

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 15:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f7021c814b15c8dad24678bb38cb5a92befb6e3</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.28 USD
TOTAL SEND	30.1400000000000000568 MATIC
	12.28 USD

Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001331 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)	0.000000539356169226 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
GrandpaGreen	999.0000000000000000 GGREEN
â€œâ€œFINANCEâ€œ!â€œ!	7,962.00000000 â€œâ€œFINANCEâ€œ!â€œ!










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

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0x5c2f495a0ec062e35753</u> <u>aab9f6ec8fd95b999b4e6b</u> <u>257492a6f036fe0de2114f</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0x5c2f495a0ec062e35753</u> <u>aab9f6ec8fd95b999b4e6b</u> <u>257492a6f036fe0de2114f</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0x5c2f495a0ec062e35753</u> <u>aab9f6ec8fd95b999b4e6b</u> <u>257492a6f036fe0de2114f</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2023-09-04 04:06:47	<u>0x885dc2c2ae366eda301c</u> <u>49cb22220f52d501790be4</u> <u>5b9ff2b319e84af8a25ee1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 04:06:47	<u>0x885dc2c2ae366eda301c</u> <u>49cb22220f52d501790be4</u> <u>5b9ff2b319e84af8a25ee1</u>	- 0.0007545878313960 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:47	<u>0x885dc2c2ae366eda301c</u> <u>49cb22220f52d501790be4</u> <u>5b9ff2b319e84af8a25ee1</u>	- 0.0019754121686040 00 MATIC  0.00 USD	✓
7	2023-09-04 04:04:09	<u>0x5b9b0ba53f9452420c01</u> <u>8c175b61244f0dfe812f0e</u> <u>2ccdcaa974b78da919ce86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:04:09	<u>0x5b9b0ba53f9452420c01</u> <u>8c175b61244f0dfe812f0e</u> <u>2ccdcaa974b78da919ce86</u>	- 0.0014260469396040 00 MATIC  0.00 USD	✓
9	2023-09-04 04:04:09	<u>0x5b9b0ba53f9452420c01</u> <u>8c175b61244f0dfe812f0e</u> <u>2ccdcaa974b78da919ce86</u>	- 0.0013039530603960 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:29	<u>0x4afe2e1d54aa8abe9538</u> <u>6290969df20300cca5aeff</u> <u>333a9ca9d3f088e3e6c005</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:29	<u>0x4afe2e1d54aa8abe9538</u> <u>6290969df20300cca5aeff</u> <u>333a9ca9d3f088e3e6c005</u>	- 0.0011902341503010 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:29	<u>0x4afe2e1d54aa8abe9538</u> <u>6290969df20300cca5aeff</u> <u>333a9ca9d3f088e3e6c005</u>	- 0.0015397658496990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 12:54:05	<u>0x2c0e40fdab0e03f16481</u> <u>5b64e031589c98eee0fb16</u> <u>baddeac7967fd3c051a978</u>	- 0.0346389589999999 97 MATIC  0.05 USD	✓
14	2021-10-18 12:54:05	<u>0x2c0e40fdab0e03f16481</u> <u>5b64e031589c98eee0fb16</u> <u>baddeac7967fd3c051a978</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:02	<u>0x001519491e052fd4c3b9</u> <u>b4596dc7becf57e4bc9b13</u> <u>6fe458c49ce670fa42c763</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:02	<u>0x001519491e052fd4c3b9</u> <u>b4596dc7becf57e4bc9b13</u> <u>6fe458c49ce670fa42c763</u>	- 0.0012954600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:45:28	<u>0x3989540754280e423eff</u> <u>59ca471224d9983374783e</u> <u>101f49be19180d3692bbb5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:45:28	<u>0x3989540754280e423eff</u> <u>59ca471224d9983374783e</u> <u>101f49be19180d3692bbb5</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:39:06	<u>0xb9d34476219174d01d08</u> <u>75a65d6aada00fba7f7b53</u> <u>127ba3fe86f668515b9bc3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:39:06	<u>0xb9d34476219174d01d08</u> <u>75a65d6aada00fba7f7b53</u> <u>127ba3fe86f668515b9bc3</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-11 10:05:05	<u>0xc65612aa6ae887cb1655</u> <u>139c1786331511551b9134</u> <u>90f92073c46c3032f3128d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-11 10:05:05	<u>0xc65612aa6ae887cb1655</u> <u>139c1786331511551b9134</u> <u>90f92073c46c3032f3128d</u>	- 0.0006988140000000 00 MATIC  0.00 USD	✓
23	2021-10-04 19:07:16	<u>0x6302e6b6961ede303a90</u> <u>8b6dc72ea92de5cb505da2</u> <u>14756ecea3fb419750f406</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 19:07:16	<u>0x6302e6b6961ede303a90</u> <u>8b6dc72ea92de5cb505da2</u> <u>14756ecea3fb419750f406</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
25	2021-10-04 12:18:18	<u>0x2a01d7e2d4685acc4427</u> <u>721b0e3782db945e231c60</u> <u>557412962523fc96c7bfdc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 12:18:18	<u>0x2a01d7e2d4685acc4427</u> <u>721b0e3782db945e231c60</u> <u>557412962523fc96c7bfdc</u>	- 0.0014431590000000 00 MATIC  0.00 USD	✓
27	2021-10-04 05:07:00	<u>0x266a7600ee232ced1240</u> <u>b743794dfb335deb1f666d</u> <u>1804585314dadccd30d6b6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 05:07:00	<u>0x266a7600ee232ced1240</u> <u>b743794dfb335deb1f666d</u> <u>1804585314dadccd30d6b6</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
29	2021-10-03 03:25:12	<u>0x06d7cf3fa5c0a37aa466</u> <u>0593de3e2699787392df86</u> <u>da50209940e4398d378b87</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 03:25:12	<u>0x06d7cf3fa5c0a37aa466</u> <u>0593de3e2699787392df86</u> <u>da50209940e4398d378b87</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 02:28:22	<u>0x72f9100f026919c95a00</u> <u>1608ed8c089a1902d9e5ac</u> <u>ba29601d1ff4d12afcf0bf</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 02:28:22	<u>0x72f9100f026919c95a00</u> <u>1608ed8c089a1902d9e5ac</u> <u>ba29601d1ff4d12afcf0bf</u>	- 0.000958916000000000 00 MATIC  0.00 USD	✓
33	2021-10-02 20:18:03	<u>0xfe0a7c17a7e754577400</u> <u>b129200befa12201cf58a9</u> <u>18e21fac977b387e3c9224</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 20:18:03	<u>0xfe0a7c17a7e754577400</u> <u>b129200befa12201cf58a9</u> <u>18e21fac977b387e3c9224</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 10:26:09	<u>0xdf76bb16e30ec9a5e9aa</u> <u>5151201e03d2ae986f83d4</u> <u>e2f1813d3ead994e220eff</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-29 09:13:08	<u>0xc0bda9aa742588cce42bdf856220d030e40c893f12c4e2b142fcc7972c1d15c8</u>	+ 999.00000000000000 0000 GGREEN	✓
3	2022-01-15 01:28:12	<u>0xa07b254d38c38ef95bb7e48e50595acced185c629bb5a2f569ba50fae15807f5</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-16 16:29:28	<u>0x78432fe32b45c45e688326f0ec25877097da578637050af76723f1459505e565</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
5	2021-12-16 16:29:22	<u>0xfd8ebde97094b2e9eaa5ecfe11fa4e6db5d224c896ad97ae9b88ce2b3ee36ca2</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
6	2021-12-16 16:29:16	<u>0xa5b872f40841ff60de938a81d39c51ebeeeecede062b27d1a7f672899709e8edf</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
7	2021-10-13 07:20:02	<u>0x001519491e052fd4c3b9b4596dc7becf57e4bc9b136fe458c49ce670fa42c763</u>	+ 0.001203 USDC	✓
8	2021-10-12 06:45:28	<u>0x3989540754280e423eff59ca471224d9983374783e101f49be19180d3692bbb5</u>	+ 0.000120 amUSDC	✓
9	2021-10-11 19:39:06	<u>0xb9d34476219174d01d0875a65d6aada00fba7f7b53127ba3fe86f668515b9bc3</u>	+ 0.00000000000008912 14 SLP	✓
10	2021-10-11 10:05:05	<u>0xc65612aa6ae887cb1655139c1786331511551b913490f92073c46c3032f3128d</u>	+ 0.000128 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-04 19:07:16	<u>0x6302e6b6961ede303a908b6dc72ea92de5cb505da214756ecea3fb419750f406</u>	+ 0.000129 amUSDC	✓
12	2021-10-04 12:18:18	<u>0x2a01d7e2d4685acc4427721b0e3782db945e231c60557412962523fc96c7bfdc</u>	+ 0.0000000000009538 88 SLP	✓
13	2021-10-04 05:07:00	<u>0x266a7600ee232ced1240b743794dfb335deb1f666d1804585314dadccd30d6b6</u>	+ 0.0000005393561692 26 \$DG	✓
14	2021-10-03 03:25:12	<u>0x06d7cf3fa5c0a37aa4660593de3e2699787392df86da50209940e4398d378b87</u>	+ 0.000131 amUSDC	✓
15	2021-10-03 02:28:22	<u>0x72f9100f026919c95a001608ed8c089a1902d9e5acba29601d1ff4d12afcf0bf</u>	+ 0.0000000000007742 52 UNI-V2	✓
16	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23dc189a9b2aa5cda601e8a850392b2ceb0d9ed1f213af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-10-02 20:18:03	<u>0xfe0a7c17a7e754577400b129200befa12201cf58a918e21fac977b387e3c9224</u>	+ 0.000132 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:48:32	<u>0x253953b2e0c9ba20b8be9f99ce002bac1e889208e73ed6d817f1ab7777fedd3a</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
2	2024-01-05 00:41:17	<u>0x9e6b05fef3ba40ed45d0c8835ad34efcbd81f1097032243a810a61994c004347</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 14:02:09	<u>0x0d00076b424655cf9d3ee6bfb4beeb5c47d9700ebc23c1a133948b768ac33e54</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 11:37:03	<u>0x0cbc546e8615724f19639a9529aab69a101a7ec72fc2aeca2ab5d434aa55a45e</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:13:00	<u>0x0bc149b83a143104839eb60c5943d0d0c9acf969eede781f996022de11910e47</u>	+ 1 NFT Voucher	✓
6	2023-09-11 23:59:31	<u>0xc9fee43c7b3ebe2ba9f43310b9272ff413572ccb55cf13fc7aed9ac69a11efda</u>	+ 1 NFT Voucher	✓
7	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
8	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
9	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 11:07:22	<u>0x58501094a274096014f5</u> <u>8eb7c00a163067c9037751</u> <u>ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
12	2023-09-04 00:48:43	<u>0x28964b8fdcfffe83ae607</u> <u>c78bc155a87a5e9b9e9826</u> <u>8e8f53dc32b256536fef32</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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