

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bef5e52e3b297b318a7fe9803edef030f338576</u>
TOTAL RECEIVED	4.739042265973315793 MATIC
	1.78 USD
TOTAL SEND	4.739042245973306144 MATIC
	1.78 USD








Token	Balance
MATIC	0.000000020000010000 MATIC 0.00 USD
(PoS) Tether USD	0.001168 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
GrandpaGreen	999.000000000000000000 GGREEN
â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
BeezEX.Net	777.00000000 BeezEX
â†ˆâ†ˆâ†ˆ@CHECKâ†ˆ!â†ˆ!â†ˆ	7,962.00000000 â†ˆâ†ˆâ†ˆ@CHECKâ†ˆ!â†ˆ!â†ˆ
Zepe.io	750,000.000000000000000000 Zepe.io
800 LINK	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction


Token	Balance
5000 USDT	N/A NFT Voucher
'	N/A NFT
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 09:58:02	<u>0xd8c3b5f697dbfcb5ada0</u> <u>02a8e8ac52678e089e0cc7</u> <u>edb613c787a01063613f2f</u>	- 2.7162409659733057 77 MATIC  2.84 USD	✓
2	2021-09-21 09:58:02	<u>0xd8c3b5f697dbfcb5ada0</u> <u>02a8e8ac52678e089e0cc7</u> <u>edb613c787a01063613f2f</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-09-21 09:57:56	<u>0xb3f4df2a9081113dcf49</u> <u>59b54553c5a6876d2662a4</u> <u>76268c949e631e542561f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-21 09:57:56	<u>0xb3f4df2a9081113dcf49</u> <u>59b54553c5a6876d2662a4</u> <u>76268c949e631e542561f4</u>	- 0.0061114600000000 00 MATIC  0.00 USD	✓
5	2021-09-21 09:57:50	<u>0xf821757db7c86dae313f</u> <u>41028487e17b24932fe756</u> <u>730feef5ac304ed2a026e0</u>	- 1.0000000000000000 00 MATIC  1.04 USD	✓
6	2021-09-21 09:57:50	<u>0xf821757db7c86dae313f</u> <u>41028487e17b24932fe756</u> <u>730feef5ac304ed2a026e0</u>	- 0.0043874600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-21 09:57:40	<u>0x96f248b5b75ca2025e17</u> <u>1122b21890032063f0ed8b</u> <u>b059311f698d514a8bee2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-21 09:57:40	<u>0x96f248b5b75ca2025e17</u> <u>1122b21890032063f0ed8b</u> <u>b059311f698d514a8bee2a</u>	- 0.006111460000000000 00 MATIC  0.00 USD	✓
9	2021-09-21 09:57:28	<u>0xb00b1a9b5c2603c339fb</u> <u>504a44109925c3901342fa</u> <u>ee13437bb9f16e2c1eaa8f</u>	- 1.000000000000000000 00 MATIC  1.04 USD	✓
10	2021-09-21 09:57:28	<u>0xb00b1a9b5c2603c339fb</u> <u>504a44109925c3901342fa</u> <u>ee13437bb9f16e2c1eaa8f</u>	- 0.004729460000000000 00 MATIC  0.00 USD	✓
11	2021-09-21 09:57:20	<u>0xc1c803fd6b0e56792149</u> <u>1a0ee29e96a9eb8106b68a</u> <u>b47815cccb33322097278e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-21 09:57:20	<u>0xc1c803fd6b0e56792149</u> <u>1a0ee29e96a9eb8106b68a</u> <u>b47815cccb33322097278e</u>	- 0.001041440000000000 00 MATIC  0.00 USD	✓
13	2021-09-21 09:57:10	<u>0x0639091fcab23450cb15</u> <u>42970145bd96edf143ada8</u> <u>1012ca6239da7b9553217e</u>	+ 2.7949180425650248 52 MATIC  2.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 09:57:56	<u>0xb3f4df2a9081113dcf49</u> <u>59b54553c5a6876d2662a4</u> <u>76268c949e631e542561f4</u>	+ 0.9714328411441450 76 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-21 09:57:40	<u>0x96f248b5b75ca2025e171122b21890032063f0ed8bb059311f698d514a8bee2a</u>	+ 0.9726913822641458 65 MATIC  1.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 05:01:44	<u>0xa65e10143f204994ed87741d801dbcd6f5447538a2a98401676267ff6edb7433</u>	+ 999.00000000000000 0000 GGREEN	✓
2	2022-01-15 01:43:34	<u>0x85e90ac50aa2ab3ef2ad38f5948593b66ef74b71f86513050ef063f91aeefa26</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-16 14:58:26	<u>0x27993bb028baaac8b52134aaa3c903878e234d2064e1c2a2f5505e68411b0f05</u>	+ 7,962.00000000 â†€â†€â†€@CHECKâ†€@â†€@â†€@	✓
4	2021-12-16 14:58:20	<u>0x7db630dab5ad5cf8e1b7b5a6f0b25a0fb214ab23752ca65940e3c13f47a43248</u>	+ 7,962.00000000 â†€â†€ALGEBRAâ†€ â†€ !	✓
5	2021-12-16 14:58:16	<u>0xf21afecd3c0680f7f161c0fd9a8e8bc65a42d65b40234af11be70c466b6bf592</u>	+ 7,962.00000000 â†€â†€FINANCEâ†€ â†€ !	✓
6	2021-09-24 15:30:46	<u>0x3fb232aeb1b586f3f47b8a05720ac5a8cdbce4f21e9b4dee01a86c1c54565d5c</u>	+ 777.00000000 BeezEX	✓
7	2021-09-21 09:58:06	<u>0xf20b829f6ad1f54beefb64cf79c2edb2213fa5b8272a9fdf0755203c47bd14a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-09-21 09:57:56	<u>0xb3f4df2a9081113dcf49</u> <u>59b54553c5a6876d2662a4</u> <u>76268c949e631e542561f4</u>	+ 0.001168 USDT	✓
9	2021-09-21 09:57:56	<u>0xb3f4df2a9081113dcf49</u> <u>59b54553c5a6876d2662a4</u> <u>76268c949e631e542561f4</u>	- 1.133393 USDT	✓
10	2021-09-21 09:57:50	<u>0xf821757db7c86dae313f</u> <u>41028487e17b24932fe756</u> <u>730feef5ac304ed2a026e0</u>	+ 1.132219 USDT	✓
11	2021-09-21 09:57:40	<u>0x96f248b5b75ca2025e17</u> <u>1122b21890032063f0ed8b</u> <u>b059311f698d514a8bee2a</u>	+ 0.001174 USDT	✓
12	2021-09-21 09:57:40	<u>0x96f248b5b75ca2025e17</u> <u>1122b21890032063f0ed8b</u> <u>b059311f698d514a8bee2a</u>	- 1.134073 USDT	✓
13	2021-09-21 09:57:28	<u>0xb00b1a9b5c2603c339fb</u> <u>504a44109925c3901342fa</u> <u>ee13437bb9f16e2c1eaa8f</u>	+ 1.134073 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:19:11	<u>0x06b882b4adac32d6e972</u> <u>a2f7f32543043e2f85bdf6</u> <u>9e485deb54bc027d17bc4a</u>	+ 1 NFT	✓
2	2024-02-24 23:28:49	<u>0x87babba6e80b0262e003</u> <u>d312b48f6391c0843d7fdc</u> <u>5627d77a00e27f94718b81</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 13:58:43	<u>0x0ab3b1bb9c65c029dd86</u> <u>2fa5bfde38f761f0496435</u> <u>65c621fc4bbb61ed0a88b8</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:08:16	<u>0x3c83e5ba05581250cbb3</u> <u>eb5b3ea47d36f999502c95</u> <u>cf7b59f40d151fb07e4173</u>	+ 1 NFT Voucher	✓
5	2023-09-04 00:35:19	<u>0x16d50593fb6465a942dc</u> <u>5a0f14a24c550bd815546a</u> <u>8e989bb3f0ffe1bd7d6b58</u>	+ 1 Base Chain Raffle	✓

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