

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bafc7553dd74f15ddedae26ac5b08ffb154d932</u>
TOTAL RECEIVED	0.57099999999999952 MATIC
	0.21 USD
TOTAL SEND	0.135620180000000007 MATIC
	0.05 USD










Token	Balance
MATIC	0.43737981999999975 MATIC 0.16 USD
USD Coin (PoS)	0.000187 USDC 0.00 USD
(PoS) Tether USD	0.003142 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001723 amUSDC
Aave Matic Market USDT	0.000207 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN
Uniswap V2	0.000000000326557952 UNI-V2










* USD values displayed at the time of transaction

Token	Balance
FINANCE	7,962.00000000
ALGEBRA	7,962.00000000
800 LINK	N/A NFT AIRDROP ROUND
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
'	N/A NFT
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
5.00 ETH by Base	N/A Base Chain Raffle
\$100,000 A BONE	N/A Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 03:44:09	0xa241c61eec41a60d091d639ab3321f13c1a0fec5355a27156d4457c6be43bd87	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-11-01 03:44:09	0xa241c61eec41a60d091d639ab3321f13c1a0fec5355a27156d4457c6be43bd87	- 0.007011390000000000 00 MATIC  0.01 USD	✓
3	2021-11-01 03:43:17	0xa51370520cbea84056b6802616ccbe7fdeebf2fc167013b0b3428078bcf252cc	- 0.000100000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-11-01 03:43:17	<u>0xa51370520cbea84056b6802616ccbe7fdeebf2fc167013b0b3428078bcf252cc</u>	- 0.0151067100000000 01 MATIC  0.02 USD	✓
5	2021-11-01 03:42:53	<u>0xd2eb32c882ac008044e03ccf1b8126d25b9d40eca0aa36ab427abd3aa597caea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-11-01 03:42:53	<u>0xd2eb32c882ac008044e03ccf1b8126d25b9d40eca0aa36ab427abd3aa597caea</u>	- 0.0159387900000000 01 MATIC  0.03 USD	✓
7	2021-10-25 02:42:13	<u>0xe1adc029b5a736769f98f26efc49bff9417f5d9ea9e6ecd76e583d2530170064</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-10-25 02:42:13	<u>0xe1adc029b5a736769f98f26efc49bff9417f5d9ea9e6ecd76e583d2530170064</u>	- 0.0062745900000000 00 MATIC  0.01 USD	✓
9	2021-10-25 02:41:33	<u>0x02345101451ca30fc4a88792948dc84582c691775e55ad96c3438ff6c52bebafe</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-10-25 02:41:33	<u>0x02345101451ca30fc4a88792948dc84582c691775e55ad96c3438ff6c52bebafe</u>	- 0.0145842000000000 00 MATIC  0.02 USD	✓
11	2021-10-25 02:41:19	<u>0x31172e570a42bcfc1429d3d7d92d087dceadce864acf214d6a621b10d3dc196a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-10-25 02:41:19	<u>0x31172e570a42bcfc1429d3d7d92d087dceadce864acf214d6a621b10d3dc196a</u>	- 0.0144788700000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-25 02:40:59	<u>0xef0a746441489413d08b938cc63c6c9c0940742ef28067bb20e7a2619733a1bf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
14	2021-10-25 02:40:59	<u>0xef0a746441489413d08b938cc63c6c9c0940742ef28067bb20e7a2619733a1bf</u>	- 0.017007209999999999 98 MATIC  0.02 USD	✓
15	2021-10-23 03:19:23	<u>0x6e0d6013bb6d175f50d8ae1659604e77ed8670b767e15b472c697c3899446adf</u>	+ 0.500000000000000000 00 MATIC  0.82 USD	✓
16	2021-10-22 02:05:53	<u>0xd69130eda36bc5c220c69fee51788db5bf4f2a9385bd1dbf68fa9fb71ed4438e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-22 02:05:53	<u>0xd69130eda36bc5c220c69fee51788db5bf4f2a9385bd1dbf68fa9fb71ed4438e</u>	- 0.007104750000000000 00 MATIC  0.01 USD	✓
18	2021-10-22 02:03:29	<u>0x3ba7c2493b981d79b5b514fb61365a9aac375a2b21f084cd22d85771066808c0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-22 02:03:29	<u>0x3ba7c2493b981d79b5b514fb61365a9aac375a2b21f084cd22d85771066808c0</u>	- 0.000858270000000000 00 MATIC  0.00 USD	✓
20	2021-10-22 02:01:39	<u>0x43d10ddfd110e6e5172b504bf00adc4183e08d8a3601ae81fa1abb092b513db2</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
21	2021-10-22 01:59:09	<u>0x1a6fdf6bd5b43c4f80531227ab8ef4de9571dd49416bf55d81b000a7d214528b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-22 01:59:09	<u>0x1a6fdf6bd5b43c4f8053</u> <u>1227ab8ef4de9571dd4941</u> <u>6bf55d81b000a7d214528b</u>	- 0.0008582700000000 00 MATIC  0.00 USD	✓
23	2021-10-22 01:58:21	<u>0x5a06259d137c8feb3095</u> <u>573a344ea902f805dc44cf</u> <u>948379b69d97ad337c46e7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-10-22 01:58:21	<u>0x5a06259d137c8feb3095</u> <u>573a344ea902f805dc44cf</u> <u>948379b69d97ad337c46e7</u>	- 0.0086336999999999 99 MATIC  0.01 USD	✓
25	2021-10-22 01:58:03	<u>0x658e8225a15633febbe8</u> <u>76f2999c343f55d595886f</u> <u>090256e693662c6b5e9ad3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-10-22 01:58:03	<u>0x658e8225a15633febbe8</u> <u>76f2999c343f55d595886f</u> <u>090256e693662c6b5e9ad3</u>	- 0.0087921600000000 00 MATIC  0.01 USD	✓
27	2021-10-22 01:57:21	<u>0x6d28009bbd2e5b99155f</u> <u>e9bb6cc539a2b9f3a6c11f</u> <u>b14acfb0c313da7a75fbce</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
28	2021-10-22 01:55:15	<u>0x2b0ebc337daa41c96da1</u> <u>72ca536c9d6a99df71befb</u> <u>650dc57918b49d2b404661</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
29	2021-10-22 01:55:15	<u>0x2b0ebc337daa41c96da1</u> <u>72ca536c9d6a99df71befb</u> <u>650dc57918b49d2b404661</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
30	2021-10-22 01:50:57	<u>0x7e84afef64d7ed4b6a4a</u> <u>e72186533b4f88c8295ca7</u> <u>386ff95429c0634fef8176</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-22 01:50:57	<u>0x7e84afef64d7ed4b6a4ae72186533b4f88c8295ca7386ff95429c0634fef8176</u>	- 0.0013712700000000 00 MATIC  0.00 USD	✓
32	2021-10-22 01:44:27	<u>0x08dc29a70629d2400e41779c46b699dcdd8320ed430ad291b9985cad21d13ed2</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
33	2021-10-19 06:09:56	<u>0xacc672a381baa80164dc66d076adeddd168cbf530d7d1872afb1c30533609918</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 02:32:05	<u>0xc815ade4f7c7a6d06ee71163c800be561c4cc3d1d96c29c0b06bf93b76e37942</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:16:55	<u>0x09e2f72a4f7916e9500e14624f394a7c8d6a1ded9f9bd1193b1d1d51d7751879</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 22:20:48	<u>0xb645ed792867a7bffc90f62acaed5207327226ed29f661dc3021a157464f1c79</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-16 16:24:24	<u>0xc06034539c89d45b3d430fca91ea45fe5ec21f081fae2cdd5aa65646621458e0</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-08-15 16:41:17	<u>0x0aaa50d7320f91baea84d15dfa72683b61317485c2a1b50eff9308bad2506e19</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 11:15:47	<u>0x3fc62a7ed94a5810d6884cb91d9cc60f7189279e61c5d2e6c7b8b165416865ce</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 11:15:21	<u>0xbbcee5d45473d9688e1ce9299e216a1d9ec045c6e26ca6ed9853db89c18d3fa8</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-29 04:52:04	<u>0xdf8fc848f655c2e7fb0071a3a8211d6b133fc134c94c0b520fb98b16663b973c</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 10:40:27	<u>0x69cb8cb70fa05c28944764ce7f5c7805be8322949df90ba581db4f2b55e5c509</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 15:37:36	<u>0xca471a11d9a65fe8f37df061c6db3fe219e1f086558ab9854da897508a38b1fa</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
11	2021-12-16 15:37:30	<u>0xc8e58cc09afd028f7d182ed84de9289a479ba7c473eff0343fe404c7507d9d34</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
12	2021-12-16 15:37:24	<u>0xc46cd719bd4402dfd4ddc943ea53fe33185acb0bc5850bf2867728cff6bd55b2</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-01 03:44:09	<u>0xa241c61eec41a60d091d</u> <u>639ab3321f13c1a0fec535</u> <u>5a27156d4457c6be43bd87</u>	+ 0.000187 USDC	✓
14	2021-11-01 03:43:17	<u>0xa51370520cbea84056b6</u> <u>802616ccbe7fdeebf2fc16</u> <u>7013b0b3428078bcf252cc</u>	+ 0.0000000000009866 02 UNI-V2	✓
15	2021-11-01 03:42:53	<u>0xd2eb32c882ac008044e0</u> <u>3ccf1b8126d25b9d40eca0</u> <u>aa36ab427abd3aa597caea</u>	+ 0.000187 amUSDT	✓
16	2021-10-25 02:42:13	<u>0xe1adc029b5a736769f98</u> <u>f26efc49bff9417f5d9ea9</u> <u>e6ecd76e583d2530170064</u>	+ 0.001607 USDT	✓
17	2021-10-25 02:41:33	<u>0x02345101451ca30fc4a8</u> <u>8792948dc84582c691775e</u> <u>55ad96c3438ff6c52bebafe</u>	+ 0.001609 amUSDC	✓
18	2021-10-25 02:41:19	<u>0x31172e570a42bcfc1429</u> <u>d3d7d92d087dceadce864a</u> <u>cf214d6a621b10d3dc196a</u>	+ 0.0000000000086431 49 UNI-V2	✓
19	2021-10-22 02:05:53	<u>0xd69130eda36bc5c220c6</u> <u>9fee51788db5bf4f2a9385</u> <u>bd1dbf68fa9fb71ed4438e</u>	+ 0.001535 USDT	✓
20	2021-10-22 01:58:21	<u>0x5a06259d137c8feb3095</u> <u>573a344ea902f805dc44cf</u> <u>948379b69d97ad337c46e7</u>	+ 0.0000000003265579 52 UNI-V2	✓
21	2021-10-22 01:58:03	<u>0x658e8225a15633febbe8</u> <u>76f2999c343f55d595886f</u> <u>090256e693662c6b5e9ad3</u>	+ 0.0010000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-19 06:31:44	<u>0x73f130e21720d20ae6dc91f455ef7cadd6ae4525a52318d077209c58e8792dc8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:17:41	<u>0x1cd09530da872944002b34e8b3921566a31e3d3f8b6efa98b6f63312c837024f</u>	+ 1 NFT	✓
2	2024-02-23 21:48:28	<u>0x2e1d91c182bfdfe20b058c6b1d19daf65740df17d863e015c93dfa234777109c</u>	+ 1 etherevent.co	✓
3	2024-01-27 05:28:13	<u>0xf9e1a164dd17d95f8137ff0896018c3c86d9debb072251b2ca7f890c8cbff399</u>	+ 1 ethevents.co	✓
4	2024-01-05 00:25:29	<u>0x530892de81a1f89ff9ebb28787409fbb57cf8c64b7baa51cc0391488e1219eb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-09 13:01:54	<u>0x890dbe8be13a04a1dacf244f2337a637ecb07af7f965b9d2953c5a502f4ffd5b</u>	+ 1 Voucher	✓
6	2023-10-03 17:50:32	<u>0xc99a359d3474c0d24aae854716a744d457ca46efebfb1e9073ece00be5ea4b08</u>	+ 1 NFT AIRDROP	✓
7	2023-09-16 13:58:39	<u>0x6fd1d426055a3b5712a11ac27274086a46973ba9c934fc6d4c448a784cb6cf31</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 11:35:41	<u>0x28fe4709152a274f1c87781ee5e5a17b8105b8d88c</u> <u>bf14e0616e4553b5418388</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 01:08:02	<u>0x8bc2e7f47cab8a3c4a5e3f34133ecff4a5530816ca</u> <u>86a3351b993ee1e2bcdd69</u>	+ 1 NFT Voucher	✓
10	2023-09-11 23:58:11	<u>0x03d6cca3736afb244069dfcf1499158741965e4797</u> <u>98b5274bf45b9d6880c4e6</u>	+ 1 NFT Voucher	✓
11	2023-09-04 00:34:37	<u>0xfc94214b0dd46addcd4de005e76e32d317099013a7</u> <u>72b4ef8ccd84b16ac8c829</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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