

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff7a71a1fb9911f6466a92e9c415b664c8767603</u>
TOTAL RECEIVED	0.71999999999999973 MATIC
	0.29 USD
TOTAL SEND	0.558092199969513869 MATIC
	0.22 USD










Token	Balance
MATIC	0.161907800030486188 MATIC
	0.06 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001946 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Uniswap V2	0.00000000074083672 UNI-V2
Anyswap	0.00000087855473592 ANY
Uniswap V2	0.00000000151134049 UNI-V2
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT




Token	Balance
Aave (PoS)	0.000000022406394660 AAVE
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A ethevents.co
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-28 13:56:57	<u>0x9bf631094758acc44a83d3098d31fa4cdf9e0518671e7a5fdbfd3939c97438c6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-12-28 13:56:57	<u>0x9bf631094758acc44a83d3098d31fa4cdf9e0518671e7a5fdbfd3939c97438c6</u>	- 0.0184324514714507 66 MATIC  0.04 USD	✓
3	2021-12-28 13:54:10	<u>0xc1f6ce9526b8d5a1af51cfafe51b7680c5aabc4f5a3802d66defdb5076057c5e</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
4	2021-12-28 13:54:10	<u>0xc1f6ce9526b8d5a1af51cfafe51b7680c5aabc4f5a3802d66defdb5076057c5e</u>	- 0.0306902055139202 86 MATIC  0.07 USD	✓
5	2021-12-28 13:54:10	<u>0x17c8163c2da5474428c0a2c00261da4e368f79737fe689a4bc576f7c97101d8c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2021-12-28 13:54:10	<u>0x17c8163c2da5474428c0a2c00261da4e368f79737fe689a4bc576f7c97101d8c</u>	- 0.0140547000000000 00 MATIC  0.03 USD	✓
7	2021-12-23 14:25:43	<u>0xce1425da41f368645118e527c56b1a69468274dc995bf2c9fca45682e068c225</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-23 14:25:43	<u>0xce1425da41f368645118e527c56b1a69468274dc995bf2c9fca45682e068c225</u>	- 0.0157855720000000 01 MATIC  0.04 USD	✓
9	2021-12-23 14:25:21	<u>0xf7f6645b436d9cebddc9324389772353a35847e8be7d26357f08302d17224f8b</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
10	2021-12-23 14:25:21	<u>0xf7f6645b436d9cebddc9324389772353a35847e8be7d26357f08302d17224f8b</u>	- 0.0062358300000000 00 MATIC  0.01 USD	✓
11	2021-12-23 14:24:35	<u>0xa582e4efba580825f7155548157068208829ac957dc07e7c036ad10fb8a45915</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-23 14:24:35	<u>0xa582e4efba580825f7155548157068208829ac957dc07e7c036ad10fb8a45915</u>	- 0.0084328200000000 01 MATIC  0.02 USD	✓
13	2021-12-14 12:53:23	<u>0x13a69c4755bed1dcbce68e3337bfeacb3012b271b294242d305ecdd163d10ba2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-14 12:53:23	<u>0x13a69c4755bed1dcbce68e3337bfeacb3012b271b294242d305ecdd163d10ba2</u>	- 0.0135657000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-14 12:52:51	<u>0x0232efa860358758c927</u> <u>0db53cec872bf1a8e2f425</u> <u>aca9d4e31f569356c14c50</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
16	2021-12-14 12:52:51	<u>0x0232efa860358758c927</u> <u>0db53cec872bf1a8e2f425</u> <u>aca9d4e31f569356c14c50</u>	- 0.0062358300000000 00 MATIC  0.01 USD	✓
17	2021-12-14 12:52:21	<u>0xd5d8044c6d1c36330f0f</u> <u>ab93ba534a9a2e51ac78b7</u> <u>4f7abc3939d1745ab74e00</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-14 12:52:21	<u>0xd5d8044c6d1c36330f0f</u> <u>ab93ba534a9a2e51ac78b7</u> <u>4f7abc3939d1745ab74e00</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
19	2021-12-07 12:43:37	<u>0x35f3937b4e43cc83627e</u> <u>b6225a9e2e79549734fae6</u> <u>3c0ee1d9d49f1a43346df2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-12-07 12:43:37	<u>0x35f3937b4e43cc83627e</u> <u>b6225a9e2e79549734fae6</u> <u>3c0ee1d9d49f1a43346df2</u>	- 0.0149321100000000 00 MATIC  0.03 USD	✓
21	2021-12-07 12:42:45	<u>0xbc00d78b7fdaed164e6f</u> <u>3bc78d3600f9b076ca48ea</u> <u>ed954b8d52208d9a5f26de</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
22	2021-12-07 12:42:45	<u>0xbc00d78b7fdaed164e6f</u> <u>3bc78d3600f9b076ca48ea</u> <u>ed954b8d52208d9a5f26de</u>	- 0.0065528700000000 00 MATIC  0.01 USD	✓
23	2021-12-07 09:46:13	<u>0x3359d140dd5b11b74e36</u> <u>8d7d1eab5d14d2c956ee6c</u> <u>dd36b70eeb8c3a8eb34180</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-07 09:46:13	<u>0x3359d140dd5b11b74e3e8d7d1eab5d14d2c956ee6cdd36b70eeb8c3a8eb34180</u>	- 0.0017770052438445 75 MATIC  0.00 USD	✓
25	2021-12-07 09:46:13	<u>0xbfd7c3de656e531fb63e2b05149648a3a821552d5e2145872304ffca9e52d4aa</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
26	2021-12-07 09:46:13	<u>0xbfd7c3de656e531fb63e2b05149648a3a821552d5e2145872304ffca9e52d4aa</u>	- 0.0062358300000000 00 MATIC  0.01 USD	✓
27	2021-12-07 09:46:13	<u>0xcbd6f1993a7c2100b0c3c4ec5aad9e4d091cc26f3e02d1530a512e6538623d50</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-12-07 09:46:13	<u>0xcbd6f1993a7c2100b0c3c4ec5aad9e4d091cc26f3e02d1530a512e6538623d50</u>	- 0.0152763599999999 99 MATIC  0.03 USD	✓
29	2021-12-07 09:46:11	<u>0x044c423b1d206f5bb813547ce780f2355f13cba74fac2937965e9378d3dc78ac</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
30	2021-12-07 09:46:11	<u>0x044c423b1d206f5bb813547ce780f2355f13cba74fac2937965e9378d3dc78ac</u>	- 0.0002249610000000 00 MATIC  0.00 USD	✓
31	2021-12-07 06:10:18	<u>0x09fb113cf5c07c0ac7a7743bc7c3317d98f6ad847fa129e25f49f134b5d2962f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-12-07 06:10:18	<u>0x09fb113cf5c07c0ac7a7743bc7c3317d98f6ad847fa129e25f49f134b5d2962f</u>	- 0.0003608147402981 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-29 16:49:13	<u>0xe58c64b6f57668db47f54cc990e033246d00b2168a0588a633c860ee3d4af9bb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-29 16:49:13	<u>0xe58c64b6f57668db47f54cc990e033246d00b2168a0588a633c860ee3d4af9bb</u>	- 0.0513591990000000 01 MATIC  0.09 USD	✓
35	2021-11-29 16:47:59	<u>0xa91cdb4fbf3d80374d7c9e3cde3a8ba965dbc47dab534796203aee46937cc9ba</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-29 16:47:59	<u>0xa91cdb4fbf3d80374d7c9e3cde3a8ba965dbc47dab534796203aee46937cc9ba</u>	- 0.0478652700000000 01 MATIC  0.08 USD	✓
37	2021-11-29 16:46:23	<u>0x64b9c562b3a4c2d25dae2b33897084018d2ba2e11961d4e6d646578eb990cc35</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
38	2021-11-29 16:46:23	<u>0x64b9c562b3a4c2d25dae2b33897084018d2ba2e11961d4e6d646578eb990cc35</u>	- 0.0250504499999999 98 MATIC  0.04 USD	✓
39	2021-11-29 16:41:53	<u>0x26f6d579567283ecca552d504c4c3a5eef836d2b679855581ef7ff70ff79c000</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-11-29 16:41:53	<u>0x26f6d579567283ecca552d504c4c3a5eef836d2b679855581ef7ff70ff79c000</u>	- 0.0451063700000000 00 MATIC  0.08 USD	✓
41	2021-11-29 16:41:53	<u>0x4acfc87f7ad121ba0665eab64d454f203e84c1af44c2ee468f35f64fe23f88a6</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-29 16:41:53	<u>0x4acfc87f7ad121ba0665eab64d454f203e84c1af44c2ee468f35f64fe23f88a6</u>	- 0.0203453310000000 01 MATIC  0.03 USD	✓
43	2021-11-29 16:24:47	<u>0xf84ef23e558b86430ff2f65545e4522082835f4c825a4244639f80c316b75ee6</u>	+ 0.5200000000000000 18 MATIC  0.94 USD	✓
44	2021-11-29 14:52:46	<u>0xe73ffff21e689a9a9a8226b38f4cff1aaa41a490ccad810c28cef5d88f074c6a</u>	- 0.0251794160000000 00 MATIC  0.04 USD	✓
45	2021-11-29 14:52:46	<u>0xe73ffff21e689a9a9a8226b38f4cff1aaa41a490ccad810c28cef5d88f074c6a</u>	- 0.0021840000000000 00 MATIC  0.00 USD	✓
46	2021-11-29 06:27:27	<u>0xbb0db32225d71ae6a657b533b242fec67626e28254e0b82713bdc1a0bfff3904e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-11-29 06:27:27	<u>0xbb0db32225d71ae6a657b533b242fec67626e28254e0b82713bdc1a0bfff3904e</u>	- 0.0386102259999999 97 MATIC  0.07 USD	✓
48	2021-11-28 01:24:59	<u>0x4b305d7d4811c24d7debbe924974d87261357199f7c72cc32336b0b350e51200</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
49	2021-11-28 01:24:59	<u>0x4b305d7d4811c24d7debbe924974d87261357199f7c72cc32336b0b350e51200</u>	- 0.0588158550000000 00 MATIC  0.09 USD	✓
50	2021-11-28 01:24:07	<u>0xe61aca5d89eeb7dcd193f238eea7e29df40327f3e22d17efc9ac1dfc9874d499</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-28 01:24:07	<u>0xe61aca5d89eeb7dcd193</u> <u>f238eea7e29df40327f3e2</u> <u>2d17efc9ac1dfc9874d499</u>	- 0.0231149660000000 01 MATIC  0.03 USD	✓
52	2021-11-28 01:23:19	<u>0xd2f0053d2ac5c251fa90</u> <u>b3872c26b9272dbdd81318</u> <u>8a57b3b43bfc4680465b00</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
53	2021-11-28 01:23:19	<u>0xd2f0053d2ac5c251fa90</u> <u>b3872c26b9272dbdd81318</u> <u>8a57b3b43bfc4680465b00</u>	- 0.0517315370000000 01 MATIC  0.08 USD	✓
54	2021-11-28 01:11:54	<u>0x0159ad697d381815525a</u> <u>b38fdb4715868893b6bff4</u> <u>fb8a14800139670b09e6fc</u>	+ 0.2000000000000000 11 MATIC  0.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc151</u> <u>2be8eb3a9e56cc4a62f954</u> <u>781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 11:48:07	<u>0xb0035609f80b643edea2</u> <u>707380989321db6b0aee8a</u> <u>3f67e1244558ba37a65c6d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:24:55	<u>0xd7fe5319a7b1d53bcf0b</u> <u>f1065e912fbb1a557a94a5</u> <u>e1870cbe937dfccd563bfe</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-01-14 10:41:15	<u>0x4e492313d0f6ead7e23b</u> <u>88be9852e08d6798c7b232</u> <u>6c05967ca436f7cc1108c6</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-28 13:56:57	<u>0x9bf631094758acc44a83d3098d31fa4cdf9e0518671e7a5fdbfd3939c97438c6</u>	+ 0.000263 amUSDC	✓
6	2021-12-28 13:54:10	<u>0xc1f6ce9526b8d5a1af51cfafe51b7680c5aabc4f5a3802d66defdb5076057c5e</u>	+ 0.000000015152137607 ANY	✓
7	2021-12-28 13:54:10	<u>0x17c8163c2da5474428c0a2c00261da4e368f79737fe689a4bc576f7c97101d8c</u>	+ 0.00000000039885828 UNI-V2	✓
8	2021-12-23 14:25:43	<u>0xce1425da41f368645118e527c56b1a69468274dc995bf2c9fca45682e068c225</u>	+ 0.000251 amUSDC	✓
9	2021-12-23 14:25:21	<u>0xf7f6645b436d9cebddc9324389772353a35847e8be7d26357f08302d17224f8b</u>	+ 0.000000013010971187 ANY	✓
10	2021-12-23 14:24:35	<u>0xa582e4efba580825f7155548157068208829ac957dc07e7c036ad10fb8a45915</u>	+ 0.00000000039113786 UNI-V2	✓
11	2021-12-14 12:53:23	<u>0x13a69c4755bed1dcbce68e3337bfeacb3012b271b294242d305ecdd163d10ba2</u>	+ 0.000184 amUSDC	✓
12	2021-12-14 12:52:51	<u>0x0232efa860358758c9270db53cec872bf1a8e2f425aca9d4e31f569356c14c50</u>	+ 0.000000011279158868 ANY	✓
13	2021-12-14 12:52:21	<u>0xd5d8044c6d1c36330f0fab93ba534a9a2e51ac78b74f7abc3939d1745ab74e00</u>	+ 0.00000000033835053 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-07 12:43:37	<u>0x35f3937b4e43cc83627e</u> <u>b6225a9e2e79549734fae6</u> <u>3c0ee1d9d49f1a43346df2</u>	+ 0.000227 amUSDC	✓
15	2021-12-07 12:42:45	<u>0xbc00d78b7fdaed164e6f</u> <u>3bc78d3600f9b076ca48ea</u> <u>ed954b8d52208d9a5f26de</u>	+ 0.0000000011993917 17 AAVE	✓
16	2021-12-07 09:46:13	<u>0x3359d140dd5b11b74e36</u> <u>8d7d1eab5d14d2c956ee6c</u> <u>dd36b70eeb8c3a8eb34180</u>	+ 0.0000000161377344 67 ANY	✓
17	2021-12-07 09:46:13	<u>0xbf7d7c3de656e531fb63e</u> <u>2b05149648a3a821552d5e</u> <u>2145872304ffca9e52d4aa</u>	+ 0.0000000161377353 10 ANY	✓
18	2021-12-07 09:46:13	<u>0xc6d6f1993a7c2100b0c3</u> <u>c4ec5aad9e4d091cc26f3e</u> <u>02d1530a512e6538623d50</u>	+ 0.000232 amUSDC	✓
19	2021-12-07 09:46:11	<u>0x044c423b1d206f5bb813</u> <u>547ce780f2355f13cba74f</u> <u>ac2937965e9378d3dc78ac</u>	+ 0.0000000161377361 53 ANY	✓
20	2021-12-07 06:13:18	<u>0xfa397fb9915c1c33734c</u> <u>f951f0baf8cbb89e6971b7</u> <u>db2f731bff4bc7f676844c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
21	2021-12-07 06:10:18	<u>0x09fb113cf5c07c0ac7a7</u> <u>743bc7c3317d98f6ad847f</u> <u>a129e25f49f134b5d2962f</u>	+ 0.000000000382993 82 UNI-V2	✓
22	2021-11-29 16:49:13	<u>0xe58c64b6f57668db47f5</u> <u>4cc990e033246d00b2168a</u> <u>0588a633c860ee3d4af9bb</u>	+ 0.000171 amUSDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-29 16:47:59	<u>0xa91cdb4fbf3d80374d7c9e3cde3a8ba965dbc47dab534796203aee46937cc9ba</u>	+ 0.000171 amUSDC	✓
24	2021-11-29 16:46:23	<u>0x64b9c562b3a4c2d25dae2b33897084018d2ba2e11961d4e6d646578eb990cc35</u>	+ 0.0000000071647705 33 AAVE	✓
25	2021-11-29 16:41:53	<u>0x26f6d579567283ecca552d504c4c3a5eef836d2b679855581ef7ff70ff79c000</u>	+ 0.000170 amUSDC	✓
26	2021-11-29 16:41:53	<u>0x4acfc87f7ad121ba0665eab64d454f203e84c1af44c2ee468f35f64fe23f88a6</u>	+ 0.0000000071609243 56 AAVE	✓
27	2021-11-29 06:27:27	<u>0xbb0db32225d71ae6a657b533b242fec67626e28254e0b82713bdc1a0bfff3904e</u>	+ 0.0000000000373474 67 UNI-V2	✓
28	2021-11-28 01:24:59	<u>0x4b305d7d4811c24d7debbe924974d87261357199f7c72cc32336b0b350e51200</u>	+ 0.000159 amUSDC	✓
29	2021-11-28 01:24:07	<u>0xe61aca5d89eeb7dcd193f238eea7e29df40327f3e22d17efc9ac1dfc9874d499</u>	+ 0.0000000068813080 54 AAVE	✓
30	2021-11-28 01:23:19	<u>0xd2f0053d2ac5c251fa90b3872c26b9272dbdd813188a57b3b43bfc4680465b00</u>	+ 0.0000000000367362 05 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:16:17	<u>0x2cef750ad67932db10f63910f4df2ebd92a9964f5717cf9cdf7845d608d4be69</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:54:59	<u>0x9517d9cf379819c06fc1808395e0002ac8a7792ed9abbcc6c33e9de60c65da6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-14 00:53:25	<u>0xe9993844608184c0f02e7ad5c5521da3d08b7b2840b46bf38092624b1199b491</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:46:50	<u>0x53750a96a814e5709763ee3003599dd9dbd085a1c5760e297bc0fd65d5067edb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 20:55:08	<u>0x3a35bace8fa175b0261f700e9bcb918e4bbd98ef59348ff618826b70ba5d6465</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

DISCLAIMER

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