

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56b44cd5a8babe59c6a52f705a36a1f71ad7731b</u>
TOTAL RECEIVED	0.170000000000000012 MATIC
	0.06 USD
TOTAL SEND	0.063705642406584745 MATIC
	0.02 USD

Token	Balance
MATIC	0.106294357593415253 MATIC
	0.04 USD
USD Coin (PoS)	0.007172 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001954 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.00000000351453854 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Floor App Invite	1 FLOORINVITE





* USD values displayed at the time of transaction

Token	Balance
gho.lens-Collect-1	1 gho.-Cl-1
5000 USDC	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 13:53:12	<u>0xeefb7fe84f3b1574ee8d642035f70c4db4337b45b15e8305b4f88c1c64bd8e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-20 13:53:12	<u>0xeefb7fe84f3b1574ee8d642035f70c4db4337b45b15e8305b4f88c1c64bd8e4</u>	- 0.0084239529720000 00 MATIC  0.01 USD	✓
3	2023-02-20 13:53:12	<u>0xeefb7fe84f3b1574ee8d642035f70c4db4337b45b15e8305b4f88c1c64bd8e4</u>	- 0.0422146674345847 41 MATIC  0.06 USD	✓
4	2023-02-16 10:01:53	<u>0x834ae62b968b86a9b731b110bd0736d30cd045ac47a6d732dbb0e49030385f72</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓
5	2021-11-14 12:58:38	<u>0x42f45a8e199aa0e5aebf1a58d16fccfb51ec233927da987272a13d0edcfddd14</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 12:58:38	<u>0x42f45a8e199aa0e5aebf1a58d16fccfb51ec233927da987272a13d0edcfddd14</u>	- 0.0004276710000000 00 MATIC  0.00 USD	✓
7	2021-11-12 22:38:01	<u>0x34a54a1aee519460ef40eaf9d0cb67a8633c12969a74a6c51885f0cea2ac2b4a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-11-12 22:38:01	<u>0x34a54a1aee519460ef40eaf9d0cb67a8633c12969a74a6c51885f0cea2ac2b4a</u>	- 0.0004366860000000 00 MATIC  0.00 USD	✓
9	2021-11-09 17:04:57	<u>0x0358481b8f9c004ca41dbb810d18c4c3774eb9c52fc978338dba76b1ff09ac95</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-11-09 17:04:57	<u>0x0358481b8f9c004ca41dbb810d18c4c3774eb9c52fc978338dba76b1ff09ac95</u>	- 0.0025113650000000 00 MATIC  0.00 USD	✓
11	2021-11-09 17:04:57	<u>0x4f734043cf665077df6d09840cdabfa93ceef205f439dc897b61ae726cdbb7e6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-11-09 17:04:57	<u>0x4f734043cf665077df6d09840cdabfa93ceef205f439dc897b61ae726cdbb7e6</u>	- 0.0014389500000000 00 MATIC  0.00 USD	✓
13	2021-11-09 17:04:57	<u>0x0bebc4fbecd0b581b876c423ae7d2abf82c728dc81c90f393b10c121dad053ff</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-11-09 17:04:57	<u>0x0bebc4fbecd0b581b876c423ae7d2abf82c728dc81c90f393b10c121dad053ff</u>	- 0.0010834250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-30 11:54:41	<u>0x46c85d0984425dcf0ae8 a1b9cb7559f3a4f733a9f0 404811b722c0bf22362d1f</u>	+ 0.040000000000000000 01 MATIC  0.07 USD	✓
16	2021-10-28 04:36:47	<u>0xa1aa24fb6ee5278d6296 4ce7eeab786c8eb1f9d81a 363e6443b7a8e23bd54652</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-28 04:36:47	<u>0xa1aa24fb6ee5278d6296 4ce7eeab786c8eb1f9d81a 363e6443b7a8e23bd54652</u>	- 0.001168925000000000 00 MATIC  0.00 USD	✓
18	2021-10-26 07:55:26	<u>0xb22f78dd2a7a5e506155 bd0968910a56c25ec4fac9 bda6556108208db25cb94e</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 04:38:05	<u>0xe68adfbe1102cf35b5f0 36f626d88cfce280b49b7a b248fa75763c8c37f0de98</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc151 2be8eb3a9e56cc4a62f954 781e045544db7c969a8b7d</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-01-15 00:29:20	<u>0x13dfe5f8284a04084023 b4c1b99e8f6b7d021c8ebb a6e42b703ead5c57962c0c</u>	+ 300,000.0000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-17 09:47:43	<u>0x950659b9f8d907f52350</u> <u>a4d1629d22cf16c276e3f9</u> <u>4294209d9b946dc0295440</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-14 12:58:38	<u>0x42f45a8e199aa0e5aebf</u> <u>1a58d16fccfb51ec233927</u> <u>da987272a13d0edcfddd14</u>	+ 0.001724 USDC	✓
5	2021-11-13 08:29:03	<u>0x45f753cad0f3b1489fb8</u> <u>f6bf7276f9248e9818af4c</u> <u>93b89dcd850a0916946179</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-11-12 22:38:01	<u>0x34a54a1aee519460ef40</u> <u>eaf9d0cb67a8633c12969a</u> <u>74a6c51885f0cea2ac2b4a</u>	+ 0.001713 USDC	✓
7	2021-11-09 17:04:57	<u>0x0358481b8f9c004ca41d</u> <u>bb810d18c4c3774eb9c52f</u> <u>c978338dba76b1ff09ac95</u>	+ 0.001828 amUSDC	✓
8	2021-11-09 17:04:57	<u>0x4f734043cf665077df6d</u> <u>09840cdabfa93ceef205f4</u> <u>39dc897b61ae726cdbb7e6</u>	+ 0.0000000003514538 54 UNI-V2	✓
9	2021-11-09 17:04:57	<u>0x0bebc4fbecd0b581b876</u> <u>c423ae7d2abf82c728dc81</u> <u>c90f393b10c121dad053ff</u>	+ 0.001830 USDC	✓
10	2021-10-28 04:36:47	<u>0xa1aa24fb6ee5278d6296</u> <u>4ce7eeab786c8eb1f9d81a</u> <u>363e6443b7a8e23bd54652</u>	+ 0.001905 USDC	✓
11	2021-10-26 07:59:46	<u>0x1c87a6c7292d986a7e60</u> <u>03ee99f0a7e019071343aa</u> <u>a827f7bbd967872ee692eb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 16:44:41	<u>0x3f54a111b5eae0ad8d787a8b5ead1d4727d6234146dd15c4aac153726e4e4ef</u>	+ 1 FLOORINVITE	✓
2	2023-02-20 13:53:12	<u>0xeefbd7fe84f3b1574ee8d642035f70c4db4337b45b15e8305b4f88c1c64bd8e4</u>	+ 1 gho.-Cl-1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:21:25	<u>0x11dd0cdf1f2923eab46ed1daee7b15f33b25a0a952f3a9692c552ae21ec375ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-18 16:53:29	<u>0x261ce4815dcaa820a7b3e23de7a85458dd7858ec3fde3d703e85dff76ec2ed2f</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 11:56:07	<u>0x11b04d802fa9775e54693953d79b16b48cbf5ef75321303d0604cda5332ed265</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 01:31:59	<u>0xf20318a16e35e99f40fb9006573b329ee49ac0e8f2f019ac6bbe18711fbb211a</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:40:22	<u>0xbda4000a26261363bd338c8acae4ce5cc4c0ed026804b9631b86b4cb8faa69c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 00:17:41	<u>0x195b3917b1d9214eab455ae71efe6ac9567c5f096cfd7b55a4a3243ba13455eb</u>	+ 1 NFT Voucher	✓

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