

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f6d89b7e089a314674312a86bbd243cb0ed78fd</u>
TOTAL RECEIVED	791.664231721273154108 MATIC
	296.55 USD
TOTAL SEND	791.663657288999957018 MATIC
	296.55 USD






Token	Balance
MATIC	0.000574432273129340 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
(PoS) Tether USD	0.000071 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.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†!
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.000000000000000000 BeezEX

* USD values displayed at the time of transaction

Token	Balance
â†€â†€â†€@CHECKâ†€â†€â†€	7,962.0000000000 â†€â†€â†€@CHECKâ†€â†€â†€
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
'	N/A NFT

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-03 20:05:57	<u>0x4e4ff20baa336fd54b7d18eb49e11c26e769eb6ad38d4f3634f2153e474f1978</u>	- 80.792105000000006 498 MATIC  85.14 USD	✓
2	2021-08-03 20:05:57	<u>0x4e4ff20baa336fd54b7d18eb49e11c26e769eb6ad38d4f3634f2153e474f1978</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
3	2021-08-03 20:05:33	<u>0x8896786a4ab43b8d5e8fee1a64db8058a02a88025c380df564b66992d3637a24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-03 20:05:33	<u>0x8896786a4ab43b8d5e8fee1a64db8058a02a88025c380df564b66992d3637a24</u>	- 0.0019594500000000 00 MATIC  0.00 USD	✓
5	2021-08-03 20:05:05	<u>0x6ab6b5f60b42abc74c3178f93b6ec35f083e6f2476235da7d9bc68966740c9a7</u>	- 11.144999999999999 574 MATIC  11.74 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-03 20:05:05	<u>0x6ab6b5f60b42abc74c3178f93b6ec35f083e6f2476235da7d9bc68966740c9a7</u>	- 0.0022975500000000 00 MATIC  0.00 USD	✓
7	2021-08-03 20:04:59	<u>0x375c50b4c2d4380621cd08f87d23e529d79a17fe78cc7f0827fb888aa514581d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-03 20:04:59	<u>0x375c50b4c2d4380621cd08f87d23e529d79a17fe78cc7f0827fb888aa514581d</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-03 20:04:41	<u>0x6a690ce8b16f07f559341567bf158c990f685d3550cc94804dc7e45637ee683b</u>	+ 80.927944000000010 760 MATIC  85.28 USD	✓
10	2021-07-22 06:45:21	<u>0x166baaa3d87425fce613f6495bcfe708ba3d2cfb358c4ad15603f40de1843112</u>	- 299.70960900000000 0378 MATIC  263.93 USD	✓
11	2021-07-22 06:45:21	<u>0x166baaa3d87425fce613f6495bcfe708ba3d2cfb358c4ad15603f40de1843112</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 06:45:03	<u>0xfa13f7c1464416270683d3470896516ee69c705bb7d2932c836b9c9cb2539100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-22 06:45:03	<u>0xfa13f7c1464416270683d3470896516ee69c705bb7d2932c836b9c9cb2539100</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
14	2021-07-22 06:44:43	<u>0xb1a4e614c83840068345f8309b60d1bdb96272099552a70fdd8ca25ae4f00fbe</u>	- 200.00000000000000 0000 MATIC  176.12 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-22 06:44:43	<u>0xb1a4e614c83840068345</u> <u>f8309b60d1bdb962720995</u> <u>52a70fdd8ca25ae4f00fbe</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
16	2021-07-22 06:44:19	<u>0x57569c0bcc34f88c28ee</u> <u>cf5278689288d4ce702aab</u> <u>0b6b0a6fa7e8f98aaa0460</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-22 06:44:19	<u>0x57569c0bcc34f88c28ee</u> <u>cf5278689288d4ce702aab</u> <u>0b6b0a6fa7e8f98aaa0460</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
18	2021-07-22 06:44:01	<u>0x83ea59e2dcea842fa992</u> <u>3178012324f0db69c5dbf8</u> <u>0507c1b085d097d044690f</u>	- 200.00000000000000 0000 MATIC  176.12 USD	✓
19	2021-07-22 06:44:01	<u>0x83ea59e2dcea842fa992</u> <u>3178012324f0db69c5dbf8</u> <u>0507c1b085d097d044690f</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
20	2021-07-22 06:43:45	<u>0x16312b6a5e1c51cb2f5c</u> <u>881a79a57ff9a41f911d9a</u> <u>673c7bc94ae5801cb54231</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-22 06:43:45	<u>0x16312b6a5e1c51cb2f5c</u> <u>881a79a57ff9a41f911d9a</u> <u>673c7bc94ae5801cb54231</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓
22	2021-07-22 06:43:15	<u>0x1636850ec790ba2c66a4</u> <u>90e00dbdbdf52b7a5320b3</u> <u>87f7db29e57752b334b9a2</u>	+ 299.72244299999999 8392 MATIC  263.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-03 20:05:33	<u>0x8896786a4ab43b8d5e8f ee1a64db8058a02a88025c 380df564b66992d3637a24</u>	+ 11.013844721273120 086 MATIC  11.60 USD	✓
2	2021-07-22 06:45:03	<u>0xfa13f7c1464416270683 d3470896516ee69c705bb7 d2932c836b9c9cb2539100</u>	+ 200.00000000000000 0000 MATIC  176.12 USD	✓
3	2021-07-22 06:44:19	<u>0x57569c0bcc34f88c28ee cf5278689288d4ce702aab 0b6b0a6fa7e8f98aaa0460</u>	+ 200.00000000000000 0000 MATIC  176.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 09:13:08	<u>0x4690b12b5a961c4edb26 980ce14795dc42c6253919 d3fa510a2b269f438080f2</u>	+ 999.00000000000000 0000 GGREEN	✓
2	2022-01-15 01:01:34	<u>0xbd05ee687092e40b1233 78f7d1605c2a6aae168727 55dd14201d94a1a1c0c3e4</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-16 16:22:12	<u>0xb9a1bd495682eb183f3d 0ad3146829fecdfc785e09 c5b4a85b3a4e88bf303b15</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
4	2021-12-16 16:22:04	<u>0x71f24e1233616ebb3267 57637c1bfb4b76e5ca5bdc 22c416beb1726dd61dce41</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
5	2021-12-16 16:21:58	<u>0xeaf2bbe0f373c3e99e05 daadeaf7485142d3cf0907 4d746c7784a7715cf41704</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 23:28:54	<u>0x03212d537014a30dbf2f c9eb5176b57bb5700debea 9f1b2d12f3ef935fb3aafa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-24 15:30:46	<u>0x3fb232aeb1b586f3f47b 8a05720ac5a8cdbce4f21e 9b4dee01a86c1c54565d5c</u>	+ 777.0000000000 BeezEX	✓
8	2021-09-23 03:16:01	<u>0xe6c8137e4665821ed247 4311119616004787572170 3f1ebd8bf6c3547c8755cc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-03 20:05:33	<u>0x8896786a4ab43b8d5e8f ee1a64db8058a02a88025c 380df564b66992d3637a24</u>	- 11.262800 USDT	✓
10	2021-08-03 20:05:05	<u>0x6ab6b5f60b42abc74c31 78f93b6ec35f083e6f2476 235da7d9bc68966740c9a7</u>	+ 11.262871 USDT	✓
11	2021-07-22 06:45:03	<u>0xfa13f7c1464416270683 d3470896516ee69c705bb7 d2932c836b9c9cb2539100</u>	- 200.00000000000000 0000 WMATIC  176.12 USD	✓
12	2021-07-22 06:44:43	<u>0xb1a4e614c83840068345 f8309b60d1bdb962720995 52a70fdd8ca25ae4f00fbe</u>	+ 200.00000000000000 0000 WMATIC  176.12 USD	✓
13	2021-07-22 06:44:19	<u>0x57569c0bcc34f88c28ee cf5278689288d4ce702aab 0b6b0a6fa7e8f98aaa0460</u>	- 200.00000000000000 0000 WMATIC  176.12 USD	✓
14	2021-07-22 06:44:01	<u>0x83ea59e2dcea842fa992 3178012324f0db69c5dbf8 0507c1b085d097d044690f</u>	+ 200.00000000000000 0000 WMATIC  176.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:45:59	<u>0x34bdf1ca1b9f2c29541042f624247bdc161d33f5bb2ce8e48252a76b20bae2b5</u>	+ 1 etherevent.co	✓
2	2024-02-25 22:48:32	<u>0x253953b2e0c9ba20b8be9f99ce002bac1e889208e73ed6d817f1ab7777fedd3a</u>	+ 1 NFT	✓
3	2023-09-16 14:02:07	<u>0x45acccf6916f49d0f8867154c8739b0381c82c04b9fd624f48ade8da87c327f4</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:13:00	<u>0x0bc149b83a143104839eb60c5943d0d0c9acf969eede781f996022de11910e47</u>	+ 1 NFT Voucher	✓
5	2023-09-04 00:48:43	<u>0x28964b8fdcfffe83ae607c78bc155a87a5e9b9e98268e8f53dc32b256536fef32</u>	+ 1 Base Chain Raffle	✓

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