

3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47e060fe33ca7af6729c842cd044613263caf0a7</u>
TOTAL RECEIVED	192.876703681746846542 MATIC
	70.68 USD
TOTAL SEND	192.876703681746846542 MATIC
	70.68 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000009209144663545 WMATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
\$xBets.org	500.00000000 \$ Free Claim and Play








\* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
\$30,000 SHIB	N/A Shiba Inu
\$30,000 BONE	N/A Voucher
📄	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 00:26:36	<u>0xafc402649cc3d5c05888</u> <u>c7c0e05e73827b66eaae86</u> <u>7b1f0027b5b6c1988a587b</u>	- 95.349537239746851 469 MATIC  107.36 USD	✓
2	2021-09-24 00:26:36	<u>0xafc402649cc3d5c05888</u> <u>c7c0e05e73827b66eaae86</u> <u>7b1f0027b5b6c1988a587b</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
3	2021-09-24 00:12:05	<u>0x9d8c7d2e3bdd7732ae17</u> <u>17b7770e5140c89e89e310</u> <u>4c463d311159de292c2bc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-24 00:12:05	<u>0x9d8c7d2e3bdd7732ae17</u> <u>17b7770e5140c89e89e310</u> <u>4c463d311159de292c2bc4</u>	- 0.0001360656000000 00 MATIC  0.00 USD	✓
5	2021-09-24 00:11:51	<u>0xe15a15ae53dcec5330ed</u> <u>1ce832aaf75cb590ae7218</u> <u>801ceca4c536b29dd5f8d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-24 00:11:51	<u>0xe15a15ae53dcec5330ed</u> <u>1ce832aaf75cb590ae7218</u> <u>801ceca4c536b29dd5f8d5</u>	- 0.0000624864000000 00 MATIC  0.00 USD	✓
7	2021-09-24 00:06:33	<u>0x15c4e3fe95270cdd1ca3</u> <u>ba31019dcc57f7e073157d</u> <u>b4f95a312e59df3012de65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-24 00:06:33	<u>0x15c4e3fe95270cdd1ca3</u> <u>ba31019dcc57f7e073157d</u> <u>b4f95a312e59df3012de65</u>	- 0.0024193320000000 00 MATIC  0.00 USD	✓
9	2021-09-24 00:05:17	<u>0xdac101659ba308056b37</u> <u>b64d27c9a361fd0ab20dca</u> <u>90672f11fbc642d3d0f4d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-24 00:05:17	<u>0xdac101659ba308056b37</u> <u>b64d27c9a361fd0ab20dca</u> <u>90672f11fbc642d3d0f4d2</u>	- 0.0067099680000000 00 MATIC  0.00 USD	✓
11	2021-09-23 23:58:59	<u>0x33d01cb3f7e9c31f8954</u> <u>2381bfed505c343c02f641</u> <u>dda6d83b4a02669df84549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-23 23:58:59	<u>0x33d01cb3f7e9c31f8954</u> <u>2381bfed505c343c02f641</u> <u>dda6d83b4a02669df84549</u>	- 0.0062014720000000 00 MATIC  0.00 USD	✓
13	2021-09-23 23:58:51	<u>0xec209c100be2dddbb236</u> <u>0b217effb4545af7d24799</u> <u>b08638bd28ad31f27801af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-23 23:58:51	<u>0xec209c100be2dddbb236</u> <u>0b217effb4545af7d24799</u> <u>b08638bd28ad31f27801af</u>	- 0.0007421600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-23 23:56:09	<u>0x924c6e51ce3710b5df68</u> <u>3887fdbed4d401117dede0</u> <u>587dd351b4b1af958cd954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-23 23:56:09	<u>0x924c6e51ce3710b5df68</u> <u>3887fdbed4d401117dede0</u> <u>587dd351b4b1af958cd954</u>	- 0.002516484000000000 00 MATIC  0.00 USD	✓
17	2021-09-23 23:55:59	<u>0x903cb0f10813d84ae711</u> <u>a2658537826784670f91fd</u> <u>32e57ee06a37f09a49b9de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-23 23:55:59	<u>0x903cb0f10813d84ae711</u> <u>a2658537826784670f91fd</u> <u>32e57ee06a37f09a49b9de</u>	- 0.000312360000000000 00 MATIC  0.00 USD	✓
19	2021-09-23 23:53:59	<u>0xe617cfae2b564f22720e</u> <u>b9c631f0454626d91c4410</u> <u>3b42fcd36183b42df9ff0</u>	- 97.5000000000000000 000 MATIC  109.78 USD	✓
20	2021-09-23 23:53:59	<u>0xe617cfae2b564f22720e</u> <u>b9c631f0454626d91c4410</u> <u>3b42fcd36183b42df9ff0</u>	- 0.008040914000000000 00 MATIC  0.00 USD	✓
21	2021-09-23 23:50:35	<u>0xcddcf6516da84d0bbbec</u> <u>a0210b362218ba6448c9fc</u> <u>6a039eddd2499a9cd692e4</u>	+ 97.5999999999999994 316 MATIC  109.89 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-09-24 00:12:05	<u>0x9d8c7d2e3bdd7732ae17</u> <u>17b7770e5140c89e89e310</u> <u>4c463d311159de292c2bc4</u>	+ 95.276703681746852 226 MATIC  107.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:01:27	<u>0xd675e6e5b81bff851863</u> <u>5fa4af87146fc6d9e86dfc</u> <u>8fce9aab70d77ef005501d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 15:53:27	<u>0x41f32c1056a8f24ece85</u> <u>145858f33aa2802e1712dc</u> <u>a58ce04f066abf0c8e7fdf</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-11-20 15:21:03	<u>0xa2989263da464bf21554</u> <u>df7a9a3a10546bfdb42ec1</u> <u>1a215483088ee0ca0594b5</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 21:18:51	<u>0x993ad651fb34046d74c5</u> <u>d9abfc7e1961edae78ba27</u> <u>f8a06e90af652d3f96cd1e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee8</u> <u>5759b0d94e760739f5487b</u> <u>5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-05 20:02:09	<u>0xdfba80805b26949ea613</u> <u>87079cfd50d47a0475c739</u> <u>6ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-25 20:14:39	<u>0x56430d425c8887914196</u> <u>291c796c3fae3ab511ed08</u> <u>2ca9d9fc2bfab0e54d571b</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-15 10:34:36	<u>0xb13f65a199316136a50b</u> <u>9456bd7472463ba356afa0</u> <u>f0c3ed1fa87ace80ccb3a</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-22 04:34:01	<u>0x5f63f52d36f02e12d5a3</u> <u>f4c2502e0b848b81483f5f</u> <u>e871138f4bef69eca342ca</u>	+ 1,111.000000000000 000000 PolyDoge	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-24 00:12:05	<u>0x9d8c7d2e3bdd7732ae17</u> <u>17b7770e5140c89e89e310</u> <u>4c463d311159de292c2bc4</u>	- 117.001621 USDT	✓
11	2021-09-24 00:06:33	<u>0x15c4e3fe95270cdd1ca3</u> <u>ba31019dcc57f7e073157d</u> <u>b4f95a312e59df3012de65</u>	+ 117.001621 USDT	✓
12	2021-09-24 00:06:33	<u>0x15c4e3fe95270cdd1ca3</u> <u>ba31019dcc57f7e073157d</u> <u>b4f95a312e59df3012de65</u>	+ 0.0000047872330314 12 WMATIC  0.00 USD	✓
13	2021-09-24 00:05:17	<u>0xdac101659ba308056b37</u> <u>b64d27c9a361fd0ab20dca</u> <u>90672f11fbc642d3d0f4d2</u>	- 117.001615 USDT	✓
14	2021-09-23 23:59:37	<u>0xef818d64182b5b2f080a</u> <u>2b2859c5724542ff054e2e</u> <u>88003e0d2487c86cbc4712</u>	+ 0.0000003178179573 01 WMATIC  0.00 USD	✓
15	2021-09-23 23:59:37	<u>0xef818d64182b5b2f080a</u> <u>2b2859c5724542ff054e2e</u> <u>88003e0d2487c86cbc4712</u>	+ 117.001609 USDT	✓
16	2021-09-23 23:59:37	<u>0xef818d64182b5b2f080a</u> <u>2b2859c5724542ff054e2e</u> <u>88003e0d2487c86cbc4712</u>	+ 0.0000041040936748 32 WMATIC  0.00 USD	✓
17	2021-09-23 23:58:59	<u>0x33d01cb3f7e9c31f8954</u> <u>2381bfed505c343c02f641</u> <u>dda6d83b4a02669df84549</u>	- 96.437966569372363 779 WMATIC  108.58 USD	✓
18	2021-09-23 23:57:29	<u>0xa5e3e27645d0daf357eb</u> <u>6edc9fccfd63c5e4a56877</u> <u>57c28c8eb257167d6a55ff</u>	+ 0.000006 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-23 23:57:29	<u>0xa5e3e27645d0daf357eb6edc9fccfd63c5e4a5687757c28c8eb257167d6a55ff</u>	+ 96.437951354558663 297 WMATIC  108.58 USD	✓
20	2021-09-23 23:57:29	<u>0xa5e3e27645d0daf357eb6edc9fccfd63c5e4a5687757c28c8eb257167d6a55ff</u>	+ 0.0000050961279157 37 WMATIC  0.00 USD	✓
21	2021-09-23 23:56:09	<u>0x924c6e51ce3710b5df683887fdbed4d401117dede0587dd351b4b1af958cd954</u>	- 118.343838 USDT	✓
22	2021-09-23 23:55:25	<u>0x7f899f1a5bec8a09a042d4c000e1464c8f75da76360468f202d2497da29bc7f3</u>	+ 0.000007273256287 26 WMATIC  0.00 USD	✓
23	2021-09-23 23:55:25	<u>0x7f899f1a5bec8a09a042d4c000e1464c8f75da76360468f202d2497da29bc7f3</u>	+ 118.343838 USDT	✓
24	2021-09-23 23:55:25	<u>0x7f899f1a5bec8a09a042d4c000e1464c8f75da76360468f202d2497da29bc7f3</u>	+ 0.0000093913601468 00 WMATIC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:11:52	<u>0xf2507ee2b44c4fb5593c205eda5be4d5641f8884d7cbeb524e65969738422dbd</u>	+ 1 ethevents.co	✓
2	2023-10-09 13:55:39	<u>0xb49680295fe76c4d8e364e6e42c02048b92b5e956542d01ef1eb441494e48a8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 17:58:26	<u>0xfed92a67ed67194e9c6e</u> <u>d6dbee6ae808848f1d09c9</u> <u>0b127fb866811e70436aa4</u>	+ 1 NFT AIRDROP	✓
4	2023-09-28 11:24:37	<u>0x1e9946c0a4aac81d1c33</u> <u>1a00fe8c652d8cbc741faa</u> <u>cd5c93dc2751222c4cbdde</u>	+ 1 Shiba Inu	✓
5	2023-08-31 17:23:10	<u>0xcaee06045d08aeab8e96</u> <u>4727270ed3e0c769979bd5</u> <u>9e6ea463781ab33d5348ed</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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