

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x673dca61e2e59e55260326a216e7d686786a6567</u>
TOTAL RECEIVED	0.3990000000000000021 MATIC
	0.16 USD
TOTAL SEND	0.235358165735399222 MATIC
	0.09 USD










Token	Balance
MATIC	0.163641834264600772 MATIC 0.06 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.011661 amUSDC
decentral.games (PoS)	0.000033653470181452 \$DG
#HEXPooL.net	172,250.000000000000000000 wHEX
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000059506244 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 GET REWARD	N/A drop-coins.xyz










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 15:36:53	<u>0x65b7da74d9f4620a01a4 b72791ba28b4f463982afa ae89f49f8461f36a6a07c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-09 15:36:53	<u>0x65b7da74d9f4620a01a4 b72791ba28b4f463982afa ae89f49f8461f36a6a07c0</u>	- 0.0051310259125795 60 MATIC  0.00 USD	✓
3	2022-12-09 15:36:53	<u>0x65b7da74d9f4620a01a4 b72791ba28b4f463982afa ae89f49f8461f36a6a07c0</u>	- 0.0114616878228196 75 MATIC  0.01 USD	✓
4	2021-11-09 15:33:26	<u>0xa9f005933075603f311a d144e0f24fb62d954aa2e0 b4df10ed721b14ed322d10</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-09 15:33:26	<u>0xa9f005933075603f311a d144e0f24fb62d954aa2e0 b4df10ed721b14ed322d10</u>	- 0.015281940000000000 01 MATIC  0.02 USD	✓
6	2021-11-09 15:32:48	<u>0xd65548ba3851b0416091 a4b0a2a7fe589f7e3ee6b6 93829fd872836565e20fda</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-09 15:32:48	<u>0xd65548ba3851b0416091</u> <u>a4b0a2a7fe589f7e3ee6b6</u> <u>93829fd872836565e20fda</u>	- 0.0144498600000000 00 MATIC  0.02 USD	✓
8	2021-11-09 15:32:38	<u>0xe72457d558876ab43843</u> <u>b7cd42b876476387d83ba0</u> <u>720cdae6011eea13e58ad5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-11-09 15:32:38	<u>0xe72457d558876ab43843</u> <u>b7cd42b876476387d83ba0</u> <u>720cdae6011eea13e58ad5</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
10	2021-11-06 08:20:05	<u>0x378210a22fb203113126</u> <u>85c03d810dc843abe515d9</u> <u>68b60c63662ec01d8aa7d2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-11-06 08:20:05	<u>0x378210a22fb203113126</u> <u>85c03d810dc843abe515d9</u> <u>68b60c63662ec01d8aa7d2</u>	- 0.0135683700000000 00 MATIC  0.02 USD	✓
12	2021-11-06 08:19:45	<u>0x747bf30f366c93eb1dec</u> <u>1d04225d58d929ef055da5</u> <u>b13e2631e1029b72d44da2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-11-06 08:19:45	<u>0x747bf30f366c93eb1dec</u> <u>1d04225d58d929ef055da5</u> <u>b13e2631e1029b72d44da2</u>	- 0.0142960799999999 99 MATIC  0.02 USD	✓
14	2021-11-06 08:19:27	<u>0x4b9748db5d8ef2b0c2c4</u> <u>6c965128dd0cf8f1b91af9</u> <u>aaf0d8607899aca6a0fbf4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-11-06 08:19:27	<u>0x4b9748db5d8ef2b0c2c4</u> <u>6c965128dd0cf8f1b91af9</u> <u>aaf0d8607899aca6a0fbf4</u>	- 0.0062498100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-30 07:43:22	<u>0x496103f7ea2c50d3882a</u> <u>4801dd0f5919690ddee52d</u> <u>02938cb15166fbc3ade7c7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-30 07:43:22	<u>0x496103f7ea2c50d3882a</u> <u>4801dd0f5919690ddee52d</u> <u>02938cb15166fbc3ade7c7</u>	- 0.013570050000000000 00 MATIC  0.02 USD	✓
18	2021-10-30 07:42:32	<u>0xa05b647db25beb39957c</u> <u>cbf3439fa4d7a0242c0950</u> <u>3bd2513484224d6c55a508</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-30 07:42:32	<u>0xa05b647db25beb39957c</u> <u>cbf3439fa4d7a0242c0950</u> <u>3bd2513484224d6c55a508</u>	- 0.014396340000000000 01 MATIC  0.02 USD	✓
20	2021-10-30 07:41:40	<u>0x932139dbe4e2db7eaff2</u> <u>8b74fc6e1553fdd477eb2b</u> <u>ae193001d26f02cac73eda</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-30 07:41:40	<u>0x932139dbe4e2db7eaff2</u> <u>8b74fc6e1553fdd477eb2b</u> <u>ae193001d26f02cac73eda</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
22	2021-10-22 14:49:46	<u>0x35101c38664959d3524f</u> <u>74d6e97e9012a5083b338d</u> <u>0dd62d40c7e755baf16a23</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-22 14:49:46	<u>0x35101c38664959d3524f</u> <u>74d6e97e9012a5083b338d</u> <u>0dd62d40c7e755baf16a23</u>	- 0.013570050000000000 00 MATIC  0.02 USD	✓
24	2021-10-22 14:49:20	<u>0xd8fd735380568d21d612</u> <u>ac1a42039c92f5e1de7d37</u> <u>95a1afb5e19e0949d4ec2f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-22 14:49:20	<u>0xd8fd735380568d21d612</u> <u>ac1a42039c92f5e1de7d37</u> <u>95a1afb5e19e0949d4ec2f</u>	- 0.0147913500000000 00 MATIC  0.02 USD	✓
26	2021-10-22 14:48:32	<u>0x70b9cc53a5f88b6797d2</u> <u>6ad7f8c77287d96d71eb8d</u> <u>a5deac00c6a7a15997358b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-10-22 14:48:32	<u>0x70b9cc53a5f88b6797d2</u> <u>6ad7f8c77287d96d71eb8d</u> <u>a5deac00c6a7a15997358b</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
28	2021-10-13 09:14:20	<u>0x6bcdd898ccc636fe5eb1</u> <u>107f7bedb98bce90469dff</u> <u>2dec7e1063fafa11daaf12</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-10-13 09:14:20	<u>0x6bcdd898ccc636fe5eb1</u> <u>107f7bedb98bce90469dff</u> <u>2dec7e1063fafa11daaf12</u>	- 0.0139966239999999 99 MATIC  0.01 USD	✓
30	2021-10-13 09:13:56	<u>0x8527d1a9a5f9bb2ee061</u> <u>329810d415bdc5e9b6883c</u> <u>9b8d0abfb1e8c5f8ff6dd5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
31	2021-10-13 09:13:56	<u>0x8527d1a9a5f9bb2ee061</u> <u>329810d415bdc5e9b6883c</u> <u>9b8d0abfb1e8c5f8ff6dd5</u>	- 0.0155953559999999 99 MATIC  0.01 USD	✓
32	2021-10-13 09:13:32	<u>0x524599c9cdd1a0aa3d84</u> <u>95360a7721e9a052a7a9b0</u> <u>0f4f457bc12978f4a4f3ff</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
33	2021-10-13 09:13:32	<u>0x524599c9cdd1a0aa3d84</u> <u>95360a7721e9a052a7a9b0</u> <u>0f4f457bc12978f4a4f3ff</u>	- 0.0067859620000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-05 04:16:14	<u>0x70d369695063722aab653dbf31f75c8814de14dbd2c8058ec4353bfd5a6054d9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-05 04:16:14	<u>0x70d369695063722aab653dbf31f75c8814de14dbd2c8058ec4353bfd5a6054d9</u>	- 0.000935950000000000 00 MATIC  0.00 USD	✓
36	2021-10-05 04:15:36	<u>0xc8e9871f116d57126a0d9f03e0676ee34e5706b1a9180c03495c9946f9de693d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-05 04:15:36	<u>0xc8e9871f116d57126a0d9f03e0676ee34e5706b1a9180c03495c9946f9de693d</u>	- 0.000930082000000000 00 MATIC  0.00 USD	✓
38	2021-10-05 04:15:12	<u>0xc2605d0c49cc9b4802c6d29ded824d857bd76332d9cf2ab4eb076290de382260</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-05 04:15:12	<u>0xc2605d0c49cc9b4802c6d29ded824d857bd76332d9cf2ab4eb076290de382260</u>	- 0.000437804000000000 00 MATIC  0.00 USD	✓
40	2021-10-01 09:46:09	<u>0x9d98468dcbc2445b421302bd896bb7a2843b11e6a3c0c67f740a29028deeda0a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-01 09:46:09	<u>0x9d98468dcbc2445b421302bd896bb7a2843b11e6a3c0c67f740a29028deeda0a</u>	- 0.004248036000000000 00 MATIC  0.00 USD	✓
42	2021-10-01 09:45:59	<u>0x8d56f5a42ab6eaa5cc0e61fad2b0712354b173acb23dd3b0b245da5b1a4b5f66</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-01 09:45:59	<u>0x8d56f5a42ab6eaa5cc0e61fad2b0712354b173acb23dd3b0b245da5b1a4b5f66</u>	- 0.0072729800000000 00 MATIC 0.00 USD	✓
44	2021-10-01 09:45:51	<u>0xf50219fb291cd69ee746ae599800376b2a0c57266b0d604158d0682f1540b554</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
45	2021-10-01 09:45:51	<u>0xf50219fb291cd69ee746ae599800376b2a0c57266b0d604158d0682f1540b554</u>	- 0.0077170880000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 05:33:48	<u>0x1c5fdd9a7c9f7bb8ee4314817aa794d83005cf39037c1d036e58f6fe1b5c700a</u>	+ 0.2000000000000000 11 MATIC 0.35 USD	✓
2	2021-09-30 07:38:29	<u>0x40c1adada64fb0bb9677ad03f3348cb2ce14860a58fb2d0265528574f30a5947</u>	+ 0.1990000000000000 10 MATIC 0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:53:05	<u>0x51138b74ec833d87eac11f7645efc39e15f9fba3f6c7112281588636ba9001f7</u>	+ 989.00000000000000 0000 WRDNT	✓
2	2023-08-26 19:17:25	<u>0xfd8b187cdbec26b8399e900278171682d2c3c478fb33a5367defaaaab17773f4</u>	+ 172,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 01:29:50	<u>0xf346c8244bf212c0e30d525a96b2e6e119a90893816ae8ce3e1a95d58daa9278</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-09 15:33:26	<u>0xa9f005933075603f311ad144e0f24fb62d954aa2e0b4df10ed721b14ed322d10</u>	+ 0.001835 amUSDC	✓
5	2021-11-09 15:32:48	<u>0xd65548ba3851b0416091a4b0a2a7fe589f7e3ee6b693829fd872836565e20fda</u>	+ 0.0000000000090660 97 UNI-V2	✓
6	2021-11-09 15:32:38	<u>0xe72457d558876ab43843b7cd42b876476387d83ba0720cdae6011eea13e58ad5</u>	+ 0.0000037608927290 88 \$DG	✓
7	2021-11-06 08:20:05	<u>0x378210a22fb20311312685c03d810dc843abe515d968b60c63662ec01d8aa7d2</u>	+ 0.001894 amUSDC	✓
8	2021-11-06 08:19:45	<u>0x747bf30f366c93eb1dec1d04225d58d929ef055da5b13e2631e1029b72d44da2</u>	+ 0.0000000000096996 67 UNI-V2	✓
9	2021-11-06 08:19:27	<u>0x4b9748db5d8ef2b0c2c46c965128dd0cf8f1b91af9aaf0d8607899aca6a0fbf4</u>	+ 0.0000042350742821 38 \$DG	✓
10	2021-10-30 07:43:22	<u>0x496103f7ea2c50d3882a4801dd0f5919690ddee52d02938cb15166fbc3ade7c7</u>	+ 0.001960 amUSDC	✓
11	2021-10-30 07:42:32	<u>0xa05b647db25beb39957ccb3439fa4d7a0242c09503bd2513484224d6c55a508</u>	+ 0.0000000000102186 09 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-30 07:41:40	<u>0x932139dbe4e2db7eaff28b74fc6e1553fdd477eb2bae193001d26f02cac73eda</u>	+ 0.0000047155590347 79 \$DG	✓
13	2021-10-22 14:49:46	<u>0x35101c38664959d3524f74d6e97e9012a5083b338d0dd62d40c7e755baf16a23</u>	+ 0.001513 amUSDC	✓
14	2021-10-22 14:49:20	<u>0xd8fd735380568d21d612ac1a42039c92f5e1de7d3795a1afb5e19e0949d4ec2f</u>	+ 0.00000000000082385 11 UNI-V2	✓
15	2021-10-22 14:48:32	<u>0x70b9cc53a5f88b6797d26ad7f8c77287d96d71eb8da5deac00c6a7a15997358b</u>	+ 0.0000054277943011 84 \$DG	✓
16	2021-10-13 09:14:20	<u>0x6bcdd898ccc636fe5eb1107f7bedb98bce90469dff2dec7e1063fafa11daaf12</u>	+ 0.001194 amUSDC	✓
17	2021-10-13 09:13:56	<u>0x8527d1a9a5f9bb2ee061329810d415bdc5e9b6883c9b8d0abfb1e8c5f8ff6dd5</u>	+ 0.00000000000070900 36 UNI-V2	✓
18	2021-10-13 09:13:32	<u>0x524599c9cdd1a0aa3d8495360a7721e9a052a7a9b00f4f457bc12978f4a4f3ff</u>	+ 0.0000049603210525 71 \$DG	✓
19	2021-10-05 04:16:14	<u>0x70d369695063722aab653dbf31f75c8814de14dbd2c8058ec4353bfd5a6054d9</u>	+ 0.001286 amUSDC	✓
20	2021-10-05 04:16:08	<u>0xe672c6504052dc269e0531fa1317896d5cee9978eb1d0ba8b7557f6dc2231520</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-05 04:15:36	<u>0xc8e9871f116d57126a0d9f03e0676ee34e5706b1a9180c03495c9946f9de693d</u>	+ 0.00000000000076774 89 UNI-V2	✓
22	2021-10-05 04:15:12	<u>0xc2605d0c49cc9b4802c6d29ded824d857bd76332d9cf2ab4eb076290de382260</u>	+ 0.0000050756916171 47 \$DG	✓
23	2021-10-01 09:50:12	<u>0x6057a24155b15d30849e1fb3911ecf640e0439be6f43a1b0e025222f5c9ad702</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-10-01 09:46:09	<u>0x9d98468dcbc2445b421302bd896bb7a2843b11e6a3c0c67f740a29028deeda0a</u>	+ 0.0000054781371645 45 \$DG	✓
25	2021-10-01 09:45:59	<u>0x8d56f5a42ab6eaa5cc0e61fad2b0712354b173acb23dd3b0b245da5b1a4b5f66</u>	+ 0.001207 amUSDC	✓
26	2021-10-01 09:45:51	<u>0xf50219fb291cd69ee746ae599800376b2a0c57266b0d604158d0682f1540b554</u>	+ 0.00000000000075158 35 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:34:50	<u>0xb2748d32191a78735de935009d96394f9d548d80168d83df0f26c1a3194bb01f</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 19:16:17	<u>0xf93dc0d39f2e2e7e5db5134cddfaebb3a238f14915d650c94f6bdb8b4d91fe08</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 21:40:58	<u>0x74f9c5027991a086e4ae</u> <u>32c44756887bf61aa45d5a</u> <u>4e54c1a69f7574ebfd2a0d</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-26 10:23:10	<u>0xd7656ebee36d7cfa3ab</u> <u>4bfa546e82d23e928ba150</u> <u>7e14e80d47ef46785ab553</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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