

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35f47c44fac78115719b0db60cdfc89f5c24a59d</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.499999999999999979017 MATIC
	0.20 USD

Token	Balance
MATIC	0.00000000000000021000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001950 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Anyswap	0.000000684009630638 ANY
Uniswap V2	0.00000000184784863 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT










* USD values displayed at the time of transaction










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-02-21 10:08:10	<u>0x2b58edfd2aa6dacba817</u> <u>57488b9d95ad06320e7053</u> <u>b619d409cfeb2deff97eda</u>	- 0.3019333456643930 60 MATIC  0.42 USD	✓
2	2022-02-21 10:08:10	<u>0x2b58edfd2aa6dacba817</u> <u>57488b9d95ad06320e7053</u> <u>b619d409cfeb2deff97eda</u>	- 0.0006152614554450 00 MATIC  0.00 USD	✓
3	2022-02-21 10:08:10	<u>0x2b58edfd2aa6dacba817</u> <u>57488b9d95ad06320e7053</u> <u>b619d409cfeb2deff97eda</u>	- 0.00000000000019320 00 MATIC  0.00 USD	✓
4	2021-12-28 14:13:30	<u>0x198530f84115c86f4191</u> <u>95016cc7a9fc9fc1dd7096</u> <u>13abbc5a2bdc1576e58975</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-12-28 14:13:30	<u>0x198530f84115c86f4191</u> <u>95016cc7a9fc9fc1dd7096</u> <u>13abbc5a2bdc1576e58975</u>	- 0.0152763599999999 99 MATIC  0.03 USD	✓
6	2021-12-28 14:02:53	<u>0xae736e89a1fe83d68a21</u> <u>3267c3d3307484c0ff7ccd</u> <u>6e45fd9e1a1a158a85b3f0</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
7	2021-12-28 14:02:53	<u>0xae736e89a1fe83d68a21</u> <u>3267c3d3307484c0ff7ccd</u> <u>6e45fd9e1a1a158a85b3f0</u>	- 0.0062358300000000 00 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-12-28 13:53:58	<u>0x350b0b4092683249512e</u> <u>1262de2ab5809200d91001</u> <u>927d24f1bf0179e2d345d9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-12-28 13:53:58	<u>0x350b0b4092683249512e</u> <u>1262de2ab5809200d91001</u> <u>927d24f1bf0179e2d345d9</u>	- 0.0140547000000000 00 MATIC  0.03 USD	✓
10	2021-12-20 05:03:11	<u>0xdd26f387dffa62da9b78</u> <u>d6ac0ef1746af5b640aee5</u> <u>17e9ca373c12f77b3dbbdc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-12-20 05:03:11	<u>0xdd26f387dffa62da9b78</u> <u>d6ac0ef1746af5b640aee5</u> <u>17e9ca373c12f77b3dbbdc</u>	- 0.0149604300000000 00 MATIC  0.03 USD	✓
12	2021-12-20 05:02:19	<u>0x3b65b98191655528bfd9</u> <u>3a33ee18ede77386b680d8</u> <u>ee70b94f365c8baab15bf0</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
13	2021-12-20 05:02:19	<u>0x3b65b98191655528bfd9</u> <u>3a33ee18ede77386b680d8</u> <u>ee70b94f365c8baab15bf0</u>	- 0.0062358300000000 00 MATIC  0.01 USD	✓
14	2021-12-20 05:01:21	<u>0xd44a8b3dd527dbe4d82e</u> <u>1155c5631cdb046fb9b294</u> <u>8ab877ea988582baceee84</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-12-20 05:01:21	<u>0xd44a8b3dd527dbe4d82e</u> <u>1155c5631cdb046fb9b294</u> <u>8ab877ea988582baceee84</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
16	2021-12-14 05:04:15	<u>0x400cab8c5dea3fefaa5e</u> <u>0b3e03b76c2b6a3ac6b888</u> <u>01bf11864fbffe11e55fd7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-14 05:04:15	<u>0x400cab8c5dea3fefaa5e</u> <u>0b3e03b76c2b6a3ac6b888</u> <u>01bf11864fbffe11e55fd7</u>	- 0.0132003899999999 99 MATIC  0.02 USD	✓
18	2021-12-14 05:04:15	<u>0xf1666814692ec467d26d</u> <u>9d347f884364214f91b618</u> <u>bf4966279151a83b7d1384</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-12-14 05:04:15	<u>0xf1666814692ec467d26d</u> <u>9d347f884364214f91b618</u> <u>bf4966279151a83b7d1384</u>	- 0.0131713800000000 00 MATIC  0.02 USD	✓
20	2021-12-14 05:04:15	<u>0xa0e04c5a1ac2a4ef06b6</u> <u>2f249aa311c95dcb9c1866</u> <u>685af7e543d71328a4e6ee</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-12-14 05:04:15	<u>0xa0e04c5a1ac2a4ef06b6</u> <u>2f249aa311c95dcb9c1866</u> <u>685af7e543d71328a4e6ee</u>	- 0.0134838600000000 00 MATIC  0.02 USD	✓
22	2021-12-14 05:04:15	<u>0x4d75a17821b3db412d50</u> <u>15e9e8fa8694afe065f87a</u> <u>c8efd35d09b90c621ab738</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-12-14 05:04:15	<u>0x4d75a17821b3db412d50</u> <u>15e9e8fa8694afe065f87a</u> <u>c8efd35d09b90c621ab738</u>	- 0.0132003899999999 99 MATIC  0.02 USD	✓
24	2021-12-14 05:04:15	<u>0xcc68d4b0f883fc65dbc2</u> <u>e58e463102fb6596decb43</u> <u>fdc1e7dfea9ca9f7cc9ad8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-12-14 05:04:15	<u>0xcc68d4b0f883fc65dbc2</u> <u>e58e463102fb6596decb43</u> <u>fdc1e7dfea9ca9f7cc9ad8</u>	- 0.0135657000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-14 04:51:09	<u>0xc4862f2aa0a10e01a4d3e18e7088089fff20e61830b3e0993620fe0d10ab2232</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
27	2021-12-14 04:51:09	<u>0xc4862f2aa0a10e01a4d3e18e7088089fff20e61830b3e0993620fe0d10ab2232</u>	- 0.0008314440000000 00 MATIC  0.00 USD	✓
28	2021-12-14 04:50:21	<u>0x3c993d71352ec19c9bcd1f4cc315ed65190c45ed03c4bdc359937b884fe64a24</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-12-14 04:50:21	<u>0x3c993d71352ec19c9bcd1f4cc315ed65190c45ed03c4bdc359937b884fe64a24</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
30	2021-12-07 04:23:56	<u>0x88665a119145708aadfb a2c245ca52025685e0cf33699cbdac6509f1181fbd6a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-12-07 04:23:56	<u>0x88665a119145708aadfb a2c245ca52025685e0cf33699cbdac6509f1181fbd6a</u>	- 0.0140787000000000 00 MATIC  0.03 USD	✓
32	2021-12-07 04:22:45	<u>0x26847bd8b0aea4c18625bdb2874e5edd6f613457e25bc88af2b50c850882844e</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
33	2021-12-07 04:22:45	<u>0x26847bd8b0aea4c18625bdb2874e5edd6f613457e25bc88af2b50c850882844e</u>	- 0.0002550888782089 18 MATIC  0.00 USD	✓
34	2021-12-07 04:21:53	<u>0x683f3d65cff7496801f26c34d63ac7b62b175ac3db4c8943d31da1e5295a70f1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-07 04:21:53	<u>0x683f3d65cff7496801f26c34d63ac7b62b175ac3db4c8943d31da1e5295a70f1</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
36	2021-12-02 06:09:56	<u>0x1e1eacdab840dca7367ee0dfcd9c07669b859618825baf1419461bc33cdf379c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-12-02 06:09:56	<u>0x1e1eacdab840dca7367ee0dfcd9c07669b859618825baf1419461bc33cdf379c</u>	- 0.0167845200000000 01 MATIC  0.03 USD	✓
38	2021-12-02 06:09:12	<u>0x53487e07db68595cbd88988f25d34d63752c85f692131d6a083007a1ab9b6a76</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
39	2021-12-02 06:09:12	<u>0x53487e07db68595cbd88988f25d34d63752c85f692131d6a083007a1ab9b6a76</u>	- 0.0067799700000000 00 MATIC  0.01 USD	✓
40	2021-12-02 06:08:28	<u>0x467e729f8787b394e3db43e544f05f0b1b5baf9416dcee85172611bcfb2f35ea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-12-02 06:08:28	<u>0x467e729f8787b394e3db43e544f05f0b1b5baf9416dcee85172611bcfb2f35ea</u>	- 0.0089458200000000 00 MATIC  0.01 USD	✓
42	2021-12-02 05:59:08	<u>0x4054b82aebd58b51566771a862267b694420566c6482cb74a579dc1d83e0ef05</u>	+ 0.5000000000000000 00 MATIC  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc151</u> <u>2be8eb3a9e56cc4a62f954</u> <u>781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 11:48:09	<u>0xf59e117dc5ba92ea8117</u> <u>e8d425c59a408dc3d3a138</u> <u>b5ef3bf31958699372e56c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:25:07	<u>0x175bfddae67de7f8d457</u> <u>eb2875ad33c127115eb946</u> <u>dcdb59cf0050025f2df9e5</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-10-17 10:27:37	<u>0x02db0e69e1ae855cc460</u> <u>798ace48eb0d50942b676c</u> <u>33c65740e91a8147f56e42</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-01-15 11:44:18	<u>0x02acad285f17528c6cb3</u> <u>adc9a9a0620e1e978e1a76</u> <u>f258e5d9123e13bb516a3e</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-28 14:13:30	<u>0x198530f84115c86f4191</u> <u>95016cc7a9fc9fc1dd7096</u> <u>13abbc5a2bdc1576e58975</u>	+ 0.000259 amUSDC	✓
7	2021-12-28 14:02:53	<u>0xae736e89a1fe83d68a21</u> <u>3267c3d3307484c0ff7ccd</u> <u>6e45fd9e1a1a158a85b3f0</u>	+ 0.0000001515213340 70 ANY	✓
8	2021-12-28 13:53:58	<u>0x350b0b4092683249512e</u> <u>1262de2ab5809200d91001</u> <u>927d24f1bf0179e2d345d9</u>	+ 0.0000000000398848 00 UNI-V2	✓
9	2021-12-20 05:03:11	<u>0xdd26f387df6a62da9b78</u> <u>d6ac0ef1746af5b640aee5</u> <u>17e9ca373c12f77b3dbbdc</u>	+ 0.000217 amUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-20 05:02:19	<u>0x3b65b98191655528bfd93a33ee18ede77386b680d8ee70b94f365c8baab15bf0</u>	+ 0.0000000958032663 03 ANY	✓
11	2021-12-20 05:01:21	<u>0xd44a8b3dd527dbe4d82e1155c5631cdb046fb9b2948ab877ea988582baceee84</u>	+ 0.0000000000364581 70 UNI-V2	✓
12	2021-12-14 05:04:15	<u>0x400cab8c5dea3fefaa5e0b3e03b76c2b6a3ac6b8801bf11864fbffe11e55fd7</u>	+ 0.000183 amUSDC	✓
13	2021-12-14 05:04:15	<u>0xf1666814692ec467d26d9d347f884364214f91b618bf4966279151a83b7d1384</u>	+ 0.000182 amUSDC	✓
14	2021-12-14 05:04:15	<u>0xa0e04c5a1ac2a4ef06b62f249aa311c95dcb9c1866685af7e543d71328a4e6ee</u>	+ 0.000182 amUSDC	✓
15	2021-12-14 05:04:15	<u>0x4d75a17821b3db412d5015e9e8fa8694afe065f87ac8efd35d09b90c621ab738</u>	+ 0.000183 amUSDC	✓
16	2021-12-14 05:04:15	<u>0xcc68d4b0f883fc65dbc2e58e463102fb6596decb43fdc1e7dfea9ca9f7cc9ad8</u>	+ 0.000183 amUSDC	✓
17	2021-12-14 04:51:09	<u>0xc4862f2aa0a10e01a4d3e18e7088089fff20e61830b3e0993620fe0d10ab2232</u>	+ 0.0000001376449289 86 ANY	✓
18	2021-12-14 04:50:21	<u>0x3c993d71352ec19c9bcd1f4cc315ed65190c45ed03c4bdc359937b884fe64a24</u>	+ 0.0000000000336074 81 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-07 04:23:56	<u>0x88665a119145708aadfb a2c245ca52025685e0cf33 699cbdac6509f1181fbd6a</u>	+ 0.000227 amUSDC	✓
20	2021-12-07 04:22:45	<u>0x26847bd8b0aea4c18625 bdb2874e5edd6f613457e2 5bc88af2b50c850882844e</u>	+ 0.0000001584946053 06 ANY	✓
21	2021-12-07 04:21:53	<u>0x683f3d65cff7496801f2 6c34d63ac7b62b175ac3db 4c8943d31da1e5295a70f1</u>	+ 0.0000000000378651 88 UNI-V2	✓
22	2021-12-02 06:09:56	<u>0x1e1eacdab840dca7367e e0dfcd9c07669b85961882 5baf1419461bc33cdf379c</u>	+ 0.000214 amUSDC	✓
23	2021-12-02 06:09:12	<u>0x53487e07db68595cbd88 988f25d34d63752c85f692 131d6a083007a1ab9b6a76</u>	+ 0.0000001405454959 73 ANY	✓
24	2021-12-02 06:08:28	<u>0x467e729f8787b394e3db 43e544f05f0b1b5baf9416 dcee85172611bcfb2f35ea</u>	+ 0.0000000000369692 24 UNI-V2	✓
25	2021-12-02 06:01:24	<u>0xb93829738f9b281f8ad3 4ed5868e6075e29246e641 b928435be97698df6155f7</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:31:44	<u>0xff4f0c7aeb872adef073 e9fb43361b66e3c987d652 897c01f5e7b6985c5730d4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 05:08:59	<u>0x4f343eef68b6962adc97</u> <u>35cd3f90343459e69f32e3</u> <u>6d3bf2853d8639f5968a9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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