

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ce2f217a418d3b2626ec1d3077bed4766b759a6</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.133714379999999994 MATIC
	0.04 USD










Token	Balance
MATIC	0.066285620000000003 MATIC
	0.02 USD
USD Coin (PoS)	0.005608 USDC
	0.00 USD
(PoS) Tether USD	0.004087 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.010297 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.000310502477314512 UNI-V2
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
Uniswap V2	0.000027152372726332 UNI-V2










\* USD values displayed at the time of transaction





Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 06:03:05	<u>0xca8b4993fad2a54a0e06</u> <u>aa6164413265878dee60e0</u> <u>2641e4e0d1727c983f8e32</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-12-27 06:03:05	<u>0xca8b4993fad2a54a0e06</u> <u>aa6164413265878dee60e0</u> <u>2641e4e0d1727c983f8e32</u>	- 0.0152792399999999 99 MATIC  0.04 USD	✓
3	2021-12-27 06:02:33	<u>0x287de201b5f48846421d</u> <u>4f7413b7a56a3ebd06dfd6</u> <u>ce2d810d8b837b65d06e80</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-27 06:02:33	<u>0x287de201b5f48846421d</u> <u>4f7413b7a56a3ebd06dfd6</u> <u>ce2d810d8b837b65d06e80</u>	- 0.0075968100000000 00 MATIC  0.02 USD	✓
5	2021-12-27 06:02:01	<u>0x27751a43747b0d383edf</u> <u>88705c5c4529002a737105</u> <u>210fb04e4613843650748e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 06:02:01	<u>0x27751a43747b0d383edf</u> <u>88705c5c4529002a737105</u> <u>210fb04e4613843650748e</u>	- 0.0065007600000000 00 MATIC  0.01 USD	✓
7	2021-12-26 09:53:39	<u>0xe2a11bae802551e94efa</u> <u>8ce12a52ca1575bcfca474</u> <u>e7d2210b74868820170c2f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-26 09:53:39	<u>0xe2a11bae802551e94efa</u> <u>8ce12a52ca1575bcfca474</u> <u>e7d2210b74868820170c2f</u>	- 0.0152804700000000 01 MATIC  0.04 USD	✓
9	2021-12-26 09:53:15	<u>0xcbb148bfa8744b224cd4</u> <u>8fd0b4cbab128703fa0810</u> <u>c1e4b319d51a08bcbd94c4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-26 09:53:15	<u>0xcbb148bfa8744b224cd4</u> <u>8fd0b4cbab128703fa0810</u> <u>c1e4b319d51a08bcbd94c4</u>	- 0.0086224500000000 00 MATIC  0.02 USD	✓
11	2021-12-26 09:52:47	<u>0xc34c1b5991b56a3cff66</u> <u>460051edcb4adf7c430d38</u> <u>3d3b468411d00999616313</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-26 09:52:47	<u>0xc34c1b5991b56a3cff66</u> <u>460051edcb4adf7c430d38</u> <u>3d3b468411d00999616313</u>	- 0.0073309200000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-15 04:38:28	<u>0x29890207f7c01c09762a</u> <u>0de83f43ae271da455a15f</u> <u>7e14b0b077a970dd464da7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-15 04:38:28	<u>0x29890207f7c01c09762a</u> <u>0de83f43ae271da455a15f</u> <u>7e14b0b077a970dd464da7</u>	- 0.015759780000000000 01 MATIC  0.03 USD	✓
15	2021-12-15 04:37:30	<u>0x53c5aeb02f6134d8949c</u> <u>b87f15ce2483c5c9325748</u> <u>ec6c1bbf32bebadf2dd347</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-15 04:37:30	<u>0x53c5aeb02f6134d8949c</u> <u>b87f15ce2483c5c9325748</u> <u>ec6c1bbf32bebadf2dd347</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
17	2021-12-15 04:36:10	<u>0x6a7c56f3d172f726135f</u> <u>837a9015e10161744dc28a</u> <u>eda496455c369a18e74fc9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-15 04:36:10	<u>0x6a7c56f3d172f726135f</u> <u>837a9015e10161744dc28a</u> <u>eda496455c369a18e74fc9</u>	- 0.006646980000000000 00 MATIC  0.01 USD	✓
19	2021-12-12 12:27:27	<u>0x5100a0ad68aa6aeedb40</u> <u>50787c5473b5d91b1e9564</u> <u>f826fc55cc91cfd7d77b2e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-12 12:27:27	<u>0x5100a0ad68aa6aeedb40</u> <u>50787c5473b5d91b1e9564</u> <u>f826fc55cc91cfd7d77b2e</u>	- 0.015412890000000000 00 MATIC  0.03 USD	✓
21	2021-12-12 08:09:29	<u>0x45f52a14beb9aab74757</u> <u>d9db50ed707993a3fafaf5</u> <u>c542f7c82b5665e0f3f761</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-12 08:09:29	<u>0x45f52a14beb9aab74757d9db50ed707993a3fafaf5c542f7c82b5665e0f3f761</u>	- 0.0084758100000000 00 MATIC  0.01 USD	✓
23	2021-12-12 08:08:53	<u>0xd92eb530aa15d318e94c87e18db66df674346f1763d06c06081dcd77305f3db8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-12 08:08:53	<u>0xd92eb530aa15d318e94c87e18db66df674346f1763d06c06081dcd77305f3db8</u>	- 0.0068454600000000 00 MATIC  0.01 USD	✓
25	2021-12-11 15:48:18	<u>0xe22a9f7e70a90ecbc4394e8caff8b7f7c2d502e95de53af2c55b3292a5a5a07e</u>	+ 0.2000000000000000 11 MATIC  0.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:55:57	<u>0x748b161ddc20fa1878bc4885438562a3e29c4b11ecb12397c80a71d20ea1a133</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-10-17 10:28:51	<u>0x8c408950f4602b6c923bc9d0113e352f20057442225c9fcb89823f70133ba0f6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-01-15 01:08:36	<u>0x43dab4efd5daa1273765b905b6972c8f635a401923a8d5ca7eef1c48785a369f</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-27 06:03:05	<u>0xca8b4993fad2a54a0e06aa6164413265878dee60e02641e4e0d1727c983f8e32</u>	+ 0.002862 amUSDC	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-27 06:02:33	<u>0x287de201b5f48846421d</u> <u>4f7413b7a56a3ebd06dfd6</u> <u>ce2d810d8b837b65d06e80</u>	+ 0.0000099738899446 45 UNI-V2	✓
6	2021-12-27 06:02:01	<u>0x27751a43747b0d383edf</u> <u>88705c5c4529002a737105</u> <u>210fb04e4613843650748e</u>	+ 0.002861 USDC	✓
7	2021-12-26 09:53:39	<u>0xe2a11bae802551e94efa</u> <u>8ce12a52ca1575bcfca474</u> <u>e7d2210b74868820170c2f</u>	+ 0.002752 amUSDC	✓
8	2021-12-26 09:53:15	<u>0xcbb148bfa8744b224cd4</u> <u>8fd0b4cbab128703fa0810</u> <u>c1e4b319d51a08bcbd94c4</u>	+ 0.0003105024773145 12 UNI-V2	✓
9	2021-12-26 09:52:47	<u>0xc34c1b5991b56a3cff66</u> <u>460051edcb4adf7c430d38</u> <u>3d3b468411d00999616313</u>	+ 0.002747 USDC	✓
10	2021-12-15 04:38:28	<u>0x29890207f7c01c09762a</u> <u>0de83f43ae271da455a15f</u> <u>7e14b0b077a970dd464da7</u>	+ 0.002012 amUSDC	✓
11	2021-12-15 04:37:30	<u>0x53c5aeb02f6134d8949c</u> <u>b87f15ce2483c5c9325748</u> <u>ec6c1bbf32bebadf2dd347</u>	+ 0.0000086305589518 96 UNI-V2	✓
12	2021-12-15 04:36:10	<u>0x6a7c56f3d172f726135f</u> <u>837a9015e10161744dc28a</u> <u>eda496455c369a18e74fc9</u>	+ 0.002015 USDT	✓
13	2021-12-12 12:27:27	<u>0x5100a0ad68aa6aeedb40</u> <u>50787c5473b5d91b1e9564</u> <u>f826fc55cc91cfd7d77b2e</u>	+ 0.002056 amUSDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-12 08:09:29	<u>0x45f52a14beb9aab74757d9db50ed707993a3fafaf5c542f7c82b5665e0f3f761</u>	+ 0.0000085479238297 91 UNI-V2	✓
15	2021-12-12 08:08:53	<u>0xd92eb530aa15d318e94c87e18db66df674346f1763d06c06081dcd77305f3db8</u>	+ 0.002072 USDT	✓
16	2021-12-11 15:51:10	<u>0x6feba0109b77f60e2dd601b238eb893b0daa82758afd6bcc1d1a54ea4d6c44c</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:43:38	<u>0x0055c71f80a8b3f2b8a7f44b42c315a92bcba699a3491813c477715df481218f</u>	+ 1 NFT	✓
2	2024-02-21 22:58:31	<u>0x46c8d96142cab355190d6f028da08d55030d50a42d112704ddc8198b84528d28</u>	+ 1 etherevent.co	✓
3	2024-01-05 02:36:36	<u>0xa085e668ed601d3398c4a11534d09bef13bef2e74a6fdc125f8421b02a7cc04f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 14:16:05	<u>0x7ce42839bfc3769ccd038ead760f320576d653193c8d6cd2ef889eb4b1c6253a</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 00:23:21	<u>0x446a7c418c0c1b8c20b57e52ac6428a08b805556573bf1ae9cad2aae1a0dc1e6</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 02:18:36	<u>0x1a4635890264905116643d6924e9ad71eaec4be7ce14f405beb60c1a2435fcb2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 01:42:50	<u>0x947c5e4cab4d70ce83053a602738ce7b246d2236c92aa8cb294da07545f0cea3</u>	+ 1 NFT Voucher	✓
9	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓
10	2023-09-04 01:42:05	<u>0x63e5e4c580775113ddd952424f9d90656620eaa25920b85847c69efbc7563ea6</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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