

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 15:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f9aa449e076791d2bf56b2e760ebcffc4ba855c</u>
TOTAL RECEIVED	3.6000000000000000089 MATIC
	1.46 USD
TOTAL SEND	2.468508299999999878 MATIC
	1.00 USD





Token	Balance
MATIC	1.131491699999999989 MATIC
	0.46 USD
USD Coin (PoS)	0.003825 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.004090 amUSDC
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.000016314482352011 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 03:39:04	<u>0x7c727238b24a73a0be5d f087bad08b11fe5c8f1991 bc44ceb379e9a1eda368cc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-04 03:39:04	<u>0x7c727238b24a73a0be5d f087bad08b11fe5c8f1991 bc44ceb379e9a1eda368cc</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
3	2021-11-04 03:38:48	<u>0xda6d1dd92c990b214928 0bc923c4758c4486c5bf5d 84af7fb0b29aaf7f411def</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-04 03:38:48	<u>0xda6d1dd92c990b214928 0bc923c4758c4486c5bf5d 84af7fb0b29aaf7f411def</u>	- 0.007596810000000000 00 MATIC  0.01 USD	✓
5	2021-11-04 03:38:32	<u>0x13bb098cba58e7271a11 a1ecc9ed71ab386e276dac 3b1b2e7e629b1f64937284</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-04 03:38:32	<u>0x13bb098cba58e7271a11 a1ecc9ed71ab386e276dac 3b1b2e7e629b1f64937284</u>	- 0.015474870000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-28 01:43:43	<u>0x9983f25aa669d295cf3d</u> <u>d6b16a5e731786d2321fa8</u> <u>a352e9b18abbfb0747f9eb</u>	- 1.1999999999999999 56 MATIC  2.56 USD	✓
8	2021-10-28 01:43:43	<u>0x9983f25aa669d295cf3d</u> <u>d6b16a5e731786d2321fa8</u> <u>a352e9b18abbfb0747f9eb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2021-10-28 01:41:19	<u>0x361c9eb2983a4cee3e9f</u> <u>e6d203937d47f9962cd2e7</u> <u>59ea2b6a9864561b50f745</u>	- 1.1999999999999999 56 MATIC  2.56 USD	✓
10	2021-10-28 01:41:19	<u>0x361c9eb2983a4cee3e9f</u> <u>e6d203937d47f9962cd2e7</u> <u>59ea2b6a9864561b50f745</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2021-10-28 01:22:47	<u>0x804b255a03b366750a1d</u> <u>637c42f89782b26dc87955</u> <u>83f6bffb4b5164339e269f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-10-28 01:22:47	<u>0x804b255a03b366750a1d</u> <u>637c42f89782b26dc87955</u> <u>83f6bffb4b5164339e269f</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓
13	2021-10-28 01:19:27	<u>0xa0900c32f4d03cf6df66</u> <u>d7c94f2b4266cef775fe20</u> <u>448a01036a029be353ee5b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-10-28 01:19:27	<u>0xa0900c32f4d03cf6df66</u> <u>d7c94f2b4266cef775fe20</u> <u>448a01036a029be353ee5b</u>	- 0.0070712100000000 00 MATIC  0.01 USD	✓
15	2021-10-28 01:19:27	<u>0xe5f389a25471affbf9cb</u> <u>4befdd3402f32d6a87d7a3</u> <u>40d8e0eeab2a662b79afef</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-28 01:19:27	<u>0xe5f389a25471affbf9cb</u> <u>4befdd3402f32d6a87d7a3</u> <u>40d8e0eeab2a662b79afef</u>	- 0.0164415299999999 99 MATIC  0.03 USD	✓
17	2021-10-28 01:17:25	<u>0x3e609868aef5fef5895e</u> <u>bf86322644a0022ff140d0</u> <u>010966edc711e8dd2bc27a</u>	+ 1.1999999999999999 56 MATIC  2.56 USD	✓
18	2021-10-28 01:12:47	<u>0x95c68b1292b80da5de43</u> <u>f7af73d45e6bd3216ace99</u> <u>72d8f1efb911381f35fa6e</u>	+ 1.1999999999999999 56 MATIC  2.56 USD	✓
19	2021-10-28 01:09:27	<u>0xbe752f1d3493d4e1523e</u> <u>114ba74fb4a58587c08338</u> <u>60bcee96e512a7983d4550</u>	+ 1.1999999999999999 56 MATIC  2.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:14:21	<u>0x32d0f68e88846e4f2462</u> <u>169804511951a9cd616aa5</u> <u>f66dac1916cdd79381996c</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa</u> <u>5151201e03d2ae986f83d4</u> <u>e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-01-14 23:43:54	<u>0x617949d12b8fe8b76227</u> <u>4aa8412225edebbcdd3dec</u> <u>bf9202857fd642885610f0</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-04 03:39:04	<u>0x7c727238b24a73a0be5d</u> <u>f087bad08b11fe5c8f1991</u> <u>bc44ceb379e9a1eda368cc</u>	+ 0.001987 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-04 03:38:48	<u>0xda6d1dd92c990b214928</u> <u>0bc923c4758c4486c5bf5d</u> <u>84af7fb0b29aaf7f411def</u>	+ 0.0000080081087964 92 UNI-V2	✓
6	2021-11-04 03:38:32	<u>0x13bb098cba58e7271a11</u> <u>a1ecc9ed71ab386e276dac</u> <u>3b1b2e7e629b1f64937284</u>	+ 0.001986 amUSDC	✓
7	2021-10-28 01:22:47	<u>0x804b255a03b366750a1d</u> <u>637c42f89782b26dc87955</u> <u>83f6bffb4b5164339e269f</u>	+ 0.0000083063735555 19 UNI-V2	✓
8	2021-10-28 01:19:27	<u>0xa0900c32f4d03cf6df66</u> <u>d7c94f2b4266cef775fe20</u> <u>448a01036a029be353ee5b</u>	+ 0.001838 USDC	✓
9	2021-10-28 01:19:27	<u>0xe5f389a25471affbf9cb</u> <u>4befdd3402f32d6a87d7a3</u> <u>40d8e0eeab2a662b79afef</u>	+ 0.001837 amUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:33:18	<u>0x4a99c1d1b5f1aface68f</u> <u>dff3ba26d6b126766fa9d1</u> <u>61e4178b41f1a01f5e5b9c</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:41:33	<u>0x3f7c28da65e138963fba</u> <u>fbf800df2f5356c5e19f8a</u> <u>296f562d372ebee7b892af</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:37:35	<u>0x427a4f5e7d909bdda5f5</u> <u>de2bb12050f3fc9194d51a</u> <u>1885ef148f33088075411d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 21:10:10	<u>0xc7aca14f3d5d57887fab</u> <u>fb8f214d00f28551849e5c</u> <u>e76451101734097173b0b7</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 23:59:41	<u>0xb67e5aca86ccf66cfc7e</u> <u>ae9afe4dd7091a65196170</u> <u>a4796a44eafac21fc0e0f1</u>	+ 1 NFT Voucher	✓
6	2023-09-11 23:43:25	<u>0x1ff4923ce6c1f55a0512</u> <u>81ab37e1491217b6289c6a</u> <u>629c403b28ef7119d580ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 22:13:17	<u>0x0585d1b6463145a89ad9</u> <u>4773ed775ae88d812051d8</u> <u>ed0d1ea3d74ca498414fcf</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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