

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2952bef5255b086dcc5775e2ba09343e76fd3348</u>
TOTAL RECEIVED	3,731.720689204523296212 MATIC 1,385.96 USD
TOTAL SEND	3,919.720689204523296212 MATIC 1,455.78 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.117863 USDC 0.11 USD
(PoS) Tether USD	0.000003 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.115933 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000047235 UNI-V2
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†”â†”	7,962.00000000 â†”â†”FINANCEâ†”â†”

Token	Balance
ALGEBRA	7,962.00000000
DxDex.io	800,000.00000000000000000000 DxDex.io
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A NFT
5,000 BUSD	N/A NFT Giveaway by Binance
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT AIRDROP ROUND




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-28 09:23:13	<u>0x3fbd25d3a9dfa8fd13565493e5fe4592445453e90c733e50763fbd8ee918450a</u>	- 3.7808584259999999 94 MATIC  3.96 USD	✓
2	2021-09-28 09:23:13	<u>0x3fbd25d3a9dfa8fd13565493e5fe4592445453e90c733e50763fbd8ee918450a</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-09-28 09:22:05	<u>0xe11521cd498c6d63c9d7</u> <u>135cc55d3c75e9a54bf0a8</u> <u>392a4ae24cb3f08226950a</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
4	2021-09-28 09:22:05	<u>0xe11521cd498c6d63c9d7</u> <u>135cc55d3c75e9a54bf0a8</u> <u>392a4ae24cb3f08226950a</u>	- 0.001112088000000000 00 MATIC  0.00 USD	✓
5	2021-09-28 09:21:43	<u>0x994412be5c9b29226793</u> <u>9dfb8e450112c997ffe245</u> <u>16f3354b0526a22e6279b0</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
6	2021-09-28 09:21:43	<u>0x994412be5c9b29226793</u> <u>9dfb8e450112c997ffe245</u> <u>16f3354b0526a22e6279b0</u>	- 0.001053852000000000 00 MATIC  0.00 USD	✓
7	2021-09-28 09:21:15	<u>0xb9e1e2c26b7430f26e5c</u> <u>84c99d8b44e45497916d87</u> <u>2772c0bf59704a2b2c2567</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
8	2021-09-28 09:21:15	<u>0xb9e1e2c26b7430f26e5c</u> <u>84c99d8b44e45497916d87</u> <u>2772c0bf59704a2b2c2567</u>	- 0.000748342000000000 00 MATIC  0.00 USD	✓
9	2021-09-28 09:20:45	<u>0x85d0ddc785201038f760</u> <u>abdd1999ed842ea89df135</u> <u>604237e0612b20b39bb1d6</u>	+ 4.08387770800000001 62 MATIC  4.28 USD	✓
10	2021-09-24 03:25:50	<u>0x0b4a7bc6ca6cf9aa5535</u> <u>2b586e90e9a1c5771ea93d</u> <u>d5364ffc7b7550491be100</u>	- 700.24949394362158 7277 MATIC  788.48 USD	✓
11	2021-09-24 03:25:50	<u>0x0b4a7bc6ca6cf9aa5535</u> <u>2b586e90e9a1c5771ea93d</u> <u>d5364ffc7b7550491be100</u>	- 0.000168000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2021-09-24 03:23:20	<u>0x8c6daec299fe225ab57c3d8e3f270d0ae575b21596c61010677647e134c2d706</u>	+ 700.24966194362161 7866 MATIC  788.48 USD	✓
13	2021-09-24 03:23:20	<u>0x8c6daec299fe225ab57c3d8e3f270d0ae575b21596c61010677647e134c2d706</u>	- 700.24966194362161 7866 MATIC  788.48 USD	✓
14	2021-09-24 03:23:20	<u>0x8c6daec299fe225ab57c3d8e3f270d0ae575b21596c61010677647e134c2d706</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
15	2021-09-24 03:22:46	<u>0x398b04b65ae157c8bde57b04411e349289197070b9034a736d94c1caed5065e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-24 03:22:46	<u>0x398b04b65ae157c8bde57b04411e349289197070b9034a736d94c1caed5065e9</u>	- 0.0008241540000000 00 MATIC  0.00 USD	✓
17	2021-09-24 03:22:32	<u>0x6c76f74600cf8e6688db5c1311a9e99088f577720a553c334077b03f25bd3775</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-24 03:22:32	<u>0x6c76f74600cf8e6688db5c1311a9e99088f577720a553c334077b03f25bd3775</u>	- 0.0001034720000000 00 MATIC  0.00 USD	✓
19	2021-09-24 03:21:20	<u>0x395a8722401894db642b16b1e23225e272668d8af972d84e11212c19b4b9e3bf</u>	- 700.00000000000000 0000 MATIC  788.20 USD	✓
20	2021-09-24 03:21:20	<u>0x395a8722401894db642b16b1e23225e272668d8af972d84e11212c19b4b9e3bf</u>	- 0.0006210320000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2021-09-24 03:20:42	<u>0x893c6b317cd62b95498c 4e87bb2b05cda6952dc855 0f69f0a9bab8b58a4ecc9a</u>	+ 702.87388341607197 6171 MATIC  791.43 USD	✓
22	2021-09-09 16:15:13	<u>0x4dfc7ed670b216876edc 385de4be06612082f8400a bd76eaf54972e7046a3220</u>	- 715.93682501076273 1836 MATIC  933.58 USD	✓
23	2021-09-09 16:15:13	<u>0x4dfc7ed670b216876edc 385de4be06612082f8400a bd76eaf54972e7046a3220</u>	- 0.0005250000000000 00 MATIC  0.00 USD	✓
24	2021-09-09 16:14:33	<u>0x68410935f99a4dfa761d 3b984dbf135ebd85a268e7 e657dbdea3d0613771c02b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-09 16:14:33	<u>0x68410935f99a4dfa761d 3b984dbf135ebd85a268e7 e657dbdea3d0613771c02b</u>	- 0.0165817750000000 00 MATIC  0.02 USD	✓
26	2021-09-09 16:12:59	<u>0xb32d7aee3afc228d403d 728a2dbfffd27376c1515 5a195203bcab2d9ae1ffea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-09 16:12:59	<u>0xb32d7aee3afc228d403d 728a2dbfffd27376c1515 5a195203bcab2d9ae1ffea</u>	- 0.0002845480000000 00 MATIC  0.00 USD	✓
28	2021-09-09 16:12:23	<u>0xd38f08e70d21423a4075 893ca46b7ea84a33fc0e29 e5df3dbb780a08fb873dd1</u>	- 356.31299999999998 8177 MATIC  464.63 USD	✓
29	2021-09-09 16:12:23	<u>0xd38f08e70d21423a4075 893ca46b7ea84a33fc0e29 e5df3dbb780a08fb873dd1</u>	- 0.0494134000000000 03 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-09 16:10:25	<u>0x6aa34a533bfe2090f6a58c6d09640ac5e4149c4ee6a9978103617a4cf56f1704</u>	+ 716.83597328785560 8760 MATIC  934.75 USD	✓
31	2021-09-05 07:50:53	<u>0xfe1b8954a606939a8a48442cd73e54b20a1d8933f60fd89223dd05896cf66e7a</u>	- 0.4365777725170660 87 MATIC  0.73 USD	✓
32	2021-09-05 07:50:53	<u>0xfe1b8954a606939a8a48442cd73e54b20a1d8933f60fd89223dd05896cf66e7a</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
33	2021-09-05 07:49:43	<u>0xa90810ea66d13122ef969899f320d15efa02b9d3b72d48a28b2e329853202135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-05 07:49:43	<u>0xa90810ea66d13122ef969899f320d15efa02b9d3b72d48a28b2e329853202135</u>	- 0.0000422940000000 00 MATIC  0.00 USD	✓
35	2021-09-05 07:48:21	<u>0xb87357d7aed388bbc4ed5be36a5119ed67c83d375f0793dbfb9d9982705f45e7</u>	- 178.09999999999999 4316 MATIC  299.20 USD	✓
36	2021-09-05 07:48:21	<u>0xb87357d7aed388bbc4ed5be36a5119ed67c83d375f0793dbfb9d9982705f45e7</u>	- 0.0517373849999999 97 MATIC  0.08 USD	✓
37	2021-09-05 07:47:03	<u>0x1ebf0a7d0ed6fa45e4333c0fe791a541ceed5f7f77c4153e58117f46d5cd4172</u>	- 188.00000000000000 0000 MATIC  315.84 USD	✓
38	2021-09-05 07:47:03	<u>0x1ebf0a7d0ed6fa45e4333c0fe791a541ceed5f7f77c4153e58117f46d5cd4172</u>	- 0.1221075249999999 95 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-05 07:46:47	<u>0x94eb2dfa9198f8d12dab9e84a3ed7e8f41e1af74aad99b434ca60808051361b</u>	- 188.00000000000000 0000 MATIC  315.84 USD	✗
40	2021-09-05 07:46:47	<u>0x94eb2dfa9198f8d12dab9e84a3ed7e8f41e1af74aad99b434ca60808051361b</u>	- 0.0535911749999999 98 MATIC  0.09 USD	✓
41	2021-09-05 07:46:05	<u>0xcccb2ca5c4176884847bc6d72452503328c2eefb4c4aad6e81a12e7339353dd5</u>	- 188.00000000000000 0000 MATIC  315.84 USD	✓
42	2021-09-05 07:46:05	<u>0xcccb2ca5c4176884847bc6d72452503328c2eefb4c4aad6e81a12e7339353dd5</u>	- 0.0550640660000000 02 MATIC  0.09 USD	✓
43	2021-09-05 07:45:29	<u>0x2fff79bf9a34cb7ec997bacf963b01f57bd42ebef6f413fd1dab58f8c469d7a2</u>	+ 554.80914121751709 4447 MATIC  932.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 03:22:46	<u>0x398b04b65ae157c8bde57b04411e349289197070b9034a736d94c1caed5065e9</u>	+ 697.37749518554971 9281 MATIC  785.24 USD	✓
2	2021-09-09 16:14:33	<u>0x68410935f99a4dfa761d3b984dbf135ebd85a268e7e657dbdea3d0613771c02b</u>	+ 355.48065644590718 6480 MATIC  463.54 USD	✓
3	2021-09-01 06:27:00	<u>0xca5654e9cc2d9524ad28e178507a9c68fdfaf91ad164beb00e7db5937bc6493c</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-01 06:27:00	<u>0x60d27a2629900dd2b1669b49798b1a9b52d82384a75594fa2fa5b55d5aaf3b41</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:17:43	<u>0x428feef189978e6d99d02581ec9a267fc8a7f15ffbddd5b97df09ec3d7bf5d7</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-10-17 10:24:53	<u>0x137c5473dd4a11e266ba4b67af29d4e37fd060ccb8599b6f332aa07215402f90</u>	+ 1,497.0000000000000000 000000 PolygonClassics.co m	✓
3	2022-02-16 12:52:56	<u>0xd4441240144f12d84ac00425ec21697f8d83f5919f9944dbd0e646acb6f43451</u>	+ 7,936.0000000000000000 000000 wPGX.app	✓
4	2022-02-15 07:37:27	<u>0xc091dfb4d5ec677323620404557a0ef1ea032bb7524dfae112ceea0ffa2dfe23</u>	+ 7,936.0000000000000000 000000 wPGX.app	✓
5	2022-01-29 02:15:51	<u>0xdf6917f68c6e2806843cfcd921f63aadaf77af176df51796747ead02b637e5f9</u>	+ 999.0000000000000000 0000 GGREEN	✓
6	2022-01-15 00:40:22	<u>0x4b3cb29df718cc0fd7576fdd90f580efaa7e3156095d90c68a3b088cbfdbc7d</u>	+ 300,000.0000000000 MNEP	✓
7	2021-12-16 16:05:38	<u>0x160428ef59a008ea3075e35332ab8a658ac2b2a46e35fb1689947f0f5f37ccc9</u>	+ 7,962.0000000000 â†@â†@â†@CHECKâ†@â†@â†@	✓



#	Date & time	Transaction Id	Amount	
8	2021-12-16 16:05:32	<u>0x8862714b874611e52f070559c0032fab820a17eb17c4b7d6e293ffc392cc51ba</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
9	2021-12-16 16:05:26	<u>0x555d69f680953a16cf53f6b26c508144425044f454ac2b957f7de98cd57fb2bf</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
10	2021-11-15 17:05:58	<u>0xc463e48b28bec7d8b78a0a10d2a5be72b8e89ff4952d47814e3198274fdbeb34</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-28 09:28:33	<u>0x6646d4a2f3ca895bc6580cb743ec9e0f14d66f53a6bb36fd05668021530fd708</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-28 09:22:05	<u>0xe11521cd498c6d63c9d7135cc55d3c75e9a54bf0a8392a4ae24cb3f08226950a</u>	+ 0.107949 amUSDC	✓
13	2021-09-28 09:21:43	<u>0x994412be5c9b292267939dfb8e450112c997ffe24516f3354b0526a22e6279b0</u>	+ 0.00000000000000472 35 UNI-V2	✓
14	2021-09-28 09:21:15	<u>0xb9e1e2c26b7430f26e5c84c99d8b44e45497916d872772c0bf59704a2b2c2567</u>	+ 0.117863 USDC	✓
15	2021-09-24 11:22:42	<u>0xe02ea755cd9d35022cb33b15da7500ba4db26f6ad3913ec718fc73c490a2eeb2</u>	+ 777.0000000000 BeezEX	✓
16	2021-09-24 03:22:46	<u>0x398b04b65ae157c8bde57b04411e349289197070b9034a736d94c1caed5065e9</u>	+ 0.000003 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-24 03:22:46	<u>0x398b04b65ae157c8bde57b04411e349289197070b9034a736d94c1caed5065e9</u>	- 836.943106 USDT	✓
18	2021-09-24 03:21:20	<u>0x395a8722401894db642b16b1e23225e272668d8af972d84e11212c19b4b9e3bf</u>	+ 836.943106 USDT	✓
19	2021-09-22 18:12:27	<u>0x6f67a94dbf2b2733b7e58f89c8a209290a2cff831db2650fb0c9ab59f2ac9898</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-09 16:15:45	<u>0xe132b8663de2d0deef54b506883ec202a7096893d90a7c8dedaa3f44cd1eee76</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-09 16:14:33	<u>0x68410935f99a4dfa761d3b984dbf135ebd85a268e7e657dbdea3d0613771c02b</u>	- 498.416285 USDT	✓
22	2021-09-09 16:12:23	<u>0xd38f08e70d21423a4075893ca46b7ea84a33fc0e29e5df3dbb780a08fb873dd1</u>	+ 498.416285 USDT	✓
23	2021-09-05 07:49:43	<u>0xa90810ea66d13122ef969899f320d15efa02b9d3b72d48a28b2e329853202135</u>	- 957.725895 USDT	✓
24	2021-09-05 07:48:21	<u>0xb87357d7aed388bbc4ed5be36a5119ed67c83d375f0793dbfb9d9982705f45e7</u>	+ 307.476539 USDT	✓
25	2021-09-05 07:47:03	<u>0x1ebf0a7d0ed6fa45e4333c0fe791a541ceed5f7f77c4153e58117f46d5cd4172</u>	+ 325.112060 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-05 07:46:17	<u>0x60c1a9573a0e4ca489e3de9f9d5775a14e67e6593a2ce99d2e07e6d8284c743d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-05 07:46:05	<u>0xcccb2ca5c4176884847bc6d72452503328c2eefb4c4aad6e81a12e7339353dd5</u>	+ 325.137296 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:56:05	<u>0x22c65797c5b5fcc7bd45452b94731c101084eef9bd12256658c34bd4eb05ac68</u>	+ 1 NFT	✓
2	2024-01-05 00:13:39	<u>0x51706be093297c81866a6d73bc4b24ab1b235f4ecd5a979a9b45537113bc531</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 02:16:17	<u>0x53b3ec92e78f146d53e51a5686b7838a912a334ae31dea7c646a7b28552fb093</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 02:03:18	<u>0x57a38a37d9680d25fa5fcbc465512364fca1ee16ba135073bf6433c0fb10b60b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-09-16 13:56:17	<u>0x2d0cef9e7ca25ffbbd8e23148f64658f4edd388778c176f9813406b652cba3e7</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 11:34:27	<u>0x7f6a3203987e8638e2f1395e0f1fe1080490b8fff56f23a4caa3346536336e07</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 18:39:16	<u>0x2efc33b189fe17598546</u> <u>c2dfa4fc5436ba57a687f8</u> <u>7f2d46e897c3ff46e49c7c</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 01:05:22	<u>0xb6c37be40a148240932b</u> <u>82f4059f11ee0c650a8a2b</u> <u>e5ca378e7aea48ad7fe20d</u>	+ 1 NFT Voucher	✓
9	2023-09-11 23:57:11	<u>0x74ed71d6026eded1f095</u> <u>1ce5852cefc6c475968ce5</u> <u>c8e2ca21887e6421da889b</u>	+ 1 NFT Voucher	✓
10	2023-09-11 19:35:15	<u>0xc255e867066d3e0fec32</u> <u>fd8c154ac88fe86bc398f9</u> <u>a711a9ae9b5b36416d6ced</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-04 00:25:57	<u>0x3b21b8362b28d6ca0a66</u> <u>aa09a93ebe2b6abd20394d</u> <u>8f2460967e537a7d3c23ce</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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