

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4473e8a97f43e1488604e6b56f55e83ba8f25c5</u>
TOTAL RECEIVED	0.3990000000000000021 MATIC
	0.16 USD
TOTAL SEND	0.261401408393881596 MATIC
	0.10 USD










Token	Balance
MATIC	0.137598591606118398 MATIC
	0.05 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.011756 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
decentral.games (PoS)	0.000037030595407757 \$DG
SushiSwap LP Token	0.000000000010831918 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000060884415 UNI-V2
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT










Token	Balance
Zers.io	11,287.000000000000000000 Zers.io
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Voucher


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-01 14:16:40	<u>0x23dd4b7ab5a1535f1acf a88735d70a7b9ee5182693 ce3a9a15fbb3a7f6b121cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-01 14:16:40	<u>0x23dd4b7ab5a1535f1acf a88735d70a7b9ee5182693 ce3a9a15fbb3a7f6b121cc</u>	- 0.0050525787353719 65 MATIC  0.00 USD	✓
3	2023-01-01 14:16:40	<u>0x23dd4b7ab5a1535f1acf a88735d70a7b9ee5182693 ce3a9a15fbb3a7f6b121cc</u>	- 0.0020389756585096 50 MATIC  0.00 USD	✓
4	2021-11-21 07:41:27	<u>0x246b8b798fcb949bd692 e04118cf3270be5d2b36d2 9e60f65a0b8422f78e6c50</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
5	2021-11-21 07:41:27	<u>0x246b8b798fcb949bd692 e04118cf3270be5d2b36d2 9e60f65a0b8422f78e6c50</u>	- 0.0138855300000000 00 MATIC  0.02 USD	✓
6	2021-11-21 07:41:05	<u>0xa579b0d377b09a5f0403 a81e44909c0f009d041b5c 31b51693384a8b5c4a900c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-11-21 07:41:05	<u>0xa579b0d377b09a5f0403 a81e44909c0f009d041b5c 31b51693384a8b5c4a900c</u>	- 0.0146085600000000 00 MATIC  0.02 USD	✓
8	2021-11-21 07:40:47	<u>0x4e4dd15f9ef6e3411eb3 58e10760c6ec7a403c06cf 68cbb67e6ca9162287e641</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-11-21 07:40:47	<u>0x4e4dd15f9ef6e3411eb3 58e10760c6ec7a403c06cf 68cbb67e6ca9162287e641</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
10	2021-11-13 14:55:12	<u>0x7fd93895ddf16af0413e 7596d29aa27639f25c9611 be0ac795f9c98c031dbf62</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-11-13 14:55:12	<u>0x7fd93895ddf16af0413e 7596d29aa27639f25c9611 be0ac795f9c98c031dbf62</u>	- 0.0138872100000000 01 MATIC  0.02 USD	✓
12	2021-11-13 14:54:48	<u>0x2929c47a08dc3f3fa8ee de5127359c15e0eceb59f0 982f242da5e7d4d2a8a9d4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-11-13 14:54:48	<u>0x2929c47a08dc3f3fa8ee de5127359c15e0eceb59f0 982f242da5e7d4d2a8a9d4</u>	- 0.0144788700000000 00 MATIC  0.02 USD	✓
14	2021-11-13 14:53:40	<u>0xff9ba5c11ecf32855147 b2a5a30b5805ab7ebc71cd 50eed17f76c9af2cceedb4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-11-13 14:53:40	<u>0xff9ba5c11ecf32855147 b2a5a30b5805ab7ebc71cd 50eed17f76c9af2cceedb4</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-11-02 07:38:51	<u>0xbe45927e280c526bf9873a81c3d271f7e534c802a81b91828a564fadfa3ae608</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-02 07:38:51	<u>0xbe45927e280c526bf9873a81c3d271f7e534c802a81b91828a564fadfa3ae608</u>	- 0.014611440000000000 00 MATIC  0.02 USD	✓
18	2021-11-01 10:42:03	<u>0xd6e10e901e0c5fbd9cec b37b4cb2c4410a101b67a2646c797ba4c75bd335826a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-01 10:42:03	<u>0xd6e10e901e0c5fbd9cec b37b4cb2c4410a101b67a2646c797ba4c75bd335826a</u>	- 0.014112870000000000 00 MATIC  0.02 USD	✓
20	2021-11-01 10:41:41	<u>0x810bb667d41fef3a00fdb44012d1092c0e4410e4e76af78b43d105bf563baa9c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-01 10:41:41	<u>0x810bb667d41fef3a00fdb44012d1092c0e4410e4e76af78b43d105bf563baa9c</u>	- 0.014791350000000000 00 MATIC  0.02 USD	✓
22	2021-11-01 10:35:49	<u>0x26c6ed9e8123d822a69c9b024c90ccb69934996de9f9b35c0d5cbbaed8bd0b37</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-01 10:35:49	<u>0x26c6ed9e8123d822a69c9b024c90ccb69934996de9f9b35c0d5cbbaed8bd0b37</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
24	2021-10-24 07:57:52	<u>0x78d93ad70f2dad06f88a59d4ded0561eaf12f5526d3484523584a7baa90d08a4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2021-10-24 07:57:52	<u>0x78d93ad70f2dad06f88a59d4ded0561eaf12f5526d3484523584a7baa90d08a4</u>	- 0.0152819400000000 01 MATIC  0.02 USD	✓
26	2021-10-24 07:57:24	<u>0x66ace310bb97a211e4c577093cbd7981d4e90b4605e342b1c1b7cec9d8ff2062</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-10-24 07:57:24	<u>0x66ace310bb97a211e4c577093cbd7981d4e90b4605e342b1c1b7cec9d8ff2062</u>	- 0.0148539300000000 00 MATIC  0.02 USD	✓
28	2021-10-24 07:56:38	<u>0x6ab42798b4a66f73be6333e2faa642df1abda7453a8d7f004bcc232f1c08aef3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-10-24 07:56:38	<u>0x6ab42798b4a66f73be6333e2faa642df1abda7453a8d7f004bcc232f1c08aef3</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
30	2021-10-16 05:31:19	<u>0xc07254bf920a73689f64aaf8734070a0323139fb1080471a638a3bcb033ac7b7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
31	2021-10-16 05:31:19	<u>0xc07254bf920a73689f64aaf8734070a0323139fb1080471a638a3bcb033ac7b7</u>	- 0.0135446700000000 00 MATIC  0.02 USD	✓
32	2021-10-16 05:31:13	<u>0x66c696cbeb96f6413ac03fdead68a5bd0a85b5d071290c382222ab9406efcdc1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
33	2021-10-16 05:31:13	<u>0x66c696cbeb96f6413ac03fdead68a5bd0a85b5d071290c382222ab9406efcdc1</u>	- 0.0139552200000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-16 05:30:43	<u>0x63faa1f7a931f8fc0091</u> <u>29f5969363f94f025eac49</u> <u>556ffb44e83b98372a7851</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-16 05:30:43	<u>0x63faa1f7a931f8fc0091</u> <u>29f5969363f94f025eac49</u> <u>556ffb44e83b98372a7851</u>	- 0.006566610000000000 00 MATIC  0.00 USD	✓
36	2021-10-06 08:02:11	<u>0xdd7848396a41e828a87</u> <u>e00231b153ea5cc3942c67</u> <u>a298593076e7715589e1ae</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-06 08:02:11	<u>0xdd7848396a41e828a87</u> <u>e00231b153ea5cc3942c67</u> <u>a298593076e7715589e1ae</u>	- 0.014854084000000000 00 MATIC  0.01 USD	✓
38	2021-10-06 08:01:23	<u>0x7f47ce30684b57f02b6e</u> <u>a8f7a1aedf710fee9c7f21</u> <u>cbeddce296a62efe4ee61d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-06 08:01:23	<u>0x7f47ce30684b57f02b6e</u> <u>a8f7a1aedf710fee9c7f21</u> <u>cbeddce296a62efe4ee61d</u>	- 0.015072014000000000 00 MATIC  0.01 USD	✓
40	2021-10-06 08:00:41	<u>0x68856c1aa6c9a618bbb5</u> <u>162b4c1363f70310a0bfd</u> <u>4fb56339ad38864ad989cc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-06 08:00:41	<u>0x68856c1aa6c9a618bbb5</u> <u>162b4c1363f70310a0bfd</u> <u>4fb56339ad38864ad989cc</u>	- 0.006458602000000000 00 MATIC  0.00 USD	✓
42	2021-10-06 07:58:53	<u>0x11b97e28f62b69b9c17d</u> <u>08eb16739bd8910e5136ad</u> <u>5c4c9d7ee1454550516d40</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-06 07:58:53	<u>0x11b97e28f62b69b9c17d08eb16739bd8910e5136ad5c4c9d7ee1454550516d40</u>	- 0.0015323140000000 00 MATIC  0.00 USD	✓
44	2021-10-03 14:11:54	<u>0xf9e9d58bb5a23495f8c403dcc7a34b69c36cabecd14886b3ddbfff31269641711</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-10-03 14:11:54	<u>0xf9e9d58bb5a23495f8c403dcc7a34b69c36cabecd14886b3ddbfff31269641711</u>	- 0.0010977180000000 00 MATIC  0.00 USD	✓
46	2021-10-03 14:10:32	<u>0x79e5ca182477e1d61d373e184cf92e6898eabbbac25f94048bf189fdf1d26167</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-10-03 14:10:32	<u>0x79e5ca182477e1d61d373e184cf92e6898eabbbac25f94048bf189fdf1d26167</u>	- 0.0010065880000000 00 MATIC  0.00 USD	✓
48	2021-10-03 14:10:16	<u>0x09a47be71cff5de1c1c17d513a64b2ea5b3a63467c74636aa34bd582d7d5bf28</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
49	2021-10-03 14:10:16	<u>0x09a47be71cff5de1c1c17d513a64b2ea5b3a63467c74636aa34bd582d7d5bf28</u>	- 0.0004720040000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 05:33:48	<u>0x1c5fdd9a7c9f7bb8ee4314817aa794d83005cf39037c1d036e58f6fe1b5c700a</u>	+ 0.2000000000000000 11 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-30 07:38:29	<u>0x40c1adada64fb0bb9677ad03f3348cb2ce14860a58fb2d0265528574f30a5947</u>	+ 0.199000000000000000 10 MATIC  0.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:53:05	<u>0x51138b74ec833d87eac11f7645efc39e15f9fba3f6c7112281588636ba9001f7</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-01-14 13:00:56	<u>0x6798741e26c36dce24b6d57a138c35b00bb647b5965054847b2efa97e4dfacf2</u>	+ 300,000.000000000 MNEP	✓
3	2021-11-21 07:41:39	<u>0x6cb7cc8b32b07a5bdc11caa9c4432eeac4f04eafea0c3ba9be165e1d7d72a28b</u>	+ 11,287.000000000000 0000000 Zers.io	✓
4	2021-11-21 07:41:27	<u>0x246b8b798fcb949bd692e04118cf3270be5d2b36d29e60f65a0b8422f78e6c50</u>	+ 0.001641 amUSDC	✓
5	2021-11-21 07:41:05	<u>0xa579b0d377b09a5f0403a81e44909c0f009d041b5c31b51693384a8b5c4a900c</u>	+ 0.00000000000084544 20 UNI-V2	✓
6	2021-11-21 07:40:47	<u>0x4e4dd15f9ef6e3411eb358e10760c6ec7a403c06cf68cbb67e6ca9162287e641</u>	+ 0.0000034727838076 48 \$DG	✓
7	2021-11-17 10:18:14	<u>0x2d331c534a1410cbb7de550dd67e442140497f6375c63df132c12aeee63bf1f9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓



#	Date & time	Transaction Id	Amount	
8	2021-11-13 17:49:09	<u>0x75887823da8271545094</u> <u>eb3691cadd75580f7bd88</u> <u>52fee13a27b88ac03a5495</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
9	2021-11-13 14:55:12	<u>0x7fd93895ddf16af0413e</u> <u>7596d29aa27639f25c9611</u> <u>be0ac795f9c98c031dbf62</u>	+ 0.001722 amUSDC	✓
10	2021-11-13 14:54:48	<u>0x2929c47a08dc3f3fa8ee</u> <u>de5127359c15e0eceb59f0</u> <u>982f242da5e7d4d2a8a9d4</u>	+ 0.0000000000086492 45 UNI-V2	✓
11	2021-11-13 14:53:40	<u>0xff9ba5c11ecf32855147</u> <u>b2a5a30b5805ab7ebc71cd</u> <u>50eed17f76c9af2cceedb4</u>	+ 0.0000036377711263 23 \$DG	✓
12	2021-11-02 07:38:51	<u>0xbe45927e280c526bf987</u> <u>3a81c3d271f7e534c802a8</u> <u>1b91828a564fadfa3ae608</u>	+ 0.001895 amUSDC	✓
13	2021-11-01 10:42:03	<u>0xd6e10e901e0c5fbd9cec</u> <u>b37b4cb2c4410a101b67a2</u> <u>646c797ba4c75bd335826a</u>	+ 0.0000000000098904 56 UNI-V2	✓
14	2021-11-01 10:41:41	<u>0x810bb667d41fef3a00fd</u> <u>b44012d1092c0e4410e4e7</u> <u>6af78b43d105bf563baa9c</u>	+ 0.0000000000098903 61 UNI-V2	✓
15	2021-11-01 10:35:49	<u>0x26c6ed9e8123d822a69c</u> <u>9b024c90ccb69934996de9</u> <u>f9b35c0d5cbbaed8bd0b37</u>	+ 0.0000040660670767 04 \$DG	✓
16	2021-10-24 07:57:52	<u>0x78d93ad70f2dad06f88a</u> <u>59d4ded0561eaf12f5526d</u> <u>3484523584a7baa90d08a4</u>	+ 0.001583 amUSDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-24 07:57:24	<u>0x66ace310bb97a211e4c577093cbd7981d4e90b4605e342b1c1b7cec9d8ff2062</u>	+ 0.0000000000108319 18 SLP	✓
18	2021-10-24 07:56:38	<u>0x6ab42798b4a66f73be6333e2faa642df1abda7453a8d7f004bcc232f1c08aef3</u>	+ 0.0000049213761765 05 \$DG	✓
19	2021-10-16 05:31:19	<u>0xc07254bf920a73689f64aaf8734070a0323139fb1080471a638a3bcb033ac7b7</u>	+ 0.001565 amUSDC	✓
20	2021-10-16 05:31:13	<u>0x66c696cbeb96f6413ac03fdead68a5bd0a85b5d071290c382222ab9406efcdc1</u>	+ 0.0000000000087166 68 UNI-V2	✓
21	2021-10-16 05:30:43	<u>0x63faa1f7a931f8fc009129f5969363f94f025eac49556ffb44e83b98372a7851</u>	+ 0.0000060385308929 58 \$DG	✓
22	2021-10-06 08:02:11	<u>0xdd7848396a41e828a87e00231b153ea5cc3942c67a298593076e7715589e1ae</u>	+ 0.001256 amUSDC	✓
23	2021-10-06 08:01:23	<u>0x7f47ce30684b57f02b6ea8f7a1aedf710fee9c7f21cbeddce296a62efe4ee61d</u>	+ 0.0000000000074155 84 UNI-V2	✓
24	2021-10-06 08:00:41	<u>0x68856c1aa6c9a618bbb5162b4c1363f70310a0bdfd4fb56339ad38864ad989cc</u>	+ 0.0000046955455963 96 \$DG	✓
25	2021-10-06 07:58:53	<u>0x11b97e28f62b69b9c17d08eb16739bd8910e5136ad5c4c9d7ee1454550516d40</u>	+ 0.0000046955452698 90 \$DG	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-03 14:14:10	<u>0x8da69cc1f43c613f6bb7521e0c71da97bbe4570d4718aa46abe07146ce7ddd93</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-03 14:11:54	<u>0xf9e9d58bb5a23495f8c403dcc7a34b69c36cabecd14886b3ddbff31269641711</u>	+ 0.001322 amUSDC	✓
28	2021-10-03 14:10:32	<u>0x79e5ca182477e1d61d373e184cf92e6898eabbac25f94048bf189fdf1d26167</u>	+ 0.0000000000078676 81 UNI-V2	✓
29	2021-10-03 14:10:16	<u>0x09a47be71cff5de1c1c17d513a64b2ea5b3a63467c74636aa34bd582d7d5bf28</u>	+ 0.0000055029754613 33 \$DG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:30:47	<u>0x31f29ba6ce5303b1b3f77870c91a065c86767b5a9e152871596e0d874993a53e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 01:09:48	<u>0x0a4e9b614bacdf7d9fa2896b8eb59766ed525e4a1371dbc84c9566b971c13b0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-10 16:26:48	<u>0xa67e087ff049269863ee7af857d1ee0fc23241e89945c0c0212123b81c529008</u>	+ 1 NFT Voucher	✓
4	2023-09-05 11:00:36	<u>0xcbe08b925f9355ae5581fe8c59a378b32ce1cbd10b17e4c12aef856020b0b510</u>	+ 1 NFT Giveaway Round	✓

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