

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8714e7c165bf701955dd9609a6bf811e02ec120</u>
TOTAL RECEIVED	0.750000000000000000 MATIC
	0.27 USD
TOTAL SEND	0.235588140000000001 MATIC
	0.08 USD

Token	Balance
MATIC	0.514411860000000054 MATIC
	0.19 USD
USD Coin (PoS)	0.001000 USDC
	0.00 USD
Aave Matic Market USDC	1.059826 amUSDC
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5,000 BUSD	N/A NFT Giveaway by Binance
CmorqPOAP	N/A cPOAP
4,651\$ SHIB	N/A NFT #515/1000

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CmorqClaimableV2	N/A cCLAIM2

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 06:39:04	<u>0xf85cec596505ebf7c562869efc67828a40eaf35171fbdcd83c988eeb1eb7cbc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-21 06:39:04	<u>0xf85cec596505ebf7c562869efc67828a40eaf35171fbdcd83c988eeb1eb7cbc8</u>	- 0.1754566904401968 50 MATIC  0.29 USD	✓
3	2022-01-21 06:39:04	<u>0xf85cec596505ebf7c562869efc67828a40eaf35171fbdcd83c988eeb1eb7cbc8</u>	- 0.0123157095598031 41 MATIC  0.02 USD	✓
4	2022-01-21 06:38:44	<u>0x50469127dc12d577e4f4f4305cef8c9cb91b755b0e11f29ea8775722e4a61622</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-21 06:38:44	<u>0x50469127dc12d577e4f4f4305cef8c9cb91b755b0e11f29ea8775722e4a61622</u>	- 0.0456457388269383 91 MATIC  0.07 USD	✓
6	2022-01-21 06:38:44	<u>0x50469127dc12d577e4f4f4305cef8c9cb91b755b0e11f29ea8775722e4a61622</u>	- 0.0021700011730616 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-21 06:38:38	<u>0xa7a7b7f373613c952d95</u> <u>ba2aa0b63b383521be3cbb</u> <u>af28bf043adba89ef8fa87</u>	+ 0.2500000000000000 00 MATIC  0.42 USD	✓
8	2022-01-19 03:01:49	<u>0xecc70fc5af214563be00</u> <u>74751fbafb40cf6e628109</u> <u>084bb073e0498bfc1ad2c6</u>	+ 0.5000000000000000 00 MATIC  1.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:04:45	<u>0xedcc8d5c162fec3f8922</u> <u>b1611eced057f83f8f7bba</u> <u>2baec95fcffa90b6bf27a2</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-21 06:39:04	<u>0xf85cec596505ebf7c562</u> <u>869efc67828a40eaf35171</u> <u>fbdc83c988eeb1eb7cbc8</u>	+ 0.999000 amUSDC	✓
3	2022-01-21 06:39:04	<u>0xf85cec596505ebf7c562</u> <u>869efc67828a40eaf35171</u> <u>fbdc83c988eeb1eb7cbc8</u>	- 0.999000 USDC	✓
4	2022-01-19 03:02:03	<u>0x24f05280857d1736d3c5</u> <u>70b0525a070f6146f59b4e</u> <u>7c8310289cae9a94e3374e</u>	+ 1.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:27:23	<u>0x3a33e2f2cce13a14b0c3</u> <u>efa91384aa7e6f4627b9ee</u> <u>dc8d7f869aa7b5be18350f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 23:17:49	<u>0xbbf8de0bc8e64e35dff9620a571de81e220fded267c82f5cc441f125a26a58de</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
4	2023-09-12 21:06:59	<u>0xa4b8d23b5bb6491ce3aa1f50ca524d8be8d76c4f87780e02f15d87e97b826d04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 01:34:02	<u>0x063fb336910a7c122cda de6fa9095213665b59fe1a2f175be8acc73474921a7f</u>	+ 1 NFT Voucher	✓
6	2023-09-03 21:35:32	<u>0xf9b0d3c8a6298e8cdfd4593ab63d0137769b42fde1e7d1486593e3753fa644d5</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-06-19 04:15:08	<u>0x41f9b4f2cd3f4560809ce75312285a35e2d317963a17ca86f7ea76381daf9a43</u>	+ 1 cCLAIM2	✓
8	2022-04-18 19:07:56	<u>0x33fbacdef40a9e801c5cfbe029111d0b63be79c9a88760f0dfc37cf0274a4e6</u>	+ 1 cPOAP	✓
9	2022-04-06 03:19:47	<u>0x2c67a1a3e94c0b08c229c6b953fd8545cc54c27dea2358349fafa280681af75c</u>	+ 1 cPOAP	✓
10	2022-03-30 02:19:57	<u>0xdab4a04dfa72d4b012acd2bedaa0638c3dc5e66806373cdf5ec65f5cde7fd91</u>	+ 1 cPOAP	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-30 02:19:47	<u>0x72e20fdfb538efca94ef5b1472a8910ecb3d1b2dbe</u> <u>c2f5181531401c7a71b861</u>	+ 1 cPOAP	✓
12	2022-03-17 20:44:23	<u>0xac5926b3cda42b8d8fe1139902f5feeb86b8584965</u> <u>b0f5422bb23e603a08a3d2</u>	+ 1 cPOAP	✓
13	2022-03-17 14:57:41	<u>0x4215280a4ed7dc91067b2a878f80682619cf9fe8da</u> <u>d7108eba98d76cba0c16a8</u>	+ 1 OPENSTORE	✓
14	2022-03-03 08:52:15	<u>0x8f89add58a0be8be5c116c5259b0a0142b74ebd4fd</u> <u>72d39b1f2a04273287eb26</u>	+ 1 cPOAP	✓
15	2022-02-25 00:52:44	<u>0x641b8e70957092d4ab0dbfc47b1d104c80289728d1</u> <u>7f4729b39b9706ff567c13</u>	+ 1 cPOAP	✓
16	2022-02-22 14:42:15	<u>0x106eebb0bb0cb1c13913e483a0e3586f9be90c2c9d</u> <u>49bc724932c19656abedd7</u>	+ 1 cPOAP	✓
17	2022-02-21 16:12:07	<u>0x6271125142c28a1755c66d4c658e7a698869a29844</u> <u>75c578eee9c78febf8a27e</u>	+ 1 cPOAP	✓
18	2022-02-14 06:27:17	<u>0x08d44e6db37cd96bbe7925194d8f53a1d815063a</u> <u>6ad815d8dd2b91e6ae3632</u>	+ 1 cPOAP	✓
19	2022-02-10 11:00:39	<u>0x6641ed4eba891e9f0dd31807270009ce270fdfb890</u> <u>c09cec6000e238e710dbf5</u>	+ 1 cPOAP	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-28 09:07:39	<u>0xb01d6ba81dc3113ddfc5 c3267abc3fec5c1d356cea f3e598a770aa5d5266d52c</u>	+ 1 OPENSTORE	✓
21	2022-01-22 10:34:18	<u>0x2a948715d01895ccb12d a93b5f27d8a94d2c82b360 c6e166923f8155c3a0056f</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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