

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x436c2ac05abbc2626169069fb386617f3aac9ec1</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.86 USD
TOTAL SEND	3.008745101700000202 MATIC
	1.12 USD

Token	Balance
MATIC	1.991254898300000020 MATIC
	0.74 USD
USD Coin (PoS)	2.005176 USDC
	2.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	2.141272 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.008474081677627841 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 03:54:31	<u>0xbb6696a324154f1d69d93c9a8dc08fc4a60742b4ad53a00bf0cf66ca21bd84e9</u>	- 1.0000000000000000 00 MATIC  1.94 USD	✓
2	2021-12-13 03:54:31	<u>0xbb6696a324154f1d69d93c9a8dc08fc4a60742b4ad53a00bf0cf66ca21bd84e9</u>	- 0.0016220340000000 00 MATIC  0.00 USD	✓
3	2021-12-13 03:54:09	<u>0xf67d03cf11e50cc1be1237ee9f66e4171db0e151c4a22653552574010167c70c</u>	- 1.0000000000000000 00 MATIC  1.94 USD	✓
4	2021-12-13 03:54:09	<u>0xf67d03cf11e50cc1be1237ee9f66e4171db0e151c4a22653552574010167c70c</u>	- 0.0036158277000000 00 MATIC  0.00 USD	✓
5	2021-12-13 03:53:45	<u>0x14f14b144d0a5c6f8495b987099e4b410bb3b8f4361136b61656cc8fbf862a08</u>	- 1.0000000000000000 00 MATIC  1.94 USD	✓
6	2021-12-13 03:53:45	<u>0x14f14b144d0a5c6f8495b987099e4b410bb3b8f4361136b61656cc8fbf862a08</u>	- 0.0035072400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-13 03:52:57	<u>0x6f470a4bda56cb4ad41c9bd559469b914880b0b22e6042c2ef9c9124a45a3354</u>	+ 5.0000000000000000 00 MATIC  9.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 15:07:12	<u>0xbdf811a69ef2bf05dcb94dbcd06ad464a5013ecf770ad71d47c44e3eacca599b</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-08-29 12:02:07	<u>0x2b7350d210f5a3611863ee688e295315b94b91ff03b12960699d250c3626137e</u>	+ 989.0000000000000000 0000 wRDNT	✓
3	2022-01-14 17:20:37	<u>0xd151e5e960d9d73d0892e74bc977b9c19c1a62d43c3ec146f0d92a02762a6124</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-13 03:54:31	<u>0xbb6696a324154f1d69d93c9a8dc08fc4a60742b4ad53a00bf0cf66ca21bd84e9</u>	+ 0.0084740816776278 41 UNI-V2	✓
5	2021-12-13 03:54:09	<u>0xf67d03cf11e50cc1be1237ee9f66e4171db0e151c4a22653552574010167c70c</u>	+ 2.011829 amUSDC	✓
6	2021-12-13 03:53:45	<u>0x14f14b144d0a5c6f8495b987099e4b410bb3b8f4361136b61656cc8fbf862a08</u>	+ 2.005176 USDC	✓
7	2021-12-13 03:53:35	<u>0x34804de85595c5cba001e262ccbb2417859e3056afe5c0736deb6265706e845</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:59:26	<u>0x0aabe588a04c8aac351e52eab79c246d46fcabdd98a6074b81f407ec9000705a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:56:13	<u>0x391a1a9688d02238d2ae94b4cce9f703092e9228deba585a4551f46a1def9e92</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee052a7330935cd0f92d31a59187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 00:34:55	<u>0x8b9a7d4b7f360ed7a076baaf33f03cce5d1ca7459186777f4b24f77cbac5ca35</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 02:27:24	<u>0x57108f20b6e1e42a4653ea3959b2e2da4c638c9cbe17c1b853647bb85036ec5f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c7b5f24ac59ec97d4f6bfa5e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓
7	2023-09-03 19:49:42	<u>0x8b6a37a20ab0a0d35e848d5a4ed226d01cd024027461cef386235fa2140b2e51</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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