

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 15:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fa1115ca6c395e9075e9b10d06f6830eff3bc7c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.455096207255580310 MATIC
	0.18 USD








Token	Balance
MATIC	0.544903792744419690 MATIC
	0.22 USD
USD Coin (PoS)	0.235018 USDC
	0.23 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.233742 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.000000042091542268 UNI-V2
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
# RADIANTCAPITAL.US	989.0000000000000000 wRDNT
Zers.io	11,287.0000000000000000 Zers.io

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 07:09:15	<u>0x232dbc7e84da987240f9 4db74aaa3ae03c49450d7f 9679729424a55f057c5c4d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-12-14 07:09:15	<u>0x232dbc7e84da987240f9 4db74aaa3ae03c49450d7f 9679729424a55f057c5c4d</u>	- 0.013850250000000000 00 MATIC  0.02 USD	✓
3	2021-12-14 07:08:57	<u>0xe5b1ea6abee4c862dcb2 e8c4a54d7bc9111245274d 0fbfdd4deaa4be000f3d7f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-12-14 07:08:57	<u>0xe5b1ea6abee4c862dcb2 e8c4a54d7bc9111245274d 0fbfdd4deaa4be000f3d7f</u>	- 0.008120340000000000 00 MATIC  0.01 USD	✓
5	2021-12-14 07:08:21	<u>0x07fa35dd52f77fea8bfb b9768b5bf2d18d88c4cf85 c2ed1291e7e07253be1e9d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-14 07:08:21	<u>0x07fa35dd52f77fea8bfb</u> <u>b9768b5bf2d18d88c4cf85</u> <u>c2ed1291e7e07253be1e9d</u>	- 0.0067827900000000 00 MATIC  0.01 USD	✓
7	2021-11-21 19:58:28	<u>0x80feae270022885f5e31</u> <u>0a058041cd96310b8a52e0</u> <u>88378f9bd2c18079b1f7c4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-11-21 19:58:28	<u>0x80feae270022885f5e31</u> <u>0a058041cd96310b8a52e0</u> <u>88378f9bd2c18079b1f7c4</u>	- 0.0068712900000000 00 MATIC  0.01 USD	✓
9	2021-11-21 19:56:30	<u>0x6de06660c51efacdbd99</u> <u>29bef4017be8da5fb8c441</u> <u>16ee25fd45e8cbdd33d98a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-11-21 19:56:30	<u>0x6de06660c51efacdbd99</u> <u>29bef4017be8da5fb8c441</u> <u>16ee25fd45e8cbdd33d98a</u>	- 0.0154730700000000 00 MATIC  0.02 USD	✓
11	2021-11-21 19:56:30	<u>0xbe2076c21328534da7f2</u> <u>5f70c5473cc639db3b1d05</u> <u>851668f09adf6d20e6c007</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-11-21 19:56:30	<u>0xbe2076c21328534da7f2</u> <u>5f70c5473cc639db3b1d05</u> <u>851668f09adf6d20e6c007</u>	- 0.0006964449699345 84 MATIC  0.00 USD	✓
13	2021-11-21 19:56:30	<u>0x51e607d3f1c81e6d65a0</u> <u>339881fe0916fad4ca829e</u> <u>11a7142217871c1464b4c8</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-11-21 19:56:30	<u>0x51e607d3f1c81e6d65a0</u> <u>339881fe0916fad4ca829e</u> <u>11a7142217871c1464b4c8</u>	- 0.0005629622856457 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-31 10:21:49	<u>0xf1fae40a84edfaa17fde</u> <u>d6f6dbc41f5ce06f2d197d</u> <u>002b05aa1e14c08ffeae97</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
16	2021-10-31 10:21:49	<u>0xf1fae40a84edfaa17fde</u> <u>d6f6dbc41f5ce06f2d197d</u> <u>002b05aa1e14c08ffeae97</u>	- 0.016807260000000000 01 MATIC  0.03 USD	✓
17	2021-10-31 10:21:37	<u>0xe4e39f5eaff8ba9d6999</u> <u>cd0424e916dbe512ef29d4</u> <u>c437d9e0d2b7c6ee510d6d</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
18	2021-10-31 10:21:37	<u>0xe4e39f5eaff8ba9d6999</u> <u>cd0424e916dbe512ef29d4</u> <u>c437d9e0d2b7c6ee510d6d</u>	- 0.008946539999999999 99 MATIC  0.01 USD	✓
19	2021-10-31 10:21:07	<u>0xa1d19ecdd3552ee9247c</u> <u>680d47563fea8012c75bbd</u> <u>87d6bca13bf40ff49a8962</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
20	2021-10-31 10:21:07	<u>0xa1d19ecdd3552ee9247c</u> <u>680d47563fea8012c75bbd</u> <u>87d6bca13bf40ff49a8962</u>	- 0.006985260000000000 00 MATIC  0.01 USD	✓
21	2021-10-31 09:57:15	<u>0x2e7429577a58067246fc</u> <u>dad552cef48d2250105725</u> <u>509ffb6b68ce9b851c085e</u>	+ 1.000000000000000000 00 MATIC  1.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:11:29	<u>0x6700cec2e51e9597be45</u> <u>592c8b0e2d2e395bd0f66f</u> <u>3c34543273c3a76903dc81</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa5151201e03d2ae986f83d4e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
3	2022-01-15 01:33:26	<u>0xcb8af5811cff3625c41a44ad4626ae7352b16e6b4d178dcf8ab685b23ecd85e5</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-14 07:11:57	<u>0x21f3000035d424a5505a851021d20a5cb81308b921f733efeca3a1e43611c6e1</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-12-14 07:09:15	<u>0x232dbc7e84da987240f94db74aaa3ae03c49450d7f9679729424a55f057c5c4d</u>	+ 0.017623 amUSDC	✓
6	2021-12-14 07:08:57	<u>0xe5b1ea6abee4c862dcb2e8c4a54d7bc9111245274d0fbfdd4deaa4be000f3d7f</u>	+ 0.0000000033170572 31 UNI-V2	✓
7	2021-12-14 07:08:21	<u>0x07fa35dd52f77fea8bfb9768b5bf2d18d88c4cf85c2ed1291e7e07253be1e9d</u>	+ 0.017643 USDC	✓
8	2021-11-21 19:58:28	<u>0x80feae270022885f5e310a058041cd96310b8a52e088378f9bd2c18079b1f7c4</u>	+ 0.016205 USDC	✓
9	2021-11-21 19:57:02	<u>0xf9d8a2a9892e1d1dcc2b3d4f6b7fc889f24d6c978ae48ae09cd6b84cd5476949</u>	+ 11,287.0000000000 000000 Zers.io	✓
10	2021-11-21 19:56:30	<u>0x6de06660c51efacdbd9929bef4017be8da5fb8c44116ee25fd45e8cbdd33d98a</u>	+ 0.016244 amUSDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-21 19:56:30	<u>0xbe2076c21328534da7f25f70c5473cc639db3b1d05851668f09adf6d20e6c007</u>	+ 0.0000000032791438 27 UNI-V2	✓
12	2021-11-21 19:56:30	<u>0x51e607d3f1c81e6d65a0339881fe0916fad4ca829e11a7142217871c1464b4c8</u>	+ 0.016244 USDC	✓
13	2021-10-31 10:21:49	<u>0xf1fae40a84edfaa17fde d6f6dbc41f5ce06f2d197d002b05aa1e14c08ffeae97</u>	+ 0.184770 amUSDC	✓
14	2021-10-31 10:21:37	<u>0xe4e39f5eaff8ba9d6999cd0424e916dbe512ef29d4c437d9e0d2b7c6ee510d6d</u>	+ 0.0000000354953412 10 UNI-V2	✓
15	2021-10-31 10:21:07	<u>0xa1d19ecdd3552ee9247c680d47563fea8012c75bbd87d6bca13bf40ff49a8962</u>	+ 0.184926 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:41:51	<u>0xf83bc1f2d10a74301ef3a88c5b00660d73274700eb2ddb707cd72524647499b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 01:28:49	<u>0x65336007fc7bab8e7256ec02f3beb952459d4f8185abe04bee9afb1c3a3b0b57</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:37:35	<u>0x427a4f5e7d909bdda5f5de2bb12050f3fc9194d51a1885ef148f33088075411d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 21:34:52	<u>0xb6caff6bb79bcab5edc48647f5c6ec3e8d12eb0c96e45ca5a358466a2fbbc914</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 01:16:50	<u>0x5f67a7eec732b1a27a276edc7ca4d0c53cddd05671d8a6b00616b8baa4118e0d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 23:59:41	<u>0xb67e5aca86ccf66cfc7eae9afe4dd7091a65196170a4796a44eafac21fc0e0f1</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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