

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:10 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83d943fc8b3074420ac41a5cc7f02a82bdd25a14</u>
TOTAL RECEIVED	1.19999999999999956 MATIC
	0.47 USD
TOTAL SEND	1.138798715000000072 MATIC
	0.45 USD










Token	Balance
MATIC	0.061201285000000001 MATIC
	0.02 USD
USD Coin (PoS)	0.141417 USDC
	0.14 USD
Wrapped Ether	0.000016745915829083 WETH
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.134809 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000020750705271342 amWETH
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000741961508 UNI-V2










\* USD values displayed at the time of transaction








Token	Balance
Uniswap V2	0.000387849941309606 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 15:23:24	<u>0x0be324ddec5816498abe</u> <u>8a85959bdfefc7c36ac7e</u> <u>f13683c120538efc447b9d</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-03 15:23:24	<u>0x0be324ddec5816498abe</u> <u>8a85959bdfefc7c36ac7e</u> <u>f13683c120538efc447b9d</u>	- 0.014461140000000000 01 MATIC  0.03 USD	✓
3	2021-12-03 15:22:14	<u>0xb344d8c5ce3cde7dcb8a</u> <u>43971756477d40a8924b22</u> <u>bd608eff606ac9d3dea6ee</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
4	2021-12-03 15:22:14	<u>0xb344d8c5ce3cde7dcb8a</u> <u>43971756477d40a8924b22</u> <u>bd608eff606ac9d3dea6ee</u>	- 0.007962090000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-03 15:20:54	<u>0xa9163745b3bd977e8db484053c2c468c04d38b19291b5b5456ef69363dff47f1</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
6	2021-12-03 15:20:54	<u>0xa9163745b3bd977e8db484053c2c468c04d38b19291b5b5456ef69363dff47f1</u>	- 0.005987160000000000 00 MATIC  0.01 USD	✓
7	2021-11-26 14:40:25	<u>0x4148745a4a0df411c52be321b7de768cddf53032f4de20b82680cace56b7522c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-11-26 14:40:25	<u>0x4148745a4a0df411c52be321b7de768cddf53032f4de20b82680cace56b7522c</u>	- 0.018818040000000000 01 MATIC  0.03 USD	✓
9	2021-11-26 14:39:59	<u>0xf67df989866e736ebad7893d99330daa03437d8c3132fb8a889e0cba20121201</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2021-11-26 14:39:59	<u>0xf67df989866e736ebad7893d99330daa03437d8c3132fb8a889e0cba20121201</u>	- 0.007283970000000000 00 MATIC  0.01 USD	✓
11	2021-11-26 14:39:49	<u>0x21238acf631ae0842860757ca397b82ff94c1f9ca7aa0efed9fbc7501063bd69</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
12	2021-11-26 14:39:49	<u>0x21238acf631ae0842860757ca397b82ff94c1f9ca7aa0efed9fbc7501063bd69</u>	- 0.006304110000000000 00 MATIC  0.01 USD	✓
13	2021-11-21 16:05:55	<u>0x3e864299c885afa27e7b5046d1d5ef1dcf244d441e34d53de66449f82b0a140f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-21 16:05:55	<u>0x3e864299c885afa27e7b5046d1d5ef1dcf244d441e34d53de66449f82b0a140f</u>	- 0.0130662000000000 00 MATIC  0.02 USD	✓
15	2021-11-21 14:23:27	<u>0x79833849e9553f4a4fd009867ead1cfc35ada71f425631780de1f1591dc50dee</u>	+ 0.2000000000000000 11 MATIC  0.31 USD	✓
16	2021-11-21 12:54:33	<u>0x22a360dd3f4d66ccff533a0db4535730bd32bbf01e828910c9aa7a510dc0fc42</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
17	2021-11-21 12:54:33	<u>0x22a360dd3f4d66ccff533a0db4535730bd32bbf01e828910c9aa7a510dc0fc42</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
18	2021-11-21 12:53:47	<u>0x50c9836184ad75d6f069f5384d26d8920610ddc93ce4a2ac410082294669ba2f</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
19	2021-11-21 12:53:47	<u>0x50c9836184ad75d6f069f5384d26d8920610ddc93ce4a2ac410082294669ba2f</u>	- 0.0059869500000000 00 MATIC  0.00 USD	✓
20	2021-11-14 09:27:33	<u>0x1398ebd4443314ca93767030ebdc1acd4ef359993cc187088f13dc5cc443a206</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
21	2021-11-14 09:27:33	<u>0x1398ebd4443314ca93767030ebdc1acd4ef359993cc187088f13dc5cc443a206</u>	- 0.0149402400000000 00 MATIC  0.02 USD	✓
22	2021-11-14 09:27:11	<u>0xbc0977924ee29e8ef8adb4b7fa017d8da791c45d4eaaafd55a58b77217786ca6</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-14 09:27:11	<u>0xbc0977924ee29e8ef8ad</u> <u>b4b7fa017d8da791c45d4e</u> <u>caafd55a58b77217786ca6</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
24	2021-11-14 09:26:57	<u>0xff36ff6b09b1177ba0fa</u> <u>3c4d041ae26e0d35dc8568</u> <u>a042a8e7e8b6f81a870e77</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
25	2021-11-14 09:26:57	<u>0xff36ff6b09b1177ba0fa</u> <u>3c4d041ae26e0d35dc8568</u> <u>a042a8e7e8b6f81a870e77</u>	- 0.0064999500000000 00 MATIC  0.01 USD	✓
26	2021-10-24 22:33:23	<u>0xdd9f24019a1061a11527</u> <u>3bb3f83105956c4fd8d34d</u> <u>a6a78234e856106119d441</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
27	2021-10-24 22:33:23	<u>0xdd9f24019a1061a11527</u> <u>3bb3f83105956c4fd8d34d</u> <u>a6a78234e856106119d441</u>	- 0.0154750800000000 00 MATIC  0.02 USD	✓
28	2021-10-24 22:33:03	<u>0x29d00687ab34ff85a93e</u> <u>bde9180681d73839329644</u> <u>149420e09acc3654ad0a06</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
29	2021-10-24 22:33:03	<u>0x29d00687ab34ff85a93e</u> <u>bde9180681d73839329644</u> <u>149420e09acc3654ad0a06</u>	- 0.0084754500000000 01 MATIC  0.01 USD	✓
30	2021-10-24 22:32:37	<u>0x9287b31546ba90c6c528</u> <u>c5144edc9b95a0c789ba5d</u> <u>563f5c32f1bc1ab7f855f2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
31	2021-10-24 22:32:37	<u>0x9287b31546ba90c6c528</u> <u>c5144edc9b95a0c789ba5d</u> <u>563f5c32f1bc1ab7f855f2</u>	- 0.0068162700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-16 00:47:39	<u>0x80f58f7ee5c19e4f6ef1</u> <u>86287194ca635dae182a99</u> <u>8282ede1037c3ed4fd16e6</u>	- 0.5000000000000000 00 MATIC  0.75 USD	✓
33	2021-10-16 00:47:39	<u>0x80f58f7ee5c19e4f6ef1</u> <u>86287194ca635dae182a99</u> <u>8282ede1037c3ed4fd16e6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2021-10-10 22:51:47	<u>0x5af78650fb3004eac3e9</u> <u>56f250d8c37099d61e5ec9</u> <u>4732492a5286331bcc9013</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
35	2021-10-10 22:51:47	<u>0x5af78650fb3004eac3e9</u> <u>56f250d8c37099d61e5ec9</u> <u>4732492a5286331bcc9013</u>	- 0.0173443760000000 02 MATIC  0.02 USD	✓
36	2021-10-10 22:51:27	<u>0x69cbf860a6f05c1d29f7</u> <u>ef78922b8fb88759e5094b</u> <u>988bd9bd5e61e6b8de91d0</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
37	2021-10-10 22:51:27	<u>0x69cbf860a6f05c1d29f7</u> <u>ef78922b8fb88759e5094b</u> <u>988bd9bd5e61e6b8de91d0</u>	- 0.0158963350000000 01 MATIC  0.01 USD	✓
38	2021-10-10 22:51:05	<u>0x6197ec27dbec5e3f8a61</u> <u>5a676a71f4910475ecc6d8</u> <u>fcae7d4ba2c1d3d4ed3f7e</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
39	2021-10-10 22:51:05	<u>0x6197ec27dbec5e3f8a61</u> <u>5a676a71f4910475ecc6d8</u> <u>fcae7d4ba2c1d3d4ed3f7e</u>	- 0.0075514140000000 00 MATIC  0.00 USD	✓
40	2021-10-10 22:28:01	<u>0x43fdacc8ae1a61b41141</u> <u>36d63689cb8cfb01799977</u> <u>2846a36c7521553a51c913</u>	+ 1.0000000000000000 00 MATIC  1.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:16:21	<u>0x1297507e6b34b54bfc7b a532e4b5e6b54f6e6b09a4 e2e7ca52ce71ff65b860aa</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-01-15 01:03:54	<u>0x54d804cf3bcb355876e6 70ad71331944ec23f70cc7 0b615cce0e752c81363f1e</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-03 15:24:24	<u>0xa166dc1023e4d5b4bab9 02e01bc673383ebb73cadd 45f915b5dbe6fbb3aa7a4d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
4	2021-12-03 15:23:24	<u>0x0be324ddec5816498abe 8a85959bdfefc7c36ac7e f13683c120538efc447b9d</u>	+ 0.0000051177931415 31 amWETH	✓
5	2021-12-03 15:22:14	<u>0xb344d8c5ce3cde7dcb8a 43971756477d40a8924b22 bd608eff606ac9d3dea6ee</u>	+ 0.0000860220973148 40 UNI-V2	✓
6	2021-12-03 15:20:54	<u>0xa9163745b3bd976e8db4 84053c2c468c04d38b1929 1b5b5456ef69363dff47f1</u>	+ 0.0000051191229593 70 WETH  0.02 USD	✓
7	2021-11-26 14:40:25	<u>0x4148745a4a0df411c52b e321b7de768cddf53032f4 de20b82680cace56b7522c</u>	+ 0.0000041510350761 39 amWETH	✓
8	2021-11-26 14:39:59	<u>0xf67df989866e736ebad7 893d99330daa03437d8c31 32fb8a889e0cba20121201</u>	+ 0.0000777707400565 68 UNI-V2	✓
9	2021-11-26 14:39:49	<u>0x21238acf631ae0842860 757ca397b82ff94c1f9ca7 aa0efed9fbc7501063bd69</u>	+ 0.0000041487682997 87 WETH  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-21 16:05:55	<u>0x3e864299c885afa27e7b5046d1d5ef1dcf244d441e34d53de66449f82b0a140f</u>	+ 0.0000037472782743 21 amWETH	✓
11	2021-11-21 12:54:33	<u>0x22a360dd3f4d66ccff533a0db4535730bd32bbf01e828910c9aa7a510dc0fc42</u>	+ 0.0000738941146720 18 UNI-V2	✓
12	2021-11-21 12:54:25	<u>0xcf22c28a3b8c289fe82ff81b39d13288e9563b7e709ba5449d2040be0593033b</u>	+ 11,287.000000000000 0000000 Zers.io	✓
13	2021-11-21 12:53:47	<u>0x50c9836184ad75d6f069f5384d26d8920610ddc93ce4a2ac410082294669ba2f</u>	+ 0.0000037357735847 24 WETH  0.01 USD	✓
14	2021-11-14 09:27:33	<u>0x1398ebd4443314ca93767030ebdc1acd4ef359993cc187088f13dc5cc443a206</u>	+ 0.0000037485697626 14 amWETH	✓
15	2021-11-14 09:27:11	<u>0xbc0977924ee29e8ef8adb4b7fa017d8da791c45d4eaaafd55a58b77217786ca6</u>	+ 0.0000742132228498 58 UNI-V2	✓
16	2021-11-14 09:26:57	<u>0xff36ff6b09b1177ba0fa3c4d041ae26e0d35dc8568a042a8e7e8b6f81a870e77</u>	+ 0.0000037422509852 02 WETH  0.01 USD	✓
17	2021-10-24 22:33:23	<u>0xdd9f24019a1061a115273bb3f83105956c4fd8d34da6a78234e856106119d441</u>	+ 0.0000038836110274 21 amWETH	✓
18	2021-10-24 22:33:03	<u>0x29d00687ab34ff85a93ebde9180681d73839329644149420e09acc3654ad0a06</u>	+ 0.0000759497664163 22 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
19	2021-10-24 22:32:37	<u>0x9287b31546ba90c6c528c5144edc9b95a0c789ba5d563f5c32f1bc1ab7f855f2</u>	+ 0.015816 USDC	✓
20	2021-10-10 22:51:47	<u>0x5af78650fb3004eac3e956f250d8c37099d61e5ec94732492a5286331bcc9013</u>	+ 0.125645 amUSDC	✓
21	2021-10-10 22:51:27	<u>0x69cbf860a6f05c1d29f7ef78922b8fb88759e5094b988bd9bd5e61e6b8de91d0</u>	+ 0.000000000741961508 UNI-V2	✓
22	2021-10-10 22:51:05	<u>0x6197ec27dbec5e3f8a615a676a71f4910475ecc6d8fcae7d4ba2c1d3d4ed3f7e</u>	+ 0.125601 USDC	✓
23	2021-10-10 22:48:37	<u>0x6a452d9201a3bbfcac2f6b7bbe4c05ccf2c8b9b872e657094481018256321685</u>	+ 800,000.000000000000000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:19:40	<u>0x6d5c31e3aa3ef826d64a278b3434ceec4a77f1c12b9188769f534ebf21a36126</u>	+ 1 etherevent.co	✓
2	2023-12-09 20:16:39	<u>0xadf947cb5767a4865a17e3d7a451a171fdd74ea08cdfae76915aa45a52d6914e</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 01:58:12	<u>0xb6e8f985195e6c1c9af6a5ba73052c6459850d8941845bbd2d0f1b04c51acb7d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 12:19:33	<u>0x75b3da0851416ad0247b719e7683dcb2cb6fef2c0541f5c50a475db75148c877</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 04:55:24	<u>0xc5bbe2b8a223d4afea50f9ac03cf842a572200423ead899b649082833a9a88c2</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 08:32:28	<u>0x4055e3fcaffb9420db9da0f113480e78a3fbe6cd1bf7ee5b2246231a90c90d10</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 00:38:37	<u>0x41f3d6870a84a33006b42078fdcf2224e263273a6bc281fd139c0609d8f72624</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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