

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b366bb1e3c9d2682de2d981a233315daee8b78a</u>
TOTAL RECEIVED	32.005937126044941010 MATIC
	11.69 USD
TOTAL SEND	31.853451181852815211 MATIC
	11.63 USD







Token	Balance
MATIC	0.152485944192124356 MATIC 0.05 USD
USD Coin (PoS)	0.000147 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	50.000000000000000000 USBL
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!

Token	Balance
ALGEBRA	7,962.00000000
rabbithole.lens-Collect-2	1 rabb-Cl-2
Galaxy OAT	1 OAT
NFT Moon Metaverse Key	1 Moon Key
Wallet Guard x Nyan Cat	1 WGNyan
Project Galaxy Space Expedition	5 Project Galaxy Space Expedition
RSS3 - Part of the Family	1 FAMILY
NinjaDAO	2 NinjaDAO
Skurpy Town NFTs	1 SKRPY
Salad Ventures NFT	2 SaladVentures
LayerZero Airdrop	1 LayerZero BONUS
	N/A
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1000 GAL	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance









Token Balance
1250 USDC NFT Voucher N/A 1250USDC










\$2000 ETH N/A \$2000 ETH



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 03:06:19	<u>0xf340fc47a60748c1a09643db392622c7a9e86ccd7d78b10a05d3ca252576c87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-27 03:06:19	<u>0xf340fc47a60748c1a09643db392622c7a9e86ccd7d78b10a05d3ca252576c87</u>	- 0.004747860000000000 00 MATIC  0.00 USD	✓
3	2023-03-27 03:06:19	<u>0xf340fc47a60748c1a09643db392622c7a9e86ccd7d78b10a05d3ca252576c87</u>	- 0.0173072466490186 39 MATIC  0.01 USD	✓
4	2022-11-16 12:06:30	<u>0xfa9645d8447c6f6c06db03b7b3cb37b856c11e61569c422e50aba2a5d7d5d2bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-16 12:06:30	<u>0xfa9645d8447c6f6c06db03b7b3cb37b856c11e61569c422e50aba2a5d7d5d2bf</u>	- 0.0039031119049655 60 MATIC  0.00 USD	✓
6	2022-11-16 12:06:30	<u>0xfa9645d8447c6f6c06db03b7b3cb37b856c11e61569c422e50aba2a5d7d5d2bf</u>	- 0.0005216560157646 60 MATIC  0.00 USD	✓
7	2022-04-21 03:11:20	<u>0xbf1e965b698367c33552ec4966b58d119f58711764643a6a4789b5e2333cb7a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-04-21 03:11:20	<u>0xbf1e965b698367c33552</u> <u>ec4966b58d119f58711764</u> <u>643a6a4789b5e2333cb7a6</u>	- 0.0034032900000000 00 MATIC  0.00 USD	✓
9	2022-04-21 03:11:20	<u>0xbf1e965b698367c33552</u> <u>ec4966b58d119f58711764</u> <u>643a6a4789b5e2333cb7a6</u>	- 0.0000939662212449 29 MATIC  0.00 USD	✓
10	2022-04-21 01:43:42	<u>0x30356606e2f34fabe90e</u> <u>07010b2402b2fd13f9f49c</u> <u>87285207d12c7d6a2ab530</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-21 01:43:42	<u>0x30356606e2f34fabe90e</u> <u>07010b2402b2fd13f9f49c</u> <u>87285207d12c7d6a2ab530</u>	- 0.0163430700000000 01 MATIC  0.02 USD	✓
12	2022-04-21 01:43:42	<u>0x30356606e2f34fabe90e</u> <u>07010b2402b2fd13f9f49c</u> <u>87285207d12c7d6a2ab530</u>	- 0.0000000818194008 79 MATIC  0.00 USD	✓
13	2022-04-21 01:24:20	<u>0x2b225d7cb6ce6dbde4b0</u> <u>63c86d1a26cb9b4b989efb</u> <u>20fe26e6bcdf49b6543529</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-21 01:24:20	<u>0x2b225d7cb6ce6dbde4b0</u> <u>63c86d1a26cb9b4b989efb</u> <u>20fe26e6bcdf49b6543529</u>	- 0.0168555999999999 99 MATIC  0.02 USD	✓
15	2022-04-21 01:24:20	<u>0x2b225d7cb6ce6dbde4b0</u> <u>63c86d1a26cb9b4b989efb</u> <u>20fe26e6bcdf49b6543529</u>	- 0.0000000005478057 00 MATIC  0.00 USD	✓
16	2022-04-21 00:18:10	<u>0xcc6ae0c8482ddcb1a38a</u> <u>14233b75ea804fb76a8530</u> <u>1bf69e70630d6f28bf0633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-21 00:18:10	<u>0xcc6ae0c8482ddcb1a38a</u> <u>14233b75ea804fb76a8530</u> <u>1bf69e70630d6f28bf0633</u>	- 0.0065596800000000 00 MATIC  0.00 USD	✓
18	2022-04-21 00:18:10	<u>0xcc6ae0c8482ddcb1a38a</u> <u>14233b75ea804fb76a8530</u> <u>1bf69e70630d6f28bf0633</u>	- 0.00000000000039358 08 MATIC  0.00 USD	✓
19	2022-04-20 23:45:54	<u>0x2df5328093a1bb074481</u> <u>ce0e1fe3ad32ede13bbcc8</u> <u>2fa3c4d218cf605a1b68ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-20 23:45:54	<u>0x2df5328093a1bb074481</u> <u>ce0e1fe3ad32ede13bbcc8</u> <u>2fa3c4d218cf605a1b68ad</u>	- 0.0070731900000000 00 MATIC  0.01 USD	✓
21	2022-04-20 23:45:54	<u>0x2df5328093a1bb074481</u> <u>ce0e1fe3ad32ede13bbcc8</u> <u>2fa3c4d218cf605a1b68ad</u>	- 0.0000000001461792 60 MATIC  0.00 USD	✓
22	2021-08-16 16:25:32	<u>0x2fff23d9a038eab3abcc</u> <u>c3d52be95c2175724b29fe</u> <u>f111ec5d949e97bba9ad7d</u>	- 0.0000200000000000 00 MATIC  0.00 USD	✓
23	2021-08-16 16:25:32	<u>0x2fff23d9a038eab3abcc</u> <u>c3d52be95c2175724b29fe</u> <u>f111ec5d949e97bba9ad7d</u>	- 0.0002415804000000 00 MATIC  0.00 USD	✓
24	2021-08-07 06:47:35	<u>0x101c951f24ded93cb42a</u> <u>f0f6dbcbc9f1e4c2d7743b</u> <u>c8255a6319ce09c00bdd74</u>	- 0.0000300000000000 00 MATIC  0.00 USD	✓
25	2021-08-07 06:47:35	<u>0x101c951f24ded93cb42a</u> <u>f0f6dbcbc9f1e4c2d7743b</u> <u>c8255a6319ce09c00bdd74</u>	- 0.0002145672000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-12 08:35:05	<u>0xce092852445a66bb4dad74211f275adc45057a38e7d926b71626f015010045f4</u>	- 0.0000200000000000 00 MATIC  0.00 USD	✓
27	2021-07-12 08:35:05	<u>0xce092852445a66bb4dad74211f275adc45057a38e7d926b71626f015010045f4</u>	- 0.0004313660997853 90 MATIC  0.00 USD	✓
28	2021-07-09 04:18:08	<u>0xfb2b9d99a3b680bb2a7e671d9dbe43af4d0cce8357043b49c98a9e881fa2b1a8</u>	- 0.0000200000000000 00 MATIC  0.00 USD	✓
29	2021-07-09 04:18:08	<u>0xfb2b9d99a3b680bb2a7e671d9dbe43af4d0cce8357043b49c98a9e881fa2b1a8</u>	- 0.0004525916997748 30 MATIC  0.00 USD	✓
30	2021-07-01 11:36:55	<u>0x774253db4fe98ff6afb179c46dc586303b0a03fbef2ac0a880521abfc1e482ad</u>	- 0.0000200000000000 00 MATIC  0.00 USD	✓
31	2021-07-01 11:36:55	<u>0x774253db4fe98ff6afb179c46dc586303b0a03fbef2ac0a880521abfc1e482ad</u>	- 0.0002340271000000 00 MATIC  0.00 USD	✓
32	2021-06-30 08:16:06	<u>0x175eb11ac6472f2afdc2ed447138091be3a5a4ba4fa2f867a7d8d3d07432443c</u>	- 31.774937126044939 362 MATIC  37.13 USD	✓
33	2021-06-30 08:16:06	<u>0x175eb11ac6472f2afdc2ed447138091be3a5a4ba4fa2f867a7d8d3d07432443c</u>	- 0.0000212100000000 00 MATIC  0.00 USD	✓
34	2021-06-30 08:13:48	<u>0x6e25742d79055bbce09993dfd6cc22c225e2d12cacba669546b96dae85f3e557</u>	+ 31.805937126044938 168 MATIC  37.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 23:06:55	<u>0x262260dac2060e511019</u> <u>fe3586e8db7a63e7b1bd67</u> <u>65eb68dd40eee70aa58005</u>	+ 0.200000000000000000 11 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:50:01	<u>0x52714010e1d58b265453</u> <u>a7bee64fbd8ef541adc596</u> <u>cf954107e7c86991fa3e73</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:13:14	<u>0xb6ab1cec2bae76031f28</u> <u>cf1190bed46ffc41d6e85b</u> <u>e95f014965d30ada6354db</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:41:54	<u>0xc2a1eab580ca64ea75fa</u> <u>7f81cdf9cb1931d3099de1</u> <u>25fb562ddfd771f6e08327</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:00	<u>0x36998c47a64383e08c39</u> <u>9ff9c86690ef00e5c30714</u> <u>18ebdab7b58f51ff72a76d</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-04-21 21:48:04	<u>0x7017e4b2267e9916c53c</u> <u>021f56e23f87367d9562df</u> <u>6e14b91d3bd42a1fe85feb</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-29 04:21:26	<u>0xc7ed29181be3e939d3fa</u> <u>edd5b5b4e4c3625ff136ff</u> <u>10f7773b3b683a80b88cad</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-14 17:19:09	<u>0x902674a5a27f5713932e</u> <u>0818228ffec2954c4e8d9d</u> <u>c8a700ec836997344ee296</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-16 16:34:20	<u>0x0eb31cf22a149a05aa08c5cde453c7e6bf2e9dce0e0d826ba1e9ec03235acafe</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
9	2021-12-16 16:34:14	<u>0x3754b94029c3050aa3b3e6f77765665f15897fe750901c0cc625651219edeb87</u>	+ 7,962.00000000 â†¨â†¨ALGEBRAâ†¨!â†¨!	✓
10	2021-12-16 16:34:08	<u>0xfe25d36d9315d8cbc8fd17e6f10a978ce026549948aad281664db7a842d932a</u>	+ 7,962.00000000 â†¨â†¨FINANCEâ†¨!â†¨!	✓
11	2021-11-14 16:46:30	<u>0x880795908b036ccea4b101691d5e7095081ca549b597ba4502bbfe082c487fd2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-25 14:58:06	<u>0x9e39836546eb532b453f30b9b1c22db5846dcffd3c7f020211308f889164bb12</u>	+ 25.0000000000000000 000 USBL	✓
13	2021-09-24 16:58:14	<u>0x3c9cdde3aeaa18eee7c98fed6bb5eaf78c90ef5c6badbc7d6a56e74279df0419</u>	+ 25.0000000000000000 000 USBL	✓
14	2021-09-24 15:11:47	<u>0xd3daf37c92eaeda34220a8d4ee4ad1197f535c7fae2b76d6bbf31e7da427dcc4</u>	+ 777.000000000 BeezEX	✓
15	2021-09-23 07:22:01	<u>0xec880bb427482bf085e2151b426644362de948bee3a74eb579a169cb945ecf6a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-16 16:25:32	<u>0x2fff23d9a038eab3abccc3d52be95c2175724b29fef111ec5d949e97bba9ad7d</u>	+ 0.000053 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-13 19:07:47	<u>0xa9752831221859ebdfc5 f8f24b2d12ceb07d14ff25 c6c925fb16fbeatf503218</u>	+ 5,000,000.00000000 Original	✓
18	2021-08-07 06:47:35	<u>0x101c951f24ded93cb42a f0f6dbc9f1e4c2d7743b c8255a6319ce09c00bdd74</u>	+ 0.000033 USDC	✓
19	2021-07-12 08:35:05	<u>0xce092852445a66bb4dad 74211f275adc45057a38e7 d926b71626f015010045f4</u>	+ 0.000020 USDC	✓
20	2021-07-12 02:31:58	<u>0x647d33c3a49bb70b2ec5 8b0325d31c7e5355cc75bf 02ad60e72579d6baa22f2b</u>	+ 11.41000000000000 142 TITAN	✓
21	2021-07-09 04:18:08	<u>0xfb2b9d99a3b680bb2a7e 671d9dbe43af4d0cce8357 043b49c98a9e881fa2b1a8</u>	+ 0.000020 USDC	✓
22	2021-07-03 23:49:51	<u>0x8fae826baa1bbec4c114 e4e4571647e1a60e89094d 4d9676b815eadddb18a533</u>	+ 10,000.0000000000 0000000 LitCoin	✓
23	2021-07-01 11:36:55	<u>0x774253db4fe98ff6afb1 79c46dc586303b0a03fbef 2ac0a880521abfc1e482ad</u>	+ 0.000021 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 03:15:29	<u>0x8b7f2baead0c5285c4a6 9d52d7680f39bbe76d2701 c0ebad7b1163a561d5a87f</u>	+ 1 SKRPY	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-14 23:13:01	<u>0x177a5ffa6e86efaf04bf888f473b50a01c781b9d0afc224cb9aa0c8e7b94f649</u>	+ 1 WGNVAN	✓
3	2023-07-22 09:57:50	<u>0x02f74b8a7d842b53c7ef14c87f0c940608ce6876a3557672580fde533bf5ae66</u>	+ 1 LayerZero BONUS	✓
4	2023-03-27 03:06:19	<u>0xf340fc47a60748c1a09643db392622c7a9e86ccd7dd78b10a05d3ca252576c87</u>	+ 1 Moon Key	✓
5	2022-11-16 12:06:30	<u>0xfa9645d8447c6f6c06db03b7b3cb37b856c11e61569c422e50aba2a5d7d5d2bf</u>	+ 1 mail3er	✓
6	2022-09-21 07:34:44	<u>0x9082873b0fa18137657f949df0b88a107f25694cc8bf6cdc4424c684a3b2c75c</u>	+ 1 SKRPY	✓
7	2022-08-12 06:03:53	<u>0x6e4c6ff4bc459a492f04455c3b9bba076e367d3581f9f90dc2abc4e69884630b</u>	+ 1 rabb-CL-2	✓
8	2022-06-03 10:52:58	<u>0xaa32fade20b85a04f7d18c50127995446c62a57ee916a0e6854b7069ad4d9bd1</u>	+ 1 smartdiving.game	✓
9	2022-04-21 03:11:20	<u>0xbf1e965b698367c33552ec4966b58d119f58711764643a6a4789b5e2333cb7a6</u>	- 1 Project Galaxy Space Expedition	✓
10	2022-04-21 01:43:42	<u>0x30356606e2f34fabe90e07010b2402b2fd13f9f49c87285207d12c7d6a2ab530</u>	+ 1 Project Galaxy Space Expedition	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-21 01:43:42	<u>0x30356606e2f34fabe90e</u> <u>07010b2402b2fd13f9f49c</u> <u>87285207d12c7d6a2ab530</u>	+ 1 Project Galaxy Space Expedition	✓
12	2022-04-21 01:43:42	<u>0x30356606e2f34fabe90e</u> <u>07010b2402b2fd13f9f49c</u> <u>87285207d12c7d6a2ab530</u>	+ 1 Project Galaxy Space Expedition	✓
13	2022-04-21 01:24:20	<u>0x2b225d7cb6ce6dbde4b0</u> <u>63c86d1a26cb9b4b989efb</u> <u>20fe26e6bcdf49b6543529</u>	+ 1 Project Galaxy Space Expedition	✓
14	2022-04-21 01:24:20	<u>0x2b225d7cb6ce6dbde4b0</u> <u>63c86d1a26cb9b4b989efb</u> <u>20fe26e6bcdf49b6543529</u>	+ 1 Project Galaxy Space Expedition	✓
15	2022-04-21 01:24:20	<u>0x2b225d7cb6ce6dbde4b0</u> <u>63c86d1a26cb9b4b989efb</u> <u>20fe26e6bcdf49b6543529</u>	+ 1 Project Galaxy Space Expedition	✓
16	2022-04-21 00:25:26	<u>0x72d2e378c7a53b18e455</u> <u>fec215e15d93a5d2e35f2e</u> <u>c8d6df6c417df62c16c392</u>	+ 1 OAT	✓
17	2022-04-21 00:18:10	<u>0xcc6ae0c8482ddcb1a38a</u> <u>14233b75ea804fb76a8530</u> <u>1bf69e70630d6f28bf0633</u>	+ 1 NinjaDAO	✓
18	2022-04-20 23:45:54	<u>0x2df5328093a1bb074481</u> <u>ce0e1fe3ad32ede13bbcc8</u> <u>2fa3c4d218cf605a1b68ad</u>	+ 1 NinjaDAO	✓
19	2022-04-20 05:52:33	<u>0x5c0abb69aac57b7f7d44</u> <u>ed1dd6ead1072d781b4fc9</u> <u>0cc645953b84c042f63781</u>	+ 1 SaladVentures	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-20 01:57:05	<u>0xb98c9453ded561043152728675689721d1c68f90dc0c7c29a2e760fe75d121fd</u>	+ 1 SaLadVentures	✓
21	2021-11-21 05:14:13	<u>0x33eca259febe8dd9a9ef4e6076a0698a6e6a77615628f4f245ab0ed3cd063624</u>	+ 1 FAMILY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:44:49	<u>0x4332106e5a727c87c72ef119c85d194b1ddd641f58f274ccebc5efb4d89b1dcc</u>	+ 1 1250USDC	✓
2	2024-01-05 00:24:05	<u>0x5ae6de904a85108f3e8e50d4a273fab941c4854ac44b0b1c9c9e83b11c49cea</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:35:11	<u>0xbc06cb28e9a5a7b234e7e6eb765b0f7aded80f42bd24a9c18c95a42d16edfb24</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:57:49	<u>0x29d23dfb3ccd7c5c6277de015a4136638ab36457b46e9cbbe8b64a6faf5d5114</u>	+ 1 NFT Voucher	✓
5	2023-09-05 16:41:19	<u>0x0da32c3fbfec894bf305f912ea95962973c276b32eec17360bc2793d976330f8</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-26 12:52:18	<u>0x8daaa237eb5efa8fea89ea6dc7a5dcc06e1a957319bdae9bbdf595855d90bd88</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-11 22:17:38	<u>0xe01831517cffbe1944f0</u> <u>034342f07960c2b867b393</u> <u>3b81e28beffc291607231a</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-31 18:22:21	<u>0xf408699df909a53f67df</u> <u>64b25ce973a3bfc5da934f</u> <u>357c0e14260a15ddf08030</u>	+ 1 \$2000 ETH	✓
9	2022-04-20 09:46:00	<u>0xf1864f5ffef8d8ae4baf</u> <u>6358a75a03cc9a1e48dd72</u> <u>7f19e2f706d8d9bff8888d</u>	+ 1	✓
10	2022-04-20 02:31:03	<u>0x9b3f92437b47dfef6519</u> <u>b1fc35f44d3e0f8e9029c5</u> <u>afc3f559fef283d4f2992a</u>	+ 1	✓
11	2022-04-20 02:30:53	<u>0xc468b7007ce1afac6fcb</u> <u>d44159a6408393e0e8c6fc</u> <u>86f03779c1fbe41f9d5366</u>	+ 1	✓
12	2022-04-20 02:16:09	<u>0x27c5f5b7fd515fae7f5c</u> <u>fc0e0717711261a5504d1a</u> <u>9eba85b834535ee63d3f86</u>	+ 1	✓
13	2022-04-20 01:59:37	<u>0x695a945c8de8a914b527</u> <u>7aae9f3ffbaeeb0b42a54a</u> <u>e3cbf66812d590f6263cf8</u>	+ 1	✓

* USD values displayed at the time of transaction

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