

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 01:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd82ebbac3df03c5f2690947fa3c2ccb6c895b982</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.035048111299999997 MATIC
	0.01 USD










Token	Balance
MATIC	0.064951888700000002 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002131 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.0000000000000000418 UNI-V2
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT


Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 10:09:43	<u>0x48782a3d6450e198bc5a9dd6b4dbe78c4f508c9e09d73decc40d6acd0dbc53af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-30 10:09:43	<u>0x48782a3d6450e198bc5a9dd6b4dbe78c4f508c9e09d73decc40d6acd0dbc53af</u>	- 0.0012904679854718 28 MATIC  0.00 USD	✓
3	2022-01-30 10:09:43	<u>0x48782a3d6450e198bc5a9dd6b4dbe78c4f508c9e09d73decc40d6acd0dbc53af</u>	- 0.0000000000145281 72 MATIC  0.00 USD	✓
4	2021-12-02 15:32:52	<u>0x16dad946560a251e83d96771b1dd844d2fa294feb9e49f7c554faa41cd80172b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-02 15:32:52	<u>0x16dad946560a251e83d96771b1dd844d2fa294feb9e49f7c554faa41cd80172b</u>	- 0.008725560000000000 00 MATIC  0.01 USD	✓
6	2021-12-02 12:59:31	<u>0xbd249663155d18d456d21ea1db459fffe1b8a8d58ac4bcab7f50728dc192e162</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-02 12:59:31	<u>0xbd249663155d18d456d21ea1db459fffe1b8a8d58ac4bcab7f50728dc192e162</u>	- 0.0095066770000000 00 MATIC  0.02 USD	✓
8	2021-11-29 18:15:11	<u>0xae2c162bd386aac59935ed82ba07417795dcca9c007102c5eef99076db5e3e9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-29 18:15:11	<u>0xae2c162bd386aac59935ed82ba07417795dcca9c007102c5eef99076db5e3e9c</u>	- 0.0097380300000000 00 MATIC  0.01 USD	✓
10	2021-11-29 13:17:37	<u>0xb20b1c9b91d02cf63de28827d4b3c77c10afe6fd53a930b066e444b4150bbce8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-29 13:17:37	<u>0xb20b1c9b91d02cf63de28827d4b3c77c10afe6fd53a930b066e444b4150bbce8</u>	- 0.0017501946000000 00 MATIC  0.00 USD	✓
12	2021-11-29 12:05:57	<u>0x9d15784b6f5a616a600bd546d20ebcd0ad733ab16f6cadfee5e392a96b7d3c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-29 12:05:57	<u>0x9d15784b6f5a616a600bd546d20ebcd0ad733ab16f6cadfee5e392a96b7d3c16</u>	- 0.0013871886000000 00 MATIC  0.00 USD	✓
14	2021-11-29 10:49:25	<u>0x3941ca6c53d02d3f93f620b6b4cf255bed97a454181dec2e50eb67b1e1d3b954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-29 10:49:25	<u>0x3941ca6c53d02d3f93f620b6b4cf255bed97a454181dec2e50eb67b1e1d3b954</u>	- 0.0017501946000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-18 02:44:42	<u>0xace0afe1c239299c5413757bb81c0c84b27a8545ceaa5ad14c82ea04fb1c5637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-18 02:44:42	<u>0xace0afe1c239299c5413757bb81c0c84b27a8545ceaa5ad14c82ea04fb1c5637</u>	- 0.000174438000000000 00 MATIC  0.00 USD	✓
18	2021-11-12 19:26:01	<u>0xc3949b41078f00f0881340e15bfa85cafb2e924be4fda753acae0142df0ae15d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-12 19:26:01	<u>0xc3949b41078f00f0881340e15bfa85cafb2e924be4fda753acae0142df0ae15d</u>	- 0.000153924000000000 00 MATIC  0.00 USD	✓
20	2021-11-12 02:15:54	<u>0xa072b0dd87cd0ee8802ed93df13cc13b3895c95ad08ac3859c6c3790218b94ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-12 02:15:54	<u>0xa072b0dd87cd0ee8802ed93df13cc13b3895c95ad08ac3859c6c3790218b94ac</u>	- 0.000153924000000000 00 MATIC  0.00 USD	✓
22	2021-11-12 00:46:39	<u>0xf3ccc8d52c331645f4496e95908fa2acb945e4d3ec8f4937f06c80f75bf9954d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-12 00:46:39	<u>0xf3ccc8d52c331645f4496e95908fa2acb945e4d3ec8f4937f06c80f75bf9954d</u>	- 0.000153924000000000 00 MATIC  0.00 USD	✓
24	2021-11-11 17:15:58	<u>0x31e8998af554f77e112ad6e098fbb341af918693d416dae8ee4e3c454d910b1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
25	2021-11-11 17:15:58	<u>0x31e8998af554f77e112a</u> <u>d6e098fbb341af918693d4</u> <u>16dae8ee4e3c454d910b1a</u>	- 0.0002635885000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 12:45:57	<u>0x60638f8255f3cf9cf512</u> <u>3b4125e0ead81f0ac8bbbb</u> <u>034f857b3d6db9c43dad64</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:39:34	<u>0x8cd71081083750a862be</u> <u>c67066f9197519511b4cbf</u> <u>0fb8b5d826eb9ebfb90568</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-01-30 10:09:43	<u>0x48782a3d6450e198bc5a</u> <u>9dd6b4dbe78c4f508c9e09</u> <u>d73decc40d6acd0dbc53af</u>	- 0.036900 USDC	✓
3	2022-01-15 09:09:06	<u>0xfee6fea02fec48ae7e96</u> <u>8931acc083697a5f92ae09</u> <u>4f8bab3a35850d3c1c46ec</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-02 15:32:52	<u>0x16dad946560a251e83d9</u> <u>6771b1dd844d2fa294feb9</u> <u>e49f7c554faa41cd80172b</u>	+ 0.001000 amUSDC	✓
5	2021-12-02 15:32:52	<u>0x16dad946560a251e83d9</u> <u>6771b1dd844d2fa294feb9</u> <u>e49f7c554faa41cd80172b</u>	- 0.001000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-02 13:00:05	<u>0x631ceb621c30dd036e3c67b5649d89428c4fe5557c6268a427060d49ff64bcda</u>	+ 43,557.199999999999 7089617 LELX.io	✓
7	2021-12-02 12:59:31	<u>0xbd249663155d18d456d21ea1db459fffe1b8a8d58ac4bcab7f50728dc192e162</u>	+ 0.00000000000000004 18 UNI-V2	✓
8	2021-12-02 12:59:31	<u>0xbd249663155d18d456d21ea1db459fffe1b8a8d58ac4bcab7f50728dc192e162</u>	- 0.001100 USDC	✓
9	2021-11-29 18:15:11	<u>0xae2c162bd386aac59935ed82ba07417795dcca9c007102c5eef99076db5e3e9c</u>	+ 0.001000 amUSDC	✓
10	2021-11-29 18:15:11	<u>0xae2c162bd386aac59935ed82ba07417795dcca9c007102c5eef99076db5e3e9c</u>	- 0.001000 USDC	✓
11	2021-11-17 07:13:42	<u>0x5116e3ada966e38c4192f6e72883b70bdfa874fbf75da7c98422bcb45fb62d14</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-11-11 03:26:07	<u>0xe69ad81cff7843de956f2d625a3c2d71d2b159046f0c7155f8673ecde2289bf3</u>	+ 0.030000 USDC	✓
13	2021-11-11 01:43:28	<u>0xc334ba206fa6440076f140b36d3e4cc9762317f2dc59bb22decf6af1534cfedd</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
14	2021-11-11 01:41:26	<u>0x728af1c0cd521b2618719c08020affd9954d4ec88fbb3d90da4f494ec3dbaccc</u>	+ 0.010000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:54:22	<u>0x8c5dba5b2d8c4f9b570e5bff5c383a0a98e9c04b857d22e619f7c29a614012d4</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 11:25:54	<u>0x06e5aa577070adc15f31a1b1d2cb690483db6397bc1b09c8b4becc5233a27162</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 22:23:47	<u>0xf3ae97c740df43c2679d2860e8e3c67f7aef46b9ab9efca7d4ee8b3b37fe14bb</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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