

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e69894058f4586cda64f3db9a457fcbdda508c8</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.102208203322464997 MATIC
	0.03 USD

Token	Balance
MATIC	0.047791796677534998 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
SWAPQ.org	95,000.00000000 SWAPQ.org
nce	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN
Rotomico	850,000.000000000000000000 RTM
â†”â†”FINANCEâ†”!â†”!	7,962.00000000 â†”â†”FINANCEâ†”!â†”!

Token	Balance
ALGEBRA	7,962.00000000
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:38:15	<u>0xebf350427428ae8679fd</u> <u>97f925d45bad0a8a106578</u> <u>853f79f588e5ae89e9e600</u>	- 0.0987504399994585 25 MATIC 0.05 USD	✓
2	2024-07-11 16:38:15	<u>0xebf350427428ae8679fd</u> <u>97f925d45bad0a8a106578</u> <u>853f79f588e5ae89e9e600</u>	- 0.0020160000000000 00 MATIC 0.00 USD	✓
3	2024-07-11 16:38:15	<u>0xebf350427428ae8679fd</u> <u>97f925d45bad0a8a106578</u> <u>853f79f588e5ae89e9e600</u>	- 0.0001922033224650 00 MATIC 0.00 USD	✓
4	2022-06-28 23:19:09	<u>0xfbcc46afbb8f7daa814c</u> <u>2867e463449658ee535119</u> <u>345ef677ef8f16d09c85f1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2022-06-28 23:19:09	<u>0xfbcc46afbb8f7daa814c</u> <u>2867e463449658ee535119</u> <u>345ef677ef8f16d09c85f1</u>	- 0.0012495600000000 00 MATIC 0.00 USD	✓
6	2022-06-28 23:19:09	<u>0xfbcc46afbb8f7daa814c</u> <u>2867e463449658ee535119</u> <u>345ef677ef8f16d09c85f1</u>	- 0.0000000000005414 76 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-28 23:18:39	<u>0x2afd6ef8664b14c314628e113a3bf7f3c13cf10fba065af07b47748af0ab64ef</u>	+ 0.149999999999999999 94 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:38:21	<u>0x95eea4c3f00a675711e5ce815bfa3ec9b24031745977c6ad2217d71c5b580715</u>	+ 1 kether.org	✓
2	2022-11-11 21:07:30	<u>0x427dc67a1ee6a1634bf59c6a49069a118252868fee15684bfd12c79bf610ce8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b51234bf790aa1a74b6eb8ddc409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-06-28 23:19:09	<u>0xfbcc46afbb8f7daa814c2867e463449658ee535119345ef677ef8f16d09c85f1</u>	- 2,275.193451 USDC  2,275.46 USD	✓
5	2022-05-06 11:56:08	<u>0x270c7bfa80e63c2239e4548bacabf7ff1de8a53616e4d27477dd72a01edb0395</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:06:56	<u>0xc77b84fbc51d4935e1eec71d74c45aea26e2524a2baef8726cff3c059302ce65</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-27 08:36:49	<u>0x2017095a5484386e4332f3e2876226819c2daa077fb594ed90b7d606658f4246</u>	+ 220,000.0000000000 00000000 PKT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-04-21 21:44:16	<u>0xe858b6d5a8bc6397c78467c4cbf07a3234574e0002db544699f1710d6788c212</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-03-06 15:02:53	<u>0xfaca44b8b83a9c5d7e41c183c3bab8f8431bd9e8aa528a6afc4940e886540444</u>	+ 850,000.0000000000 00000000 RTM	✓
10	2022-01-30 11:35:29	<u>0x0827247639cbdcae044296a6129a97d2b665bf5107e90f6bb6fe13ebf5bab045</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2021-12-16 16:23:10	<u>0xcfc3aa3690a1029ba866919d6b0f44a75b06792a81334f61a5d555459b153291</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 16:23:04	<u>0x95bf456faa81b1b6b2f531f1bb3baaffb8c8daa9429ff8d20397e21451352a8d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
13	2021-12-16 16:22:56	<u>0xc520e957e85d41af13faecf3e737ff8d7b809a35e2d715d18f2d2c075ee05839</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
14	2021-11-14 13:40:32	<u>0x284fb4b54d14852b84ff7a5ee04cfcfa3453ee6bec090f052da43b67a1bb3e27</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92502f321aa67779694802c76fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0cd6a4619fd249779cb63bc26594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6 cae535767659a91d0fd102 738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
18	2021-09-23 09:37:09	<u>0xdb0c298fbf3e788b0a22 63e3adb0335f1a78696d41 6bcf5d53c492c2e69d22ba</u>	+ 800,000.000000000 00000000 DxDex.io	✓
19	2021-07-25 12:09:50	<u>0x5b0e438ed27c68d485ed 58a6cace4306aecc9c2aee f889f7882fa639b9f8cadb</u>	+ 1 auto-stake.com	✓
20	2021-07-14 04:00:25	<u>0x783e038d7ba7f3f74227 b2642547a6615dc4831f38 e9074fcc0d380ff6f3081f</u>	+ 6.064000000000000 57 TITAN	✓
21	2021-06-27 04:27:39	<u>0xcaa2acabcd43b1f221f1 ff25d5a151c5cf885c25ef f6528cd1e0b67fdce13885</u>	+ 1,000.000000000000 000000 LitCoin	✓
22	2021-06-13 16:19:23	<u>0x83eb5b00b74e743e9f47 1528acebd195b1a4f612ae 067f314f6d70152f9c4a29</u>	+ 1.000000000000000 00 BUYSAFU	✓
23	2021-06-12 05:13:02	<u>0xbef46e8b5b869d138360 53e027b9702cfd70b12d30 73a6175c21ab0303a667c7</u>	+ 5.000000000000000 00 BuySpaceRat	✓
24	2021-06-06 02:15:22	<u>0x5718b3de02e4837c6163 973b029eca147062fea625 5c02c79f21429a5e20c69a</u>	+ 2,275.193451 USDC	✓
25	2021-06-06 02:11:58	<u>0xc074ebf4d5a88fdac7bd 71b5fedd42248e99f69cba 1b83c2c435bd1a62be0750</u>	+ 0.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:39:09	<u>0x6e702cf66982c486c179</u> <u>aeda6e780b8760ca9b4746</u> <u>caf358492fb05a118533c5</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 16:38:35	<u>0xa0f33cc7b068a987e55f</u> <u>2c05b22aaa2c20d9aecfbc</u> <u>60a20128db6fb3870e8249</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

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