

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa416628facc093150ae68a0a24d770c2f2b8f26c</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.42 USD |
| TOTAL SEND | 0.049610557000000000 MATIC |
| | 0.02 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.951389442999999946 MATIC 0.40 USD |
| USD Coin (PoS) | 0.001076 USDC 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.003460 amUSDC |
| Aave Matic Market DAI | 0.023846794289927409 amDAI |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Uniswap V2 | 0.000000000069555668 UNI-V2 |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| wPGX.app | 7,936.000000000000000000 wPGX.app |


| Token | Balance |
|-------------------------------------|-------------------------------------|
| # RADIANTCAPITAL.US | 989.000000000000000000 wrdnt |
| Otaku Coin World Replica | 1 awrrXOC |
| 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 |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 USDC | N/A NFT Voucher |
| ! ! ! \$100,000 BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-28 09:50:33 | <u>0xe283db280c884b7954b5</u> <u>db02002f98c5370d2b8530</u> <u>9073401b680c88e9719ad1</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-09-28 09:50:33 | <u>0xe283db280c884b7954b5</u> <u>db02002f98c5370d2b8530</u> <u>9073401b680c88e9719ad1</u> | - 0.000990856000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-09-28 09:08:55 | <u>0x1ea027e01322690b0df8</u> <u>568bb984936ea91dc35ca3</u> <u>8cce4c2e06c1b73ea6e6ac</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-09-28 09:08:55 | <u>0x1ea027e01322690b0df8</u> <u>568bb984936ea91dc35ca3</u> <u>8cce4c2e06c1b73ea6e6ac</u> | - 0.000969356000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2021-09-28 09:01:19 | <u>0xa2fc4dc4ec82a638ea2dc</u> <u>afd7dea775c9269887246b</u> <u>26d9cb25b6be316d9b11eb</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-09-28 09:01:19 | <u>0xa2fc4dc4ec82a638ea2dc</u> <u>afd7dea775c9269887246b</u> <u>26d9cb25b6be316d9b11eb</u> | - 0.000507728000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-09-28 09:00:11 | <u>0xdcbb43699b06ac6292c1</u> <u>162efad7044d93e648705c</u> <u>b5074c00a36ac1076e01f8</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-09-28 09:00:11 | <u>0xdcbb43699b06ac6292c1</u> <u>162efad7044d93e648705c</u> <u>b5074c00a36ac1076e01f8</u> | - 0.000994168000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-09-28 08:58:19 | <u>0x478e461d719236a1ebec</u> <u>4dbfe6ae8889133f0deaea</u> <u>c3a9fa2ac03c70dbcb15f9</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-09-28 08:58:19 | <u>0x478e461d719236a1ebec</u> <u>4dbfe6ae8889133f0deaea</u> <u>c3a9fa2ac03c70dbcb15f9</u> | - 0.002028416000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-09-28 08:54:45 | <u>0x234d6dc2f2dcea920c2f</u> <u>f522d830e46487b825d81a</u> <u>514da40058436cf5afb6c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-09-28 08:54:45 | <u>0x234d6dc2f2dcea920c2f</u> <u>f522d830e46487b825d81a</u> <u>514da40058436cf5afb6c</u> | - 0.000856698000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-09-28 08:53:27 | <u>0xc5c31c3bfd85dd7908c3</u> <u>ee88fecf8c1b49ae237145</u> <u>a6388e6d40f69bd9155b53</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-09-28 08:53:27 | <u>0xc5c31c3bfd85dd7908c3 ee88fecf8c1b49ae237145 a6388e6d40f69bd9155b53</u> | - 0.0001553160000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-09-28 08:52:17 | <u>0xd61f72571f100eeecbac f037d168f06e1f67517d92 275e315b1f08330185a4cf</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 16 | 2021-09-28 08:52:17 | <u>0xd61f72571f100eeecbac f037d168f06e1f67517d92 275e315b1f08330185a4cf</u> | - 0.0016072620000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-09-28 08:51:09 | <u>0x7f56cedadefc3540defa 2b738ec4237e3d9c53ed8d 12a23a0b295c1e5f5b49e5</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✗ |
| 18 | 2021-09-28 08:51:09 | <u>0x7f56cedadefc3540defa 2b738ec4237e3d9c53ed8d 12a23a0b295c1e5f5b49e5</u> | - 0.0031076000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-09-28 08:45:43 | <u>0x9611e044a50f70c544ec 7d66c3bb6449ffb6fde66b d85e73064d00f538e1ba12</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 20 | 2021-09-28 08:45:43 | <u>0x9611e044a50f70c544ec 7d66c3bb6449ffb6fde66b d85e73064d00f538e1ba12</u> | - 0.0009384720000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-09-28 08:45:37 | <u>0xb306992f8c09824bb804 fa5888beb671061f06e7d6 486c491e8bd6cfc8e7da0</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 22 | 2021-09-28 08:45:37 | <u>0xb306992f8c09824bb804 fa5888beb671061f06e7d6 486c491e8bd6cfc8e7da0</u> | - 0.0014546850000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-09-28 08:36:19 | <u>0x59201012f7ed3278c35e28195d1e8b1a471b770f05ac50658b34133bb0312123</u> | + 1.0000000000000000 00 MATIC  1.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-29 13:20:03 | <u>0x7b6835168486ff4f8e9698102ada2a4a6f49d1dd4d330513162b65e2fa240efc</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 2 | 2022-08-17 18:40:33 | <u>0x08dcda51f687304681aadde2eb05e6766f97bc35f7ce1a0411e65a22a40b74f5</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 3 | 2022-05-06 21:57:22 | <u>0xcc4c8baed858f8ddf07c7b30460e47e7cdb0463d3f25d1a452d7b952cc8a032b</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 4 | 2022-05-06 20:49:38 | <u>0x81abe552ec68d7ae2292c0d1e94024ca198a407b1ea92c4f6245348e630107ed</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-02-17 12:14:24 | <u>0x07f75397f6e69215130ac48fd226a2e9655ebf0dd6b7d2a71ab6dad6ea40940e</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 6 | 2022-01-15 01:25:12 | <u>0x1feb1999042e537f4b1ce11613347c342da64fd77b1fccace42eac893beb127f</u> | + 300,000.00000000 MNEP | ✓ |
| 7 | 2021-09-28 09:50:33 | <u>0xe283db280c884b7954b5db02002f98c5370d2b85309073401b680c88e9719ad1</u> | + 0.0010782446283417 61 amDAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2021-09-28 09:08:55 | <u>0x1ea027e01322690b0df8</u> <u>568bb984936ea91dc35ca3</u> <u>8cce4c2e06c1b73ea6e6ac</u> | + 0.001073 amUSDC | ✓ |
| 9 | 2021-09-28 09:01:19 | <u>0xa2fcdc4ec82a638ea2dc</u> <u>afd7dea775c9269887246b</u> <u>26d9cb25b6be316d9b11eb</u> | + 0.001076 USDC | ✓ |
| 10 | 2021-09-28 09:00:11 | <u>0xdcbb43699b06ac6292c1</u> <u>162efad7044d93e648705c</u> <u>b5074c00a36ac1076e01f8</u> | + 0.001074 amUSDC | ✓ |
| 11 | 2021-09-28 08:58:19 | <u>0x478e461d719236a1ebec</u> <u>4dbfe6ae8889133f0deaea</u> <u>c3a9fa2ac03c70dbcb15f9</u> | + 0.001074 amUSDC | ✓ |
| 12 | 2021-09-28 08:54:45 | <u>0x234d6dc2f2dcea920c2f</u> <u>f522d830e46487b825d81a</u> <u>514da40058436cf5afb6c</u> | + 0.0107104357787389 60 amDAI | ✓ |
| 13 | 2021-09-28 08:54:45 | <u>0x234d6dc2f2dcea920c2f</u> <u>f522d830e46487b825d81a</u> <u>514da40058436cf5afb6c</u> | - 0.0107104357787389 60 DAI | ✓ |
| 14 | 2021-09-28 08:52:17 | <u>0xd61f72571f100eeecbac</u> <u>f037d168f06e1f67517d92</u> <u>275e315b1f08330185a4cf</u> | + 0.0107571759620372 72 amDAI | ✓ |
| 15 | 2021-09-28 08:46:47 | <u>0xc3b9da0d7c91246e3fa2</u> <u>fa80f09cafe71eb209e7ac</u> <u>6965398897fa45a727320b</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 16 | 2021-09-28 08:45:43 | <u>0x9611e044a50f70c544ec</u> <u>7d66c3bb6449ffb6fde66b</u> <u>d85e73064d00f538e1ba12</u> | + 0.0107104357787389 60 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 17 | 2021-09-28 08:45:37 | <u>0xb306992f8c09824bb804</u> <u>fa5888beb671061f06e7d6</u> <u>486c491e8bd6cfc8e7da0</u> | + 0.0000000000695556 68 UNI-V2 | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2021-10-09 08:04:19 | <u>0x24d4c01ec0d52efa503c</u> <u>06762640cb258fa36f1547</u> <u>5c3ce3c0b88fd57dbb7b7d</u> | + 1 awrrXOC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-04 21:38:58 | <u>0x631e9ec4d27ac500c426</u> <u>dff755261677208fce82e8</u> <u>56be5972355b14a08c97bc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-09-23 22:54:17 | <u>0xa145928433bc5d882084</u> <u>0afb71357734ba27ffefac</u> <u>0250dcaf3268d2a28ad470</u> | + 1 Voucher | ✓ |
| 3 | 2023-09-16 12:36:59 | <u>0x4d8a24d81ec913fee465</u> <u>bbf780447ca560831b9fc5</u> <u>9bb34a89296d93ece30544</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-14 04:52:50 | <u>0x98257d4c5d581be03fc0</u> <u>886301f4b6a09f0ecf8524</u> <u>7ef3baea0dc39623cf2401</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 5 | 2023-09-13 08:30:24 | <u>0x4abda1774a6030115d1a</u> <u>48abc3785ca279ab62c40d</u> <u>2ab0da3a00d49aa4b6de36</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 6 | 2023-09-12 00:57:02 | <u>0x286cf4100499603f5cb3</u> <u>8198f1d81c57244d73572d</u> <u>f5e5479417c27af0fe8e13</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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