

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5c758f8e2cb8cb0c12d9e25785629673e2b90ae</u>
TOTAL RECEIVED	547.868061961864214027 MATIC
	206.65 USD
TOTAL SEND	546.762864637568895887 MATIC
	206.23 USD










Token	Balance
MATIC	1.105197324295351446 MATIC
	0.41 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.500000 USDC
	0.50 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org










\* USD values displayed at the time of transaction





Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 22:55:38	<u><a href="#">0xeb95b91ff4c2bcd9abf6a3c04eb6b24bec318c096e67b4c83af7569d1c7a8ba4</a></u>	- 27.1000000000000001 421 MATIC  20.58 USD	✓
2	2023-11-24 22:55:38	<u><a href="#">0xeb95b91ff4c2bcd9abf6a3c04eb6b24bec318c096e67b4c83af7569d1c7a8ba4</a></u>	- 0.0007962903345180 00 MATIC  0.00 USD	✓
3	2023-11-24 22:55:38	<u><a href="#">0xeb95b91ff4c2bcd9abf6a3c04eb6b24bec318c096e67b4c83af7569d1c7a8ba4</a></u>	- 0.0102441272343269 99 MATIC  0.00 USD	✓
4	2022-01-02 11:04:02	<u><a href="#">0x764546ba724d0314ca0e68dd373aaac6a55894727e97e0386adae8f6c62f60a2</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-02 11:04:02	<u><a href="#">0x764546ba724d0314ca0e68dd373aaac6a55894727e97e0386adae8f6c62f60a2</a></u>	- 0.0124063500000000 00 MATIC  0.03 USD	✓
6	2022-01-02 10:59:54	<u><a href="#">0x1973af312f1d4904a0f866c92e7b6586e141643386f0fadbac97b1cc634a4667</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-02 10:59:54	<u><a href="#">0x1973af312f1d4904a0f866c92e7b6586e141643386f0fadbac97b1cc634a4667</a></u>	- 0.0013822200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-22 13:33:45	<u>0x4bd73d2afbb16908e731</u> <u>f32e57fb6ea2149014482c</u> <u>07d1635180654bce35cc76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-22 13:33:45	<u>0x4bd73d2afbb16908e731</u> <u>f32e57fb6ea2149014482c</u> <u>07d1635180654bce35cc76</u>	- 0.007847550000000000 00 MATIC  0.01 USD	✓
10	2021-12-22 13:33:29	<u>0x5608622a822fe74640fb</u> <u>fb240e73867753ffeaa37</u> <u>ade84ada23279d685f75ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-22 13:33:29	<u>0x5608622a822fe74640fb</u> <u>fb240e73867753ffeaa37</u> <u>ade84ada23279d685f75ca</u>	- 0.001383630000000000 00 MATIC  0.00 USD	✓
12	2021-12-12 00:48:45	<u>0x106a4910a12644e0adfa</u> <u>428abb62c3314bc8f1e9c4</u> <u>e8d78cdd9deb0f6f5c9e35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-12 00:48:45	<u>0x106a4910a12644e0adfa</u> <u>428abb62c3314bc8f1e9c4</u> <u>e8d78cdd9deb0f6f5c9e35</u>	- 0.011570820000000000 01 MATIC  0.02 USD	✓
14	2021-12-12 00:48:31	<u>0x12831b1c6666d31961e3</u> <u>a9ee16548e2c72bd52f0d2</u> <u>cc639a602e72ad7c6c9f7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-12 00:48:31	<u>0x12831b1c6666d31961e3</u> <u>a9ee16548e2c72bd52f0d2</u> <u>cc639a602e72ad7c6c9f7d</u>	- 0.001381860000000000 00 MATIC  0.00 USD	✓
16	2021-11-29 22:36:41	<u>0x202a96ea0275df1f9f8e</u> <u>f21a23340f72830914f5a9</u> <u>a1292fa549d2f4235d4ccd</u>	- 339.1146778300000000 5088 MATIC  597.18 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-29 22:36:41	<u>0x202a96ea0275df1f9f8e</u> <u>f21a23340f72830914f5a9</u> <u>a1292fa549d2f4235d4ccd</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
18	2021-11-29 22:33:19	<u>0x79d60f05e8f6d272ff92</u> <u>49d9547b427e0a674bee4d</u> <u>98651131d2788c06fae6b4</u>	- 29.0000000000000000 000 MATIC  51.06 USD	✓
19	2021-11-29 22:33:19	<u>0x79d60f05e8f6d272ff92</u> <u>49d9547b427e0a674bee4d</u> <u>98651131d2788c06fae6b4</u>	- 0.0171859050000000 01 MATIC  0.03 USD	✓
20	2021-11-29 22:23:07	<u>0x318dc8517e58a570839f</u> <u>8616adf925c34ee9c664f0</u> <u>e66458d5a301d94ecce0fa</u>	+ 368.13249394000001 7574 MATIC  648.28 USD	✓
21	2021-11-12 18:08:50	<u>0xc5a380bbe56e58dd7c56</u> <u>a6307fecea6f84e63f597c</u> <u>42a80a382780eb2312acbb</u>	- 90.450008999999994 330 MATIC  154.94 USD	✓
22	2021-11-12 18:08:50	<u>0xc5a380bbe56e58dd7c56</u> <u>a6307fecea6f84e63f597c</u> <u>42a80a382780eb2312acbb</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
23	2021-11-12 18:07:28	<u>0x0491f4260102ffee7196</u> <u>47aab7eae6687ae601bdd7</u> <u>1377c28787c678ddd88cdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-12 18:07:28	<u>0x0491f4260102ffee7196</u> <u>47aab7eae6687ae601bdd7</u> <u>1377c28787c678ddd88cdf</u>	- 0.0225695250000000 00 MATIC  0.03 USD	✓
25	2021-11-12 18:07:26	<u>0xed75d17d26f10a0ac2af</u> <u>978a44a7a7a3921615b240</u> <u>fc4fbdac99909ed9360806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-12 18:07:26	<u>0xed75d17d26f10a0ac2af</u> <u>978a44a7a7a3921615b240</u> <u>fc4fbdac99909ed9360806</u>	- 0.0032145300000000 00 MATIC  0.00 USD	✓
27	2021-11-12 18:05:38	<u>0x391ed1c31bc99a27cf45</u> <u>5fb2dc1255f704e7888c10</u> <u>3746c132e76afaa8781391</u>	- 61.0000000000000000 000 MATIC  104.49 USD	✓
28	2021-11-12 18:05:38	<u>0x391ed1c31bc99a27cf45</u> <u>5fb2dc1255f704e7888c10</u> <u>3746c132e76afaa8781391</u>	- 0.006410000000000000 00 MATIC  0.01 USD	✓
29	2021-11-12 18:01:52	<u>0x5762b2d8e094e7fd2907</u> <u>2dbe3d0c586f248b4c3216</u> <u>616468d4d7af597cd0ad9b</u>	+ 92.805054999999995 857 MATIC  158.97 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 11:04:02	<u>0x764546ba724d0314ca0e</u> <u>68dd373aaac6a55894727e</u> <u>97e0386adae8f6c62f60a2</u>	+ 27.252525169459488 552 MATIC  69.49 USD	✓
2	2021-11-12 18:07:28	<u>0x0491f4260102ffee7196</u> <u>47aab7eae6687ae601bdd7</u> <u>1377c28787c678ddd88cdf</u>	+ 59.677987852404704 938 MATIC  102.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:22:26	<u>0xd3404ed1dd42e3d5072c</u> <u>04019c8b72c63d1e096ac7</u> <u>b0717403ba12cedb723a3e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-02 11:04:02	<u>0x764546ba724d0314ca0e68dd373aaac6a55894727e97e0386adae8f6c62f60a2</u>	- 0.0000106877565299 04 UNI-V2	✓
3	2021-12-22 13:33:45	<u>0x4bd73d2afbb16908e731f32e57fb6ea2149014482c07d1635180654bce35cc76</u>	+ 0.0000106877565299 04 UNI-V2	✓
4	2021-12-22 13:33:45	<u>0x4bd73d2afbb16908e731f32e57fb6ea2149014482c07d1635180654bce35cc76</u>	- 27.162916886561941 254 WMATIC  67.93 USD	✓
5	2021-12-12 00:51:37	<u>0xae5176d425ded2bfa966566e8a7b84b98e49ddbaccff65db71c1bd782f30830c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
6	2021-12-12 00:48:45	<u>0x106a4910a12644e0adfa428abb62c3314bc8f1e9c4e8d78cdd9deb0f6f5c9e35</u>	+ 27.162916886561941 254 WMATIC  55.84 USD	✓
7	2021-12-12 00:48:45	<u>0x106a4910a12644e0adfa428abb62c3314bc8f1e9c4e8d78cdd9deb0f6f5c9e35</u>	- 0.0000098959248477 73 UNI-V2	✓
8	2021-11-29 22:33:19	<u>0x79d60f05e8f6d272ff9249d9547b427e0a674bee4d98651131d2788c06fae6b4</u>	+ 0.0000098959248477 73 UNI-V2	✓
9	2021-11-17 09:40:13	<u>0xebbc63763b0af957ae87b7c1f489b3d37213446a591b2e957271c01b98574299</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-14 01:06:56	<u>0x749951862ed26a4beb351cf84bf719dd672a5fdb3bcaffa012e4b29b1606b7bf</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-12 18:07:28	<u>0x0491f4260102ffee719647aab7eae6687ae601bdd71377c28787c678ddd88cdf</u>	- 102.590009 USDC	✓
12	2021-11-12 18:05:38	<u>0x391ed1c31bc99a27cf455fb2dc1255f704e7888c103746c132e76afaa8781391</u>	+ 103.090009 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:49:43	<u>0xb9032496c03a426d3cdf571a484056cab59a6ab8225c85ffe63923aa5a337623</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-25 17:59:22	<u>0xaea676ba3cb976d532219f072dcdfff1407c183fe8ce3b533e2cff64e71dc2ae</u>	+ 1 org	✓
3	2023-11-25 17:34:23	<u>0x2611d8b10a2f89338ba8c315f3e01523ba104437915dad035eeca0a5bbdcd9a4</u>	+ 1 3000usdt.org	✓
4	2023-09-16 12:45:25	<u>0xb22022e5d23e300700e70c1a8b1b7dfc597f75f143990804f1e6ca005f2487dc</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:04:04	<u>0xa53fa39180242ad1626720efa8f8b977202037199fad11a9bf4d2f5a6c4b46ed</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.