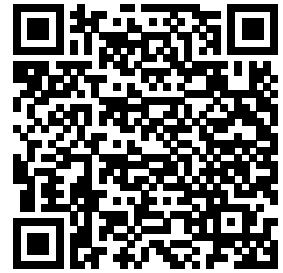


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4167b902838f876ab76e289afb6a8cbbbabac8</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.999749489789119039 MATIC
	0.42 USD








Token	Balance
MATIC	0.000250510210881000 MATIC
	0.00 USD
USD Coin (PoS)	0.021289 USDC
	0.02 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.022874 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000139333234 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Zepe.io	750,000.000000000000000000 Zepe.io




* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
OpenSea Collections	N/A OPENSTORE
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 03:33:55	<u>0xdd6c89ebea58ae0014b5</u> <u>f931954ed5388549cb5bd1</u> <u>5706d21259213f10a86457</u>	- 0.8973867210000000 54 MATIC  0.66 USD	✓
2	2023-11-28 03:33:55	<u>0xdd6c89ebea58ae0014b5</u> <u>f931954ed5388549cb5bd1</u> <u>5706d21259213f10a86457</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
3	2023-11-28 03:33:55	<u>0xdd6c89ebea58ae0014b5</u> <u>f931954ed5388549cb5bd1</u> <u>5706d21259213f10a86457</u>	- 0.0006647327891190 00 MATIC  0.00 USD	✓
4	2021-09-29 05:09:57	<u>0x0840fd74d36de70ec071</u> <u>63554b400195327ab3162a</u> <u>2cf85bd9630390ba7ca724</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-29 05:09:57	<u>0x0840fd74d36de70ec071</u> <u>63554b400195327ab3162a</u> <u>2cf85bd9630390ba7ca724</u>	- 0.0256138999999999 98 MATIC  0.02 USD	✓
6	2021-09-29 05:06:43	<u>0x03dae9ab00ae150bd20a</u> <u>0b5c35381949db5f9f451f</u> <u>31e9bd66e4638e04961869</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
7	2021-09-29 05:06:43	<u>0x03dae9ab00ae150bd20a</u> <u>0b5c35381949db5f9f451f</u> <u>31e9bd66e4638e04961869</u>	- 0.0029850360000000 00 MATIC  0.00 USD	✓
8	2021-09-29 05:06:29	<u>0x94d55efed7c0ac751450</u> <u>88f6f5b5712c7e276fa497</u> <u>eaee5294ef0e67fadaf0d3</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
9	2021-09-29 05:06:29	<u>0x94d55efed7c0ac751450</u> <u>88f6f5b5712c7e276fa497</u> <u>eaee5294ef0e67fadaf0d3</u>	- 0.0013492380000000 00 MATIC  0.00 USD	✓
10	2021-09-26 07:54:45	<u>0x62335b2dd5e3e6c7053a</u> <u>6bdb4975726e315c20364b</u> <u>5a8e0ed4522786d92cd73e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
11	2021-09-26 07:54:45	<u>0x62335b2dd5e3e6c7053a</u> <u>6bdb4975726e315c20364b</u> <u>5a8e0ed4522786d92cd73e</u>	- 0.0045178920000000 00 MATIC  0.00 USD	✓
12	2021-09-26 07:54:27	<u>0x6caf08a9ffb8d08daada</u> <u>bc08d9f9040bbc30adf435</u> <u>357fb4abf9f1bc070690db</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
13	2021-09-26 07:54:27	<u>0x6caf08a9ffb8d08daada</u> <u>bc08d9f9040bbc30adf435</u> <u>357fb4abf9f1bc070690db</u>	- 0.0045703620000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-26 07:53:59	<u>0x9447bd5730f7ef18f89a558a3c13c190060211e2d885e6d9dcc5b516692ccbcb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
15	2021-09-26 07:53:59	<u>0x9447bd5730f7ef18f89a558a3c13c190060211e2d885e6d9dcc5b516692ccbcb</u>	- 0.002030768000000000 00 MATIC  0.00 USD	✓
16	2021-09-09 08:46:40	<u>0x3aa61924a1597fb08c11f9676d467d78a1997e46939a76f48d961ede39e29d4a</u>	+ 1.000000000000000000 00 MATIC  1.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:37:56	<u>0x28dc9fc299ab595c3ac4216a653dc5fcd2217afb94db10a3636a2127814bd7b3</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-01-14 14:29:12	<u>0x0a271397472620b29a2718c93eb69c0041e1c75c64b9910900cb25bd8f51c854</u>	+ 300,000.000000000 MNEP	✓
3	2021-09-29 05:09:57	<u>0x0840fd74d36de70ec07163554b400195327ab3162a2cf85bd9630390ba7ca724</u>	+ 0.010915 amUSDC	✓
4	2021-09-29 05:06:43	<u>0x03dae9ab00ae150bd20a0b5c35381949db5f9f451f31e9bd66e4638e04961869</u>	+ 0.0000000000703451 84 UNI-V2	✓
5	2021-09-29 05:06:29	<u>0x94d55efed7c0ac75145088f6f5b5712c7e276fa497eaae5294ef0e67fadaf0d3</u>	+ 0.010904 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-26 07:57:25	<u>0x856574211ba428c2e7eb</u> <u>073bdc64808d0a7170de32</u> <u>e6829f57ed7d3d6ee8f094</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-26 07:54:45	<u>0x62335b2dd5e3e6c7053a</u> <u>6bdb4975726e315c20364b</u> <u>5a8e0ed4522786d92cd73e</u>	+ 0.010383 amUSDC	✓
8	2021-09-26 07:54:27	<u>0x6caf08a9ffb8d08daada</u> <u>bc08d9f9040bbc30adf435</u> <u>357fb4abf9f1bc070690db</u>	+ 0.0000000000689880 50 UNI-V2	✓
9	2021-09-26 07:53:59	<u>0x9447bd5730f7ef18f89a</u> <u>558a3c13c190060211e2d8</u> <u>85e6d9dcc5b516692ccbcb</u>	+ 0.010385 USDC	✓
10	2021-09-10 04:29:06	<u>0x20273c2df884b455f0cb</u> <u>2dabf41f7c0cf524fc1924</u> <u>e716001ef1e96bb05072ab</u>	- 0.1000000000000000 06 WETH  340.14 USD	✓
11	2021-09-10 04:27:38	<u>0x57fdd1278b1a3d61573d</u> <u>417ce07437895b99a55c41</u> <u>a1fb91e6294e9ae0a6cf91</u>	+ 0.1000000000000000 06 WETH  340.14 USD	✓
12	2021-09-09 11:09:58	<u>0x46a6a2acbf62f837f85e</u> <u>4e8ce2181d002ef83f0cca</u> <u>fc40ee59f3c63a205bc28e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426</u> <u>dff755261677208f8e82e8</u> <u>56be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-28 23:47:47	<u>0x36321d6a41e3bf7fbabc</u> <u>74b612deaacc53b996bcd0</u> <u>7256aab0806f1639818399</u>	+ 1 2000usdt.top	✓
3	2023-11-28 03:36:30	<u>0xe9c7be5450868060f52c</u> <u>8676094f117df170e4896a</u> <u>a07b5a4ce436dc7c22583c</u>	+ 1 org	✓
4	2023-11-28 03:34:28	<u>0xa97bae71b71961855918</u> <u>b36e38b6d2858dff48ed37</u> <u>fae2edf3988b36f2bdbc87</u>	+ 1 3000usdt.org	✓
5	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465</u> <u>bbf780447ca560831b9fc5</u> <u>9bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-13 23:05:19	<u>0x92aad8c097b5820351e4</u> <u>5d02d11afe471ef6f003fc</u> <u>6f31a855b0a0bce498d96d</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 12:48:15	<u>0x19d66490c68193237c48</u> <u>7d2dacd4abd747f74ec89f</u> <u>e198eda2d35fd1ba1bd364</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb3</u> <u>8198f1d81c57244d73572d</u> <u>f5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
9	2021-09-10 04:29:06	<u>0x20273c2df884b455f0cb</u> <u>2dabf41f7c0cf524fc1924</u> <u>e716001ef1e96bb05072ab</u>	+ 1 OPENSTORE	✓

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