

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4d23b1aae203783935fd71571fa447e5d759288</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.295159247588664020 MATIC
	0.11 USD

Token	Balance
MATIC	0.004840752411336000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.012199 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
decentral.games (PoS)	0.000026876112929620 \$DG
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000014782810 UNI-V2
Uniswap V2	0.000025539253858549 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






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 15:36:49	<u>0x23f215230a2db4949a3a a6343c55687c65459621ed 49b8e46e84f6adb29b742b</u>	- 0.0680000000000000 05 MATIC  0.08 USD	✓
2	2023-02-09 15:36:49	<u>0x23f215230a2db4949a3a a6343c55687c65459621ed 49b8e46e84f6adb29b742b</u>	- 0.0011523575846580 00 MATIC  0.00 USD	✓
3	2023-02-09 15:36:49	<u>0x23f215230a2db4949a3a a6343c55687c65459621ed 49b8e46e84f6adb29b742b</u>	- 0.0085291760040060 00 MATIC  0.01 USD	✓
4	2021-12-31 04:32:36	<u>0xf4fcfc553ae61d19354a 6c88dd6853db86d81a5926 b68d1d6d0f1718a69e82a4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
5	2021-12-31 04:32:36	<u>0xf4fcfc553ae61d19354a 6c88dd6853db86d81a5926 b68d1d6d0f1718a69e82a4</u>	- 0.0138520499999999 99 MATIC  0.03 USD	✓
6	2021-12-31 04:29:32	<u>0x9009c7f8e4a1a0c12c33 5eedb2abca333ba3d1e2e8 5fb7ad89a7c95881c6cc7c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
7	2021-12-31 04:29:32	<u>0x9009c7f8e4a1a0c12c33 5eedb2abca333ba3d1e2e8 5fb7ad89a7c95881c6cc7c</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
8	2021-12-30 07:40:42	<u>0x9d8cd18a8d59be9eb7bb</u> <u>6f613dc2f15b4c3ed16aa0</u> <u>a860d0a472411861226a60</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-30 07:40:42	<u>0x9d8cd18a8d59be9eb7bb</u> <u>6f613dc2f15b4c3ed16aa0</u> <u>a860d0a472411861226a60</u>	- 0.006538710000000000 00 MATIC  0.01 USD	✓
10	2021-12-06 08:46:25	<u>0x09a9439f8664775f9af1</u> <u>66fac3879ac197d4c464f3</u> <u>bc870a2f837a3660fe2f74</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-06 08:46:25	<u>0x09a9439f8664775f9af1</u> <u>66fac3879ac197d4c464f3</u> <u>bc870a2f837a3660fe2f74</u>	- 0.014938379999999999 99 MATIC  0.03 USD	✓
12	2021-12-06 08:42:49	<u>0x127fd4f9347d3b0dbf9d</u> <u>3b92a8b50f0fe22e0c2d47</u> <u>43bb87e38413e988b25112</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
13	2021-12-06 08:42:49	<u>0x127fd4f9347d3b0dbf9d</u> <u>3b92a8b50f0fe22e0c2d47</u> <u>43bb87e38413e988b25112</u>	- 0.007283610000000000 00 MATIC  0.01 USD	✓
14	2021-11-19 08:48:58	<u>0x6ecda1910655e55df71a</u> <u>ae55cd7f4495f200a5093e</u> <u>ddb86cb5656be4ade21f6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-19 08:48:58	<u>0x6ecda1910655e55df71a</u> <u>ae55cd7f4495f200a5093e</u> <u>ddb86cb5656be4ade21f6</u>	- 0.015281579999999999 99 MATIC  0.02 USD	✓
16	2021-11-19 08:48:40	<u>0x06bb556ecd649b772a54</u> <u>85e57a9c72fd8167ebae88</u> <u>9b6e164349c40a75ff1e7d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-19 08:48:40	<u>0x06bb556ecd649b772a5485e57a9c72fd8167ebae889b6e164349c40a75ff1e7d</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓
18	2021-11-19 08:48:04	<u>0xd74f3ca6f980f443e5c1f713878382ff32ce583c9c533e9bf883b6f218d5adcc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-11-19 08:48:04	<u>0xd74f3ca6f980f443e5c1f713878382ff32ce583c9c533e9bf883b6f218d5adcc</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
20	2021-10-20 08:43:41	<u>0x86359b597d4ff68ff3542b1fc7cded4ce3535a9f24413ffffb01c465835451218</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-10-20 08:43:41	<u>0x86359b597d4ff68ff3542b1fc7cded4ce3535a9f24413ffffb01c465835451218</u>	- 0.0149635500000000 01 MATIC  0.02 USD	✓
22	2021-10-20 08:42:31	<u>0x7930fddb12435c2f9e1e404f78d919642f61469cca70bad548e5c45f4ecaf755</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
23	2021-10-20 08:42:31	<u>0x7930fddb12435c2f9e1e404f78d919642f61469cca70bad548e5c45f4ecaf755</u>	- 0.0152807099999999 99 MATIC  0.02 USD	✓
24	2021-10-20 08:42:11	<u>0x780b5efc9e7ecb6775af161bac0583dfd221895d20328c875fccfda7a66c1e6c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2021-10-20 08:42:11	<u>0x780b5efc9e7ecb6775af161bac0583dfd221895d20328c875fccfda7a66c1e6c</u>	- 0.0081098100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-20 08:39:39	<u>0xeef4ce337b3000f87c328fbaf4bf52bde1dfe8c96f31bbbf2cac040e039ca4a9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-20 08:39:39	<u>0xeef4ce337b3000f87c328fbaf4bf52bde1dfe8c96f31bbbf2cac040e039ca4a9</u>	- 0.006249810000000000 00 MATIC  0.00 USD	✓
28	2021-10-14 12:02:42	<u>0x79d1319899fa79314cf6b7787d582bcfd5257c7f212651af174b5b036a6c4bc5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-14 12:02:42	<u>0x79d1319899fa79314cf6b7787d582bcfd5257c7f212651af174b5b036a6c4bc5</u>	- 0.014526724000000000 00 MATIC  0.02 USD	✓
30	2021-10-14 12:02:02	<u>0x72a8d3a3d88d7a39bc80c20a3a04d13a1322a002d9e7a66b03f85dec612f0f1a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-14 12:02:02	<u>0x72a8d3a3d88d7a39bc80c20a3a04d13a1322a002d9e7a66b03f85dec612f0f1a</u>	- 0.015267996000000000 01 MATIC  0.02 USD	✓
32	2021-10-14 12:00:06	<u>0x8ebaa3850b809c8df808e5204d426a620540258444dcd3e2ac3c7fd711e894f8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-14 12:00:06	<u>0x8ebaa3850b809c8df808e5204d426a620540258444dcd3e2ac3c7fd711e894f8</u>	- 0.006458602000000000 00 MATIC  0.01 USD	✓
34	2021-10-06 03:27:06	<u>0x6e70d0e074ea18c7f6df68c09e3bf1a5828625cb019debd4cf19c0774ba8106</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-06 03:27:06	<u>0x6e70d0e074ea18c7f6df</u> <u>68c09e3bf1a5828625cb01</u> <u>9debd4cf19c0774ba8106</u>	- 0.0170403899999999 99 MATIC  0.02 USD	✓
36	2021-10-06 03:26:34	<u>0xf43e28d331879d00d21f</u> <u>083e6641a55ae94c9b2b56</u> <u>41f0195664079dcbfe419e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
37	2021-10-06 03:26:34	<u>0xf43e28d331879d00d21f</u> <u>083e6641a55ae94c9b2b56</u> <u>41f0195664079dcbfe419e</u>	- 0.0154559799999999 99 MATIC  0.01 USD	✓
38	2021-10-06 03:26:10	<u>0x73a30d873f2f22089f4e</u> <u>8e505da89b43a5e672cb72</u> <u>5c80eb02febb213473c3a2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
39	2021-10-06 03:26:10	<u>0x73a30d873f2f22089f4e</u> <u>8e505da89b43a5e672cb72</u> <u>5c80eb02febb213473c3a2</u>	- 0.0073160620000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-03 03:27:24	<u>0xf1a42249b887e386eb8</u> <u>d45aeac577eb00f6c7226c</u> <u>60266102fcf0637d004742</u>	+ 0.2999999999999999 89 MATIC  0.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:51:00	<u>0x15fa64f7a0cadefdd2e5</u> <u>f581c5b801acd16d94461c</u> <u>eea99b4ce7d608106437cd</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 11:22:22	<u>0x71cae4c7ed3ac6af45fc</u> <u>4ce14556f8518cdaddcef3</u> <u>61680010f39381a65598e5</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-31 04:32:36	<u>0xf4fcfc553ae61d19354a</u> <u>6c88dd6853db86d81a5926</u> <u>b68d1d6d0f1718a69e82a4</u>	+ 0.002547 amUSDC	✓
4	2021-12-31 04:29:32	<u>0x9009c7f8e4a1a0c12c33</u> <u>5eedb2abca333ba3d1e2e8</u> <u>5fb7ad89a7c95881c6cc7c</u>	+ 0.0000097956756360 41 UNI-V2	✓
5	2021-12-30 07:40:42	<u>0x9d8cd18a8d59be9eb7bb</u> <u>6f613dc2f15b4c3ed16aa0</u> <u>a860d0a472411861226a60</u>	+ 0.0000069569546980 75 \$DG	✓
6	2021-12-06 08:46:25	<u>0x09a9439f8664775f9af1</u> <u>66fac3879ac197d4c464f3</u> <u>bc870a2f837a3660fe2f74</u>	+ 0.001822 amUSDC	✓
7	2021-12-06 08:44:57	<u>0xd54e1b084fd371d1e032</u> <u>94ba2705e87d2c7913ffd9</u> <u>7f927a0c34220a28c0789b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-12-06 08:42:49	<u>0x127fd4f9347d3b0dbf9d</u> <u>3b92a8b50f0fe22e0c2d47</u> <u>43bb87e38413e988b25112</u>	+ 0.0000008037189924 47 UNI-V2	✓
9	2021-11-19 08:48:58	<u>0x6ecda1910655e55df71a</u> <u>ae55cd7f4495f200a5093e</u> <u>dabb86cb5656be4ade21f6</u>	+ 0.001569 amUSDC	✓
10	2021-11-19 08:48:40	<u>0x06bb556ecd649b772a54</u> <u>85e57a9c72fd8167ebae88</u> <u>9b6e164349c40a75ff1e7d</u>	+ 0.0000074294601435 70 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-19 08:48:04	<u>0xd74f3ca6f980f443e5c1</u> <u>f713878382ff32ce583c9c</u> <u>533e9bf883b6f218d5adcc</u>	+ 0.0000038474931664 28 \$DG	✓
12	2021-10-20 08:43:41	<u>0x86359b597d4ff68ff354</u> <u>2b1fc7cded4ce3535a9f24</u> <u>413ffffb01c465835451218</u>	+ 0.001463 amUSDC	✓
13	2021-10-20 08:42:31	<u>0x7930fddb12435c2f9e1e</u> <u>404f78d919642f61469cca</u> <u>70bad548e5c45f4ecaf755</u>	+ 0.001463 amUSDC	✓
14	2021-10-20 08:42:11	<u>0x780b5efc9e7ecb6775af</u> <u>161bac0583dfd221895d20</u> <u>328c875fccfda7a66c1e6c</u>	+ 0.0000075103990864 91 UNI-V2	✓
15	2021-10-20 08:39:39	<u>0xeeef4ce337b3000f87c32</u> <u>8fbaf4bf52bde1dfe8c96f</u> <u>31bbbf2cac040e039ca4a9</u>	+ 0.0000062702834920 62 \$DG	✓
16	2021-10-14 12:02:42	<u>0x79d1319899fa79314cf6</u> <u>b7787d582bcfd5257c7f21</u> <u>2651af174b5b036a6c4bc5</u>	+ 0.001266 amUSDC	✓
17	2021-10-14 12:02:02	<u>0x72a8d3a3d88d7a39bc80</u> <u>c20a3a04d13a1322a002d9</u> <u>e7a66b03f85dec612f0f1a</u>	+ 0.0000000000071942 69 UNI-V2	✓
18	2021-10-14 12:00:06	<u>0x8ebaa3850b809c8df808</u> <u>e5204d426a620540258444</u> <u>dcd3e2ac3c7fd711e894f8</u>	+ 0.0000049342723815 14 \$DG	✓
19	2021-10-06 03:33:12	<u>0x0d9ddaca872890244fcc</u> <u>c16fd5c0ec1961a9b7847d</u> <u>30d68cb38ae0d1dd23dc53</u>	+ 800,000.0000000000 00000000 DxDex.io	✓



#	Date & time	Transaction Id	Amount	
20	2021-10-06 03:27:06	<u>0x6e70d0e074ea18c7f6df</u> <u>68c09e3bf1a5828625cb01</u> <u>9debd4cf19c0774ba8106</u>	+ 0.001290 amUSDC	✓
21	2021-10-06 03:26:34	<u>0xf43e28d331879d00d21f</u> <u>083e6641a55ae94c9b2b56</u> <u>41f0195664079dcbfe419e</u>	+ 0.0000000000075885 41 UNI-V2	✓
22	2021-10-06 03:26:10	<u>0x73a30d873f2f22089f4e</u> <u>8e505da89b43a5e672cb72</u> <u>5c80eb02febb213473c3a2</u>	+ 0.0000048671091915 41 \$DG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:08:14	<u>0x5d9d765c3c6d81900fb9</u> <u>898eb5da150bcdb7a747d1</u> <u>ea301a0a0f3cc2e3b2f6a0</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 07:17:34	<u>0x702a43283b4b7f4c188c</u> <u>1b52667c5447ed029cc284</u> <u>0eac6c5d9f719a060c6107</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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