

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaaf7b74a44cabca0095c2967e0090435f074313f</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.132464897817657107 MATIC
	0.04 USD

Token	Balance
MATIC	0.067535102182342904 MATIC
	0.02 USD
USD Coin (PoS)	0.005389 USDC
	0.00 USD
(PoS) Tether USD	0.004098 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.010056 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.000045302414960055 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5,000 BUSD	N/A NFT Giveaway by Binance





Token	Balance
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 07:01:27	<u>0xe34b354066e98c8cdaad</u> <u>8bbfac02e8f8c89ceab3f4</u> <u>bf1e972ec90e24dcc8b1d9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-27 07:01:27	<u>0xe34b354066e98c8cdaad</u> <u>8bbfac02e8f8c89ceab3f4</u> <u>bf1e972ec90e24dcc8b1d9</u>	- 0.015279239999999999 99 MATIC  0.04 USD	✓
3	2021-12-27 07:00:59	<u>0x063ab8cdefae6e0bb5ad</u> <u>72b24ab76fabd30a365c55</u> <u>6ce7faffc58b0b908081fa</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-27 07:00:59	<u>0x063ab8cdefae6e0bb5ad</u> <u>72b24ab76fabd30a365c55</u> <u>6ce7faffc58b0b908081fa</u>	- 0.006918330000000000 00 MATIC  0.01 USD	✓
5	2021-12-27 07:00:31	<u>0x52c056790102c9ea5b1e</u> <u>96f5c32dc9a14e456454f5</u> <u>39b974fee7c9002f5ef0ae</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-27 07:00:31	<u>0x52c056790102c9ea5b1e96f5c32dc9a14e456454f539b974fee7c9002f5ef0ae</u>	- 0.0065007600000000 00 MATIC  0.01 USD	✓
7	2021-12-23 12:27:39	<u>0xdc89855ef9cb1e7cb12c6670d9e6eff605e85efc79085b502d9373a0df4b8928</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-23 12:27:39	<u>0xdc89855ef9cb1e7cb12c6670d9e6eff605e85efc79085b502d9373a0df4b8928</u>	- 0.0152467800000000 00 MATIC  0.04 USD	✓
9	2021-12-23 12:25:59	<u>0xe36417db72f9500a37a252a26757acb9e94353fd7b573ffacc26ee117d0602cc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-23 12:25:59	<u>0xe36417db72f9500a37a252a26757acb9e94353fd7b573ffacc26ee117d0602cc</u>	- 0.0079628100000000 01 MATIC  0.02 USD	✓
11	2021-12-23 12:23:31	<u>0xc94ba5ca7012b4df1c326574997ab7112e426fb2c2b6c9fa0382d52d13eb9e9a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-23 12:23:31	<u>0xc94ba5ca7012b4df1c326574997ab7112e426fb2c2b6c9fa0382d52d13eb9e9a</u>	- 0.0072972300000000 00 MATIC  0.01 USD	✓
13	2021-12-15 03:12:02	<u>0xfd6095e8e59dd1e416efdd5156a33f9ae03232b4f6cf9958958c538c3f0e3f4d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-15 03:12:02	<u>0xfd6095e8e59dd1e416efdd5156a33f9ae03232b4f6cf9958958c538c3f0e3f4d</u>	- 0.0157585500000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-15 03:11:08	<u>0x87edb06fd36d588b5385</u> <u>9984f16fa4a296c153daf0</u> <u>b1de3d6753c86823db8e41</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-15 03:11:08	<u>0x87edb06fd36d588b5385</u> <u>9984f16fa4a296c153daf0</u> <u>b1de3d6753c86823db8e41</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
17	2021-12-15 03:10:20	<u>0x9cd56304c2cfd4643197</u> <u>a20cd8ef7255e8a3e8b56a</u> <u>a4423ad07da2c57f2c16f9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-15 03:10:20	<u>0x9cd56304c2cfd4643197</u> <u>a20cd8ef7255e8a3e8b56a</u> <u>a4423ad07da2c57f2c16f9</u>	- 0.006646980000000000 00 MATIC  0.01 USD	✓
19	2021-12-12 12:00:27	<u>0xda2aad427b7c1fe3b34c</u> <u>b5dd2716d9ee10708bec0b</u> <u>2fb1e00c19858ae315f4af</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-12 12:00:27	<u>0xda2aad427b7c1fe3b34c</u> <u>b5dd2716d9ee10708bec0b</u> <u>2fb1e00c19858ae315f4af</u>	- 0.015095730000000000 00 MATIC  0.03 USD	✓
21	2021-12-12 11:59:49	<u>0xb8f0be17fa4f8d4164e9</u> <u>f30eed8048c953755334ec</u> <u>16b00ce02a4f953c42b2bd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-12 11:59:49	<u>0xb8f0be17fa4f8d4164e9</u> <u>f30eed8048c953755334ec</u> <u>16b00ce02a4f953c42b2bd</u>	- 0.007596810000000000 00 MATIC  0.01 USD	✓
23	2021-12-12 07:41:51	<u>0xd030c047af44ffd3c810</u> <u>3088a94e5c5edc91e50955</u> <u>1acb1b4e69815496eeea94</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-12 07:41:51	<u>0xd030c047af44ffd3c8103088a94e5c5edc91e509551acb1b4e69815496eeea94</u>	- 0.0004400778176570 93 MATIC  0.00 USD	✓
25	2021-12-12 07:35:39	<u>0xfef630ff773e35876169fab1131603779363f5e29d269696b9b86591759522e0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-12-12 07:35:39	<u>0xfef630ff773e35876169fab1131603779363f5e29d269696b9b86591759522e0</u>	- 0.0070712700000000 00 MATIC  0.01 USD	✓
27	2021-12-11 15:43:16	<u>0x4ad0bb9c67c87baae9ca29e8694fd399963dc5de15e8acd4cc98e14ec66152ee</u>	+ 0.2000000000000000 11 MATIC  0.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:55:57	<u>0x748b161ddc20fa1878bc4885438562a3e29c4b11ecb12397c80a71d20ea1a133</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-14 13:24:20	<u>0xa8e19ae9e757dd5e62930784cb54ba05ea4eed4861730bc851e671bdbbbc6af</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-27 07:01:27	<u>0xe34b354066e98c8cdaad8bbfac02e8f8c89ceab3f4bf1e972ec90e24dcc8b1d9</u>	+ 0.002871 amUSDC	✓
4	2021-12-27 07:00:59	<u>0x063ab8cdefae6e0bb5ad72b24ab76fabd30a365c556ce7faffc58b0b908081fa</u>	+ 0.0000099928923960 19 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-27 07:00:31	<u>0x52c056790102c9ea5b1e96f5c32dc9a14e456454f539b974fee7c9002f5ef0ae</u>	+ 0.002871 USDC	✓
6	2021-12-23 12:27:39	<u>0xdc89855ef9cb1e7cb12c6670d9e6eff605e85efc79085b502d9373a0df4b8928</u>	+ 0.002514 amUSDC	✓
7	2021-12-23 12:25:59	<u>0xe36417db72f9500a37a252a26757acb9e94353fd7b573ffacc26ee117d0602cc</u>	+ 0.000009531071446599 UNI-V2	✓
8	2021-12-23 12:23:31	<u>0xc94ba5ca7012b4df1c326574997ab7112e426fb2c2b6c9fa0382d52d13eb9e9a</u>	+ 0.002518 USDC	✓
9	2021-12-15 03:12:02	<u>0xfd6095e8e59dd1e416efd5156a33f9ae03232b4f6cf9958958c538c3f0e3f4d</u>	+ 0.002020 amUSDC	✓
10	2021-12-15 03:11:08	<u>0x87edb06fd36d588b53859984f16fa4a296c153daf0b1de3d6753c86823db8e41</u>	+ 0.000008697918719574 UNI-V2	✓
11	2021-12-15 03:10:20	<u>0x9cd56304c2cfd4643197a20cd8ef7255e8a3e8b56aa4423ad07da2c57f2c16f9</u>	+ 0.002023 USDT	✓
12	2021-12-12 12:00:27	<u>0xda2aad427b7c1fe3b34cb5dd2716d9ee10708bec0b2fb1e00c19858ae315f4af</u>	+ 0.002049 amUSDC	✓
13	2021-12-12 11:59:49	<u>0xb8f0be17fa4f8d4164e9f30eed8048c953755334ec16b00ce02a4f953c42b2bd</u>	+ 0.000008524498034341 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-12 07:41:51	<u>0xd030c047af44ffd3c810</u> <u>3088a94e5c5edc91e50955</u> <u>1acb1b4e69815496eeee94</u>	+ 0.0000085560343635 22 UNI-V2	✓
15	2021-12-12 07:35:39	<u>0xfef630ff773e35876169</u> <u>fab1131603779363f5e29d</u> <u>269696b9b86591759522e0</u>	+ 0.002075 USDT	✓
16	2021-12-11 15:45:24	<u>0x4066f612286ed7added5</u> <u>88b5ea26e9da5621ad6199</u> <u>51d6ed70c323768bd24491</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:24:32	<u>0x2b82be55427254d92a95</u> <u>5cfc857da8862da0b85aad</u> <u>c2b959e47160d3cc1dc78d</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:08:52	<u>0x7afd713432ec0fe6ada6</u> <u>10a885a2d4884fb0ff5a9e</u> <u>3fc05d50c420bedac83bd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 16:03:55	<u>0xe56cfd5bbbf0758ac275</u> <u>50858cefaee5654adfb3b5</u> <u>de487318eb71fa782f996a</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:40:13	<u>0x56a4400da3413c8dc547</u> <u>23875b30437c2e9e09881b</u> <u>ef90c6f88e8f2f3fe4d509</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 03:25:31	<u>0x92e8f26525ca6b90ed4d</u> <u>c0ad9d0b65cb37bdcd11b0</u> <u>d989de881be8644c168e4a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 06:24:32	<u>0x8ec07c56e64bc45e9c6b</u> <u>0baa1376c5a356cceb717f</u> <u>58d02573efe29f8ca15a65</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 05:22:32	<u>0x460a863b42328568a975</u> <u>1e033721930c15b5a4536c</u> <u>29a91f0b35737ca9ab4395</u>	+ 1 NFT Voucher	✓
8	2023-09-12 00:59:36	<u>0xc04663cbd1b475cbc438</u> <u>f74df5fbaee2e71331cfc</u> <u>a986ecceed9840c77e5ab4</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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