

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 18:51 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4567d877cbc9f1ced3e35b945bca28d75cf49bad</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.84 USD
TOTAL SEND	0.788262703000000009 MATIC
	0.29 USD










Token	Balance
MATIC	4.311737296999999636 MATIC
	1.59 USD
USD Coin (PoS)	0.167209 USDC
	0.16 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.179383 amUSDC
softbalanced.com	25.000000000000000000 USBL
DxDex.io	800,000.000000000000000000 DxDex.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
SushiSwap LP Token	0.000000022365168078 SLP
200M SHIB	N/A NFT AIRDROP ROUND










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 02:38:03	<u>0xe8bcde61829fdf3bd1a7 81b0a1a1634fa72902d5f3 f9bd0de58dd21ba620537f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-10-20 02:38:03	<u>0xe8bcde61829fdf3bd1a7 81b0a1a1634fa72902d5f3 f9bd0de58dd21ba620537f</u>	- 0.050933800000000000 01 MATIC  0.07 USD	✓
3	2021-10-20 02:37:51	<u>0x4f48ba40e358170a3f46 b4e16c84f2e59effe67b8c 3fffeef855891492eaefc5</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-10-20 02:37:51	<u>0x4f48ba40e358170a3f46 b4e16c84f2e59effe67b8c 3fffeef855891492eaefc5</u>	- 0.049693700000000000 00 MATIC  0.07 USD	✓
5	2021-10-20 02:37:39	<u>0xb0948ecf289f63422c50 ad2631bdbbdb2d1cc5327a 779c76f96a23712d8bfa3f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-10-20 02:37:39	<u>0xb0948ecf289f63422c50 ad2631bdbbdb2d1cc5327a 779c76f96a23712d8bfa3f</u>	- 0.022720899999999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-16 07:43:43	<u>0xcf417bc17b160f94a010e6b38e22d133d61551ae0ba161701e865f238eb9432b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-10-16 07:43:43	<u>0xcf417bc17b160f94a010e6b38e22d133d61551ae0ba161701e865f238eb9432b</u>	- 0.050847999999999999 97 MATIC  0.07 USD	✓
9	2021-10-16 07:43:31	<u>0x481fd422d7bb898dc3b1d057e6b84b35c4b856235c7f049653af077c2ea49e40</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2021-10-16 07:43:31	<u>0x481fd422d7bb898dc3b1d057e6b84b35c4b856235c7f049653af077c2ea49e40</u>	- 0.049512800000000000 03 MATIC  0.07 USD	✓
11	2021-10-16 07:43:17	<u>0x5cf3348d38e05de50acd0a7fc249649379151190533a9a498c054286bdf9b122</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
12	2021-10-16 07:43:17	<u>0x5cf3348d38e05de50acd0a7fc249649379151190533a9a498c054286bdf9b122</u>	- 0.022640700000000000 00 MATIC  0.03 USD	✓
13	2021-10-04 02:53:00	<u>0x128ee93a84e359f7e42ae94ed9ebd7ce8d9ebb2589541baa4465f300a2b79747</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-10-04 02:53:00	<u>0x128ee93a84e359f7e42ae94ed9ebd7ce8d9ebb2589541baa4465f300a2b79747</u>	- 0.004067632000000000 00 MATIC  0.00 USD	✓
15	2021-10-04 02:52:48	<u>0x59f69295a01f8a0520da4b311a3e5512a2bb8f6d9ce8f7d59ce1ca3cec03b246</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-04 02:52:48	<u>0x59f69295a01f8a0520da4b311a3e5512a2bb8f6d9ce8f7d59ce1ca3cec03b246</u>	- 0.0039685680000000 00 MATIC  0.00 USD	✓
17	2021-10-04 02:52:36	<u>0x2d80e851b29be1453350aff94fe978d4ba6da8c0e56cf1283d6c86f249946065</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2021-10-04 02:52:36	<u>0x2d80e851b29be1453350aff94fe978d4ba6da8c0e56cf1283d6c86f249946065</u>	- 0.0017268960000000 00 MATIC  0.00 USD	✓
19	2021-09-28 02:20:42	<u>0x527259a0aa921e6922a72ca30ea8be0fbf37e776699646e45d433c4782bfca39</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
20	2021-09-28 02:20:42	<u>0x527259a0aa921e6922a72ca30ea8be0fbf37e776699646e45d433c4782bfca39</u>	- 0.0015027480000000 00 MATIC  0.00 USD	✓
21	2021-09-28 02:17:54	<u>0xc59d60b3596b4595d772308a7082a151282fa2aabd90fd8f5ae5f8fa97b66520</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
22	2021-09-28 02:17:54	<u>0xc59d60b3596b4595d772308a7082a151282fa2aabd90fd8f5ae5f8fa97b66520</u>	- 0.0014832090000000 00 MATIC  0.00 USD	✓
23	2021-09-28 02:17:38	<u>0x7b04774786f93c3e05297aff928bb2b1857eab533b567521e8eca40110df396a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-09-28 02:17:38	<u>0x7b04774786f93c3e05297aff928bb2b1857eab533b567521e8eca40110df396a</u>	- 0.0006755820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-24 14:28:11	<u>0xe8a210a6c5637dd8138a52fa3d57a1b69153f4fc8109e84d1aaa584004472e7e</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
26	2021-09-24 14:28:11	<u>0xe8a210a6c5637dd8138a52fa3d57a1b69153f4fc8109e84d1aaa584004472e7e</u>	- 0.002742670000000000 00 MATIC  0.00 USD	✓
27	2021-09-24 14:27:49	<u>0x4719f9e2bd76f473ef4edccf165a8d2c886f57e84bed15e53b6f54c83573714c</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✗
28	2021-09-24 14:27:49	<u>0x4719f9e2bd76f473ef4edccf165a8d2c886f57e84bed15e53b6f54c83573714c</u>	- 0.001591265000000000 00 MATIC  0.00 USD	✓
29	2021-09-24 14:27:23	<u>0x5cacc19b73d4cc908d661e2cab7197d006ec1529476a25b7ef5411d5b2c49e96</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
30	2021-09-24 14:27:23	<u>0x5cacc19b73d4cc908d661e2cab7197d006ec1529476a25b7ef5411d5b2c49e96</u>	- 0.002631055000000000 00 MATIC  0.00 USD	✓
31	2021-09-24 14:26:55	<u>0x8244394ebdb44d2c349ce061390773371c520f45738a66f28f52124cace96853</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
32	2021-09-24 14:26:55	<u>0x8244394ebdb44d2c349ce061390773371c520f45738a66f28f52124cace96853</u>	- 0.001523178000000000 00 MATIC  0.00 USD	✓
33	2021-09-24 13:24:07	<u>0x2cea7db97b7527f09a78fdaf23b001520d62e3b7e2d6a86ee5dc6b4e7500ca5f</u>	+ 5.000000000000000000 00 MATIC  5.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:13:53	<u>0xa2fa87209da758019616</u> <u>b7170398acfe79adfbf652</u> <u>2cfd266c479c9319efd83e</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-15 01:23:50	<u>0xa142a7d5497f9fb1c33e</u> <u>37501b7140928ef000a518</u> <u>b0ce31946e720e9bff7609</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-20 02:38:03	<u>0xe8bcde61829fdf3bd1a7</u> <u>81b0a1a1634fa72902d5f3</u> <u>f9bd0de58dd21ba620537f</u>	+ 0.014558 amUSDC	✓
4	2021-10-20 02:37:51	<u>0x4f48ba40e358170a3f46</u> <u>b4e16c84f2e59effe67b8c</u> <u>3fffeef855891492eaefc5</u>	+ 0.0000000018483549 08 SLP	✓
5	2021-10-20 02:37:39	<u>0xb0948ecf289f63422c50</u> <u>ad2631bdbbdb2d1cc5327a</u> <u>779c76f96a23712d8bfa3f</u>	+ 0.014561 USDC	✓
6	2021-10-16 07:43:43	<u>0xcf417bc17b160f94a010</u> <u>e6b38e22d133d61551ae0b</u> <u>a161701e865f238eb9432b</u>	+ 0.015351 amUSDC	✓
7	2021-10-16 07:43:31	<u>0x481fd422d7bb898dc3b1</u> <u>d057e6b84b35c4b856235c</u> <u>7f049653af077c2ea49e40</u>	+ 0.0000000019187629 62 SLP	✓
8	2021-10-16 07:43:17	<u>0x5cf3348d38e05de50acd</u> <u>0a7fc24964937915119053</u> <u>3a9a498c054286bdf9b122</u>	+ 0.015351 USDC	✓
9	2021-10-04 02:53:00	<u>0x128ee93a84e359f7e42a</u> <u>e94ed9ebd7ce8d9ebb2589</u> <u>541baa4465f300a2b79747</u>	+ 0.012607 amUSDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-04 02:52:48	<u>0x59f69295a01f8a0520da</u> <u>4b311a3e5512a2bb8f6d9c</u> <u>e8f7d59ce1ca3cec03b246</u>	+ 0.0000000016428115 43 SLP	✓
11	2021-10-04 02:52:36	<u>0x2d80e851b29be1453350</u> <u>aff94fe978d4ba6da8c0e5</u> <u>6cf1283d6c86f249946065</u>	+ 0.012607 USDC	✓
12	2021-09-28 02:20:42	<u>0x527259a0aa921e6922a7</u> <u>2ca30ea8be0fbf37e77669</u> <u>9646e45d433c4782bfca39</u>	+ 0.011032 amUSDC	✓
13	2021-09-28 02:17:54	<u>0xc59d60b3596b4595d772</u> <u>308a7082a151282fa2aabd</u> <u>90fd8f5ae5f8fa97b66520</u>	+ 0.0000000014525218 58 SLP	✓
14	2021-09-28 02:17:38	<u>0x7b04774786f93c3e0529</u> <u>7aff928bb2b1857eab533b</u> <u>567521e8eca40110df396a</u>	+ 0.011031 USDC	✓
15	2021-09-26 08:01:13	<u>0xd7ab51e00d94e8da62a5</u> <u>82e5dbffe69218efed897f</u> <u>fd6159585c7223f4a9905e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-26 08:00:09	<u>0x4c03747168ed03f1f3a8</u> <u>430ae8e376682c2ee2f82d</u> <u>44f8dfac23432e8fa07e9f</u>	+ 25.0000000000000000 000 USBL	✓
17	2021-09-24 14:28:11	<u>0xe8a210a6c5637dd8138a</u> <u>52fa3d57a1b69153f4fc81</u> <u>09e84d1aaa584004472e7e</u>	+ 0.113499 amUSDC	✓
18	2021-09-24 14:27:23	<u>0x5cacc19b73d4cc908d66</u> <u>1e2cab7197d006ec152947</u> <u>6a25b7ef5411d5b2c49e96</u>	+ 0.0000000155027168 07 SLP	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 14:26:55	<u>0x8244394ebdb44d2c349c</u> <u>e061390773371c520f4573</u> <u>8a66f28f52124cace96853</u>	+ 0.113659 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:06:56	<u>0xac4ba7b4ada8225a72b5</u> <u>46459395949686889b29c7</u> <u>e31f2ae2fa47b6e8b4d319</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 01:52:22	<u>0xe3ea2a9d7beea0d50cf6</u> <u>c27d82f32a0ebe67e2f167</u> <u>96be0d7b259f4af1b8bd9c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:47:45	<u>0xd24a3715a7e609a3d3f9</u> <u>bbea31746c3df0d7550252</u> <u>65ea499fe33a5171e63329</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 03:30:53	<u>0xaf8cde46872f29b21deb</u> <u>6ab72db5c7ade556565bf8</u> <u>97067bc88a3c6ae4ec2ec7</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 06:31:28	<u>0xab632750931c8900e3e1</u> <u>cffd4db4b57e32f68320bf</u> <u>f38f42724ad8778fb1c563</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 00:10:07	<u>0xb263da3121a55f848310</u> <u>54aaffa2415806ce09671f</u> <u>09152e2d98d6ced70270f2</u>	+ 1 NFT Voucher	✓



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