

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe571b3470fcd416394986ce98f542ed2cb534de8</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.384827864000000019 MATIC
	0.14 USD

Token	Balance
MATIC	0.616172135999999981 MATIC
	0.22 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.004948 amUSDC
Aave Matic Market WETH	0.000001182950706644 amWETH
decentral.games (PoS)	0.000035413132027529 \$DG
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000056125868 UNI-V2
BeezEX.Net	777.00000000 BeezEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT










* USD values displayed at the time of transaction







Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-11-02 10:08:47	<u>0xe41412c028a4ad945536</u> <u>fe47a43eb532fd6766b79e</u> <u>9ed8aa7239c65cc8ffc63a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-02 10:08:47	<u>0xe41412c028a4ad945536</u> <u>fe47a43eb532fd6766b79e</u> <u>9ed8aa7239c65cc8ffc63a</u>	- 0.014426730000000000 00 MATIC  0.02 USD	✓
3	2021-11-02 10:08:29	<u>0xa600f47546600e9a60e4</u> <u>c0107e6e05dac274b128a1</u> <u>cb436f2a4dfac6bd0d21b3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-02 10:08:29	<u>0xa600f47546600e9a60e4</u> <u>c0107e6e05dac274b128a1</u> <u>cb436f2a4dfac6bd0d21b3</u>	- 0.014249339999999999 99 MATIC  0.02 USD	✓
5	2021-11-02 10:08:21	<u>0x3e1a804312b380232e2c</u> <u>84d7989b43720107628536</u> <u>6a60699e70d22faa71c684</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-02 10:08:21	<u>0x3e1a804312b380232e2c</u> <u>84d7989b43720107628536</u> <u>6a60699e70d22faa71c684</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-10-25 11:24:25	<u>0x77003493ba3ecb6b7f16</u> <u>c6cfe03dd52ddb8c8aba0d</u> <u>97c5cdee5901a1e8677a94</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-25 11:24:25	<u>0x77003493ba3ecb6b7f16</u> <u>c6cfe03dd52ddb8c8aba0d</u> <u>97c5cdee5901a1e8677a94</u>	- 0.028853460000000000 01 MATIC  0.04 USD	✓
9	2021-10-25 11:23:49	<u>0x34af5e89111a5a73585c</u> <u>3ebeef83fac2db569446ef</u> <u>f89e1b273199ec81fb5370</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-25 11:23:49	<u>0x34af5e89111a5a73585c</u> <u>3ebeef83fac2db569446ef</u> <u>f89e1b273199ec81fb5370</u>	- 0.030411120000000000 00 MATIC  0.05 USD	✓
11	2021-10-25 11:23:29	<u>0x09c50f222653b04d78f8</u> <u>6f70585883e6d7ae99bafb</u> <u>92c74be033f752423b0e01</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-25 11:23:29	<u>0x09c50f222653b04d78f8</u> <u>6f70585883e6d7ae99bafb</u> <u>92c74be033f752423b0e01</u>	- 0.013077000000000000 00 MATIC  0.02 USD	✓
13	2021-10-19 08:49:33	<u>0x7cf8e45ba7f103874b64</u> <u>2356b81bba656043014337</u> <u>c0bb26247630665e39509a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
14	2021-10-19 08:49:33	<u>0x7cf8e45ba7f103874b64</u> <u>2356b81bba656043014337</u> <u>c0bb26247630665e39509a</u>	- 0.016538310000000000 01 MATIC  0.02 USD	✓
15	2021-10-19 08:49:17	<u>0x68e47512a8e29f78a270</u> <u>0532c9dab826d2bab03244</u> <u>753bc7c8851f5cbf688918</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-19 08:49:17	<u>0x68e47512a8e29f78a270</u> <u>0532c9dab826d2bab03244</u> <u>753bc7c8851f5cbf688918</u>	- 0.0145030200000000 00 MATIC  0.02 USD	✓
17	2021-10-19 08:49:03	<u>0x25272ade71184f96f335</u> <u>ff33db7ee5b436df19f36b</u> <u>a5a873b7faf43b8e2e313a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-10-19 08:49:03	<u>0x25272ade71184f96f335</u> <u>ff33db7ee5b436df19f36b</u> <u>a5a873b7faf43b8e2e313a</u>	- 0.0062498100000000 00 MATIC  0.00 USD	✓
19	2021-10-11 15:41:15	<u>0x0e2514eb63f564ccc7eb</u> <u>d7535d0b9e88392f849124</u> <u>4fccda6f294bb46c34ef81</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 15:41:15	<u>0x0e2514eb63f564ccc7eb</u> <u>d7535d0b9e88392f849124</u> <u>4fccda6f294bb46c34ef81</u>	- 0.0145260419999999 99 MATIC  0.01 USD	✓
21	2021-10-11 15:41:01	<u>0x241bc2d2d7cae8ab8214</u> <u>c74afd1fdbf12c920b28f1</u> <u>4139ca7f78ed53591d6a39</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-10-11 15:41:01	<u>0x241bc2d2d7cae8ab8214</u> <u>c74afd1fdbf12c920b28f1</u> <u>4139ca7f78ed53591d6a39</u>	- 0.0149450999999999 99 MATIC  0.01 USD	✓
23	2021-10-11 15:40:49	<u>0x6175709d5b8b7a2a895a</u> <u>bd9b613b6a33cb4604bb7b</u> <u>7deb0329641f201b698d36</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-10-11 15:40:49	<u>0x6175709d5b8b7a2a895a</u> <u>bd9b613b6a33cb4604bb7b</u> <u>7deb0329641f201b698d36</u>	- 0.0067859620000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-04 09:56:50	<u>0x56236d7249baf425dab9</u> <u>fe1eb7dab58147fad657c4</u> <u>af560bcede4412e669e8ab</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 09:56:50	<u>0x56236d7249baf425dab9</u> <u>fe1eb7dab58147fad657c4</u> <u>af560bcede4412e669e8ab</u>	- 0.0139966239999999 99 MATIC  0.01 USD	✓
27	2021-10-04 09:56:38	<u>0x8f696190ec4a2ca5321c</u> <u>9f563c3aaaa6cad35455af</u> <u>f07be6ff3017992560598a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 09:56:38	<u>0x8f696190ec4a2ca5321c</u> <u>9f563c3aaaa6cad35455af</u> <u>f07be6ff3017992560598a</u>	- 0.0150778730000000 00 MATIC  0.01 USD	✓
29	2021-10-04 09:56:24	<u>0x360811ee4491baaef3a0</u> <u>b8722ff70a1d96ec839ede</u> <u>e07cf091a75e09c9ae6bf2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-04 09:56:24	<u>0x360811ee4491baaef3a0</u> <u>b8722ff70a1d96ec839ede</u> <u>e07cf091a75e09c9ae6bf2</u>	- 0.0067859620000000 00 MATIC  0.00 USD	✓
31	2021-09-27 10:01:39	<u>0xca92f13920f9efba67ef</u> <u>1cc5843b7a0a3497cf3154</u> <u>0f169ae5f90f39bd8815d4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-27 10:01:39	<u>0xca92f13920f9efba67ef</u> <u>1cc5843b7a0a3497cf3154</u> <u>0f169ae5f90f39bd8815d4</u>	- 0.0359999820000000 00 MATIC  0.03 USD	✓
33	2021-09-27 10:00:57	<u>0xf8c2f272ec2eb35e9ac6</u> <u>282097a79aa718e0fa12e6</u> <u>fe223f551a19511d3227c4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-27 10:00:57	<u>0xf8c2f272ec2eb35e9ac6 282097a79aa718e0fa12e6 fe223f551a19511d3227c4</u>	- 0.0407383019999999 97 MATIC  0.04 USD	✓
35	2021-09-27 10:00:05	<u>0x54ca11b71d55afdb5f91 e764b975baa6a1ee5d8231 5e07a337bbfdb1771e622</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-09-27 10:00:05	<u>0x54ca11b71d55afdb5f91 e764b975baa6a1ee5d8231 5e07a337bbfdb1771e622</u>	- 0.0197230670000000 00 MATIC  0.02 USD	✓
37	2021-09-25 14:59:46	<u>0xa1afdc1569d2bd91742b 74f47fafd7bdb0e5cf04e4 ce55ae02be52bf7baa334b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-09-25 14:59:46	<u>0xa1afdc1569d2bd91742b 74f47fafd7bdb0e5cf04e4 ce55ae02be52bf7baa334b</u>	- 0.0215375460000000 01 MATIC  0.02 USD	✓
39	2021-09-25 14:59:04	<u>0x8f226df00c5cc8867d66 994137f92c9ecc7ee62f03 67eaace7212c163741b23a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
40	2021-09-25 14:59:04	<u>0x8f226df00c5cc8867d66 994137f92c9ecc7ee62f03 67eaace7212c163741b23a</u>	- 0.0119848679999999 99 MATIC  0.01 USD	✓
41	2021-09-25 14:58:26	<u>0xb0030e698d2189b79d23 5e9ffd38eae97f56589bf7 79b0ad5c44f734736aa435</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-09-25 14:58:26	<u>0xb0030e698d2189b79d23 5e9ffd38eae97f56589bf7 79b0ad5c44f734736aa435</u>	- 0.0109208820000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-25 14:56:32	<u>0x84f8b19c0c46b476303b32bde13e9cd0e0e5171a0c9086d71764aff2e88c5af5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-25 14:56:32	<u>0x84f8b19c0c46b476303b32bde13e9cd0e0e5171a0c9086d71764aff2e88c5af5</u>	- 0.004930254000000000 00 MATIC  0.00 USD	✓
45	2021-09-25 09:58:23	<u>0x3085cfcdbc138f7b74d0e43549fcebc2a1f42eb33039620e95d8be7c5bc13ab4</u>	+ 1.000000000000000000 00 MATIC  1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:10:21	<u>0xab6553cdcfeceacf2455cee3f3b41a92ae307b74ee18ff4208dc6cfc96e2a652</u>	+ 989.0000000000000000 0000 WRDNT	✓
2	2022-08-15 18:34:23	<u>0xe02955b1571024cbe00563f7135bcb75b7e92cdfaf555b39ad98d3a34e1b854e</u>	+ 3,000,000.0000000000 0Bets.io	✓
3	2022-05-07 11:06:03	<u>0xa0385ac2ade7fe9f171442d09b65713bff7ed761a42c2ee3e0fe9e31c4f8ea97</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 11:05:37	<u>0xd06ecd9832b06483cf5c9efb8d9ea566a05e8f8d4f6e7ef7354d76292e8b6165</u>	+ 3,000,000.0000000000 0Bets.io	✓
5	2022-01-15 12:04:54	<u>0xfd9c28768d1074026debfdbae0701e1627111d6ff7301c5872620856f6ec6e5c</u>	+ 300,000.0000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-02 10:08:47	<u>0xe41412c028a4ad945536</u> <u>fe47a43eb532fd6766b79e</u> <u>9ed8aa7239c65cc8ffc63a</u>	+ 0.0000004301880466 33 amWETH	✓
7	2021-11-02 10:08:29	<u>0xa600f47546600e9a60e4</u> <u>c0107e6e05dac274b128a1</u> <u>cb436f2a4dfac6bd0d21b3</u>	+ 0.0000000000098466 58 UNI-V2	✓
8	2021-11-02 10:08:21	<u>0x3e1a804312b380232e2c</u> <u>84d7989b43720107628536</u> <u>6a60699e70d22faa71c684</u>	+ 0.0000037232601387 55 \$DG	✓
9	2021-10-25 11:24:25	<u>0x77003493ba3ecb6b7f16</u> <u>c6cfe03dd52ddb8c8aba0d</u> <u>97c5cdee5901a1e8677a94</u>	+ 0.0000003938330060 29 amWETH	✓
10	2021-10-25 11:23:49	<u>0x34af5e89111a5a73585c</u> <u>3ebeef83fac2db569446ef</u> <u>f89e1b273199ec81fb5370</u>	+ 0.0000000000087456 50 UNI-V2	✓
11	2021-10-25 11:23:29	<u>0x09c50f222653b04d78f8</u> <u>6f70585883e6d7ae99bafb</u> <u>92c74be033f752423b0e01</u>	+ 0.0000047962724092 36 \$DG	✓
12	2021-10-19 08:49:17	<u>0x68e47512a8e29f78a270</u> <u>0532c9dab826d2bab03244</u> <u>753bc7c8851f5cbf688918</u>	+ 0.0000000000083669 71 UNI-V2	✓
13	2021-10-19 08:49:03	<u>0x25272ade71184f96f335</u> <u>ff33db7ee5b436df19f36b</u> <u>a5a873b7faf43b8e2e313a</u>	+ 0.0000066780119089 79 \$DG	✓
14	2021-10-11 15:41:15	<u>0x0e2514eb63f564ccc7eb</u> <u>d7535d0b9e88392f849124</u> <u>4fccda6f294bb46c34ef81</u>	+ 0.0000003527856753 03 amWETH	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-11 15:41:01	<u>0x241bc2d2d7cae8ab8214c74afd1fdbf12c920b28f14139ca7f78ed53591d6a39</u>	+ 0.0000000000073304 82 UNI-V2	✓
16	2021-10-11 15:40:49	<u>0x6175709d5b8b7a2a895abd9b613b6a33cb4604bb7b7deb0329641f201b698d36</u>	+ 0.0000049015580695 08 \$DG	✓
17	2021-10-04 09:56:50	<u>0x56236d7249baf425dab9fe1eb7dab58147fad657c4af560bcede4412e669e8ab</u>	+ 0.001268 amUSDC	✓
18	2021-10-04 09:56:38	<u>0x8f696190ec4a2ca5321c9f563c3aaaa6cad35455af07be6ff3017992560598a</u>	+ 0.0000000000076082 30 UNI-V2	✓
19	2021-10-04 09:56:24	<u>0x360811ee4491baaef3a0b8722ff70a1d96ec839ede07cf091a75e09c9ae6bf2</u>	+ 0.0000054037162022 66 \$DG	✓
20	2021-09-28 09:51:31	<u>0xb7fc0b2f14fe836281c4f611c93acafc940ed923c5e452930a5731168fd1b31f</u>	+ 777.000000000 BeezEX	✓
21	2021-09-27 10:01:39	<u>0xca92f13920f9efba67ef1cc5843b7a0a3497cf31540f169ae5f90f39bd8815d4</u>	+ 0.001118 amUSDC	✓
22	2021-09-27 10:00:57	<u>0xf8c2f272ec2eb35e9ac6282097a79aa718e0fa12e6fe223f551a19511d3227c4</u>	+ 0.0000000000070161 52 UNI-V2	✓
23	2021-09-27 10:00:05	<u>0x54ca11b71d55afdb5f91e764b975baa6a1ee5d82315e07a337bbfdb1771e622</u>	+ 0.0000049793904144 17 \$DG	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-25 14:59:46	<u>0xa1afdc1569d2bd91742b74f47fafd7bdb0e5cf04e4ce55ae02be52bf7baa334b</u>	+ 0.001112 amUSDC	✓
25	2021-09-25 14:59:04	<u>0x8f226df00c5cc8867d66994137f92c9ecc7ee62f0367eaace7212c163741b23a</u>	+ 0.001111 amUSDC	✓
26	2021-09-25 14:58:26	<u>0xb0030e698d2189b79d235e9ffd38eae97f56589bf779b0ad5c44f734736aa435</u>	+ 0.0000000000072117 25 UNI-V2	✓
27	2021-09-25 14:56:32	<u>0x84f8b19c0c46b476303b32bde13e9cd0e0e5171a0c9086d71764aff2e88c5af5</u>	+ 0.0000049309228843 68 \$DG	✓
28	2021-09-25 10:01:37	<u>0x669cef53ee136f7bc44ef95164aefca330624e9236cd9fdce10f149d4c44c0e6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:41:08	<u>0xb06b3d77ff280ac7bfe2adadca7358d2546a8a24535a4dfec6a21711c9d7ee89</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-13 23:10:17	<u>0x42656c507f0dc02ece272b58163ae14ae01ecf026574f7fd936ad20f61d8f23b</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 14:18:02	<u>0x444f8bc4d9669228f92cb00304b40a6d4ec2ae052381124f094b4ffe3e049c6b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 13:27:00	<u>0x0780da4fff5e11ce88df</u> <u>5bffdada27457df3cc85ee8d</u> <u>41acd7751143c7223ddb5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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