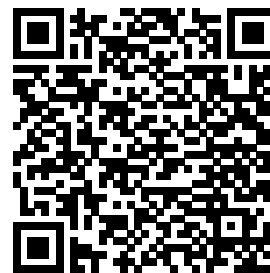


3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52dfc602c4da8deeb32c4480c12d7b16cf34d62a</u>
TOTAL RECEIVED	0.033724545400000000 MATIC
	0.01 USD
TOTAL SEND	0.016444824600000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.017279720800000002 MATIC
	0.00 USD
USD Coin (PoS)	0.821075 USDC
	0.82 USD
Wrapped Ether	0.000001000000000000 WETH
	0.00 USD
mylido.xyz	1 s
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000001181490610225 UNI-V2
Inverse BTC	0.100299600000000003 iBTCV
Volatility Index	
lido-drop.site	1 wards
WMATIC	800 Swap on: wmatic-swap.com

Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000000000 wrdnt
Zepe.io	750,000.0000000000000000000000 Zepe.io
800 CAKE	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
\$2000 USDC	N/A \$2000 USDC
200M SHIB	N/A NFT AIRDROP ROUND
!!! \$ 100,000 BONE	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1,000 TON	N/A \$1,000 TON
	N/A Reward at tether.ec
📄	N/A Visit usdtevent.co to claim nft
\$30,000 SHIB	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 05:27:18	<u>0xf0fae95c55e11686159b2c21460572ab91a5f12c798f16e5b0d481562d39317a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-30 05:27:18	<u>0xf0fae95c55e11686159b2c21460572ab91a5f12c798f16e5b0d481562d39317a3</u>	- 0.0059408949000000 00 MATIC  0.01 USD	✓
3	2021-12-30 05:27:14	<u>0x991538f0de604bb3f5a51e4e676cc890c89839971dd1629653fd6b7121ca1d9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-30 05:27:14	<u>0x991538f0de604bb3f5a51e4e676cc890c89839971dd1629653fd6b7121ca1d9f</u>	- 0.0017793843000000 00 MATIC  0.00 USD	✓
5	2021-12-27 19:16:12	<u>0x9fc3034dad71145e06053ff13c1a528773747ea953bf2bc409cdf65208f2adb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 19:16:12	<u>0x9fc3034dad71145e06053ff13c1a528773747ea953bf2bc409cdf65208f2adb4</u>	- 0.0017592246000000 00 MATIC  0.00 USD	✓
7	2021-12-27 19:16:08	<u>0xe5ed87f6c45255d1080ac529f5fa97b1f314ec6470f4b748ed4b80be47a45b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-27 19:16:08	<u>0xe5ed87f6c45255d1080ac529f5fa97b1f314ec6470f4b748ed4b80be47a45b0e</u>	- 0.0050127336000000 00 MATIC  0.01 USD	✓
9	2021-12-27 19:16:04	<u>0x07d1ad439694c669299b5f4af5d42d750d1a2af3aaeea50203c4150a85b0c441</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-27 19:16:04	<u>0x07d1ad439694c669299b5f4af5d42d750d1a2af3aaeea50203c4150a85b0c441</u>	- 0.0017494722000000 00 MATIC  0.00 USD	✓
11	2021-04-28 02:23:49	<u>0xc8e67de6d34243d6c422554ec280775e7a1829e8d278685080f407cda9d0ec94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-04-28 02:23:49	<u>0xc8e67de6d34243d6c422554ec280775e7a1829e8d278685080f407cda9d0ec94</u>	- 0.0001542170000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-28 02:23:45	<u>0x3da198bc0b017e557a7d393dd87658e1955e07fa61c959494d95078afedabffd</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
14	2021-04-28 02:23:45	<u>0x3da198bc0b017e557a7d393dd87658e1955e07fa61c959494d95078afedabffd</u>	- 0.0000488980000000 00 MATIC 0.00 USD	✓
15	2021-04-18 19:52:08	<u>0x7f76bc92cfd22d84672d2252dded03f6685a1eed79c96af274ed26be2450f90f</u>	+ 0.0200000000000000 00 MATIC 0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 04:24:48	<u>0x576e6c53b9f16d22aa7a33fbd59027c80e4bbe7af30a03109ea69f14c45d885</u>	+ 0.0137245454000000 01 MATIC 0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:16:26	<u>0xb9e324791e7e14b41563fcebcc3a2e9e46f22246f1b9936b5411366c5dae6e5c</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-14 23:25:59	<u>0x93b08313fe26d792a9d7387810b5ba55e189be3ef4891d6fa53a0a06125679cf</u>	+ 1,000 s	✓
3	2024-01-13 19:10:26	<u>0xf09c884bce1b209f0784c85a6fd9e6656a6268f1d6c0bbbd34bebbb1f8d1ca58</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-29 11:09:13	<u>0x11f6611fa45c09dca73bad744025439712c1f1cc647c36984569191bd7bc1444</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2022-01-14 23:43:54	<u>0x617949d12b8fe8b762274aa8412225edebbcdd3decbf9202857fd642885610f0</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-30 05:27:18	<u>0x0fae95c55e11686159b2c21460572ab91a5f12c798f16e5b0d481562d39317a3</u>	+ 0.0000011814906102 25 UNI-V2	✓
7	2021-12-30 05:27:18	<u>0x0fae95c55e11686159b2c21460572ab91a5f12c798f16e5b0d481562d39317a3</u>	- 0.1002996000000000 03 BTCV	✓
8	2021-12-30 05:27:18	<u>0x0fae95c55e11686159b2c21460572ab91a5f12c798f16e5b0d481562d39317a3</u>	- 14.078925 USDC	✓
9	2021-12-27 19:16:08	<u>0xe5ed87f6c45255d1080ac529f5fa97b1f314ec6470f4b748ed4b80be47a45b0e</u>	+ 0.1002996000000000 03 iBTCV	✓
10	2021-12-27 19:16:08	<u>0xe5ed87f6c45255d1080ac529f5fa97b1f314ec6470f4b748ed4b80be47a45b0e</u>	+ 0.1002996000000000 03 BTCV	✓
11	2021-12-27 19:16:08	<u>0xe5ed87f6c45255d1080ac529f5fa97b1f314ec6470f4b748ed4b80be47a45b0e</u>	- 25.100000 USDC	✓
12	2021-12-27 17:14:59	<u>0x1c838f99b929c286f6538f2488f2d2db484c28aea2b2bb7de49a476fcd512f3d</u>	+ 40.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-12 05:34:01	<u>0x7e6d492ed5b7cce4e55981e4f1d011e31a88ac2340b3bfabe2a93f649bd6935b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-12 05:33:03	<u>0x6b0adb4c95bca1df8de653c8198aaa3c97e907fc305a82dd6f4a5a8e0e9b32ff</u>	+ 0.0000010000000000 00 WETH  0.00 USD	✓
15	2021-04-28 02:23:49	<u>0xc8e67de6d34243d6c422554ec280775e7a1829e8d278685080f407cda9d0ec94</u>	- 5.263000 USDC	✓
16	2021-04-28 02:23:37	<u>0x7ef3195c5eea8e3982f66a4e8c8ae64f1aed06c60a8eb4c97cc2dfe214c5e958</u>	+ 5.263000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:00:09	<u>0x382db42af1f36be9d6fa222da243a0c1aecefa5b28f1ba61496d1b73dabe0786</u>	+ 1 crone	✓
2	2024-02-18 12:18:33	<u>0x5ad4db141f1d5e4541c83ffc4a675df9ad3f57cbb3cd69be8380719d22890bf7</u>	+ 1 etherevent.co	✓
3	2024-02-18 05:02:15	<u>0x60305affa8194932c31e0543d908213e72e53f7192a22ec796015450e04f5798</u>	+ 1 NFT	✓
4	2024-02-01 00:41:33	<u>0x2fd2d0472089fe351e853beae05bf4c61b9e03421653ba479e3f305e71a0a552</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 15:22:07	<u>0x7ae42a8795125108844e</u> <u>ecd5e6c741bdcfe0cfa04a</u> <u>33468fc33447917d747150</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-05 04:07:40	<u>0x305029f133f632c64ff5</u> <u>10f419604078085f80df39</u> <u>9c4f16fc1f526812ac6b5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 03:57:13	<u>0xd456637262441cd5ac4c</u> <u>da98580888fa9d2f79e791</u> <u>59bdada2af8ac416a4d064</u>	+ 1 Reward at tether.ec	✓
8	2023-12-12 00:54:58	<u>0x899f1e117e9d54a0b82b</u> <u>254d27513c5eac8e3cba00</u> <u>c6a724349242da4ef57fde</u>	+ 1 Reward at tether.ec	✓
9	2023-11-26 20:16:52	<u>0xa4f3002abe576721f9bf</u> <u>3f3d726a7c0c77a58779c0</u> <u>53dc203207f540daf97f8c</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-19 22:51:35	<u>0x97108aef3b1c6ff25e8</u> <u>fee76b5a0e2b5052ae1301</u> <u>6db1475af87437a0d757d7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-12 17:50:23	<u>0x3c72f39009474aabf819</u> <u>920565f4ea16196c817214</u> <u>2a6aaace14243630bd7cac</u>	+ 1 \$1,000 TON	✓
12	2023-11-10 13:43:34	<u>0xbc3570323e9fe7118651</u> <u>4aaddfb394b4e05968a67b</u> <u>3e783d67a207eaa8da3c6e</u>	+ 1 \$1,000 TON	✓
13	2023-10-07 09:56:34	<u>0x80976518390cee766b1e</u> <u>ebe8da9737ee87d79c18d3</u> <u>0c5569f4a666f024916272</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-28 11:51:14	<u>0xb2681dedae4d6d61cf2605b0b06b82e540122918891a490096255c648e68fe5a</u>	+ 1 Shiba Inu	✓
15	2023-09-23 09:07:12	<u>0x68e78543e130166f3b08f6dd5dcb850c12f9c60ad2b5a41a6728a6294e8ce49e</u>	+ 1 Voucher	✓
16	2023-09-16 12:22:29	<u>0xfbb8316ba1465b76fb24e28b24c23d1271a3bf83885b92f9afe730b957cdc295</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-16 11:54:17	<u>0x39fe04d08ccc9a8f4480d417aad409a3e6b09b50a6c3704d483eacd4168750b0</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-16 11:47:59	<u>0x7b3ae653e36f68b20ffa8d970afec8f4bc5ed0e306ad6597c63aae36138a258c</u>	+ 1 VEN	✓
19	2023-09-14 19:44:18	<u>0x1e8cc9d5979090fdbcc1641ac4f7bdb11d4c08872cb5112e30846a0fb65f7af1</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 02:09:31	<u>0xa09038e72542ee092522da54e786869a195fb84f25f920d40e9eec7327374ab2</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 18:21:38	<u>0x289649b21722401afeeb93399f7190850acd82f5aa5ed740b45c5e6c5014d301</u>	+ 1 Voucher	✓
22	2023-09-13 04:39:19	<u>0x9baf56f88a16ab3359412151ec7e8bdbf2996baef8537076191f7bffc3096c99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
23	2023-09-12 12:48:43	<u>0x8299ead17a690c2dc412</u> <u>cbda5c8cb3feaebe9c4992</u> <u>465197eabb977c19cb23ba</u>	+ 1 Voucher	✓
24	2023-09-12 04:25:09	<u>0x78b492588f0c7713a49d</u> <u>ffb2777ff7a8d6d46f4562</u> <u>f1283c8a798b57bd59a944</u>	+ 1 NFT Voucher	✓
25	2023-09-12 00:15:59	<u>0x63e6360bfad9870da158</u> <u>9bba670d264292281af404</u> <u>1628f322307095e6ac7c40</u>	+ 1 NFT Voucher	✓
26	2023-09-11 15:59:05	<u>0x6227105c13010874eea0</u> <u>0407c058e2dc16fb26c021</u> <u>3d1f11261492e866168dff</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 03:14:26	<u>0xce1a864063cda5502fac</u> <u>fb713f784a0a6845f48caa</u> <u>814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 22:16:52	<u>0x9e263d3fe550e00a60d5</u> <u>2f8763520979f4dd02bb7d</u> <u>ead46e042bfb693c4b0973</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-08 19:00:42	<u>0xc3e31b76ae175465a23f</u> <u>a4166d37f7a03ee238a9a6</u> <u>3502293cb75dd46f29dd8c</u>	+ 1 Base Chain Raffle	✓
30	2023-09-08 19:00:42	<u>0x5c3d16a2b3c995c102d2</u> <u>3d6cf1f52453b92d578c7d</u> <u>a9e61398912fbb19f4b343</u>	+ 1 Uniswap giveaway	✓
31	2023-09-07 11:22:13	<u>0x9439c2dff56702bbac7d</u> <u>0e71f44146e90257ba17e4</u> <u>c34f622457ae39aacc01a3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 23:30:07	<u>0x04d802203c96a029ea484243c3ef90ba61b1c919d5334876b477a4aa392b90ed</u>	+ 1 NFT VOUCHER	✓
33	2023-09-04 18:38:09	<u>0xd5785cb1219d40a8531682eb982e148b596e0a7caf921ecde380fd9082cfe715</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 14:32:39	<u>0x67b55091bf6293b9fe5c78c1a5593b71ab3f963d19e70b3637c2a647a8b97d37</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 07:40:18	<u>0x5114fac66144fb76c7e2d1d08e299ffe5a533abd9725b9564a4cbc31ed25a5a4</u>	+ 1 NFT Voucher	✓
36	2023-09-02 03:09:35	<u>0x31aec3025a1566f2f5570c7a4f2581b16da53341b64327de7404f7e2c04fc8a5</u>	+ 1 Voucher	✓
37	2023-08-31 20:26:41	<u>0x6c2704518591a4f8a034709469dfb65e762624738baec8291f968e760b19332e</u>	+ 1 Voucher	✓
38	2023-08-31 18:15:34	<u>0x92747b8717405f6a9c174021e06199cd77bfe9e122047d8b947fc87d2977ba6a</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 16:46:00	<u>0x1afbe4abfbbbeb1d75a9c883f66e3ff8149763af4be20064233db0377e9860800</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-28 01:45:49	<u>0x076b7619d12b27ba1e83771b539b38afa36c5c554a0b9aa6eed5b76ec92ca56</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-20 11:27:13	<u>0x899bd4a0a13d0ae4c807 de9f311a396e5bbebe4087 e6545905175f48c215d429</u>	+ 1 \$2000 USDC	✓
42	2023-08-05 06:46:11	<u>0xace90c0e49307b772a09 9b79c0fd5dc52bde9a9f54 2e537d0b894e1e38e93fd9</u>	+ 1 \$1500 USDC	✓
43	2023-08-01 04:24:14	<u>0xe9471ce1ff6e024a9469 68b40b0d0f714a6ff20996 afb64ba03d2fe8733a847a</u>	+ 1 AVAX	✓
44	2023-07-22 14:19:50	<u>0xd136a48c96d9f3c31f88 6eb1f6001c5a01adc09af3 4f52529352718633531d02</u>	+ 1 \$1000 USDC	✓
45	2023-07-21 21:29:08	<u>0x451a2c9803313cbd2b4b 2ca63b2222c9b1f58ad278 90ad39dccc10800ff8a3f4</u>	+ 1 \$2000 USDT	✓
46	2023-07-19 23:49:26	<u>0x859a2bbe0f51ea571227 0222421451727cf9c587e5 0a7f26704c9ab69bcf9375</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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