

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42d71db41ec6f91661d99dc75732e90260c90bff</u>
TOTAL RECEIVED	1.10499999999999982 MATIC
	0.39 USD
TOTAL SEND	0.932589607041555468 MATIC
	0.33 USD










Token	Balance
MATIC	0.17241039295844486 MATIC
	0.06 USD
USD Coin (PoS)	0.452965 USDC
	0.45 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
nce	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN
â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!










* USD values displayed at the time of transaction



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







MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-16 12:28:40	<u>0xbc20a106bf1becf2f70535318e54e708239edf29a7576c96bfe730753e539d98</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-16 12:28:40	<u>0xbc20a106bf1becf2f70535318e54e708239edf29a7576c96bfe730753e539d98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-16 12:28:40	<u>0xbc20a106bf1becf2f70535318e54e708239edf29a7576c96bfe730753e539d98</u>	- 0.0006353777987707 44 MATIC  0.00 USD	✓
4	2023-11-16 12:28:40	<u>0xbc20a106bf1becf2f70535318e54e708239edf29a7576c96bfe730753e539d98</u>	- 0.0924706902653848 06 MATIC  0.08 USD	✓
5	2023-11-16 12:28:38	<u>0xd11cba1ccb10fd61d91ea609efff5b6ec436a2650325631084dd88199e7de117</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-16 12:28:38	<u>0xd11cba1ccb10fd61d91e</u> <u>a609efff5b6ec436a26503</u> <u>25631084dd88199e7de117</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-16 12:28:38	<u>0xd11cba1ccb10fd61d91e</u> <u>a609efff5b6ec436a26503</u> <u>25631084dd88199e7de117</u>	- 0.0010497192024776 16 MATIC  0.00 USD	✓
8	2023-11-16 12:28:38	<u>0xd11cba1ccb10fd61d91e</u> <u>a609efff5b6ec436a26503</u> <u>25631084dd88199e7de117</u>	- 0.0920563488616779 34 MATIC  0.08 USD	✓
9	2023-11-16 12:28:32	<u>0x7b863ad08072ecbb6626</u> <u>b12eda8035d070f661231d</u> <u>93d41e824a459aff54bbc8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-16 12:28:32	<u>0x7b863ad08072ecbb6626</u> <u>b12eda8035d070f661231d</u> <u>93d41e824a459aff54bbc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-16 12:28:32	<u>0x7b863ad08072ecbb6626</u> <u>b12eda8035d070f661231d</u> <u>93d41e824a459aff54bbc8</u>	- 0.0002436800575266 40 MATIC  0.00 USD	✓
12	2023-11-16 12:28:32	<u>0x7b863ad08072ecbb6626</u> <u>b12eda8035d070f661231d</u> <u>93d41e824a459aff54bbc8</u>	- 0.0928623880066289 10 MATIC  0.08 USD	✓
13	2023-11-16 12:28:32	<u>0x4a95df45efab123df76a</u> <u>d0b2a7b885bcad5029ece8</u> <u>02577ec07e73077d23d338</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-16 12:28:32	<u>0x4a95df45efab123df76a</u> <u>d0b2a7b885bcad5029ece8</u> <u>02577ec07e73077d23d338</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-11-16 12:28:32	<u>0x4a95df45efab123df76a</u> <u>d0b2a7b885bcad5029ece8</u> <u>02577ec07e73077d23d338</u>	- 0.0002436800575266 40 MATIC  0.00 USD	✓
16	2023-11-16 12:28:32	<u>0x4a95df45efab123df76a</u> <u>d0b2a7b885bcad5029ece8</u> <u>02577ec07e73077d23d338</u>	- 0.0928623880066289 10 MATIC  0.08 USD	✓
17	2023-11-16 12:28:32	<u>0x583139f94db65ecd03ca</u> <u>ceb4e20d7cbd276e7cc22c</u> <u>d7023af799e71f1e57b932</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-16 12:28:32	<u>0x583139f94db65ecd03ca</u> <u>ceb4e20d7cbd276e7cc22c</u> <u>d7023af799e71f1e57b932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-11-16 12:28:32	<u>0x583139f94db65ecd03ca</u> <u>ceb4e20d7cbd276e7cc22c</u> <u>d7023af799e71f1e57b932</u>	- 0.0002436800575266 40 MATIC  0.00 USD	✓
20	2023-11-16 12:28:32	<u>0x583139f94db65ecd03ca</u> <u>ceb4e20d7cbd276e7cc22c</u> <u>d7023af799e71f1e57b932</u>	- 0.0928623880066289 10 MATIC  0.08 USD	✓
21	2023-11-16 12:28:32	<u>0xea6bcd372a99291a092e</u> <u>216c2633842bb2fc6c1a0c</u> <u>cb40588e64df41043cec9a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-16 12:28:32	<u>0xea6bcd372a99291a092e</u> <u>216c2633842bb2fc6c1a0c</u> <u>cb40588e64df41043cec9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-16 12:28:32	<u>0xea6bcd372a99291a092e</u> <u>216c2633842bb2fc6c1a0c</u> <u>cb40588e64df41043cec9a</u>	- 0.0002436800575266 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-16 12:28:32	<u>0xea6bcd372a99291a092e216c2633842bb2fc6c1a0ccb40588e64df41043cec9a</u>	- 0.0928623880066289 10 MATIC  0.08 USD	✓
25	2023-11-16 12:28:32	<u>0xb7d9e93d24122c55aabb a6e3c37e0cf532d14a8e1c a4165f0a52b1eb0d79309a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-16 12:28:32	<u>0xb7d9e93d24122c55aabb a6e3c37e0cf532d14a8e1c a4165f0a52b1eb0d79309a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-16 12:28:32	<u>0xb7d9e93d24122c55aabb a6e3c37e0cf532d14a8e1c a4165f0a52b1eb0d79309a</u>	- 0.0002436800575266 40 MATIC  0.00 USD	✓
28	2023-11-16 12:28:32	<u>0xb7d9e93d24122c55aabb a6e3c37e0cf532d14a8e1c a4165f0a52b1eb0d79309a</u>	- 0.0928623880066289 10 MATIC  0.08 USD	✓
29	2023-11-16 12:28:32	<u>0xdd526b349680fcd95f78 5a6ebbb0567873ea2c84f2 da9de1fa4b2ef5ae2cb5a0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-16 12:28:32	<u>0xdd526b349680fcd95f78 5a6ebbb0567873ea2c84f2 da9de1fa4b2ef5ae2cb5a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-16 12:28:32	<u>0xdd526b349680fcd95f78 5a6ebbb0567873ea2c84f2 da9de1fa4b2ef5ae2cb5a0</u>	- 0.0002436800575266 40 MATIC  0.00 USD	✓
32	2023-11-16 12:28:32	<u>0xdd526b349680fcd95f78 5a6ebbb0567873ea2c84f2 da9de1fa4b2ef5ae2cb5a0</u>	- 0.0928623880066289 10 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-16 12:28:18	<u>0x7cd740551d50b0d3c1e7 bdd8610cae880feff7449a 9a207041d432a7a4b86c7d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-16 12:28:18	<u>0x7cd740551d50b0d3c1e7 bdd8610cae880feff7449a 9a207041d432a7a4b86c7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-16 12:28:18	<u>0x7cd740551d50b0d3c1e7 bdd8610cae880feff7449a 9a207041d432a7a4b86c7d</u>	- 0.0000289310181078 80 MATIC  0.00 USD	✓
36	2023-11-16 12:28:18	<u>0x7cd740551d50b0d3c1e7 bdd8610cae880feff7449a 9a207041d432a7a4b86c7d</u>	- 0.0930771370460476 70 MATIC  0.08 USD	✓
37	2023-11-16 12:28:14	<u>0x62627fe0ecccc23eb4b1 2a8caaace75c4563771270 9f0a68d2a284cfccb54275</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-16 12:28:14	<u>0x62627fe0ecccc23eb4b1 2a8caaace75c4563771270 9f0a68d2a284cfccb54275</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-16 12:28:14	<u>0x62627fe0ecccc23eb4b1 2a8caaace75c4563771270 9f0a68d2a284cfccb54275</u>	- 0.0019460397439755 84 MATIC  0.00 USD	✓
40	2023-11-16 12:28:14	<u>0x62627fe0ecccc23eb4b1 2a8caaace75c4563771270 9f0a68d2a284cfccb54275</u>	- 0.0911600283201799 70 MATIC  0.08 USD	✓
41	2021-06-12 14:00:33	<u>0xc3c57b68ae017715aa9c 21edc98fb6a6802970d495 5e760bb59943f2373eb812</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-12 14:00:33	<u>0xc3c57b68ae017715aa9c</u> <u>21edc98fb6a6802970d495</u> <u>5e760bb59943f2373eb812</u>	- 0.0000464520000000 00 MATIC  0.00 USD	✓
43	2021-06-12 08:07:35	<u>0xe05ff4b1a16168b903ef</u> <u>f5ee96f32a7d5029ff92ef</u> <u>166117e69cd2d10bf556db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-12 08:07:35	<u>0xe05ff4b1a16168b903ef</u> <u>f5ee96f32a7d5029ff92ef</u> <u>166117e69cd2d10bf556db</u>	- 0.0010137413000000 00 MATIC  0.00 USD	✓
45	2021-06-12 04:19:30	<u>0x7e72ed3c52e5849b84e1</u> <u>bd6d1cc45c50efff2d185c</u> <u>696919521f5708ea504d1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-12 04:19:30	<u>0x7e72ed3c52e5849b84e1</u> <u>bd6d1cc45c50efff2d185c</u> <u>696919521f5708ea504d1a</u>	- 0.0000507342000000 00 MATIC  0.00 USD	✓
47	2021-06-11 16:09:17	<u>0xc9f72cf551289289cffa</u> <u>edc6f65946c72fbc591ff3</u> <u>91992099a04090a986c045</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-06-11 16:09:17	<u>0xc9f72cf551289289cffa</u> <u>edc6f65946c72fbc591ff3</u> <u>91992099a04090a986c045</u>	- 0.0003540911000000 00 MATIC  0.00 USD	✓
49	2021-06-11 15:43:05	<u>0x879da032312ff9917ff4</u> <u>37f165e502b3c5a1dfee77</u> <u>12a37621043f651c253ed5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-11 15:43:05	<u>0x879da032312ff9917ff4</u> <u>37f165e502b3c5a1dfee77</u> <u>12a37621043f651c253ed5</u>	- 0.0000639078000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 16:22:08	<u>0xcac70582c905a3ad9868</u> <u>1435d37560e23299c7e3a0</u> <u>c0682f3408b5feb7863ba6</u>	+ 1.1049999999999999 82 MATIC  1.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:06:11	<u>0xc5e40ed292497f96a844</u> <u>bac26cd016b0d1a3a1017d</u> <u>ac021120ed3955fb1a4bf4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:37:30	<u>0x65606d0afa88cc44305c</u> <u>5e2a32ce0fa328275a6fe1</u> <u>cb3f6058ba093a486e800a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:59:58	<u>0x3a92712ebc259b31cbb2</u> <u>4f97ebd4310f0d896966f0</u> <u>3efc6586ae0fd900aa4241</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:02	<u>0x8ccf33f359cabb734aa2</u> <u>779942c28e494e4d94d510</u> <u>699c269eb98b06f59a447c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-04-21 21:45:06	<u>0x739c658c493dd3ed2fe8</u> <u>72974b0aafdc866e5bcbd8</u> <u>8a28b7d90b32ec098bb55e</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-30 04:01:48	<u>0x0b055c1c27a75396114b</u> <u>31d4886523de426a0591b9</u> <u>0bf77f8c288cdc312d1304</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-14 13:04:18	<u>0x747af0c8b58a3da429a5</u> <u>f83ab0655805eebd8fc6a6</u> <u>e380903f0589168f64aa80</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
9	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆALGEBRAâ†ˆˆ!â†ˆˆ!	✓
10	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆFINANCEâ†ˆˆ!â†ˆˆ!	✓
11	2021-11-14 14:34:53	<u>0x5eea04fabab05d8b59be9c9494987f57b272fe808a17ae12feb77205debd0eac</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-25 16:44:10	<u>0x27f29ad348f5206fdf96d73e1354ef0fe966ccc435cb277a4cb84626487530ab</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
13	2021-09-25 16:37:10	<u>0x80149bd50d81f1967a17498bccd22b4d42daf72b2044b8eef54e666df378e11</u>	+ 25.0000000000000000 000 USBL	✓
14	2021-09-24 15:17:47	<u>0xf44a37fd25812e474522be567b2eef61eefb9a424bd9c75ed8523410d4cb6999</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-23 08:57:07	<u>0xa690bb048f02f0647e19e0306190069bbf60c18da17ec0d72ada0566d476099b</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-07-13 04:10:58	<u>0x9a5d1683f88323de0e6a15007d7c5f8b3049b60f9041568147ae1c28aa7cc1f6</u>	+ 8.3219999999999991 76 TITAN	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-04 20:54:34	<u>0xedd175d33a5ad6cd8c765c120eb3d758a4083bfee4ab8f8f67c09825d454d4ad</u>	+ 9,000.000000000000 000000 LitCoin	✓
18	2021-06-27 04:22:17	<u>0xfba47bbc5df44644122cae2a55f755516897f56718efb4bc0a3ceb4e8ef3884e</u>	+ 1,000.000000000000 000000 LitCoin	✓
19	2021-06-13 16:11:51	<u>0x2913c16e59585da507071ffe15cbd4f01d8fd62f9c817f19392988fadfd9f0a5</u>	+ 1.0000000000000000 00 BUYSAFU	✓
20	2021-06-12 14:00:33	<u>0xc3c57b68ae017715aa9c21edc98fb6a6802970d4955e760bb59943f2373eb812</u>	- 99.500000 USDC	✓
21	2021-06-12 08:07:35	<u>0xe05ff4b1a16168b903ef5ee96f32a7d5029ff92ef166117e69cd2d10bf556db</u>	+ 99.852965 USDC	✓
22	2021-06-12 08:07:35	<u>0xe05ff4b1a16168b903ef5ee96f32a7d5029ff92ef166117e69cd2d10bf556db</u>	- 0.0000013393683505 66 UNI-V2	✓
23	2021-06-12 05:10:44	<u>0x6fa7a693dba1cdd1ba07d81cc5d0cd4e6a33bd5323994e2581dc538979ee9fbe</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
24	2021-06-11 16:09:17	<u>0xc9f72cf551289289cffaedc6f65946c72fbc591ff391992099a04090a986c045</u>	+ 0.0000013393683505 66 UNI-V2	✓
25	2021-06-11 16:09:17	<u>0xc9f72cf551289289cffaedc6f65946c72fbc591ff391992099a04090a986c045</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-11 12:35:29	<u>0xde2fa1852efaa7f2923958146b267b75e383c2e3d19d7c50c3b9f663c1954e43</u>	+ 100.100000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:57:44	<u>0x1cb321fa5355e40ccf351329820b08bd122a09aa74329b3d0c9cb57671f4dc6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-17 06:29:15	<u>0x63a12fe89acf48b1435d959776c04c7c9040628df47c82fe4803e5f9f324e59f</u>	+ 1 ro	✓
3	2023-09-16 11:46:31	<u>0x120629da09aab97d31f4a70a117cb4f263e12b8738ee935e3615699a74ad9643</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:08:47	<u>0xb9d3147df932fef01339608a78a283ccfb233450175aa3930ed9d6c498d7c973</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:10:10	<u>0xd40cfc781010a6f71826f89e240e994fa6c29cb1118c83ed0ade74eb728f1fba</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:12:09	<u>0x75ee1a17390815f0fdc918760d08c3c32b9621b391a8b1608b20276a7024ad79</u>	+ 1 \$2000 ETH	✓

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