

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc299b27b52cb7bb34a2097db90eb319f1061b6b5</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.242864579999999997 MATIC
	0.09 USD





Token	Balance
MATIC	0.257135420000000003 MATIC
	0.10 USD
USD Coin (PoS)	0.003692 USDC
	0.00 USD
(PoS) Tether USD	0.000183 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001949 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000504522328987 amWETH
Uniswap V2	0.000009891351498449 UNI-V2
SushiSwap LP Token	0.000009316959650528 SLP

* USD values displayed at the time of transaction










Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-21 03:49:14	<u>0x68be6df50381592e78b7 daa204f225267b3f62ec43 2ba6b7d3f31d67fca9741e</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
2	2021-12-21 03:49:14	<u>0x68be6df50381592e78b7 daa204f225267b3f62ec43 2ba6b7d3f31d67fca9741e</u>	- 0.0141429000000000 00 MATIC  0.03 USD	✓
3	2021-12-21 03:49:06	<u>0x843be7e61bd8de54e488 9a6576409bcc0bad5ae77a 584ceefb65a850f1413c7c</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
4	2021-12-21 03:49:06	<u>0x843be7e61bd8de54e488 9a6576409bcc0bad5ae77a 584ceefb65a850f1413c7c</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
5	2021-12-21 03:48:54	<u>0x30b9d642f5948d01b542</u> <u>de6398f980e9ec25eac022</u> <u>e68b48e15f872adc190158</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
6	2021-12-21 03:48:54	<u>0x30b9d642f5948d01b542</u> <u>de6398f980e9ec25eac022</u> <u>e68b48e15f872adc190158</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
7	2021-12-12 03:11:47	<u>0x959b3af2dbeaa8996425</u> <u>bbcfc0c4e9e23650804912</u> <u>805516d8ae2170e7cb59b1</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
8	2021-12-12 03:11:47	<u>0x959b3af2dbeaa8996425</u> <u>bbcfc0c4e9e23650804912</u> <u>805516d8ae2170e7cb59b1</u>	- 0.0149592000000000 01 MATIC  0.03 USD	✓
9	2021-12-12 03:11:23	<u>0x9fc8996b555b659e133b</u> <u>50931ad312087f3dc138af</u> <u>8ed494fc155141ea337fed</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
10	2021-12-12 03:11:23	<u>0x9fc8996b555b659e133b</u> <u>50931ad312087f3dc138af</u> <u>8ed494fc155141ea337fed</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
11	2021-12-12 03:10:59	<u>0x759f84bdbeeb35e1f368</u> <u>0a737fcb19c582df89b999</u> <u>b57ff6836a5cd37bcb609b</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
12	2021-12-12 03:10:59	<u>0x759f84bdbeeb35e1f368</u> <u>0a737fcb19c582df89b999</u> <u>b57ff6836a5cd37bcb609b</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
13	2021-12-04 13:46:02	<u>0x32dc7a891c3633ddb22</u> <u>e1a751a97c4cd81e4d68ce</u> <u>065f67eb799e8cf85f33</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-04 13:46:02	<u>0x32dc7a891c3633ddb22e1a751a97c4cd81e4d68ce065f67eb799e8cf85fbe33</u>	- 0.0149549400000000 00 MATIC  0.02 USD	✓
15	2021-12-04 13:45:16	<u>0xdc62270e133abed6db752d7a563b86e45b24204a1a8690abceed349cc323d804</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-04 13:45:16	<u>0xdc62270e133abed6db752d7a563b86e45b24204a1a8690abceed349cc323d804</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
17	2021-12-04 13:44:26	<u>0x75ff04a234596a8d1c6f6bdd0aa2efda659b99707ad6ec4796315203010e6eac</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-04 13:44:26	<u>0x75ff04a234596a8d1c6f6bdd0aa2efda659b99707ad6ec4796315203010e6eac</u>	- 0.0071028000000000 00 MATIC  0.01 USD	✓
19	2021-11-26 06:15:50	<u>0xda8640fb923444c1b9da107e5e513020f7315b5125e3ff5e4944bf25bdb15398</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
20	2021-11-26 06:15:50	<u>0xda8640fb923444c1b9da107e5e513020f7315b5125e3ff5e4944bf25bdb15398</u>	- 0.0144598500000000 00 MATIC  0.02 USD	✓
21	2021-11-26 06:15:44	<u>0xb26e3a37c3d2841f9d9c4c4f9e223258b03b41e21415fe1849320e0f058fb50e</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
22	2021-11-26 06:15:44	<u>0xb26e3a37c3d2841f9d9c4c4f9e223258b03b41e21415fe1849320e0f058fb50e</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-26 06:15:34	<u>0xaa0822c6aefcaf64c1d0bc485e3092e752ebf8f90d6c67b0f406d7325954288c</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
24	2021-11-26 06:15:34	<u>0xaa0822c6aefcaf64c1d0bc485e3092e752ebf8f90d6c67b0f406d7325954288c</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
25	2021-11-19 12:00:37	<u>0xb50096b9ec0ec24c90052e3f4ec5e9e2e76a5f8fcb0117967cecfabe2b886f76</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-19 12:00:37	<u>0xb50096b9ec0ec24c90052e3f4ec5e9e2e76a5f8fcb0117967cecfabe2b886f76</u>	- 0.0162960899999999 99 MATIC  0.02 USD	✓
27	2021-11-19 12:00:37	<u>0x306cfdc3ef09464190fb09654c0fe1830957f12a842081dce775949d7feddf01</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-19 12:00:37	<u>0x306cfdc3ef09464190fb09654c0fe1830957f12a842081dce775949d7feddf01</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
29	2021-11-19 11:58:57	<u>0xf19852317a06e6a35f60f456f2c4557680354907c8e6d4ba520e86a85efb825a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-19 11:58:57	<u>0xf19852317a06e6a35f60f456f2c4557680354907c8e6d4ba520e86a85efb825a</u>	- 0.0068177100000000 00 MATIC  0.01 USD	✓
31	2021-11-08 02:14:49	<u>0x31d47d25f0a1a9fc55f5d0429a3a20e1ab26c55d90caddcbabbb547dae42441b</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-08 02:14:49	<u>0x31d47d25f0a1a9fc55f5d0429a3a20e1ab26c55d90caddcbabbb547dae42441b</u>	- 0.0130644000000000 00 MATIC  0.02 USD	✓
33	2021-11-08 02:14:17	<u>0xba7676e372473c96061bf70299d5be45f95b29903a2f415404b9eb9cd14a5943</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
34	2021-11-08 02:14:17	<u>0xba7676e372473c96061bf70299d5be45f95b29903a2f415404b9eb9cd14a5943</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
35	2021-11-08 02:13:51	<u>0x41c9942c1f34e816fe985519c038b855cf8d51b136ae55806f7b9ef64f548811</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
36	2021-11-08 02:13:51	<u>0x41c9942c1f34e816fe985519c038b855cf8d51b136ae55806f7b9ef64f548811</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
37	2021-11-06 07:03:07	<u>0x984a5ea08e7d439078c64a0e2e7d0257e6148ffd09e55426ff0abf47fb4afd48</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
38	2021-11-06 07:03:07	<u>0x984a5ea08e7d439078c64a0e2e7d0257e6148ffd09e55426ff0abf47fb4afd48</u>	- 0.0149728499999999 99 MATIC  0.02 USD	✓
39	2021-11-06 07:02:53	<u>0xc35063f497dcf0e32d36f6f28d4ced8c3e3c436fd0444ea815ecb1e50c77150d</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
40	2021-11-06 07:02:53	<u>0xc35063f497dcf0e32d36f6f28d4ced8c3e3c436fd0444ea815ecb1e50c77150d</u>	- 0.0084750899999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-06 07:02:37	<u>0xf6a07635b3a9a1bbeb2b9c84b364bb55283c68262e0f6246c0d725740eb8e460</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
42	2021-11-06 07:02:37	<u>0xf6a07635b3a9a1bbeb2b9c84b364bb55283c68262e0f6246c0d725740eb8e460</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
43	2021-11-02 09:07:19	<u>0x629f81ec41a352a60a85500c5fc801d31ad4671f10391fcfb8d88f019e55d103</u>	+ 0.4000000000000000 22 MATIC  0.77 USD	✓
44	2021-10-27 09:42:06	<u>0x4d05999202e2c61cf6bb42863d42d7af185169d8dc8e6f6129dfcf57e99c918f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-10-27 09:42:06	<u>0x4d05999202e2c61cf6bb42863d42d7af185169d8dc8e6f6129dfcf57e99c918f</u>	- 0.0159551100000000 02 MATIC  0.02 USD	✓
46	2021-10-27 09:42:04	<u>0x269a15d43faa1f8d3ea90fbb393a11a1331076cc0cd3a6e7a36416f71ad9571f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-10-27 09:42:04	<u>0x269a15d43faa1f8d3ea90fbb393a11a1331076cc0cd3a6e7a36416f71ad9571f</u>	- 0.0081567600000000 01 MATIC  0.01 USD	✓
48	2021-10-27 09:42:02	<u>0xcd6379af48d003206b398863b09a672308fb5be3843ce051f226e116d987e379</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
49	2021-10-27 09:42:02	<u>0xcd6379af48d003206b398863b09a672308fb5be3843ce051f226e116d987e379</u>	- 0.0073857300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-15 15:39:19	<u>0xde973826171845272b66</u> <u>1ab26956624d72d4baac38</u> <u>18c238a80e49f26b05b616</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc151</u> <u>2be8eb3a9e56cc4a62f954</u> <u>781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-14 23:51:06	<u>0xe9c6c997d5f417651af8</u> <u>b23de39ba9b6cd41d51c83</u> <u>0047f1cd4a7f46eac5dbe2</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-21 03:49:14	<u>0x68be6df50381592e78b7</u> <u>daa204f225267b3f62ec43</u> <u>2ba6b7d3f31d67fca9741e</u>	+ 0.0000000219492495 46 amWETH	✓
4	2021-12-21 03:49:06	<u>0x843be7e61bd8de54e488</u> <u>9a6576409bcc0bad5ae77a</u> <u>584ceefb65a850f1413c7c</u>	+ 0.0000003534295408 21 UNI-V2	✓
5	2021-12-21 03:48:54	<u>0x30b9d642f5948d01b542</u> <u>de6398f980e9ec25eac022</u> <u>e68b48e15f872adc190158</u>	+ 0.000086 USDC	✓
6	2021-12-12 03:11:47	<u>0x959b3af2dbeaa8996425</u> <u>bbcf0c4e9e23650804912</u> <u>805516d8ae2170e7cb59b1</u>	+ 0.000083 amUSDC	✓
7	2021-12-12 03:11:23	<u>0x9fc8996b555b659e133b</u> <u>50931ad312087f3dc138af</u> <u>8ed494fc155141ea337fed</u>	+ 0.0000003445751537 19 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-12 03:10:59	<u>0x759f84bdbbeeb35e1f368</u> <u>0a737fcb19c582df89b999</u> <u>b57ff6836a5cd37bcb609b</u>	+ 0.000083 USDC	✓
9	2021-12-04 13:46:02	<u>0x32dc7a891c3633ddb22</u> <u>e1a751a97c4cd81e4d68ce</u> <u>065f67eb799e8cf85fbe33</u>	+ 0.000183 amUSDC	✓
10	2021-12-04 13:45:44	<u>0x982563c48608440a72db</u> <u>0305214fb8b948f1c87cb0</u> <u>36255d5489f52bb3f447c8</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-04 13:45:16	<u>0xdc62270e133abed6db75</u> <u>2d7a563b86e45b24204a1a</u> <u>8690abceed349cc323d804</u>	+ 0.0000008186312886 19 UNI-V2	✓
12	2021-12-04 13:44:26	<u>0x75ff04a234596a8d1c6f</u> <u>6bdd0aa2efda659b99707a</u> <u>d6ec4796315203010e6eac</u>	+ 0.000183 USDT	✓
13	2021-11-26 06:15:50	<u>0xda8640fb923444c1b9da</u> <u>107e5e513020f7315b5125</u> <u>e3ff5e4944bf25bdb15398</u>	+ 0.0000000166811193 18 amWETH	✓
14	2021-11-26 06:15:44	<u>0xb26e3a37c3d2841f9d9c</u> <u>4c4f9e223258b03b41e214</u> <u>15fe1849320e0f058fb50e</u>	+ 0.0000003115902143 36 UNI-V2	✓
15	2021-11-26 06:15:34	<u>0xaa0822c6aefcaf64c1d0</u> <u>bc485e3092e752ebf8f90d</u> <u>6c67b0f406d7325954288c</u>	+ 0.000074 USDC	✓
16	2021-11-19 12:00:37	<u>0xb50096b9ec0ec24c9005</u> <u>2e3f4ec5e9e2e76a5f8fcb</u> <u>0117967cecfabe2b886f76</u>	+ 0.001561 amUSDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-19 12:00:37	<u>0x306cfdc3ef09464190fb</u> <u>09654c0fe1830957f12a84</u> <u>2081dce775949d7feddf01</u>	+ 0.0000074377033741 86 UNI-V2	✓
18	2021-11-19 11:58:57	<u>0xf19852317a06e6a35f60</u> <u>f456f2c4557680354907c8</u> <u>e6d4ba520e86a85efb825a</u>	+ 0.001564 USDC	✓
19	2021-11-08 02:14:49	<u>0x31d47d25f0a1a9fc55f5</u> <u>d0429a3a20e1ab26c55d90</u> <u>caddcbabbb547dae42441b</u>	+ 0.0000000162663918 33 amWETH	✓
20	2021-11-08 02:14:17	<u>0xba7676e372473c96061b</u> <u>f70299d5be45f95b29903a</u> <u>2f415404b9eb9cd14a5943</u>	+ 0.0000003094970082 83 UNI-V2	✓
21	2021-11-08 02:13:51	<u>0x41c9942c1f34e816fe98</u> <u>5519c038b855cf8d51b136</u> <u>ae55806f7b9ef64f548811</u>	+ 0.000076 USDC	✓
22	2021-11-06 07:03:07	<u>0x984a5ea08e7d439078c6</u> <u>4a0e2e7d0257e6148ffd09</u> <u>e55426ff0abf47fb4afd48</u>	+ 0.0000000169253075 05 amWETH	✓
23	2021-11-06 07:02:53	<u>0xc35063f497dcf0e32d36</u> <u>f6f28d4ced8c3e3c436fd0</u> <u>444ea815ecb1e50c77150d</u>	+ 0.0000003159249184 85 UNI-V2	✓
24	2021-11-06 07:02:37	<u>0xf6a07635b3a9a1bbeb2b</u> <u>9c84b364bb55283c68262e</u> <u>0f6246c0d725740eb8e460</u>	+ 0.000076 USDC	✓
25	2021-10-27 09:42:06	<u>0x4d05999202e2c61cf6bb</u> <u>42863d42d7af185169d8dc</u> <u>8e6f6129dfcf57e99c918f</u>	+ 0.0000004301088171 92 amWETH	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-27 09:42:04	<u>0x269a15d43faa1f8d3ea90fbb393a11a1331076cc0cd3a6e7a36416f71ad9571f</u>	+ 0.0000093169596505 28 SLP	✓
27	2021-10-27 09:42:02	<u>0xcd6379af48d003206b398863b09a672308fb5be3843ce051f226e116d987e379</u>	+ 0.001733 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:38:05	<u>0xab9f73d503c6f579e65b880baa1178b333d6b0fe800acea5f758cb20eac094df</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 16:19:29	<u>0x2966ee1df0781d3d27e2bad90118b5f187dcf0f5bb9bb66716daea6117a1c053</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:51:37	<u>0x9f953268cd932396e1ff435c2c2310cc9b44227dbf16190b27ed5e3964509b07</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 04:11:00	<u>0xcdff62af4caf79c4dc8cc39c72d1e64315222a763d771316d7dc73726b3c2bc0</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 07:19:42	<u>0x8f09833460614aa92fd383c9d2f33491f0b2db5867ff82728afd83f4a4d6adc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 07:27:54	<u>0x18dce1fd8c4b27f887f8e304fb8f7f3a5b3cd724a4fe74bbf5419511b4bde7b8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 01:09:24	<u>0x23c3017daf3dccd4696c</u> <u>bde48eb0dcb3df685846ea</u> <u>432efc788fc83a50016c</u>	+ 1 NFT Voucher	✓
8	2023-09-03 20:53:44	<u>0x47285d2b2f72d0a03af5</u> <u>96a478e556fadf448d68fc</u> <u>923422a232224fc5559c66</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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