

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f30d7dd3afa991090fd4e084694e30ace02e187</u>
TOTAL RECEIVED	0.4500000000000000011 MATIC
	0.16 USD
TOTAL SEND	0.260897417999999992 MATIC
	0.09 USD










Token	Balance
MATIC	0.189102581999999991 MATIC 0.07 USD
USD Coin (PoS)	0.000740 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002480 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.0000000000000002164 UNI-V2
SushiSwap LP Token	0.000000000000000310 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT










* USD values displayed at the time of transaction










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-15 06:44:50	<u>0xfc01ec06b0e19ad0ed65a0d072112aaccfd377f6d322889bf4e855faf6befe68</u>	- 0.0000430000000000 00 MATIC  0.00 USD	✓
2	2021-11-15 06:44:50	<u>0xfc01ec06b0e19ad0ed65a0d072112aaccfd377f6d322889bf4e855faf6befe68</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
3	2021-11-15 06:43:40	<u>0xf6a52e9fb880295891d584f02b3338edf194d95331363cc2b6541ccaffa3db13</u>	- 0.0001210000000000 00 MATIC  0.00 USD	✓
4	2021-11-15 06:43:40	<u>0xf6a52e9fb880295891d584f02b3338edf194d95331363cc2b6541ccaffa3db13</u>	- 0.0145260300000000 01 MATIC  0.02 USD	✓
5	2021-11-15 06:43:24	<u>0x27d4fcb87502904d2f4ef2f4c8e64e6cb9d23ebe07ea7ce96c8efcf98049471a</u>	- 0.0000330000000000 00 MATIC  0.00 USD	✓
6	2021-11-15 06:43:24	<u>0x27d4fcb87502904d2f4ef2f4c8e64e6cb9d23ebe07ea7ce96c8efcf98049471a</u>	- 0.0149606700000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-12 06:59:50	<u>0x5ed7383560bb66e87059</u> <u>4b24edc81f1b93d6099073</u> <u>ccb3f4c1e2f10fb751f52c</u>	- 0.0000320000000000 00 MATIC  0.00 USD	✓
8	2021-11-12 06:59:50	<u>0x5ed7383560bb66e87059</u> <u>4b24edc81f1b93d6099073</u> <u>ccb3f4c1e2f10fb751f52c</u>	- 0.0064969500000000 00 MATIC  0.01 USD	✓
9	2021-11-12 06:59:50	<u>0xd9105812b30ab10338be</u> <u>d1c32438dd7cf6d0b56108</u> <u>7343cf9566bf290e7efa03</u>	- 0.0001400000000000 00 MATIC  0.00 USD	✓
10	2021-11-12 06:59:50	<u>0xd9105812b30ab10338be</u> <u>d1c32438dd7cf6d0b56108</u> <u>7343cf9566bf290e7efa03</u>	- 0.0145975500000000 01 MATIC  0.02 USD	✓
11	2021-11-12 06:59:42	<u>0x6d8bfca2ef8dbd528998</u> <u>44bc161d64b97a4f1a0afb</u> <u>418a26ec243fef246cc9b2</u>	- 0.0000410000000000 00 MATIC  0.00 USD	✓
12	2021-11-12 06:59:42	<u>0x6d8bfca2ef8dbd528998</u> <u>44bc161d64b97a4f1a0afb</u> <u>418a26ec243fef246cc9b2</u>	- 0.0135671700000000 00 MATIC  0.02 USD	✓
13	2021-11-01 03:00:11	<u>0xf4b04f67e917dbe98fd1</u> <u>9969c447c39125da9ac67d</u> <u>7fb354fcf2952689e5996c</u>	- 0.0000444000000000 00 MATIC  0.00 USD	✓
14	2021-11-01 03:00:11	<u>0xf4b04f67e917dbe98fd1</u> <u>9969c447c39125da9ac67d</u> <u>7fb354fcf2952689e5996c</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
15	2021-11-01 02:47:19	<u>0xa326911747e932dd59d7</u> <u>aca081d96345190612462b</u> <u>c0641b1ae35e0bfe76cc46</u>	- 0.0002120000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-01 02:47:19	<u>0xa326911747e932dd59d7</u> <u>aca081d96345190612462b</u> <u>c0641b1ae35e0bfe76cc46</u>	- 0.0144432000000000 00 MATIC  0.02 USD	✓
17	2021-11-01 02:46:53	<u>0xe900112bd95824ac96f5</u> <u>75c99a2da022de17b4b240</u> <u>60a6d8fa3ff886ce1a8138</u>	- 0.0000723000000000 00 MATIC  0.00 USD	✓
18	2021-11-01 02:46:53	<u>0xe900112bd95824ac96f5</u> <u>75c99a2da022de17b4b240</u> <u>60a6d8fa3ff886ce1a8138</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
19	2021-10-30 15:53:10	<u>0xd2e4cfb91f47fcbe47b8</u> <u>684e823b40298f4e7638d6</u> <u>efcaac55d3f82530f438ff</u>	- 0.0000444400000000 00 MATIC  0.00 USD	✓
20	2021-10-30 15:53:10	<u>0xd2e4cfb91f47fcbe47b8</u> <u>684e823b40298f4e7638d6</u> <u>efcaac55d3f82530f438ff</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
21	2021-10-30 15:53:06	<u>0x1e48022d8d102920393d</u> <u>a4a5f0241271e1de3db761</u> <u>36d36bd9eb153b181c89d5</u>	- 0.0000444000000000 00 MATIC  0.00 USD	✓
22	2021-10-30 15:53:06	<u>0x1e48022d8d102920393d</u> <u>a4a5f0241271e1de3db761</u> <u>36d36bd9eb153b181c89d5</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
23	2021-10-30 15:52:22	<u>0xae38d6415e988e63c45</u> <u>3105dd6972b4e74fbc2aa1</u> <u>241b1804aa6ce3a4257ae5</u>	- 0.0001310000000000 00 MATIC  0.00 USD	✓
24	2021-10-30 15:52:22	<u>0xae38d6415e988e63c45</u> <u>3105dd6972b4e74fbc2aa1</u> <u>241b1804aa6ce3a4257ae5</u>	- 0.0157078499999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-30 15:51:56	<u>0x98795fdd75482d47706e9b39959a5e5966f3011bf61e67609499569d073a9fce</u>	- 0.0000270000000000 00 MATIC  0.00 USD	✓
26	2021-10-30 15:51:56	<u>0x98795fdd75482d47706e9b39959a5e5966f3011bf61e67609499569d073a9fce</u>	- 0.0149619000000000 00 MATIC  0.02 USD	✓
27	2021-10-18 02:06:03	<u>0x9e5d660dee0ac0177c81c82f73a85b94dcb989851ca52c8ba1396216ad5353dd</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
28	2021-10-18 02:06:03	<u>0x9e5d660dee0ac0177c81c82f73a85b94dcb989851ca52c8ba1396216ad5353dd</u>	- 0.0064746900000000 00 MATIC  0.00 USD	✓
29	2021-10-18 02:05:45	<u>0x42e6882b43ef951ecf0e5e153a8f356087e94aaf4f3338a27775749aa8600b42</u>	- 0.0002500000000000 00 MATIC  0.00 USD	✓
30	2021-10-18 02:05:45	<u>0x42e6882b43ef951ecf0e5e153a8f356087e94aaf4f3338a27775749aa8600b42</u>	- 0.0138597900000000 00 MATIC  0.02 USD	✓
31	2021-10-18 02:05:23	<u>0x3575497b3a8a82328d86087de0aa332565a37081feb7f14b19e694a4dc026aa</u>	- 0.0000320900000000 00 MATIC  0.00 USD	✓
32	2021-10-18 02:05:23	<u>0x3575497b3a8a82328d86087de0aa332565a37081feb7f14b19e694a4dc026aa</u>	- 0.0135417900000000 00 MATIC  0.02 USD	✓
33	2021-10-18 02:00:11	<u>0x68fc040971bd19a55559e1822d5acff18705c0926749ff195ab67af5d2595661</u>	+ 0.2000000000000000 11 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-17 08:24:23	<u>0xbb502bf882a2555e6e2c8dab9aa373e41eaddaae4bed3a62e0c3d3da1cab9a05</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
35	2021-10-17 08:24:23	<u>0xbb502bf882a2555e6e2c8dab9aa373e41eaddaae4bed3a62e0c3d3da1cab9a05</u>	- 0.0073052100000000 00 MATIC  0.01 USD	✓
36	2021-10-17 08:23:57	<u>0xc4602176e369be3a84cb07f036170a4700f9a9ae300cdfaa97a9abf85aa834eb</u>	- 0.0001700000000000 00 MATIC  0.00 USD	✓
37	2021-10-17 08:23:57	<u>0xc4602176e369be3a84cb07f036170a4700f9a9ae300cdfaa97a9abf85aa834eb</u>	- 0.0145099200000000 01 MATIC  0.02 USD	✓
38	2021-10-17 08:23:23	<u>0x61b3399609d057c672c4ee33c8d893ce44cc93604276c21b7181b5f267246cb8</u>	- 0.0002500000000000 00 MATIC  0.00 USD	✓
39	2021-10-17 08:23:23	<u>0x61b3399609d057c672c4ee33c8d893ce44cc93604276c21b7181b5f267246cb8</u>	- 0.0154493700000000 00 MATIC  0.02 USD	✓
40	2021-10-17 08:22:49	<u>0x4bb35f0ddff6afa45356d10346c59451f9df23c6046934504abce049846b7ff8</u>	+ 0.2000000000000000 11 MATIC  0.29 USD	✓
41	2021-10-10 14:11:35	<u>0xbbe3fe658d34ec2d7929ceb5fd62284ae86f9d404051d3076c87b17ed2818e39</u>	- 0.0034500000000000 00 MATIC  0.00 USD	✓
42	2021-10-10 14:11:35	<u>0xbbe3fe658d34ec2d7929ceb5fd62284ae86f9d404051d3076c87b17ed2818e39</u>	- 0.0161403840000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-10 14:10:29	<u>0xacefb2b0292ac2e1e44a89f62786a9ba26a5f7ebc3d9d3fb8ee52436bfca3999</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
44	2021-10-10 14:10:29	<u>0xacefb2b0292ac2e1e44a89f62786a9ba26a5f7ebc3d9d3fb8ee52436bfca3999</u>	- 0.01789910399999999 99 MATIC  0.02 USD	✓
45	2021-10-08 14:07:43	<u>0x3991bf051f344df1b1274e27dc5ceaf280a2bb4bdf0c02bf24ad4fd0065bdb81</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:32:14	<u>0x3781793fba183a01334c80ca1ba542f1ca5b3951c380084d113e31edb8f4ea57</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-01-15 01:28:46	<u>0xe036a69fafbbf08261676728e75bbf3ae0e32feec5a741157e39a75894827c09</u>	+ 300,000.000000000 MNEP	✓
3	2021-11-17 08:54:48	<u>0x602d80de517c836911c3b3cadcc12ef477f3c707c2fd9647fde2077c0ff1a9cd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-15 06:44:50	<u>0xfc01ec06b0e19ad0ed65a0d072112aaccfd377f6d322889bf4e855faf6befe68</u>	+ 0.000074 USDC	✓
5	2021-11-15 06:43:40	<u>0xf6a52e9fb880295891d584f02b3338edf194d95331363cc2b6541ccaffa3db13</u>	+ 0.000000000000000000 79 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 06:43:24	<u>0x27d4fcb87502904d2f4e</u> <u>f2f4c8e64e6cb9d23ebe07</u> <u>ea7ce96c8efcf98049471a</u>	+ 0.000057 amUSDC	✓
7	2021-11-12 07:01:58	<u>0x3e2f82ce35df547c6f56</u> <u>0669c3b2a3f360d923e9e7</u> <u>97247f223672c948b1e2ad</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-11-12 06:59:50	<u>0x5ed7383560bb66e87059</u> <u>4b24edc81f1b93d6099073</u> <u>ccb3f4c1e2f10fb751f52c</u>	+ 0.000055 USDC	✓
9	2021-11-12 06:59:50	<u>0xd9105812b30ab10338be</u> <u>d1c32438dd7cf6d0b56108</u> <u>7343cf9566bf290e7efa03</u>	+ 0.0000000000000000 91 UNI-V2	✓
10	2021-11-12 06:59:42	<u>0x6d8bfca2ef8dbd528998</u> <u>44bc161d64b97a4f1a0afb</u> <u>418a26ec243fef246cc9b2</u>	+ 0.000071 amUSDC	✓
11	2021-11-01 03:00:11	<u>0xf4b04f67e917dbe98fd1</u> <u>9969c447c39125da9ac67d</u> <u>7fb354fcf2952689e5996c</u>	+ 0.000083 USDC	✓
12	2021-11-01 02:47:19	<u>0xa326911747e932dd59d7</u> <u>aca081d96345190612462b</u> <u>c0641b1ae35e0bfe76cc46</u>	+ 0.0000000000000000 92 SLP	✓
13	2021-11-01 02:46:53	<u>0xe900112bd95824ac96f5</u> <u>75c99a2da022de17b4b240</u> <u>60a6d8fa3ff886ce1a8138</u>	+ 0.000136 amUSDC	✓
14	2021-10-30 15:53:10	<u>0xd2e4cfb91f47fcbe47b8</u> <u>684e823b40298f4e7638d6</u> <u>efcaac55d3f82530f438ff</u>	+ 0.000084 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-30 15:53:06	<u>0x1e48022d8d102920393d</u> <u>a4a5f0241271e1de3db761</u> <u>36d36bd9eb153b181c89d5</u>	+ 0.000084 USDC	✓
16	2021-10-30 15:52:22	<u>0xaeef38d6415e988e63c45</u> <u>3105dd6972b4e74fbc2aa1</u> <u>241b1804aa6ce3a4257ae5</u>	+ 0.000000000000000001 18 SLP	✓
17	2021-10-30 15:51:56	<u>0x98795fdd75482d47706e</u> <u>9b39959a5e5966f3011bf6</u> <u>1e67609499569d073a9fce</u>	+ 0.000051 amUSDC	✓
18	2021-10-18 02:06:03	<u>0x9e5d660dee0ac0177c81</u> <u>c82f73a85b94dcb989851c</u> <u>a52c8ba1396216ad5353dd</u>	+ 0.000061 USDC	✓
19	2021-10-18 02:05:45	<u>0x42e6882b43ef951ecf0e</u> <u>5e153a8f356087e94aaf4f</u> <u>3338a27775749aa8600b42</u>	+ 0.000000000000000001 41 UNI-V2	✓
20	2021-10-18 02:05:23	<u>0x3575497b3a8a82328d86</u> <u>087de0aa332565a37081fe</u> <u>bb7f14b19e694a4dc026aa</u>	+ 0.000047 amUSDC	✓
21	2021-10-17 08:24:23	<u>0xbb502bf882a2555e6e2c</u> <u>8dab9aa373e41eaddaae4b</u> <u>ed3a62e0c3d3da1cab9a05</u>	+ 0.000299 USDC	✓
22	2021-10-17 08:23:57	<u>0xc4602176e369be3a84cb</u> <u>07f036170a4700f9a9ae30</u> <u>0cdfaa97a9abf85aa834eb</u>	+ 0.000000000000000000 97 UNI-V2	✓
23	2021-10-17 08:23:23	<u>0x61b3399609d057c672c4</u> <u>ee33c8d893ce44cc936042</u> <u>76c21b7181b5f267246cb8</u>	+ 0.000374 amUSDC	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-10 14:11:35	<u>0xbbe3fe658d34ec2d7929</u> <u>ceb5fd62284ae86f9d4040</u> <u>51d3076c87b17ed2818e39</u>	+ 0.00000000000000017 56 UNI-V2	✓
25	2021-10-10 14:10:29	<u>0xacefb2b0292ac2e1e44a</u> <u>89f62786a9ba26a5f7ebc3</u> <u>d9d3fb8ee52436bfca3999</u>	+ 0.001576 amUSDC	✓
26	2021-10-08 14:15:59	<u>0x68084955a7f263cebf45</u> <u>8184ddf904f18bcc86eec4</u> <u>3f9ab9150893029e3ce9db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:24:51	<u>0x121a081fb07651d9c79d</u> <u>8d779c53fd425b919291a2</u> <u>a25a78e741ce66aec6c391</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-13 21:53:42	<u>0x589a9b75a19e767bcba3</u> <u>b9a43ede0a9712f7fc308e</u> <u>12a37aa62cd287abfdde3a</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 09:42:54	<u>0xd043378bab71a9cdcb86</u> <u>0408ffdfa6271b2a509b19</u> <u>334ffd467d97f119950133</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0</u> <u>335f29d0f1ce0b0e4a8c86</u> <u>e14bfdb55072265cea5432</u>	+ 1 NFT Voucher	✓

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