25.53 USD	✓
5	2022-06-06 10:27:35	<u>0x27ee4b47d640a21e4557</u> <u>68d7f87a82a6bb53137691</u> <u>c8352d1cf2dd2dc80c1c52</u>	- 200.99683726763134 9278 MATIC  127.23 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-06 10:27:35	<u>0x27ee4b47d640a21e455768d7f87a82a6bb53137691c8352d1cf2dd2dc80c1c52</u>	- 0.0006301200369460 36 MATIC  0.00 USD	✓
7	2022-06-06 10:27:35	<u>0x27ee4b47d640a21e455768d7f87a82a6bb53137691c8352d1cf2dd2dc80c1c52</u>	- 0.00000000000007771 48 MATIC  0.00 USD	✓
8	2022-06-04 19:10:31	<u>0xa0e143c170877137200ab43a3e03b9579c76308bc990c6044d8869e55a8164b7</u>	+ 12.000000000000000 000 MATIC  7.15 USD	✓
9	2022-06-01 18:20:30	<u>0x147e10894876139a2ba5e7bb1309709a971e3c7202ca55032a17c32a5b138615</u>	+ 189.00000000000000 0000 MATIC  113.40 USD	✓
10	2022-05-11 16:49:27	<u>0xc93d0d585ef800afcc35daf92f5c765a887baa5c39f4f23ae6af859ea34b8eba</u>	- 28.996119776033175 697 MATIC  19.57 USD	✓
11	2022-05-11 16:49:27	<u>0xc93d0d585ef800afcc35daf92f5c765a887baa5c39f4f23ae6af859ea34b8eba</u>	- 0.0013235508891674 28 MATIC  0.00 USD	✓
12	2022-05-11 16:49:27	<u>0xc93d0d585ef800afcc35daf92f5c765a887baa5c39f4f23ae6af859ea34b8eba</u>	- 0.0018391814794768 40 MATIC  0.00 USD	✓
13	2022-05-11 15:26:02	<u>0x20827655205784683d16bcecffcec5d29405e721278dbd9c8398bcbd05b25b44</u>	+ 29.000000000000000 000 MATIC  19.57 USD	✓
14	2022-04-21 17:23:23	<u>0x70d923c79d8871719fa19c441e1d812f68c656ea4a3f00f89cd93a0fb8ee25df</u>	- 11.999306155044257 238 MATIC  16.53 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-21 17:23:23	<u>0x70d923c79d8871719fa1</u> <u>9c441e1d812f68c656ea4a</u> <u>3f00f89cd93a0fb8ee25df</u>	- 0.0024178165498501 56 MATIC  0.00 USD	✓
16	2022-04-21 17:23:23	<u>0x70d923c79d8871719fa1</u> <u>9c441e1d812f68c656ea4a</u> <u>3f00f89cd93a0fb8ee25df</u>	- 0.0014624074169729 48 MATIC  0.00 USD	✓
17	2022-04-21 16:52:23	<u>0xb13bdd7996a81cb0afb3</u> <u>ff4f8c168ab712acc2821e</u> <u>d1353ad797ce54c5ad2ec0</u>	+ 12.0000000000000000 000 MATIC  16.53 USD	✓
18	2022-04-07 19:21:25	<u>0x57f976401e0d19046868</u> <u>66971d932b7b6d49750e15</u> <u>8206663d180a4ab408c6eb</u>	- 42.999368409720041 484 MATIC  64.06 USD	✓
19	2022-04-07 19:21:25	<u>0x57f976401e0d19046868</u> <u>66971d932b7b6d49750e15</u> <u>8206663d180a4ab408c6eb</u>	- 0.0006922527180126 12 MATIC  0.00 USD	✓
20	2022-04-07 19:21:25	<u>0x57f976401e0d19046868</u> <u>66971d932b7b6d49750e15</u> <u>8206663d180a4ab408c6eb</u>	- 0.0000015922377306 20 MATIC  0.00 USD	✓
21	2022-04-07 18:57:23	<u>0xcd4411c240a2b13d4d32</u> <u>102dd4138c55c7759098e7</u> <u>ee3c804fd138256cff373d</u>	+ 43.0000000000000000 000 MATIC  64.07 USD	✓
22	2022-03-27 11:06:23	<u>0xafa595c4767e13fcd2f9</u> <u>6e832abd99ccd411dbd317</u> <u>bb7251bfa2731c7de9a0ee</u>	- 10.999348035838382 387 MATIC  18.64 USD	✓
23	2022-03-27 11:06:23	<u>0xafa595c4767e13fcd2f9</u> <u>6e832abd99ccd411dbd317</u> <u>bb7251bfa2731c7de9a0ee</u>	- 0.0006315902796429 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-27 11:06:23	<u>0xafa595c4767e13fcd2f96e832abd99ccd411dbd317bb7251bfa2731c7de9a0ee</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓
25	2022-03-27 08:20:23	<u>0xc06568b9da55847858e6548da5fff0b78732c55b0bbd75180016106b8227499a</u>	+ 11.000000000000000 000 MATIC  18.64 USD	✓
26	2022-03-08 00:49:20	<u>0x5e24ea6be5390760d10ccc30fa2f42d564eef565b4867c492f3ff13ab700d98</u>	- 35.999369350720748 173 MATIC  52.59 USD	✓
27	2022-03-08 00:49:20	<u>0x5e24ea6be5390760d10ccc30fa2f42d564eef565b4867c492f3ff13ab700d98</u>	- 0.0006519641614072 68 MATIC  0.00 USD	✓
28	2022-03-08 00:49:20	<u>0x5e24ea6be5390760d10ccc30fa2f42d564eef565b4867c492f3ff13ab700d98</u>	- 0.0000000000002100 40 MATIC  0.00 USD	✓
29	2022-03-07 23:06:10	<u>0x96b162b9542e80a6a06ccdd1a075bb1ca4a895a5841bec89163ec57184cb5397</u>	+ 36.000000000000000 000 MATIC  52.59 USD	✓
30	2022-03-03 23:00:56	<u>0xdc7c329d741b00c7442e5a741704a8859730e739af2c46f6c9f273a15aee7e5c</u>	- 22.997079488360000 710 MATIC  35.78 USD	✓
31	2022-03-03 23:00:56	<u>0xdc7c329d741b00c7442e5a741704a8859730e739af2c46f6c9f273a15aee7e5c</u>	- 0.0006306492789978 48 MATIC  0.00 USD	✓
32	2022-03-03 23:00:56	<u>0xdc7c329d741b00c7442e5a741704a8859730e739af2c46f6c9f273a15aee7e5c</u>	- 0.0000000000002520 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-03 08:12:13	<u>0x53c5ddbf625932e0ef6a8d274e8a7179d69243b389223f0e36b9693bc1665c4a</u>	+ 14.0000000000000000 000 MATIC  22.20 USD	✓
34	2022-02-09 18:27:39	<u>0x0f1cd3528a6a5058cf2b460121675d130a7bf9a2cc06022b27b7be502dd511cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-09 18:27:39	<u>0x0f1cd3528a6a5058cf2b460121675d130a7bf9a2cc06022b27b7be502dd511cc</u>	- 0.0012524756393752 20 MATIC  0.00 USD	✓
36	2022-02-09 18:27:39	<u>0x0f1cd3528a6a5058cf2b460121675d130a7bf9a2cc06022b27b7be502dd511cc</u>	- 0.00000000000006247 80 MATIC  0.00 USD	✓
37	2022-01-24 05:25:20	<u>0xbbeb51d893fe6483c0cf392154691e1be50dc9e885fd641168120e2419880c6d4</u>	+ 9.0000000000000000 00 MATIC  12.14 USD	✓
38	2022-01-14 14:53:50	<u>0xe693d96fbec00bbf78269fe439f50f6a73b8febb1189fc4f190bf285c4673c3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-14 14:53:50	<u>0xe693d96fbec00bbf78269fe439f50f6a73b8febb1189fc4f190bf285c4673c3b</u>	- 0.0010379160000000 00 MATIC  0.00 USD	✓
40	2022-01-14 14:05:24	<u>0x85556543f1129862881a9ca3137d227d7e57a333a541ecef69e8af834f49263c</u>	+ 0.0299999999999999 99 MATIC  0.07 USD	✓
41	2022-01-13 10:27:26	<u>0x1b6bc32ca2b13f23d1de78b3d9891a1e4c2fc540d98f1f9a5c7db013f1e03f0d</u>	- 627.64234615864393 1631 MATIC  1,421.60 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-01-13 10:27:26	<u>0x1b6bc32ca2b13f23d1de78b3d9891a1e4c2fc540d98f1f9a5c7db013f1e03f0d</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
43	2022-01-12 10:23:53	<u>0x1cb757b846427bb39b955f0776b7aa8774464c1f1191fb02b23c3452664d86c5</u>	+ 5.6423461586439200 84 MATIC  13.53 USD	✓
44	2022-01-11 07:41:49	<u>0x498db95a8325fbb7f7625f3dde1df4e05e06649574d035098fbce937fade12ae</u>	+ 10.0000000000000000 000 MATIC  23.60 USD	✓
45	2021-12-27 06:53:27	<u>0x0af07bd77111cdb7e1b28bb3319760d624a0a7a091f4be39e49bc9411706a50d</u>	+ 4.0000000000000000 00 MATIC  10.91 USD	✓
46	2021-12-23 10:05:23	<u>0x45abbac11d1763690792d2eb384f31e9c9f7e82ea2837d96f78647c2c87b8b57</u>	+ 9.0000000000000000 00 MATIC  24.14 USD	✓
47	2021-12-10 19:02:20	<u>0x091988803d390eb20ada d7ccb978516c4ff9e4dbe2848fb4fc3af9c6c2ff07e1</u>	+ 500.00000000000000 0000 MATIC  1,036.00 USD	✓
48	2021-11-29 05:57:31	<u>0xbae61662e2a21026abb03c3700898909507e01cf046725474d8140065f7453da</u>	+ 35.0000000000000000 000 MATIC  58.41 USD	✓
49	2021-10-23 14:38:25	<u>0x7d2f9430123104380cceaafd1254f6ba5e3bbf3f1f7382037cfa0e55524406a0d</u>	+ 64.0000000000000000 000 MATIC  100.54 USD	✓
50	2021-08-03 16:53:19	<u>0x6150949a9edc4cdac6d2c28bfe66846cccd3de8824103359a6fd13608e6cb9fb</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 11:42:03	<u>0x073cf0edd38673de2722</u> <u>fd6d1112c71483cb36c298</u> <u>b8d7905a0be154117f9f28</u>	+ 37.799999999999997 158 MOVL	✓
2	2022-02-09 18:27:39	<u>0x0f1cd3528a6a5058cf2b</u> <u>460121675d130a7bf9a2cc</u> <u>06022b27b7be502dd511cc</u>	- 507.358602 USDC	✓
3	2022-02-09 17:07:13	<u>0x0dfd3c9f22985bef449b</u> <u>62a60560dd7bd4df7620e2</u> <u>8c6a4fa9cd6b60e351973a</u>	+ 507.358602 USDC	✓
4	2022-01-15 12:25:42	<u>0xfd6a0c4f8721e8522264</u> <u>755265d78c2dc265a9d6cf</u> <u>5c3c90cca7f414007a5c98</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-14 14:53:50	<u>0xe693d96fbec00bbf7826</u> <u>9fe439f50f6a73b8febb11</u> <u>89fc4f190bf285c4673c3b</u>	- 1,000.033799 USDC	✓
6	2022-01-14 07:15:40	<u>0x0ce62d4a60aa8f9b65f8</u> <u>5b116db768336770649b4a</u> <u>5d8aa26945d4ac57f08073</u>	+ 26.600878 USDC	✓
7	2021-12-14 05:15:01	<u>0x6db20e2b93bd205a1002</u> <u>5458b641b33322d6794707</u> <u>fe019f7b1548805e6a7bbb</u>	+ 35.000000 USDC	✓
8	2021-12-10 19:02:40	<u>0x8a51fa72acce6967023</u> <u>0ee8c22316dc3be1565533</u> <u>4a38fee56c9c56821f65dc</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-11-15 03:53:22	<u>0x7ceeffd1fb645277daeb</u> <u>0e777195254706ac385681</u> <u>13586fb1831d2dc9c9b93d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓



#	Date & time	Transaction Id	Amount	
10	2021-11-04 11:01:52	<u>0x683254c096cd0d5b613e b23a0c77f086a077512d20 6fca1c4e058ea045058a8d</u>	+ 938.432921 USDC	✓
11	2021-10-23 14:43:55	<u>0xf961dab134ed4d4901a9 0007c145f78fd8901f54c4 5b6cdbd7f100cc84b466c4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-23 00:46:07	<u>0xb16b39a6d34d4304f9fb f888223b80c1760e1dbd3b 93f8cf5bc83918a2906d1b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 15:02:34	<u>0xcc2705b012a307652a2a 598e60d0a806b6176d22b7 166f3699817d1288cf9193</u>	+ 1 Official Authorize credential	✓
2	2023-11-10 20:59:57	<u>0x8f65062b8cd3ec87d69a 6d60786722fb6e1fbfd090 0c93a7f8e19a253b2090c3</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-28 20:14:53	<u>0x90665b876c5f9296020c 29ecfae03f929fd4d24d80 201e0adbc436e3774735a2</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-23 10:07:19	<u>0xf7beb84b0bae3e13e1de 7fa370705fbfcb7fd341c 0c674c6283fe0a8efb8fd5</u>	+ 1 TICKET	✓
5	2023-10-07 11:49:29	<u>0x8466418ed4fab541bdca 31b1c607c198cdf3d7b668 3348b156baf946ed1184e9</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 06:22:28	<u>0x962d3dbf625aefd2da0432e1ef04b68b123d2a35ad1ea70be431015a99e145c1</u>	+ 1 Shiba Inu	✓
7	2023-09-27 17:19:51	<u>0x875958b5e6e7ae36b49c6c52fe830f88aa0e88ccfe06d5b9a2857b2c9d417c44</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-21 20:40:09	<u>0x0bbe27ee22c2fe98869f27f8560314edd5a5931e8ac1e1d4fafe43cf497ae215</u>	+ 1 Voucher	✓
9	2023-09-20 21:49:37	<u>0x5ab18b8cc73bccf62186706e3c5bc8da085d439647471371d9817195e1222fa9</u>	+ 1 Voucher	✓
10	2023-09-18 19:48:03	<u>0xc8819a1f29118d8149a972613a00501fd39a91178b7db7fd2736d5f3fe9e5091</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 02:40:18	<u>0xe4010c2e145bcbcd24be4d64a6a5d092315bd79377991ec1a3c494c9d00483b11</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-13 20:39:04	<u>0x68eb12be07a7a8f1a8183045e97680511e58bd1a59764e83951578bf267a4af2</u>	+ 1 Voucher	✓
13	2023-09-13 03:46:40	<u>0x70979eaed6bebd12aa9d9b50acc0b5466cfec9c9f737eb28f0ce8970cee0792f</u>	+ 1 NFT #515/1000	✓
14	2023-09-11 23:04:21	<u>0xe7f9e2dd900c27e997b2dc69db002ac07779af7acf8ab66675e094d56a8497eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 07:14:53	<u>0x58b5fa31a60ecb8face3 ce37b6b318de1bea414abc 6ad3c8b4b4d30c909eadaa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 10:54:59	<u>0xc0471f8238edb0fb2fe8 23f3c07d60db7f00183f5d 4896255c939c189731af7a</u>	+ 1 NFT Voucher	✓
17	2023-09-07 09:15:51	<u>0x7e850f4e14ac414cbe8e 38d42e44d21b9f85493a63 5194375564a2a5d002a0bf</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 02:38:13	<u>0x8716592979d52dbe2e1d 74af5fc5e2789dcbdb1fd6 497e9a7c7e67626217f891</u>	+ 1 NFT Voucher	✓
19	2023-09-04 17:26:44	<u>0x5a938cc43356323e5783 5a679326d9dc67bd8d078b 106b2cde9435ded0a9db5c</u>	+ 1 NFT Voucher	✓
20	2023-09-04 17:22:28	<u>0x38370094c528b25aaaf0 0d96a0206b6c690e8fbc88 752d1a36630308602bbede</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-02 05:59:20	<u>0x65e0fd100b0adaedc1f5 aacfb1f7c4bee1e2d3f5f6 975ce02a59a09f7fce1448</u>	+ 1 NFT Voucher	✓
22	2023-08-28 02:59:53	<u>0x738e46b10d53c852f4b1 d25423961a081d45423cf0 ea5d754d8e4a3a61c1c970</u>	+ 1 Voucher	✓
23	2023-08-05 17:00:01	<u>0xb23cda707ce13a31cd40 a6cdf6a4cb120ce3473071 cdbf8a0de1646db4984651</u>	+ 1 \$1500 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.