

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:55 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71465369a851522a3cf0fdc91203444df54c8b66</u>
TOTAL RECEIVED	0.50000000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.489477568209179981 MATIC
	0.18 USD









Token	Balance
MATIC	0.010522431790820000 MATIC
	0.00 USD
(PoS) Tether USD	0.022800 USDT
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.024381 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000144278286 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND


* USD values displayed at the time of transaction

Token	Balance
Â-	N/A etherevent.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 08:38:28	<u>0xd5bcbbc275aab6356a68</u> <u>306b27ccaa96244f9754bf</u> <u>55842ac9594f0c9ddff76d</u>	- 0.4199999999999999 84 MATIC  0.71 USD	✓
2	2022-01-21 08:38:28	<u>0xd5bcbbc275aab6356a68</u> <u>306b27ccaa96244f9754bf</u> <u>55842ac9594f0c9ddff76d</u>	- 0.0006709565265690 00 MATIC  0.00 USD	✓
3	2022-01-21 08:38:28	<u>0xd5bcbbc275aab6356a68</u> <u>306b27ccaa96244f9754bf</u> <u>55842ac9594f0c9ddff76d</u>	- 0.0010536906826110 00 MATIC  0.00 USD	✓
4	2021-10-01 00:56:03	<u>0x302741b6db65452590fc</u> <u>685a6e51a16e2169adc733</u> <u>d31ffbd700dc3d27e38de9</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
5	2021-10-01 00:56:03	<u>0x302741b6db65452590fc</u> <u>685a6e51a16e2169adc733</u> <u>d31ffbd700dc3d27e38de9</u>	- 0.0009370880000000 00 MATIC  0.00 USD	✓
6	2021-10-01 00:53:27	<u>0x5c59437cfa0026dc4e84</u> <u>9319833886e390a7572e83</u> <u>fbdea9b133d4bc67ef5674</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-01 00:53:27	<u>0x5c59437cfa0026dc4e849319833886e390a7572e83fbdea9b133d4bc67ef5674</u>	- 0.0009303880000000 00 MATIC  0.00 USD	✓
8	2021-10-01 00:53:19	<u>0xf880c5305dff628c6ee4da58344edf7e086e1fb76d5ca4ea00f64d4dabc46ef7</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
9	2021-10-01 00:53:19	<u>0xf880c5305dff628c6ee4da58344edf7e086e1fb76d5ca4ea00f64d4dabc46ef7</u>	- 0.0004166600000000 00 MATIC  0.00 USD	✓
10	2021-10-01 00:49:13	<u>0x4ceea7415c2d60a7dac0ccf8fa0ff4c16a6876626ed701addaade064afc802ce</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
11	2021-10-01 00:49:13	<u>0x4ceea7415c2d60a7dac0ccf8fa0ff4c16a6876626ed701addaade064afc802ce</u>	- 0.0025117450000000 00 MATIC  0.00 USD	✓
12	2021-10-01 00:48:03	<u>0x263d331a05d9ec0979d769d49e34eb8673926b0322c894414c3e6ce252c102fe</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
13	2021-10-01 00:48:03	<u>0x263d331a05d9ec0979d769d49e34eb8673926b0322c894414c3e6ce252c102fe</u>	- 0.0020130800000000 00 MATIC  0.00 USD	✓
14	2021-10-01 00:47:59	<u>0x0424fe470dfea3c2366817fc2dc951e490f83a961534a4470ea5ef86a6e5955b</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
15	2021-10-01 00:47:59	<u>0x0424fe470dfea3c2366817fc2dc951e490f83a961534a4470ea5ef86a6e5955b</u>	- 0.0009439600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-30 03:09:46	<u>0xff9aedcddca13c10d7853d4a75acd758e928d8bbdb8d9d81482536d663644ef1</u>	+ 0.5000000000000000 00 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:35:04	<u>0x71908dad3d4bd3bae27de63a5945d4a54013259647fdb93bdc80ee8756ab587</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-15 11:31:28	<u>0x302e4279e39766c61f49c4aac12fe8e3eb1bf524f36ee0ed13ebd4e2a5b7f4a4</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-01 00:56:03	<u>0x302741b6db65452590fc685a6e51a16e2169adc733d31ffbd700dc3d27e38de9</u>	+ 0.011356 amUSDC	✓
4	2021-10-01 00:53:27	<u>0x5c59437cfa0026dc4e849319833886e390a7572e83fbdea9b133d4bc67ef5674</u>	+ 0.0000000000721545 07 UNI-V2	✓
5	2021-10-01 00:53:19	<u>0xf880c5305dff628c6ee4da58344edf7e086e1fb76d5ca4ea00f64d4dabc46ef7</u>	+ 0.011360 USDT	✓
6	2021-10-01 00:49:13	<u>0x4ceea7415c2d60a7dac0ccf8fa0ff4c16a6876626ed701addaade064afc802ce</u>	+ 0.011351 amUSDC	✓
7	2021-10-01 00:48:03	<u>0x263d331a05d9ec0979d769d49e34eb8673926b0322c894414c3e6ce252c102fe</u>	+ 0.0000000000721237 79 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-01 00:47:59	<u>0x0424fe470dfea3c23668</u> <u>17fc2dc951e490f83a9615</u> <u>34a4470ea5ef86a6e5955b</u>	+ 0.011440 USDT	✓
9	2021-09-30 03:16:04	<u>0x9b91227004bcc0042e59</u> <u>9fdd59ea0fae915d17116c</u> <u>f3a800ffbc311e4263f646</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:14:53	<u>0x63ae370e1289bde1d9ac</u> <u>4f5a8ad87a03d830d49b18</u> <u>17a97ce512d47c4c2346ff</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:15:45	<u>0xde32b3d000716b67f47</u> <u>54fc9150fd49f2c689bed1</u> <u>dbf3511fa88340bc2f1607</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 21:33:08	<u>0x816cda6fa6c8ba841bda</u> <u>bb2de247d6211345081235</u> <u>fc1fd93409669d017a5981</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 03:10:50	<u>0x15ecd81eb26b845262b5</u> <u>0a4349f1088e3b11de95fb</u> <u>97bf6b04347e62b354f04f</u>	+ 1 NFT Voucher	✓
5	2023-09-12 01:15:26	<u>0xa7b3a2f229ccb94cb115</u> <u>1388e96ce732fc71125c69</u> <u>883a79de26dc0a54afd307</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-04 12:26:50	<u>0x2fa670f8f83ae9533d43</u> <u>1b6afd81b4a16b490b1310</u> <u>83c2553db5afdd9b6dc6ec</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-03 22:09:29	<u>0x0546e873c752237be374</u> <u>f176066bfc3e2750862f0c</u> <u>240f84b013c00c36273c90</u>	+ 1 Circle Weekly Giveaways	✓

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