

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 03:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d8bcb85aa76f5357362283c3ec283231b3d9ef1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.092467857000000001 MATIC
	0.03 USD










Token	Balance
MATIC	0.007832143000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002737 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000000751552068 UNI-V2
Aave Matic Market USDT	0.000300 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
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
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io
Â-	N/A etherevent.co
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 01:56:56	<u>0x39a7668e51c601102d0a</u> <u>bb4ac77b313591ba0e3c08</u> <u>44d58602466680826a3ee5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-10-26 01:56:56	<u>0x39a7668e51c601102d0a</u> <u>bb4ac77b313591ba0e3c08</u> <u>44d58602466680826a3ee5</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
3	2021-10-26 01:56:24	<u>0xde8c306202903d9ba858</u> <u>a66016d4fcefb4a826e63e</u> <u>9227e8afd7051d41e76593</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-26 01:56:24	<u>0xde8c306202903d9ba858</u> <u>a66016d4fcefb4a826e63e</u> <u>9227e8afd7051d41e76593</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
5	2021-10-26 01:56:08	<u>0xd38405d7f36a833b4766</u> <u>0195b51fcc5fe3cbaee572</u> <u>d4a7cb7e2136f493ca9367</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
6	2021-10-26 01:56:08	<u>0xd38405d7f36a833b4766</u> <u>0195b51fcc5fe3cbaee572</u> <u>d4a7cb7e2136f493ca9367</u>	- 0.0008129100000000 00 MATIC  0.00 USD	✓
7	2021-10-19 11:54:56	<u>0xce6e6b3ed9e1a78e584c</u> <u>74365eb3b1f06e6349602a</u> <u>12507593ec7db85b0a9f14</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-19 11:54:56	<u>0xce6e6b3ed9e1a78e584c</u> <u>74365eb3b1f06e6349602a</u> <u>12507593ec7db85b0a9f14</u>	- 0.0140104500000000 01 MATIC  0.02 USD	✓
9	2021-10-19 11:53:16	<u>0x5b26b874a8efc1b40727</u> <u>1ca1ed6e5ae78f75eb6e61</u> <u>819e18200cb5f97102a371</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-19 11:53:16	<u>0x5b26b874a8efc1b40727</u> <u>1ca1ed6e5ae78f75eb6e61</u> <u>819e18200cb5f97102a371</u>	- 0.0062724300000000 00 MATIC  0.00 USD	✓
11	2021-10-19 11:52:04	<u>0xd8d0cee6f7e7c911de7a</u> <u>3fd3d1cd1aa4ce1b13aab3</u> <u>c4be30faf6e34719b32c49</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
12	2021-10-19 11:52:04	<u>0xd8d0cee6f7e7c911de7a</u> <u>3fd3d1cd1aa4ce1b13aab3</u> <u>c4be30faf6e34719b32c49</u>	- 0.0009495600000000 00 MATIC  0.00 USD	✓
13	2021-10-19 11:51:48	<u>0x3045b817b96177a56948</u> <u>e3d72587a205fb6f9413ea</u> <u>6c19220f66bcb6996979fe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-19 11:51:48	<u>0x3045b817b96177a56948</u> <u>e3d72587a205fb6f9413ea</u> <u>6c19220f66bcb6996979fe</u>	- 0.0077771700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-12 20:32:33	<u>0x92a0253770a6f2a91dca</u> <u>a34f72a94ec2d43f44f81d</u> <u>9cbb027c884e0b93fee84f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
16	2021-10-12 20:32:33	<u>0x92a0253770a6f2a91dca</u> <u>a34f72a94ec2d43f44f81d</u> <u>9cbb027c884e0b93fee84f</u>	- 0.018729696000000000 01 MATIC  0.02 USD	✓
17	2021-10-12 20:32:23	<u>0xc1c458910b67d6134169</u> <u>c815bbe130160f5dcac827</u> <u>9db7b6782247b09da50111</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 20:32:23	<u>0xc1c458910b67d6134169</u> <u>c815bbe130160f5dcac827</u> <u>9db7b6782247b09da50111</u>	- 0.006668096000000000 00 MATIC  0.00 USD	✓
19	2021-10-12 14:29:58	<u>0x84af447df6902b6220c8</u> <u>ad115533d9e8c0b8a45dbb</u> <u>723afbb19ac8ef4bbbaed6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 14:29:58	<u>0x84af447df6902b6220c8</u> <u>ad115533d9e8c0b8a45dbb</u> <u>723afbb19ac8ef4bbbaed6</u>	- 0.008671584000000000 00 MATIC  0.01 USD	✓
21	2021-10-06 10:01:53	<u>0x95807cbfd3eebf7befe3</u> <u>8e33060a1d7945edba8879</u> <u>88a49d71f1832495adf164</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-06 10:01:53	<u>0x95807cbfd3eebf7befe3</u> <u>8e33060a1d7945edba8879</u> <u>88a49d71f1832495adf164</u>	- 0.004414860000000000 00 MATIC  0.00 USD	✓
23	2021-10-06 10:01:33	<u>0x951cb5cd00695644bf18</u> <u>e04a8fd21a0fcb484d1bea</u> <u>bd0129555aaca065834ba6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-06 10:01:33	<u>0x951cb5cd00695644bf18e04a8fd21a0fcb484d1beabd0129555aaca065834ba6</u>	- 0.0024990390000000 00 MATIC  0.00 USD	✓
25	2021-10-06 10:01:17	<u>0xb269eb5e81c41a5f079bf0b0cb8a9835728c70f66e2c9869d95d04f1d9c33b7a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-10-06 10:01:17	<u>0xb269eb5e81c41a5f079bf0b0cb8a9835728c70f66e2c9869d95d04f1d9c33b7a</u>	- 0.0020293020000000 00 MATIC  0.00 USD	✓
27	2021-10-06 10:00:53	<u>0xca7bbeb2b8b0fa57aa781a35515c808970fc6063c287b01a2f7c944818f1a0c5</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:16:57	<u>0xb901759d741b64b3eaa279ed2c8a33b67afcee7f375013c6781a1b8da784fec5</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 22:23:58	<u>0x3e5ab52a0eeafb49ce536c00646f148cd895ecec1fe01549c911e2ae6898d3d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:24:38	<u>0x404bab9c357c5050ac8a0b684deb7a7782a64f115f367fe7ba3acc0ceb41d4ad</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-15 16:41:17	<u>0x0aaa50d7320f91baea84d15dfa72683b61317485c2a1b50eff9308bad2506e19</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-07 11:38:07	<u>0x9ed86dd1079b86938e919f6dd99f143892e4a2e848c794559181a0cd1f4c84b7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:15:21	<u>0xbbcee5d45473d9688e1ce9299e216a1d9ec045c6e26ca6ed9853db89c18d3fa8</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-29 07:11:02	<u>0x3d3b6772ffd21c2e03f57622ed81bf88020778ef26971823db796f0ce3c2c4fb</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 01:27:12	<u>0x98d4613d2b703fda940ee55f04b167b2a91d0f3241462d65a6e9b5021044d616</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:44:30	<u>0xc526aa158050e94880440c045bd3689becdf942a071c2b407a6875e4892fe605</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:44:22	<u>0xfb62e19d7fde085c570d4feba1a5b69120b27730b765d14926e44625bbe473e7</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 16:44:18	<u>0xeec96975aefd75d6a9595f0a339a273b6b62e9623e4e278b1f44970d89122437</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-10-26 01:56:56	<u>0x39a7668e51c601102d0abb4ac77b313591ba0e3c0844d58602466680826a3ee5</u>	+ 0.000171 USDT	✓
13	2021-10-26 01:56:24	<u>0xde8c306202903d9ba858a66016d4fcefb4a826e63e9227e8afd7051d41e76593</u>	+ 0.0000000000391953 49 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-19 11:54:56	<u>0xce6e6b3ed9e1a78e584c74365eb3b1f06e6349602a12507593ec7db85b0a9f14</u>	+ 0.000148 amUSDT	✓
15	2021-10-19 11:53:16	<u>0x5b26b874a8efc1b407271ca1ed6e5ae78f75eb6e61819e18200cb5f97102a371</u>	+ 0.000149 USDT	✓
16	2021-10-19 11:51:48	<u>0x3045b817b96177a56948e3d72587a205fb6f9413ea6c19220f66bcb6996979fe</u>	+ 0.000000000036792908 UNI-V2	✓
17	2021-10-12 20:32:23	<u>0xc1c458910b67d6134169c815bbe130160f5dcac8279db7b6782247b09da50111</u>	+ 0.001205 USDT	✓
18	2021-10-12 14:29:58	<u>0x84af447df6902b6220c8ad115533d9e8c0b8a45dbb723afbb19ac8ef4bbbaed6</u>	+ 0.0000000000337415112 UNI-V2	✓
19	2021-10-06 10:12:01	<u>0xbefe8b1737cc35679fd3408418689e475e411984765f67dad21b9816671d5325</u>	+ 800,000.00000000000000000000000000 DxDex.io	✓
20	2021-10-06 10:02:09	<u>0x655092df82acf57f1daf2b8760064ed17dead1433fdc9c2172d4f6f3ed49898b</u>	+ 10,000.00000000000000000000000000000000 https://thrust.zone/dextools	✓
21	2021-10-06 10:01:53	<u>0x95807cbfd3eebf7befe38e33060a1d7945edba887988a49d71f1832495adf164</u>	+ 0.000121 amUSDT	✓
22	2021-10-06 10:01:33	<u>0x951cb5cd00695644bf18e04a8fd21a0fcb484d1beabd0129555aaca065834ba6</u>	+ 0.0000000000338148699 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-06 10:01:17	<u>0xb269eb5e81c41a5f079b</u> <u>f0b0cb8a9835728c70f66e</u> <u>2c9869d95d04f1d9c33b7a</u>	+ 0.001212 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:28:47	<u>0x054e8bb8b891e18b6302</u> <u>027a751b8d37ee1c04663c</u> <u>a75896bebb00055035284c</u>	+ 1 NFT	✓
2	2024-02-19 21:27:01	<u>0x677d628ab0a4e32a0a63</u> <u>c168dbdf7662c09a2fb3ee</u> <u>672cd4ff771d9cf696525f</u>	+ 1 etherevent.co	✓
3	2023-09-16 14:00:25	<u>0x43487d72f1e6d8378251</u> <u>14944b7a28a7651e7de068</u> <u>fca7f8b7405d19a869eed</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:10:22	<u>0xe4fde4864f15723057aa</u> <u>a7af5421eb50fcf286d81d</u> <u>9b5c158c5560d02c7f7ede</u>	+ 1 NFT Voucher	✓
5	2023-09-04 00:41:49	<u>0x73daebd2307a610f3dd7</u> <u>1a8d06f30359cc2f54cfcc</u> <u>ee766ce21d770cbb1bbc16</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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