

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21fca8fe23b1c85b5911cf3404f9c3dfaca2c9b1</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.2000000000000000011 MATIC
	0.08 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.003235 amUSDC
decentral.games (PoS)	0.000019263972585615 \$DG
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000016503884 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction









Token Balance

2500 USDT by N/A NFT COLLABORATION GIVEAWAY
ETHERSCAN x METAWIN


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 11:35:19	<u>0xfeb725a6d720dd9a723e78bd79949869a9792ea8e31f9749a811c41b2c9e1222</u>	- 0.1100414799999999 97 MATIC  0.19 USD	✓
2	2021-11-29 11:35:19	<u>0xfeb725a6d720dd9a723e78bd79949869a9792ea8e31f9749a811c41b2c9e1222</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-21 02:14:48	<u>0x0dcbf8ceebfc76e23bd5be7078fcbc2c09cfc941cfd53c6ac247282ec30e8606</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-10-21 02:14:48	<u>0x0dcbf8ceebfc76e23bd5be7078fcbc2c09cfc941cfd53c6ac247282ec30e8606</u>	- 0.0157937099999999 99 MATIC  0.02 USD	✓
5	2021-10-21 02:14:30	<u>0x706a6cf2cb07a2aa1a1c474cb3341462536f354738b2c48f8af38a3e1c14ef66</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-10-21 02:14:30	<u>0x706a6cf2cb07a2aa1a1c474cb3341462536f354738b2c48f8af38a3e1c14ef66</u>	- 0.0145955100000000 01 MATIC  0.02 USD	✓
7	2021-10-21 02:13:46	<u>0x14fff05106bab29f1ac3323828d6d43d5ec9b4e37efa6488c1d2c4a2c64a1fe2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-10-21 02:13:46	<u>0x14fff05106bab29f1ac3 323828d6d43d5ec9b4e37e fa6488c1d2c4a2c64a1fe2</u>	- 0.0065385000000000 00 MATIC  0.00 USD	✓
9	2021-10-17 18:02:03	<u>0x5ebc7593edac48d18e0e 0a1169e7c0958d311714af f73a66b4c9959f8ad05062</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-10-17 18:02:03	<u>0x5ebc7593edac48d18e0e 0a1169e7c0958d311714af f73a66b4c9959f8ad05062</u>	- 0.0164665500000000 00 MATIC  0.02 USD	✓
11	2021-10-17 17:34:13	<u>0x5ce6fd5a7bc335a512d9 34b3130d78d81a6057a765 489810fdd58fa876d9867f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-10-17 17:34:13	<u>0x5ce6fd5a7bc335a512d9 34b3130d78d81a6057a765 489810fdd58fa876d9867f</u>	- 0.0062498100000000 00 MATIC  0.00 USD	✓
13	2021-10-17 17:33:45	<u>0xda39e2ad12102f906cd5 facdf765a69d8a1226ceac 94e2581fb58aa711a06ad7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-10-17 17:33:45	<u>0xda39e2ad12102f906cd5 facdf765a69d8a1226ceac 94e2581fb58aa711a06ad7</u>	- 0.0156048300000000 00 MATIC  0.02 USD	✓
15	2021-10-17 17:33:21	<u>0x84cbf0603f3c9a4d1efc feafcfa705c3d818621330 a02e01a8e8f55408d065c3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-17 17:33:21	<u>0x84cbf0603f3c9a4d1efc feafcfa705c3d818621330 a02e01a8e8f55408d065c3</u>	- 0.0070796100000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 10:21:39	<u>0x705f4f9a6c21af2ddc67df1e047c044dbeca6f753e7f3995bf6fc3d04372b67e</u>	+ 0.200000000000000000 11 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:21:44	<u>0xb21f44f3db5d132967b125b92f3abcd090bc821dab1373675091d1c0e41f5f83</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-10-17 10:23:21	<u>0x775194fd87dd5a552424a547a9b1f25287a3d51d7175f3abebdd9d8150b5b4cd</u>	+ 1,497.0000000000000000 000000 PolygonClassics.com	✓
3	2022-01-14 17:24:27	<u>0x76af931aaabca2524875b07961979c5617736cff344fb63a38d84bcab6f46deb</u>	+ 300,000.0000000000 MNEP	✓
4	2021-10-21 02:14:48	<u>0x0dcbf8ceebfc76e23bd5be7078fcbc2c09cfc941cfd53c6ac247282ec30e8606</u>	+ 0.001548 amUSDC	✓
5	2021-10-21 02:14:30	<u>0x706a6cf2cb07a2aa1a1c474cb3341462536f354738b2c48f8af38a3e1c14ef66</u>	+ 0.00000000000082571 30 UNI-V2	✓
6	2021-10-21 02:13:46	<u>0x14fff05106bab29f1ac3323828d6d43d5ec9b4e37efa6488c1d2c4a2c64a1fe2</u>	+ 0.0000066180935910 62 \$DG	✓

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#	Date & time	Transaction Id	Amount	
7	2021-10-17 18:02:03	<u>0x5ebc7593edac48d18e0e0a1169e7c0958d311714af73a66b4c9959f8ad05062</u>	+ 0.001469 amUSDC	✓
8	2021-10-17 17:40:35	<u>0xf07c9c75e1d323651796c32aae4e49937f1b1591b06ca692beca601a2e147e34</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-17 17:34:13	<u>0x5ce6fd5a7bc335a512d934b3130d78d81a6057a765489810fdd58fa876d9867f</u>	+ 0.0000063229367906 72 \$DG	✓
10	2021-10-17 17:33:45	<u>0xda39e2ad12102f906cd5facdf765a69d8a1226ceac94e2581fb58aa711a06ad7</u>	+ 0.0000000000082467 54 UNI-V2	✓
11	2021-10-17 17:33:21	<u>0x84cbf0603f3c9a4d1efcfeafcf705c3d818621330a02e01a8e8f55408d065c3</u>	+ 0.0000063229422038 81 \$DG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 19:50:28	<u>0x24bc268df538fa0b699152ffca280e731f6596d96f537936515db5f4bc935f8e</u>	+ 1 Circle Weekly Giveaways	✓

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