

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b6bf6a5f05341d896a6793e327c72e5a5fbed37</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.132629567000000004 MATIC
	0.04 USD

Token	Balance
MATIC	0.067370432999999993 MATIC
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.010635 amUSDC
decentral.games (PoS)	0.000036895905818430 \$DG
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000055932005 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
200M SHIB	N/A NFT AIRDROP ROUND








Token

Balance








2500 USDT by
ETHERSCAN x METAWIN



N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-24 13:50:15	<u>0x74a703eeb7cc18369e2319d74d6125125c4ce8874fcc39fda10b10ef4cce415e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-24 13:50:15	<u>0x74a703eeb7cc18369e2319d74d6125125c4ce8874fcc39fda10b10ef4cce415e</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
3	2021-10-24 13:49:57	<u>0x6345c5b77ac6f3bf86c203a53cbafea1f211c2247b0170032c22b5ee23d53ab9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-24 13:49:57	<u>0x6345c5b77ac6f3bf86c203a53cbafea1f211c2247b0170032c22b5ee23d53ab9</u>	- 0.014742510000000000 00 MATIC  0.02 USD	✓
5	2021-10-24 13:49:43	<u>0xdd10829e2d38342ac5b63dc9c7c8b6a1b320726a3aebb720bbda29953dbd0908</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-24 13:49:43	<u>0xdd10829e2d38342ac5b63dc9c7c8b6a1b320726a3aebb720bbda29953dbd0908</u>	- 0.013541040000000000 01 MATIC  0.02 USD	✓
7	2021-10-16 08:38:55	<u>0xe32678d9225a68a9e05dc49204cf288990044308e065ffd75bfc93b2cdd813f3</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-10-16 08:38:55	<u>0xe32678d9225a68a9e05d</u> <u>c49204cf288990044308e0</u> <u>65ffd75bfc93b2cdd813f3</u>	- 0.0065666100000000 00 MATIC  0.00 USD	✓
9	2021-10-16 08:38:37	<u>0xaf6a5b1413ed348a6c43</u> <u>b5a39876eede6cd1f1c1ef</u> <u>5d92d3c25a9c7df5b2feb0</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓
10	2021-10-16 08:38:37	<u>0xaf6a5b1413ed348a6c43</u> <u>b5a39876eede6cd1f1c1ef</u> <u>5d92d3c25a9c7df5b2feb0</u>	- 0.0150929099999999 99 MATIC  0.02 USD	✓
11	2021-10-16 08:38:19	<u>0x061a69d5bde62f31450a</u> <u>a4b354bb49744a90959f9a</u> <u>25e559b2e9e050b0a500ff</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓
12	2021-10-16 08:38:19	<u>0x061a69d5bde62f31450a</u> <u>a4b354bb49744a90959f9a</u> <u>25e559b2e9e050b0a500ff</u>	- 0.0157692000000000 01 MATIC  0.02 USD	✓
13	2021-10-07 02:04:36	<u>0x547361842477ce6ccce2</u> <u>dd001830dbad093b857006</u> <u>d874f600c6fe6204246e1d</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓
14	2021-10-07 02:04:36	<u>0x547361842477ce6ccce2</u> <u>dd001830dbad093b857006</u> <u>d874f600c6fe6204246e1d</u>	- 0.0073160620000000 00 MATIC  0.00 USD	✓
15	2021-10-07 02:04:22	<u>0x8157bad93c63f7f55409</u> <u>134154235b5e6c131316d4</u> <u>2914e6e0fbb35d538f9270</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓
16	2021-10-07 02:04:22	<u>0x8157bad93c63f7f55409</u> <u>134154235b5e6c131316d4</u> <u>2914e6e0fbb35d538f9270</u>	- 0.0161325860000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-07 02:04:14	<u>0xcc885c5e2f2f5ab6ec42d102c71f562d3c8849a05d091ce7309bc13e8a29eee4</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-07 02:04:14	<u>0xcc885c5e2f2f5ab6ec42d102c71f562d3c8849a05d091ce7309bc13e8a29eee4</u>	- 0.015902039000000000 00 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 02:14:44	<u>0x1717de99e5cae628849f05501ef9a0c0af4d6b30f48b3abb6d2aeea5c78fe68</u>	+ 0.200000000000000000 11 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:55:17	<u>0x94293e08bc4d80a33a8027931d83eb6956f7211163aa7390367c488cec1ac1f8</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.0000000000000000 000000 PolygonClassics.com	✓
3	2022-01-14 23:59:12	<u>0x6d84367bdcb18683da5d9e4a17a5be748a45f461dc87d33c5637f13214df6d0f</u>	+ 300,000.0000000000 MNEP	✓
4	2021-10-24 13:50:15	<u>0x74a703eeb7cc18369e2319d74d6125125c4ce8874fcc39fda10b10ef4cce415e</u>	+ 0.0000048500130346 38 \$DG	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-24 13:49:57	<u>0x6345c5b77ac6f3bf86c2</u> <u>03a53cbafea1f211c2247b</u> <u>0170032c22b5ee23d53ab9</u>	+ 0.0000000000085449 48 UNI-V2	✓
6	2021-10-24 13:49:43	<u>0xdd10829e2d38342ac5b6</u> <u>3dc9c7c8b6a1b320726a3a</u> <u>ebb720bbda29953dbd0908</u>	+ 0.001572 amUSDC	✓
7	2021-10-16 08:38:55	<u>0xe32678d9225a68a9e05d</u> <u>c49204cf288990044308e0</u> <u>65ffd75bfc93b2cdd813f3</u>	+ 0.0000179626129309 76 \$DG	✓
8	2021-10-16 08:38:37	<u>0xaf6a5b1413ed348a6c43</u> <u>b5a39876eede6cd1f1c1ef</u> <u>5d92d3c25a9c7df5b2feb0</u>	+ 0.0000000000255638 89 UNI-V2	✓
9	2021-10-16 08:38:19	<u>0x061a69d5bde62f31450a</u> <u>a4b354bb49744a90959f9a</u> <u>25e559b2e9e050b0a500ff</u>	+ 0.004621 amUSDC	✓
10	2021-10-07 02:24:59	<u>0x9812a68ad89d7d3aa719</u> <u>cfbaadc872ab2a60f8b6fb</u> <u>72ea97d359aa3a9c3530ca</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-07 02:04:36	<u>0x547361842477ce6ccce2</u> <u>dd001830dbad093b857006</u> <u>d874f600c6fe6204246e1d</u>	+ 0.0000140832798528 16 \$DG	✓
12	2021-10-07 02:04:22	<u>0x8157bad93c63f7f55409</u> <u>134154235b5e6c131316d4</u> <u>2914e6e0fbb35d538f9270</u>	+ 0.0000000000218231 68 UNI-V2	✓
13	2021-10-07 02:04:14	<u>0xcc885c5e2f2f5ab6ec42</u> <u>d102c71f562d3c8849a05d</u> <u>091ce7309bc13e8a29eee4</u>	+ 0.003723 amUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:29:19	<u>0xee3b23b922dcc95716d7 a59cbb1adff5d0d47371a3 a57c1f89a81b83415b752a</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 02:22:52	<u>0x90a7438a9c7b3ca88f6b 89b03fb2884b49d74eeb63 f6f07b17f4fa91bf25a752</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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