

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd58168aadebeaad1088ef903d1dea1cc19717bd4</u>
TOTAL RECEIVED	0.3990000000000000021 MATIC
	0.16 USD
TOTAL SEND	0.264827990442718209 MATIC
	0.10 USD









Token	Balance
MATIC	0.134172009557281785 MATIC 0.05 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.013441 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
decentral.games (PoS)	0.000031969978848368 \$DG
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000059486005 UNI-V2
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Zers.io	11,287.000000000000000000 Zers.io










Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-01 15:03:36	<u>0xd23d34b15cdfbf1ad170</u> <u>9e235823c2bb8bcd74ac23</u> <u>561202a3cbb23eeff71e65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-01 15:03:36	<u>0xd23d34b15cdfbf1ad170</u> <u>9e235823c2bb8bcd74ac23</u> <u>561202a3cbb23eeff71e65</u>	- 0.0048950157818838 15 MATIC  0.00 USD	✓
3	2023-01-01 15:03:36	<u>0xd23d34b15cdfbf1ad170</u> <u>9e235823c2bb8bcd74ac23</u> <u>561202a3cbb23eeff71e65</u>	- 0.0010244616608343 95 MATIC  0.00 USD	✓
4	2021-11-21 07:47:15	<u>0x3b2e823cda17fc97c097</u> <u>4afa54d45712ab8e0c7316</u> <u>9a46daab037be567fd7dd7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-21 07:47:15	<u>0x3b2e823cda17fc97c097</u> <u>4afa54d45712ab8e0c7316</u> <u>9a46daab037be567fd7dd7</u>	- 0.014963100000000000 00 MATIC  0.02 USD	✓
6	2021-11-21 07:46:59	<u>0x2f7c605d524ef6c5a74b</u> <u>49265a7103a58ebcbdc967</u> <u>737b2ae9df50c6deea0a64</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-21 07:46:59	<u>0x2f7c605d524ef6c5a74b</u> <u>49265a7103a58ebcbdc967</u> <u>737b2ae9df50c6deea0a64</u>	- 0.014575919999999999 99 MATIC  0.02 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-11-21 07:46:39	<u>0x9b099d934ce65db5bd50</u> <u>81a4d8324dba0780436989</u> <u>2fd6f4eedbf6a94288de6e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-21 07:46:39	<u>0x9b099d934ce65db5bd50</u> <u>81a4d8324dba0780436989</u> <u>2fd6f4eedbf6a94288de6e</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
10	2021-11-13 15:02:10	<u>0x27d8bce8f651a875203c</u> <u>45b6ff0fdb9aa113f2cf3b</u> <u>8c5ca36307d1d3947fa0ba</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-13 15:02:10	<u>0x27d8bce8f651a875203c</u> <u>45b6ff0fdb9aa113f2cf3b</u> <u>8c5ca36307d1d3947fa0ba</u>	- 0.013887210000000000 01 MATIC  0.02 USD	✓
12	2021-11-13 15:01:44	<u>0x12af975c7a3da59e86f1</u> <u>b297d1ec887df199ce7c7a</u> <u>de857f55078309788fbaa1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-13 15:01:44	<u>0x12af975c7a3da59e86f1</u> <u>b297d1ec887df199ce7c7a</u> <u>de857f55078309788fbaa1</u>	- 0.014278350000000000 00 MATIC  0.02 USD	✓
14	2021-11-13 15:01:18	<u>0x38aae2d8d13f6e384e46</u> <u>d127f5059f3b4528cb9430</u> <u>eb6146e503489b81fecfae</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-13 15:01:18	<u>0x38aae2d8d13f6e384e46</u> <u>d127f5059f3b4528cb9430</u> <u>eb6146e503489b81fecfae</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
16	2021-11-02 07:57:33	<u>0xd82bb20c6e449fa646a4</u> <u>04275a6533477cfb79c419</u> <u>275b566a7f3f7168daf3a0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-02 07:57:33	<u>0xd82bb20c6e449fa646a4</u> <u>04275a6533477cfb79c419</u> <u>275b566a7f3f7168daf3a0</u>	- 0.0135208800000000 01 MATIC  0.02 USD	✓
18	2021-11-02 07:57:03	<u>0xabecaa053027fcdfcc6b</u> <u>d3ac7a09f3147ef57760dd</u> <u>255df39b2a51f953135314</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-11-02 07:57:03	<u>0xabecaa053027fcdfcc6b</u> <u>d3ac7a09f3147ef57760dd</u> <u>255df39b2a51f953135314</u>	- 0.0144788700000000 00 MATIC  0.02 USD	✓
20	2021-11-02 07:56:21	<u>0xd3145c00e280bcdfb440</u> <u>b16e456705db5cd9b228aa</u> <u>290f871e18c74df65b403d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-11-02 07:56:21	<u>0xd3145c00e280bcdfb440</u> <u>b16e456705db5cd9b228aa</u> <u>290f871e18c74df65b403d</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
22	2021-10-24 08:12:28	<u>0xb31a1bd52eb998683ce6</u> <u>1dcd1ae01a9fe7d8073bea</u> <u>c560aeb7d36f9a343e7daa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
23	2021-10-24 08:12:28	<u>0xb31a1bd52eb998683ce6</u> <u>1dcd1ae01a9fe7d8073bea</u> <u>c560aeb7d36f9a343e7daa</u>	- 0.0152807099999999 99 MATIC  0.02 USD	✓
24	2021-10-24 08:10:08	<u>0xa6c98b277e7314345292</u> <u>5f4861f9637bdb7f56294b</u> <u>a8b5acf61ebc67d068f9b8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2021-10-24 08:10:08	<u>0xa6c98b277e7314345292</u> <u>5f4861f9637bdb7f56294b</u> <u>a8b5acf61ebc67d068f9b8</u>	- 0.0152819400000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-24 08:09:40	<u>0xf4193992f2a2915fed52</u> <u>136f4e5ffa11957ecd2105</u> <u>2a981d4e3680d89f1bcc94</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-24 08:09:40	<u>0xf4193992f2a2915fed52</u> <u>136f4e5ffa11957ecd2105</u> <u>2a981d4e3680d89f1bcc94</u>	- 0.014692560000000000 00 MATIC  0.02 USD	✓
28	2021-10-24 08:08:04	<u>0xe720820bafac5b328849</u> <u>80accc920ab24c9cd18dab</u> <u>3ad73c9ac5e5f061e68537</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-24 08:08:04	<u>0xe720820bafac5b328849</u> <u>80accc920ab24c9cd18dab</u> <u>3ad73c9ac5e5f061e68537</u>	- 0.006538500000000000 00 MATIC  0.01 USD	✓
30	2021-10-16 05:46:41	<u>0x34475361b7360e092414</u> <u>acb0afc1c19e944cf88f0e</u> <u>6c8370452b6948d8621639</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-16 05:46:41	<u>0x34475361b7360e092414</u> <u>acb0afc1c19e944cf88f0e</u> <u>6c8370452b6948d8621639</u>	- 0.013861470000000000 01 MATIC  0.02 USD	✓
32	2021-10-16 05:46:19	<u>0x88d0770d649771d0fe61</u> <u>30d03a655fb02169d00458</u> <u>eb6578d0bebedf72543ae9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-16 05:46:19	<u>0x88d0770d649771d0fe61</u> <u>30d03a655fb02169d00458</u> <u>eb6578d0bebedf72543ae9</u>	- 0.014779350000000000 00 MATIC  0.02 USD	✓
34	2021-10-16 05:45:47	<u>0xa4a405f193e088074572</u> <u>4bfaedfdde7602acd20f03</u> <u>fb980fd0169ed26f56138b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-16 05:45:47	<u>0xa4a405f193e088074572</u> <u>4bfaedfdde7602acd20f03</u> <u>fb980fd0169ed26f56138b</u>	- 0.0065666100000000 00 MATIC  0.00 USD	✓
36	2021-10-06 08:16:01	<u>0xf2f2e6703f9c4964ac0b</u> <u>84049fa99e46f638e9ef91</u> <u>7200984a791af97a42e925</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
37	2021-10-06 08:16:01	<u>0xf2f2e6703f9c4964ac0b</u> <u>84049fa99e46f638e9ef91</u> <u>7200984a791af97a42e925</u>	- 0.0162940339999999 99 MATIC  0.02 USD	✓
38	2021-10-06 08:14:13	<u>0x2f878eb589c7722e17cd</u> <u>43a58cf0aa213a3aa850fc</u> <u>cc548227d1a0aed2b42817</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
39	2021-10-06 08:14:13	<u>0x2f878eb589c7722e17cd</u> <u>43a58cf0aa213a3aa850fc</u> <u>cc548227d1a0aed2b42817</u>	- 0.0150720140000000 00 MATIC  0.01 USD	✓
40	2021-10-06 08:13:23	<u>0x5378b59503efbe781c0c</u> <u>e93295e863f791ac9c11f0</u> <u>8016f4b2c7b3f2dddab99d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
41	2021-10-06 08:13:23	<u>0x5378b59503efbe781c0c</u> <u>e93295e863f791ac9c11f0</u> <u>8016f4b2c7b3f2dddab99d</u>	- 0.0067859620000000 00 MATIC  0.00 USD	✓
42	2021-10-03 14:16:54	<u>0x79826a1d0416ae76f568</u> <u>d44f9642b2492a2a092d3b</u> <u>8baa488a2c3ea56a27f629</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
43	2021-10-03 14:16:54	<u>0x79826a1d0416ae76f568</u> <u>d44f9642b2492a2a092d3b</u> <u>8baa488a2c3ea56a27f629</u>	- 0.0035168630000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-03 14:16:54	<u>0x66a960763b91d164151bd835a789c028c6e83a8d39cb25fc6a8dc5929264cd97</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-03 14:16:54	<u>0x66a960763b91d164151bd835a789c028c6e83a8d39cb25fc6a8dc5929264cd97</u>	- 0.002411590000000000 00 MATIC  0.00 USD	✓
46	2021-10-03 14:16:54	<u>0xaf06ac6e1e06a30cadd1aae332e3bfaac446829ec930fe5e3e8a1bd16182e7d5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-03 14:16:54	<u>0xaf06ac6e1e06a30cadd1aae332e3bfaac446829ec930fe5e3e8a1bd16182e7d5</u>	- 0.000450860000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 05:33:48	<u>0x1c5fdd9a7c9f7bb8ee4314817aa794d83005cf39037c1d036e58f6fe1b5c700a</u>	+ 0.200000000000000000 11 MATIC  0.35 USD	✓
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 12:48:58	<u>0x7c0be40382b8043e14b6febcd839e0a4b4e53a0a66a0b4730c0226aa92ddf021</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 11:48:58	<u>0x07914ae46db1665bc700</u> <u>ffe526e59350ac7a376357</u> <u>776b1592f6b604e6b320ed</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-21 07:47:15	<u>0x3b2e823cda17fc97c097</u> <u>4afa54d45712ab8e0c7316</u> <u>9a46daab037be567fd7dd7</u>	+ 0.001638 amUSDC	✓
4	2021-11-21 07:47:01	<u>0x1130eee1c42e0f381867</u> <u>fcf196c0d3ec5c48f477c2</u> <u>784449295fea9ada28a0c4</u>	+ 11,287.0000000000 0000000 Zers.io	✓
5	2021-11-21 07:46:59	<u>0x2f7c605d524ef6c5a74b</u> <u>49265a7103a58ebcbdc967</u> <u>737b2ae9df50c6deea0a64</u>	+ 0.0000000000084652 79 UNI-V2	✓
6	2021-11-21 07:46:39	<u>0x9b099d934ce65db5bd50</u> <u>81a4d8324dba0780436989</u> <u>2fd6f4eedbf6a94288de6e</u>	+ 0.0000034727767859 96 \$DG	✓
7	2021-11-17 10:18:50	<u>0x6c6e6dd5fb8c5f9a950c</u> <u>24e8e6122fc7679250f891</u> <u>2c4ec5231b3398248e14c7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-13 17:50:05	<u>0xaca4c18a6506434f46b0</u> <u>c8c5665bde6a61af9ddfea</u> <u>b47635fbcc48a58742114d</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
9	2021-11-13 15:02:10	<u>0x27d8bce8f651a875203c</u> <u>45b6ff0fdb9aa113f2cf3b</u> <u>8c5ca36307d1d3947fa0ba</u>	+ 0.001727 amUSDC	✓
10	2021-11-13 15:01:44	<u>0x12af975c7a3da59e86f1</u> <u>b297d1ec887df199ce7c7a</u> <u>de857f55078309788fbaa1</u>	+ 0.0000000000086492 53 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-13 15:01:18	<u>0x38aae2d8d13f6e384e46</u> <u>d127f5059f3b4528cb9430</u> <u>eb6146e503489b81fecfae</u>	+ 0.0000036377564029 34 \$DG	✓
12	2021-11-02 07:57:33	<u>0xd82bb20c6e449fa646a4</u> <u>04275a6533477cfb79c419</u> <u>275b566a7f3f7168daf3a0</u>	+ 0.001884 amUSDC	✓
13	2021-11-02 07:57:03	<u>0xabecaa053027fcdfcc6b</u> <u>d3ac7a09f3147ef57760dd</u> <u>255df39b2a51f953135314</u>	+ 0.0000000000098463 21 UNI-V2	✓
14	2021-11-02 07:56:21	<u>0xd3145c00e280bcdfb440</u> <u>b16e456705db5cd9b228aa</u> <u>290f871e18c74df65b403d</u>	+ 0.0000036491474387 56 \$DG	✓
15	2021-10-24 08:12:28	<u>0xb31a1bd52eb998683ce6</u> <u>1dcd1ae01a9fe7d8073bea</u> <u>c560aeb7d36f9a343e7daa</u>	+ 0.001583 amUSDC	✓
16	2021-10-24 08:10:08	<u>0xa6c98b277e7314345292</u> <u>5f4861f9637bdb7f56294b</u> <u>a8b5acf61ebc67d068f9b8</u>	+ 0.001582 amUSDC	✓
17	2021-10-24 08:09:40	<u>0xf4193992f2a2915fed52</u> <u>136f4e5ffa11957ecd2105</u> <u>2a981d4e3680d89f1bcc94</u>	+ 0.0000000000085265 51 UNI-V2	✓
18	2021-10-24 08:08:04	<u>0xe720820bafac5b328849</u> <u>80accc920ab24c9cd18dab</u> <u>3ad73c9ac5e5f061e68537</u>	+ 0.0000049131549734 23 \$DG	✓
19	2021-10-16 05:46:41	<u>0x34475361b7360e092414</u> <u>acb0afc1c19e944cf88f0e</u> <u>6c8370452b6948d8621639</u>	+ 0.001573 amUSDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-16 05:46:19	<u>0x88d0770d649771d0fe6130d03a655fb02169d00458eb6578d0bebedf72543ae9</u>	+ 0.0000000000087583 45 UNI-V2	✓
21	2021-10-16 05:45:47	<u>0xa4a405f193e0880745724bfaedfdde7602acd20f03fb980fd0169ed26f56138b</u>	+ 0.0000060639508536 92 \$DG	✓
22	2021-10-06 08:16:01	<u>0xf2f2e6703f9c4964ac0b84049fa99e46f638e9ef917200984a791af97a42e925</u>	+ 0.001246 amUSDC	✓
23	2021-10-06 08:14:13	<u>0x2f878eb589c7722e17cd43a58cf0aa213a3aa850fcc548227d1a0aed2b42817</u>	+ 0.0000000000073943 10 UNI-V2	✓
24	2021-10-06 08:13:23	<u>0x5378b59503efbe781c0ce93295e863f791ac9c11f08016f4b2c7b3f2dddab99d</u>	+ 0.0000046636152212 33 \$DG	✓
25	2021-10-03 14:26:10	<u>0xa8c2d129373d91d01079e602e030a5257ff65eddf65a8beefe43dae0c0afdbcd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-10-03 14:16:54	<u>0x79826a1d0416ae76f568d44f9642b2492a2a092d3b8baa488a2c3ea56a27f629</u>	+ 0.001324 amUSDC	✓
27	2021-10-03 14:16:54	<u>0x66a960763b91d164151bd835a789c028c6e83a8d39cb25fc6a8dc5929264cd97</u>	+ 0.0000000000078459 46 UNI-V2	✓
28	2021-10-03 14:16:54	<u>0xaf06ac6e1e06a30cadd1aae332e3bfaac446829ec930fe5e3e8a1bd16182e7d5</u>	+ 0.0000055695771723 34 \$DG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:51:49	<u>0x2f33d417e23310a1188f</u> <u>cf0c95a600f06902a349d</u> <u>47ddcdbc3125a86af0f0d3</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:16:51	<u>0xe8c57c277dfc7fa2028f</u> <u>863d61a085d3e4a89c4225</u> <u>a7fd11c28c183af50e21cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

DISCLAIMER

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