

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f2869f4863bdf2fad588634ca490478536e622f</u>
TOTAL RECEIVED	449.392568023988701498 MATIC
	169.64 USD
TOTAL SEND	449.001929059564986346 MATIC
	169.49 USD

Token	Balance
MATIC	0.390638964423708546 MATIC 0.14 USD
USD Coin (PoS)	0.000001 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
OBets.io	500.00000000 Free spins!!! [SPONSORED]
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 08:33:32	<u>0xa3353b8182d83642699a</u> <u>bf288f6c5ac9df27429dab</u> <u>091919d1cc6ac444baf97d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-18 08:33:32	<u>0xa3353b8182d83642699a</u> <u>bf288f6c5ac9df27429dab</u> <u>091919d1cc6ac444baf97d</u>	- 0.0014247517953272 94 MATIC  0.00 USD	✓
3	2023-02-18 08:33:32	<u>0xa3353b8182d83642699a</u> <u>bf288f6c5ac9df27429dab</u> <u>091919d1cc6ac444baf97d</u>	- 0.0063871292894431 68 MATIC  0.00 USD	✓
4	2023-02-18 08:27:30	<u>0x3427662ff33de5bc5fa5</u> <u>eed37f4474a9e6f3a6458f</u> <u>227bbb6425048b4734d8cf</u>	+ 0.299999999999999999 89 MATIC  0.45 USD	✓
5	2023-02-04 01:35:46	<u>0xf1e36c15b23d113b4188</u> <u>48bad766188890018fa2d5</u> <u>e1945ac636bd61c20a389b</u>	- 49.995951839101081 760 MATIC  61.39 USD	✓
6	2023-02-04 01:35:46	<u>0xf1e36c15b23d113b4188</u> <u>48bad766188890018fa2d5</u> <u>e1945ac636bd61c20a389b</u>	- 0.0007364800557870 00 MATIC  0.00 USD	✓
7	2023-02-04 01:35:46	<u>0xf1e36c15b23d113b4188</u> <u>48bad766188890018fa2d5</u> <u>e1945ac636bd61c20a389b</u>	- 0.0008126744357340 00 MATIC  0.00 USD	✓
8	2023-02-04 01:30:43	<u>0x9f1f5f1fcf557bc91764</u> <u>9cfa0f39adcc021eda0f47</u> <u>8fb3ba075b0b1be31b703d</u>	+ 49.998075620088286 541 MATIC  61.39 USD	✓
9	2023-02-01 16:35:47	<u>0xad5e0badb1935a60c93c</u> <u>c9d448f2ac7dee6ac92c1b</u> <u>3de99fe3804f1e2745469e</u>	- 241.99182133737173 2170 MATIC  259.72 USD	✓




* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2023-02-01 16:35:47	<u>0xad5e0badb1935a60c93c</u> <u>c9d448f2ac7dee6ac92c1b</u> <u>3de99fe3804f1e2745469e</u>	- 0.0007749439884480 00 MATIC  0.00 USD	✓
11	2023-02-01 16:35:47	<u>0xad5e0badb1935a60c93c</u> <u>c9d448f2ac7dee6ac92c1b</u> <u>3de99fe3804f1e2745469e</u>	- 0.0013488369987540 00 MATIC  0.00 USD	✓
12	2023-02-01 16:30:53	<u>0xb8aabf98c25fe51f6b53</u> <u>8277be7c36d158071b4e72</u> <u>4f7d7adfa1793a5df30092</u>	+ 241.99755133950665 7087 MATIC  259.73 USD	✓
13	2023-01-18 02:43:56	<u>0x89b287ea78f4932920f1</u> <u>32be9c441da995a8306c69</u> <u>a1666e2ee566e92e7fd7aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-18 02:43:56	<u>0x89b287ea78f4932920f1</u> <u>32be9c441da995a8306c69</u> <u>a1666e2ee566e92e7fd7aa</u>	- 0.0021166261499944 08 MATIC  0.00 USD	✓
15	2023-01-18 02:43:56	<u>0x89b287ea78f4932920f1</u> <u>32be9c441da995a8306c69</u> <u>a1666e2ee566e92e7fd7aa</u>	- 0.0021375083171332 80 MATIC  0.00 USD	✓
16	2022-10-28 03:14:57	<u>0x0b1c1519af11d0a3e152</u> <u>0d59ee6a7080068b93eea2</u> <u>08c27421f967d9215687c9</u>	- 40.997780179176331 217 MATIC  36.88 USD	✓
17	2022-10-28 03:14:57	<u>0x0b1c1519af11d0a3e152</u> <u>0d59ee6a7080068b93eea2</u> <u>08c27421f967d9215687c9</u>	- 0.0006565308111180 00 MATIC  0.00 USD	✓
18	2022-10-28 03:14:57	<u>0x0b1c1519af11d0a3e152</u> <u>0d59ee6a7080068b93eea2</u> <u>08c27421f967d9215687c9</u>	- 0.0008193368566740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-28 03:05:37	<u>0x776ee2dabda0c84810e2</u> <u>0b8cebcd449a840c6a6814</u> <u>2b4c10dc2fa309f815d6ff</u>	+ 40.998659846147525 343 MATIC  36.88 USD	✓
20	2022-10-13 05:47:43	<u>0x2b9f304cb7134f46f0d8</u> <u>41daff12e97bd0b4e9d06c</u> <u>bfd2ed53af3c7fc1b966c4</u>	- 55.998240049131844 387 MATIC  41.24 USD	✓
21	2022-10-13 05:47:43	<u>0x2b9f304cb7134f46f0d8</u> <u>41daff12e97bd0b4e9d06c</u> <u>bfd2ed53af3c7fc1b966c4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2022-10-13 05:47:43	<u>0x2b9f304cb7134f46f0d8</u> <u>41daff12e97bd0b4e9d06c</u> <u>bfd2ed53af3c7fc1b966c4</u>	- 0.0002496669711900 00 MATIC  0.00 USD	✓
23	2022-10-13 05:40:20	<u>0x1e3c7fecae0ba5f2a8f4</u> <u>8ebe1dd48ac0d3e791b820</u> <u>f154482dd32b44d5a5ae3d</u>	+ 55.9989500000000000 671 MATIC  41.24 USD	✓
24	2022-10-12 01:42:40	<u>0x64a0984e02577ee11ee6</u> <u>b6f3b4c98fb362a787ab8a</u> <u>0636f672ab3bb3c6b624ed</u>	- 59.998077494898133 466 MATIC  47.37 USD	✓
25	2022-10-12 01:42:40	<u>0x64a0984e02577ee11ee6</u> <u>b6f3b4c98fb362a787ab8a</u> <u>0636f672ab3bb3c6b624ed</u>	- 0.0007099508374560 00 MATIC  0.00 USD	✓
26	2022-10-12 01:42:40	<u>0x64a0984e02577ee11ee6</u> <u>b6f3b4c98fb362a787ab8a</u> <u>0636f672ab3bb3c6b624ed</u>	- 0.0000000000307020 00 MATIC  0.00 USD	✓
27	2022-10-12 01:37:26	<u>0xdd8a31529a9f188aa8af</u> <u>d58c5eb01129f522a54a39</u> <u>1eb145f3159b219346c94b</u>	+ 59.999331218246240 383 MATIC  47.37 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-02 18:45:24	<u>0xde2a8a5290e99822d2bc</u> <u>2f4bfc98aa73c0e26374bc</u> <u>6892bd1c501f1a4d82a347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-02 18:45:24	<u>0xde2a8a5290e99822d2bc</u> <u>2f4bfc98aa73c0e26374bc</u> <u>6892bd1c501f1a4d82a347</u>	- 0.0012537233476939 08 MATIC  0.00 USD	✓
30	2022-09-02 18:45:24	<u>0xde2a8a5290e99822d2bc</u> <u>2f4bfc98aa73c0e26374bc</u> <u>6892bd1c501f1a4d82a347</u>	- 0.00000000000004165 20 MATIC  0.00 USD	✓
31	2022-09-02 18:40:20	<u>0x4e864981a48872ad681c</u> <u>decaea32250d2b7be524fb</u> <u>31ba67492e5e22ea452a9e</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 21:56:03	<u>0x2f6e5c3e45490c751b13</u> <u>78e9f1b70e5ce0460abe11</u> <u>a93e8f75d860dc70564348</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
2	2023-02-18 08:33:32	<u>0xa3353b8182d83642699a</u> <u>bf288f6c5ac9df27429dab</u> <u>091919d1cc6ac444baf97d</u>	- 106.525712 USDT  106.54 USD	✓
3	2023-02-18 08:21:36	<u>0x9631c66a2f921e7481f0</u> <u>50ab3964418a1cd62795ed</u> <u>680c76f0f00f86c0bbe5ef</u>	+ 106.525712 USDT  106.54 USD	✓
4	2023-01-18 03:21:04	<u>0xd18cca7711a57c94b79e</u> <u>3b62b895db9e8c3f2eaeff</u> <u>25631bd49bec7a2c266378</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-18 02:46:02	<u>0xc93fcb20a8946b1dbd4a</u> <u>dd0ea8b1db422702ecfdc3</u> <u>606f9e142b9d9e4fee6b63</u>	- 0.000000 USDC 	✓
			0.00 USD	
6	2023-01-18 02:44:26	<u>0x320d4ed0a6ab104f8df0</u> <u>36a581f3448ac366a8802d</u> <u>317ff6734437870270631b</u>	+ 0.000001 USDC 	✓
			0.00 USD	
7	2023-01-18 02:43:56	<u>0x89b287ea78f4932920f1</u> <u>32be9c441da995a8306c69</u> <u>a1666e2ee566e92e7fd7aa</u>	- 55.000000 USDC 	✓
			54.98 USD	
8	2023-01-18 02:33:43	<u>0x2b7e5daf51a0c5b4c02b</u> <u>1f809035e0de65c8557792</u> <u>c714a6d7b3452d3269e3a4</u>	+ 55.000000 USDC 	✓
			54.98 USD	
9	2022-11-29 13:24:06	<u>0x80eb3d92e45986dba778</u> <u>9d77d7b325c704cccd74b7</u> <u>0146428029fc503e245bb8</u>	+ 60,000.000000000000	✓
			0000000 GGBoxs.com	
10	2022-11-20 17:23:37	<u>0xb55979d533ac21eaf2df</u> <u>b4ba683495ec997db20703</u> <u>09d455a4ce1a13a40ed1ce</u>	+ 50,000.000000000000	✓
			0000000 TBBT.org	
11	2022-09-02 18:45:24	<u>0xde2a8a5290e99822d2bc</u> <u>2f4bfc98aa73c0e26374bc</u> <u>6892bd1c501f1a4d82a347</u>	- 1,005.000000 USDC 	✓
			1,005.13 USD	
12	2022-09-02 18:23:52	<u>0x2adcb3462132bec60b6c</u> <u>e067fab36469913cec3003</u> <u>3d3fdfd1233ccd8708516f</u>	+ 1,000.000000 USDC 	✓
			1,000.13 USD	
13	2022-09-02 18:11:24	<u>0xda2312e0ef2f5076e1ac</u> <u>d59b36fff59692fb836d31e</u> <u>76c7fd31bad97d38517eda</u>	+ 5.000000 USDC 	✓
			5.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:48:40	<u>0xcb1ad8609dcdbf97a678</u> <u>051b9ae3ecc3e3236d28a0</u> <u>86c52f70857f1b0132478c</u>	+ 1 etherevent.co	✓
2	2023-09-16 12:24:51	<u>0x121a081fb07651d9c79d</u> <u>8d779c53fd425b919291a2</u> <u>a25a78e741ce66aec6c391</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0</u> <u>335f29d0f1ce0b0e4a8c86</u> <u>e14bfd55072265cea5432</u>	+ 1 NFT Voucher	✓

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