

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 14:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f27784898ca6e530234e98037482a66704f4780</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011357565000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008642435000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001065 USDC
	0.00 USD
PolyBest.io	9,608,002.000000000000000000 BEST
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
! ! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 17:27:49	<u>0x2836273dfc1439920e07050d8c43a2d1dda194d60a84f2a02dd82e4817debe3d</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-02 17:27:49	<u>0x2836273dfc1439920e07050d8c43a2d1dda194d60a84f2a02dd82e4817debe3d</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-02 17:27:43	<u>0x147c7c3a6b4b3db28baa66b012a304a1764a7b93b0b4d21ee47beebae1e23708</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 17:27:43	<u>0x147c7c3a6b4b3db28baa66b012a304a1764a7b93b0b4d21ee47beebae1e23708</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-02 17:27:33	<u>0xe1b14c303f11326ade763894be9c16b5325ff22a5645db128e9033c202d6a7db</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 17:27:33	<u>0xe1b14c303f11326ade763894be9c16b5325ff22a5645db128e9033c202d6a7db</u>	- 0.0024453140000000 00 MATIC 0.00 USD	✓
7	2021-08-02 17:27:21	<u>0xeb7632ceca3e75c0f17c996f6406c36023ead6499a96fbef43f87eaabc55b8bc</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
8	2021-08-02 17:27:21	<u>0xeb7632ceca3e75c0f17c996f6406c36023ead6499a96fbef43f87eaabc55b8bc</u>	- 0.0027360140000000 00 MATIC 0.00 USD	✓
9	2021-08-02 15:36:21	<u>0x4f806e37e8f24a44ddc1e2cb73a79dd91da04c1c53b74012e737477b1dd6e987</u>	+ 0.0200000000000000 00 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:43:23	<u>0xd8a46fc0e78b4ddd72cfe1b049f964bc738a0444019445879b84dbff76d2763</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 02:59:43	<u>0xabc7a16d53bd5a5dd6f5f2a2aaac82f2ce887519e560c5f497cf46cb8f375e97</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-11 21:31:40	<u>0xa35fdd66935b7caf43b34b8f4e5d4492e83e101ad69d51d8f86c3afa98710e53</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:47:07	<u>0x67dd447e313c9b9d1d43b875ee1a86b0361329b457c92c287bd9091a60e132d7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-09 20:30:08	<u>0x47cc7ffe19b7e05dcba8827372549409208a5115df85a7e1a3433b13944ef368</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-17 01:15:21	<u>0x54ce405e7224c20b229ba7269c4deadd00fca74175ca48d8222dfef8ce96d4</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
7	2022-05-05 19:54:03	<u>0xd931daa4d4fe8967553079604db0a2eb831b3a791715253e517052d662580a36</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 19:37:39	<u>0xdc8805ec4dc946ac1c635d5a20e50991cf2e3680be5bc0157535777dc64ca4ab</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-21 22:08:12	<u>0x85703f922266399c6c6463b4009a13228f5664a90cedd09925e1b713ad2643ad</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-03 02:30:43	<u>0x5799cd9019e10c5234c6481e66be2a493824ecda33f40eb69977be52f38dd435</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-15 12:24:46	<u>0x429140e044f3d5110c6c7f56c6950369b8c2f0bfec0c5bfc492fbf73800e659c</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 16:41:08	<u>0x1732103dd16dd37479526597951d31b90d6f4f82c611d6a1598480988cf97c81</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
13	2021-12-16 16:41:02	<u>0x4223995b782e6164d5846ca0cafbe4fe32ad28ab5eba3c4425a4f817002edda</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 16:40:56	<u>0xbf07ba9606f42708af9d</u> <u>a2ae1b48313d7fdc55788d</u> <u>9bf040cd0df5ed9869471f</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
15	2021-11-15 03:26:50	<u>0xbbbc0dc6d9a2bbc731f3</u> <u>9ed0a6f8da77955c8803a8</u> <u>010bf2b72bf9993d36f536</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 01:01:49	<u>0x0ef421a391243f9f4421</u> <u>7fab7f0fe52e6ba2b5d0f</u> <u>5e16ddff63e94c07dd1ef5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-25 22:51:22	<u>0x049aa615a9ed5c660a44</u> <u>7767153c52c4a2405f979e</u> <u>2d2d8de2c88e5f9f08770c</u>	+ 9,608,002.00000000 0000000000 BEST	✓
18	2021-08-25 21:34:48	<u>0x689a2e22aa0d60f62f11</u> <u>f6ecbc7558c7db7b006af8</u> <u>7fad6eca9e4a890d6ca5fa</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
19	2021-08-02 17:38:49	<u>0x2424a4d1baa5bcbc20e3</u> <u>87c521406e7be32a01da4f</u> <u>d70e11fb36e328f546a7a4</u>	+ 0.0010428786138772 52 LP-USDC	✓
20	2021-08-02 17:27:49	<u>0x2836273dfc1439920e07</u> <u>050d8c43a2d1dda194d60a</u> <u>84f2a02dd82e4817debe3d</u>	- 0.001047 USDC	✓
21	2021-08-02 17:27:33	<u>0xe1b14c303f11326ade76</u> <u>3894be9c16b5325ff22a56</u> <u>45db128e9033c202d6a7db</u>	+ 0.001056 USDC	✓
22	2021-08-02 17:27:21	<u>0xeb7632ceca3e75c0f17c</u> <u>996f6406c36023ead6499a</u> <u>96fbef43f87eaabc55b8bc</u>	+ 0.001056 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 21:16:37	<u>0x6af38cb5b4566c287d127572e1280e3eff515ad8b0ff8ead0321cc8ad978bdbe</u>	+ 1 Voucher	✓
2	2023-09-16 12:24:51	<u>0x121a081fb07651d9c79d8d779c53fd425b919291a2a25a78e741ce66aec6c391</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0335f29d0f1ce0b0e4a8c86e14bfdb55072265cea5432</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:30:38	<u>0x012f25973b9b9dfda90a40acb3b4dc68405f4b341681fb82a285ab78428c4d2b</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:37:47	<u>0xc4fd493a585c9762abef3134e8ef4e64289ffab978d3463a8fe7e0c4699fe78f</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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