

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:40 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b86fbb93180b1b6261533987084df15b275555</u>
TOTAL RECEIVED	0.59999999999999978 MATIC
	0.21 USD
TOTAL SEND	0.174116934000000001 MATIC
	0.06 USD

Token	Balance
MATIC	0.42588306599999977 MATIC
	0.15 USD
USD Coin (PoS)	0.003765 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.003835 amUSDC
Aave Matic Market WETH	0.000000044941375366 amWETH
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000022438070 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.000000813128441181 UNI-V2










* USD values displayed at the time of transaction










Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 04:17:06	<u>0x47165748c92a5cb873336da04d36a614a9a3b696b0b60c20f32423272caecada</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-10-31 04:17:06	<u>0x47165748c92a5cb873336da04d36a614a9a3b696b0b60c20f32423272caecada</u>	- 0.051763400000000000 01 MATIC  0.10 USD	✓
3	2021-10-31 04:16:56	<u>0xee766d0dfc1fa318ab83b18774fbe1a7e0d2610220933c807e61c2867573f92a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-10-31 04:16:56	<u>0xee766d0dfc1fa318ab83b18774fbe1a7e0d2610220933c807e61c2867573f92a</u>	- 0.028250299999999999 99 MATIC  0.05 USD	✓
5	2021-10-31 04:16:44	<u>0xbd956d38cb834b00fc6e33a63864218d841c8eca8c55bc6cda5bd70eef16a1b3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-31 04:16:44	<u>0xbd956d38cb834b00fc6e</u> <u>33a63864218d841c8eca8c</u> <u>55bc6cda5bd70eef16a1b3</u>	- 0.0227184999999999 99 MATIC  0.04 USD	✓
7	2021-10-12 14:52:06	<u>0x95ced1ea7667d864e730</u> <u>5f535f8b45cbd4590170dc</u> <u>d77bf61cea02f057f39421</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-12 14:52:06	<u>0x95ced1ea7667d864e730</u> <u>5f535f8b45cbd4590170dc</u> <u>d77bf61cea02f057f39421</u>	- 0.0157992799999999 99 MATIC  0.01 USD	✓
9	2021-10-12 14:51:54	<u>0x63d59443257d4498dabe</u> <u>5037da880cb2c7fa3ed411</u> <u>de887ef6b5e0ab23e7c980</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-12 14:51:54	<u>0x63d59443257d4498dabe</u> <u>5037da880cb2c7fa3ed411</u> <u>de887ef6b5e0ab23e7c980</u>	- 0.0166374600000000 00 MATIC  0.02 USD	✓
11	2021-10-12 14:51:42	<u>0x993a23b2cea82c30a478</u> <u>0a5201eab319983c317804</u> <u>822921fd27a504b1f6361f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-12 14:51:42	<u>0x993a23b2cea82c30a478</u> <u>0a5201eab319983c317804</u> <u>822921fd27a504b1f6361f</u>	- 0.0073384920000000 00 MATIC  0.00 USD	✓
13	2021-10-04 04:18:29	<u>0x2353ea5b9ed408e332f9</u> <u>f38e8092c27320119b1210</u> <u>4626272d67137bcc352ca7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-10-04 04:18:29	<u>0x2353ea5b9ed408e332f9</u> <u>f38e8092c27320119b1210</u> <u>4626272d67137bcc352ca7</u>	- 0.0054180480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-04 04:18:17	<u>0xe2734e2a6f74f7c902078aed189e8a7f37f943a4799c0ec7c29e6cb3a1d4b63e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-04 04:18:17	<u>0xe2734e2a6f74f7c902078aed189e8a7f37f943a4799c0ec7c29e6cb3a1d4b63e</u>	- 0.005618484000000000 00 MATIC  0.00 USD	✓
17	2021-10-04 04:17:57	<u>0x354e1821a699c18dd7fef32af540822de1e67347ae2931e8fabaf5f5fd3c88e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-04 04:17:57	<u>0x354e1821a699c18dd7fef32af540822de1e67347ae2931e8fabaf5f5fd3c88e</u>	- 0.002590920000000000 00 MATIC  0.00 USD	✓
19	2021-09-28 14:50:44	<u>0xfe1e758f31446aac6aebcac4455a15307b6073fa88c84495993c00d3761b8a86</u>	+ 0.500000000000000000 00 MATIC  0.54 USD	✓
20	2021-09-28 12:23:22	<u>0xb7971360d8f60cbc8d1dff57a3d26869a3d8090fe58bc6a1f166b475c67061e2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-28 12:23:22	<u>0xb7971360d8f60cbc8d1dff57a3d26869a3d8090fe58bc6a1f166b475c67061e2</u>	- 0.002147396000000000 00 MATIC  0.00 USD	✓
22	2021-09-28 12:23:12	<u>0xe41791eada22107d6ed1c1c6c7804557a238fc2be2ede79066eb83b601c157a3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-09-28 12:23:12	<u>0xe41791eada22107d6ed1c1c6c7804557a238fc2be2ede79066eb83b601c157a3</u>	- 0.002003368000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-28 12:22:52	<u>0xb1b988a2fad6a76a38b6</u> <u>5bd01f82267430d7c31ec8</u> <u>15efd1850439b1f017dd26</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-28 12:22:52	<u>0xb1b988a2fad6a76a38b6</u> <u>5bd01f82267430d7c31ec8</u> <u>15efd1850439b1f017dd26</u>	- 0.000869576000000000 00 MATIC  0.00 USD	✓
26	2021-09-25 14:58:36	<u>0xaf1a0813762ac81d2313</u> <u>8eb099120e9b6a09227754</u> <u>009a726433a22cf0425153</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-25 14:58:36	<u>0xaf1a0813762ac81d2313</u> <u>8eb099120e9b6a09227754</u> <u>009a726433a22cf0425153</u>	- 0.001141416000000000 00 MATIC  0.00 USD	✓
28	2021-09-25 14:56:38	<u>0x1f7c678f2b235f27f710</u> <u>14fad8d624ebbd85435d0a</u> <u>4b10c07e91823598a3c846</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-25 14:56:38	<u>0x1f7c678f2b235f27f710</u> <u>14fad8d624ebbd85435d0a</u> <u>4b10c07e91823598a3c846</u>	- 0.001522578000000000 00 MATIC  0.00 USD	✓
30	2021-09-25 14:56:22	<u>0x5e3655f5c0b11cc96034</u> <u>aa3fa7e39c2e15f5b5f809</u> <u>779273c2b71620ba7d8261</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-25 14:56:22	<u>0x5e3655f5c0b11cc96034</u> <u>aa3fa7e39c2e15f5b5f809</u> <u>779273c2b71620ba7d8261</u>	- 0.000697716000000000 00 MATIC  0.00 USD	✓
32	2021-09-25 14:45:10	<u>0xc36e587c105ab5242d4a</u> <u>56ea8999a79510357dfb3e</u> <u>87c79435b9a5dbb1b41b7c</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:16:49	<u>0x4ad84c58c617c91241f9 c5b32f4167f481abbcb840 02c0011dd8af247d6febb6</u>	+ 989.000000000000000 0000 wRDNT	✓
2	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f 36b9761870351ff6c7cde4 0f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000000 000000 PolygonClassics.co m	✓
3	2022-01-14 13:01:28	<u>0xd1bcd72089d868df004d f083e695a66922955d1592 c5283eab8d3ab65909568f</u>	+ 300,000.000000000 MNEP	✓
4	2021-10-31 04:17:06	<u>0x47165748c92a5cb87333 6da04d36a614a9a3b696b0 b60c20f32423272caecada</u>	+ 0.0000000447099043 72 amWETH	✓
5	2021-10-31 04:16:56	<u>0xee766d0dfc1fa318ab83 b18774fbe1a7e0d2610220 933c807e61c2867573f92a</u>	+ 0.0000008131284411 81 UNI-V2	✓
6	2021-10-31 04:16:44	<u>0xbd956d38cb834b00fc6e 33a63864218d841c8eca8c 55bc6cda5bd70eef16a1b3</u>	+ 0.000195 USDC	✓
7	2021-10-12 14:52:06	<u>0x95ced1ea7667d864e730 5f535f8b45cbd4590170dc d77bf61cea02f057f39421</u>	+ 0.000120 amUSDC	✓
8	2021-10-12 14:51:54	<u>0x63d59443257d4498dabe 5037da880cb2c7fa3ed411 de887ef6b5e0ab23e7c980</u>	+ 0.00000000000007050 09 UNI-V2	✓
9	2021-10-12 14:51:42	<u>0x993a23b2cea82c30a478 0a5201eab319983c317804 822921fd27a504b1f6361f</u>	+ 0.000120 USDC	✓

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#	Date & time	Transaction Id	Amount	
10	2021-10-04 04:18:29	<u>0x2353ea5b9ed408e332f9 f38e8092c27320119b1210 4626272d67137bcc352ca7</u>	+ 0.001259 amUSDC	✓
11	2021-10-04 04:18:17	<u>0xe2734e2a6f74f7c90207 8aed189e8a7f37f943a479 9c0ec7c29e6cb3a1d4b63e</u>	+ 0.0000000000075598 54 UNI-V2	✓
12	2021-10-04 04:17:57	<u>0x354e1821a699c18dd7fe ff32af540822de1e67347a e2931e8fabaf5f5fd3c88e</u>	+ 0.001259 USDC	✓
13	2021-09-28 12:23:22	<u>0xb7971360d8f60cbc8d1d ff57a3d26869a3d8090fe5 8bc6a1f166b475c67061e2</u>	+ 0.001082 amUSDC	✓
14	2021-09-28 12:23:12	<u>0xe41791eada22107d6ed1 c1c6c7804557a238fc2be2 ede79066eb83b601c157a3</u>	+ 0.0000000000069678 88 UNI-V2	✓
15	2021-09-28 12:22:52	<u>0xb1b988a2fad6a76a38b6 5bd01f82267430d7c31ec8 15efd1850439b1f017dd26</u>	+ 0.001078 USDC	✓
16	2021-09-25 14:58:36	<u>0xaf1a0813762ac81d2313 8eb099120e9b6a09227754 009a726433a22cf0425153</u>	+ 0.001111 amUSDC	✓
17	2021-09-25 14:56:38	<u>0x1f7c678f2b235f27f710 14fad8d624ebbd85435d0a 4b10c07e91823598a3c846</u>	+ 0.0000000000072053 19 UNI-V2	✓
18	2021-09-25 14:56:22	<u>0x5e3655f5c0b11cc96034 aa3fa7e39c2e15f5b5f809 779273c2b71620ba7d8261</u>	+ 0.001113 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-25 14:50:44	<u>0x04b85e645d25d45149cd</u> <u>4302d9ca6e7faeef528976</u> <u>37654de79340e33339184d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:25:05	<u>0xd445836e1f9d06327463</u> <u>511c9e33e3e3a8925408db</u> <u>892b00df3edb683a15f507</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d1072</u> <u>99c8d4764bfff84bcf978d0</u> <u>3aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-14 01:04:21	<u>0xf37a421c03cbec6fd254</u> <u>3f89046a9b023a6ff6d25d</u> <u>f21116d66425b0915b9ca4</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:59:46	<u>0x71c2cd12c9b62d4f006d</u> <u>9c2a3c5070bb3f151c5b56</u> <u>a76a3136af3fb8c6c892e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106af</u> <u>e8be00be2c00a0bb09fbec</u> <u>a99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓

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