

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 18:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x813411ad7699987b29fdc26f63043c29f816c6ba</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	1.100000000000000089 MATIC
	0.40 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000046872993375849 WETH
	0.12 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.178082 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000990107600 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 03:05:14	<u>0x210e3c37ecc13ede0e87</u> <u>1fa3824e12acc987d2de7a</u> <u>e6d0cc7ef3a2a56eb803ba</u>	- 0.5051030140000000 17 MATIC  1.02 USD	✓
2	2021-12-17 03:05:14	<u>0x210e3c37ecc13ede0e87</u> <u>1fa3824e12acc987d2de7a</u> <u>e6d0cc7ef3a2a56eb803ba</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-23 12:28:51	<u>0x1b6e2a57a830fc79ffe4</u> <u>1c481b1c880ce835c5fbe7</u> <u>134febc344914e958acad9</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
4	2021-10-23 12:28:51	<u>0x1b6e2a57a830fc79ffe4</u> <u>1c481b1c880ce835c5fbe7</u> <u>134febc344914e958acad9</u>	- 0.0152801399999999 99 MATIC  0.02 USD	✓
5	2021-10-23 12:28:45	<u>0xaa768d9f22c0d3d7e79d</u> <u>3a77778981bcc34b64727f</u> <u>d3e14c2bd168e1200928e4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
6	2021-10-23 12:28:45	<u>0xaa768d9f22c0d3d7e79d</u> <u>3a77778981bcc34b64727f</u> <u>d3e14c2bd168e1200928e4</u>	- 0.0148869599999999 99 MATIC  0.02 USD	✓
7	2021-10-23 12:28:25	<u>0xec635e9f95e92c04d352</u> <u>45d22db7ec77a1a1654bcc</u> <u>9c5eb16164a3e0c29a7a5e</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2021-10-23 12:28:25	<u>0xec635e9f95e92c04d35245d22db7ec77a1a1654bcc9c5eb16164a3e0c29a7a5e</u>	- 0.0062718600000000 00 MATIC  0.00 USD	✓
9	2021-10-17 14:31:36	<u>0xb1f908ca675e0a4d083c68f1cee07cb675d50e2e9e5b6f153a4f9122be4fe168</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-10-17 14:31:36	<u>0xb1f908ca675e0a4d083c68f1cee07cb675d50e2e9e5b6f153a4f9122be4fe168</u>	- 0.0059632500000000 00 MATIC  0.00 USD	✓
11	2021-10-14 08:07:22	<u>0x95aa0e22f7557bcdb92b263687abd252ba4b011bf5790df883376ad81a75700f</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-10-14 08:07:22	<u>0x95aa0e22f7557bcdb92b263687abd252ba4b011bf5790df883376ad81a75700f</u>	- 0.0157620740000000 01 MATIC  0.01 USD	✓
13	2021-10-14 08:06:44	<u>0x9c0a479f5bf88bf04cfd970556ae2923743a69d8cbf3d3e43cd058e9745136f6</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-10-14 08:06:44	<u>0x9c0a479f5bf88bf04cfd970556ae2923743a69d8cbf3d3e43cd058e9745136f6</u>	- 0.0144142560000000 00 MATIC  0.01 USD	✓
15	2021-10-10 02:58:12	<u>0xe2e7e1882d7dd3f918e5de2ef1a9aeefc177f399afa59070fac097939084f55d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
16	2021-10-10 02:58:12	<u>0xe2e7e1882d7dd3f918e5de2ef1a9aeefc177f399afa59070fac097939084f55d</u>	- 0.0159660850000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-10 02:58:06	<u>0x6d28318d89781087a1e8</u> <u>01fabf3bc0a108b39cfb79</u> <u>37da104b4aacd0bc4a4c7d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-10-10 02:58:06	<u>0x6d28318d89781087a1e8</u> <u>01fabf3bc0a108b39cfb79</u> <u>37da104b4aacd0bc4a4c7d</u>	- 0.015308327000000000 00 MATIC  0.01 USD	✓
19	2021-10-10 02:57:44	<u>0x9b8519c5d0a6d9029d47</u> <u>47166511eb42c49b9f5863</u> <u>1670df58089dc9a2f5fa8d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
20	2021-10-10 02:57:44	<u>0x9b8519c5d0a6d9029d47</u> <u>47166511eb42c49b9f5863</u> <u>1670df58089dc9a2f5fa8d</u>	- 0.007019950000000000 00 MATIC  0.00 USD	✓
21	2021-10-02 12:57:51	<u>0x1df0ff3235b7fddf847d</u> <u>96a4d5481446b664b3115e</u> <u>d98cd0890bacbf235e0024</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
22	2021-10-02 12:57:51	<u>0x1df0ff3235b7fddf847d</u> <u>96a4d5481446b664b3115e</u> <u>d98cd0890bacbf235e0024</u>	- 0.001118910000000000 00 MATIC  0.00 USD	✓
23	2021-10-02 12:57:41	<u>0x288b3f27555f1c436ac0</u> <u>d412343bca97cee4cc5349</u> <u>606d4285533e4fb9e87145</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
24	2021-10-02 12:57:41	<u>0x288b3f27555f1c436ac0</u> <u>d412343bca97cee4cc5349</u> <u>606d4285533e4fb9e87145</u>	- 0.001607280000000000 00 MATIC  0.00 USD	✓
25	2021-10-02 12:47:25	<u>0x1b69fc89cbeafb555c3d</u> <u>1d5a44f7253a9e223500a0</u> <u>c722e718162406799d457b</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✗

#	Date & time	Transaction Id	Amount	
26	2021-10-02 12:47:25	<u>0x1b69fc89cbeafb555c3d1d5a44f7253a9e223500a0c722e718162406799d457b</u>	- 0.0006678940000000 00 MATIC  0.00 USD	✓
27	2021-10-02 10:22:55	<u>0x2f56680f7b04fd2945b275a57a879f2cf79c0bf3f59975fdd1462b6dcead0bdc</u>	+ 1.0000000000000000 00 MATIC  1.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:13:53	<u>0xa2fa87209da758019616b7170398acfe79adfbf6522cfd266c479c9319efd83e</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-15 00:30:48	<u>0xd3d665f124b9ef7bc20f0e0f369f493710addfffb7fa4948f55b99afca42f22f</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-23 12:28:51	<u>0x1b6e2a57a830fc79ffe41c481b1c880ce835c5fbe7134febc344914e958acad9</u>	+ 0.015883 amUSDC	✓
4	2021-10-23 12:28:45	<u>0xaa768d9f22c0d3d7e79d3a77778981bcc34b64727fd3e14c2bd168e1200928e4</u>	+ 0.0000000000862938 73 UNI-V2	✓
5	2021-10-23 12:28:25	<u>0xec635e9f95e92c04d35245d22db7ec77a1a1654bcc9c5eb16164a3e0c29a7a5e</u>	+ 0.0000392724291817 13 WETH  0.16 USD	✓
6	2021-10-17 14:31:36	<u>0xb1f908ca675e0a4d083c68f1cee07cb675d50e2e9e5b6f153a4f9122be4fe168</u>	+ 0.0000038617307041 42 WETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-14 08:07:22	<u>0x95aa0e22f7557bcdb92b263687abd252ba4b011bf5790df883376ad81a75700f</u>	+ 0.012511 amUSDC	✓
8	2021-10-14 08:06:44	<u>0x9c0a479f5bf88bf04cfd970556ae2923743a69d8cbf3d3e43cd058e9745136f6</u>	+ 0.000000000071905084 UNI-V2	✓
9	2021-10-10 02:58:12	<u>0xe2e7e1882d7dd3f918e5de2ef1a9aeefc177f399afa59070fac097939084f55d</u>	+ 0.013159 amUSDC	✓
10	2021-10-10 02:58:06	<u>0x6d28318d89781087a1e801fabf3bc0a108b39cfb7937da104b4aacd0bc4a4c7d</u>	+ 0.000000000076930929 UNI-V2	✓
11	2021-10-10 02:57:44	<u>0x9b8519c5d0a6d9029d4747166511eb42c49b9f58631670df58089dc9a2f5fa8d</u>	+ 0.000003738833489994 WETH  0.01 USD	✓
12	2021-10-02 12:57:51	<u>0x1df0ff3235b7fddf847d96a4d5481446b664b3115ed98cd0890bacbf235e0024</u>	+ 0.124371 amUSDC	✓
13	2021-10-02 12:57:41	<u>0x288b3f27555f1c436ac0d412343bca97cee4cc5349606d4285533e4fb9e87145</u>	+ 0.0000000000754977714 UNI-V2	✓
14	2021-10-02 10:25:17	<u>0x4acbea8d37d9866b7251a369ac33b84dcdb938908b120ac58a5c3bd24e9f7182</u>	+ 800,000.00000000000000000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:52:22	<u>0xe3ea2a9d7beea0d50cf6c27d82f32a0ebe67e2f16796be0d7b259f4af1b8bd9c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-14 03:08:07	<u>0xd5b6369e32ac725043a941b85c1a1397b1e57eb9270e3dea4acf56f0179e159</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 06:02:58	<u>0xd6bb11c9eff596b54acb8da50d6ef78e2f927421dd46f012eabe0f9baec0765d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 19:51:10	<u>0x40b6a6ec411960117414b80c4c59f93efed46d2abd10d5b5b9a056a1ffeb821b</u>	+ 1 Circle Weekly Giveaways	✓

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