

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x832c505b2757954f1f8a31391560a83549e78988</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.06 USD
TOTAL SEND	0.526848014000000031 MATIC
	0.21 USD

Token	Balance
MATIC	4.473151986000000413 MATIC
	1.84 USD
USD Coin (PoS)	0.150795 USDC
	0.15 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.161867 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
SushiSwap LP Token	0.000000020216166918 SLP
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com










* USD values displayed at the time of transaction










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 06:14:45	<u>0x25bbe98c2665b47c8f4b777eb61f0ad6765309853dc877bf7742bd99252a85e8</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-10-20 06:14:45	<u>0x25bbe98c2665b47c8f4b777eb61f0ad6765309853dc877bf7742bd99252a85e8</u>	- 0.050933800000000000 01 MATIC  0.07 USD	✓
3	2021-10-20 06:14:29	<u>0xf558822f25ed29bfa90362a835ac3db47c1523a10237c89175c523b7fa141e48</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-10-20 06:14:29	<u>0xf558822f25ed29bfa90362a835ac3db47c1523a10237c89175c523b7fa141e48</u>	- 0.049537400000000000 02 MATIC  0.07 USD	✓
5	2021-10-20 06:14:15	<u>0x963bdd1fd9f73704bf7433196ae2b0d3e1a0574c86fc7984fdd83c6151056091</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-10-20 06:14:15	<u>0x963bdd1fd9f73704bf7433196ae2b0d3e1a0574c86fc7984fdd83c6151056091</u>	- 0.022720899999999999 99 MATIC  0.03 USD	✓
7	2021-10-05 05:25:33	<u>0x051d31af7019eabee26f2ca4156117eb0ad63bf62bbddb83d61ec87b4f18183</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-10-05 05:25:33	<u>0x051d31af7019eabeef26</u> <u>f2ca4156117eb0ad63bf62</u> <u>bbddb83d61ec87b4f18183</u>	- 0.0013567020000000 00 MATIC  0.00 USD	✓
9	2021-10-05 05:25:21	<u>0x796f384ea01ba22ebb21</u> <u>8a13b4508a3faead4d9135</u> <u>23ceb42994b4624adb9070</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-10-05 05:25:21	<u>0x796f384ea01ba22ebb21</u> <u>8a13b4508a3faead4d9135</u> <u>23ceb42994b4624adb9070</u>	- 0.0014889510000000 00 MATIC  0.00 USD	✓
11	2021-10-05 05:25:15	<u>0xa6d291aa4e6219bc594b</u> <u>1fc4f672caa6afd30ef644</u> <u>d45639c34350c4e7b095c9</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-10-05 05:25:15	<u>0xa6d291aa4e6219bc594b</u> <u>1fc4f672caa6afd30ef644</u> <u>d45639c34350c4e7b095c9</u>	- 0.0006871740000000 00 MATIC  0.00 USD	✓
13	2021-09-30 02:10:58	<u>0x190ec9c8ac6ce7cd916e</u> <u>5f2a05d6c63b2b950237f7</u> <u>29d7f210f4ae85d67718b0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-09-30 02:10:58	<u>0x190ec9c8ac6ce7cd916e</u> <u>5f2a05d6c63b2b950237f7</u> <u>29d7f210f4ae85d67718b0</u>	- 0.0014709390000000 00 MATIC  0.00 USD	✓
15	2021-09-30 02:10:46	<u>0x686aec93829fb7d1661e</u> <u>4d53dbb03977a9329d2ac1</u> <u>06f6125a13774661cb51c9</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
16	2021-09-30 02:10:46	<u>0x686aec93829fb7d1661e</u> <u>4d53dbb03977a9329d2ac1</u> <u>06f6125a13774661cb51c9</u>	- 0.0015083700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-30 02:10:28	<u>0x206944f91710a43850c943cbf9e28c183ffd91f355f1506febba62f6319a04d2</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-09-30 02:10:28	<u>0x206944f91710a43850c943cbf9e28c183ffd91f355f1506febba62f6319a04d2</u>	- 0.000710049000000000 00 MATIC  0.00 USD	✓
19	2021-09-25 01:58:52	<u>0xc13c4049fd4574688d5337addf30216f61f7e3ff651f12d86fade9f7dfbdc58b</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
20	2021-09-25 01:58:52	<u>0xc13c4049fd4574688d5337addf30216f61f7e3ff651f12d86fade9f7dfbdc58b</u>	- 0.002853375000000000 00 MATIC  0.00 USD	✓
21	2021-09-25 01:58:40	<u>0xd34264b4ea6b2080d5b8fb416f88bf2965ddf53436c485428a832413d0803ca3</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
22	2021-09-25 01:58:40	<u>0xd34264b4ea6b2080d5b8fb416f88bf2965ddf53436c485428a832413d0803ca3</u>	- 0.002564850000000000 00 MATIC  0.00 USD	✓
23	2021-09-25 01:58:26	<u>0xfda3e56b146e0cb8cf92ebf5388846a0c4d7a2d40f5ac70c9761184f3cfc2a45</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
24	2021-09-25 01:58:26	<u>0xfda3e56b146e0cb8cf92ebf5388846a0c4d7a2d40f5ac70c9761184f3cfc2a45</u>	- 0.001015504000000000 00 MATIC  0.00 USD	✓
25	2021-09-25 01:39:27	<u>0xcb308c67df916eb87420d64a1827fc8b3cfb91ba01a0f559c25224cd271c123f</u>	+ 5.000000000000000000 00 MATIC  5.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:14:39	<u>0xbc0cc92f1ec19d40574c1d0010938dfc27d9588a14e287bfd5cfba0d70889cc2</u>	+ 989.000000000000000000 0000 wRDNT	✓
2	2022-01-15 11:39:06	<u>0x8c6711abde8fee827d380b1bc0b4497b45eb797ca9e5711898afb0645f68dddf</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-20 06:14:45	<u>0x25bbe98c2665b47c8f4b777eb61f0ad6765309853dc877bf7742bd99252a85e8</u>	+ 0.014558 amUSDC	✓
4	2021-10-20 06:14:29	<u>0xf558822f25ed29bfa90362a835ac3db47c1523a10237c89175c523b7fa141e48</u>	+ 0.0000000018607993 00 SLP	✓
5	2021-10-20 06:14:15	<u>0x963bdd1fd9f73704bf7433196ae2b0d3e1a0574c86fc7984fdd83c6151056091</u>	+ 0.014559 USDC	✓
6	2021-10-05 05:25:33	<u>0x051d31af7019eabee26f2ca4156117eb0ad63bf62bbddb83d61ec87b4f18183</u>	+ 0.012840 amUSDC	✓
7	2021-10-05 05:25:21	<u>0x796f384ea01ba22ebb218a13b4508a3faead4d913523ceb42994b4624adb9070</u>	+ 0.0000000016627554 04 SLP	✓
8	2021-10-05 05:25:15	<u>0xa6d291aa4e6219bc594b1fc4f672caa6afd30ef644d45639c34350c4e7b095c9</u>	+ 0.012837 USDC	✓
9	2021-09-30 02:10:58	<u>0x190ec9c8ac6ce7cd916e5f2a05d6c63b2b950237f729d7f210f4ae85d67718b0</u>	+ 0.011293 amUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-30 02:10:46	<u>0x686aec93829fb7d1661e4d53dbb03977a9329d2ac106f6125a13774661cb51c9</u>	+ 0.0000000015123767 91 SLP	✓
11	2021-09-30 02:10:28	<u>0x206944f91710a43850c943cbf9e28c183ffd91f355f1506febba62f6319a04d2</u>	+ 0.011293 USDC	✓
12	2021-09-25 01:58:52	<u>0xc13c4049fd4574688d5337addf30216f61f7e3ff651f12d86fade9f7dfbdc58b</u>	+ 0.112033 amUSDC	✓
13	2021-09-25 01:58:40	<u>0xd34264b4ea6b2080d5b8fb416f88bf2965ddf53436c485428a832413d0803ca3</u>	+ 0.0000000151802354 23 SLP	✓
14	2021-09-25 01:58:26	<u>0xfda3e56b146e0cb8cf92ebf5388846a0c4d7a2d40f5ac70c9761184f3cfc2a45</u>	+ 0.112106 USDC	✓
15	2021-09-25 01:41:29	<u>0x6389e89c077af922f5f8c064eed025d78dcdf58bf2b0f0a0a0ff818d414b4058</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:53:52	<u>0x5e3a28f8da06f07fae018b5225aea477f2dbe55f0264f1d22df2299a73dcbba0</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-16 12:18:59	<u>0x808379675c0875bf11848bcd976ee790ed8015ef18941f47871e148f717ccfef</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 18:47:32	<u>0xdc80c51a1d381a3251f8</u> <u>a9a39ed8483d2b40404b15</u> <u>61da64d4dd0b49236cefcd</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:38:19	<u>0xa2aca582bfb48ca83081</u> <u>9122961a8fd8a6743ddc20</u> <u>98bfacd1d84b6cb2877481</u>	+ 1 NFT Voucher	✓
5	2023-09-11 19:56:55	<u>0x34276896fb1624100598</u> <u>aec1e6edfe088a8b000542</u> <u>99335bde5aa5e982ce75fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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