

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5acd9f3332a2d25ce8bcedfa170ea0f3ccc5b99</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.06 USD
TOTAL SEND	0.719895072999999996 MATIC
	0.29 USD










Token	Balance
MATIC	4.290104926999999790 MATIC
	1.76 USD
USD Coin (PoS)	0.165015 USDC
	0.16 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.160840 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
SushiSwap LP Token	0.000000022137941892 SLP
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher










* USD values displayed at the time of transaction








Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 03:20:23	<u>0xe76004c587944c6b7326</u> <u>ac3a6223b5f4732b573d99</u> <u>224d929d959751d1cb96e7</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-10-20 03:20:23	<u>0xe76004c587944c6b7326</u> <u>ac3a6223b5f4732b573d99</u> <u>224d929d959751d1cb96e7</u>	- 0.050821499999999999 99 MATIC  0.07 USD	✓
3	2021-10-20 03:20:11	<u>0xe21fc6c69777f91b3eb6</u> <u>9af4aa0506367d784c7aca</u> <u>c23d6336010eba7f2fb9d7</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-10-20 03:20:11	<u>0xe21fc6c69777f91b3eb6</u> <u>9af4aa0506367d784c7aca</u> <u>c23d6336010eba7f2fb9d7</u>	- 0.049693700000000000 00 MATIC  0.07 USD	✓
5	2021-10-20 03:19:59	<u>0x84c417fb28e1769fe7ed</u> <u>f0f56087fcdd7e21e05718</u> <u>ca3e25f46a36ef58a03ccd</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-10-20 03:19:59	<u>0x84c417fb28e1769fe7ed</u> <u>f0f56087fcdd7e21e05718</u> <u>ca3e25f46a36ef58a03ccd</u>	- 0.021855900000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-16 10:05:39	<u>0x080d5808f18f742c8dde</u> <u>e76593926a5e768572517c</u> <u>fd5bf63e25585b0aa08bbf</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✗
8	2021-10-16 10:05:39	<u>0x080d5808f18f742c8dde</u> <u>e76593926a5e768572517c</u> <u>fd5bf63e25585b0aa08bbf</u>	- 0.058047300000000000 03 MATIC  0.08 USD	✓
9	2021-10-16 10:05:25	<u>0xa74fc1605cf3d8a4832a</u> <u>5b11061a9ad08460e80253</u> <u>47142e10503c88a1da709b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2021-10-16 10:05:25	<u>0xa74fc1605cf3d8a4832a</u> <u>5b11061a9ad08460e80253</u> <u>47142e10503c88a1da709b</u>	- 0.049512800000000000 03 MATIC  0.07 USD	✓
11	2021-10-16 10:05:11	<u>0x6a0427bd425b3fcd65ff</u> <u>ce63d4e7f74e1eb775effb</u> <u>99a32514beec8b055a6cfd</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
12	2021-10-16 10:05:11	<u>0x6a0427bd425b3fcd65ff</u> <u>ce63d4e7f74e1eb775effb</u> <u>99a32514beec8b055a6cfd</u>	- 0.022640700000000000 00 MATIC  0.03 USD	✓
13	2021-10-05 05:09:02	<u>0x5f148314eac26d4714ca</u> <u>a708de31809fcd6b7d21fe</u> <u>d143461679a31b0758c781</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-10-05 05:09:02	<u>0x5f148314eac26d4714ca</u> <u>a708de31809fcd6b7d21fe</u> <u>d143461679a31b0758c781</u>	- 0.016271839999999999 99 MATIC  0.02 USD	✓
15	2021-10-05 05:08:38	<u>0x6b5b7a3b0c1e13c54d76</u> <u>907cbce2115a154c21e7ea</u> <u>d1067a58512b38f719c017</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-05 05:08:38	<u>0x6b5b7a3b0c1e13c54d76907cbce2115a154c21e7ead1067a58512b38f719c017</u>	- 0.0165787839999999 99 MATIC  0.02 USD	✓
17	2021-10-05 05:08:26	<u>0x4308d573b483dd5fb3c6924c37861c4c65b299bfc76ed80f489de78dd4850c6c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2021-10-05 05:08:26	<u>0x4308d573b483dd5fb3c6924c37861c4c65b299bfc76ed80f489de78dd4850c6c</u>	- 0.0069075840000000 00 MATIC  0.00 USD	✓
19	2021-09-29 13:53:53	<u>0x15a3ca3b5eac76abd1bfd36bc2c64fcbd5443033d897cb659f2eade5409bd15</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
20	2021-09-29 13:53:53	<u>0x15a3ca3b5eac76abd1bfd36bc2c64fcbd5443033d897cb659f2eade5409bd15</u>	- 0.0014708280000000 00 MATIC  0.00 USD	✓
21	2021-09-29 13:53:51	<u>0x44a1f33fa781acc3e04fc5e81706a273fbbad72cdd16d29a1096fdbec52ba6d0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
22	2021-09-29 13:53:51	<u>0x44a1f33fa781acc3e04fc5e81706a273fbbad72cdd16d29a1096fdbec52ba6d0</u>	- 0.0014488890000000 00 MATIC  0.00 USD	✓
23	2021-09-29 13:53:45	<u>0x67cfac983434dd347570dd00373e691b0cc62d3ea80fb1d3555fff01b82b9643</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-09-29 13:53:45	<u>0x67cfac983434dd347570dd00373e691b0cc62d3ea80fb1d3555fff01b82b9643</u>	- 0.0006779880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-25 01:43:37	<u>0x5aca948933d569eab10172ced2af469ec089d81df7c395d40d6418f6c6adad6b</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
26	2021-09-25 01:43:37	<u>0x5aca948933d569eab10172ced2af469ec089d81df7c395d40d6418f6c6adad6b</u>	- 0.0017080410000000 00 MATIC  0.00 USD	✓
27	2021-09-25 01:43:17	<u>0x1b8e3400f5161e71d4767af10ccaa85df4ad5c8b23f58d6d4c6dcda73369c5b9</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
28	2021-09-25 01:43:17	<u>0x1b8e3400f5161e71d4767af10ccaa85df4ad5c8b23f58d6d4c6dcda73369c5b9</u>	- 0.0014976210000000 00 MATIC  0.00 USD	✓
29	2021-09-25 01:42:57	<u>0x348b478b38eea9679e7e1952abc92e4078800243936e2e744511353ffa67e8e8</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
30	2021-09-25 01:42:57	<u>0x348b478b38eea9679e7e1952abc92e4078800243936e2e744511353ffa67e8e8</u>	- 0.0007615980000000 00 MATIC  0.00 USD	✓
31	2021-09-25 01:37:09	<u>0xf7b4b3d62bee0d33b1ed96070b995f67dc9719d5fdbb0a1bebdde85c0fd9e4b2</u>	+ 5.0000000000000000 00 MATIC  5.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:14:39	<u>0xbc0cc92f1ec19d40574c1d0010938dfc27d9588a14e287bfd5cfba0d70889cc2</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 00:33:32	<u>0x0fae37e9561d4ce45f07</u> <u>0a1aec5d4aac58cb2ef847</u> <u>0da4977a4c48fb3e593e93</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-20 03:20:23	<u>0xe76004c587944c6b7326</u> <u>ac3a6223b5f4732b573d99</u> <u>224d929d959751d1cb96e7</u>	+ 0.014558 amUSDC	✓
4	2021-10-20 03:20:11	<u>0xe21fc6c69777f91b3eb6</u> <u>9af4aa0506367d784c7aca</u> <u>c23d6336010eba7f2fb9d7</u>	+ 0.0000000018531520 63 SLP	✓
5	2021-10-20 03:19:59	<u>0x84c417fb28e1769fe7ed</u> <u>f0f56087fcdd7e21e05718</u> <u>ca3e25f46a36ef58a03ccd</u>	+ 0.014519 USDC	✓
6	2021-10-16 10:05:25	<u>0xa74fc1605cf3d8a4832a</u> <u>5b11061a9ad08460e80253</u> <u>47142e10503c88a1da709b</u>	+ 0.0000000018851401 60 SLP	✓
7	2021-10-16 10:05:11	<u>0x6a0427bd425b3fcd65ff</u> <u>ce63d4e7f74e1eb775effb</u> <u>99a32514beec8b055a6cfd</u>	+ 0.015268 USDC	✓
8	2021-10-05 05:09:02	<u>0x5f148314eac26d4714ca</u> <u>a708de31809fcd6b7d21fe</u> <u>d143461679a31b0758c781</u>	+ 0.012822 amUSDC	✓
9	2021-10-05 05:08:38	<u>0x6b5b7a3b0c1e13c54d76</u> <u>907cbce2115a154c21e7ea</u> <u>d1067a58512b38f719c017</u>	+ 0.0000000016731046 61 SLP	✓
10	2021-10-05 05:08:26	<u>0x4308d573b483dd5fb3c6</u> <u>924c37861c4c65b299bfc7</u> <u>6ed80f489de78dd4850c6c</u>	+ 0.012838 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-29 13:53:53	<u>0x15a3ca3b5eac76abd1bfd36bc2c64fcbd5443033d897cb659f2eade5409bd15</u>	+ 0.010870 amUSDC	✓
12	2021-09-29 13:53:51	<u>0x44a1f33fa781acc3e04fc5e81706a273fbbad72cdd16d29a1096fdbec52ba6d0</u>	+ 0.0000000014631735 36 SLP	✓
13	2021-09-29 13:53:45	<u>0x67cfac983434dd347570dd00373e691b0cc62d3ea80fb1d3555fff01b82b9643</u>	+ 0.010890 USDC	✓
14	2021-09-25 01:43:37	<u>0x5aca948933d569eab10172ced2af469ec089d81df7c395d40d6418f6c6adad6b</u>	+ 0.111517 amUSDC	✓
15	2021-09-25 01:43:17	<u>0x1b8e3400f5161e71d4767af10ccaa85df4ad5c8b23f58d6d4c6dcda73369c5b9</u>	+ 0.0000000152633714 72 SLP	✓
16	2021-09-25 01:42:57	<u>0x348b478b38eea9679e7e1952abc92e4078800243936e2e744511353ffa67e8e8</u>	+ 0.111500 USDC	✓
17	2021-09-25 01:41:29	<u>0x6389e89c077af922f5f8c064eed025d78dcdf58bf2b0f0a0a0ff818d414b4058</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 01:12:54	<u>0xbc6419c63b6f78d49eda426ff0154bae2e901bf49da66fdc36e55a0f3bb634b9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 01:53:52	<u>0x5e3a28f8da06f07fae018b5225aea477f2dbe55f0264f1d22df2299a73dcbba0</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 13:03:37	<u>0xa2750986a6e38e81f5178d8ccb013db90efd21994f0455b8c0b08c192b1c8963</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 20:54:52	<u>0xe76918034554ef1550764cdc638236ffb95be97499f8638b0a5647426a0ad8ce</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 01:19:34	<u>0x037260588016bcb663cf12c75752c0e8d97638ad059dd4e51656af275e96582f</u>	+ 1 NFT Voucher	✓
6	2023-09-11 23:20:47	<u>0x3b3f85f88a43b4468562ca825f822448d7eaacf18ab9d47dce7f6d7b2bf052f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 22:41:51	<u>0x82d4776ca63be31c749b2c53abb78182b659de8b690c165f4251b4180b058d8c</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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