

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4b7fc5378c84d1de340a89ebd19f572bad3335a</u>
TOTAL RECEIVED	0.007000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003704014091102040 MATIC
	0.00 USD

Token	Balance
MATIC	0.003295985908897960 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Stepn.fitness	245.3000000000000011369 GMT

* USD values displayed at the time of transaction

Token






Balance

â†”â†”ALGEBRAâ†”â†” 7,962.00000000 â†”â†”ALGEBRAâ†”â†”


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 12:18:03	<u>0x02d24690407ba611d1f9</u> <u>70f7888224b45f854927ed</u> <u>42b7d95dafb0a10649a764</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2022-08-09 12:18:03	<u>0x02d24690407ba611d1f9</u> <u>70f7888224b45f854927ed</u> <u>42b7d95dafb0a10649a764</u>	- 0.0026113246949533 20 MATIC 0.00 USD	✓
3	2022-08-09 12:18:03	<u>0x02d24690407ba611d1f9</u> <u>70f7888224b45f854927ed</u> <u>42b7d95dafb0a10649a764</u>	- 0.0004738820961487 20 MATIC 0.00 USD	✓
4	2022-08-09 11:30:31	<u>0xed37930e96e5cb9d50e0</u> <u>49b22182870ad359ac0571</u> <u>6567e28fe1cb40409f19f3</u>	+ 0.0050000000000000 00 MATIC 0.00 USD	✓
5	2021-07-30 13:07:07	<u>0xb970ed82485ddbb64244</u> <u>1526573a19387fac5162ae</u> <u>1c992d2cc772c80758f33d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2021-07-30 13:07:07	<u>0xb970ed82485ddbb64244</u> <u>1526573a19387fac5162ae</u> <u>1c992d2cc772c80758f33d</u>	- 0.0001512360000000 00 MATIC 0.00 USD	✓
7	2021-06-22 13:27:44	<u>0x282b7c5df00ec91eae7a</u> <u>aaf7053e55b08153822622</u> <u>70222bde4c9fb6cc160077</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2021-06-22 13:27:44	<u>0x282b7c5df00ec91eae7a</u> <u>aaf7053e55b08153822622</u> <u>70222bde4c9fb6cc160077</u>	- 0.0001513080000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-22 13:05:50	<u>0x61c778bbb9d43f5d593746fdad468f8027dfe88b76e3104054b02f0025568f25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-22 13:05:50	<u>0x61c778bbb9d43f5d593746fdad468f8027dfe88b76e3104054b02f0025568f25</u>	- 0.0001511640000000 00 MATIC  0.00 USD	✓
11	2021-06-22 12:58:08	<u>0x41fcba08ea9bf6c1d0c6724e39483aa7d3b9a4329af590b94c6265cdf4a8a318</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-22 12:58:08	<u>0x41fcba08ea9bf6c1d0c6724e39483aa7d3b9a4329af590b94c6265cdf4a8a318</u>	- 0.0001650993000000 00 MATIC  0.00 USD	✓
13	2021-06-22 12:57:48	<u>0x87c091a77beec92b09352099d5a623d258611dab423477cfe693c72a9367dc1a</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 08:04:52	<u>0xee6fc88014a7c263a87058fd0244eecf49ddaa7ed794909d937299136e0ad815</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:39:44	<u>0xdf50d8692d98634f5598a28952d3e33424c92a306953774a7ecb9d37d17f657</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-08-09 12:18:03	<u>0x02d24690407ba611d1f970f7888224b45f854927ed42b7d95dafb0a10649a764</u>	- 10.000000 USDC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c491aa0c4848ee9be606e2c71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:26:20	<u>0x6ee362aa4d4fa4ed169b69a487cc7e62bcfc034691d542925cb4dad1d7c1e564</u>	+ 245.300000000000001 1369 GMT	✓
8	2022-03-23 12:55:56	<u>0x75363f30e799f100c9bf7c5cb8b08ed663cec6c542d1fb32cf8dbee3da5e691d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 16:45:33	<u>0x4ab86d285fae7dee335b983b67a0dd62876716cf365e292ffd86d077f169c964</u>	+ 10.000000000000000 000 STEP.N.me	✓
10	2022-02-03 19:02:23	<u>0x8631573b858c6fcd3209162effa3694115f565f7472b859e48d4bfbe27925dee</u>	+ 999.000000000000000 0000 GGREEN	✓
11	2022-01-14 23:45:26	<u>0x36ac3d3abd59ba8e0001cfc56f6ce33b77fbec4d97b91cc9ce5735398b72690b</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 16:11:38	<u>0x75bc3e3af3079848be62c3596959decf377bea202714b7926f7219af3d3d2d7</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 16:11:32	<u>0x1eecd11e15f281968cb4 b46e1aa0a05bcdb9350992 73cb291b71d80a33b169e4</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
14	2021-12-16 16:11:26	<u>0x2c41536f94f2ff877967 228e8976460c2b2f779cb5 992017487f00e7ab30cb8c</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
15	2021-11-14 15:55:26	<u>0xdf0444c482367d2ba70 782f04bd39a8ba60131b1d a7450469e59f8012ef97de</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-24 16:35:03	<u>0x067b8675f59810a53154 845413c1c6c57664899849 1c11ff7ee77698955a0368</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-24 15:58:49	<u>0x7837fdeb5e7460421a6f 009e5bd998c3a95ee479fc ee82825d0e398454be7482</u>	+ 777.000000000 BeezEX	✓
18	2021-09-23 07:56:53	<u>0x9d247b13ab322ec66a9b 90c50b153f5631f3f29ffd 7f30e79f2438224c993bf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-22 11:32:59	<u>0xc2bce861f520c86547fa 84e129286cb5ef3436c785 63182cdbab1876a80cd6ee</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
20	2021-08-21 21:59:59	<u>0x4b33a5fbca9e83d79781 3a606ff9a5a3db6d43d4cb ecc8e6d13244e800733134</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
21	2021-08-09 08:28:13	<u>0x672de659f59f7b01806e d3c083bd1876d40b4f46c3 31dda34a3aa8c7ebbbf0bc</u>	+ 12.6460000000000000 796 TITAN	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-30 13:07:07	<u>0xb970ed82485ddbb64244</u> <u>1526573a19387fac5162ae</u> <u>1c992d2cc772c80758f33d</u>	- 1,264.321914 USDT	✓
23	2021-07-30 13:04:31	<u>0xe5f452cde7e5739bc9ae</u> <u>36df08620874bd9e04024f</u> <u>45c04366853512c62c2953</u>	+ 1,264.321914 USDT	✓
24	2021-07-25 12:26:38	<u>0x3220de0c8acfeac80e1c</u> <u>01731db3620864895fbc6d</u> <u>973dbc3c711b2e0f0c225c</u>	+ 1 auto-stake.com	✓
25	2021-06-27 05:13:21	<u>0x68feca3d61361de34b5a</u> <u>7089211eb5d75742e2e630</u> <u>df9f0380f1d1d1a06d5cbc</u>	+ 1,000.000000000000 000000 LitCoin	✓
26	2021-06-22 13:27:44	<u>0x282b7c5df00ec91eae7a</u> <u>aaf7053e55b08153822622</u> <u>70222bde4c9fb6cc160077</u>	- 5,739.945290 USDT	✓
27	2021-06-22 13:18:08	<u>0x6035cbfb48e92bd23b3a</u> <u>56d448964b67510aac7de4</u> <u>375b21c7ff3da61df93268</u>	+ 5,739.945290 USDT	✓
28	2021-06-22 13:12:40	<u>0x192537f2a527290fefc9</u> <u>8617c1d897ee74769db82b</u> <u>ea56a6203f63bbb4a84376</u>	+ 10.000000 USDC	✓
29	2021-06-22 13:05:50	<u>0x61c778bbb9d43f5d5937</u> <u>46fdad468f8027dfe88b76</u> <u>e3104054b02f0025568f25</u>	- 3,762.642944 USDT	✓
30	2021-06-22 12:59:20	<u>0xf434ee389d32a4692d14</u> <u>043f37023ff6498d1a1d2c</u> <u>192821e6206c3758b5269b</u>	+ 3,762.642944 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-22 12:58:08	<u>0x41fcba08ea9bf6c1d0c6724e39483aa7d3b9a4329af590b94c6265cdf4a8a318</u>	- 2,010.000000 USDT	✓
32	2021-06-22 12:53:57	<u>0xc66b277a03e8b55ea5b910cd82d0cb6b197f52139279ec0b3442d08744606c87</u>	+ 2,000.000000 USDT	✓
33	2021-06-22 11:38:41	<u>0xef8158591c5143394ade11702a54c7b4f4804285d9dc0a98cdcc419385d3e9a5</u>	+ 10.000000 USDT	✓

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