

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f93e7eb05989dab6064bed999677adbb959f7b5</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.57 USD
TOTAL SEND	0.191239379999999987 MATIC
	0.07 USD

Token	Balance
MATIC	1.308760619999999930 MATIC
	0.50 USD
USD Coin (PoS)	0.001000 USDC
	0.00 USD
Aave Matic Market USDC	1.059697 amUSDC
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
OpenSea Collections	N/A OPENSTORE
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
CmorqPOAP	N/A cPOAP
5000 USDC	N/A NFT Voucher

Token	Balance
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 20:29:22	<u>0x69ff895e84c4c5736f55</u> <u>8d3a334ab1600292ecb845</u> <u>d876d591f26a081d6aedfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-22 20:29:22	<u>0x69ff895e84c4c5736f55</u> <u>8d3a334ab1600292ecb845</u> <u>d876d591f26a081d6aedfa</u>	- 0.0921434999957891 08 MATIC  0.15 USD	✓
3	2022-01-22 20:29:22	<u>0x69ff895e84c4c5736f55</u> <u>8d3a334ab1600292ecb845</u> <u>d876d591f26a081d6aedfa</u>	- 0.0705925800042108 98 MATIC  0.11 USD	✓
4	2022-01-22 20:29:16	<u>0xf33762de71682120e7f1</u> <u>54559cdd6209433a8d506b</u> <u>576a83988068e4263b8ec4</u>	+ 0.500000000000000000 00 MATIC  0.81 USD	✓
5	2022-01-22 20:29:02	<u>0xa0a436784cfa4eff89e8</u> <u>067e58bfe779ac428d16d1</u> <u>33bb37cd26f88f84ca229d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-22 20:29:02	<u>0xa0a436784cfa4eff89e8</u> <u>067e58bfe779ac428d16d1</u> <u>33bb37cd26f88f84ca229d</u>	- 0.0196625150647155 30 MATIC  0.03 USD	✓
7	2022-01-22 20:29:02	<u>0xa0a436784cfa4eff89e8</u> <u>067e58bfe779ac428d16d1</u> <u>33bb37cd26f88f84ca229d</u>	- 0.0088407849352844 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-22 00:06:39	<u>0x71ec2b353f7ea3bb7a4e951b59f5c11670b01f71872fe20f0b2f7f248ca3aaae</u>	+ 1.0000000000000000 00 MATIC  1.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:04:45	<u>0xedcc8d5c162fec3f8922b1611eced057f83f8f7bba2baec95fcffa90b6bf27a2</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-22 20:29:22	<u>0x69ff895e84c4c5736f558d3a334ab1600292ecb845d876d591f26a081d6aedfa</u>	+ 0.999000 amUSDC	✓
3	2022-01-22 20:29:22	<u>0x69ff895e84c4c5736f558d3a334ab1600292ecb845d876d591f26a081d6aedfa</u>	- 0.999000 USDC	✓
4	2022-01-22 00:06:49	<u>0x48c8dcf99d48c5eb8f92d346e63c913e5a7744d85d4610b3be1f9a6bc5714328</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:57:40	<u>0x007e099097dbaf8679a80506338e4167d33729ecf453918f7f64651d4e9e3eb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:01:49	<u>0x0b1490f944265efb0cf37d9eb67f34ff2d491f355c5d1e01e84e1367ef59bc29</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311b b6b9397fbc442b13e6ab9b d3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976 da83440a9d8958dfc1e43a 6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 00:23:31	<u>0xa1c56c193d8b33589eeb 6a862bf9c92cacbcc8eb5e ee761ba28eca3b85818247</u>	+ 1 NFT Voucher	✓
6	2023-09-03 20:26:28	<u>0x12767974f71352c59614 47112ca40739db96981abe 07417f748ceece07e37221</u>	+ 1 Circle Weekly Giveaways	✓
7	2022-02-11 22:27:14	<u>0xda784358586dcc7fb006 ef882fdd65f7d8e090d7c3 f933a6688b2d8b65868967</u>	+ 1 cPOAP	✓
8	2022-02-06 12:25:24	<u>0x8cef7b744bfcfa0df60b a08534e76dcf6c4c2ed320 fa51bb4c04b316ad376edc</u>	+ 1 OPENSTORE	✓
9	2022-01-22 20:28:18	<u>0x6b6bcdbccdb1de72487c e2dc4d6af32513639dac84 74d1bae5d4c7ea699b2ac7</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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