

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc12ecbea7562b7e768fd51affbbc3723cdc744b6</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.81 USD
TOTAL SEND	1.959781429381203477 MATIC
	0.79 USD









Token	Balance
MATIC	0.040218570618796433 MATIC
	0.01 USD
(PoS) Tether USD	0.023682 USDT
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001943 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market USDT	1.191115 amUSDT
Uniswap V2	0.004338240231003348 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
Galaxy OAT	1 OAT










Token	Balance
Galaxy OAT	1 OAT
NFTScan POAP	1 POAP
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
MintGate Conference NFTs	N/A MintGate Conference NFTs
800 LINK	N/A NFT AIRDROP ROUND
1000 GAL	N/A NFT Airdrop
	N/A
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 02:55:24	<u>0x0e9de106f890c91cab3d</u> <u>e9f6408b04befa1e7875f2</u> <u>d754263211d4ac6497dc96</u>	- 0.050000000000000000 03 MATIC  0.01 USD	✓
2	2022-06-15 02:55:24	<u>0x0e9de106f890c91cab3d</u> <u>e9f6408b04befa1e7875f2</u> <u>d754263211d4ac6497dc96</u>	- 0.0006306299985930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-15 02:55:24	<u>0x0e9de106f890c91cab3d e9f6408b04befa1e7875f2 d754263211d4ac6497dc96</u>	- 0.00000000000046620 00 MATIC  0.00 USD	✓
4	2022-06-15 02:54:08	<u>0xb16c6b39ea5ef3d41800 0414d5927c0b4c7e9bb3e6 6d530ade82dd42c3ae3d35</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-15 02:54:08	<u>0xb16c6b39ea5ef3d41800 0414d5927c0b4c7e9bb3e6 6d530ade82dd42c3ae3d35</u>	- 0.0031926485109366 72 MATIC  0.00 USD	✓
6	2022-06-15 02:54:08	<u>0xb16c6b39ea5ef3d41800 0414d5927c0b4c7e9bb3e6 6d530ade82dd42c3ae3d35</u>	- 0.00000000000212803 86 MATIC  0.00 USD	✓
7	2022-04-20 09:47:00	<u>0xb3c9210f50b523ca7600 8062ac37db44936a6160da 832ab5a9f82bace3aedf86</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-20 09:47:00	<u>0xb3c9210f50b523ca7600 8062ac37db44936a6160da 832ab5a9f82bace3aedf86</u>	- 0.0043684208400701 88 MATIC  0.00 USD	✓
9	2022-04-20 09:47:00	<u>0xb3c9210f50b523ca7600 8062ac37db44936a6160da 832ab5a9f82bace3aedf86</u>	- 0.00000000000047793 24 MATIC  0.00 USD	✓
10	2022-04-14 01:01:55	<u>0x59b119cd18f05425c45a c19b8355c0d85ef682f9bf 8f8f7cba94e7560e71b819</u>	- 0.29999999999999999 89 MATIC  0.41 USD	✓
11	2022-04-14 01:01:55	<u>0x59b119cd18f05425c45a c19b8355c0d85ef682f9bf 8f8f7cba94e7560e71b819</u>	- 0.0006518399984670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-14 01:01:55	<u>0x59b119cd18f05425c45a</u> <u>c19b8355c0d85ef682f9bf</u> <u>8f8f7cba94e7560e71b819</u>	- 0.00000000000024150 00 MATIC  0.00 USD	✓
13	2021-12-31 04:43:16	<u>0x58f8433554dcfc6fbd38</u> <u>b54442608587a106fbee50</u> <u>a2aff4f7609a51482ba323</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-31 04:43:16	<u>0x58f8433554dcfc6fbd38</u> <u>b54442608587a106fbee50</u> <u>a2aff4f7609a51482ba323</u>	- 0.0137255100000000 00 MATIC  0.03 USD	✓
15	2021-12-31 04:39:28	<u>0x3d1817d2579e35756d2b</u> <u>ecd909678fcd801e8f4a8e</u> <u>f29c793db58bb945c59796</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-31 04:39:28	<u>0x3d1817d2579e35756d2b</u> <u>ecd909678fcd801e8f4a8e</u> <u>f29c793db58bb945c59796</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
17	2021-12-31 04:38:36	<u>0xacb6d3b5537fdeb7a691</u> <u>46c9ab52b54832dda8b7d2</u> <u>1a2c17a508ea25f13e272a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-31 04:38:36	<u>0xacb6d3b5537fdeb7a691</u> <u>46c9ab52b54832dda8b7d2</u> <u>1a2c17a508ea25f13e272a</u>	- 0.0065898000000000 00 MATIC  0.01 USD	✓
19	2021-12-14 05:32:07	<u>0x4fe66fa430160a32d9fd</u> <u>3b016f7f9498b392c49766</u> <u>18401c29ee3a00ad6715ce</u>	- 0.5000000000000000 00 MATIC  0.92 USD	✓
20	2021-12-14 05:32:07	<u>0x4fe66fa430160a32d9fd</u> <u>3b016f7f9498b392c49766</u> <u>18401c29ee3a00ad6715ce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-14 05:31:31	<u>0x25e5f217ef6bf1295f2d67279829c04ee17e48a2c9d8e59d7bc77c8d49b7e978</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-14 05:31:31	<u>0x25e5f217ef6bf1295f2d67279829c04ee17e48a2c9d8e59d7bc77c8d49b7e978</u>	- 0.007596810000000000 00 MATIC  0.01 USD	✓
23	2021-12-14 05:30:07	<u>0xe33d8236844c53def06a1fe3adb15d8c9dc17038eede82605a23320f2b1cf75b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-14 05:30:07	<u>0xe33d8236844c53def06a1fe3adb15d8c9dc17038eede82605a23320f2b1cf75b</u>	- 0.014582730000000000 00 MATIC  0.02 USD	✓
25	2021-12-14 05:29:17	<u>0xcddf4a139ed4398fea8e8212033d10b0cf89c60372ee8ac80b1b8910a711d453</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-14 05:29:17	<u>0xcddf4a139ed4398fea8e8212033d10b0cf89c60372ee8ac80b1b8910a711d453</u>	- 0.006591960000000000 00 MATIC  0.01 USD	✓
27	2021-12-10 11:58:27	<u>0xb03207bff0d2ff48f663ab700db1e8893261eb07df1fe93717d1f2dcbdcffdf</u>	- 0.500000000000000000 00 MATIC  1.04 USD	✓
28	2021-12-10 11:58:27	<u>0xb03207bff0d2ff48f663ab700db1e8893261eb07df1fe93717d1f2dcbdcffdf</u>	- 0.014745299999999999 99 MATIC  0.03 USD	✓
29	2021-12-10 11:51:53	<u>0xdfbaf0d330cf96e795cfe4f8f296237d6d7d824e9f783e30559873e6e47e1548</u>	- 0.500000000000000000 00 MATIC  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-10 11:51:53	<u>0xdfbaf0d330cf96e795cf e4f8f296237d6d7d824e9f 783e30559873e6e47e1548</u>	- 0.0084761700000000 00 MATIC  0.01 USD	✓
31	2021-12-10 11:47:43	<u>0x5394053908fbc61c4f05 ec1d3cd9a91e169bf34adb 7bca77ebfd9474388a092f</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
32	2021-12-10 11:47:43	<u>0x5394053908fbc61c4f05 ec1d3cd9a91e169bf34adb 7bca77ebfd9474388a092f</u>	- 0.0071035200000000 00 MATIC  0.01 USD	✓
33	2021-12-10 11:43:16	<u>0x0f6dad3687b2109756ad 1df4d2d5edf47207509db2 5ee785669ae98f9d7a52ec</u>	+ 2.0000000000000000 00 MATIC  4.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc151 2be8eb3a9e56cc4a62f954 781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-15 11:59:30	<u>0x17b807c0148868c83c3f 25cb24bf6b0d7c27761be7 c44ebcc48b409a1046786a</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-31 04:43:16	<u>0x58f8433554dcfc6fbd38 b54442608587a106fbee50 a2aff4f7609a51482ba323</u>	+ 0.000254 amUSDT	✓
4	2021-12-31 04:39:28	<u>0x3d1817d2579e35756d2b ecd909678fcd801e8f4a8e f29c793db58bb945c59796</u>	+ 0.0000009800955142 63 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-31 04:38:36	<u>0xacb6d3b5537fdeb7a691</u> <u>46c9ab52b54832dda8b7d2</u> <u>1a2c17a508ea25f13e272a</u>	+ 0.000254 USDT	✓
6	2021-12-14 05:31:31	<u>0x25e5f217ef6bf1295f2d</u> <u>67279829c04ee17e48a2c9</u> <u>d8e59d7bc77c8d49b7e978</u>	+ 0.0000083202944171 85 UNI-V2	✓
7	2021-12-14 05:30:07	<u>0xe33d8236844c53def06a</u> <u>1fe3adb15d8c9dc17038ee</u> <u>de82605a23320f2b1cf75b</u>	+ 0.001826 amUSDC	✓
8	2021-12-14 05:29:17	<u>0xcddf4a139ed4398fea8e</u> <u>8212033d10b0cf89c60372</u> <u>ee8ac80b1b8910a711d453</u>	+ 0.001818 USDT	✓
9	2021-12-10 11:58:27	<u>0xb03207bff0d2ff48f663</u> <u>ab700db1e8893261eb07df</u> <u>1fe93717d1f2dcbdcffdf</u>	+ 1.083772 amUSDT	✓
10	2021-12-10 11:51:53	<u>0xdfbaf0d330cf96e795cf</u> <u>e4f8f296237d6d7d824e9f</u> <u>783e30559873e6e47e1548</u>	+ 0.0043289398410719 00 UNI-V2	✓
11	2021-12-10 11:47:43	<u>0x5394053908fbc61c4f05</u> <u>ec1d3cd9a91e169bf34adb</u> <u>7bca77ebfd9474388a092f</u>	+ 0.021610 USDT	✓
12	2021-12-10 11:44:24	<u>0x37f0c08bd4518eebe1f7</u> <u>cc27847bc11c68fbca56ec</u> <u>28dc22a49f386283ebd225</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-02 03:10:41	<u>0x0d29e8c0a672bd17df7c614b22dff3fc178b8f4188de7f49ce20139e472e902b</u>	+ 1 OAT	✓
2	2022-07-13 09:15:41	<u>0xb3a002f7bb94efe377ee1f27f715e6a785961240b7861ef54bd7bc7584ee7d0a</u>	+ 1 OAT	✓
3	2022-03-22 10:18:28	<u>0x99db50d160c9658c2cea168a22e0e185a8de4969e93c6434753d93b2a41569ec</u>	+ 1 POAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:14:04	<u>0xf8d7eb8055efdbdc1209cbc0709cdc47cb6fad5c7f682bf5aafe6591fe208f19</u>	+ 1 etherevent.co	✓
2	2023-10-09 21:09:32	<u>0xa3b9951ae42b291c7c607a45f4b284259994bf71f749a29dbabdbb269296259e</u>	+ 1 Voucher	✓
3	2023-09-16 16:18:15	<u>0x143625678e452ce12b22ddeb3606dc18434aa4168237c1df838aa8d24c57336c</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 17:50:12	<u>0xbee79b26aad84dc0d798e3beee4e7bf5dbb94766c92f96db010ba8a5a4c6831f</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 05:59:42	<u>0x2bf1de69553882f5167aba48af2f861721d5c812bc0d36bb1f763b1d87c2f972</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 17:07:07	<u>0x46b16f0c44c8fa2a2182</u> <u>d2048ac53ccba2a74a4b7d</u> <u>550f1692d2c663abb73462</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-06 00:58:20	<u>0xec10ae8e18fa7120b081</u> <u>3c6c1de6fab454b80f3ce4</u> <u>549eb03f67a40e8950892a</u>	+ 1 NFT Airdrop	✓
8	2023-09-03 21:07:37	<u>0x3d8f0420d3ca3a6c688e</u> <u>6f6c96f67cfec079e80751</u> <u>9a624af5a042da8754b1f1</u>	+ 1 Circle Weekly Giveaways	✓
9	2022-07-22 05:28:54	<u>0xfd9622cf83d99ee4d774</u> <u>ef98e59217ccba537064a5</u> <u>4bd21de1e27477eb37e998</u>	+ 1	✓
10	2022-07-05 15:11:33	<u>0x01d59850660d7f4e1620</u> <u>66a047e66219df4979cea9</u> <u>181330931f68a31eb4659e</u>	+ 1	✓
11	2022-04-20 09:47:00	<u>0xb3c9210f50b523ca7600</u> <u>8062ac37db44936a6160da</u> <u>832ab5a9f82bace3aedf86</u>	+ 1 MintGate Conference NFTs	✓

* USD values displayed at the time of transaction

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