

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fc0d8288824a6bbfa1c8357702d5c3ca04ef883</u>
TOTAL RECEIVED	345.670094496790056837 MATIC
	130.76 USD
TOTAL SEND	345.670094496790056837 MATIC
	130.76 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000002 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
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!
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
â†ˆâ†ˆâ†ˆâ†ˆCHECKâ†ˆ!â†ˆ!â†ˆ	7,962.00000000 â†ˆâ†ˆâ†ˆâ†ˆCHECKâ†ˆ!â†ˆ!â†ˆ
†@	

\* USD values displayed at the time of transaction


Token	Balance
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	2021-12-07 04:34:18	<u>0x1993ec7e75b1c67f1c1368a6d7c529ab019a13c23180ebe1d91248ed4782bc81</u>	- 0.4267989107900852 51 MATIC  1.00 USD	✓
2	2021-12-07 04:34:18	<u>0x1993ec7e75b1c67f1c1368a6d7c529ab019a13c23180ebe1d91248ed4782bc81</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-12 09:48:22	<u>0x8eacb758be3242e0482742de935fbcc58391d028a9f792ba13ce4fc4da11ff5c</u>	- 209.19999999999998 8631 MATIC  358.77 USD	✓
4	2021-11-12 09:48:22	<u>0x8eacb758be3242e0482742de935fbcc58391d028a9f792ba13ce4fc4da11ff5c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-11-12 09:47:20	<u>0xbe20f61b61d36208256bfc28e903c6d6009ed29e1175253e7608f7cf263aabcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-12 09:47:20	<u>0xbe20f61b61d36208256bfc28e903c6d6009ed29e1175253e7608f7cf263aabcc</u>	- 0.0214786000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-12 09:46:50	<u>0x96ca314a2d320a5b0bc4c2afeedeea6f13df674df1cdae1397950aee17a1c060</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-12 09:46:50	<u>0x96ca314a2d320a5b0bc4c2afeedeea6f13df674df1cdae1397950aee17a1c060</u>	- 0.002082880000000000 00 MATIC  0.00 USD	✓
9	2021-11-12 09:45:52	<u>0x0c3d3a9901b537f1ddea338d206138775972846c49a88ed720ec4a7d919b3217</u>	- 136.0000000000000000 0000 MATIC  233.24 USD	✓
10	2021-11-12 09:45:52	<u>0x0c3d3a9901b537f1ddea338d206138775972846c49a88ed720ec4a7d919b3217</u>	- 0.018474106000000000 01 MATIC  0.03 USD	✓
11	2021-11-12 09:44:00	<u>0xe03e25fcf3bd6c1090906c60f72bcf0c3cf31399d6643ed60f06a8d69da04551</u>	+ 210.0000000000000000 0000 MATIC  360.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 09:47:20	<u>0xbe20f61b61d36208256bfc28e903c6d6009ed29e1175253e7608f7cf263aabcc</u>	+ 135.67009449679008 5259 MATIC  232.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 09:46:24	<u>0x1f7dc40b6992f6957dae69f1efd05761edb5d5136735de7548a1fd4d9fe8bc9d</u>	+ 999.0000000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-14 17:16:25	<u>0xa242dd52c6b59e0c9ed6 ee705e020f7570a8b403d0 5934da1ca2ce0e2fd9136c</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-16 15:36:42	<u>0x2bc22560a9c9ac05b59b 06302bb1f3383896467e2c ab08a3e67e8eb97b2a2ade</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
4	2021-12-16 15:36:36	<u>0x082829ab007bcdd22d93 818d17846ba851ebe4a2ff 771ed458b3a5f3d4686d78</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
5	2021-12-16 15:36:28	<u>0x7821500933c057dfef9c f2c959eb175f2cf8757810 d30d82f723a17e0d7527a2</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
6	2021-12-07 04:34:36	<u>0xe216ea31f83d5e3ea450 f995525be353280f667ef2 65b69ef60fe00d051b8894</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-17 09:02:28	<u>0xf2e53596e8719310d3d4 e14e0ead3142fc884a9d7c 43e98a746b96be3c89322d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-12 09:47:30	<u>0xd2dc75d98645dcd76b9d ad5e3007906fc9073923d6 35674bb8774de8c1e39741</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
9	2021-11-12 09:47:20	<u>0xbe20f61b61d36208256b fc28e903c6d6009ed29e11 75253e7608f7cf263aabcc</u>	+ 0.000002 USDT	✓
10	2021-11-12 09:47:20	<u>0xbe20f61b61d36208256b fc28e903c6d6009ed29e11 75253e7608f7cf263aabcc</u>	- 231.280953 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-12 09:45:52	<u>0x0c3d3a9901b537f1ddea338d206138775972846c49a88ed720ec4a7d919b3217</u>	+ 231.280953 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:54:41	<u>0x19416d19e16e776bb87ab6aa74841ebe3626860358444580fb25f46775a968ee</u>	+ 1 NFT	✓
2	2024-02-23 20:03:45	<u>0xe6ab0174261ec37c4732f8a6ee7cdfde812721fc2f1a7f908d8d561d714c95b2</u>	+ 1 etherevent.co	✓
3	2023-09-16 14:02:19	<u>0x62e99107bcf204a79b0b7c528ebb37bc9d5e69cbdbd3af82b9b0011ffbbac534</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:13:08	<u>0x4274250d27c229c67688de0f181b893e19501cc748212fd8c7dc2d96d88ceb23</u>	+ 1 NFT Voucher	✓
5	2023-09-04 00:49:45	<u>0x756c0b7f0a47db9a2fb33b67a2e56d31f354d6529cabea5bba96037610af9e92</u>	+ 1 Base Chain Raffle	✓

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