

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c488701654decb7224a65b112a65db309f94c6f</u>
TOTAL RECEIVED	0.135000000000000009 MATIC
	0.05 USD
TOTAL SEND	0.095185000000000006 MATIC
	0.03 USD










Token	Balance
MATIC	0.039815000000000003 MATIC
	0.01 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
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†!
Stepn.fitness	245.3000000000000011369 GMT










Token	Balance
ALGEBRA	7,962.00000000
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
5000 USDT	N/A NFT Voucher
📄	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 08:37:48	<u>0xfecaca86d07e29e73c0dca38f639bfb16e599426f86e31d431045f321acc248e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗
2	2021-12-15 08:37:48	<u>0xfecaca86d07e29e73c0dca38f639bfb16e599426f86e31d431045f321acc248e</u>	- 0.006085000000000000 00 MATIC 0.01 USD	✓
3	2021-12-15 08:37:48	<u>0x7cdce335d617759f787ad221ed2cbf40f6f4341a4ce5d919896f85c09d98def0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗
4	2021-12-15 08:37:48	<u>0x7cdce335d617759f787ad221ed2cbf40f6f4341a4ce5d919896f85c09d98def0</u>	- 0.006085000000000000 00 MATIC 0.01 USD	✓
5	2021-12-15 08:37:48	<u>0x9b4684307ce9178a3ed859d4ab996661859614c24047750cf8af1334752efc73</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗

#	Date & time	Transaction Id	Amount	
6	2021-12-15 08:37:48	<u>0x9b4684307ce9178a3ed859d4ab996661859614c24047750cf8af1334752efc73</u>	- 0.006085000000000000 00 MATIC  0.01 USD	✓
7	2021-12-15 08:37:48	<u>0x2e09605f11b0f90fa6ebed599c4fce6075e2ec883631e0c257dd286ee60fc82c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-12-15 08:37:48	<u>0x2e09605f11b0f90fa6ebed599c4fce6075e2ec883631e0c257dd286ee60fc82c</u>	- 0.006085000000000000 00 MATIC  0.01 USD	✓
9	2021-12-15 08:37:48	<u>0xfab3adbda640166b2ca0ff624e58476f6d2eb6c2033aaf2d27c949719f0d7ebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2021-12-15 08:37:48	<u>0xfab3adbda640166b2ca0ff624e58476f6d2eb6c2033aaf2d27c949719f0d7ebf</u>	- 0.006085000000000000 00 MATIC  0.01 USD	✓
11	2021-12-15 08:37:48	<u>0x1f7c3831c2c14e843fbf1ce749928347521fa650b34df234e13a134ded4fcf28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2021-12-15 08:37:48	<u>0x1f7c3831c2c14e843fbf1ce749928347521fa650b34df234e13a134ded4fcf28</u>	- 0.006085000000000000 00 MATIC  0.01 USD	✓
13	2021-12-15 08:37:48	<u>0xc40ccb0e00f4a3e7049c5772ac898d5e4434e72fd073b1723c5c9996a86678b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2021-12-15 08:37:48	<u>0xc40ccb0e00f4a3e7049c5772ac898d5e4434e72fd073b1723c5c9996a86678b1</u>	- 0.006085000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-15 08:37:48	<u>0xa1773c7e7a4d5fa2b255</u> <u>2b3c28406abcb90941e3f1</u> <u>d3975f0a6b66e7ed894320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2021-12-15 08:37:48	<u>0xa1773c7e7a4d5fa2b255</u> <u>2b3c28406abcb90941e3f1</u> <u>d3975f0a6b66e7ed894320</u>	- 0.006085000000000000 00 MATIC  0.01 USD	✓
17	2021-12-15 08:37:48	<u>0xedfbef86f85de0732aad</u> <u>4d875f5d08aedbcb302519</u> <u>2b8b8de398382fd4e13088</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2021-12-15 08:37:48	<u>0xedfbef86f85de0732aad</u> <u>4d875f5d08aedbcb302519</u> <u>2b8b8de398382fd4e13088</u>	- 0.006085000000000000 00 MATIC  0.01 USD	✓
19	2021-12-15 08:33:28	<u>0xfc963ebde3d403dfe994</u> <u>14b116bda95975ec7cf2cf</u> <u>779631a94c8450ea572e0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2021-12-15 08:33:28	<u>0xfc963ebde3d403dfe994</u> <u>14b116bda95975ec7cf2cf</u> <u>779631a94c8450ea572e0d</u>	- 0.006085000000000000 00 MATIC  0.01 USD	✓
21	2021-12-15 08:33:28	<u>0x6cda729c3dc9aad55f8d</u> <u>4e2d2cea86f987f6f20d94</u> <u>d8f7cd19d1ae50a5eb27ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2021-12-15 08:33:28	<u>0x6cda729c3dc9aad55f8d</u> <u>4e2d2cea86f987f6f20d94</u> <u>d8f7cd19d1ae50a5eb27ff</u>	- 0.006085000000000000 00 MATIC  0.01 USD	✓
23	2021-12-15 08:33:28	<u>0x0e5ccd18cfb4116739d9</u> <u>79fc476f64bdc032553f6e</u> <u>f87bdbb41890e1b1452e7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
24	2021-12-15 08:33:28	<u>0x0e5ccd18cfb4116739d979fc476f64bdc032553f6ef87bdbb41890e1b1452e7f</u>	- 0.0060850000000000 00 MATIC  0.01 USD	✓
25	2021-12-15 08:33:28	<u>0xea22997c3648ec7e9152aee1f729765c9a82a1e6823bdbb79f332ea0f8c64dce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2021-12-15 08:33:28	<u>0xea22997c3648ec7e9152aee1f729765c9a82a1e6823bdbb79f332ea0f8c64dce</u>	- 0.0060850000000000 00 MATIC  0.01 USD	✓
27	2021-12-15 08:30:32	<u>0x2f936fc9e6936941acf1a10c681dce334cd5cd1b9e947cf3c9f9f4d2f48732f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-15 08:30:32	<u>0x2f936fc9e6936941acf1a10c681dce334cd5cd1b9e947cf3c9f9f4d2f48732f3</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓
29	2021-11-19 18:16:30	<u>0xd95f14db28a1d3c1a8b20f63d059b0127af2d0cb19dd578bfad73e27004e744b</u>	+ 0.0449999999999999 98 MATIC  0.07 USD	✓
30	2021-11-19 18:11:50	<u>0x036ea2147ec8694bad5440ef7ea9bdaaaafd2c5497434911c7bdb18bcb7a0db2</u>	+ 0.0449999999999999 98 MATIC  0.07 USD	✓
31	2021-11-15 09:43:50	<u>0xa7d9eb05030ed33a45856aa0dca11659b3cbf1bebb4f2ca9e8432bab6fa2a2b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-15 09:43:50	<u>0xa7d9eb05030ed33a45856aa0dca11659b3cbf1bebb4f2ca9e8432bab6fa2a2b2</u>	- 0.0080388000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-15 07:48:22	<u>0xcec73104dd5c1482218041db6e581d54682c1185cfe6479164b922bf4295193d</u>	+ 0.044999999999999999 98 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:26:15	<u>0x573af465e5c5cfa059be259d9b93f3349727172ae4c5c8f96cbf8084da42f2bd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 21:22:12	<u>0x2ff8cece9247e433f8d12a1715f200485dac8f98a1cf2d1e2e7381166cf8b899</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:58:11	<u>0xd7f620418e326a2203b9090b3c5a39f8a24ee79f06cb5602b5d9374a46338607</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 18:48:38	<u>0xb5cf92854a3808159642436356ef9976a589616ca1c6ca9818934f9fe3df26e3</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:23:20	<u>0xf9ac7e76d4bd94d06acd55eb849545e9418fcb391b76316ae0ea837b10ef016d</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-05 19:43:59	<u>0x3b1a0199a8049a7411e5e256002558965df1dd619455e4bf60fc7e4ff6af8486</u>	+ 288,101.000000000000 00000000 Draf.io	✓
7	2022-05-05 19:42:53	<u>0x7ee30f11f7de6167f9e3a30db067159d9daef4fcfb82af36f60215ff59c2c8e8</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-22 12:36:47	<u>0x87419446b8b30b740a2fe24f7c254a2047408c52bddea85135da18cfb07a1088</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:39:50	<u>0x2b558551522b5bc3b2fd f8699b6a111842b340f97da9a5e44f47b690a6d349eb</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 08:59:23	<u>0x6dcc0bb129f776d80640fb20018e42aa50a8c9fa5adb93df8bc722e5fa538f9</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 06:01:15	<u>0x90d960e09e09f3c35e1756c27f37b23b42903da8fa9a7ae9304791c7b9deb6b2</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 05:37:52	<u>0x5c133745e7f5887bdfcb69908e7b522ac02ca1c0f27217b1ef899f3a97756f90</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-15 09:18:14	<u>0x854904214338ff8147de25602a119ff8294278bcda456dc77dc672b8a16a306b</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-21 21:29:44	<u>0xa9ae3ee976df7b5158d7632146b87939cab3c3088367234af08ad384d3420d8f</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2021-12-16 16:40:32	<u>0x8cbdcfd80bce784d3fe6b4e70c51879b233719245f8dcbe01065ebb1b8581451</u>	+ 7,962.00000000 â†€â†€â†€@CHECKâ†€@â†€@â†€@	✓
16	2021-12-16 16:40:28	<u>0xc2aac50eb86ce2872080dca63845c1a3456ad437938d2a3f23a7eec7cffdbb76</u>	+ 7,962.00000000 â†€â†€ALGEBRAâ†€!â†€!	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-16 16:40:22	<u>0x594071a26a5d39211a51fb8392aaad14b15214d57a602f518b5bb37b3933a177</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
18	2021-12-15 08:31:10	<u>0xc1dfaf5b18276270534c4d63e12f4055815807e37f200b7c700b4a9658570039</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-12-15 08:30:32	<u>0x2f936fc9e6936941acf1a10c681dce334cd5cd1b9e947cf3c9f9f4d2f48732f3</u>	- 19.206861 USDT	✓
20	2021-11-23 00:02:31	<u>0x0f4e428acc95f730e24bb05d99ccfe525810619eb5ee9b4683b3e997cabc6e23</u>	+ 11,287.0000000000 0000000 Zers.io	✓
21	2021-11-23 00:00:13	<u>0xd797a45b64e38df0a1576ef575318d01a14c58643eecf59d7e7f02e852313d7c</u>	+ 10.200214 USDT	✓
22	2021-11-18 21:00:40	<u>0xcc29d118af8771df95e037b396ede1082a838bffa78bf2550fc8f9f983926d04</u>	+ 3.743560 USDT	✓
23	2021-11-17 23:29:12	<u>0x9d7c8ffec397d767a90ed2ae58cad22b7836898d5dbbc8ed21832c9e93930ba45</u>	+ 5.263087 USDT	✓
24	2021-11-15 10:30:02	<u>0xde11fca78fb6d89780c329525c28ac2d4fd621b2a5ba74a778e333030d987d34</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
25	2021-11-15 09:43:50	<u>0xa7d9eb05030ed33a45856aa0dca11659b3cbf1bebb4f2ca9e8432bab6fa2a2b2</u>	- 7.959999 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-14 23:18:00	<u>0xb39652d7e2f03c58303379281f58b689ef8f6c35da717027e2a76c5abcef28b5</u>	+ 7.960000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:11:18	<u>0x4c4e25a2abe3f4f99159da963ac0015aeedb3794c3c559b9a7ee70b0005f1b44</u>	+ 1 NFT	✓
2	2024-02-02 09:51:57	<u>0x380df1c8dff6f55743e5d84893d2f89547a3e1cb61ef48d4079571cc84ec7470</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:27:05	<u>0x1065fdb0801c3637362a424ba6e392c979ef4e94b86ff581708587761b8bcb6c</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:02:15	<u>0x01721534b9e46964a36209ce1bd272690144b6a823a0abd8cffe6b0b5f015fd7</u>	+ 1 NFT Voucher	✓
5	2023-09-03 22:42:19	<u>0x68f2f33b6ec7dbde0b7abb95f777be0c1ff4acdd85dcffe52c55ee5c2d35c899</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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