

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 13:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b693cef2ea56d27b86c3c68c12c28244d387619</u>
TOTAL RECEIVED	0.4500000000000000011 MATIC
	0.16 USD
TOTAL SEND	0.4500000000000000011 MATIC
	0.16 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.013393 amUSDC
decentral.games (PoS)	0.000055319312646526 \$DG
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000080348018 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
BeezEX.Net	777.000000000 BeezEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT







Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 08:23:02	<u>0xf91ea761b79ab26ccedb</u> <u>00c78156d8da4c70dc46b9</u> <u>e6db09abcab276c3d1fb1b</u>	- 0.2991599999999999 81 MATIC  0.51 USD	✓
2	2021-11-14 08:23:02	<u>0xf91ea761b79ab26ccedb</u> <u>00c78156d8da4c70dc46b9</u> <u>e6db09abcab276c3d1fb1b</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2021-10-07 06:34:04	<u>0x5a57e1c82d1b6b0b970a</u> <u>70be3b563485c9053b788a</u> <u>89d61379b942fb5c36151b</u>	- 0.0686083140000000 04 MATIC  0.08 USD	✓
4	2021-10-07 06:34:04	<u>0x5a57e1c82d1b6b0b970a</u> <u>70be3b563485c9053b788a</u> <u>89d61379b942fb5c36151b</u>	- 0.0002520000000000 00 MATIC  0.00 USD	✓
5	2021-10-06 07:10:51	<u>0xb2cc0c379632344866ae</u> <u>600b5fc61731e595982f5a</u> <u>b23fa09f1b88b3e6676d23</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-06 07:10:51	<u>0xb2cc0c379632344866ae</u> <u>600b5fc61731e595982f5a</u> <u>b23fa09f1b88b3e6676d23</u>	- 0.0139936479999999 99 MATIC  0.01 USD	✓
7	2021-10-06 07:10:41	<u>0x42c2850b4032078acf34</u> <u>4350298acc82a8cc1d51a3</u> <u>3432045fde02f50c81f590</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-10-06 07:10:41	<u>0x42c2850b4032078acf34</u> <u>4350298acc82a8cc1d51a3</u> <u>3432045fde02f50c81f590</u>	- 0.0150701540000000 01 MATIC  0.01 USD	✓
9	2021-10-06 07:10:35	<u>0x59c6058b7543b1eb9ec4</u> <u>346cb79ce5f9821105f6ac</u> <u>a73d8e44bf5094fe7032a5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-06 07:10:35	<u>0x59c6058b7543b1eb9ec4</u> <u>346cb79ce5f9821105f6ac</u> <u>a73d8e44bf5094fe7032a5</u>	- 0.0064563700000000 00 MATIC  0.00 USD	✓
11	2021-09-28 15:19:56	<u>0x52ec674244f505cbf8c0</u> <u>608a6eb22e5f5834134325</u> <u>5fe265771a30d277137720</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-09-28 15:19:56	<u>0x52ec674244f505cbf8c0</u> <u>608a6eb22e5f5834134325</u> <u>5fe265771a30d277137720</u>	- 0.0040142240000000 00 MATIC  0.00 USD	✓
13	2021-09-28 15:19:56	<u>0xc2d71a06a49e01711fd3</u> <u>6f233284ad6dff619ecbcb</u> <u>ccf2f76f09b4a420d512c4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-09-28 15:19:56	<u>0xc2d71a06a49e01711fd3</u> <u>6f233284ad6dff619ecbcb</u> <u>ccf2f76f09b4a420d512c4</u>	- 0.0038273200000000 00 MATIC  0.00 USD	✓
15	2021-09-28 15:18:50	<u>0x7f01f1f73975abd0715d</u> <u>f41207d6443aebf2a3bc5a</u> <u>4f9a75b5ae30fada377016</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-09-28 15:18:50	<u>0x7f01f1f73975abd0715d</u> <u>f41207d6443aebf2a3bc5a</u> <u>4f9a75b5ae30fada377016</u>	- 0.0016505680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-25 05:33:19	<u>0x2826bb39411f1d6acb29</u> <u>966022b1a725f584ad4d5e</u> <u>cdf9d128c192f5703501c9</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-09-25 05:33:19	<u>0x2826bb39411f1d6acb29</u> <u>966022b1a725f584ad4d5e</u> <u>cdf9d128c192f5703501c9</u>	- 0.001118020000000000 00 MATIC  0.00 USD	✓
19	2021-09-25 05:33:05	<u>0xe20d45a89750034e11ef</u> <u>b6e703fe6dc02af156aa5e</u> <u>2314913239c74bd3eefc1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
20	2021-09-25 05:33:05	<u>0xe20d45a89750034e11ef</u> <u>b6e703fe6dc02af156aa5e</u> <u>2314913239c74bd3eefc1</u>	- 0.001005204000000000 00 MATIC  0.00 USD	✓
21	2021-09-25 05:32:27	<u>0xd101f37f68967b315ad7</u> <u>5899ab6f6d5b07dd9fb5ea</u> <u>d92a30c1c4481284185dbf</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
22	2021-09-25 05:32:27	<u>0xd101f37f68967b315ad7</u> <u>5899ab6f6d5b07dd9fb5ea</u> <u>d92a30c1c4481284185dbf</u>	- 0.000704178000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 06:16:18	<u>0xe67487d8c6088d9c0033</u> <u>e5c7e7d04d0cc24d442e8e</u> <u>d8a4bf2e2f5fdd42f79867</u>	+ 0.299999999999999999 89 MATIC  0.38 USD	✓
2	2021-10-04 17:13:14	<u>0x496dc193e723b2e38ed7</u> <u>4e203a2c487f7505a41555</u> <u>202d45bc110a7950a0dc2f</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-25 00:18:22	<u>0xb5f7f288d39433cc6a30</u> <u>ffdc9046f9cdac94d0e4d0</u> <u>45e827eabb5928c4348e19</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:48:58	<u>0x7c0be40382b8043e14b6</u> <u>febcd839e0a4b4e53a0a66</u> <u>a0b4730c0226aa92ddf021</u>	+ 989.0000000000000000 0000 WRDNT	✓
2	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f</u> <u>36b9761870351ff6c7cde4</u> <u>0f81f89a1abf8e7ff1a62a</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
3	2022-01-15 09:40:00	<u>0x04f423f5fd341cfb69af</u> <u>f8d8f75c797148fd3ca5e7</u> <u>560c5b5124fe3dcec17fc1</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-06 07:10:51	<u>0xb2cc0c379632344866ae</u> <u>600b5fc61731e595982f5a</u> <u>b23fa09f1b88b3e6676d23</u>	+ 0.000126 amUSDC	✓
5	2021-10-06 07:10:41	<u>0x42c2850b4032078acf34</u> <u>4350298acc82a8cc1d51a3</u> <u>3432045fde02f50c81f590</u>	+ 0.00000000000007423 50 UNI-V2	✓
6	2021-10-06 07:10:35	<u>0x59c6058b7543b1eb9ec4</u> <u>346cb79ce5f9821105f6ac</u> <u>a73d8e44bf5094fe7032a5</u>	+ 0.0000004731644919 35 \$DG	✓
7	2021-09-28 15:19:56	<u>0x52ec674244f505cbf8c0</u> <u>608a6eb22e5f5834134325</u> <u>5fe265771a30d277137720</u>	+ 0.001057 amUSDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-28 15:19:56	<u>0xc2d71a06a49e01711fd36f233284ad6dff619ecbcbccf2f76f09b4a420d512c4</u>	+ 0.0000000000068831 30 UNI-V2	✓
9	2021-09-28 15:18:50	<u>0x7f01f1f73975abd0715df41207d6443aebf2a3bc5a4f9a75b5ae30fada377016</u>	+ 0.0000051607179607 46 \$DG	✓
10	2021-09-28 09:48:31	<u>0xe87bf5405be9f2b393a237dffdb3bdeefefbe022a686d4324622580d5494cfbb3</u>	+ 777.000000000 BeezEX	✓
11	2021-09-25 05:36:29	<u>0x2f97ee3ad554f655187da448fbd2f022b8611ff89c1a0657bb0ee6ac3360fd4f</u>	+ 800,000.000000000 00000000 DxDex.io	✓
12	2021-09-25 05:33:19	<u>0x2826bb39411f1d6acb29966022b1a725f584ad4d5ecdf9d128c192f5703501c9</u>	+ 0.011285 amUSDC	✓
13	2021-09-25 05:33:05	<u>0xe20d45a89750034e11efb6e703fe6dc02af156aa5e2314913239c74bd3eefc1</u>	+ 0.0000000000727225 38 UNI-V2	✓
14	2021-09-25 05:32:27	<u>0xd101f37f68967b315ad75899ab6f6d5b07dd9fb5ead92a30c1c4481284185dbf</u>	+ 0.0000496854301938 45 \$DG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:50:37	<u>0xfb1a24cab67a97a497cdfc2880c6cc3d8183b4468f70aaa26d48ca440703f322</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 02:43:18	<u>0x36734dc64e65f085c41d</u> <u>405bef736b837fb24d6011</u> <u>3ddd89099ea40294c2c076</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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