

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf80334490a390f48c5f19575f4b01a4e8b9ec8cd</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.87 USD
TOTAL SEND	3.003631518000000167 MATIC
	1.12 USD


Token	Balance
MATIC	1.996368482000000055 MATIC
	0.74 USD
USD Coin (PoS)	1.126775 USDC
	1.12 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	1.207424 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000007171577691 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A etherevent.co
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 07:51:53	<u>0xe3f60e1c3c4d9091ab1b</u> <u>2e5247e09729fce613fb47</u> <u>e6125fb6a21b5ac85990e5</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
2	2021-09-30 07:51:53	<u>0xe3f60e1c3c4d9091ab1b</u> <u>2e5247e09729fce613fb47</u> <u>e6125fb6a21b5ac85990e5</u>	- 0.0014876520000000 00 MATIC  0.00 USD	✓
3	2021-09-30 07:51:21	<u>0xdb14722157f78060872e</u> <u>89e1f1829438f74e2bba9b</u> <u>2e870702104a618375b300</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
4	2021-09-30 07:51:21	<u>0xdb14722157f78060872e</u> <u>89e1f1829438f74e2bba9b</u> <u>2e870702104a618375b300</u>	- 0.0014460780000000 00 MATIC  0.00 USD	✓
5	2021-09-30 07:50:27	<u>0x99573d8bfaecb6c55a30</u> <u>cc6cc1972ad0e780ca15da</u> <u>2f3181ee84ddc6b7d3190d</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
6	2021-09-30 07:50:27	<u>0x99573d8bfaecb6c55a30</u> <u>cc6cc1972ad0e780ca15da</u> <u>2f3181ee84ddc6b7d3190d</u>	- 0.0006977880000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 03:09:58	<u>0x0e7296e44b0ad68a29350f0f2fa22d4634e8526135abc2f9b2550afc02e4863f</u>	+ 5.0000000000000000 00 MATIC  5.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 15:09:16	<u>0x78c10f79673da24dc191d88b8d726eb49f7e710ffb88c8f9618a479de0059bdc</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-08-29 12:03:39	<u>0x7bf8ecc1afec52703e947e6f316ae4e46fcf60adef0ee2db79288132ed983221</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2022-01-14 17:11:51	<u>0x0b62cd991613705f9f62f341366c525c3dc9d6a90d4daf8ff78a599e7c201386</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-30 07:58:55	<u>0x3a770133c75580f7973a707834417579b7d3a92c20d9e3842400823b28e9d63a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-30 07:51:53	<u>0xe3f60e1c3c4d9091ab1b2e5247e09729fce613fb47e6125fb6a21b5ac85990e5</u>	+ 1.124445 amUSDC	✓
6	2021-09-30 07:51:21	<u>0xdb14722157f78060872e89e1f1829438f74e2bba9b2e870702104a618375b300</u>	+ 0.0000000071715776 91 UNI-V2	✓
7	2021-09-30 07:50:27	<u>0x99573d8bfaecb6c55a30cc6cc1972ad0e780ca15da2f3181ee84ddc6b7d3190d</u>	+ 1.126775 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:33:52	<u>0x15f2d4f34c7d732d5567 c125cdbd4fa1c48a6e63d8 065a882b02bc7a70f980ad</u>	+ 1 etherevent.co	✓
2	2023-12-05 00:58:53	<u>0xaf24e588d8597090218f 1f8a327280197338ffe7c9 a0d62522a1ddb6f2648870</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 13:26:35	<u>0xe8fed887b746bc73acf0 d99a5d9ec2dab142f60d1c 803277a53b5251268cf843</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 04:22:50	<u>0x61577c5b5ccd569b57b7 ab8fd09fbc9f441083f1d2 d9a2a932cb09abd60fc020</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 07:33:32	<u>0x7853dfdf52d63f68b4c7 a304720a25df1a7eda187b e64ddf24d39422ba7fb834</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 01:33:50	<u>0x091f1987bab15204167e 12e0e27d4754260ca0d081 e48ad4cac0ad49537b9906</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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