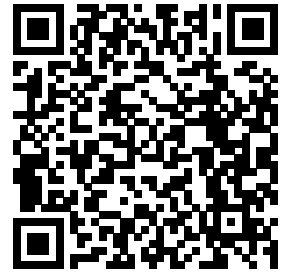


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 16:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fea321a0a7f160cf1d0d8a575505589946376e7</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.009430880000000001 MATIC
	0.00 USD


Token	Balance
MATIC	0.005569120000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.005799 USDC
	0.00 USD
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
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 08:34:07	<u>0x27b3661d7c9a2016eae1625132028b03f692ec83829c23816cac9e2b8e59118e</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-08 08:34:07	<u>0x27b3661d7c9a2016eae1625132028b03f692ec83829c23816cac9e2b8e59118e</u>	- 0.004430880000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 17:23:47	<u>0x4ed967b504a3eb85585c64fe9427b7dac2258e3074d9872d9ba258cfb99aacaf</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:48:34	<u>0xdd1b5538c3c73dd144dc7208384fb8d164b47875dde8ca2fa5dfdc5dfbd5023</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:32:40	<u>0x645b6f300d5f6394791110953f7c60648ae6d1dfd61c6ead8cac1383619e0a2b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:50:55	<u>0xdf9e2fc89ebae7cbf31c763a68a562a7de9d553cc5f81cf5e37e82c1efd50e48</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:30:08	<u>0x47cc7ffe19b7e05dcba8827372549409208a5115df85a7e1a3433b13944ef368</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:04:29	<u>0x76050537a965fc3c205a4e5af5127cfb79a5e4dd902896cbe5419a76260980c2</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-06 10:09:20	<u>0x92e597dc7a03f214162f248f7601a2e43333dac6c7f44a03e1632079f82817</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:08:22	<u>0x027e702904a10c743b61541e943521c2bd46acd430ccf30a69a51bf790006631</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:33:47	<u>0x7bf3bc29e947fc634671100cef00f59d65f71ec7ad573a64730314aaeca8d24b</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-15 01:33:38	<u>0xf8c8fef530a0fe2dd52642d00e21d5e1b490fc387582ed87c71a9c71a91ecc80</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-15 05:35:00	<u>0x03dac322df9d41bc3cb5851759048519b6e5668994cf7c6c9ccc7c48229cbc3d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-22 23:45:47	<u>0x8c48bcac5d5fc8cd386461d271718092047d3c4826df369d80a043606fe23b42</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-08 08:34:07	<u>0x27b3661d7c9a2016eae1625132028b03f692ec83829c23816cac9e2b8e59118e</u>	+ 0.005799 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 19:46:10	<u>0x178bcaeac9f3095b711fbc0098f6f14e26c4ad606e9f678bad446fa4b70ea487</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:25:25	<u>0x6969164ca8fdbae62c018d12ad6da6de4fdafd1cbc06122289e95cdea97b6da7</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:43:33	<u>0xce371b29b351de10653af794f50b3e037f44c5b9c4d48d7d7841ca8394d570d1</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:51:02	<u>0x457a73a89a51554e223e1a6c4e5e5462438c82423884d9c5932aba0a7d097a2e</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:49:46	<u>0x40535ed51ff485336d5606600c310f4820bb7910bf24a522886618a9e96f0881</u>	+ 1 \$2000 ETH	✓

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