

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3111c9701f395298f4547da86517e5f2a04c2872</u>
TOTAL RECEIVED	0.090999999999999998 MATIC
	0.03 USD
TOTAL SEND	0.021667254000000000 MATIC
	0.00 USD






Token	Balance
MATIC	0.069332746000000001 MATIC
	0.02 USD
USD Coin (PoS)	0.003780 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.004039 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000022371311 UNI-V2
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
# RADIANTCAPITAL.US	989.0000000000000000 wRDNT
5,000 USDC Voucher	N/A Circle Weekly Giveaways

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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 05:55:34	<u>0x637c9967941d42627953</u> <u>fb037214a6aebe184150ab</u> <u>012f3422bf648585678ff7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-12 05:55:34	<u>0x637c9967941d42627953</u> <u>fb037214a6aebe184150ab</u> <u>012f3422bf648585678ff7</u>	- 0.001511370000000000 00 MATIC  0.00 USD	✓
3	2021-10-12 05:38:16	<u>0x3706a3882e84bd0ab5a6</u> <u>dba6faebeacf2a06dd66aa</u> <u>48c0ccd8b4312974457598</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-12 05:38:16	<u>0x3706a3882e84bd0ab5a6</u> <u>dba6faebeacf2a06dd66aa</u> <u>48c0ccd8b4312974457598</u>	- 0.003160528000000000 00 MATIC  0.00 USD	✓
5	2021-10-12 05:37:26	<u>0x24bc3c67794bf4f92e6b</u> <u>10d1d09cde0262e0361f43</u> <u>0520f5d71f6607875f74bf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-12 05:37:26	<u>0x24bc3c67794bf4f92e6b10d1d09cde0262e0361f430520f5d71f6607875f74bf</u>	- 0.003255000000000000 00 MATIC  0.00 USD	✓
7	2021-10-04 23:50:33	<u>0x948193404441f79dd9581ce252e0f9fc58db4defb2b76d39e88d9a40832992a3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-04 23:50:33	<u>0x948193404441f79dd9581ce252e0f9fc58db4defb2b76d39e88d9a40832992a3</u>	- 0.000430234000000000 00 MATIC  0.00 USD	✓
9	2021-10-04 23:48:47	<u>0x4c8b2abe041dd596464747901a7ee31c0957f62f22143c6e97a1ad39b8e9fbf4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-04 23:48:47	<u>0x4c8b2abe041dd596464747901a7ee31c0957f62f22143c6e97a1ad39b8e9fbf4</u>	- 0.000942632000000000 00 MATIC  0.00 USD	✓
11	2021-10-04 23:47:07	<u>0xfd029a0eb95f9a2262aab95bc090f427dee40f1e6354c716445ff5b28add2521</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-04 23:47:07	<u>0xfd029a0eb95f9a2262aab95bc090f427dee40f1e6354c716445ff5b28add2521</u>	- 0.000932016000000000 00 MATIC  0.00 USD	✓
13	2021-10-03 22:37:49	<u>0xb1d784641e5559a7883d654bc2503f94a5b5fae2c6341732f41ef5ab155c3d35</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-03 22:37:49	<u>0xb1d784641e5559a7883d654bc2503f94a5b5fae2c6341732f41ef5ab155c3d35</u>	- 0.001004818000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-03 22:36:31	<u>0x4de9a1a81500ab36100e579b2f673fc0520cea1ca9fdd4a9f622976e7c6ab8df</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-03 22:36:31	<u>0x4de9a1a81500ab36100e579b2f673fc0520cea1ca9fdd4a9f622976e7c6ab8df</u>	- 0.000964636000000000 00 MATIC  0.00 USD	✓
17	2021-10-03 22:34:49	<u>0xf07969290518874de4ac50e7a324b9e832f2ede0e47a18446ed062a54c95f441</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-03 22:34:49	<u>0xf07969290518874de4ac50e7a324b9e832f2ede0e47a18446ed062a54c95f441</u>	- 0.000466020000000000 00 MATIC  0.00 USD	✓
19	2021-10-03 21:33:38	<u>0x27451db2d66b69dc5b33fdfb17d2d44aa90f6c417d791d5902ce07a20b054b42</u>	+ 0.090999999999999999 98 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:14:21	<u>0x32d0f68e88846e4f2462169804511951a9cd616aa5f66dac1916cdd79381996c</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-10-17 10:26:31	<u>0xcb8728636583af4512a0a3ee35d4f5670e61f76e8733cd4f8fb39cceff3a67a7</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
3	2022-01-14 18:45:45	<u>0x4a01acf79cbaddc3667b540170d93f798293c7ebb55453ab168bdf95f6bf2c42</u>	+ 300,000.0000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-12 05:55:34	<u>0x637c9967941d42627953</u> <u>fb037214a6aebe184150ab</u> <u>012f3422bf648585678ff7</u>	+ 0.001206 USDC	✓
5	2021-10-12 05:38:16	<u>0x3706a3882e84bd0ab5a6</u> <u>dba6faebeacf2a06dd66aa</u> <u>48c0ccd8b4312974457598</u>	+ 0.001188 amUSDC	✓
6	2021-10-12 05:37:26	<u>0x24bc3c67794bf4f92e6b</u> <u>10d1d09cde0262e0361f43</u> <u>0520f5d71f6607875f74bf</u>	+ 0.0000000000070165 05 UNI-V2	✓
7	2021-10-04 23:50:33	<u>0x948193404441f79dd958</u> <u>1ce252e0f9fc58db4defb2</u> <u>b76d39e88d9a40832992a3</u>	+ 0.001274 USDC	✓
8	2021-10-04 23:48:47	<u>0x4c8b2abe041dd5964647</u> <u>47901a7ee31c0957f62f22</u> <u>143c6e97a1ad39b8e9fbf4</u>	+ 0.001274 amUSDC	✓
9	2021-10-04 23:47:07	<u>0xfd029a0eb95f9a2262aa</u> <u>b95bc090f427dee40f1e63</u> <u>54c716445ff5b28add2521</u>	+ 0.0000000000076106 86 UNI-V2	✓
10	2021-10-03 22:37:49	<u>0xb1d784641e5559a7883d</u> <u>654bc2503f94a5b5fae2c6</u> <u>341732f41ef5ab155c3d35</u>	+ 0.001301 amUSDC	✓
11	2021-10-03 22:36:31	<u>0x4de9a1a81500ab36100e</u> <u>579b2f673fc0520cea1ca9</u> <u>fdd4a9f622976e7c6ab8df</u>	+ 0.0000000000077441 20 UNI-V2	✓
12	2021-10-03 22:34:49	<u>0xf07969290518874de4ac</u> <u>50e7a324b9e832f2ede0e4</u> <u>7a18446ed062a54c95f441</u>	+ 0.001300 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-03 21:39:36	<u>0x59421df12c1dc530f739a667e9b94d3394653818a9ef0f1e39e240694dfc10ae</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:46:05	<u>0x4c410e8d5555673d30b0ae742bae95ab8336dec94ebb5781a4069b4407512c31</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:38:13	<u>0x65a2f03112d021e41b9ec4baf046f633d3f5580daf2406abefb8586c78f09ac</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 17:56:22	<u>0xfa9001792244a9a293553c955641603e6f4384ae5b313be126e5a30283c672fc</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:00:29	<u>0xd90538f6b5dafda8c085a4f3c22b146ca7c8e4b2a9f790b8b0636bcb939a6bb3</u>	+ 1 NFT Voucher	✓
6	2023-09-11 17:27:35	<u>0x969a64247b158a7b4334755427633db7dfa7dd0a6642731b806513a9e8c7763c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 22:17:29	<u>0x906632fbaf974e91c25faafe25d2b5ee58c835feb1ae26bf9171d2ab2a675e03</u>	+ 1 Circle Weekly Giveaways	✓

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