






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19dfa82395e9f5ed9f5628e8d789c8232d85983d</u>
TOTAL RECEIVED	1,026.599625818954336864 MATIC  366.90 USD
TOTAL SEND	1,026.599051529000007577 MATIC  366.90 USD










Token	Balance
MATIC	0.000574289954207317 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
(PoS) Tether USD	0.000008 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
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

* USD values displayed at the time of transaction

Token	Balance
ALGEBRA	7,962.00000000
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-02 05:46:09	<u>0x55a260bb2448d87c504c0613d7e6767d87631329faa51666ac30c0075066fcec</u>	- 222.52823700000001 8497 MATIC  232.63 USD	✓
2	2021-08-02 05:46:09	<u>0x55a260bb2448d87c504c0613d7e6767d87631329faa51666ac30c0075066fcec</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
3	2021-08-02 05:45:45	<u>0x423ceff236851f8ee467a84000c1f939fda7eff42a1c306110d0608242486220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 05:45:45	<u>0x423ceff236851f8ee467a84000c1f939fda7eff42a1c306110d0608242486220</u>	- 0.0021156900000000 00 MATIC  0.00 USD	✓
5	2021-08-02 05:45:19	<u>0xb2a3317fe9b29a32a91225c46c81d83bef6dbb1756a36d6df08e9b591754cc55</u>	- 10.163999999999999 702 MATIC  10.62 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 05:45:19	<u>0xb2a3317fe9b29a32a912</u> <u>25c46c81d83bef6dbb1756</u> <u>a36d6df08e9b591754cc55</u>	- 0.0022975500000000 00 MATIC  0.00 USD	✓
7	2021-08-02 05:45:13	<u>0xb7998b93ae382ed6b759</u> <u>d3e5299167ccab3012f4b5</u> <u>802946edd0b5c7be80d9f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-02 05:45:13	<u>0xb7998b93ae382ed6b759</u> <u>d3e5299167ccab3012f4b5</u> <u>802946edd0b5c7be80d9f1</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-02 05:44:55	<u>0x78e309e959788e5df5d0</u> <u>f448003b5d6329327db241</u> <u>150a099226928b4a8ee0e7</u>	+ 222.67435000000000 4002 MATIC  232.78 USD	✓
10	2021-07-18 11:24:12	<u>0x81caf8209c3370ab9af1</u> <u>bb561a6e508f648de16572</u> <u>fc47d038333834775b5cb3</u>	- 393.88971500000002 3792 MATIC  312.63 USD	✓
11	2021-07-18 11:24:12	<u>0x81caf8209c3370ab9af1</u> <u>bb561a6e508f648de16572</u> <u>fc47d038333834775b5cb3</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
12	2021-07-18 11:23:56	<u>0x81df7e893942a49272bb</u> <u>bae9657c458b60196cff17</u> <u>04c69fd3115e714727c1c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-18 11:23:56	<u>0x81df7e893942a49272bb</u> <u>bae9657c458b60196cff17</u> <u>04c69fd3115e714727c1c8</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
14	2021-07-18 11:23:40	<u>0x520fba815db7d94ce69c</u> <u>0b172dbc5f703339f6a0dd</u> <u>c58c6ad0b06991f4f4ed89</u>	- 200.00000000000000 0000 MATIC  158.74 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-18 11:23:40	<u>0x520fba815db7d94ce69c0b172dbc5f703339f6a0ddc58c6ad0b06991f4f4ed89</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
16	2021-07-18 11:23:16	<u>0x1051e03fd6f6bf9d46fe172e5b3f103989fefeb49a7a9cc7608ff01474ec109d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-18 11:23:16	<u>0x1051e03fd6f6bf9d46fe172e5b3f103989fefeb49a7a9cc7608ff01474ec109d</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
18	2021-07-18 11:23:00	<u>0x8193dcbc982058d563e448de69a2793d826cf97b58dd010bbe3b7c010b82bca2</u>	- 200.00000000000000 0000 MATIC  158.74 USD	✓
19	2021-07-18 11:23:00	<u>0x8193dcbc982058d563e448de69a2793d826cf97b58dd010bbe3b7c010b82bca2</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
20	2021-07-18 11:22:44	<u>0x28614a1901b060245b58cdf72bf1122ddcd108b58b7b4abb44c2d64663d3439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-18 11:22:44	<u>0x28614a1901b060245b58cdf72bf1122ddcd108b58b7b4abb44c2d64663d3439</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓
22	2021-07-18 11:22:12	<u>0xa14efad4873b728956836ba5776831256e1b71e8ba74335c2968a251333c3bd2</u>	+ 393.90254900000002 1806 MATIC  312.64 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-02 05:45:45	<u>0x423ceff236851f8ee467a84000c1f939fda7eff42a1c306110d0608242486220</u>	+ 10.022726818954227 568 MATIC  10.47 USD	✓
2	2021-07-18 11:23:56	<u>0x81df7e893942a49272bbbae9657c458b60196cff1704c69fd3115e714727c1c8</u>	+ 200.00000000000000 0000 MATIC  158.74 USD	✓
3	2021-07-18 11:23:16	<u>0x1051e03fd6f6bf9d46fe172e5b3f103989fefeb49a7a9cc7608ff01474ec109d</u>	+ 200.00000000000000 0000 MATIC  158.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:44:17	<u>0x11ee2bc8dc0428859ad7d92414bfe637d6e620aa95b0300c5911526c7d9dd674</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:12:19	<u>0xd830257881ba62c761aa30519597b9ab27ebf8450b50eac8c9855b77aca76adb</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:17:29	<u>0xdc3c5166b0ffdd73f3d413b87b5f9d73784368b8776181142576f65d722c9e4c</u>	+ 1,497.0000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:11:26	<u>0xdd7ea2b178fef9107f8225662de079a1cf0d0ab7f14e91df4164d932cbc30d85</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:03:15	<u>0x0781762af16da9ea96221f6ffd04d6b585abd36e1a6f719c76ce42ca5962fb05</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-06 12:38:57	<u>0x2009f79a55595d1f36b9d3e2c6ce500ca01d3ab522e9db40b6c4b820e4a8d793</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:20:40	<u>0x085f9c19c02c248697f7b89d4cbe70c00f8af4eb1eca0d721b03bd26bcf953cf</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-23 23:37:56	<u>0x9fdf02d3b2b95a0e449977eb2ecac5908c360908742e2b56cd3127ab264ac9f1</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:42:06	<u>0xa1f4190337cd6bf9d3abad678a37ab032810700cfefb873898b14fad413b087e</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:05:19	<u>0x3c4bfe477ddfdab120dac6ec543e9f30636d395fed55565adf11fa96407ae42a</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 11:08:16	<u>0x9eb182c0fd9455e143c3e9a903c9038ad42065e3352f716156e86bb4562966e4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 06:35:45	<u>0x1cfb36ec046cdcf815c68009f3a70286c2853206599d53528da2d81e51963e4e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-14 15:04:42	<u>0x3e03ad651160b1e2b99062ec8ba7578aba0d68a4315695d41806d9ae9131b5cd</u>	+ 300,000.00000000 MNEP	✓
14	2022-01-12 23:43:34	<u>0xd24c0c4e50324131caf82406fd79087fd237e0db81786f778387784950ac5ff0</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-02 05:45:19	<u>0xb2a3317fe9b29a32a912</u> <u>25c46c81d83bef6dbb1756</u> <u>a36d6df08e9b591754cc55</u>	+ 10.639708 USDT	✓
25	2021-07-18 11:23:56	<u>0x81df7e893942a49272bb</u> <u>bae9657c458b60196cff17</u> <u>04c69fd3115e714727c1c8</u>	- 200.00000000000000 0000 WMATIC  158.74 USD	✓
26	2021-07-18 11:23:40	<u>0x520fba815db7d94ce69c</u> <u>0b172dbc5f703339f6a0dd</u> <u>c58c6ad0b06991f4f4ed89</u>	+ 200.00000000000000 0000 WMATIC  158.74 USD	✓
27	2021-07-18 11:23:16	<u>0x1051e03fd6f6bf9d46fe</u> <u>172e5b3f103989fefeb49a</u> <u>7a9cc7608ff01474ec109d</u>	- 200.00000000000000 0000 WMATIC  158.74 USD	✓
28	2021-07-18 11:23:00	<u>0x8193dcbc982058d563e4</u> <u>48de69a2793d826cf97b58</u> <u>dd010bbe3b7c010b82bca2</u>	+ 200.00000000000000 0000 WMATIC  158.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:28:58	<u>0xf77d4d3ec22c1a43c478</u> <u>8b1ec386b464fa295ce93f</u> <u>705ad47bc8e5835f9f99d6</u>	+ 1 NFT	✓
2	2023-09-16 13:40:07	<u>0xadc0e4dc6fd0b46dcf21</u> <u>4a0711097879380f9155f3</u> <u>26ae61b9cafb65e5083604</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:29:31	<u>0xcc57216d9b9e383a74c</u> <u>01ecb302f9ad1fc43d77e8</u> <u>6527009c0489fc5c2277b4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-03 23:30:27	<u>0x6a544658c13e1c4f7655</u> <u>5b11720ea8bdd88d2f25e0</u> <u>766d746e9c8ca5890574e5</u>	+ 1 Base Chain Raffle	✓
5	2023-08-18 20:32:29	<u>0xa25d793d4c0cdb939f14</u> <u>eee3b2a38fd031787c4bc7</u> <u>a6aa5ce3190813f466a076</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 21:49:09	<u>0x985e9f8f52f593c8a090</u> <u>043d0abf007ec798735485</u> <u>3e63ec22ae337cfc8962d7</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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