

3xpL



ADDRESS STATEMENT







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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9d3c5169fa0fc9f5b48f8b8a776c84eb3c2dfa6</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.008910929999999999 MATIC
	0.00 USD



Token	Balance
MATIC	0.006089070000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003271 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
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


* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:58:09	<u>0xe33175020d42791b08c2</u> <u>62ae3739a1dbebb125f183</u> <u>6bed087aba7bb63a924d61</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:58:09	<u>0xe33175020d42791b08c2</u> <u>62ae3739a1dbebb125f183</u> <u>6bed087aba7bb63a924d61</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:31:23	<u>0x514f9352dfae626ac205</u> <u>3622ad02e977972d2f4d65</u> <u>a715346093cbd411750f18</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:31:23	<u>0x514f9352dfae626ac205</u> <u>3622ad02e977972d2f4d65</u> <u>a715346093cbd411750f18</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:17:55	<u>0x99cdc53340abf11cf886</u> <u>f98f051ec968599164a093</u> <u>015585a8dde59077aac998</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:17:55	<u>0x99cdc53340abf11cf886</u> <u>f98f051ec968599164a093</u> <u>015585a8dde59077aac998</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:56:55	<u>0xef56ca13f7fe40e1ec59</u> <u>e3b3cfca55d4ce9a364329</u> <u>d8d139f3132edcbb15924b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:42:09	<u>0xa858370312d4c01cc6d4</u> <u>12c1c3d125a0d870bfc657</u> <u>1e8e957d3ac687bc9efb69</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-01 08:01:39	<u>0x0d2c4aaa324576d9b00b55bd3c8b780ce05a75ed7bfb3424903e9a2d637625fa</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:44:18	<u>0x02acad285f17528c6cb3adc9a9a0620e1e978e1a76f258e5d9123e13bb516a3e</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:56:10	<u>0x4b3a557ff43c52a02df4bb5e98cc92325a7459015304653fd119b4f4d6e496d5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 01:17:45	<u>0x35912b10e113d869cc28b69008af35c20ab678acd936833cbdd38075cdb3b811</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-20 03:04:40	<u>0x5dd1520645b3177c9bd29e0d99ce55e9b66aa39788b9759314aed1741d95319e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-01 12:58:09	<u>0xe33175020d42791b08c262ae3739a1dbebb125f1836bed087aba7bb63a924d61</u>	+ 0.001080 USDT	✓
6	2021-08-01 10:31:23	<u>0x514f9352dfae626ac2053622ad02e977972d2f4d65a715346093cbd411750f18</u>	+ 0.001092 USDT	✓
7	2021-08-01 08:17:55	<u>0x99cdc53340abf11cf886f98f051ec968599164a093015585a8dde59077aac998</u>	+ 0.001099 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:45:02	<u>0x3aea866d5071d625604b efff55e27835d33df72798 3d24457c29590f030411b9</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 21:22:31	<u>0x8a690eb7fe74947267fa d8e7485f22175fbe087b7d aa446aae6760d1a406ef1d</u>	+ 1 NFT Voucher	✓
3	2023-08-18 20:22:41	<u>0x2c4e39a5efcf4c839a31 ff0505aaeab95a62cc3368 9914f20626c76119d83083</u>	+ 1 \$1099 USDC	✓
4	2023-08-11 21:31:49	<u>0xf30ba0da47f29aee3cc5 8dd3ed82e5f1eeba3fa0d2 0e23f1b734143b5046e035</u>	+ 1 \$1000 of SHIB	✓

* 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.