

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b90f2de29d0f9bafef3658bf650525219c6dbb66</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.995033587919999962 MATIC
	0.36 USD










Token	Balance
MATIC	0.004966412080000000 MATIC
	0.00 USD
USD Coin (PoS)	0.046888 USDC
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.038056 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000291907170 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










* USD values displayed at the time of transaction




Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-13 13:32:33	<u>0x3f6253e3062623df2f82ec278ad80ec6271309eef8048f0a3111659e426e9774</u>	- 0.7459999999999999 96 MATIC  1.01 USD	✓
2	2022-03-13 13:32:33	<u>0x3f6253e3062623df2f82ec278ad80ec6271309eef8048f0a3111659e426e9774</u>	- 0.00083999999997060 00 MATIC  0.00 USD	✓
3	2022-03-13 13:32:33	<u>0x3f6253e3062623df2f82ec278ad80ec6271309eef8048f0a3111659e426e9774</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2021-10-05 10:11:12	<u>0x6f8f8ff3d8d71e514519cc50badcd191e66b73ee51f5cc18ce97074ba305402b</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
5	2021-10-05 10:11:12	<u>0x6f8f8ff3d8d71e514519cc50badcd191e66b73ee51f5cc18ce97074ba305402b</u>	- 0.0277264429200000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-05 10:10:30	<u>0x4a012d3601d337f0f48c</u> <u>ad031e6cc89d942b7b7ce5</u> <u>d3bc8962b4b67fa80a6bac</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-05 10:10:30	<u>0x4a012d3601d337f0f48c</u> <u>ad031e6cc89d942b7b7ce5</u> <u>d3bc8962b4b67fa80a6bac</u>	- 0.0276024409999999 98 MATIC  0.03 USD	✓
8	2021-10-05 10:09:48	<u>0x50758c1699f0d95f06e3</u> <u>011ff7873aa69c62a16385</u> <u>d72a21339d184948d02bce</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
9	2021-10-05 10:09:48	<u>0x50758c1699f0d95f06e3</u> <u>011ff7873aa69c62a16385</u> <u>d72a21339d184948d02bce</u>	- 0.0142928640000000 01 MATIC  0.01 USD	✓
10	2021-09-29 04:11:04	<u>0x6d23cd4e6d3583c3c947</u> <u>01bac80b792f0349e7061a</u> <u>c438a1137578ba53ec0f97</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
11	2021-09-29 04:11:04	<u>0x6d23cd4e6d3583c3c947</u> <u>01bac80b792f0349e7061a</u> <u>c438a1137578ba53ec0f97</u>	- 0.0112765780000000 01 MATIC  0.01 USD	✓
12	2021-09-29 04:10:30	<u>0xc83170d17255c4e6bc50</u> <u>ff38304c8a255b74d0ebcf</u> <u>790a2e1ed0aaca6370a78f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
13	2021-09-29 04:10:30	<u>0xc83170d17255c4e6bc50</u> <u>ff38304c8a255b74d0ebcf</u> <u>790a2e1ed0aaca6370a78f</u>	- 0.0164163119999999 99 MATIC  0.01 USD	✓
14	2021-09-29 04:08:52	<u>0x06c8a7eb3fb9cbacca19</u> <u>a05ccd53f83aadcbbea506</u> <u>1b331249b61c4dc30f2ba5</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-29 04:08:52	<u>0x06c8a7eb3fb9cbacca19</u> <u>a05ccd53f83aadcbbea506</u> <u>1b331249b61c4dc30f2ba5</u>	- 0.0063910080000000 00 MATIC  0.00 USD	✓
16	2021-09-26 13:35:08	<u>0x7791398ba04c4b909a36</u> <u>b658dddfeb9731b5a9d2229</u> <u>5b13b49ba50d43ff4e25af</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
17	2021-09-26 13:35:08	<u>0x7791398ba04c4b909a36</u> <u>b658dddfeb9731b5a9d2229</u> <u>5b13b49ba50d43ff4e25af</u>	- 0.0131036250000000 01 MATIC  0.01 USD	✓
18	2021-09-26 13:35:08	<u>0x662c21aa8977f66ac452</u> <u>40cc11772aaf68154c5e03</u> <u>6318ee8536f4cce59a2b2c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
19	2021-09-26 13:35:08	<u>0x662c21aa8977f66ac452</u> <u>40cc11772aaf68154c5e03</u> <u>6318ee8536f4cce59a2b2c</u>	- 0.0067966920000000 00 MATIC  0.00 USD	✓
20	2021-09-26 13:35:08	<u>0xa23565d1b46b8a2877c8</u> <u>18a94c4fce6ea6e85ef960</u> <u>f45adc9c44e67ff7d6cfd2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
21	2021-09-26 13:35:08	<u>0xa23565d1b46b8a2877c8</u> <u>18a94c4fce6ea6e85ef960</u> <u>f45adc9c44e67ff7d6cfd2</u>	- 0.0031896200000000 00 MATIC  0.00 USD	✓
22	2021-09-26 13:28:22	<u>0x50c84c1659f34ee276a6</u> <u>a204501850b547bee2139c</u> <u>9fdfca358bef5485a6e640</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
23	2021-09-26 13:28:22	<u>0x50c84c1659f34ee276a6</u> <u>a204501850b547bee2139c</u> <u>9fdfca358bef5485a6e640</u>	- 0.0077684100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-26 13:27:22	<u>0xef215f4e07a42bad6d7684097a53de05224ce417083710c719c2a94f759a9a9c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
25	2021-09-26 13:27:22	<u>0xef215f4e07a42bad6d7684097a53de05224ce417083710c719c2a94f759a9a9c</u>	- 0.003629595000000000 00 MATIC  0.00 USD	✓
26	2021-09-26 02:23:35	<u>0x187255aaaa4b5a7aa67826be6da1641195fe27e5867fbac659719930e572b687</u>	+ 1.000000000000000000 00 MATIC  1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:28:27	<u>0x344493f346f3cf44f9a333226e565ca7b52024e573dad60c8d12e448506b0da0</u>	+ 989.0000000000000000 0000 WRDNT	✓
2	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
3	2022-01-15 11:51:50	<u>0xb8339760eb561bda10a2878a23502749b5e3ef39d924da3192de7253dd9ff212</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-05 10:11:12	<u>0x6f8f8ff3d8d71e514519cc50badcd191e66b73ee51f5cc18ce97074ba305402b</u>	+ 0.013267 amUSDC	✓
5	2021-10-05 10:10:30	<u>0x4a012d3601d337f0f48cad031e6cc89d942b7b7ce5d3bc8962b4b67fa80a6bac</u>	+ 0.0000000000784105 01 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-05 10:09:48	<u>0x50758c1699f0d95f06e3011ff7873aa69c62a16385d72a21339d184948d02bce</u>	+ 0.013442 USDC	✓
7	2021-09-29 04:11:04	<u>0x6d23cd4e6d3583c3c94701bac80b792f0349e7061ac438a1137578ba53ec0f97</u>	+ 0.010921 amUSDC	✓
8	2021-09-29 04:10:30	<u>0xc83170d17255c4e6bc50ff38304c8a255b74d0ebcf790a2e1ed0aaca6370a78f</u>	+ 0.0000000000704544 36 UNI-V2	✓
9	2021-09-29 04:08:52	<u>0x06c8a7eb3fb9cbacca19a05ccd53f83aadcbbea5061b331249b61c4dc30f2ba5</u>	+ 0.010916 USDC	✓
10	2021-09-26 13:35:08	<u>0x7791398ba04c4b909a36b658dddfeb9731b5a9d22295b13b49ba50d43ff4e25af</u>	+ 0.011254 amUSDC	✓
11	2021-09-26 13:35:08	<u>0x662c21aa8977f66ac45240cc11772aaf68154c5e036318ee8536f4cce59a2b2c</u>	+ 0.0000000000715383 60 UNI-V2	✓
12	2021-09-26 13:35:08	<u>0xa23565d1b46b8a2877c818a94c4fce6ea6e85ef960f45adc9c44e67ff7d6cfd2</u>	+ 0.011254 USDC	✓
13	2021-09-26 13:28:22	<u>0x50c84c1659f34ee276a6a204501850b547bee2139c9fdfca358bef5485a6e640</u>	+ 0.0000000000715038 73 UNI-V2	✓
14	2021-09-26 13:27:22	<u>0xef215f4e07a42bad6d7684097a53de05224ce417083710c719c2a94f759a9a9c</u>	+ 0.011276 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-26 02:29:09	<u>0xef5abe59f372c824623d e687fc8c42753492a477d9 b1160e07ce308f145a11c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:25:05	<u>0xd445836e1f9d06327463 511c9e33e3e3a8925408db 892b00df3edb683a15f507</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 02:33:41	<u>0x2c345d1bbe67cff890f3 1dd97bd935db9703b5b072 96006c813be66eef38fa7c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d1072 99c8d4764bfff84bcf978d0 3aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 02:32:08	<u>0x5ae5126c6196e37d0340 982c91d042612cbdb74d5b bc290224c0370825fd313b</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 05:09:21	<u>0x2fdf21dc258c7d2807ff 4bc22bfaa1b5252e9cf680 d9a1500f5fbd2af1dea680</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106af e8be00be2c00a0bb09fbec a99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
7	2023-09-03 21:14:31	<u>0x331c45a0c28f76967582 f13a2f1dd2497bea90319c d6b585fbece1377986a753</u>	+ 1 Circle Weekly Giveaways	✓

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