

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bacf6b2543a9a566fc817d905edbe2625292f4e</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.157538939540009998 MATIC
	0.05 USD










Token	Balance
MATIC	0.095161060459989996 MATIC
	0.03 USD
(PoS) Tether USD	0.000311 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
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†”
â†”â†”ALGEBRAâ†”â†”	7,962.00000000 â†”â†”ALGEBRAâ†”â†”










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Kaemi's Coffee	1 Kaem
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
800 LINK	N/A NFT AIRDROP ROUND
\$2000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
5,000 USDC	N/A NFT Airdrop Round
'	N/A NFT
☐	N/A ethevents.co










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-03-23 15:54:10	<u>0x5135e4e62f29fa0fc04c3a571981276c9b583a9e657c991eb3c0f447e2c585ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-23 15:54:10	<u>0x5135e4e62f29fa0fc04c3a571981276c9b583a9e657c991eb3c0f447e2c585ff</u>	- 0.0074493009561694 40 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-03-23 15:54:10	<u>0x5135e4e62f29fa0fc04c3a571981276c9b583a9e657c991eb3c0f447e2c585ff</u>	- 0.0000000004838305 60 MATIC  0.00 USD	✓
4	2021-12-12 08:23:01	<u>0xe75f8e265c10d04b1ce2f076b268592dedc01ed71951e9d39d022c9acc5ddabe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
5	2021-12-12 08:23:01	<u>0xe75f8e265c10d04b1ce2f076b268592dedc01ed71951e9d39d022c9acc5ddabe</u>	- 0.0066171000000000 00 MATIC  0.01 USD	✓
6	2021-12-12 07:41:29	<u>0x87cbb7e9dc02c6240593734518825006f0c9e39a725102b4f78ba2a3fd7eab6d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
7	2021-12-12 07:41:29	<u>0x87cbb7e9dc02c6240593734518825006f0c9e39a725102b4f78ba2a3fd7eab6d</u>	- 0.0063774621000000 00 MATIC  0.01 USD	✓
8	2021-12-12 05:30:15	<u>0xf4c66571cc94136857afb7845344c6f45368a2a77668aa7332d938214f39a74</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
9	2021-12-12 05:30:15	<u>0xf4c66571cc94136857afb7845344c6f45368a2a77668aa7332d938214f39a74</u>	- 0.0073043359200000 00 MATIC  0.01 USD	✓
10	2021-12-04 15:31:36	<u>0x424a594341e79ed1daa9f592868361000eb3c6e4d0db32ff24b56237878c735c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
11	2021-12-04 15:31:36	<u>0x424a594341e79ed1daa9f592868361000eb3c6e4d0db32ff24b56237878c735c</u>	- 0.0065333488800000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-04 14:55:00	<u>0xdd9877b2a1e9348d28bd6606c9aee52b38fd8e848a5453a0521aeeefeead530</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
13	2021-12-04 14:55:00	<u>0xdd9877b2a1e9348d28bd6606c9aee52b38fd8e848a5453a0521aeeefeead530</u>	- 0.006372267000000000 00 MATIC  0.01 USD	✓
14	2021-12-04 14:23:30	<u>0xb13ff3dfa7452bac2a2079866d0aec31e07ef39421e915962e86266ce4dee62d</u>	- 0.000000000000000100 00 MATIC  0.00 USD	✓
15	2021-12-04 14:23:30	<u>0xb13ff3dfa7452bac2a2079866d0aec31e07ef39421e915962e86266ce4dee62d</u>	- 0.003149230000000000 00 MATIC  0.00 USD	✓
16	2021-11-28 08:28:00	<u>0xe1e862398e6927d4d6f97d0b3599f9c8049044982d3b7d8c1d1f8083ec594f98</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
17	2021-11-28 08:28:00	<u>0xe1e862398e6927d4d6f97d0b3599f9c8049044982d3b7d8c1d1f8083ec594f98</u>	- 0.008438374000000000 00 MATIC  0.01 USD	✓
18	2021-11-27 17:20:24	<u>0x044bd39166870420f628e4e9f55efee7213afeb99484f63321448251af61e1ce</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
19	2021-11-27 17:20:24	<u>0x044bd39166870420f628e4e9f55efee7213afeb99484f63321448251af61e1ce</u>	- 0.004316697000000000 00 MATIC  0.00 USD	✓
20	2021-11-27 13:04:03	<u>0xda3ebb309aec1f0971d72dcc8b3273a240fb30f401c09c5087807838cf85aef1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
21	2021-11-27 13:04:03	<u>0xda3ebb309aec1f0971d72dcc8b3273a240fb30f401c09c5087807838cf85aef1</u>	- 0.0059174400000000 00 MATIC  0.00 USD	✓
22	2021-11-21 11:17:55	<u>0x6e02edd6c5c37ee40b09491e18e5739d53bb1b2fe7cc8bba46e21a5d3b2fed15</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
23	2021-11-21 11:17:55	<u>0x6e02edd6c5c37ee40b09491e18e5739d53bb1b2fe7cc8bba46e21a5d3b2fed15</u>	- 0.0075153012000000 00 MATIC  0.01 USD	✓
24	2021-11-12 18:56:50	<u>0x74fd2a34700a42582212b1a4e5ec407e2c24a2ae4eab1fd95a5b54b62eae0746</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
25	2021-11-12 18:56:50	<u>0x74fd2a34700a42582212b1a4e5ec407e2c24a2ae4eab1fd95a5b54b62eae0746</u>	- 0.0082325600000000 00 MATIC  0.01 USD	✓
26	2021-11-12 04:25:05	<u>0x0ca6830aa2233596d76acba46f8ae9f7c9b4d3cfc6b563552f33fc77a9f65b81</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
27	2021-11-12 04:25:05	<u>0x0ca6830aa2233596d76acba46f8ae9f7c9b4d3cfc6b563552f33fc77a9f65b81</u>	- 0.0080167230000000 00 MATIC  0.01 USD	✓
28	2021-11-11 14:22:08	<u>0xf4cf620e11de1697427f32f8249e8c50277a1851819a7643fc0452a45974d08b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
29	2021-11-11 14:22:08	<u>0xf4cf620e11de1697427f32f8249e8c50277a1851819a7643fc0452a45974d08b</u>	- 0.0074955760000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-07 10:18:21	<u>0x201ad44c5657423f6d4b186b4d3cbc5336e62dee867a6b88a3dca7e25d92f82b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
31	2021-11-07 10:18:21	<u>0x201ad44c5657423f6d4b186b4d3cbc5336e62dee867a6b88a3dca7e25d92f82b</u>	- 0.007615118000000000 00 MATIC  0.01 USD	✓
32	2021-11-07 09:24:29	<u>0x9ef41157eee3db655128df0479ff89845a7cfb44fc042e12d1c2fabf7f3de867</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
33	2021-11-07 09:24:29	<u>0x9ef41157eee3db655128df0479ff89845a7cfb44fc042e12d1c2fabf7f3de867</u>	- 0.007400052000000000 00 MATIC  0.01 USD	✓
34	2021-11-07 09:05:39	<u>0x82ec9cb103c1efbcd1368df9a784befa7a2c9a8615fee1fda250f8f4ad4540c8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
35	2021-11-07 09:05:39	<u>0x82ec9cb103c1efbcd1368df9a784befa7a2c9a8615fee1fda250f8f4ad4540c8</u>	- 0.006903820000000000 00 MATIC  0.01 USD	✓
36	2021-10-25 09:48:45	<u>0x0032a45581ad350060f4563aa192f4fa64c44928f97dc3c8fb9667eb98475aff</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
37	2021-10-25 09:48:45	<u>0x0032a45581ad350060f4563aa192f4fa64c44928f97dc3c8fb9667eb98475aff</u>	- 0.006791862000000000 00 MATIC  0.01 USD	✓
38	2021-10-25 08:31:56	<u>0x03f8b2aa9e19dca0445350d22fe3691a01c63915801e7e08a03ec291dd97bdf9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
39	2021-10-25 08:31:56	<u>0x03f8b2aa9e19dca04453</u> <u>50d22fe3691a01c6391580</u> <u>1e7e08a03ec291dd97bdf9</u>	- 0.0067833810000000 00 MATIC  0.01 USD	✓
40	2021-10-25 07:42:50	<u>0xd1fc7e0266c3206b3983</u> <u>3451412cd9bc556d45e3ce</u> <u>a4f755630671ed68ad2fc1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-10-25 07:42:50	<u>0xd1fc7e0266c3206b3983</u> <u>3451412cd9bc556d45e3ce</u> <u>a4f755630671ed68ad2fc1</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
42	2021-10-19 13:44:24	<u>0x93ec3d42b93d8e26eb9d</u> <u>2aa381cbdda04f9222a470</u> <u>7f8d0409763cab934b7e3e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
43	2021-10-19 13:44:24	<u>0x93ec3d42b93d8e26eb9d</u> <u>2aa381cbdda04f9222a470</u> <u>7f8d0409763cab934b7e3e</u>	- 0.0061744200000000 00 MATIC  0.00 USD	✓
44	2021-10-19 13:44:24	<u>0xfb6bcb94d914566238da</u> <u>9f0c869400b0e31fc1d24b</u> <u>16a562dad009bd343f5c7e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
45	2021-10-19 13:44:24	<u>0xfb6bcb94d914566238da</u> <u>9f0c869400b0e31fc1d24b</u> <u>16a562dad009bd343f5c7e</u>	- 0.0061667100000000 00 MATIC  0.00 USD	✓
46	2021-10-19 13:44:24	<u>0x835d40c9a0f82222c7bc</u> <u>00d8987af12fe1ac69c965</u> <u>7ebc73b05d76b3b3a9c182</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-10-19 13:44:24	<u>0x835d40c9a0f82222c7bc</u> <u>00d8987af12fe1ac69c965</u> <u>7ebc73b05d76b3b3a9c182</u>	- 0.0067854300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-19 10:10:48	<u>0x4eb55353539134ac0498</u> <u>52b4f85024263e382fb2a8</u> <u>18de7fdadfc0034e80276</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 12:40:45	<u>0x16954985a205fa81f958</u> <u>7ffdbd28b4bad437df09dd</u> <u>a4a86ade8884b25de4fdc6</u>	+ 0.149999999999999999 94 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:42	<u>0x87b40f2a05db8443ecca</u> <u>47af945028d07d9bbda74a</u> <u>1ccfe90015ab02f75ff20b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 20:14:51	<u>0x8b5f16b101063d95a56d</u> <u>4b7a80d843fa46cb46347c</u> <u>c383b99b98477ecfeb982e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:04:16	<u>0x419afab7d5e9a8887c55</u> <u>95f96846ae5c2155e4e756</u> <u>0dad6aaaf56e536f6c89ce</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-23 05:31:37	<u>0x81093aa43589cf9b48b0</u> <u>9d6e03757fc921ceacce4</u> <u>fe812896c8bd551f144bfb</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-07-30 02:27:01	<u>0x228d4aa339a9c70f22a4</u> <u>c476a55d557b4025ae819d</u> <u>9c33968864c22279ab64e5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-06 09:51:06	<u>0x4b20696704dd211cebd09f7987a5c65885bccd89eb41fac9fdb6f030d128660a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:50:12	<u>0xa7b6faf97b1d859ffae06b431e8820e3adacc71bed439cdf7313bf96e237be2e</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-26 13:20:05	<u>0x87907d2c02d713da833db74e6f728d0eb5df1d3159ef29e840f7aee036d07198</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-29 04:52:02	<u>0x10dc051333bfb1928d72fe01d0ac525c2fd37a97fcb89e761bbbbc819cbef62b</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 12:23:20	<u>0x06b3e48e7be78223908a1099889fb9f4ab5a1d95cabb4559a637bf078789d576</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 15:53:14	<u>0x6355a3398224eeaae0d243cb49069af840e99998a2fd0e61cb6790c9347ad41a</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 15:53:08	<u>0x623fd8efd739befeadc095ac959cc64bbe0de99b6d5f43ba62d1253764c27823</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 15:53:02	<u>0x069707456283e1a5e6ac734dbc7e7ffc738ba76ff196037fbdcedea16685b1bf</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
14	2021-12-12 05:30:15	<u>0xf4c66571cc94136857afb7845344c6f45368a2a77668aa7332d938214f39a74</u>	+ 0.0000206605805082 44 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-04 14:23:52	<u>0xdde075702cc60ce4ada1 c6a42a50b2977900e44d00 e408142d1162a4d818e386</u>	+ 43,557.199999999999 7089617 LELX.io	✓
16	2021-12-04 14:23:30	<u>0xb13ff3dfa7452bac2a20 79866d0aec31e07ef39421 e915962e86266ce4dee62d</u>	+ 0.0000000000000000 97 AAVE	✓
17	2021-11-21 11:18:07	<u>0xa02e2f049120c4dbde1f 53e9015e88f92b05d630d7 0bd9ba28522801a83bf5a0</u>	+ 11,287.0000000000 0000000 Zers.io	✓
18	2021-11-17 08:11:34	<u>0x6d2eae71e159a6c7876d 828656bc7258447f096a88 1e7d31ee4b4b76ced05832</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-11 14:24:22	<u>0x7cf4aaaf4d2f776269c2 40763a4ee1afd1be8c2f46 053fea3672d4c4b7d7d907</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
20	2021-10-25 07:42:50	<u>0xd1fc7e0266c3206b3983 3451412cd9bc556d45e3ce a4f755630671ed68ad2fc1</u>	+ 0.000163 USDT	✓
21	2021-10-19 13:44:24	<u>0x835d40c9a0f82222c7bc 00d8987af12fe1ac69c965 7ebc73b05d76b3b3a9c182</u>	+ 0.000148 USDT	✓
22	2021-10-19 10:11:02	<u>0xa5b5c7c7f2a08c235007 b3cba1f6978ed46a7b3ca5 8bce8c1cb8ae947a644b0d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-23 15:54:10	<u>0x5135e4e62f29fa0fc04c3a571981276c9b583a9e657c991eb3c0f447e2c585ff</u>	+ 1 Kaem	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:07:23	<u>0x02f0c7c8866106f90aff47cb491982c3c4014c2edcee264faee2cc72a9e7d835</u>	+ 1 USDT	✓
2	2024-03-04 22:21:18	<u>0x74b1b7bf7529d1c6ac8b96646fad875b205c7f50551c2d6564298ffc10bd0fb0</u>	+ 1 USDT	✓
3	2024-02-25 22:17:41	<u>0x1cd09530da872944002b34e8b3921566a31e3d3f8b6efa98b6f63312c837024f</u>	+ 1 NFT	✓
4	2024-01-26 21:29:07	<u>0x41d6cf5643fac06810676183d29632af0f821770b6b7ef5a4e27feffd1e7b1a1</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:07:27	<u>0xb35ce9d32fbdc7d0fe552a312933be9591fbe18ca6e91620f5a87e0abc10d9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-10 11:28:36	<u>0xdf50591427b59f59135618fd5249248690deb549eb1a0af93285b32c6a5ae848</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 14:27:01	<u>0xafc2d22352b91d3a63f1c3d93b4253cee62a7ec0a474625b833616318c3c939c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 17:27:29	<u>0x2c224bfa890b6b5525b5886dfd907326b08f660009e0b2d62fb1cdae3a1b3ce2</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-25 07:48:12	<u>0x9402acd1dbe86b1b438931606610b32350c0c646bf732c70dded810375f03aac</u>	+ 1 Voucher	✓
10	2023-09-16 14:29:11	<u>0x61d6e8bdd8a0dcf1addefadaabf402ea9f6d4967a2d0a8e61ddff52adcb456d</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-16 13:58:39	<u>0x6fd1d426055a3b5712a11ac27274086a46973ba9c934fc6d4c448a784cb6cf31</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 01:40:07	<u>0xbe06e85ff8558b9b406e8ee3e364864b0baf3d177e5f017a64fb99fa7785a09e</u>	+ 1 Voucher	✓
13	2023-09-12 01:08:02	<u>0x8bc2e7f47cab8a3c4a5e3f34133ecff4a5530816ca86a3351b993ee1e2bcdd69</u>	+ 1 NFT Voucher	✓
14	2023-09-06 23:53:42	<u>0x4f03c321c4f26b6c5dae a347696ddbfb0767ee78106ee50ce9e224f8d08eb19</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 20:21:56	<u>0xf0653d3790b5e3571f0056699001e4302f5fc79fcd42324d5e13b7e84fca0783</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-04 17:06:50	<u>0x3c040d068ec5591aa50fea7e0544c67e619544ab2449082fa5737693dd540463</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 00:34:27	<u>0x0015a266a4f098b1f6e9292742199b95de77d809a2f49bbff3bafb1e65fd7da4</u>	+ 1 Base Chain Raffle	✓
18	2023-09-02 05:34:28	<u>0x9db5c6a7e0b8d8004e9ec460f1eb76ff2b51098f2dffa8f7ed88f7b25cbb8965</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:42:53	<u>0x3c44bbbe33021e7c3cdeb1b1683e16ac585e394f021452a8487c2fe4990b00b5</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-30 18:38:31	<u>0x807c0599cc350bbf06d05fab42ee1735f2c822f17b67486bf788fd2a6f1b217d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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