

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fdf10209f5cf7d9f68d58848141c9a3f21abe24</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.491435785678999981 MATIC
	0.18 USD




Token	Balance
MATIC	0.008564214321000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.508589 USDC
	0.50 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!

* USD values displayed at the time of transaction


Token	Balance
ALGEBRA	7,962.00000000
-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 11:00:47	<u>0xc74f9ec80db9cda12f3f54ffe4b48ef55c31d23c6c403c868c203c51836c42ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-02 11:00:47	<u>0xc74f9ec80db9cda12f3f54ffe4b48ef55c31d23c6c403c868c203c51836c42ed</u>	- 0.0001430512490000 00 MATIC  0.00 USD	✓
3	2021-08-02 11:00:17	<u>0x1882d3fe51c91504f53f024a0220f582f3b75fb28d0a34f54d7c8e2e3f1fce98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 11:00:17	<u>0x1882d3fe51c91504f53f024a0220f582f3b75fb28d0a34f54d7c8e2e3f1fce98</u>	- 0.0000468609700000 00 MATIC  0.00 USD	✓
5	2021-08-02 10:53:35	<u>0x1cd080b9fec45fc36bd89af19ba5055311fa66429922d206b37ea1c373b83639</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 10:53:35	<u>0x1cd080b9fec45fc36bd8</u> <u>9af19ba5055311fa664299</u> <u>22d206b37ea1c373b83639</u>	- 0.0000454914100000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:42:48	<u>0x8207852078b9e54e6b71</u> <u>50d4a3f0532e218d37c407</u> <u>10631969e89152d3f1e458</u>	- 0.4899999999999999 91 MATIC  0.53 USD	✓
8	2021-07-31 08:42:48	<u>0x8207852078b9e54e6b71</u> <u>50d4a3f0532e218d37c407</u> <u>10631969e89152d3f1e458</u>	- 0.0002003820500000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 08:23:48	<u>0x2af5a7f3dd62f5b2dabb</u> <u>6fb8109df9d333ed301dd9</u> <u>672f98b8855fe3e45b9766</u>	+ 0.5000000000000000 00 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:14:28	<u>0xd7659dc79754713b81c2</u> <u>cf4bfb6227acde8189df8c</u> <u>ad219dc9bece093704aa33</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2</u> <u>f05f557b2a9a8c047e67e6</u> <u>ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-09 19:43:40	<u>0x5317d41786dcddce57e33fe1fa097a3d022c3281881c2d9257de920d4cc9b517</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 12:22:27	<u>0x3d3af7504d433e7142b5322c3c0c509dd305392e6c512b980b7d689e259c985f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:50:00	<u>0x505eab52a2a7208f9dd133a8ca6383a37ccd6d17842d4ddd6c352dabfea617b9</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-29 09:46:30	<u>0x35b02370cc6edc343a9470db557e40170a4c55d3f6819731e477d8443b22da8f</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 01:07:40	<u>0xb8faa59b97de5a11f7ebcc05fd44ffab6346cff23dfc3544fcd370c956af4f49</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 15:57:34	<u>0xf8bce65da3a89ad3df38cdf5c556b9605f5e8d69c1749f56402c943b9b40ba3e</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 15:57:26	<u>0xb3136af6d0ac3a646ee5b7b34999ee00268bf438465764379d3c4f376d0601f8</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 15:57:22	<u>0x16ca3e01a0485d730e71ccc8f5a158318ba05354a49d35fa47e4ae2d64baace8</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
14	2021-11-15 02:33:20	<u>0x359e372a4b207a192a8f854e40d7a26a6790ae9b55ab60c44ac194b68135497f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-25 15:32:40	<u>0x498c9e31b1bec5a9637aa28db4e8653d2656f72e94934cb790b0d648d743a704</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-25 15:31:56	<u>0xd736f63d2d3b19909dfb2b29482494d8306b7a04c00ea9df4ab826e71b9df4e0</u>	+ 25.0000000000000000 000 USBL	✓
17	2021-09-24 15:13:47	<u>0x01379f68aef1943eb104daf33abd103ae18d48bdde46d4420c0c24c4eda964a1</u>	+ 777.0000000000 BeezEX	✓
18	2021-09-23 01:33:33	<u>0x3d396ce865b4589586b511f56bbeb4353572fdd64b3a3df8f82dcb1fe2e8f3b8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-21 19:38:13	<u>0xffa2e9bc4f1984ea370e2814ba2edfcb3148449b980269f695c9d757d5f5f412</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
20	2021-08-02 11:00:47	<u>0xc74f9ec80db9cda12f3f54ffe4b48ef55c31d23c6c403c868c203c51836c42ed</u>	- 0.001000000000000000 00 WMATIC  0.00 USD	✓
21	2021-07-31 08:42:48	<u>0x8207852078b9e54e6b7150d4a3f0532e218d37c40710631969e89152d3f1e458</u>	+ 0.508589 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 16:27:07	<u>0x52a139cc504121d6e6dd 88ce39c1c06772678757b4 fb96a7fabd496f0f72652d</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:42:13	<u>0x0e550656902b52036009 905569dd3cda2872330330 745483fed3594dd6a4cebd</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:37:35	<u>0x427a4f5e7d909bdda5f5 de2bb12050f3fc9194d51a 1885ef148f33088075411d</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:00:03	<u>0x6608f1b80bd70d54e64b b704f5ec48b911a1dfce39 701410cb5b19a9458f4560</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:18	<u>0x78ef873bb80bffceddabb 13c8932079afa997806b31 5ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c 6eb609d3b6f80c2216c958 384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

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