

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdeb7cac2a0fa662696b49a947fc2b545e1e62c14</u>
TOTAL RECEIVED	2.516863890982440566 MATIC
	0.95 USD
TOTAL SEND	2.094414071771885322 MATIC
	0.79 USD

Token	Balance
MATIC	0.422449819210555300 MATIC
	0.15 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000002063544934 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	2.126208 amUSDC
Uniswap V2	0.000000826319279110 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
200M SHIB	N/A NFT AIRDROP ROUND
SquaremenAirdrop	N/A SQDROP









Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A Voucher
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 22:48:24	<u>0x7665ccf63b561088cc12 ec9d822327fa5297de5282 215c031cc7f7759abd5d13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-30 22:48:24	<u>0x7665ccf63b561088cc12 ec9d822327fa5297de5282 215c031cc7f7759abd5d13</u>	- 0.002886420000000000 00 MATIC  0.00 USD	✓
3	2021-12-30 22:48:06	<u>0x0b1c8d6e2051c798e79b 444b64d01d5d3a7500c7e1 e6b5a135025c7ec52e7f5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-30 22:48:06	<u>0x0b1c8d6e2051c798e79b 444b64d01d5d3a7500c7e1 e6b5a135025c7ec52e7f5c</u>	- 0.000795360000000000 00 MATIC  0.00 USD	✓
5	2021-12-30 22:47:18	<u>0xfe0ce8f94eb59e7574df bbf872609d55c60646ca3a 37dff81c5236b1dcd5bc87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-30 22:47:18	<u>0xfe0ce8f94eb59e7574df bbf872609d55c60646ca3a 37dff81c5236b1dcd5bc87</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-29 20:39:41	<u>0x1f0d2dac67a499e34a5b07012c20775dda6d4e00dc4e574889c9e3eccb3adfeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-29 20:39:41	<u>0x1f0d2dac67a499e34a5b07012c20775dda6d4e00dc4e574889c9e3eccb3adfeb</u>	- 0.0092945489999999 99 MATIC  0.02 USD	✓
9	2021-12-29 20:39:21	<u>0x1ed6090541555dac4151f3d15f08030e357e9e1b8320a0c4991d66f09352d7d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-29 20:39:21	<u>0x1ed6090541555dac4151f3d15f08030e357e9e1b8320a0c4991d66f09352d7d6</u>	- 0.0019172340000000 00 MATIC  0.00 USD	✓
11	2021-12-26 18:57:11	<u>0xb4489b8ae4e1dd124d2c95a8a1cc9f4f96cf915319de27155b4c74c22fdd9cca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-26 18:57:11	<u>0xb4489b8ae4e1dd124d2c95a8a1cc9f4f96cf915319de27155b4c74c22fdd9cca</u>	- 0.0014640360000000 00 MATIC  0.00 USD	✓
13	2021-12-26 18:55:15	<u>0x1b7f4776acb14eb94f865fb3b45c572f937b49dd3227ef7936a4ba4482eb593c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-26 18:55:15	<u>0x1b7f4776acb14eb94f865fb3b45c572f937b49dd3227ef7936a4ba4482eb593c</u>	- 0.0083889299999999 99 MATIC  0.02 USD	✓
15	2021-12-26 18:54:59	<u>0x3434cf04083b1e8747dec91dda852d35d997085661cc7fbd670346d2d19cd741</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-26 18:54:59	<u>0x3434cf04083b1e8747de</u> <u>c91dda852d35d997085661</u> <u>cc7fbd670346d2d19cd741</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
17	2021-12-26 18:50:33	<u>0xbed8affae3b00d926906</u> <u>14491442c78eefbdcc7568</u> <u>035499f9005409efa5ce0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-26 18:50:33	<u>0xbed8affae3b00d926906</u> <u>14491442c78eefbdcc7568</u> <u>035499f9005409efa5ce0f</u>	- 0.0019764395357473 80 MATIC  0.00 USD	✓
19	2021-12-26 18:50:17	<u>0x4926bbeb7f2c784c1319</u> <u>36422ad391f3879764074c</u> <u>85b47bd67761a8d40eb931</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-26 18:50:17	<u>0x4926bbeb7f2c784c1319</u> <u>36422ad391f3879764074c</u> <u>85b47bd67761a8d40eb931</u>	- 0.0003509162361377 64 MATIC  0.00 USD	✓
21	2021-12-26 18:33:57	<u>0xd1d0911d5003de4d9c1a</u> <u>fdbffa9bea411dd5d7c6ed</u> <u>4f91031e2a0c20ac8fc038</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-26 18:33:57	<u>0xd1d0911d5003de4d9c1a</u> <u>fdbffa9bea411dd5d7c6ed</u> <u>4f91031e2a0c20ac8fc038</u>	- 0.0106834800000000 00 MATIC  0.03 USD	✓
23	2021-12-26 18:33:13	<u>0xe65e74350e3b2fbef312</u> <u>a0a61422f49639a75bf4b1</u> <u>816f8fea9f00068b75312b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-26 18:33:13	<u>0xe65e74350e3b2fbef312</u> <u>a0a61422f49639a75bf4b1</u> <u>816f8fea9f00068b75312b</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-26 18:28:23	<u>0xa6cce2d88e627c4b3692</u> <u>4c91e70e8c134e7233bad3</u> <u>39f64331e3c9fed7015b84</u>	- 2.0000000000000000 00 MATIC  5.66 USD	✓
26	2021-12-26 18:28:23	<u>0xa6cce2d88e627c4b3692</u> <u>4c91e70e8c134e7233bad3</u> <u>39f64331e3c9fed7015b84</u>	- 0.0085805399999999 99 MATIC  0.02 USD	✓
27	2021-12-26 18:27:49	<u>0xa502439db55fd1e2d5ed</u> <u>03a642b0a86035984fd407</u> <u>e80b3b1d2b34d0cff6065f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-26 18:27:49	<u>0xa502439db55fd1e2d5ed</u> <u>03a642b0a86035984fd407</u> <u>e80b3b1d2b34d0cff6065f</u>	- 0.0272184390000000 01 MATIC  0.07 USD	✓
29	2021-12-26 18:27:49	<u>0xfc34d4b192bd792e2905</u> <u>845c53c0db74c4afb21c63</u> <u>78f29dfa479d83803696bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-26 18:27:49	<u>0xfc34d4b192bd792e2905</u> <u>845c53c0db74c4afb21c63</u> <u>78f29dfa479d83803696bf</u>	- 0.0048510180000000 00 MATIC  0.01 USD	✓
31	2021-12-26 18:27:23	<u>0x3f0f28e47c635bf89457</u> <u>509db4efdd9c3354b0e6f5</u> <u>76cdc47197b3433bbc10e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-26 18:27:23	<u>0x3f0f28e47c635bf89457</u> <u>509db4efdd9c3354b0e6f5</u> <u>76cdc47197b3433bbc10e4</u>	- 0.0011459400000000 00 MATIC  0.00 USD	✓
33	2021-12-26 18:25:45	<u>0xc1b331db0f186dbd8b63</u> <u>565c1307cb3eaea830c698</u> <u>6ac5a76f0e21c76d37a29e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-26 18:25:45	<u>0xc1b331db0f186dbd8b63565c1307cb3eaea830c6986ac5a76f0e21c76d37a29e</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
35	2021-12-26 18:23:31	<u>0xc87fe5be293d855c19fce5c2e65d70f7ac62a809a2012f458f27f5542d6ff7df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-26 18:23:31	<u>0xc87fe5be293d855c19fce5c2e65d70f7ac62a809a2012f458f27f5542d6ff7df</u>	- 0.0064966500000000 00 MATIC  0.01 USD	✓
37	2021-12-26 18:23:09	<u>0xa0da6959cfe63ad42a7ab12a48e8895fc9c0a7a18ebddf32b09fad3eca75e4cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-26 18:23:09	<u>0xa0da6959cfe63ad42a7ab12a48e8895fc9c0a7a18ebddf32b09fad3eca75e4cb</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
39	2021-12-26 00:08:12	<u>0x6558d8abf7e53a939f2a72615469f383283f6add3229efd8bfa1fadadb392f21</u>	+ 0.0299999999999999 99 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 18:27:49	<u>0xa502439db55fd1e2d5ed03a642b0a86035984fd407e80b3b1d2b34d0cff6065f</u>	+ 1.7727896691633318 05 MATIC  5.01 USD	✓
2	2021-12-26 18:23:31	<u>0xc87fe5be293d855c19fce5c2e65d70f7ac62a809a2012f458f27f5542d6ff7df</u>	+ 0.7140742218191085 12 MATIC  2.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 15:07:32	<u>0x908be9d47a4d33ce96f795ff27cb20de79b502344939eb55de8d42e2d2fdc265</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-08-29 12:02:19	<u>0x6ecca64ea22e03afde697e5831949e2b6a797bd22bd42ab4ec2cabe6ccdd86da</u>	+ 989.0000000000000000 0000 wRDNT	✓
3	2022-01-15 00:34:00	<u>0x8690415237d2443208b0157ea1f10fcd4b3510b3f26d4acd005fcad68b0c78e7</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-30 22:48:24	<u>0x7665ccf63b561088cc12ec9d822327fa5297de5282215c031cc7f7759abd5d13</u>	- 0.0042113900000000 00 WETH  15.75 USD	✓
5	2021-12-29 20:39:41	<u>0x1f0d2dac67a499e34a5b07012c20775dda6d4e00dc4e574889c9e3eccb3adfeb</u>	+ 0.0028985816506214 37 WETH  10.52 USD	✓
6	2021-12-29 20:39:41	<u>0x1f0d2dac67a499e34a5b07012c20775dda6d4e00dc4e574889c9e3eccb3adfeb</u>	- 10.891245 USDC	✓
7	2021-12-26 18:57:11	<u>0xb4489b8ae4e1dd124d2c95a8a1cc9f4f96cf915319de27155b4c74c22fdd9cca</u>	- 0.0036000000000000 00 WETH  14.62 USD	✓
8	2021-12-26 18:55:15	<u>0x1b7f4776acb14eb94f865fb3b45c572f937b49dd3227ef7936a4ba4482eb593c</u>	+ 0.0024579158460039 57 WETH  9.98 USD	✓
9	2021-12-26 18:55:15	<u>0x1b7f4776acb14eb94f865fb3b45c572f937b49dd3227ef7936a4ba4482eb593c</u>	- 10.000000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-26 18:50:33	<u>0xbed8affae3b00d926906</u> <u>14491442c78eefbdcc7568</u> <u>035499f9005409efa5ce0f</u>	+ 0.0024548945669195 40 WETH  9.97 USD	✓
11	2021-12-26 18:50:33	<u>0xbed8affae3b00d926906</u> <u>14491442c78eefbdcc7568</u> <u>035499f9005409efa5ce0f</u>	- 10.000000 USDC	✓
12	2021-12-26 18:33:57	<u>0xd1d0911d5003de4d9c1a</u> <u>fdbffa9bea411dd5d7c6ed</u> <u>4f91031e2a0c20ac8fc038</u>	+ 2.000000 amUSDC	✓
13	2021-12-26 18:33:57	<u>0xd1d0911d5003de4d9c1a</u> <u>fdbffa9bea411dd5d7c6ed</u> <u>4f91031e2a0c20ac8fc038</u>	- 2.000000 USDC	✓
14	2021-12-26 18:28:23	<u>0xa6cce2d88e627c4b3692</u> <u>4c91e70e8c134e7233bad3</u> <u>39f64331e3c9fed7015b84</u>	+ 0.0000008263192791 10 UNI-V2	✓
15	2021-12-26 18:27:49	<u>0xa502439db55fd1e2d5ed</u> <u>03a642b0a86035984fd407</u> <u>e80b3b1d2b34d0cff6065f</u>	- 5.000000 USDC	✓
16	2021-12-26 18:23:31	<u>0xc87fe5be293d855c19fc</u> <u>e5c2e65d70f7ac62a809a2</u> <u>012f458f27f5542d6ff7df</u>	- 2.000000 USDC	✓
17	2021-12-25 22:32:43	<u>0x314374fa504a4f897cf5</u> <u>c3a249b60a18d5a3107539</u> <u>b4ebd4c50d7466e3e24484</u>	+ 39.891245 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:59:25	<u>0x4c2c207f7dd4b05ca1ec a8c4e8237141eb5200fe6e 7c82dd922837f8997ee51a</u>	+ 1 etherevent.co	✓
2	2023-12-05 00:56:13	<u>0x391a1a9688d02238d2ae 94b4cce9f703092e9228de ba585a4551f46a1def9e92</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-23 20:11:22	<u>0xfed968f0e624930a49b2 e065d60b798f8394315f14 7a4d77eef0771ef025f843</u>	+ 1 Voucher	✓
4	2023-09-14 23:42:58	<u>0xc916b40e5d978056f3be f1b58e3b647494c3a08cc5 7358236b53e7d3d5fddf2e</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 01:59:39	<u>0x710553b8d39db9f82a0d 4b6ad9e893a2aa889d8486 964a6ebf6c99473d5447ac</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 04:25:10	<u>0x7ea235ae76d9c798f744 73737a074a8f22fabbb6e90 0ce1e7b14e38c58f0737fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2021-12-26 22:50:42	<u>0xad97e56cc5d840ef21f6 a1d4b7d45b7678121db6af a2dfb82d09452bf1de7a23</u>	+ 1 SQDROP	✓

* USD values displayed at the time of transaction

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