

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:44 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37dd66c015714127265a40df99640ca4fcc6f0c5</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.010990751000000000 MATIC
	0.00 USD






Token	Balance
MATIC	0.049009248999999998 MATIC
	0.02 USD
USD Coin (PoS)	0.005323 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002011 amUSDC
Uniswap V2	0.000000000358459061 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 07:16:36	<u>0x37d1f15b7c776f1b9315</u> <u>0d686c7399c76467dc26fc</u> <u>dd2d44279dffa417c889dc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-15 07:16:36	<u>0x37d1f15b7c776f1b9315</u> <u>0d686c7399c76467dc26fc</u> <u>dd2d44279dffa417c889dc</u>	- 0.000428310000000000 00 MATIC  0.00 USD	✓
3	2021-11-14 09:17:03	<u>0xfc8f275c3c15b508f3c6</u> <u>02500e3ec1beb43d0a688c</u> <u>8222f63a5989bd9835f8dd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-14 09:17:03	<u>0xfc8f275c3c15b508f3c6</u> <u>02500e3ec1beb43d0a688c</u> <u>8222f63a5989bd9835f8dd</u>	- 0.000429036000000000 00 MATIC  0.00 USD	✓
5	2021-11-01 12:50:07	<u>0xee8d88ea5d9bbca3c260</u> <u>ca05806ff76176f4efcf8c</u> <u>d2427329483ec2b713de3f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-01 12:50:07	<u>0xee8d88ea5d9bbca3c260</u> <u>ca05806ff76176f4efcf8c</u> <u>d2427329483ec2b713de3f</u>	- 0.002515920000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-01 12:50:07	<u>0xb29d5fb2a57e016e15719293ca318f244aa9784eb1191615e934320c2a7af540</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-01 12:50:07	<u>0xb29d5fb2a57e016e15719293ca318f244aa9784eb1191615e934320c2a7af540</u>	- 0.001438950000000000 00 MATIC  0.00 USD	✓
9	2021-11-01 12:50:07	<u>0x08e32c02eb931d370e0bbeebf2657138ae7f31504549c040cdad18867846eb95</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-01 12:50:07	<u>0x08e32c02eb931d370e0bbeebf2657138ae7f31504549c040cdad18867846eb95</u>	- 0.001178535000000000 00 MATIC  0.00 USD	✓
11	2021-10-30 07:55:28	<u>0xb09eb15f69d109a7d51daf0603fc286fde3edbffb83182824f2d92869d68cef</u>	+ 0.059999999999999999 98 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:43:16	<u>0x1c41acc84650f26436ee786cf80927afb91bedaac2f49b5ed61bedf67a4b4bff</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-10-17 10:27:59	<u>0x14c327e1e0c27bdd5c5d773cff1c6de11dce13ca3f6bf4a7947a394c380602a6</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
3	2022-01-15 11:57:58	<u>0xfd5ab52328c26ff76cb9f09cdbdf10cf4648d961a982ada1eb2f035ab0d4ef4d</u>	+ 300,000.0000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 07:16:36	<u>0x37d1f15b7c776f1b93150d686c7399c76467dc26fcdd2d44279dffa417c889dc</u>	+ 0.001723 USDC	✓
5	2021-11-14 09:17:03	<u>0xfc8f275c3c15b508f3c602500e3ec1beb43d0a688c8222f63a5989bd9835f8dd</u>	+ 0.001716 USDC	✓
6	2021-11-01 12:50:07	<u>0xee8d88ea5d9bbca3c260ca05806ff76176f4efcf8cd2427329483ec2b713de3f</u>	+ 0.001880 amUSDC	✓
7	2021-11-01 12:50:07	<u>0xb29d5fb2a57e016e15719293ca318f244aa9784eb1191615e934320c2a7af540</u>	+ 0.000000000358459061 UNI-V2	✓
8	2021-11-01 12:50:07	<u>0x08e32c02eb931d370e0bbebf2657138ae7f31504549c040cdad18867846eb95</u>	+ 0.001884 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2024-01-05 02:18:38	<u>0x55d36603666058d3109e84a22db66fbc2b7a0d5291af7910285602fba86e6b93</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:41:23	<u>0xc0c9050a79dff644a7fe1d43654dabc0b6ccde66cc880e1bde342594b9d31d89</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 22:50:34	<u>0x51c20d520de9e42cfc50603ea0ceb096611e4e013ace457a55ce4397a9f9054b</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 11:03:14	<u>0x3047e3340795941ea8552c1477a2cd04dae68468abfad68a1de0b7c61687ecb0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 00:03:47	<u>0xca48d39e44e2f8b6740c0459449ac285c20b122412e51390319ef271be6315cd</u>	+ 1 NFT Voucher	✓
7	2023-09-03 19:51:36	<u>0xdd66501ff00fad7a231a529c7d2b50e76df0a3853bb877ed537f78ef3d22e796</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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