

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29be6eabdc8fd59e5dcdf3363140b4738c8f7501</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.09 USD
TOTAL SEND	30.1400000000000000568 MATIC
	12.08 USD










Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001203 USDC
	0.00 USD
(PoS) Tether USD	0.000132 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000408 amUSDC
decentral.games (PoS)	0.000000539775043406 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
GrandpaGreen	999.0000000000000000 GGREEN
â†”â†”FINANCEâ†”â†”	7,962.00000000 â†”â†”FINANCEâ†”â†”






Token	Balance
ALGEBRA	7,962.00000000
_zone	10,000.000000000000000000 https://thrust.zone/dextools
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	0x118924cbf0b7705d16ba28b6e9ff4ff634b8351af2ad3e5786f93529f465e6c9	- 30.07984150000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	0x118924cbf0b7705d16ba28b6e9ff4ff634b8351af2ad3e5786f93529f465e6c9	- 0.0006737956065330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 09:20:19	<u>0x118924cbf0b7705d16ba</u> <u>28b6e9ff4ff634b8351af2</u> <u>ad3e5786f93529f465e6c9</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓
4	2023-09-04 04:06:21	<u>0xab94fd35ebb2a12efd2b</u> <u>00b71ca3a676f7d3e0bfd9</u> <u>09d9ae2fccb0ac29a0818e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 04:06:21	<u>0xab94fd35ebb2a12efd2b</u> <u>00b71ca3a676f7d3e0bfd9</u> <u>09d9ae2fccb0ac29a0818e</u>	- 0.0007143046169910 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:21	<u>0xab94fd35ebb2a12efd2b</u> <u>00b71ca3a676f7d3e0bfd9</u> <u>09d9ae2fccb0ac29a0818e</u>	- 0.0020156953830090 00 MATIC  0.00 USD	✓
7	2023-09-04 04:03:45	<u>0x92abcdbdf5a31ed170b</u> <u>fb5f183c3042de6812920f</u> <u>1f4935a84f3dd39ca723ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:03:45	<u>0x92abcdbdf5a31ed170b</u> <u>fb5f183c3042de6812920f</u> <u>1f4935a84f3dd39ca723ff</u>	- 0.0013468292922420 00 MATIC  0.00 USD	✓
9	2023-09-04 04:03:45	<u>0x92abcdbdf5a31ed170b</u> <u>fb5f183c3042de6812920f</u> <u>1f4935a84f3dd39ca723ff</u>	- 0.0013831707077580 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:07	<u>0x6d08ffa5bdf37e4969e7</u> <u>d1c7ca9423eb0a96755aec</u> <u>2cc74748b33cae868c68ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:07	<u>0x6d08ffa5bdf37e4969e7</u> <u>d1c7ca9423eb0a96755aec</u> <u>2cc74748b33cae868c68ad</u>	- 0.0012817597061850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 04:01:07	<u>0x6d08ffa5bdf37e4969e7d1c7ca9423eb0a96755aec2cc74748b33cae868c68ad</u>	- 0.0014482402938150 00 MATIC  0.00 USD	✓
13	2021-10-18 12:54:05	<u>0xa9c67a9acbd4f72461ae73375bbf007ede3a3eea0b1ec2aed13337628b58af9b</u>	- 0.0353379730000000 02 MATIC  0.05 USD	✓
14	2021-10-18 12:54:05	<u>0xa9c67a9acbd4f72461ae73375bbf007ede3a3eea0b1ec2aed13337628b58af9b</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:19:58	<u>0xc5d2b7f78171c31a1a6299aff3fd3f4505ef4499ead767950a8249776fd010ac</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:19:58	<u>0xc5d2b7f78171c31a1a6299aff3fd3f4505ef4499ead767950a8249776fd010ac</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:26	<u>0x2a3a7722e79222e11b23348579f8e0111803769f34c47c9b188babab6ffbea96</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:26	<u>0x2a3a7722e79222e11b23348579f8e0111803769f34c47c9b188babab6ffbea96</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:38:42	<u>0x4aac1599eb4413fb0197bb7758d04a7d5bde0398f690db8bacd234b626c7e4cd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:38:42	<u>0x4aac1599eb4413fb0197bb7758d04a7d5bde0398f690db8bacd234b626c7e4cd</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-04 19:07:06	<u>0x03a9aff49f022dd3a20f77f7dbd0525b9c6b67dabfcfb673812032ca6881a473</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 19:07:06	<u>0x03a9aff49f022dd3a20f77f7dbd0525b9c6b67dabfcfb673812032ca6881a473</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
23	2021-10-04 12:18:10	<u>0x20300ab519eb1e55ee59a9bd2d88fe670f39b608d3efd5532f37f4d7f54c0357</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:10	<u>0x20300ab519eb1e55ee59a9bd2d88fe670f39b608d3efd5532f37f4d7f54c0357</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:28:22	<u>0x56c36e43cf63697e0057e714810b2feed091dce36b95d0e6695e90fc72b35eab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:28:22	<u>0x56c36e43cf63697e0057e714810b2feed091dce36b95d0e6695e90fc72b35eab</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:22:56	<u>0x678869e4e583bc5da7b72fa7a243d0fbf2e6d8648fe15839a5243bedc0b1bbbb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:22:56	<u>0x678869e4e583bc5da7b72fa7a243d0fbf2e6d8648fe15839a5243bedc0b1bbbb</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:30:58	<u>0xae7a7acefcbfe69dd8ec258fb5d3dae15280fce785539a955b3f18adafbb2af3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 02:30:58	<u>0xae7a7acefcbfe69dd8ec</u> <u>258fb5d3dae15280fce785</u> <u>539a955b3f18adafbb2af3</u>	- 0.0009645160000000 00 MATIC  0.00 USD	✓
31	2021-10-02 20:15:53	<u>0xb60f695d90ff47d7552a</u> <u>4ff57f16bc52b581d21359</u> <u>cbb51393e45c2154c1c26d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 20:15:53	<u>0xb60f695d90ff47d7552a</u> <u>4ff57f16bc52b581d21359</u> <u>cbb51393e45c2154c1c26d</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:21	<u>0x9441eecf4778e376f9c6</u> <u>a3b7ae409203c7cf921b44</u> <u>18ad2b907c144206100997</u>	+ 30.100000000000001 421 MATIC  16.45 USD	✓
2	2021-10-02 10:32:07	<u>0x394cf0abb73d55213b25</u> <u>3c5b8676c158982570d598</u> <u>53cf031c1fcb01909fe250</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:24:53	<u>0x137c5473dd4a11e266ba</u> <u>4b67af29d4e37fd060ccb8</u> <u>599b6f332aa07215402f90</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-01-29 02:42:55	<u>0xe4f5f17dd7bbba790db5</u> <u>40d47f7a6a51d2d1961ede</u> <u>71facfc9bec73e6d1048ca</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-14 10:41:29	<u>0xf65f387170dba27191ee</u> <u>4e48f7c663789afca584c0</u> <u>117d14aa2b1aa07b04eb02</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-16 16:05:56	<u>0x995129fbdc12a03df773</u> <u>983320a0f5cdc4b35ec43e</u> <u>15559f2d0c36f0d6791f45</u>	+ 7,962.00000000 â†ˆâ†ˆâ†ˆCHECKâ†ˆâ†ˆ †@â†ˆ@	✓
5	2021-12-16 16:05:50	<u>0x732cc601dac99b93c368</u> <u>38dc57e6ab7f3205a678aa</u> <u>40de34f66be58b629e72b1</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ !	✓
6	2021-12-16 16:05:44	<u>0xa0a2dd2b958d5865fb08</u> <u>4366413a07ed0f25910c57</u> <u>cc7ab437b4aa903fcfbc53</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ !	✓
7	2021-10-13 07:19:58	<u>0xc5d2b7f78171c31a1a62</u> <u>99aff3fd3f4505ef4499ea</u> <u>d767950a8249776fd010ac</u>	+ 0.001203 USDC	✓
8	2021-10-12 06:05:26	<u>0x2a3a7722e79222e11b23</u> <u>348579f8e0111803769f34</u> <u>c47c9b188babab6ffbea96</u>	+ 0.000120 amUSDC	✓
9	2021-10-11 19:38:42	<u>0x4aac1599eb4413fb0197</u> <u>bb7758d04a7d5bde0398f6</u> <u>90db8bacd234b626c7e4cd</u>	+ 0.0000000000008912 14 SLP	✓
10	2021-10-04 19:07:06	<u>0x03a9aff49f022dd3a20f</u> <u>77f7dbd0525b9c6b67dabf</u> <u>cfb673812032ca6881a473</u>	+ 0.000129 amUSDC	✓
11	2021-10-04 12:18:10	<u>0x20300ab519eb1e55ee59</u> <u>a9bd2d88fe670f39b608d3</u> <u>efd5532f37f4d7f54c0357</u>	+ 0.0000000000009538 88 SLP	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-04 05:28:22	<u>0x56c36e43cf63697e0057e714810b2feed091dce36b95d0e6695e90fc72b35eab</u>	+ 0.0000005397750434 06 \$DG	✓
13	2021-10-03 03:22:56	<u>0x678869e4e583bc5da7b72fa7a243d0fbf2e6d8648fe15839a5243bedc0b1bbbb</u>	+ 0.000131 amUSDC	✓
14	2021-10-03 02:30:58	<u>0xae7a7acefcbfe69dd8ec258fb5d3dae15280fce785539a955b3f18adafbb2af3</u>	+ 0.0000000000007741 06 UNI-V2	✓
15	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23dc189a9b2aa5cda601e8a850392b2ceb0d9ed1f213af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-10-02 20:17:07	<u>0x7bad854b5c2a401d8c95efd451b3ea8ef5da00fca89c314b782aa50e94b656c</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
17	2021-10-02 20:15:53	<u>0xb60f695d90ff47d7552a4ff57f16bc52b581d21359cbb51393e45c2154c1c26d</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 23:09:22	<u>0x0069aea28bd6bf002fe86f03698a1c470e5cfa449f6a9afdf7ec05441f71e4dd</u>	+ 1 etherevent.co	✓
2	2024-02-25 21:59:57	<u>0x484363d569b8208c34996ebf5d6e07afc0f08ae1ddad6bbb9a9e2bbc1656ef02</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 00:16:45	<u>0x1a628475d6d9428e55f9ea7efbce826bbfb64d77c5753476ca4e4da91b802de7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 13:56:51	<u>0xc048daef52d9818eca3de675e2e1ed2a26e961ca27e0732c5ca16c246163516c</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:34:31	<u>0xcd185578f9d03af81902b66a50a72b34f8df78a434f09f4031107cea0a3c5fc6</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 01:05:44	<u>0xb6e201331c85deb9138539096d766408f7a153880b264a2e6e564e558f2cf8a1</u>	+ 1 NFT Voucher	✓
7	2023-09-11 23:57:25	<u>0x6779d8190943d4cb305869c0d288f3e9a6255e06fab23582c3f91b41bbe8c7c4</u>	+ 1 NFT Voucher	✓
8	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
10	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 11:07:22	<u>0x58501094a274096014f5</u> <u>8eb7c00a163067c9037751</u> <u>ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
13	2023-09-04 00:27:39	<u>0x65f23ef6ce5cb90ca31c</u> <u>74178988a891d7cb9f0626</u> <u>a4a5badd50c6015447adc8</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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