

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cbaadc57ce5f24b1c90caa50391d5359b96bb1c</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.09 USD
TOTAL SEND	30.1400000000000000568 MATIC
	12.08 USD










Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001203 USDC
	0.00 USD
(PoS) Tether USD	0.000132 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000408 amUSDC
decentral.games (PoS)	0.000000539355726219 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
GrandpaGreen	999.0000000000000000 GGREEN
â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!










Token	Balance
ALGEBRA	7,962.00000000
DxDex.io	800,000.00000000000000000000 DxDex.io
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
5000 BUSD	N/A NFT VOUCHER
800 LINK	N/A NFT AIRDROP ROUND



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0x87e6a605561305f43be55d9c7103cc88db8982f20999e551ec55b68ceca8ddef</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0x87e6a605561305f43be55d9c7103cc88db8982f20999e551ec55b68ceca8ddef</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0x87e6a605561305f43be55d9c7103cc88db8982f20999e551ec55b68ceca8ddef</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-04 04:06:53	<u>0x931589979d137f78ecd2</u> <u>c5f619cfc7c43f9f82af35</u> <u>32c263faa77685af962e11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 04:06:53	<u>0x931589979d137f78ecd2</u> <u>c5f619cfc7c43f9f82af35</u> <u>32c263faa77685af962e11</u>	- 0.0008673468975990 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:53	<u>0x931589979d137f78ecd2</u> <u>c5f619cfc7c43f9f82af35</u> <u>32c263faa77685af962e11</u>	- 0.0018626531024010 00 MATIC  0.00 USD	✓
7	2023-09-04 04:04:15	<u>0x79201a5625ed5a6c7d19</u> <u>6eaffa33947e3b83516f72</u> <u>926af169ce2c619b19fa95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:04:15	<u>0x79201a5625ed5a6c7d19</u> <u>6eaffa33947e3b83516f72</u> <u>926af169ce2c619b19fa95</u>	- 0.0014673147937770 00 MATIC  0.00 USD	✓
9	2023-09-04 04:04:15	<u>0x79201a5625ed5a6c7d19</u> <u>6eaffa33947e3b83516f72</u> <u>926af169ce2c619b19fa95</u>	- 0.0012626852062230 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:35	<u>0x89cd699f7fa0d8b412ec</u> <u>f39060919cdf72303fcba7</u> <u>2aff5036af0f1b8c7b006f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:35	<u>0x89cd699f7fa0d8b412ec</u> <u>f39060919cdf72303fcba7</u> <u>2aff5036af0f1b8c7b006f</u>	- 0.0012353705095620 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:35	<u>0x89cd699f7fa0d8b412ec</u> <u>f39060919cdf72303fcba7</u> <u>2aff5036af0f1b8c7b006f</u>	- 0.0014946294904380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 12:54:05	<u>0x3841505b4583c13972ba</u> <u>cf3842bd7e9ae78d94d8c9</u> <u>b07742e548f2caac405bc5</u>	- 0.0353295730000000 03 MATIC  0.05 USD	✓
14	2021-10-18 12:54:05	<u>0x3841505b4583c13972ba</u> <u>cf3842bd7e9ae78d94d8c9</u> <u>b07742e548f2caac405bc5</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:02	<u>0x9553c60943ae17979969</u> <u>e12f61093d517d87e6e653</u> <u>75ecb16a80d17db62d25fa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:02	<u>0x9553c60943ae17979969</u> <u>e12f61093d517d87e6e653</u> <u>75ecb16a80d17db62d25fa</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:06:10	<u>0xa317b8a63fa0e140b84b</u> <u>1973a8a7292d5ed9f80aa6</u> <u>9ccf72aeb9b268e76a91e7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:06:10	<u>0xa317b8a63fa0e140b84b</u> <u>1973a8a7292d5ed9f80aa6</u> <u>9ccf72aeb9b268e76a91e7</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:39:08	<u>0x7e75f617a7b24b1a8670</u> <u>6439b867a57424657dc622</u> <u>1cdf0a8b0e4307bd4ae26d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:39:08	<u>0x7e75f617a7b24b1a8670</u> <u>6439b867a57424657dc622</u> <u>1cdf0a8b0e4307bd4ae26d</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:20	<u>0x8de3d248bbcc22567b3f</u> <u>fb861f57ac66ebc7ea3a0e</u> <u>1c60e51a58fb500a09a519</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 19:07:20	<u>0x8de3d248bbcc22567b3f fb861f57ac66ebc7ea3a0e 1c60e51a58fb500a09a519</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
23	2021-10-04 12:18:20	<u>0x11b02c5460f92898915d fce7e5b2fdeca1e16c05f5 0926b74e02f89aa19b1b42</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:20	<u>0x11b02c5460f92898915d fce7e5b2fdeca1e16c05f5 0926b74e02f89aa19b1b42</u>	- 0.0014431590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:07:42	<u>0xe46068de004a1ae0e8a0 3fe414c45f136b593aea71 68658b02036cc31c844d9f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:07:42	<u>0xe46068de004a1ae0e8a0 3fe414c45f136b593aea71 68658b02036cc31c844d9f</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:28:28	<u>0x8c9d0022a6ac039cee08 a20ba04007a0f5c918c9e2 7437586b371229d6649da4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:28:28	<u>0x8c9d0022a6ac039cee08 a20ba04007a0f5c918c9e2 7437586b371229d6649da4</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:28:24	<u>0xe6b532cdf4ca6dbd2cbb ff2d446c0e1fd37b2865a2 b562b410fa499a1f4073da</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:28:24	<u>0xe6b532cdf4ca6dbd2cbb ff2d446c0e1fd37b2865a2 b562b410fa499a1f4073da</u>	- 0.0009645160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 20:22:09	<u>0xe7ede0a9cf7754dc819c</u> <u>f46892a9173e53c219ceeb</u> <u>aaf8cae22912686d2f4db6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 20:22:09	<u>0xe7ede0a9cf7754dc819c</u> <u>f46892a9173e53c219ceeb</u> <u>aaf8cae22912686d2f4db6</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:37	<u>0x0461aaa6a8951aa140fa</u> <u>54e90a4bfff385717fe1b0</u> <u>ffbed8d1121599b043b5ca</u>	+ 30.1000000000000001 421 MATIC  16.45 USD	✓
2	2021-10-02 10:32:07	<u>0x394cf0abb73d55213b25</u> <u>3c5b8676c158982570d598</u> <u>53cf031c1fcb01909fe250</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:25:35	<u>0x4a4304f9546bbdb4c50d</u> <u>f295367b09d113e951b094</u> <u>240dc69eb48f78e0af5985</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
2	2022-01-29 06:00:38	<u>0x85043eaea0443db29f2b</u> <u>19fe673b67272acfb3fbf0</u> <u>1cf4cf07ae81d184ea6cfe</u>	+ 999.0000000000000000 0000 GGREEN	✓
3	2022-01-15 11:34:44	<u>0x3ae5f5624e6a84e0d3f7</u> <u>89f4dde064f06432401d71</u> <u>fcb223be923075a1845cce</u>	+ 300,000.0000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-16 15:56:22	<u>0x5a84eea1f78c0ae11ebe93aec257968a1901b8ef37b1cb47a70607570c9bcb0f</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
5	2021-12-16 15:56:14	<u>0xeaeaeaccf383b6c4fae563c99dad336199f11bc473928f59b9da7f68600af5a4c</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€! !	✓
6	2021-12-16 15:56:06	<u>0x7fadce08c2829fd417a122e2789bc6cab50588535e6921785e655b9f338eba26</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€! !	✓
7	2021-10-13 07:20:02	<u>0x9553c60943ae17979969e12f61093d517d87e6e65375ecb16a80d17db62d25fa</u>	+ 0.001203 USDC	✓
8	2021-10-12 06:06:10	<u>0xa317b8a63fa0e140b84b1973a8a7292d5ed9f80aa69ccf72aeb9b268e76a91e7</u>	+ 0.000120 amUSDC	✓
9	2021-10-11 19:39:08	<u>0x7e75f617a7b24b1a86706439b867a57424657dc6221cdf0a8b0e4307bd4ae26d</u>	+ 0.00000000000008912 14 SLP	✓
10	2021-10-04 19:07:20	<u>0x8de3d248bbcc22567b3ffb861f57ac66ebc7ea3a0e1c60e51a58fb500a09a519</u>	+ 0.000129 amUSDC	✓
11	2021-10-04 12:18:20	<u>0x11b02c5460f92898915dfce7e5b2fdeca1e16c05f50926b74e02f89aa19b1b42</u>	+ 0.00000000000009538 88 SLP	✓
12	2021-10-04 05:07:42	<u>0xe46068de004a1ae0e8a03fe414c45f136b593aea7168658b02036cc31c844d9f</u>	+ 0.0000005393557262 19 \$DG	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-03 03:28:28	<u>0x8c9d0022a6ac039cee08a20ba04007a0f5c918c9e27437586b371229d6649da4</u>	+ 0.000131 amUSDC	✓
14	2021-10-03 02:28:24	<u>0xe6b532cdf4ca6dbd2cbbff2d446c0e1fd37b2865a2b562b410fa499a1f4073da</u>	+ 0.00000000000007742 52 UNI-V2	✓
15	2021-10-02 20:29:29	<u>0xf36480e8c4277e8ec63ee55f0b585bd665524cadaa8995a7c4042882b1ff5d22</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-10-02 20:22:09	<u>0xe7ede0a9cf7754dc819cf46892a9173e53c219ceeb aaf8cae22912686d2f4db6</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:23:03	<u>0x45f49895f29cc2dea5ccf8fc22e1e1a2f74e1f97875cf9c49a2e7f742ff61134</u>	+ 1 NFT	✓
2	2024-02-20 22:19:01	<u>0x50b777ee90c37c47e7e6e6ef145f79ddba4a99ed9a51b3c076229b6cc5b0c44d</u>	+ 1 etherevent.co	✓
3	2024-01-05 00:30:02	<u>0x95912cf84f080e7df0d79f786ab60fb9ba233c248c7e5fd717cf4952c671ce24</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 13:59:45	<u>0x7ec2f443df53822d7af5c43fba06c70cafb7d6bcee0f928b750c1a46c1fb1f8e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 11:35:47	<u>0xafefb53cc6bfffefc21abc63b8fbef1e4d15298a5683484e907ab9ecdce8d7d4e</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 01:09:18	<u>0x7307f0d1be248c8c76a4b77189097efabe08c882738671c7f835677939881b5a</u>	+ 1 NFT Voucher	✓
7	2023-09-11 23:58:27	<u>0x981064bf029bfa77d21dfdf0ad8b035d4ddda6857b3ab9868af432de7cbbe5fb</u>	+ 1 NFT Voucher	✓
8	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
10	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
13	2023-09-04 00:38:41	<u>0xfeb2f425411dc55443e930a69e349c02a71b4fb4b1155e97c69e0e53a2e4f902</u>	+ 1 Base Chain Raffle	✓

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