

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd2e7ff1bfd53f10a39376cf07adf513a4fe0a20</u>
TOTAL RECEIVED	1.099659664672093307 MATIC
	0.40 USD
TOTAL SEND	0.777779702000000017 MATIC
	0.28 USD










Token	Balance
MATIC	0.321879962672093234 MATIC
	0.11 USD
USD Coin (PoS)	0.435114 USDC
	0.43 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.177683 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000974356072 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher










\* USD values displayed at the time of transaction






Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-15 02:17:28	<u>0xd14d0434a6fdb41566ec546c59110f0995c1dd4d37a160f0dc21e393cefcad54</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-15 02:17:28	<u>0xd14d0434a6fdb41566ec546c59110f0995c1dd4d37a160f0dc21e393cefcad54</u>	- 0.004594590000000000 00 MATIC  0.00 USD	✓
3	2021-10-15 02:16:36	<u>0xae62d08eb8ff78d505513c92e8bf3bbf9b14ff0d0af42ec60fb974766aa76c77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-15 02:16:36	<u>0xae62d08eb8ff78d505513c92e8bf3bbf9b14ff0d0af42ec60fb974766aa76c77</u>	- 0.005188710000000000 00 MATIC  0.00 USD	✓
5	2021-10-15 02:16:08	<u>0xda1f5b79b9f37e515566bb457ce17ca547873dc337f2a926d08351b6974dce7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-15 02:16:08	<u>0xda1f5b79b9f37e515566bb457ce17ca547873dc337f2a926d08351b6974dce7a</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-11 06:34:38	<u>0x9b7aa530e53ba17befb4</u> <u>ab80777067f60c8547916f</u> <u>defd89c4343cd77d0c021b</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
8	2021-10-11 06:34:38	<u>0x9b7aa530e53ba17befb4</u> <u>ab80777067f60c8547916f</u> <u>defd89c4343cd77d0c021b</u>	- 0.0039838240000000 00 MATIC  0.00 USD	✓
9	2021-10-11 06:34:16	<u>0xbe8bd045218fd2c8ebc1</u> <u>e43c4dd81e63476697b538</u> <u>8e35a3ce6b3c8b5f63f8e9</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
10	2021-10-11 06:34:16	<u>0xbe8bd045218fd2c8ebc1</u> <u>e43c4dd81e63476697b538</u> <u>8e35a3ce6b3c8b5f63f8e9</u>	- 0.0042643080000000 00 MATIC  0.00 USD	✓
11	2021-10-11 06:33:46	<u>0x2e898e7ec025cbc0695e</u> <u>c69cec781104e4b76c6dec</u> <u>f979937cd5de9be13614e4</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
12	2021-10-11 06:33:46	<u>0x2e898e7ec025cbc0695e</u> <u>c69cec781104e4b76c6dec</u> <u>f979937cd5de9be13614e4</u>	- 0.0045346140000000 00 MATIC  0.00 USD	✓
13	2021-10-09 03:21:11	<u>0x254f591501684b5bbfa7</u> <u>ae535c62d4b341e4e876c6</u> <u>3baaf5ab438b1177b5471d</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
14	2021-10-09 03:21:11	<u>0x254f591501684b5bbfa7</u> <u>ae535c62d4b341e4e876c6</u> <u>3baaf5ab438b1177b5471d</u>	- 0.0072455040000000 00 MATIC  0.00 USD	✓
15	2021-10-09 03:20:33	<u>0x752915fca9c27ef9c4f2</u> <u>2758317a603c00acaa2950</u> <u>28177ccb05aa2ee32fa52a</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-09 03:20:33	<u>0x752915fca9c27ef9c4f2</u> <u>2758317a603c00acaa2950</u> <u>28177ccb05aa2ee32fa52a</u>	- 0.0168177280000000 01 MATIC  0.02 USD	✓
17	2021-10-09 03:19:42	<u>0xed9298a5e5eae6f2ee3</u> <u>855fd7a92d603a1635dca9</u> <u>a30d3b53c0284cf5aa1ed7</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
18	2021-10-09 03:19:42	<u>0xed9298a5e5eae6f2ee3</u> <u>855fd7a92d603a1635dca9</u> <u>a30d3b53c0284cf5aa1ed7</u>	- 0.0161995199999999 99 MATIC  0.02 USD	✓
19	2021-10-05 04:21:08	<u>0xf82b1c80271b7a82b49a</u> <u>9c63e73e6558a297a3fbf5</u> <u>ba8db29ea7500fc851c226</u>	- 0.2000000000000000 11 MATIC  0.26 USD	✓
20	2021-10-05 04:21:08	<u>0xf82b1c80271b7a82b49a</u> <u>9c63e73e6558a297a3fbf5</u> <u>ba8db29ea7500fc851c226</u>	- 0.0007778800000000 00 MATIC  0.00 USD	✓
21	2021-09-27 12:23:37	<u>0x50c77c569df5b4eaaf6a</u> <u>159cd49d106d1de8b00403</u> <u>23ae69846f62caa015193e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
22	2021-09-27 12:23:37	<u>0x50c77c569df5b4eaaf6a</u> <u>159cd49d106d1de8b00403</u> <u>23ae69846f62caa015193e</u>	- 0.0022209800000000 00 MATIC  0.00 USD	✓
23	2021-09-27 12:21:47	<u>0x16d060a2de33c3b1fade</u> <u>77e70ffdb1459fbd5c0081</u> <u>a3d1fbfcea2baf21006718</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-09-27 12:21:47	<u>0x16d060a2de33c3b1fade</u> <u>77e70ffdb1459fbd5c0081</u> <u>a3d1fbfcea2baf21006718</u>	- 0.0042840880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-27 12:21:15	<u>0xc7689b1da2323b73bc1b</u> <u>d6a56a0498d7ff0a7e1b94</u> <u>bcd932181af5ba8229adfb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
26	2021-09-27 12:21:15	<u>0xc7689b1da2323b73bc1b</u> <u>d6a56a0498d7ff0a7e1b94</u> <u>bcd932181af5ba8229adfb</u>	- 0.003894640000000000 00 MATIC  0.00 USD	✓
27	2021-09-27 12:20:41	<u>0x076e12971a72f513e427</u> <u>1bd37c15e6be5f58499f8f</u> <u>2cf7988a4d9efe9e8acd43</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
28	2021-09-27 12:20:41	<u>0x076e12971a72f513e427</u> <u>1bd37c15e6be5f58499f8f</u> <u>2cf7988a4d9efe9e8acd43</u>	- 0.002030376000000000 00 MATIC  0.00 USD	✓
29	2021-09-27 12:14:10	<u>0x0b63fbe9d7e0f97f1787</u> <u>70c7c0f398b19d8b61f4ab</u> <u>09c6f1a8081d9445ea49cf</u>	+ 1.000000000000000000 00 MATIC  1.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 02:16:36	<u>0xae62d08eb8ff78d50551</u> <u>3c92e8bf3bbf9b14ff0d0a</u> <u>f42ec60fb974766aa76c77</u>	+ 0.0996596646720932 09 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:13:53	<u>0xa2fa87209da758019616</u> <u>b7170398acfe79adfbf652</u> <u>2cfd266c479c9319efd83e</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 11:19:10	<u>0xfcceafe9fb52295208dd</u> <u>0b623b06259649b00e14ab</u> <u>ae5d9d593de43245b05703</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-15 02:17:28	<u>0xd14d0434a6fdb41566ec</u> <u>546c59110f0995c1dd4d37</u> <u>a160f0dc21e393cefcad54</u>	+ 0.123759 USDC	✓
4	2021-10-15 02:16:36	<u>0xae62d08eb8ff78d50551</u> <u>3c92e8bf3bbf9b14ff0d0a</u> <u>f42ec60fb974766aa76c77</u>	- 0.123994 USDC	✓
5	2021-10-11 06:34:38	<u>0x9b7aa530e53ba17befb4</u> <u>ab80777067f60c8547916f</u> <u>defd89c4343cd77d0c021b</u>	+ 0.127091 amUSDC	✓
6	2021-10-11 06:34:16	<u>0xbe8bd045218fd2c8ebc1</u> <u>e43c4dd81e63476697b538</u> <u>8e35a3ce6b3c8b5f63f8e9</u>	+ 0.0000000007454909 77 UNI-V2	✓
7	2021-10-11 06:33:46	<u>0x2e898e7ec025cbc0695e</u> <u>c69cec781104e4b76c6dec</u> <u>f979937cd5de9be13614e4</u>	+ 0.127087 USDC	✓
8	2021-10-09 03:21:11	<u>0x254f591501684b5bbfa7</u> <u>ae535c62d4b341e4e876c6</u> <u>3baaf5ab438b1177b5471d</u>	+ 0.027285 USDC	✓
9	2021-10-09 03:20:33	<u>0x752915fca9c27ef9c4f2</u> <u>2758317a603c00acaa2950</u> <u>28177ccb05aa2ee32fa52a</u>	+ 0.027285 amUSDC	✓
10	2021-10-09 03:19:42	<u>0xed9298a5e5eae6f2ee3</u> <u>855fd7a92d603a1635dca9</u> <u>a30d3b53c0284cf5aa1ed7</u>	+ 0.0000000001584970 16 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-05 04:21:08	<u>0xf82b1c80271b7a82b49a9c63e73e6558a297a3fbf5ba8db29ea7500fc851c226</u>	+ 0.257592 USDC	✓
12	2021-09-27 12:27:09	<u>0x2c5910e6887f1c910a60f7de2360301b008252c7e1c6879be53bad673d142612</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-27 12:23:37	<u>0x50c77c569df5b4eaaf6a159cd49d106d1de8b0040323ae69846f62caa015193e</u>	+ 0.012220 USDC	✓
14	2021-09-27 12:21:47	<u>0x16d060a2de33c3b1fade77e70ffdb1459fbd5c0081a3d1fbfcea2baf21006718</u>	+ 0.011215 amUSDC	✓
15	2021-09-27 12:21:15	<u>0xc7689b1da2323b73bc1bd6a56a0498d7ff0a7e1b94bcd932181af5ba8229adfb</u>	+ 0.0000000000703680 79 UNI-V2	✓
16	2021-09-27 12:20:41	<u>0x076e12971a72f513e4271bd37c15e6be5f58499f8f2cf7988a4d9efe9e8acd43</u>	+ 0.011165 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:29:21	<u>0x369cbac0e59889691ec96cbac59da822e16c718c5eca187cd792092ba7de92ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 01:52:22	<u>0xe3ea2a9d7beea0d50cf6c27d82f32a0ebe67e2f16796be0d7b259f4af1b8bd9c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 12:58:19	<u>0xf79d2420d9ecc8533b8e7ee0db3cf4e0a98693be58f5bfa108528a80c2fbcdb2</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 18:39:22	<u>0x5deb3ffa082692a4ed1f52f3a1351e7d58efaf3dab8c22f9125a9917df8b27b8</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 01:13:44	<u>0xa23dea0a14d4715d15d8aeac8e1bb74559403c5abd50679d90952375408a7d1b</u>	+ 1 NFT Voucher	✓
6	2023-09-11 19:35:23	<u>0x9a34c20fc62673b61e21ad41c4c1a45f251947ba900f2fd91973cf487b22d123</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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