

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ae87d91d16b147f3acfd233bff61ac880962e2f</u>
TOTAL RECEIVED	896.855770465194609642 MATIC
	360.35 USD
TOTAL SEND	896.855770465194609642 MATIC
	360.35 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
FRUITARIAN	999,000,000.000000000000000000 FRUIT
DxDex.io	800,000.00000000000000000000 DxDex.io
FlowDAO.io	800,000.00000000000000000000 FlowDAO.io
PolySafe	0.000000000 POLYSAFE
DFYN Token (PoS)	80.000000000000000000 DFYN










* USD values displayed at the time of transaction





Token	Balance
# RADIANTCAPITAL.US	989.00000000000000000000000000000000 WRDNT
\$2000 USDC	N/A \$2000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at tether.ec
! !\$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$1,000 TON	N/A \$1,000 TON
\$100,000 A BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
\$ETH	N/A 1ETH

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-16 09:51:39	<u>0x6dffbfd5572f5677afa0</u> <u>fb2050a539a7e45e772009</u> <u>f19d1a67bf66d5f950e6e8</u>	- 0.0070837400000000 00 MATIC  0.01 USD	✓
2	2021-06-16 09:51:39	<u>0x6dffbfd5572f5677afa0</u> <u>fb2050a539a7e45e772009</u> <u>f19d1a67bf66d5f950e6e8</u>	- 0.0000279510000000 00 MATIC  0.00 USD	✓
3	2021-05-16 10:32:55	<u>0xfd11f3f4ed0de919af5c</u> <u>68106eab8475f1f1a52d5b</u> <u>07b684591570244764ae43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-16 10:32:55	<u>0xfd11f3f4ed0de919af5c68106eab8475f1f1a52d5b07b684591570244764ae43</u>	- 0.0000385940000000 00 MATIC  0.00 USD	✓
5	2021-05-16 10:29:19	<u>0x1bc0108102f681be34d00b2014c7acd290a92f7d4f2179475078ce76cce42c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-05-16 10:29:19	<u>0x1bc0108102f681be34d00b2014c7acd290a92f7d4f2179475078ce76cce42c7d</u>	- 0.0003104880000000 00 MATIC  0.00 USD	✓
7	2021-05-16 07:22:56	<u>0x2705051bfd50308968b5efe42327ac542cb13d8eb679375d1e7611fadf994860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-05-16 07:22:56	<u>0x2705051bfd50308968b5efe42327ac542cb13d8eb679375d1e7611fadf994860</u>	- 0.0003763190000000 00 MATIC  0.00 USD	✓
9	2021-05-16 07:21:18	<u>0x6fe9397fc61465194e2a5c02d0a609da19fbcc3c373211a6de277a2e82c89b64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-05-16 07:21:18	<u>0x6fe9397fc61465194e2a5c02d0a609da19fbcc3c373211a6de277a2e82c89b64</u>	- 0.0000444520000000 00 MATIC  0.00 USD	✓
11	2021-05-16 07:14:12	<u>0x97f9bbcb68dc64b1d11491e0ec6620b04c90b5d8db e9fdbf2f28f5f4d67f4391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-05-16 07:14:12	<u>0x97f9bbcb68dc64b1d11491e0ec6620b04c90b5d8db e9fdbf2f28f5f4d67f4391</u>	- 0.0000444520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-26 14:30:20	<u>0x3e73e441a72697d5b88e</u> <u>b73624a7f5d1c54dff3098</u> <u>7e0c4add603647c14ebf96</u>	- 415.00000000000000 0000 MATIC  343.78 USD	✓
14	2021-04-26 14:30:20	<u>0x3e73e441a72697d5b88e</u> <u>b73624a7f5d1c54dff3098</u> <u>7e0c4add603647c14ebf96</u>	- 0.0108156100000000 00 MATIC  0.00 USD	✓
15	2021-04-26 14:23:16	<u>0x83287bb719d4270dac2e</u> <u>ba43c6d5dd642cb8c8a84a</u> <u>393860482272deaed1fc5e</u>	- 415.00000000000000 0000 MATIC  343.78 USD	✓
16	2021-04-26 14:23:16	<u>0x83287bb719d4270dac2e</u> <u>ba43c6d5dd642cb8c8a84a</u> <u>393860482272deaed1fc5e</u>	- 0.0010920000000000 00 MATIC  0.00 USD	✓
17	2021-04-26 14:21:24	<u>0xfb40c7a742c4c00aaffb</u> <u>f46457aa53ad9e5680fcc3</u> <u>71c7a47a089165dcc3c502</u>	+ 830.00000000000000 0000 MATIC  687.57 USD	✓
18	2021-04-26 10:26:02	<u>0x5a7874034b4359575aac</u> <u>e180f1244027234dbd4de0</u> <u>9f1f05e4205012e936fb04</u>	- 36.591073397189987 304 MATIC  19.64 USD	✓
19	2021-04-26 10:26:02	<u>0x5a7874034b4359575aac</u> <u>e180f1244027234dbd4de0</u> <u>9f1f05e4205012e936fb04</u>	- 0.0001663940000000 00 MATIC  0.00 USD	✓
20	2021-04-26 10:23:33	<u>0x2d4938a1ff0115d97db0</u> <u>4f9b28138b3f278c0d6737</u> <u>bb8b5569aa01e591cb4025</u>	+ 36.601255655189987 692 MATIC  19.65 USD	✓
21	2021-04-26 05:38:08	<u>0xe12c0c22a1b40104b273</u> <u>5915d537f92050a5dfbdad</u> <u>119cd600a7e35153ddfb45</u>	- 30.244492435004652 009 MATIC  16.24 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-26 05:38:08	<u>0xe12c0c22a1b40104b2735915d537f92050a5dfbdad119cd600a7e35153ddfb45</u>	- 0.0001822580000000 00 MATIC  0.00 USD	✓
23	2021-04-26 05:32:00	<u>0xf2c01d2f4ebc91389985659af755ab74820a1b51fde263cfcce3f3d242836cfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-04-26 05:32:00	<u>0xf2c01d2f4ebc91389985659af755ab74820a1b51fde263cfcce3f3d242836cfb</u>	- 0.0000223750000000 00 MATIC  0.00 USD	✓
25	2021-04-26 05:30:32	<u>0x56c1d5a6183319c0661804663757af068afe02023ddcb340dccddad98e85d200</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-26 05:32:00	<u>0xf2c01d2f4ebc91389985659af755ab74820a1b51fde263cfcce3f3d242836cfb</u>	+ 30.234514810004650 798 MATIC  16.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:28:25	<u>0xa0683d790c513fdc8f976c8aabedac3e3a1bd32f5b5c8e1743271afaa73486e0</u>	+ 1 D0 Giveaway!	✓
2	2023-08-29 11:11:15	<u>0x05bc6691c09ebe878ba7f77482a1b9c7b453130c5dc754a94d60347d21c60438</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-08 12:53:25	<u>0xe06ed8e7db6fba292d71</u> <u>1020a819eb704f1f8bf0f1</u> <u>3e807efb064b2441e14714</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
4	2022-01-14 23:49:12	<u>0xf22de3476ed47bda29ec</u> <u>ac1eb3c0ad9ad2132cae8a</u> <u>fc6e528aa8c02d4afeea69</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 05:39:46	<u>0x7ffb3ca3364acc219dab</u> <u>83c42f463479425a8599ef</u> <u>728df84a5f7f07901096e4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-11-01 19:30:52	<u>0x94dbaf824038312ddba4</u> <u>183bd8690c01529c707c66</u> <u>20b19ba7945c22e4f15a7f</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
7	2021-09-23 11:26:08	<u>0xa99c2d71a75348846f2a</u> <u>ac89378258e36826865efc</u> <u>9dc2807e403924c93945cb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-15 15:54:36	<u>0x4c78abd3e3d78383d83e</u> <u>a08582c9950ee32713a215</u> <u>39207a972ea7d6fee3f92b</u>	+ 20.0000000000000000 000 DFYN	✓
9	2021-09-06 10:55:06	<u>0xb6a9153a581d1da3911e</u> <u>fa52a1de76a3262d024351</u> <u>adbf9134d1a8d69a11b869</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-06 10:53:30	<u>0xce43ec65f37f68c05485</u> <u>3002b8ac33ea541e574825</u> <u>818c0c896d4da2f9f71c0a</u>	+ 20.0000000000000000 000 DFYN	✓
11	2021-08-25 15:18:30	<u>0xf639514e5ce89df31b2</u> <u>86c3b0ec65afc755f59a76</u> <u>6ce9a7496d2964736243fa</u>	+ 20.0000000000000000 000 DFYN	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-15 16:01:51	<u>0x0c85071df8a0cc3ca83448bc44b016093a18d9560c26bf9bba4b631b23507a92</u>	+ 20.0000000000000000 000 DFYN	✓
13	2021-05-16 10:32:55	<u>0xfd11f3f4ed0de919af5c68106eab8475f1f1a52d5b07b684591570244764ae43</u>	- 915.885568 USDT	✓
14	2021-05-16 10:29:19	<u>0x1bc0108102f681be34d00b2014c7acd290a92f7d4f2179475078ce76cce42c7d</u>	+ 625.805174 USDT	✓
15	2021-05-16 10:29:19	<u>0x1bc0108102f681be34d00b2014c7acd290a92f7d4f2179475078ce76cce42c7d</u>	- 235,019,101,499.53 3294678 POLYSAFE	✓
16	2021-05-16 07:22:56	<u>0x2705051bfd50308968b5efe42327ac542cb13d8eb679375d1e7611fadf994860</u>	+ 290.080394 USDT	✓
17	2021-05-16 07:22:56	<u>0x2705051bfd50308968b5efe42327ac542cb13d8eb679375d1e7611fadf994860</u>	- 162,000,000,000.00 0000000 POLYSAFE	✓
18	2021-05-12 19:45:40	<u>0x82707a066b9f3725b42fde6804f82d20b3662d7f0349f0df2421f38a2ab4de1f</u>	+ 1,858,390,634.0000 00000 POLYSAFE	✓
19	2021-04-26 14:30:20	<u>0x3e73e441a72697d5b88eb73624a7f5d1c54dff30987e0c4add603647c14ebf96</u>	+ 323,242,220,455.20 4223633 POLYSAFE	✓
20	2021-04-26 10:26:02	<u>0x5a7874034b4359575aac e180f1244027234dbd4de09f1f05e4205012e936fb04</u>	+ 39,963,272,159.499 481201 POLYSAFE	✓

#	Date & time	Transaction Id	Amount	
21	2021-04-26 05:38:08	<u>0xe12c0c22a1b40104b2735915d537f92050a5dfbdad119cd600a7e35153ddfb45</u>	+ 52,792,325,963.459 701538 POLYSAFE	✓
22	2021-04-26 05:20:32	<u>0xa8f7d1a9688e02166f8a3a833ad92b166e8605fbf910fb56a9ea6a50cc38a607</u>	+ 30.234514810004650 798 WMATIC  16.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:55:44	<u>0x991fc9896937e526d4988a47d75553e8b0106366188bd1ccba3bcb959643ef9b</u>	+ 1 Reward at tether.ec	✓
2	2023-11-26 20:19:02	<u>0x566c9f8f2367b20cce887e46dedac2fec7f41debfe c2ecacb70a24e4763415c3</u>	+ 1 1,000 USDC Reward	✓
3	2023-11-12 18:21:53	<u>0x7cefd51a756bfb6e06d67837b6ed1ee35e2d31ab9c ef012965bdf53c54681351</u>	+ 1 \$1,000 TON	✓
4	2023-10-12 06:46:36	<u>0x966d01ceb84012aa5eb305f21f98e9cedb6e6a7f35784f90a1fb3a456c65a965</u>	+ 1 Voucher	✓
5	2023-09-14 03:38:25	<u>0x283f8cbcb9b3fd07864c80d60dcfeec62a951138a24e1850409a8b575286ce7a</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 18:21:44	<u>0x78162a0cc5dabdbff934c8c17bce5d0f4e454661d2ca74680dc6d14b1d0e3b0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 06:40:48	<u>0x5704aec4cb72305748076ae51bbb3d8053eacc576dc47d6218b2dae929ace7b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 06:35:40	<u>0x124f0cbd97a88ad83ed620f6834a3a9bf21104dbe3df1330078ed915959347a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-02 03:16:39	<u>0xfd9775ae2ed72797437c30381cba073b7b2267b9bbe7b5a72bbd45b2dced89f3</u>	+ 1 Voucher	✓
10	2023-08-28 01:47:33	<u>0x04cc7e752b561cc1eca63a986715ea85e32ce8243e70fd2bb8b5a6eace7fecff</u>	+ 1 \$-\$-\$1 ETH TWT	✓
11	2023-08-20 11:28:23	<u>0x37a6ca15ce8d97e34e2dc460cb7d388b66ea15cbe92277ad2dd868e7bdbeb322</u>	+ 1 \$2000 USDC	✓
12	2023-08-05 06:48:19	<u>0xf091566d7feeb0f2a1f1f8f80299ea76a32f79e9dc6af5ab2c5d710da338a22a</u>	+ 1 \$1500 USDC	✓
13	2023-07-18 22:51:19	<u>0x8f55bea71a0ee8acb5d0998de0b372d7ddba39f05b73092b6db80abca624f23b</u>	+ 1 1ETH	✓

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