

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b75f4ce80a6f85a2ce94b03a4aa1ee207c5f3da</u>
TOTAL RECEIVED	30.10000000000000001421 MATIC
	11.00 USD
TOTAL SEND	30.0899999999999999858 MATIC
	11.00 USD










Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001204 USDC 0.00 USD
(PoS) Tether USD	0.000262 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000405 amUSDC
decentral.games (PoS)	0.000000540261236143 \$DG
SushiSwap LP Token	0.0000000000001866736 SLP
GrandpaGreen	999.0000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!






Token	Balance
#HEXPool.net	153,250.149999999994179234 wHEX
ALGEBRA	7,962.00000000
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
700 LDO	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
1000 UNI	N/A NFT Airdrop
'	N/A NFT





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 16:31:02	<u>0x373412bdec659ef773c9 c7d91b698aeb33a02a30cd 87d0bbd8be03bc0eda8f26</u>	- 30.029211499999998 836 MATIC  16.50 USD	✓
2	2023-09-04 16:31:02	<u>0x373412bdec659ef773c9 c7d91b698aeb33a02a30cd 87d0bbd8be03bc0eda8f26</u>	- 0.0006786216966480 00 MATIC  0.00 USD	✓
3	2023-09-04 16:31:02	<u>0x373412bdec659ef773c9 c7d91b698aeb33a02a30cd 87d0bbd8be03bc0eda8f26</u>	- 0.0020513783033520 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-04 16:05:54	<u>0x3ddb6b3652c3b583d8ea</u> <u>6089a7a50bec4bc5e7b8e3</u> <u>51e9a1e0775edcd12dafb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 16:05:54	<u>0x3ddb6b3652c3b583d8ea</u> <u>6089a7a50bec4bc5e7b8e3</u> <u>51e9a1e0775edcd12dafb7</u>	- 0.0006924267355740 00 MATIC  0.00 USD	✓
6	2023-09-04 16:05:54	<u>0x3ddb6b3652c3b583d8ea</u> <u>6089a7a50bec4bc5e7b8e3</u> <u>51e9a1e0775edcd12dafb7</u>	- 0.0020375732644260 00 MATIC  0.00 USD	✓
7	2023-09-04 16:03:30	<u>0xadd31f661bb69e1be325</u> <u>61f07cbcefb21fcea9ebb1</u> <u>de32d223d7899fff5d2e6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 16:03:30	<u>0xadd31f661bb69e1be325</u> <u>61f07cbcefb21fcea9ebb1</u> <u>de32d223d7899fff5d2e6a</u>	- 0.0006201818505540 00 MATIC  0.00 USD	✓
9	2023-09-04 16:03:30	<u>0xadd31f661bb69e1be325</u> <u>61f07cbcefb21fcea9ebb1</u> <u>de32d223d7899fff5d2e6a</u>	- 0.0021098181494460 00 MATIC  0.00 USD	✓
10	2023-09-04 15:58:08	<u>0xc2f1c244b97193fcdcd9</u> <u>596567c51ec5b59600b6e6</u> <u>940bd969ebdd648e61ab3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 15:58:08	<u>0xc2f1c244b97193fcdcd9</u> <u>596567c51ec5b59600b6e6</u> <u>940bd969ebdd648e61ab3a</u>	- 0.0008517479987730 00 MATIC  0.00 USD	✓
12	2023-09-04 15:58:08	<u>0xc2f1c244b97193fcdcd9</u> <u>596567c51ec5b59600b6e6</u> <u>940bd969ebdd648e61ab3a</u>	- 0.0018782520012270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-19 00:38:52	<u>0xbfadca800eae8c307924</u> <u>19351d8199bf5cc42c4f5f</u> <u>60037c092d4654e7fab8db</u>	- 0.0346899329999999 99 MATIC  0.05 USD	✓
14	2021-10-19 00:38:52	<u>0xbfadca800eae8c307924</u> <u>19351d8199bf5cc42c4f5f</u> <u>60037c092d4654e7fab8db</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 09:51:20	<u>0x111025c837c5d31d566e</u> <u>d60dbc18b69b74cb8fe719</u> <u>02a82acfe3715888c20311</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 09:51:20	<u>0x111025c837c5d31d566e</u> <u>d60dbc18b69b74cb8fe719</u> <u>02a82acfe3715888c20311</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 09:18:51	<u>0xa0c0587eee70fb15b9df</u> <u>200358660dc2ea5258bc48</u> <u>aeb1d27120471e6b7d1f49</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 09:18:51	<u>0xa0c0587eee70fb15b9df</u> <u>200358660dc2ea5258bc48</u> <u>aeb1d27120471e6b7d1f49</u>	- 0.0027718080000000 00 MATIC  0.00 USD	✓
19	2021-10-11 21:24:42	<u>0xaff56064d89e426de6fe</u> <u>21fe7520b5cd9d7ee21b7d</u> <u>b6cc8241cc4cbac1460315</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 21:24:42	<u>0xaff56064d89e426de6fe</u> <u>21fe7520b5cd9d7ee21b7d</u> <u>b6cc8241cc4cbac1460315</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 20:30:07	<u>0x4a660923eb7e355d0a17</u> <u>db51b83941a37ef369239a</u> <u>9906f0e6b79952b0baf4f3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 20:30:07	<u>0x4a660923eb7e355d0a17db51b83941a37ef369239a9906f0e6b79952b0baf4f3</u>	- 0.0014396100000000 00 MATIC  0.00 USD	✓
23	2021-10-04 17:09:59	<u>0x499f0b537c275c20ae116098413ce2f31bca64f822af587f944b8c4fe7e07730</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 17:09:59	<u>0x499f0b537c275c20ae116098413ce2f31bca64f822af587f944b8c4fe7e07730</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:47:06	<u>0x1d55623cd9684c076dffdd094b5022e4520208e0de87ba326192d752c6891232</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:47:06	<u>0x1d55623cd9684c076dffdd094b5022e4520208e0de87ba326192d752c6891232</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 11:27:15	<u>0xd56dd667a5348fe3f9c2d96f616acc41ef7baf25a6e7e1983eebdeadfde028c4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 11:27:15	<u>0xd56dd667a5348fe3f9c2d96f616acc41ef7baf25a6e7e1983eebdeadfde028c4</u>	- 0.0004166120000000 00 MATIC  0.00 USD	✓
29	2021-10-03 05:00:57	<u>0x09713fbccf778fbf0bdbad955bef0711e0a9f1b6f5ec3888ee9465117fd4f658</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 05:00:57	<u>0x09713fbccf778fbf0bdbad955bef0711e0a9f1b6f5ec3888ee9465117fd4f658</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 03:47:12	<u>0xa56154a1d5b0ff847d04</u> <u>854303406c569f2a20f709</u> <u>2ac7a9d58cf13ba91c1960</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 03:47:12	<u>0xa56154a1d5b0ff847d04</u> <u>854303406c569f2a20f709</u> <u>2ac7a9d58cf13ba91c1960</u>	- 0.001000868000000000 00 MATIC  0.00 USD	✓
33	2021-10-02 21:42:35	<u>0x6c8d88ebe587cf3057e8</u> <u>88bc1bed27ff8c6045f98a</u> <u>5cd48da98f7a232d250104</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 21:42:35	<u>0x6c8d88ebe587cf3057e8</u> <u>88bc1bed27ff8c6045f98a</u> <u>5cd48da98f7a232d250104</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 15:55:16	<u>0x979f28be82d1703f87c9</u> <u>56695ea5aee8f2b56cfca1</u> <u>1f7e83ad308a79d4f9d506</u>	+ 30.0500000000000000 711 MATIC  16.51 USD	✓
2	2021-10-02 09:52:49	<u>0xbe08a5fc6a6166bbb5cc</u> <u>b1e3d302de9a9d56411540</u> <u>2d9830f2245691e460062c</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:48:36	<u>0x71d2c0fc6531e70cd2b3</u> <u>40a34ffb6c69e11f6d2931</u> <u>5d532cc3d987e8c16fe875</u>	+ 153,250.1499999999 94179234 wHEX	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000000000000000000000 000000 PolygonClassics.com	✓
3	2022-01-29 04:33:06	<u>0xb0112c9186217a9419c67b3cc30d105c416c984685ee0e7ea6ee3d2b25676f0e</u>	+ 999.000000000000000000000000000000 0000 GGREEN	✓
4	2022-01-14 11:43:35	<u>0x65bc224ed5b214621e33c4f1bb53028cf245c2c0a82e3889c71871f1a6321b49</u>	+ 300,000.0000000000 MNEP	✓
5	2021-12-16 16:08:42	<u>0x621ee86fb6a6d970ff0f1dc15c0d90fc7fd53d32e9c0521335b664bab05f5f56</u>	+ 7,962.0000000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
6	2021-12-16 16:08:36	<u>0x4e63e294c55d3e532542a178ed8b3a4206ca01db4c87196b991c63fdb83e3f63</u>	+ 7,962.0000000000 â†"â†"ALGEBRAâ† â†	✓
7	2021-12-16 16:08:30	<u>0x558e168c8b039c2b403b48f3e3f8a3389a6c358c315f6450174799a8a6804467</u>	+ 7,962.0000000000 â†"â†"FINANCEâ† â†	✓
8	2021-10-13 09:51:20	<u>0x111025c837c5d31d566ed60dbc18b69b74cb8fe71902a82acfe3715888c20311</u>	+ 0.001204 USDC	✓
9	2021-10-12 09:18:51	<u>0xa0c0587eee70fb15b9df200358660dc2ea5258bc48aeb1d27120471e6b7d1f49</u>	+ 0.000119 amUSDC	✓
10	2021-10-11 21:24:42	<u>0xaff56064d89e426de6fe21fe7520b5cd9d7ee21b7db6cc8241cc4cbac1460315</u>	+ 0.000000000000009005 36 SLP	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-04 20:30:49	<u>0xd7ab634a6c28ee0dd5146c15ca5820a7688742a43a4534bf487d0cc3b3ca0ac1</u>	+ 10,000.000000000000 0000000 https://thrust.zon e/dextools	✓
12	2021-10-04 20:30:07	<u>0x4a660923eb7e355d0a17db51b83941a37ef369239a9906f0e6b79952b0baf4f3</u>	+ 0.000127 amUSDC	✓
13	2021-10-04 17:09:59	<u>0x499f0b537c275c20ae116098413ce2f31bca64f822af587f944b8c4fe7e07730</u>	+ 0.00000000000009662 00 SLP	✓
14	2021-10-04 05:47:06	<u>0x1d55623cd9684c076dffdd094b5022e4520208e0de87ba326192d752c6891232</u>	+ 0.0000005402612361 43 \$DG	✓
15	2021-10-03 11:27:15	<u>0xd56dd667a5348fe3f9c2d96f616acc41ef7baf25a6e7e1983eebdeadfde028c4</u>	+ 0.000130 USDT	✓
16	2021-10-03 05:00:57	<u>0x09713fbccf778fbf0bdbad955bef0711e0a9f1b6f5ec3888ee9465117fd4f658</u>	+ 0.000131 amUSDC	✓
17	2021-10-03 03:47:12	<u>0xa56154a1d5b0ff847d04854303406c569f2a20f7092ac7a9d58cf13ba91c1960</u>	+ 0.0000000000007771 90 UNI-V2	✓
18	2021-10-02 21:42:49	<u>0x22c2355c49b913f1c4569e5ce2674313baf280be500f4fb9333906d4fc0ec288</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-10-02 21:42:35	<u>0x6c8d88ebe587cf3057e888bc1bed27ff8c6045f98a5cd48da98f7a232d250104</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:16:41	<u>0x7226e61613d4f2dca3847bf4527510911f8361c8152dd9ca2a2d4e9794862cf0</u>	+ 1 NFT	✓
2	2024-02-21 19:43:25	<u>0xeb2d104035e4fed31ae60649009bd21f5bbffffd95de448fd28962e57187d20f</u>	+ 1 etherevent.co	✓
3	2024-01-05 00:24:41	<u>0xf7f9defd5c81ad9af3ce8fff01468268330ffee70442f945c4df9a9bbf8029b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 13:58:33	<u>0x373e0bac5e59440318ca822351b7777279ad6953d21f164eacab33d2b80bb782</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-14 01:30:41	<u>0x52e8adaedf21c614967580ff64fa90e9c28394c5c10914205ea06290a89bf98b</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 03:37:56	<u>0x140834c7b42f3cc838f292c386c63cc3fef5f5436d7257d0924680b2c0538c5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 01:08:02	<u>0x8bc2e7f47cab8a3c4a5e3f34133ecff4a5530816ca86a3351b993ee1e2bcdd69</u>	+ 1 NFT Voucher	✓
9	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 20:13:24	<u>0x63126a52b42447b6b261</u> <u>51b47cb650fb18d277852c</u> <u>5cb939d1db488daa66fda9</u>	+ 1 NFT VOUCHER	✓
11	2023-09-04 16:52:06	<u>0x0db84663254181aff0c5</u> <u>11fd8911ecc78a923b5555</u> <u>32f507844996c1fb5671d5</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 16:04:32	<u>0xeec3aa09bf196fcf379b</u> <u>628d3b25ff872f3051258b</u> <u>7e2eed7e9e357a72e0a33f</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 16:02:08	<u>0x69aeb9e9a119d3868aac</u> <u>5f279fba1ffdad98344e5a</u> <u>6a063e0e52473af30bbe83</u>	+ 1 Base Chain Raffle	✓
14	2023-09-04 15:58:56	<u>0xb3d4fa6fd0597004f86f</u> <u>48870d658f01d358c762c8</u> <u>a3cf771d16a81e6175a1b2</u>	+ 1 NFT Voucher	✓
15	2023-09-04 00:33:45	<u>0xc0618e278ef6a4d701eb</u> <u>59098f4442cb2e3dcf84f5</u> <u>3abc826bfa3a875db0d655</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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