

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:53 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x607d193e08546cf435be15f41b0c994db4c9c68f</u>
TOTAL RECEIVED	456.954468156675261525 MATIC
	170.44 USD
TOTAL SEND	456.953872416799981693 MATIC
	170.44 USD










Token	Balance
MATIC	0.000595739875260437 MATIC
	0.00 USD
USD Coin (PoS)	1.382453 USDC
	1.38 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
Aave Matic Market USDC	1.248822 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000212844637111 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Trustee - 2022 NFT edition	1 TrusteeNY
Neon District Season One Item	1 NDITEM1
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-29 13:45:02	<u>0x1247f75e38d9a7ad6953</u> <u>4c648c5a4144d8d9f6c193</u> <u>29d5577efe4858e3dce7aa</u>	- 1.3189999999999999 50 MATIC  3.26 USD	✓
2	2021-12-29 13:45:02	<u>0x1247f75e38d9a7ad6953</u> <u>4c648c5a4144d8d9f6c193</u> <u>29d5577efe4858e3dce7aa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2021-12-25 08:28:55	<u>0x02d3ad4f38bc931bd3ed3ce3791e425779ce35c907ac6b1e7ed5ecc9c54a7523</u>	- 0.100000000000000000 06 MATIC  0.26 USD	✓
4	2021-12-25 08:28:55	<u>0x02d3ad4f38bc931bd3ed3ce3791e425779ce35c907ac6b1e7ed5ecc9c54a7523</u>	- 0.015281550000000000 00 MATIC  0.04 USD	✓
5	2021-12-25 08:27:25	<u>0xc99ada2288f6f8b1b97174faf40a43b1e4f9a713414f4767065416dce72d432d</u>	- 0.100000000000000000 06 MATIC  0.26 USD	✓
6	2021-12-25 08:27:25	<u>0xc99ada2288f6f8b1b97174faf40a43b1e4f9a713414f4767065416dce72d432d</u>	- 0.006501480000000000 00 MATIC  0.01 USD	✓
7	2021-12-25 08:26:49	<u>0xc3ec11b43d66313d3ee5f1f0bc821eed369f7976aa31d28c12d0f1a767ad325d</u>	- 0.100000000000000000 06 MATIC  0.26 USD	✓
8	2021-12-25 08:26:49	<u>0xc3ec11b43d66313d3ee5f1f0bc821eed369f7976aa31d28c12d0f1a767ad325d</u>	- 0.008433540000000000 00 MATIC  0.02 USD	✓
9	2021-12-20 14:55:11	<u>0x0b3b0b56247eba9e7766d2cdba22cbbcdc8bd6eb5cb4457f4141843f07ffe001</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
10	2021-12-20 14:55:11	<u>0x0b3b0b56247eba9e7766d2cdba22cbbcdc8bd6eb5cb4457f4141843f07ffe001</u>	- 0.001443010800000000 00 MATIC  0.00 USD	✓
11	2021-12-16 17:07:12	<u>0x168e89fdf91a5bf532603dad57ae30f9f70317726e591980b10258cf89a85fbd</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 17:07:12	<u>0x168e89fdf91a5bf53260</u> <u>3dad57ae30f9f70317726e</u> <u>591980b10258cf89a85fbd</u>	- 0.0135696600000000 01 MATIC  0.02 USD	✓
13	2021-12-16 17:07:08	<u>0x77366ba79735dc8380ff</u> <u>202246a18ead0d065313f9</u> <u>0f59742056f402f8db135b</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
14	2021-12-16 17:07:08	<u>0x77366ba79735dc8380ff</u> <u>202246a18ead0d065313f9</u> <u>0f59742056f402f8db135b</u>	- 0.0081210599999999 99 MATIC  0.01 USD	✓
15	2021-12-16 17:06:02	<u>0x4e30a01b4a4acc0a05b8</u> <u>6bf899c70f5d8aacdd3321</u> <u>6c40450e40968dd9b4951b</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
16	2021-12-16 17:06:02	<u>0x4e30a01b4a4acc0a05b8</u> <u>6bf899c70f5d8aacdd3321</u> <u>6c40450e40968dd9b4951b</u>	- 0.0068186400000000 00 MATIC  0.01 USD	✓
17	2021-12-16 17:04:50	<u>0x3fdd27a8dd0820aa4aa1</u> <u>0ede752e6ee5fc48c39351</u> <u>c229385aaba01143a8041e</u>	+ 2.0000000000000000 00 MATIC  4.14 USD	✓
18	2021-11-30 15:41:09	<u>0xd216481711d169bd3a88</u> <u>0636e613156afa576987a2</u> <u>3dd350da4e9c7ca3e1c376</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
19	2021-11-30 15:41:09	<u>0xd216481711d169bd3a88</u> <u>0636e613156afa576987a2</u> <u>3dd350da4e9c7ca3e1c376</u>	- 0.0152464200000000 00 MATIC  0.02 USD	✓
20	2021-11-30 15:39:29	<u>0xd314068e24dc7a1e83f7</u> <u>37d39d49ba1571f9c66c0b</u> <u>5b5f484e7d05c6b33ab027</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
21	2021-11-30 15:39:29	<u>0xd314068e24dc7a1e83f737d39d49ba1571f9c66c0b5b5f484e7d05c6b33ab027</u>	- 0.0081210599999999 99 MATIC  0.01 USD	✓
22	2021-11-30 15:38:29	<u>0x5ff4e833f92ce7be56424168fb957e4afc3057e4781217f7be32a0812f020ff2</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
23	2021-11-30 15:38:29	<u>0x5ff4e833f92ce7be56424168fb957e4afc3057e4781217f7be32a0812f020ff2</u>	- 0.0067847400000000 00 MATIC  0.01 USD	✓
24	2021-11-24 15:03:23	<u>0x97b556601d15e20daae24cb81d6d13e825e34a9b468c31fe5ed70ec2dac734c1</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
25	2021-11-24 15:03:23	<u>0x97b556601d15e20daae24cb81d6d13e825e34a9b468c31fe5ed70ec2dac734c1</u>	- 0.0135219600000000 00 MATIC  0.02 USD	✓
26	2021-11-24 15:03:09	<u>0x1ddad04dfe21ef3bdbc1bfd5aee8ff0f399b8ccb092d249a37aad7ef3420146a</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
27	2021-11-24 15:03:09	<u>0x1ddad04dfe21ef3bdbc1bfd5aee8ff0f399b8ccb092d249a37aad7ef3420146a</u>	- 0.0077550600000000 00 MATIC  0.01 USD	✓
28	2021-11-24 15:01:49	<u>0x6baec3912a679a4307ea9dd489c0490fe13cfef7decf237a46c6d38f081af5cd</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
29	2021-11-24 15:01:49	<u>0x6baec3912a679a4307ea9dd489c0490fe13cfef7decf237a46c6d38f081af5cd</u>	- 0.0065589300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-21 08:20:21	<u>0x48fae0ead7f1c0e8374558f1db6d69140d287b6db9f354f7ebc1bfb988223f01</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
31	2021-11-21 08:20:21	<u>0x48fae0ead7f1c0e8374558f1db6d69140d287b6db9f354f7ebc1bfb988223f01</u>	- 0.015477180000000000 00 MATIC  0.02 USD	✓
32	2021-11-21 08:19:51	<u>0x0f86e73ca5eacc406da64dae36d981979c087667b61fad249a59dff3520852f4</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
33	2021-11-21 08:19:51	<u>0x0f86e73ca5eacc406da64dae36d981979c087667b61fad249a59dff3520852f4</u>	- 0.008433540000000000 00 MATIC  0.01 USD	✓
34	2021-11-21 08:19:17	<u>0x32b09f8ac2393efd1d25556d5b927e95745da59e6f8fe1b78adb4955cf1517e2</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
35	2021-11-21 08:19:17	<u>0x32b09f8ac2393efd1d25556d5b927e95745da59e6f8fe1b78adb4955cf1517e2</u>	- 0.006784380000000000 00 MATIC  0.01 USD	✓
36	2021-10-28 06:55:54	<u>0xbd56afd7a1b65197d673c4e3921792f6aa189584ec166b5ccaf11517295255e2</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
37	2021-10-28 06:55:54	<u>0xbd56afd7a1b65197d673c4e3921792f6aa189584ec166b5ccaf11517295255e2</u>	- 0.055916000000000000 00 MATIC  0.11 USD	✓
38	2021-10-28 06:55:12	<u>0x91dc2eb08832ee5e9d5f0b6ae13aaf9b0f498fd0bba07c5d910a03a620d966a5</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-28 06:55:12	<u>0x91dc2eb08832ee5e9d5f0b6ae13aaf9b0f498fd0bba07c5d910a03a620d966a5</u>	- 0.0273818000000000 01 MATIC  0.05 USD	✓
40	2021-10-28 06:52:50	<u>0x1242ec8f94b34d7068373fcd3e20e34362372fa984c60f56b2c04be1e44e3fa6</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
41	2021-10-28 06:52:50	<u>0x1242ec8f94b34d7068373fcd3e20e34362372fa984c60f56b2c04be1e44e3fa6</u>	- 0.0244381000000000 01 MATIC  0.05 USD	✓
42	2021-10-26 06:32:29	<u>0x3465fb12c140b00f8a913928a35bfc9a59072c96cfe099c0a51a7852611d2ef2</u>	- 273.00000000000000 0000 MATIC  473.38 USD	✓
43	2021-10-26 06:32:29	<u>0x3465fb12c140b00f8a913928a35bfc9a59072c96cfe099c0a51a7852611d2ef2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2021-10-26 06:28:01	<u>0x107b5cd3cc0c89d9609e8f5094eaa5cae7b797c253a98ef4554fff2ed9c2d55a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-26 06:28:01	<u>0x107b5cd3cc0c89d9609e8f5094eaa5cae7b797c253a98ef4554fff2ed9c2d55a</u>	- 0.0125413860000000 00 MATIC  0.02 USD	✓
46	2021-10-26 06:22:31	<u>0x4c8efb761d93998cd70bd5bff53c87f5561b28e7cfa1dca9c0a8ea9c0ed008eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-26 06:22:31	<u>0x4c8efb761d93998cd70bd5bff53c87f5561b28e7cfa1dca9c0a8ea9c0ed008eb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-26 06:21:23	<u>0x869518ff8130e753ea9f4f27d244c527a817f5b5b95f1500d17d8a7155cc3888</u>	- 180.44999999999998 8631 MATIC  312.90 USD	✓
49	2021-10-26 06:21:23	<u>0x869518ff8130e753ea9f4f27d244c527a817f5b5b95f1500d17d8a7155cc3888</u>	- 0.0127396200000000 00 MATIC  0.02 USD	✓
50	2021-10-26 06:19:27	<u>0xbdbdd7f915898809d85b2b1297a82831d2424c715c6f0949c56c9fc49a3e7fce</u>	+ 275.00000000000000 0000 MATIC  476.85 USD	✓
51	2021-10-13 17:05:44	<u>0x6389da7b7f5866e93445c6bd5e86a48741cc7f958daa4020655b089e13f18637</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 06:28:01	<u>0x107b5cd3cc0c89d9609e8f5094eaa5cae7b797c253a98ef4554fff2ed9c2d55a</u>	+ 178.95446815667526 1525 MATIC  310.30 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 15:09:16	<u>0x78c10f79673da24dc191d88b8d726eb49f7e710ffb88c8f9618a479de0059bdc</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-08-29 12:03:39	<u>0x7bf8ecc1afec52703e947e6f316ae4e46fcf60adef0ee2db79288132ed983221</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 00:23:10	<u>0x1895dfb264c6bb3b60f8 b45bd0b8509ba68ec938aa d1419b75960b5f3bc2587e</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-25 08:28:55	<u>0x02d3ad4f38bc931bd3ed 3ce3791e425779ce35c907 ac6b1e7ed5ecc9c54a7523</u>	+ 0.253554 amUSDC	✓
5	2021-12-25 08:27:25	<u>0xc99ada2288f6f8b1b971 74faf40a43b1e4f9a71341 4f4767065416dce72d432d</u>	+ 0.253393 USDC	✓
6	2021-12-25 08:26:49	<u>0xc3ec11b43d66313d3ee5 f1f0bc821eed369f7976aa 31d28c12d0f1a767ad325d</u>	+ 0.0000000393966555 27 UNI-V2	✓
7	2021-12-20 14:55:11	<u>0x0b3b0b56247eba9e7766 d2cdba22cbbcdc8bd6eb5c b4457f4141843f07ffe001</u>	+ 0.210052 USDC	✓
8	2021-12-16 17:07:12	<u>0x168e89fdf91a5bf53260 3dad57ae30f9f70317726e 591980b10258cf89a85fbd</u>	+ 0.215997 amUSDC	✓
9	2021-12-16 17:07:08	<u>0x77366ba79735dc8380ff 202246a18ead0d065313f9 0f59742056f402f8db135b</u>	+ 0.0000000366405757 80 UNI-V2	✓
10	2021-12-16 17:06:02	<u>0x4e30a01b4a4acc0a05b8 6bf899c70f5d8aacdd3321 6c40450e40968dd9b4951b</u>	+ 0.216085 USDC	✓
11	2021-11-30 15:41:09	<u>0xd216481711d169bd3a88 0636e613156afa576987a2 3dd350da4e9c7ca3e1c376</u>	+ 0.184215 amUSDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-30 15:39:29	<u>0xd314068e24dc7a1e83f737d39d49ba1571f9c66c0b5b5f484e7d05c6b33ab027</u>	+ 0.0000000346534066 47 UNI-V2	✓
13	2021-11-30 15:38:29	<u>0x5ff4e833f92ce7be56424168fb957e4afc3057e4781217f7be32a0812f020ff2</u>	+ 0.184438 USDC	✓
14	2021-11-24 15:03:23	<u>0x97b556601d15e20daae24cb81d6d13e825e34a9b468c31fe5ed70ec2dac734c1</u>	+ 0.169749 amUSDC	✓
15	2021-11-24 15:03:09	<u>0x1ddad04dfe21ef3bdbc1bfd5aee8ff0f399b8ccb092d249a37aad7ef3420146a</u>	+ 0.0000000335285551 55 UNI-V2	✓
16	2021-11-24 15:01:49	<u>0x6baec3912a679a4307ea9dd489c0490fe13cfeb7decf237a46c6d38f081af5cd</u>	+ 0.168929 USDC	✓
17	2021-11-21 08:20:31	<u>0x79487945a45984024bfa4d666519096e061549829e67c3786dd76fc8db7a220f</u>	+ 11,287.000000000000 0000000 Zers.io	✓
18	2021-11-21 08:20:21	<u>0x48fae0ead7f1c0e8374558f1db6d69140d287b6db9f354f7ebc1bfb988223f01</u>	+ 0.162375 amUSDC	✓
19	2021-11-21 08:19:51	<u>0x0f86e73ca5eacc406da64dae36d981979c087667b61fad249a59dff3520852f4</u>	+ 0.0000000328640552 51 UNI-V2	✓
20	2021-11-21 08:19:17	<u>0x32b09f8ac2393efd1d25556d5b927e95745da59e6f8fe1b78adb4955cf1517e2</u>	+ 0.162883 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-15 04:55:10	<u>0xdffcb9ff3af040c8aa12491b1d525f05070ea9e9d2f30a335eabe59719f1b511</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-10-28 06:55:54	<u>0xbd56afd7a1b65197d673c4e3921792f6aa189584ec166b5ccaf11517295255e2</u>	+ 0.185844 amUSDC	✓
23	2021-10-28 06:55:12	<u>0x91dc2eb08832ee5e9d5f0b6ae13aaf9b0f498fd0bba07c5d910a03a620d966a5</u>	+ 0.0000000357613887 51 UNI-V2	✓
24	2021-10-28 06:52:50	<u>0x1242ec8f94b34d7068373fcd3e20e34362372fa984c60f56b2c04be1e44e3fa6</u>	+ 0.186673 USDC	✓
25	2021-10-26 06:28:01	<u>0x107b5cd3cc0c89d9609e8f5094eaa5cae7b797c253a98ef4554fff2ed9c2d55a</u>	- 311.029476 USDC	✓
26	2021-10-26 06:21:23	<u>0x869518ff8130e753ea9f4f27d244c527a817f5b5b95f1500d17d8a7155cc3888</u>	+ 311.029476 USDC	✓
27	2021-10-13 17:13:26	<u>0x61f474fd92beb0898f9382f66f7fe4468121f4e803bd4c5ca866e2caa79bb7d1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-23 00:08:21	<u>0xd1a52b4aa06f1c076e2e2dce1588f86258cd7810d6d0364d3e5051c7e572d608</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-13 15:56:07	<u>0xc0f3bfd3c91d5a33083de87a964d496686874dbbbdfecbf7731f805c39d1e72e</u>	+ 10,000.0000000000 00000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-18 21:56:05	<u>0xb74d3af7789d104e3e39a43a0c16aa85dc10e04b19639ef22ed639681d6456d6</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
31	2021-08-06 10:45:38	<u>0x6a8bacd923377c234c07f1b827862949588fcde464bc3f7e4938c485ce2a680c</u>	- 0.0001000000000000 00 WETH  0.28 USD	✓
32	2021-08-06 10:44:10	<u>0xeb42008f445da66cbd113a685a87e31ed8626c8979042e3d27e79519a0e67b3b</u>	+ 0.0001000000000000 00 WETH  0.28 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 09:30:09	<u>0x0924c98b6153977c8c515bbc74962ee636c55651325a86ef728dc6f4a90de811</u>	+ 1 TrusteeNY	✓
2	2021-08-06 10:45:38	<u>0x6a8bacd923377c234c07f1b827862949588fcde464bc3f7e4938c485ce2a680c</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:16:52	<u>0x8beb833a4b681f92d19bada1c1838df09500a90351e1376447fc270e1ed9e3a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:58:53	<u>0xaf24e588d8597090218f1f8a327280197338ffe7c9a0d62522a1ddb6f2648870</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 12:01:57	<u>0x2ea1147723dd5c8acfe38b2f78af3c553564ffd0214968fb39084ff37fea8366</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 17:59:58	<u>0x13f0abacdf4d7da887a04702715e33d5d1dd1df5ade36de7afe7c4b6c5445e30</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:23:47	<u>0x9d8e8676c744ec3d5190be713e30be689999e1f37676820d55f48b1c2c35c225</u>	+ 1 NFT Voucher	✓
6	2023-09-11 17:52:41	<u>0xe76c3b6d28d933ce3e55779f3a320ecae760333926d2cf194c20878e5441b8b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 21:49:44	<u>0x2f5610041624921c24ebb1cc537d11874350ad29cbd270ea80001a920ed2c0a</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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