

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x027861030bda628b7759124fb28bc364668e7382</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.006414310000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.023585689999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.004255 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
USD	250.000000000000000000 usd-rewards.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!



Token	Balance
ALGEBRA	7,962.00000000
EigenLayer	N/A EGL
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC
!!! 250 COMP	N/A !!! 250 COMP
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-08-01 16:53:25	<u>0x5bc74b6e5a30bc3a1afe</u> <u>b0a9c8b6e678ec642519ce</u> <u>7a3d661e8ba6071218d31a</u>	- 0.004000000000000000 00 MATIC  0.00 USD
2	2021-08-01 16:53:25	<u>0x5bc74b6e5a30bc3a1afe</u> <u>b0a9c8b6e678ec642519ce</u> <u>7a3d661e8ba6071218d31a</u>	- 0.002414310000000000 00 MATIC  0.00 USD

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-30 12:52:23	<u>0x863d1a9d91375c4a48e1</u> <u>bbafc915d59936d654a33b</u> <u>ed3a4c1f3c744bb8b04e98</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
2	2021-07-29 21:45:20	<u>0x8b79554bc01a4b99c9e2</u> <u>813d48dd3e997e62ca9b4c</u> <u>42230b7c21532303d61037</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:53	<u>0x043ba39c8daf9c35ee2b</u> <u>ef0d65f2b36148d4e4ba06</u> <u>2de5ea987ad993a7b7ca84</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
2	2022-11-30 03:32:09	<u>0xcf6c9e065fb00b546687</u> <u>0ccca3a3ef13b97e724012</u> <u>0b8026c3154b55b3b22c15</u>	+ 60,000.000000000000 0000000 GGBoxes.com	✓
3	2022-11-11 19:49:36	<u>0x788088d2d3864b1105da</u> <u>ebc08f373ea7169402f264</u> <u>f4be7405f4cf46ebe21eec</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:21:05	<u>0x0ea575c623679b446f85</u> <u>9de123a091824b711d92a8</u> <u>3c348fe3ce1db9dbba88a3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 18:33:08	<u>0x9d7bdb1a234e83d12ed7</u> <u>5bdf9615d2930186250600</u> <u>9b24f32ef62b432df1af6b</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-17 01:16:19	<u>0xb134c562962e44929d77</u> <u>567cc71c590e35bead65ca</u> <u>97c203b9cf48b3a7b219f6</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 10:58:11	<u>0xbe2ef0689f4ea6cb2c9054436c7903c2b24f79efb5d339dabb2e9a78a8b58722</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 10:37:11	<u>0x42c8f5c9797d8aa3f3035324109a83905bbbb6ba72ccc5426ddccc674e4de974</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-05-02 09:02:51	<u>0xf62d3400e2acb17505b36bb49c32a171394e36a88745b944e4ca016ca8617c44</u>	+ 2,400.000000 NDC	✓
10	2022-04-21 22:06:56	<u>0x7940054bb6dcdb20ae770451e2c54f2e9392dc66bd7b6d286185b2dfa35c98e4</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-01-14 14:08:36	<u>0xec2ee96537ccc2e4e938a8c29f0cc2e25e8eb74ff7bb85adfa7074ee11d1fb1b</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-18 13:17:26	<u>0xacb5ca3d1d65a43d139747e448098972442915082b11354532c361410438d833</u>	+ 999.00000000000000 0000 GGREEN	✓
13	2021-12-16 16:46:36	<u>0x772943ebab696cd2f3b2146f815e23fad0e0afb7e7e16c8fe6414e089d61a978</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
14	2021-12-16 16:46:30	<u>0x0ed7c2f008a94c5124f695e8d3e7886e917cef6d13fe2dabfa0b07fd5c6d3a6b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
15	2021-12-16 16:46:24	<u>0x207d8e394ca86434991e6bd33727385f550a020b4160a5a6b700b87f9fe1fb4d</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-15 03:12:52	<u>0x27eb95a179443417e7cd c42bfc807e7e133fb059d6 623ded32e46de71608ce7a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-08 10:58:59	<u>0x4725cdd75034dfe5de99 4b192daed7d19992cf09eb 56d2f25ca758a57577f20f</u>	+ 300,000.00000000 MNEP	✓
18	2021-09-24 15:02:47	<u>0x4b0b63847a30dbcd9a6d 1eba49aaf5c74bd7e07854 09f870ea24a0f89fc29d0e</u>	+ 777.00000000 BeezEX	✓
19	2021-09-23 09:36:43	<u>0x38914663c7d46f52f832 3b273b9dc6d5a98afe47a7 ea046f7e44c5024aef0738</u>	+ 20.0000000000000000 000 USBL	✓
20	2021-09-23 01:09:15	<u>0x7a6b0e25209dca66b1bf 10e32eded077ab81af4639 cd625b0519a2bb96e31d1f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-08-01 16:53:25	<u>0x5bc74b6e5a30bc3a1afe b0a9c8b6e678ec642519ce 7a3d661e8ba6071218d31a</u>	+ 0.004255 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 21:31:00	<u>0xf5d5ccf9f32da236d6ca b00a6caf53e57ea4227804 ca3a2c50be64f88e8630a2</u>	+ 1 VWIN	✓
2	2023-10-05 15:06:58	<u>0x507d73290a8b414c88ea 0ed9fd653d5eb1a703f488 df8bda671195016763ad29</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-19 20:06:41	<u>0xa41e403538d133f5327834c0cee84af7636554ddf2ddb266753192325e0fd5fb</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 11:15:23	<u>0x0af544b0bca3ea808eea2f2a7c096ff5e16833ec2f5c85744383dfe225db801e</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:37:41	<u>0x9030a8cb0f94c38118ccdd2f4bd402c1d20c26dd7173601e914e97227c3c4652</u>	+ 1 NFT Voucher	✓
6	2023-08-27 03:49:07	<u>0x9cfa267abfc8f8e783e19f47f98038a0b8d6658448affc19d35cf4d7e4db13ac</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 07:30:24	<u>0xa4566c25269e65b083945d3a6a51dc881b4792464a3a5f00c62aae4a70005166</u>	+ 1 NFTVoucher	✓
8	2023-08-18 20:42:15	<u>0x327b736223de0891afe8531d3e868bccf0b1894fdf2294853075597cbb9e5427</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 22:29:20	<u>0xcffe79435fcd236fe351c178eea39ef41f78390c50a456dda5bf47a13ce01c8f</u>	+ 1 \$1000 of SHIB	✓
10	2023-08-10 20:32:48	<u>0x873ccc41774b2f1e18c2cce7af42a44dc62c10d7d19c148bc2f588c3c3d8ec4f</u>	+ 1 EGL	✓
11	2023-07-31 18:34:21	<u>0x6beaee74e90c7041e46076628ed047e602c14c26fd205bad47481baf3187da94</u>	+ 1 \$2000 ETH	✓

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