

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:44 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa413fba8c2f373181133d18651154b9af79b01a0</u>
TOTAL RECEIVED	22.969254011225903156 MATIC
	9.71 USD
TOTAL SEND	8.079849643999999387 MATIC
	3.41 USD










Token	Balance
MATIC	14.889404367225901993 MATIC
	6.29 USD
USD Coin (PoS)	1.191897 USDC
	1.19 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	3.935744 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000022069937344 UNI-V2
! BLAST	3,000 m rewards!
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT


Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
FashionFemaleAPEBlind 1	FashionFemaleAPEBlind
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
5000 BUSD Voucher	N/A NFT Giveaway Round
ðŸŽ•	N/A Reward at usdt-nft.com
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-12 08:08:34	<u>0xcb5200064ca1d53ff88f</u> <u>ced6e7f91d16c4af32f926</u> <u>da930a710efe59729d92b3</u>	- 1.0000000000000000 00 MATIC  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-12 08:08:34	<u>0xcb5200064ca1d53ff88f</u> <u>ced6e7f91d16c4af32f926</u> <u>da930a710efe59729d92b3</u>	- 0.0150376040000000 00 MATIC  0.01 USD	✓
3	2021-10-12 08:08:04	<u>0x71098050019ab859e138</u> <u>8cd17d0d394b8fd084faad</u> <u>9ec92d038e48287fdcb627</u>	- 1.0000000000000000 00 MATIC  1.22 USD	✓
4	2021-10-12 08:08:04	<u>0x71098050019ab859e138</u> <u>8cd17d0d394b8fd084faad</u> <u>9ec92d038e48287fdcb627</u>	- 0.0154574369999999 99 MATIC  0.01 USD	✓
5	2021-10-12 08:07:14	<u>0xb1c6a2c7204a3ab0e656</u> <u>9bbb098e3c4efac781196c</u> <u>f7b15d4bdadf1b05cd52dc</u>	- 1.0000000000000000 00 MATIC  1.22 USD	✓
6	2021-10-12 08:07:14	<u>0xb1c6a2c7204a3ab0e656</u> <u>9bbb098e3c4efac781196c</u> <u>f7b15d4bdadf1b05cd52dc</u>	- 0.0079200350000000 01 MATIC  0.00 USD	✓
7	2021-10-04 11:20:45	<u>0xe68ade9f9241aec15932</u> <u>d8b978b1abe3a095300091</u> <u>b657a44a849ff33d2b13ac</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓
8	2021-10-04 11:20:45	<u>0xe68ade9f9241aec15932</u> <u>d8b978b1abe3a095300091</u> <u>b657a44a849ff33d2b13ac</u>	- 0.0023471500000000 00 MATIC  0.00 USD	✓
9	2021-10-04 11:20:33	<u>0xc8248d91b671d4e9cd84</u> <u>1206ce3f4683783624a30d</u> <u>0b718fa43ebaa2a21bc65c</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓
10	2021-10-04 11:20:33	<u>0xc8248d91b671d4e9cd84</u> <u>1206ce3f4683783624a30d</u> <u>0b718fa43ebaa2a21bc65c</u>	- 0.0025873150000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-04 11:18:17	<u>0x20ea038e6779348ddad67ee4621a248c1ffdc65ef276379018411f5cf496a7b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-04 11:18:17	<u>0x20ea038e6779348ddad67ee4621a248c1ffdc65ef276379018411f5cf496a7b9</u>	- 0.001907040000000000 00 MATIC  0.00 USD	✓
13	2021-10-04 11:17:25	<u>0xd06308c6dfc8d92a458aee6875c3e624919a8bc4f3a1c6dee5fb45b78be6a921</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-04 11:17:25	<u>0xd06308c6dfc8d92a458aee6875c3e624919a8bc4f3a1c6dee5fb45b78be6a921</u>	- 0.000348588000000000 00 MATIC  0.00 USD	✓
15	2021-10-01 13:10:49	<u>0xad2aab3c9d8c51adee0587d26f0b5152004e21e6a261e689252ff8c671900f87</u>	- 1.000000000000000000 00 MATIC  1.29 USD	✓
16	2021-10-01 13:10:49	<u>0xad2aab3c9d8c51adee0587d26f0b5152004e21e6a261e689252ff8c671900f87</u>	- 0.017738385999999999 98 MATIC  0.02 USD	✓
17	2021-10-01 13:10:49	<u>0x85afc3fa779eccbe69b3a1d6496e3c54ac78cb82acbae28fd5b537796783d205</u>	- 1.000000000000000000 00 MATIC  1.29 USD	✓
18	2021-10-01 13:10:49	<u>0x85afc3fa779eccbe69b3a1d6496e3c54ac78cb82acbae28fd5b537796783d205</u>	- 0.015943331000000000 02 MATIC  0.02 USD	✓
19	2021-10-01 13:10:47	<u>0xaaeb945b25e1ff14209b bcf5bce4fd66065623a74e57c983f72413ce92b86899</u>	- 1.000000000000000000 00 MATIC  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-01 13:10:47	<u>0xaaeb945b25e1ff14209b</u> <u>bcf5bce4fd66065623a74e</u> <u>57c983f72413ce92b86899</u>	- 0.0005627580000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 11:18:17	<u>0x20ea038e6779348ddad6</u> <u>7ee4621a248c1ffdc65ef2</u> <u>76379018411f5cf496a7b9</u>	+ 0.9692540112259024 90 MATIC  1.23 USD	✓
2	2021-10-04 11:11:09	<u>0xa9589a799a57bda44827</u> <u>5aa721c2c38b7d52e7cfac</u> <u>26b9228aef18eec3db4b0</u>	+ 10.0000000000000000 000 MATIC  12.75 USD	✓
3	2021-09-24 14:08:20	<u>0x5c7f6c27d3738eb83b44</u> <u>8738f58ce6a82a14304b6f</u> <u>d84c146902e67f9471f868</u>	+ 12.0000000000000000 000 MATIC  13.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:27:22	<u>0xd854fd7ab77783363a69</u> <u>62e29c464fae8aeb1acab4</u> <u>0bdbcfaf7693f7d195c76fa</u>	+ 3,000 m rewards!	✓
2	2024-02-02 17:35:25	<u>0x2196b00fe31b62d60c2a</u> <u>cef8ee770ed02a08452834</u> <u>a7fecadcbbb3f68aaef4a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:00:36	<u>0xe8ed773b6419d8028b59</u> <u>c3dd8338e79239f4a2f5e4</u> <u>544e7fc33c2b5e5fd6f90c</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-29 15:06:12	<u>0xd4ae2d567bd33e9040de</u> <u>8ad423367ccd5bb4e28d5e</u> <u>743b0520c392d274bcb8a9</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-08-29 12:01:21	<u>0x79454acf2811389a8156</u> <u>ec83090f9b764df478213a</u> <u>ab180506ad0e5ddc5e3cbd</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2022-01-15 10:34:44	<u>0x65a26f5a9929e9969eee</u> <u>71c56208ed443fda25c862</u> <u>ccb3daa63388b8af7889ec</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-12 08:08:34	<u>0xcb5200064ca1d53ff88f</u> <u>ced6e7f91d16c4af32f926</u> <u>da930a710efe59729d92b3</u>	+ 1.188978 amUSDC	✓
8	2021-10-12 08:08:04	<u>0x71098050019ab859e138</u> <u>8cd17d0d394b8fd084faad</u> <u>9ec92d038e48287fdcb627</u>	+ 0.0000000070071594 07 UNI-V2	✓
9	2021-10-12 08:07:14	<u>0xb1c6a2c7204a3ab0e656</u> <u>9bbb098e3c4efac781196c</u> <u>f7b15d4bdadf1b05cd52dc</u>	+ 1.191897 USDC	✓
10	2021-10-04 11:20:45	<u>0xe68ade9f9241aec15932</u> <u>d8b978b1abe3a095300091</u> <u>b657a44a849ff33d2b13ac</u>	+ 1.258397 amUSDC	✓
11	2021-10-04 11:20:33	<u>0xc8248d91b671d4e9cd84</u> <u>1206ce3f4683783624a30d</u> <u>0b718fa43ebaa2a21bc65c</u>	+ 0.0000000075766291 03 UNI-V2	✓
12	2021-10-04 11:18:17	<u>0x20ea038e6779348ddad6</u> <u>7ee4621a248c1ffdc65ef2</u> <u>76379018411f5cf496a7b9</u>	- 1.221767 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-01 13:15:29	<u>0x6e2bba437220b2349227c350244e5edf51fa0cd13b02a6c82d6b9622fba16f54</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-10-01 13:10:49	<u>0xad2aab3c9d8c51adee0587d26f0b5152004e21e6a261e689252ff8c671900f87</u>	+ 1.219489 amUSDC	✓
15	2021-10-01 13:10:49	<u>0x85afc3fa779eccbe69b3a1d6496e3c54ac78cb82acbae28fd5b537796783d205</u>	+ 0.0000000074861488 34 UNI-V2	✓
16	2021-10-01 13:10:47	<u>0xaaeb945b25e1ff14209b bcf5bce4fd66065623a74e57c983f72413ce92b86899</u>	+ 1.221767 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 07:35:00	<u>0x211ebee7ae170453ee081fe545c88c621f116bf4e1533032c8ff49c68510f086</u>	+ 1 FashionFemaleAPEBl ind	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:59:09	<u>0x9026c4aada7f1a11fdce391baeab70f2e8de6123ecbad77f7ce49c95598409f2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 22:22:23	<u>0xa07e7dbc94afaa0ba9e9a0f6c0d24ab8a991669fbf371c120bf61e75383f9a59</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 10:47:21	<u>0x3cc7c1b89d09e62a87e9cfc1f725a674f00b2eae0c40d89bbd854955a3dc9382</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 10:26:35	<u>0x51c61b348b62ac8463e8fe06df249ec47ec4598b79f8cb63df4aa0b7661498dc</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-10 09:18:25	<u>0xa5681071ab416f2ec387fd16bd38ea5a269bc3d3668acec382abce17e3e90efa</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-10 09:16:37	<u>0x9145ea1dd83b6c842530d6ab58aada4a58e4e106a6be974fec1a48ed2c220e2a</u>	+ 1 3000usdc.com	✓
7	2024-01-10 09:16:35	<u>0x7039e1d0f8fb2822b7cb755aaf4c0c7e1810e90c34f50fb4a3771c1ee4bf49bf</u>	+ 1 5000usdt.org	✓
8	2024-01-07 12:40:23	<u>0xf504003d27af157268651ddf9fcb24cc232c231a63a052ef7b7820537d873b21</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 11:28:02	<u>0xc3558ba6bda306ea0902ef58582ebcf7ecbd1ef98dea37df3740e410f1cf6fb3</u>	+ 1 3000usdt.net	✓
10	2024-01-07 11:27:40	<u>0x36ce86d52afa5c102d2eb440a0fbb382f5d41b0a5275f9942e8c65aad750f8b5</u>	+ 1 2000usdc.cc	✓
11	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426dff755261677208fce82e856be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 00:53:22	<u>0xe50a48b0226d053f782b931d4bf20de32e1f7a533aa857e6333053bfc51f0746</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-16 15:58:37	<u>0xe6ad599a0573fe028e091d45778e949be83dfcd76fd8989641e6aa3528588579</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 01:53:26	<u>0xfc52f7204c84175ab11183075e0a5019e6a00bedf1da3dcb8ab902802654a7c1</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 02:25:30	<u>0xb7c00098b1364cfa2f213a6f74ed5bc1c2eccf85fe7767112796b67651894613</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 05:01:21	<u>0xda504a4e0b8c13616d4038315a596506160caa20eb9ee9ee871e419d756322570</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb38198f1d81c57244d73572df5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
19	2023-09-03 22:27:31	<u>0xa5b87378ec03e47b7be51f0e5f8d21bfa0698e5ea350f4803f0853be719503df</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-12 15:59:41	<u>0x3045153dea519a303ec309d5dc2bf92103b59eea26ab5609275ed31b040bacc2</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-08 21:03:09	<u>0x9ceedda5744891d7008f</u> <u>a7473ae08c32cf4b5bc052</u> <u>da3a7d7c280605c5a979b6</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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