




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 14:46 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86011bc227a9f9aadd2b3027d15bd9fa55164271</u>
TOTAL RECEIVED	87.314600393201814654 MATIC  32.47 USD
TOTAL SEND	87.314600393201814654 MATIC  32.47 USD






Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Algebra	229.088827041249118110 ALGB
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
TBBT.org	50,000.000000000000000000 TBBT.org
GAIA Everworld	0.000000000000000000 GAIA
!	15,000 reward
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
☐	N/A ethevents.co
! 15 stETH Reward	N/A Reward at [WWW.STETH.AC]
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]

Token	Balance
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
\$100,000 BONE	N/A Voucher
1000 \$	N/A Reward at [WWW.USD.GIFT]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 10:11:56	<u>0xf25e5c17d99b02dfeed0</u> <u>0d038193a90e8cb2b3aaa6</u> <u>70e59f45737d6222d8faf4</u>	- 34.459798930201806 400 MATIC  66.02 USD	✓
2	2021-11-04 10:11:56	<u>0xf25e5c17d99b02dfeed0</u> <u>0d038193a90e8cb2b3aaa6</u> <u>70e59f45737d6222d8faf4</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
3	2021-11-02 16:36:26	<u>0xc1539dd58c8214337d11</u> <u>fa5c5235d305f69ae1b30c</u> <u>aabfacfc1602a9a48704d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
4	2021-11-02 16:36:26	<u>0xc1539dd58c8214337d11</u> <u>fa5c5235d305f69ae1b30c</u> <u>aabfacfc1602a9a48704d1</u>	- 0.0019051470000000 00 MATIC  0.00 USD	✓
5	2021-11-02 16:36:14	<u>0x6aa23e3bf7b42e55dd42</u> <u>35404e7e38f2eb69d0ea03</u> <u>6b767255df98c749c94151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-02 16:36:14	<u>0x6aa23e3bf7b42e55dd42</u> <u>35404e7e38f2eb69d0ea03</u> <u>6b767255df98c749c94151</u>	- 0.0059308140000000 00 MATIC  0.01 USD	✓
7	2021-11-02 16:27:05	<u>0x08b72ab168a47c04df25</u> <u>09298f72c49f8b496c1d97</u> <u>e406ee8166875fe7f0e1bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-02 16:27:05	<u>0x08b72ab168a47c04df25</u> <u>09298f72c49f8b496c1d97</u> <u>e406ee8166875fe7f0e1bc</u>	- 0.0045549420000000 00 MATIC  0.00 USD	✓
9	2021-11-02 16:26:21	<u>0xbec3dd506966b9c340e5</u> <u>ffdfbb8e7efa69c8c8991b</u> <u>767806aed75fe1f3f63e3a</u>	- 20.0000000000000000 000 MATIC  40.78 USD	✓
10	2021-11-02 16:26:21	<u>0xbec3dd506966b9c340e5</u> <u>ffdfbb8e7efa69c8c8991b</u> <u>767806aed75fe1f3f63e3a</u>	- 0.0263395230000000 00 MATIC  0.05 USD	✓
11	2021-11-02 15:06:45	<u>0x5fba75b042f3a4f76b69</u> <u>226603312fd953e221fc61</u> <u>a5c790c312a93224b02847</u>	+ 21.0788000000000001 091 MATIC  42.97 USD	✓
12	2021-10-28 15:22:05	<u>0xed4eb77a2cdc1d13b13d</u> <u>6d0e462f2e7c431f5a572d</u> <u>866f2701f5194ad4b0a4c3</u>	- 0.7694782340000000 39 MATIC  1.55 USD	✓
13	2021-10-28 15:22:05	<u>0xed4eb77a2cdc1d13b13d</u> <u>6d0e462f2e7c431f5a572d</u> <u>866f2701f5194ad4b0a4c3</u>	- 0.0043360370000000 00 MATIC  0.00 USD	✓
14	2021-10-28 15:14:15	<u>0x837595b46659e12b4dd8</u> <u>11a51d5fffab6c48f4518e</u> <u>fff7ae6e94e15b4df4f0f6</u>	- 2.0000000000000000 00 MATIC  4.04 USD	✓
15	2021-10-28 15:14:15	<u>0x837595b46659e12b4dd8</u> <u>11a51d5fffab6c48f4518e</u> <u>fff7ae6e94e15b4df4f0f6</u>	- 0.0065569340000000 00 MATIC  0.01 USD	✓
16	2021-10-28 15:13:04	<u>0xe05d43a139ab3706ec7e</u> <u>7db9d718fb3dad98f5b67</u> <u>83f62feda1dd08981dc027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-28 15:13:04	<u>0xe05d43a139ab3706ec7e7db9d718fb3dad98f5b6783f62feda1dd08981dc027</u>	- 0.0069507000000000 00 MATIC  0.01 USD	✓
18	2021-10-28 15:10:54	<u>0xec62fc14236104872864a6feb4101f34a6b1c284c908c46e8a0d35d4f0658160</u>	- 30.0000000000000000 000 MATIC  60.66 USD	✓
19	2021-10-28 15:10:54	<u>0xec62fc14236104872864a6feb4101f34a6b1c284c908c46e8a0d35d4f0658160</u>	- 0.0280141320000000 01 MATIC  0.05 USD	✓
20	2021-10-28 12:30:55	<u>0xf735ad4a42afdc419032553c048e1a3b8476f0c4337220a461ee4c2ff61edd55</u>	+ 9.8900000000000005 68 MATIC  19.99 USD	✓
21	2021-10-28 12:24:29	<u>0x8fceb7a7afece52db580b96b1a540783eb6d6b2c1c26701ba34bc16979e77839</u>	+ 22.9310000000000000 938 MATIC  46.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 16:36:14	<u>0x6aa23e3bf7b42e55dd4235404e7e38f2eb69d0ea036b767255df98c749c94151</u>	+ 33.414800393201808 504 MATIC  68.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:54:40	<u>0xf7199b63914a572eb82f7bcfb958504beb02a9034a380a4803e545b99763c8ef</u>	+ 1,500 reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-03 21:54:16	<u>0x94d599d33fe722646efd</u> <u>ef964d690a4c5cbf486631</u> <u>6c88a593eb2aaff92727b4</u>	+ 1,500 reward	✓
3	2024-03-14 20:56:19	<u>0x6b6d86b58d83bc6c9cdf</u> <u>0a363c272cd560bca7efd9</u> <u>57e999b6a45ecd7ecbe5b8</u>	+ 100,000 ?claim	✓
4	2022-11-29 11:59:05	<u>0xd7118237271ec8733bd2</u> <u>97c77671162a1d2b0b0e13</u> <u>ae03ade9f72021e4d0dbb6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-20 18:28:39	<u>0xd47fbb10936963267aa0</u> <u>440ba2dcaca5c8736baf3f</u> <u>ffdbf8444c95a5b380aee6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-01-14 14:02:58	<u>0xd1b7cac1832d92b435be</u> <u>c323fbf1c0844f62350964</u> <u>5a558104a82e3ef9981c87</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-02 16:36:14	<u>0x6aa23e3bf7b42e55dd42</u> <u>35404e7e38f2eb69d0ea03</u> <u>6b767255df98c749c94151</u>	- 44.748106780355151 102 GAIA	✓
8	2021-11-02 16:26:21	<u>0xbec3dd506966b9c340e5</u> <u>ffdfbb8e7efa69c8c8991b</u> <u>767806aed75fe1f3f63e3a</u>	+ 44.748106780355151 102 GAIA	✓
9	2021-10-28 15:22:05	<u>0xed4eb77a2cdc1d13b13d</u> <u>6d0e462f2e7c431f5a572d</u> <u>866f2701f5194ad4b0a4c3</u>	+ 4.9127640342432075 12 ALGB	✓
10	2021-10-28 15:14:15	<u>0x837595b46659e12b4dd8</u> <u>11a51d5ffffab6c48f4518e</u> <u>fff7ae6e94e15b4df4f0f6</u>	+ 13.465070368951288 060 ALGB	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-28 15:10:54	<u>0xec62fc14236104872864</u> <u>a6feb4101f34a6b1c284c9</u> <u>08c46e8a0d35d4f0658160</u>	+ 210.71099263805461 9874 ALGB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:22:45	<u>0x6c05a744dfa4b66fd82f</u> <u>54d824935da1fd94d1a104</u> <u>f3554eed48ef7c75b8576c</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-16 17:21:39	<u>0x6c0c02bb540b2333df32</u> <u>5fdfd3dcf800b8a16b759a</u> <u>95699411d499c3184fe85a</u>	+ 1 Reward at [WWW.STETH.AC]	✓
3	2024-10-13 18:05:46	<u>0xe85d0fcb90c47331063b</u> <u>00b636f73883d4f42a1500</u> <u>f5788528250aaba18a19cc</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-10-13 18:04:28	<u>0xb3f47ebcadd9cb1449c</u> <u>91808cd3fad7d2ffd4e539</u> <u>90c36b0c1174db1ded35ff</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
5	2024-10-08 22:48:20	<u>0x3b3eeec8911e6b58b15e</u> <u>60157ddd6e756c56a19f05</u> <u>4f631ffc592003a964e8e7</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
6	2024-10-08 22:47:08	<u>0x73aa9a1debbc4321e173</u> <u>14e6ff27849a3cd3da0955</u> <u>795166d884389d721dd79d</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
7	2024-01-30 12:25:41	<u>0x76fe534ca93d6c556e73</u> <u>5fd17f65be55c5b073e308</u> <u>b15517de90135aacff8a4a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 08:49:30	<u>0x8274eafd8da56d2942f3</u> <u>df26aae6ad4d6c68ed5420</u> <u>dc39ee157651e76efdc6f6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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