

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 10:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79255c2880fcbbf9da300108cebad48926692fbf</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.009479717999999915 MATIC
	0.38 USD







Token	Balance
MATIC	0.000520282000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.035026 USDC
	0.03 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.037620 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000218510140 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-13 13:15:37	<u>0x11ac9d46e077b3604ef2</u> <u>7ffb938e005be5642bb172</u> <u>56dbd3d71cb2dfa36c186b</u>	- 0.7980000000000000 43 MATIC  1.08 USD	✓
2	2022-03-13 13:15:37	<u>0x11ac9d46e077b3604ef2</u> <u>7ffb938e005be5642bb172</u> <u>56dbd3d71cb2dfa36c186b</u>	- 0.0008399999992230 00 MATIC  0.00 USD	✓
3	2022-03-13 13:15:37	<u>0x11ac9d46e077b3604ef2</u> <u>7ffb938e005be5642bb172</u> <u>56dbd3d71cb2dfa36c186b</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
4	2021-10-04 04:39:42	<u>0x0659b8116572a91e8581</u> <u>1b007effeeb336208ff0cf</u> <u>3f36fc9432c7b3f2ff6d0b</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
5	2021-10-04 04:39:42	<u>0x0659b8116572a91e8581</u> <u>1b007effeeb336208ff0cf</u> <u>3f36fc9432c7b3f2ff6d0b</u>	- 0.0233907700000000 02 MATIC  0.02 USD	✓
6	2021-10-04 04:37:34	<u>0x5ed2fc96e910a43f0917</u> <u>7090fdb4cd834c0d8c1e54</u> <u>3e8427542fdcb7a0d146b8</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✗

#	Date & time	Transaction Id	Amount	
7	2021-10-04 04:37:34	<u>0x5ed2fc96e910a43f09177090fdb4cd834c0d8c1e543e8427542fdb7a0d146b8</u>	- 0.0272829830000000 00 MATIC  0.03 USD	✓
8	2021-10-04 04:36:38	<u>0xb1bf925049a34ecd648894d45bae2acb874f4d1d26a8dbf32529ca286e1dd451</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
9	2021-10-04 04:36:38	<u>0xb1bf925049a34ecd648894d45bae2acb874f4d1d26a8dbf32529ca286e1dd451</u>	- 0.0223621640000000 00 MATIC  0.02 USD	✓
10	2021-10-04 04:35:44	<u>0x06b09f4df33b33bf3b63d8d4c4f8344a517441f00ba934b7fe35aa8d268d3d4e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
11	2021-10-04 04:35:44	<u>0x06b09f4df33b33bf3b63d8d4c4f8344a517441f00ba934b7fe35aa8d268d3d4e</u>	- 0.0095097240000000 01 MATIC  0.01 USD	✓
12	2021-09-27 03:19:44	<u>0xff9902a81ffd1e32311306285f14a275834d3f212d9c0529864f77eefc446f86</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
13	2021-09-27 03:19:44	<u>0xff9902a81ffd1e32311306285f14a275834d3f212d9c0529864f77eefc446f86</u>	- 0.0085880479999999 99 MATIC  0.00 USD	✓
14	2021-09-27 03:19:12	<u>0x8042ed77afe2a058abe89f9072ec9af30aa2e147c4b38dc4c9d761bc5aeea08a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
15	2021-09-27 03:19:12	<u>0x8042ed77afe2a058abe89f9072ec9af30aa2e147c4b38dc4c9d761bc5aeea08a</u>	- 0.0087954769999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-27 03:18:42	<u>0x054064e0e4adf85242de aed3d69ce23b4b1a3583e2 b00b3852f0c4070c9965a7</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
17	2021-09-27 03:18:42	<u>0x054064e0e4adf85242de aed3d69ce23b4b1a3583e2 b00b3852f0c4070c9965a7</u>	- 0.004004707000000000 00 MATIC  0.00 USD	✓
18	2021-09-26 04:49:26	<u>0x9dd9fb5d0a5135bfd18d 57a95ef153d4c9c9214267 2e33be22589a97bb98dee5</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
19	2021-09-26 04:49:26	<u>0x9dd9fb5d0a5135bfd18d 57a95ef153d4c9c9214267 2e33be22589a97bb98dee5</u>	- 0.002853045000000000 00 MATIC  0.00 USD	✓
20	2021-09-26 04:48:30	<u>0x714c3965748ec1f5a778 fed6baa1ddee8ba9316a2f 9d98fdffc95176dcc9a9b7</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
21	2021-09-26 04:48:30	<u>0x714c3965748ec1f5a778 fed6baa1ddee8ba9316a2f 9d98fdffc95176dcc9a9b7</u>	- 0.002589455000000000 00 MATIC  0.00 USD	✓
22	2021-09-26 04:48:00	<u>0x178d4b0a9f37e117beef 25a859d78c6b7680d9770f 62ca242b980e269e62d987</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
23	2021-09-26 04:48:00	<u>0x178d4b0a9f37e117beef 25a859d78c6b7680d9770f 62ca242b980e269e62d987</u>	- 0.001263345000000000 00 MATIC  0.00 USD	✓
24	2021-09-25 11:37:27	<u>0x814f2937f0baaf84f49a b037fdef873f33057f00f8 26793400fe94c5f901730b</u>	+ 1.000000000000000000 00 MATIC  1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:28:27	<u>0x344493f346f3cf44f9a333226e565ca7b52024e573dad60c8d12e448506b0da0</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-14 17:09:41	<u>0x25057282f6a20674580520eeb61ca8725517efdf782c8936e1ebec14a504a2bf</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-04 04:39:42	<u>0x0659b8116572a91e85811b007effeeb336208ff0cf3f36fc9432c7b3f2ff6d0b</u>	+ 0.012642 amUSDC	✓
4	2021-10-04 04:36:38	<u>0xb1bf925049a34ecd648894d45bae2acb874f4d1d26a8dbf32529ca286e1dd451</u>	+ 0.0000000000758781 93 UNI-V2	✓
5	2021-10-04 04:35:44	<u>0x06b09f4df33b33bf3b63d8d4c4f8344a517441f00ba934b7fe35aa8d268d3d4e</u>	+ 0.012633 USDC	✓
6	2021-09-27 03:19:44	<u>0xff9902a81ffd1e32311306285f14a275834d3f212d9c0529864f77eefc446f86</u>	+ 0.011569 amUSDC	✓
7	2021-09-27 03:19:12	<u>0x8042ed77afe2a058abe89f9072ec9af30aa2e147c4b38dc4c9d761bc5aeea08a</u>	+ 0.0000000000718894 35 UNI-V2	✓
8	2021-09-27 03:18:42	<u>0x054064e0e4adf85242deaed3d69ce23b4b1a3583eb00b3852f0c4070c9965a7</u>	+ 0.011571 USDC	✓
9	2021-09-26 04:49:26	<u>0x9dd9fb5d0a5135bfd18d57a95ef153d4c9c92142672e33be22589a97bb98dee5</u>	+ 0.010822 amUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-26 04:48:30	<u>0x714c3965748ec1f5a778</u> <u>fed6baa1ddee8ba9316a2f</u> <u>9d98fdffc95176dcc9a9b7</u>	+ 0.0000000000707425 12 UNI-V2	✓
11	2021-09-26 04:48:00	<u>0x178d4b0a9f37e117beef</u> <u>25a859d78c6b7680d9770f</u> <u>62ca242b980e269e62d987</u>	+ 0.010822 USDC	✓
12	2021-09-25 11:38:31	<u>0xacf87fcbcc95e68d553b</u> <u>589abc749e493f305a09bd</u> <u>c968628bef36d5f9643429</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:58:26	<u>0x941b845094c798627a3b</u> <u>054ad30fb542e8660784a0</u> <u>fe7d1e98b2a0cfe380ae78</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 02:33:41	<u>0x2c345d1bbe67cff890f3</u> <u>1dd97bd935db9703b5b072</u> <u>96006c813be66eef38fa7c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 12:13:57	<u>0x784006feecc8018ee02f</u> <u>d91b019543810e7cfa1ca7</u> <u>855c136e887429ddf855f3</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 02:01:01	<u>0x6b6776949cc58f741ea9</u> <u>903bf89281de232e7152f6</u> <u>f4f5823eb86a3ca7bbd8f6</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 04:26:40	<u>0xcfc8d12847b8e374652c</u> <u>b830526d9eda778dd1ef77</u> <u>0584907e9e27b01c374acf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 00:34:07	<u>0xb7312b19ae0ea542910b</u> <u>855e6a070f31e3478ac572</u> <u>2238458ea563a601e94c14</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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