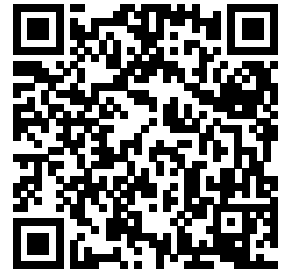


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdb912a89dea4c3f433b876b6d8f08c26e4d1635</u>
TOTAL RECEIVED	0.259960000000000024 MATIC
	0.09 USD
TOTAL SEND	0.250433842254000005 MATIC
	0.09 USD










Token	Balance
MATIC	0.009526157746000000 MATIC
	0.00 USD
USD Coin (PoS)	0.045246 USDC
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.032085 amUSDC
SushiSwap LP Token	0.000000000534433190 SLP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
SushiSwap LP Token	0.000000000119233076 SLP
Uniswap V2	0.00000000049978538 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT










Token	Balance
Zers.io	11,287.000000000000000000 Zers.io
Â-	N/A etherevent.co
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-12-08 13:48:55	<u>0x414421e9d0cfb399c06b</u> <u>fd4ab436835c59e3b17672</u> <u>7a64eb103ea89a5d09d765</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-08 13:48:55	<u>0x414421e9d0cfb399c06b</u> <u>fd4ab436835c59e3b17672</u> <u>7a64eb103ea89a5d09d765</u>	- 0.006817920000000000 00 MATIC  0.01 USD	✓
3	2021-12-06 07:45:28	<u>0xf2a76582bb907c2b64c4</u> <u>2827e640787a64a2d52301</u> <u>5679f5f1ba350f125244dd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-06 07:45:28	<u>0xf2a76582bb907c2b64c4</u> <u>2827e640787a64a2d52301</u> <u>5679f5f1ba350f125244dd</u>	- 0.015213450000000000 00 MATIC  0.03 USD	✓
5	2021-12-06 07:44:56	<u>0xc039157e93b27e21fdfd</u> <u>1e96dcbf4a259625c51ea8</u> <u>40af8d62c0b94533c0c573</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-12-06 07:44:56	<u>0xc039157e93b27e21fdfd</u> <u>1e96dcbf4a259625c51ea8</u> <u>40af8d62c0b94533c0c573</u>	- 0.0067842300000000 00 MATIC  0.01 USD	✓
7	2021-12-03 07:55:18	<u>0x2cc7ab68287fce01cbd5</u> <u>ed33d3dd700cd938cf903b</u> <u>3a3d397c7307a86d04a541</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-03 07:55:18	<u>0x2cc7ab68287fce01cbd5</u> <u>ed33d3dd700cd938cf903b</u> <u>3a3d397c7307a86d04a541</u>	- 0.0010041992400000 00 MATIC  0.00 USD	✓
9	2021-12-03 07:55:18	<u>0xdf16a2163f47af838ef7</u> <u>3f1f90a75cab89f1ead747</u> <u>b703b60c534652e3326750</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-03 07:55:18	<u>0xdf16a2163f47af838ef7</u> <u>3f1f90a75cab89f1ead747</u> <u>b703b60c534652e3326750</u>	- 0.0010858086600000 00 MATIC  0.00 USD	✓
11	2021-12-03 07:40:24	<u>0x46d0922f2aa69f8fd56b</u> <u>1e6dc5535d3da113911159</u> <u>432d6bf6db4baafb98f102</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-03 07:40:24	<u>0x46d0922f2aa69f8fd56b</u> <u>1e6dc5535d3da113911159</u> <u>432d6bf6db4baafb98f102</u>	- 0.0064717500000000 00 MATIC  0.01 USD	✓
13	2021-12-02 17:05:15	<u>0x1cda2ef04e916918a6dd</u> <u>ebfb7884280868b5184a1a</u> <u>d428c7975dc1dc4b178ca8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-02 17:05:15	<u>0x1cda2ef04e916918a6dd</u> <u>ebfb7884280868b5184a1a</u> <u>d428c7975dc1dc4b178ca8</u>	- 0.0138874199999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-02 17:04:55	<u>0xe2f4aeb3460db914cf29</u> <u>f961ad6f787f75fc1655d3</u> <u>21df66f770a92ceda656ea</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-02 17:04:55	<u>0xe2f4aeb3460db914cf29</u> <u>f961ad6f787f75fc1655d3</u> <u>21df66f770a92ceda656ea</u>	- 0.015552089999999999 99 MATIC  0.03 USD	✓
17	2021-12-02 17:04:47	<u>0x3e99aba0ff6d3c2ad9fa</u> <u>78883bbb635b5e21a4118f</u> <u>ce711222f9fcaba47a9500</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-02 17:04:47	<u>0x3e99aba0ff6d3c2ad9fa</u> <u>78883bbb635b5e21a4118f</u> <u>ce711222f9fcaba47a9500</u>	- 0.006817920000000000 00 MATIC  0.01 USD	✓
19	2021-12-01 12:31:03	<u>0x1bf7cd9386d3a661ccd2</u> <u>eff44774ba539a0dcb5681</u> <u>7f98e51ac52cc8f2b5045b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-01 12:31:03	<u>0x1bf7cd9386d3a661ccd2</u> <u>eff44774ba539a0dcb5681</u> <u>7f98e51ac52cc8f2b5045b</u>	- 0.0003009843540000 00 MATIC  0.00 USD	✓
21	2021-11-23 14:34:52	<u>0x92e62b4fc1f2818589ba</u> <u>a913dfbce0106bb741de50</u> <u>ab364e50c466b2544da301</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-23 14:34:52	<u>0x92e62b4fc1f2818589ba</u> <u>a913dfbce0106bb741de50</u> <u>ab364e50c466b2544da301</u>	- 0.013885530000000000 00 MATIC  0.02 USD	✓
23	2021-11-23 14:34:22	<u>0x948a9c747d6ccef5bbc8</u> <u>964156a9912c2780dece6a</u> <u>874c8fee4646c8e3b9d835</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-23 14:34:22	<u>0x948a9c747d6ccef5bbc8964156a9912c2780dece6a874c8fee4646c8e3b9d835</u>	- 0.0151593000000000 01 MATIC  0.02 USD	✓
25	2021-11-23 14:33:44	<u>0x57c2274eeec9c4e57e8dd6889e665cdadd3b8aa9b9591a8a311e9c6b4cfe68c5</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
26	2021-11-23 14:33:44	<u>0x57c2274eeec9c4e57e8dd6889e665cdadd3b8aa9b9591a8a311e9c6b4cfe68c5</u>	- 0.0068727300000000 00 MATIC  0.01 USD	✓
27	2021-11-21 05:44:35	<u>0x932bf649319a8dbb3c2b2fdae85034d728423012f335692f2b8a90513fe51bca</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
28	2021-11-21 05:44:35	<u>0x932bf649319a8dbb3c2b2fdae85034d728423012f335692f2b8a90513fe51bca</u>	- 0.0154761000000000 00 MATIC  0.02 USD	✓
29	2021-11-21 05:44:21	<u>0xd0791ecee2e09bb55fb3394faffa1cdf5a88d934d47555b266435df8da10e15f</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
30	2021-11-21 05:44:21	<u>0xd0791ecee2e09bb55fb3394faffa1cdf5a88d934d47555b266435df8da10e15f</u>	- 0.0146214899999999 99 MATIC  0.02 USD	✓
31	2021-11-16 15:02:30	<u>0x03f4699bdafa897eaeb7bf05d8641a46911098f965bf013bd2c90c21799e17199</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
32	2021-11-16 15:02:30	<u>0x03f4699bdafa897eaeb7bf05d8641a46911098f965bf013bd2c90c21799e17199</u>	- 0.0064715400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-09 15:18:18	<u>0x644774b0764d0bdda0598995eb5ff4363cf990662bdf8c68f4993b97c23759ea</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-09 15:18:18	<u>0x644774b0764d0bdda0598995eb5ff4363cf990662bdf8c68f4993b97c23759ea</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
35	2021-11-01 14:20:48	<u>0x844b8d71a25db0ad1c127acdf0b7de513a60a84d81b8f0f7012980b888b299c7</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-01 14:20:48	<u>0x844b8d71a25db0ad1c127acdf0b7de513a60a84d81b8f0f7012980b888b299c7</u>	- 0.0150955199999999 99 MATIC  0.02 USD	✓
37	2021-11-01 14:17:48	<u>0xc4ab45c08668cae2f1d74c121432cd83cdf8d90a248e830bb33eabf72ccae9a</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-01 14:17:48	<u>0xc4ab45c08668cae2f1d74c121432cd83cdf8d90a248e830bb33eabf72ccae9a</u>	- 0.015401760000000000 00 MATIC  0.02 USD	✓
39	2021-11-01 14:16:30	<u>0x50719840f3a7e5266d65a0ec1adfa3ae95102ebe116e8defbb78c0e0b4d16d95</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-01 14:16:30	<u>0x50719840f3a7e5266d65a0ec1adfa3ae95102ebe116e8defbb78c0e0b4d16d95</u>	- 0.007013550000000000 00 MATIC  0.01 USD	✓
41	2021-11-01 03:32:35	<u>0x5b79652116868c459d654e9530525246bc0cedae89b834cbb29a26ae0b7ecd55</u>	+ 0.259960000000000000 24 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:29:29	<u>0x00af0599753bd40cd884</u> <u>b25bc009a25d07e592d88c</u> <u>aca395a6db78f7ca63db5f</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-01-15 01:17:22	<u>0xddb31777ff809d9c7746</u> <u>169345f627fafd11a3e727</u> <u>73260144e719c47eed9c2e</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-08 13:48:55	<u>0x414421e9d0cfb399c06b</u> <u>fd4ab436835c59e3b17672</u> <u>7a64eb103ea89a5d09d765</u>	+ 0.002393 USDC	✓
4	2021-12-06 07:45:28	<u>0xf2a76582bb907c2b64c4</u> <u>2827e640787a64a2d52301</u> <u>5679f5f1ba350f125244dd</u>	+ 0.0000000000120939 08 SLP	✓
5	2021-12-06 07:44:56	<u>0xc039157e93b27e21fdfd</u> <u>1e96dcbf4a259625c51ea8</u> <u>40af8d62c0b94533c0c573</u>	+ 0.001793 USDC	✓
6	2021-12-03 07:55:18	<u>0x2cc7ab68287fce01cbd5</u> <u>ed33d3dd700cd938cf903b</u> <u>3a3d397c7307a86d04a541</u>	+ 0.002231 amUSDC	✓
7	2021-12-03 07:55:18	<u>0xdf16a2163f47af838ef7</u> <u>3f1f90a75cab89f1ead747</u> <u>b703b60c534652e3326750</u>	+ 0.0000000002801454 64 SLP	✓
8	2021-12-03 07:40:24	<u>0x46d0922f2aa69f8fd56b</u> <u>1e6dc5535d3da113911159</u> <u>432d6bf6db4baafb98f102</u>	+ 0.002227 USDC	✓
9	2021-12-02 17:05:15	<u>0x1cda2ef04e916918a6dd</u> <u>ebfb7884280868b5184a1a</u> <u>d428c7975dc1dc4b178ca8</u>	+ 0.002016 amUSDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-02 17:04:55	<u>0xe2f4aeb3460db914cf29</u> <u>f961ad6f787f75fc1655d3</u> <u>21df66f770a92ceda656ea</u>	+ 0.000000002542877 26 SLP	✓
11	2021-12-02 17:04:47	<u>0x3e99aba0ff6d3c2ad9fa</u> <u>78883bbb635b5e21a4118f</u> <u>ce711222f9fcaba47a9500</u>	+ 0.002015 USDC	✓
12	2021-12-01 12:33:47	<u>0xac1c9a1422de3e76c901</u> <u>3166d8126929fe07f9be7a</u> <u>ada2f6b3e58b45d321129f</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-01 12:31:03	<u>0x1bf7cd9386d3a661ccd2</u> <u>eff44774ba539a0dcb5681</u> <u>7f98e51ac52cc8f2b5045b</u>	+ 0.001984 USDC	✓
14	2021-11-23 14:34:52	<u>0x92e62b4fc1f2818589ba</u> <u>a913dfbce0106bb741de50</u> <u>ab364e50c466b2544da301</u>	+ 0.008095 amUSDC	✓
15	2021-11-23 14:34:22	<u>0x948a9c747d6ccef5bbc8</u> <u>964156a9912c2780dece6a</u> <u>874c8fee4646c8e3b9d835</u>	+ 0.000000000540579 99 SLP	✓
16	2021-11-23 14:33:44	<u>0x57c2274eeec9c4e57e8d</u> <u>d6889e665cdadd3b8aa9b9</u> <u>591a8a311e9c6b4cfe68c5</u>	+ 0.008080 USDC	✓
17	2021-11-21 05:44:59	<u>0xdb627197997b6e8eed52</u> <u>1d93831aac76489db39be8</u> <u>6e15ab396847578e8c5364</u>	+ 11,287.0000000000 0000000 Zers.io	✓
18	2021-11-21 05:44:35	<u>0x932bf649319a8dbb3c2b</u> <u>2fdae85034d728423012f3</u> <u>35692f2b8a90513fe51bca</u>	+ 0.008129 amUSDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-21 05:44:21	<u>0xd0791ecee2e09bb55fb3394faffa1cdf5a88d934d47555b266435df8da10e15f</u>	+ 0.0000000000530811 69 SLP	✓
20	2021-11-17 10:39:04	<u>0x18756305a8cbe1a521ad096068be92368dfb65f2d1bc847ea9558ceb78665a7a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-11-16 15:02:30	<u>0x03f4699bdfa897eae7bf05d8641a46911098f965bf013bd2c90c21799e17199</u>	+ 0.007958 USDC	✓
22	2021-11-09 15:18:18	<u>0x644774b0764d0bdda0598995eb5ff4363cf990662bdf8c68f4993b97c23759ea</u>	+ 0.009209 USDC	✓
23	2021-11-01 14:20:48	<u>0x844b8d71a25db0ad1c127acdf0b7de513a60a84d81b8f0f7012980b888b299c7</u>	+ 0.009590 amUSDC	✓
24	2021-11-01 14:17:48	<u>0xc4ab45c08668cae2f1d74c121432cd83cdf8d90a248e830bb33eabf72ccae9a</u>	+ 0.0000000000499785 38 UNI-V2	✓
25	2021-11-01 14:16:30	<u>0x50719840f3a7e5266d65a0ec1adfa3ae95102ebe116e8defbb78c0e0b4d16d95</u>	+ 0.009587 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:57:08	<u>0xbcb6a1e44a34935c8352edf8198fa962b5301c1dc6fe8672491b9c7d8682b0ed</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 00:30:32	<u>0xedfeee8b5a40b06cf0725dfd98737c96bf86c96225aa19166230cff83be933e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:58:21	<u>0x6eda4123937aec9291a1805f70141c6668d15a5e422f2e36384dc538d1f597de</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 19:46:52	<u>0xeb2094c7d71e7e9e88afb20711210bef0c03aaffdc427b39484b1c00c6d452d</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 01:13:52	<u>0xe4ca508d733fc64b3bf22d2b69477e5f596bdcb801284e8bea6c9915c6a0fd9f</u>	+ 1 NFT Voucher	✓
6	2023-09-11 22:43:23	<u>0xd216f033e84391f4e964d04c2feda53ae82045f96e808b06c62734a021fcb052</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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