

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 06:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4a93d29c69d8963709558cc20b2557da2f5106b</u>
TOTAL RECEIVED	1,751.785456824057973790 MATIC 653.76 USD
TOTAL SEND	1,751.785456824057973790 MATIC 653.76 USD










Token	Balance
MATIC	0.000000000000000000 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
Inverse ETH Volatility Index	0.000000000000000000 iETHV
ETH Volatility Index	0.000000000000000000 ETHV
Super USDC (PoS)	0.000000000000000000 USDCx
! AAVE	900,000,000 kens.
! ETHENAUSD.APP	22,400 YOUR COINS




Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
SHIBANU	N/A SHIBANU
\$1099 USDC	N/A \$1099 USDC
\$30,000 USDC VALUE! ðŸŽ•	N/A Shiba Inu ðŸŽ•
Highlight Club	N/A Highlight Club
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us] ðŸŽ•
\$1250 USDC	N/A \$1250 USDC
]	N/A ]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-31 05:03:22	<u>0x9620b36074039abd8931</u> <u>5309350b1bd179d0fb6b3c</u> <u>8d6c8bf06257514f767738</u>	- 0.1993700023902303 11 MATIC  0.51 USD	✓
2	2021-12-31 05:03:22	<u>0x9620b36074039abd8931</u> <u>5309350b1bd179d0fb6b3c</u> <u>8d6c8bf06257514f767738</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-13 15:08:08	<u>0x610aaf06eabf25f503b8</u> <u>2c4c88bfbfc3db96a23545</u> <u>48e143e3e7b7962794a217</u>	- 1,162.090307169999 960024 MATIC  2,111.51 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-12-13 15:08:08	<u>0x610aaf06eabf25f503b8</u> <u>2c4c88bfbfc3db96a23545</u> <u>48e143e3e7b7962794a217</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-12-13 15:04:44	<u>0x355e320c97349cb866f3</u> <u>6da9b0d938776a4e6d4eaf</u> <u>2659dc723f31446e1c7096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-13 15:04:44	<u>0x355e320c97349cb866f3</u> <u>6da9b0d938776a4e6d4eaf</u> <u>2659dc723f31446e1c7096</u>	- 0.1845061375000000 00 MATIC  0.33 USD	✓
7	2021-12-13 15:04:06	<u>0xc0922ac06ef5aa4efb28</u> <u>03110d95e9f1573ea2b790</u> <u>af6f2bde527df2fd6fced3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-13 15:04:06	<u>0xc0922ac06ef5aa4efb28</u> <u>03110d95e9f1573ea2b790</u> <u>af6f2bde527df2fd6fced3</u>	- 0.0068674050000000 00 MATIC  0.01 USD	✓
9	2021-12-13 15:01:54	<u>0x55d29959dcb9327f1a4c</u> <u>10972ab02fa7c3e6799b45</u> <u>11038b68cc0705e7268b8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-13 15:01:54	<u>0x55d29959dcb9327f1a4c</u> <u>10972ab02fa7c3e6799b45</u> <u>11038b68cc0705e7268b8a</u>	- 0.0171402000000000 01 MATIC  0.03 USD	✓
11	2021-12-13 15:01:10	<u>0x00441ddf7caa6a166a32</u> <u>81a5cd5b74526646b91109</u> <u>03c49bfdda330b7c85bd0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-13 15:01:10	<u>0x00441ddf7caa6a166a32</u> <u>81a5cd5b74526646b91109</u> <u>03c49bfdda330b7c85bd0a</u>	- 0.0169546000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-13 14:59:44	<u>0xcdbb8a7f430c0d5e6c4f f1d378c51a0e0a98af28d0 db22cb935fdc200d4884b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-13 14:59:44	<u>0xcdbb8a7f430c0d5e6c4f f1d378c51a0e0a98af28d0 db22cb935fdc200d4884b1</u>	- 0.020838400000000000 00 MATIC  0.03 USD	✓
15	2021-12-13 14:57:40	<u>0xb5ea58d7ff42f45adfca 5a91e7dfcb07a9b6df945c aeecc88d3b3e29863cb3a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-13 14:57:40	<u>0xb5ea58d7ff42f45adfca 5a91e7dfcb07a9b6df945c aeecc88d3b3e29863cb3a1</u>	- 0.015295500000000000 00 MATIC  0.02 USD	✓
17	2021-12-13 14:57:32	<u>0xd298ec51cf3331091e85 a3a216d77f2e8439de5da2 2b109e4efce6320877b368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 14:57:32	<u>0xd298ec51cf3331091e85 a3a216d77f2e8439de5da2 2b109e4efce6320877b368</u>	- 0.005844600000000000 00 MATIC  0.01 USD	✓
19	2021-12-13 14:56:32	<u>0xa70cd31d35262f05a717 b897bdf3913ad616ca9f6 b7f1c7fac7b90b1c313078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-13 14:56:32	<u>0xa70cd31d35262f05a717 b897bdf3913ad616ca9f6 b7f1c7fac7b90b1c313078</u>	- 0.004153318070000000 00 MATIC  0.00 USD	✓
21	2021-12-13 14:55:30	<u>0xf21f8ea634d428dae7b3 77afd1aa15c37c03656c63 85ac6d8357ce238430608a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-12-13 14:55:30	<u>0xf21f8ea634d428dae7b377afd1aa15c37c03656c6385ac6d8357ce238430608a</u>	- 0.0023351500000000 00 MATIC  0.00 USD	✓
23	2021-12-13 14:53:58	<u>0x0c7e7e3d934e82ac0578bf13552d27667dc96756381882f1d6c1b61a76cf45b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-13 14:53:58	<u>0x0c7e7e3d934e82ac0578bf13552d27667dc96756381882f1d6c1b61a76cf45b7</u>	- 0.0165053130000000 01 MATIC  0.02 USD	✓
25	2021-12-13 14:53:22	<u>0xe4a455a5f292f4ed10da08960a66c6c6f2acdcf3c908bdf0ab0d025cace8679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-13 14:53:22	<u>0xe4a455a5f292f4ed10da08960a66c6c6f2acdcf3c908bdf0ab0d025cace8679</u>	- 0.0102221850976578 00 MATIC  0.01 USD	✓
27	2021-12-13 14:52:38	<u>0x08148b332fbdfc9c9d103b70737f1ca4eb88da5e0d961d6ab7df97cd867df719</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-13 14:52:38	<u>0x08148b332fbdfc9c9d103b70737f1ca4eb88da5e0d961d6ab7df97cd867df719</u>	- 0.0303095520000000 00 MATIC  0.05 USD	✓
29	2021-12-13 14:48:26	<u>0xe4ec89d6ac77985f7c9cfb8a86c30e94e04dc9da08aae6e451bd8ef3b660b84e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-13 14:48:26	<u>0xe4ec89d6ac77985f7c9cfb8a86c30e94e04dc9da08aae6e451bd8ef3b660b84e</u>	- 0.0105782040000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-13 14:38:44	<u>0x5c636f03afda28801eae d21a13182b17831df4fe27 eaf88256006f65aa23021b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-13 14:38:44	<u>0x5c636f03afda28801eae d21a13182b17831df4fe27 eaf88256006f65aa23021b</u>	- 0.0091155750000000 01 MATIC  0.01 USD	✓
33	2021-12-13 14:24:56	<u>0xc7e788ee89e6f74ee37c d20554bba4c3e62a5c93b8 48ca5d526133121e167078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-13 14:24:56	<u>0xc7e788ee89e6f74ee37c d20554bba4c3e62a5c93b8 48ca5d526133121e167078</u>	- 0.0125530680000000 01 MATIC  0.02 USD	✓
35	2021-12-13 14:24:30	<u>0x791c963a035785c8f21b 08aa9d43bbec61e30bd0c7 71523f36701a91bb260a03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-13 14:24:30	<u>0x791c963a035785c8f21b 08aa9d43bbec61e30bd0c7 71523f36701a91bb260a03</u>	- 0.0076689360000000 00 MATIC  0.01 USD	✓
37	2021-12-13 14:21:49	<u>0xa1a6e8767f7565a95700 5ec21d1a7dc529b82a9a20 ce96de6f35bf60d1bd2809</u>	- 0.050000000000000000 03 MATIC  0.09 USD	✓
38	2021-12-13 14:21:49	<u>0xa1a6e8767f7565a95700 5ec21d1a7dc529b82a9a20 ce96de6f35bf60d1bd2809</u>	- 0.0038267680000000 00 MATIC  0.00 USD	✓
39	2021-12-13 14:19:57	<u>0x6c42ea3180e6c86a5e82 09bf78f5f3f8e2df1825ea 998364184d406a091257a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-13 14:19:57	<u>0x6c42ea3180e6c86a5e82</u> <u>09bf78f5f3f8e2df1825ea</u> <u>998364184d406a091257a1</u>	- 0.0040912200000000 00 MATIC  0.00 USD	✓
41	2021-12-13 14:18:59	<u>0x81a8baae0d8cc7dadbe6</u> <u>5b006025959cde66ce7c85</u> <u>1534353be642de3fb74c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-13 14:18:59	<u>0x81a8baae0d8cc7dadbe6</u> <u>5b006025959cde66ce7c85</u> <u>1534353be642de3fb74c30</u>	- 0.0033507000000000 00 MATIC  0.00 USD	✓
43	2021-12-13 14:15:25	<u>0xb1085933faaa298e84a7</u> <u>3bdbde152683d914e85120</u> <u>28fa78a47c1c3d65e7d08a</u>	- 530.00000000000000 0000 MATIC  963.01 USD	✓
44	2021-12-13 14:15:25	<u>0xb1085933faaa298e84a7</u> <u>3bdbde152683d914e85120</u> <u>28fa78a47c1c3d65e7d08a</u>	- 0.0134087100000000 01 MATIC  0.02 USD	✓
45	2021-12-13 14:03:49	<u>0xfbc9b754c7c7c2fcda7f</u> <u>b7c072adb0c41c8ec39781</u> <u>78081bbe4bc4287719f0f7</u>	- 53.00000000000000 000 MATIC  96.30 USD	✓
46	2021-12-13 14:03:49	<u>0xfbc9b754c7c7c2fcda7f</u> <u>b7c072adb0c41c8ec39781</u> <u>78081bbe4bc4287719f0f7</u>	- 0.0097412000000000 00 MATIC  0.01 USD	✓
47	2021-12-13 14:02:29	<u>0x37ccadeb05c3b98b6c13</u> <u>b1c6fa72f5aa997b6a7593</u> <u>ce991878c7c6ec59a1c034</u>	- 6.0000000000000000 00 MATIC  10.90 USD	✓
48	2021-12-13 14:02:29	<u>0x37ccadeb05c3b98b6c13</u> <u>b1c6fa72f5aa997b6a7593</u> <u>ce991878c7c6ec59a1c034</u>	- 0.0392129099999999 97 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-13 13:48:29	<u>0x293798eb9d931faca3e8509b6c27ce7e8dd0b9f2f6e010c16db5e9584fb8e47e</u>	+ 1,164.952152209999 894694 MATIC  2,116.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 15:04:44	<u>0x355e320c97349cb866f36da9b0d938776a4e6d4eaf2659dc723f31446e1c7096</u>	+ 586.83330461405785 1722 MATIC  1,066.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:17:16	<u>0x3417e89a1200d6641077033b96048087c3376d3ecc4adff49ed4b7e7280beafc</u>	+ 5,980 kens.	✓
2	2024-05-23 07:01:09	<u>0x803c64393f8b1dbcc71c36e75a82f4b5132960b15f16f4b2f7aa92c75920af41</u>	+ 22,400 YOUR COINS	✓
3	2022-01-15 12:07:50	<u>0x92d0dd21061ddb79ed4ed7f73c3c23a6bf1c0161756737d1c140257a7dc096ca</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-13 15:04:44	<u>0x355e320c97349cb866f36da9b0d938776a4e6d4eaf2659dc723f31446e1c7096</u>	- 1,092.981613 USDC	✓
5	2021-12-13 15:01:54	<u>0x55d29959dcb9327f1a4c10972ab02fa7c3e6799b4511038b68cc0705e7268b8a</u>	+ 1,092.981613 USDC	✓



#	Date & time	Transaction Id	Amount	
6	2021-12-13 14:57:40	<u>0xb5ea58d7ff42f45adfca5a91e7dfcb07a9b6df945caeecc88d3b3e29863cb3a1</u>	- 1,093.476977 USDC	✓
7	2021-12-13 14:56:32	<u>0xa70cd31d35262f05a717b897bdff3913ad616ca9f6b7f1c7fac7b90b1c313078</u>	+ 11.232535 USDC	✓
8	2021-12-13 14:56:32	<u>0xa70cd31d35262f05a717b897bdff3913ad616ca9f6b7f1c7fac7b90b1c313078</u>	- 0.099900000000000000 03 iETHV	✓
9	2021-12-13 14:53:58	<u>0x0c7e7e3d934e82ac0578bf13552d27667dc96756381882f1d6c1b61a76cf45b7</u>	+ 13.336004 USDC	✓
10	2021-12-13 14:53:58	<u>0x0c7e7e3d934e82ac0578bf13552d27667dc96756381882f1d6c1b61a76cf45b7</u>	- 0.099900000000000000 03 ETHV	✓
11	2021-12-13 14:52:38	<u>0x08148b332fbdfc9c9d103b70737f1ca4eb88da5e0d961d6ab7df97cd867df719</u>	+ 0.099900000000000000 03 iETHV	✓
12	2021-12-13 14:52:38	<u>0x08148b332fbdfc9c9d103b70737f1ca4eb88da5e0d961d6ab7df97cd867df719</u>	+ 0.099900000000000000 03 ETHV	✓
13	2021-12-13 14:52:38	<u>0x08148b332fbdfc9c9d103b70737f1ca4eb88da5e0d961d6ab7df97cd867df719</u>	- 25.000000 USDC	✓
14	2021-12-13 14:24:56	<u>0xc7e788ee89e6f74ee37cd20554bba4c3e62a5c93b848ca5d526133121e167078</u>	+ 10.0000000000000000 000 USDCx	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-13 14:24:56	<u>0xc7e788ee89e6f74ee37c d20554bba4c3e62a5c93b8 48ca5d526133121e167078</u>	- 10.000000 USDC	✓
16	2021-12-13 14:21:49	<u>0xa1a6e8767f7565a95700 5ec21d1a7dc529b82a9a20 ce96de6f35bf60d1bd2809</u>	- 10.000000 USDC	✓
17	2021-12-13 14:15:25	<u>0xb1085933faaa298e84a7 3bdbde152683d914e85120 28fa78a47c1c3d65e7d08a</u>	+ 1,001.732860 USDC	✓
18	2021-12-13 14:03:49	<u>0xfbc9b754c7c7c2fcda7f b7c072adb0c41c8ec39781 78081bbe4bc4287719f0f7</u>	+ 100.849220 USDC	✓
19	2021-12-13 14:02:29	<u>0x37ccadeb05c3b98b6c13 b1c6fa72f5aa997b6a7593 ce991878c7c6ec59a1c034</u>	+ 11.326358 USDC	✓
20	2021-12-13 13:50:31	<u>0x97f54ae0adb558330f57 940df582667f76b382e9e1 6b066b0a0b0958287fc59e</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:16:56	<u>0x6c7c4c85927d9584e2e9 18a0b7528ac6c6d37a7acb 05912b518c98ce482034f5</u>	+ 1 SHIBANU	✓
2	2024-07-25 09:16:34	<u>0x576e371941a529e4d363 ed1555d4176dd28764a7cf af583de927fac943563019</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 09:16:32	<u>0x5e0afdbc5231716704f985bd34f9ad46dfe9f455d6dda24306910d10abda9a19</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-25 09:16:28	<u>0x5f3ec46f1e0814710272159ad5c866487ad012e1c05ad473bd2b158c26312afd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 09:15:48	<u>0x52be3fee5ab6faf8948f843e8e43981193d62f43e9b29a7f3745e6a751945abc</u>	+ 1 ]	✓
6	2024-05-23 07:01:17	<u>0xb530ba6c6f6b61096f8d779f9302a6117efef5159114e8334815ad2db8b13173</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2023-09-27 16:29:23	<u>0xd2f7940d9f4be4deffa8ab0d394d83a1922657411f083bcc1045903cc322e1fc</u>	+ 1 Shiba Inu	✓
8	2023-08-19 15:44:05	<u>0x04b4afdde59f76aaa024631bff64f3ca94445316bfc47519df3caf57c3b95bd5</u>	+ 1 \$1099 USDC	✓
9	2023-07-26 22:09:39	<u>0x186464d688f11a6d296dafe86f10f619c77b7900e9527320894e3526325d9d0b</u>	+ 1 \$1250 USDC	✓
10	2022-07-04 10:43:17	<u>0x22b51a1c7148d119ccbbfb6ad11de265102e6a2b1f0ce0f7521cbbb0e5093725</u>	+ 1 Highlight Club	✓

## 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.