

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 18:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7cb672535496a3cb8a93307f44dfc6b779339d6
TOTAL RECEIVED 0.983683118026387193 MATIC
0.36 USD
TOTAL SEND 0.736326429000000005 MATIC
0.27 USD










Token	Balance
MATIC	0.257356689026387253 MATIC 0.09 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.178101 amUSDC
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000085683299 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
200M SHIB	N/A NFT AIRDROP ROUND










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-23 15:20:51	<u>0xa097a57f2bb31c26d69a6fc9a9f73ac9605b8d8a14caa86409ef8214c587784f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✗
2	2021-11-23 15:20:51	<u>0xa097a57f2bb31c26d69a6fc9a9f73ac9605b8d8a14caa86409ef8214c587784f</u>	- 0.009448470000000000 00 MATIC  0.01 USD	✓
3	2021-11-23 15:20:09	<u>0xc5dfb4c55fd59ebef80396db2afa74b91667d0ed5c9f942d939e820da127e27b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-11-23 15:20:09	<u>0xc5dfb4c55fd59ebef80396db2afa74b91667d0ed5c9f942d939e820da127e27b</u>	- 0.015074100000000000 00 MATIC  0.02 USD	✓
5	2021-11-23 15:19:59	<u>0xe10667e64e9c89cb0176c8ca62f66fa04d1853731ae9b40ba115e096567ea36d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-23 15:19:59	<u>0xe10667e64e9c89cb0176c8ca62f66fa04d1853731ae9b40ba115e096567ea36d</u>	- 0.006545580000000000 00 MATIC  0.01 USD	✓
7	2021-11-15 08:03:04	<u>0xd821362aae67d83444711bbe57d008ae1cc1c33a01ca2bdef3066dbf7266476a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-11-15 08:03:04	<u>0xd821362aae67d8344471</u> <u>1bbe57d008ae1cc1c33a01</u> <u>ca2bdef3066dbf7266476a</u>	- 0.0070121100000000 00 MATIC  0.01 USD	✓
9	2021-11-15 07:53:02	<u>0x45071bbc85fcb695a90c</u> <u>bdc7b88bbac0a27e2e0c71</u> <u>9781e56fe2bcb3b1e605f1</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-11-15 07:53:02	<u>0x45071bbc85fcb695a90c</u> <u>bdc7b88bbac0a27e2e0c71</u> <u>9781e56fe2bcb3b1e605f1</u>	- 0.0135682500000000 00 MATIC  0.02 USD	✓
11	2021-11-15 07:52:36	<u>0xd126ff347206c2d9e050</u> <u>eeaa3dc6ada397c2e97995</u> <u>4b23cb30387b706f18d92f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-15 07:52:36	<u>0xd126ff347206c2d9e050</u> <u>eeaa3dc6ada397c2e97995</u> <u>4b23cb30387b706f18d92f</u>	- 0.0171188999999999 99 MATIC  0.02 USD	✓
13	2021-11-15 07:51:58	<u>0xadb5d564c21fb3c39ba7</u> <u>57d841bf226f25eb007b02</u> <u>b51efbaa28da0c510de9fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-15 07:51:58	<u>0xadb5d564c21fb3c39ba7</u> <u>57d841bf226f25eb007b02</u> <u>b51efbaa28da0c510de9fd</u>	- 0.0064879200000000 00 MATIC  0.01 USD	✓
15	2021-11-08 13:54:28	<u>0xa03c1782698bb3698c47</u> <u>5f862f4e57bb902b5ee302</u> <u>a1bb38e9bde56f61a2961e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
16	2021-11-08 13:54:28	<u>0xa03c1782698bb3698c47</u> <u>5f862f4e57bb902b5ee302</u> <u>a1bb38e9bde56f61a2961e</u>	- 0.0135682500000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-08 13:47:28	<u>0x6c96e847bfd78f965b11d6784046714ef471a19621fb1096829d4a4cf229f343</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-11-08 13:47:28	<u>0x6c96e847bfd78f965b11d6784046714ef471a19621fb1096829d4a4cf229f343</u>	- 0.013568250000000000 00 MATIC  0.02 USD	✓
19	2021-11-08 13:47:12	<u>0x29b650ee148e31c32d9b377932a5aee220af50fcdf459091c3c87860d36e85e3</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
20	2021-11-08 13:47:12	<u>0x29b650ee148e31c32d9b377932a5aee220af50fcdf459091c3c87860d36e85e3</u>	- 0.014991150000000000 00 MATIC  0.02 USD	✓
21	2021-11-08 13:47:08	<u>0x006edf5f08449591f9b20f970a06b11ed4fa493642cf24e8532093748ad11e10</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
22	2021-11-08 13:47:08	<u>0x006edf5f08449591f9b20f970a06b11ed4fa493642cf24e8532093748ad11e10</u>	- 0.007286340000000000 00 MATIC  0.01 USD	✓
23	2021-11-01 21:44:41	<u>0x8d90d46df27d574538b7d3a07c4f97e4420e2f7dcaaf80fb6059551b1823f980</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
24	2021-11-01 21:44:41	<u>0x8d90d46df27d574538b7d3a07c4f97e4420e2f7dcaaf80fb6059551b1823f980</u>	- 0.016806306000000000 00 MATIC  0.03 USD	✓
25	2021-11-01 21:44:21	<u>0x2a59265adc4849e735c32b345b6147865f13f0bdf65864240c7588d2cc3e981c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-01 21:44:21	<u>0x2a59265adc4849e735c3 2b345b6147865f13f0bdf6 5864240c7588d2cc3e981c</u>	- 0.0177532200000000 00 MATIC  0.03 USD	✓
27	2021-11-01 21:43:23	<u>0x1418e39780b8d6a9e11d 68f53f0cf1560da69a0243 f6291a11d1aabe228291f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-01 21:43:23	<u>0x1418e39780b8d6a9e11d 68f53f0cf1560da69a0243 f6291a11d1aabe228291f4</u>	- 0.0226836000000000 02 MATIC  0.04 USD	✓
29	2021-10-26 14:50:28	<u>0x53c85c3339c34088e26e f1ccb455a5fdea1809c572 d8e6e16f7840c306229744</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
30	2021-10-26 14:50:28	<u>0x53c85c3339c34088e26e f1ccb455a5fdea1809c572 d8e6e16f7840c306229744</u>	- 0.0230862000000000 01 MATIC  0.04 USD	✓
31	2021-10-26 14:50:10	<u>0xf10028477e35dcb1ece4 9573d3f9efce131b873a03 eb1c17a64dc2e7b177a347</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
32	2021-10-26 14:50:10	<u>0xf10028477e35dcb1ece4 9573d3f9efce131b873a03 eb1c17a64dc2e7b177a347</u>	- 0.0259785000000000 02 MATIC  0.04 USD	✓
33	2021-10-26 14:49:40	<u>0x773137ecd8df92037e7e 56439db8b39e6240483e2f ba336e7fe164bb618c701d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
34	2021-10-26 14:49:40	<u>0x773137ecd8df92037e7e 56439db8b39e6240483e2f ba336e7fe164bb618c701d</u>	- 0.0244308999999999 98 MATIC  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
35	2021-10-26 14:38:34	<u>0x75dda655b32c60f4fa955f3ee46e03a9dddedabf99889fe071f0c31865ebf177</u>	+ 0.5000000000000000 00 MATIC  0.87 USD	✓
36	2021-10-18 17:38:53	<u>0x5bbd64341a1bf99867af7c1b7f7ce6fa9b724dab05c12e7480dd2d331bd4632c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
37	2021-10-18 17:38:53	<u>0x5bbd64341a1bf99867af7c1b7f7ce6fa9b724dab05c12e7480dd2d331bd4632c</u>	- 0.0509241000000000 00 MATIC  0.07 USD	✓
38	2021-10-18 17:38:23	<u>0xc7e5f1dc8bedb5b12239fc50167e7842b1a710f5466436a93df670a4dfd554db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-18 17:38:23	<u>0xc7e5f1dc8bedb5b12239fc50167e7842b1a710f5466436a93df670a4dfd554db</u>	- 0.0174820499999999 99 MATIC  0.02 USD	✓
40	2021-10-18 17:38:01	<u>0x2dc5aa092898d1c0b366e346f846cb576f2d340cf7e4b8c01ad03268a577a065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-18 17:38:01	<u>0x2dc5aa092898d1c0b366e346f846cb576f2d340cf7e4b8c01ad03268a577a065</u>	- 0.0046122000000000 00 MATIC  0.00 USD	✓
42	2021-10-18 17:37:39	<u>0xd4a1893cd6c01ff918cfac3ea90a01bf88f234621c32eb0af0a0055891c29cbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-18 17:37:39	<u>0xd4a1893cd6c01ff918cfac3ea90a01bf88f234621c32eb0af0a0055891c29cbc</u>	- 0.0226836000000000 02 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-18 17:37:25	<u>0x2a39050c0671426f00c6dc6c5d9c254ee92550cd3d0bfa406623ba0414f9502d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-18 17:37:25	<u>0x2a39050c0671426f00c6dc6c5d9c254ee92550cd3d0bfa406623ba0414f9502d</u>	- 0.005818200000000000 00 MATIC  0.00 USD	✓
46	2021-10-12 07:22:06	<u>0xa40639552ae722254ec1ecb7c60b19867ad80e8012fcde46582ae0f73b7e44eb</u>	- 0.050000000000000000 03 MATIC  0.06 USD	✓
47	2021-10-12 07:22:06	<u>0xa40639552ae722254ec1ecb7c60b19867ad80e8012fcde46582ae0f73b7e44eb</u>	- 0.017010752000000000 01 MATIC  0.02 USD	✓
48	2021-10-12 07:21:34	<u>0x4bbac366053e52887e66eb1972f15f5ad8dcb5519747035c7284aa770a81f3ed</u>	- 0.050000000000000000 03 MATIC  0.06 USD	✓
49	2021-10-12 07:21:34	<u>0x4bbac366053e52887e66eb1972f15f5ad8dcb5519747035c7284aa770a81f3ed</u>	- 0.016257951999999999 99 MATIC  0.01 USD	✓
50	2021-10-12 07:21:10	<u>0x8398268e16f2b992059e385f907062542487452bf16d38f91e4ca630dfd7b106</u>	- 0.050000000000000000 03 MATIC  0.06 USD	✓
51	2021-10-12 07:21:10	<u>0x8398268e16f2b992059e385f907062542487452bf16d38f91e4ca630dfd7b106</u>	- 0.007792704000000000 00 MATIC  0.00 USD	✓
52	2021-10-05 02:15:56	<u>0x40f137bb263b40e0fef724b9360b0bcd3902dbc766c141e233fc1272868538ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-05 02:15:56	<u>0x40f137bb263b40e0fef7 24b9360b0bcd3902dbc766 c141e233fc1272868538ea</u>	- 0.0046543770000000 00 MATIC 0.00 USD	✓
54	2021-10-05 02:15:34	<u>0xc7562332830f1d867f1d 1044cb8513ecce1c3ab2e9 047f65be2949b0aa5e9500</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
55	2021-10-05 02:15:34	<u>0xc7562332830f1d867f1d 1044cb8513ecce1c3ab2e9 047f65be2949b0aa5e9500</u>	- 0.0003596600000000 00 MATIC 0.00 USD	✓
56	2021-10-05 02:15:01	<u>0x884994e274adc8fcb6fc 68f82acc8ff241c2af1b3c e13f2de4f886a9e8e16384</u>	- 0.0500000000000000 03 MATIC 0.06 USD	✓
57	2021-10-05 02:15:01	<u>0x884994e274adc8fcb6fc 68f82acc8ff241c2af1b3c e13f2de4f886a9e8e16384</u>	- 0.0033227880000000 00 MATIC 0.00 USD	✓
58	2021-10-05 01:22:39	<u>0x9b19b8c85d9f285a7bf4 a9677f43fea278b9d15eb4 f2ab015ccdefb212f9c716</u>	+ 0.2999999999999999 89 MATIC 0.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 15:19:59	<u>0xe10667e64e9c89cb0176 c8ca62f66fa04d1853731a e9b40ba115e096567ea36d</u>	+ 0.0104824341019412 49 MATIC 0.01 USD	✓
2	2021-11-15 07:52:36	<u>0xd126ff347206c2d9e050 eeaa3dc6ada397c2e97995 4b23cb30387b706f18d92f</u>	+ 0.0108724547566061 10 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-15 07:51:58	<u>0xad5d564c21fb3c39ba757d841bf226f25eb007b02b51efbaa28da0c510de9fd</u>	+ 0.0109331793760147 14 MATIC  0.01 USD	✓
4	2021-11-01 21:44:21	<u>0x2a59265adc4849e735c32b345b6147865f13f0bdf65864240c7588d2cc3e981c</u>	+ 0.0097767921879337 31 MATIC  0.01 USD	✓
5	2021-11-01 21:43:23	<u>0x1418e39780b8d6a9e11d68f53f0cf1560da69a0243f6291a11d1aabe228291f4</u>	+ 0.0095992974194854 11 MATIC  0.01 USD	✓
6	2021-10-18 17:38:23	<u>0xc7e5f1dc8bedb5b12239fc50167e7842b1a710f5466436a93df670a4dfd554db</u>	+ 0.0412067176017098 52 MATIC  0.06 USD	✓
7	2021-10-18 17:37:39	<u>0xd4a1893cd6c01ff918cfac3ea90a01bf88f234621c32eb0af0a0055891c29cbc</u>	+ 0.0396719354798305 42 MATIC  0.05 USD	✓
8	2021-10-05 02:15:56	<u>0x40f137bb263b40e0fef724b9360b0bcd3902dbc766c141e233fc1272868538ea</u>	+ 0.0511403071028656 36 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:13:53	<u>0xa2fa87209da758019616b7170398acfe79adfbf6522cfd266c479c9319efd83e</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-15 10:48:02	<u>0xc4ae30ebdd5ca221de904e86a9e13343715e98be8b426b6f7255418984ad5e07</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-23 15:20:09	<u>0xc5dfb4c55fd59ebef80396db2afa74b91667d0ed5c9f942d939e820da127e27b</u>	+ 0.0000000000856832 99 UNI-V2	✓
4	2021-11-23 15:19:59	<u>0xe10667e64e9c89cb0176c8ca62f66fa04d1853731ae9b40ba115e096567ea36d</u>	- 0.017302 USDC	✓
5	2021-11-15 08:03:04	<u>0xd821362aae67d83444711bbe57d008ae1cc1c33a01ca2bdef3066dbf7266476a</u>	+ 0.017302 USDC	✓
6	2021-11-15 07:53:02	<u>0x45071bbc85fcb695a90cbdc7b88bbac0a27e2e0c719781e56fe2bcb3b1e605f1</u>	+ 0.017282 amUSDC	✓
7	2021-11-15 07:52:36	<u>0xd126ff347206c2d9e050eeaa3dc6ada397c2e979954b23cb30387b706f18d92f</u>	- 0.0000000000941031 52 UNI-V2	✓
8	2021-11-15 07:51:58	<u>0xadb5d564c21fb3c39ba757d841bf226f25eb007b02b51efbaa28da0c510de9fd</u>	- 0.018902 USDC	✓
9	2021-11-08 13:54:28	<u>0xa03c1782698bb3698c475f862f4e57bb902b5ee302a1bb38e9bde56f61a2961e</u>	+ 0.018828 amUSDC	✓
10	2021-11-08 13:47:28	<u>0x6c96e847bfd78f965b11d6784046714ef471a19621fb1096829d4a4cf229f343</u>	+ 0.018923 amUSDC	✓
11	2021-11-08 13:47:12	<u>0x29b650ee148e31c32d9b377932a5aee220af50fcdf459091c3c87860d36e85e3</u>	+ 0.0000000000941031 52 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-08 13:47:08	<u>0x006edf5f08449591f9b20f970a06b11ed4fa493642cf24e8532093748ad11e10</u>	+ 0.018902 USDC	✓
13	2021-11-01 21:44:41	<u>0x8d90d46df27d574538b7d3a07c4f97e4420e2f7dcaaf80fb6059551b1823f980</u>	+ 0.018783 amUSDC	✓
14	2021-11-01 21:44:21	<u>0x2a59265adc4849e735c32b345b6147865f13f0bdf65864240c7588d2cc3e981c</u>	- 0.0000000000968098 01 UNI-V2	✓
15	2021-11-01 21:43:23	<u>0x1418e39780b8d6a9e11d68f53f0cf1560da69a0243f6291a11d1aabe228291f4</u>	- 0.018068 USDC	✓
16	2021-10-26 14:50:28	<u>0x53c85c3339c34088e26ef1ccb455a5fdea1809c572d8e6e16f7840c306229744</u>	+ 0.018043 amUSDC	✓
17	2021-10-26 14:50:10	<u>0xf10028477e35dcb1ece49573d3f9efce131b873a03eb1c17a64dc2e7b177a347</u>	+ 0.0000000000968098 01 UNI-V2	✓
18	2021-10-26 14:49:40	<u>0x773137ecd8df92037e7e56439db8b39e6240483e2fba336e7fe164bb618c701d</u>	+ 0.018068 USDC	✓
19	2021-10-18 17:38:53	<u>0x5bbd64341a1bf99867af7c1b7f7ce6fa9b724dab05c12e7480dd2d331bd4632c</u>	+ 0.014951 amUSDC	✓
20	2021-10-18 17:38:23	<u>0xc7e5f1dc8bedb5b12239fc50167e7842b1a710f5466436a93df670a4dfd554db</u>	- 0.0000000003493098 08 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-18 17:37:39	<u>0xd4a1893cd6c01ff918cf ac3ea90a01bf88f234621c 32eb0af0a0055891c29cbc</u>	- 0.059500 USDC	✓
22	2021-10-12 07:22:06	<u>0xa40639552ae722254ec1 ecb7c60b19867ad80e8012 fcde46582ae0f73b7e44eb</u>	+ 0.059522 amUSDC	✓
23	2021-10-12 07:21:34	<u>0x4bbac366053e52887e66 eb1972f15f5ad8dcb55197 47035c7284aa770a81f3ed</u>	+ 0.0000000003493098 08 UNI-V2	✓
24	2021-10-12 07:21:10	<u>0x8398268e16f2b992059e 385f907062542487452bf1 6d38f91e4ca630dfd7b106</u>	+ 0.059500 USDC	✓
25	2021-10-05 02:16:06	<u>0x19695e0c8b219a12ff31 1a786bc2c02e55d5e05a8f 912c5becab5b3d17c4a29c</u>	+ 10,000.0000000000 0000000 https://thrust.zon e/dextools	✓
26	2021-10-05 02:15:56	<u>0x40f137bb263b40e0fef7 24b9360b0bcd3902dbc766 c141e233fc1272868538ea</u>	- 0.063832 amUSDC	✓
27	2021-10-05 02:15:01	<u>0x884994e274adc8fcb6fc 68f82acc8ff241c2af1b3c e13f2de4f886a9e8e16384</u>	+ 0.063832 amUSDC	✓
28	2021-10-05 01:26:11	<u>0x12b9b9475bc1543c3f7a 0ef5a5e5195cbe2248732f 5fc83ae9841f07ebfa4fc4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:52:22	<u>0xe3ea2a9d7beea0d50cf6 c27d82f32a0ebe67e2f167 96be0d7b259f4af1b8bd9c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-14 04:25:14	<u>0x9174d3c758225df181aa 434253b44285b834744985 fce479e12c8e32177e3ff6</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 07:36:46	<u>0x5469493d939369133cee 23c012493b509d63e778dc f5afc8fdbd0877d8cf664e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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