

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 15:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f636bf6a70bf26f07a50b1440fa31d35c8c642f</u>
TOTAL RECEIVED	2.307794070442893641 MATIC
	0.94 USD
TOTAL SEND	0.728244311003535705 MATIC
	0.29 USD




Token	Balance
MATIC	1.579549759439357715 MATIC
	0.64 USD
USD Coin (PoS)	0.070274 USDC
	0.07 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.027559 amUSDC
Uniswap V2	0.000000003973314665 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
Lido-event.site	1 DO Giveaway!
200M SHIB	N/A NFT AIRDROP ROUND










Token	Balance
5000 USDC	N/A NFT Voucher
'	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






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 16:18:33	<u>0x12acc21306490b9b0067 67db65a83af3b3421a1edc 5f137a6e87e691adfec3c3</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-28 16:18:33	<u>0x12acc21306490b9b0067 67db65a83af3b3421a1edc 5f137a6e87e691adfec3c3</u>	- 0.005744430000000000 00 MATIC  0.01 USD	✓
3	2021-12-28 16:16:05	<u>0xb3cb75e1072d52816957 c26eb6b8db28560d22ceda 23bba838421fc3162c732c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-28 16:16:05	<u>0xb3cb75e1072d52816957 c26eb6b8db28560d22ceda 23bba838421fc3162c732c</u>	- 0.0330890496187900 01 MATIC  0.08 USD	✓
5	2021-12-28 16:15:37	<u>0xe87dc9e9e0291417b80d 1774f966c5ddb281f9b90 1a6bd90d370be5141fe941</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-28 16:15:37	<u>0xe87dc9e9e0291417b80d 1774f966c5ddb281f9b90 1a6bd90d370be5141fe941</u>	- 0.0079954133844600 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-12-28 16:13:08	<u>0x09169b237897cea0b6e0</u> <u>278c36e10584d8f84085ec</u> <u>08335e545d9bcff7818590</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
8	2021-12-28 16:13:08	<u>0x09169b237897cea0b6e0</u> <u>278c36e10584d8f84085ec</u> <u>08335e545d9bcff7818590</u>	- 0.003457560000000000 00 MATIC  0.00 USD	✓
9	2021-12-28 16:11:14	<u>0x106abad25536ef317f36</u> <u>a38fc0d1021ea22e95dbaa</u> <u>6f3fcd2360b43c95ac7023</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
10	2021-12-28 16:11:14	<u>0x106abad25536ef317f36</u> <u>a38fc0d1021ea22e95dbaa</u> <u>6f3fcd2360b43c95ac7023</u>	- 0.004606080000000000 00 MATIC  0.01 USD	✓
11	2021-12-28 15:59:34	<u>0x612c208a6e888ce6ed2b</u> <u>071723f487df60106df0e9</u> <u>8a82d4bc0492c2f7c86e8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-28 15:59:34	<u>0x612c208a6e888ce6ed2b</u> <u>071723f487df60106df0e9</u> <u>8a82d4bc0492c2f7c86e8e</u>	- 0.007266960000000000 00 MATIC  0.01 USD	✓
13	2021-12-28 15:59:04	<u>0xc8ed05c69c88561cfa1b</u> <u>d3f869be15cb85dd7acc02</u> <u>d00b283b10993339e51709</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-28 15:59:04	<u>0xc8ed05c69c88561cfa1b</u> <u>d3f869be15cb85dd7acc02</u> <u>d00b283b10993339e51709</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
15	2021-12-28 15:57:10	<u>0xdc7183b369a529cbad5</u> <u>466b3138c2fae26db09650</u> <u>ca7956b0a16070203dd49f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2021-12-28 15:57:10	<u>0xdc7183b369a529cbad5466b3138c2fae26db09650ca7956b0a16070203dd49f</u>	- 0.0145490399999999 99 MATIC  0.03 USD	✓
17	2021-12-28 15:56:46	<u>0x31a04ca1738d500011a43e278dd9dac9ad4e8453131e036c8079156584968a16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-28 15:56:46	<u>0x31a04ca1738d500011a43e278dd9dac9ad4e8453131e036c8079156584968a16</u>	- 0.0034858800000000 00 MATIC  0.00 USD	✓
19	2021-12-28 15:53:42	<u>0x670f8c3a4ebb73562d9b64f78dde9576daeae76e00ae60b864181b075fffe880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-28 15:53:42	<u>0x670f8c3a4ebb73562d9b64f78dde9576daeae76e00ae60b864181b075fffe880</u>	- 0.0196323930000000 01 MATIC  0.04 USD	✓
21	2021-12-28 15:53:16	<u>0xec9e53ad91750c9502166567aaf8f1041c4ef17bd6bdf9a62fcf8ecf81d394e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-28 15:53:16	<u>0xec9e53ad91750c9502166567aaf8f1041c4ef17bd6bdf9a62fcf8ecf81d394e3</u>	- 0.0057861540000000 00 MATIC  0.01 USD	✓
23	2021-12-28 15:51:06	<u>0x7db5f4af380cb2d3e10870098fc12140d6b1960fd46e65f6cb9fd78ea73fb412</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
24	2021-12-28 15:51:06	<u>0x7db5f4af380cb2d3e10870098fc12140d6b1960fd46e65f6cb9fd78ea73fb412</u>	- 0.0150939300000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-28 15:50:34	<u>0x1633c44b5e79943bfad7cc4e6bd22a4f08525911c2bba2de7fb730dcd2c6c702</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
26	2021-12-28 15:50:34	<u>0x1633c44b5e79943bfad7cc4e6bd22a4f08525911c2bba2de7fb730dcd2c6c702</u>	- 0.008579820000000000 00 MATIC  0.02 USD	✓
27	2021-12-28 15:49:16	<u>0x053813d43e23a5d15c9503db848d8dbdaedece8094e967ce8e0de717ef413deb</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
28	2021-12-28 15:49:16	<u>0x053813d43e23a5d15c9503db848d8dbdaedece8094e967ce8e0de717ef413deb</u>	- 0.0004545760002272 88 MATIC  0.00 USD	✓
29	2021-12-28 15:42:27	<u>0x3b3e5ff93a08afb32d6b010a5f278a3cb21aab8ae4b082b786be7f0d5226ad5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-28 15:42:27	<u>0x3b3e5ff93a08afb32d6b010a5f278a3cb21aab8ae4b082b786be7f0d5226ad5d</u>	- 0.003755280000000000 00 MATIC  0.00 USD	✓
31	2021-12-28 15:41:47	<u>0xa312b2c822014a01b0cef0091a275676816e3051f7204a5fdd9ee7c84504467f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-28 15:41:47	<u>0xa312b2c822014a01b0cef0091a275676816e3051f7204a5fdd9ee7c84504467f</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
33	2021-12-28 15:40:21	<u>0xa587bb98f08ff8d2e1d81faf5d0a228e6f7521509cec91c18034c7b322c9d92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-28 15:40:21	<u>0xa587bb98f08ff8d2e1d81faf5d0a228e6f7521509cec91c18034c7b322c9d92</u>	- 0.0042539700000000 00 MATIC  0.01 USD	✓
35	2021-12-28 15:39:53	<u>0x49b0ab82b07c249907da0e595a8315afb9428f2fc22161a00113c248292095bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-28 15:39:53	<u>0x49b0ab82b07c249907da0e595a8315afb9428f2fc22161a00113c248292095bd</u>	- 0.0029223000000584 46 MATIC  0.00 USD	✓
37	2021-12-28 15:37:51	<u>0x83487e5f8c41484a5430c2888bb1beee6d442323c23a5a00c1dbee744d26faea</u>	- 0.4000000000000000 22 MATIC  0.99 USD	✓
38	2021-12-28 15:37:51	<u>0x83487e5f8c41484a5430c2888bb1beee6d442323c23a5a00c1dbee744d26faea</u>	- 0.0340751550000000 03 MATIC  0.08 USD	✓
39	2021-12-28 15:36:15	<u>0xfb0d096ef4bc3153609a0cd1adf1660de633313d17149be781bbd874bcd63f1d</u>	+ 1.0000000000000000 00 MATIC  2.49 USD	✓
40	2021-12-28 15:35:59	<u>0x6761fb36fee968af83bc39fe31623fa91f6777f504c75a0fc09577d861aaf3d5</u>	+ 1.0000000000000000 00 MATIC  2.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 16:16:05	<u>0xb3cb75e1072d52816957c26eb6b8db28560d22ceda23bba838421fc3162c732c</u>	+ 0.0389860270753154 83 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-28 15:57:10	<u>0xdc7183b369a529cbad5466b3138c2fae26db09650ca7956b0a16070203dd49f</u>	+ 0.0383350012074735 46 MATIC  0.09 USD	✓
3	2021-12-28 15:53:42	<u>0x670f8c3a4ebb73562d9b64f78dde9576daeae76e00ae60b864181b075fffe880</u>	+ 0.0384922032485164 39 MATIC  0.09 USD	✓
4	2021-12-28 15:40:21	<u>0xa587bb98f08ff8d2e1d81faf5d0a228e6f7521509cecf91c18034c7b322c9d92</u>	+ 0.1919808389115880 42 MATIC  0.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:22:31	<u>0x66bfb4d690e095083af6647375108a4d51be981066a636ebf1881257aa3d5e4c</u>	+ 1 DO Giveaway!	✓
2	2023-08-29 12:31:47	<u>0x34049f7d003289b96b95da39c5486cff5ea2dcc7b73b3f6736e49d5f4d56d0c5</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa5151201e03d2ae986f83d4e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-01-15 11:52:00	<u>0x1e20dab4327afc241c66422b3827611ef56984857dbb84489919645adaebd483</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-28 16:18:33	<u>0x12acc21306490b9b006767db65a83af3b3421a1edc5f137a6e87e691adfec3c3</u>	+ 0.025596 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-28 16:16:05	<u>0xb3cb75e1072d52816957c26eb6b8db28560d22ceda23bba838421fc3162c732c</u>	- 0.100000 USDC	✓
7	2021-12-28 16:13:08	<u>0x09169b237897cea0b6e0278c36e10584d8f84085ec08335e545d9bcff7818590</u>	+ 0.025610 USDC	✓
8	2021-12-28 16:11:14	<u>0x106abad25536ef317f36a38fc0d1021ea22e95dbaa6f3fcd2360b43c95ac7023</u>	+ 0.025609 USDC	✓
9	2021-12-28 15:59:34	<u>0x612c208a6e888ce6ed2b071723f487df60106df0e98a82d4bc0492c2f7c86e8e</u>	- 0.300000 USDC	✓
10	2021-12-28 15:57:10	<u>0xdc7183b369a529cbad5466b3138c2fae26db09650ca7956b0a16070203dd49f</u>	- 0.100000 USDC	✓
11	2021-12-28 15:53:42	<u>0x670f8c3a4ebb73562d9b64f78dde9576daeae76e00ae60b864181b075fffe880</u>	- 0.100000 USDC	✓
12	2021-12-28 15:51:06	<u>0x7db5f4af380cb2d3e10870098fc12140d6b1960fd46e65f6cb9fd78ea73fb412</u>	+ 0.025927 amUSDC	✓
13	2021-12-28 15:50:34	<u>0x1633c44b5e79943bfad7cc4e6bd22a4f08525911c2bba2de7fb730dcd2c6c702</u>	+ 0.000000003973314665 UNI-V2	✓
14	2021-12-28 15:49:16	<u>0x053813d43e23a5d15c9503db848d8dbdaedece8094e967ce8e0de717ef413deb</u>	+ 0.259083 USDC	✓



#	Date & time	Transaction Id	Amount	
15	2021-12-28 15:42:27	<u>0x3b3e5ff93a08afb32d6b010a5f278a3cb21aab8ae4b082b786be7f0d5226ad5d</u>	- 0.200000 USDC	✓
16	2021-12-28 15:40:21	<u>0xa587bb98f08ff8d2e1d81faf5d0a228e6f7521509cecf91c18034c7b322c9d92</u>	- 0.500000 USDC	✓
17	2021-12-28 15:37:51	<u>0x83487e5f8c41484a5430c2888bb1beee6d442323c23a5a00c1dbee744d26faea</u>	+ 1.034376 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:41:17	<u>0x9e6b05fef3ba40ed45d0c8835ad34efcbd81f1097032243a810a61994c004347</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:37:03	<u>0x0cbc546e8615724f19639a9529aab69a101a7ec72fc2aeca2ab5d434aa55a45e</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-13 23:40:23	<u>0x57847f8eb90055841987eb419b9a4eae99dbb140be2d72a081ccc32535e0cdf5</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 01:55:41	<u>0x1915eda82ecdaa25f16b626a9fbddddd697994f9baec2fb49bd7efd456f9d5284</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-11 23:59:31	<u>0xc9fee43c7b3ebe2ba9f43310b9272ff413572ccb55cf13fc7aed9ac69a11efda</u>	+ 1 NFT Voucher	✓

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