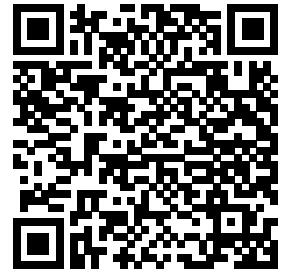


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14fbb4ce00ab398960f93fbb21a5c7835a9040c0</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011179880999999999 MATIC
	0.00 USD





Token	Balance
MATIC	0.008820119000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001069 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.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†
\$0Bets.io	3,000,000.00000000 0Bets.io

* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 16:09:19	<u>0x6529284683f9c41f1f49</u> <u>3b470cc202f786aadae543</u> <u>730779b5992e9821d3c565</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-02 16:09:19	<u>0x6529284683f9c41f1f49</u> <u>3b470cc202f786aadae543</u> <u>730779b5992e9821d3c565</u>	- 0.0030082010000000 00 MATIC  0.00 USD	✓
3	2021-08-02 16:09:13	<u>0xb14fcdbb3ed1a7f4f2b0</u> <u>924e52dd7376650a424f3e</u> <u>53e6355a5ba6acb159a084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 16:09:13	<u>0xb14fcdbb3ed1a7f4f2b0</u> <u>924e52dd7376650a424f3e</u> <u>53e6355a5ba6acb159a084</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-02 16:09:03	<u>0x52239b973b14edff7827</u> <u>d3f14f908a3bb65a5df2ce</u> <u>c0afb30b283e13cd9ed54b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 16:09:03	<u>0x52239b973b14edff7827d3f14f908a3bb65a5df2ce</u> <u>c0afb30b283e13cd9ed54b</u>	- 0.0022680380000000 00 MATIC  0.00 USD	✓
7	2021-08-02 16:08:53	<u>0xc3e2d2e6d945dc4086784d7ead3309ee67b9ff05b4</u> <u>0dcde7a6f7d44b96db1235</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-02 16:08:53	<u>0xc3e2d2e6d945dc4086784d7ead3309ee67b9ff05b4</u> <u>0dcde7a6f7d44b96db1235</u>	- 0.0027358100000000 00 MATIC  0.00 USD	✓
9	2021-08-02 14:17:41	<u>0x18e1bb8fb1cb9c1a37c460c92069d0aa871b64d996</u> <u>850254278a3501470ee696</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:01:09	<u>0xc68cd5c270f62878d287d37e686288ad15fe7a7ca4</u> <u>c14536f67b65780f3eac13</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ffadedafde15378047129745</u> <u>942d105a050094fe9d5e8b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:21:35	<u>0xdcf84a9e6174fc2fc0c33ffe92656176c6e1e9c383</u> <u>8a5c475c48c10f209f4c5e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0fa13c8301834d35f54b466</u> <u>ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:21	<u>0xad49fb7001f61c39b97c93b7de7b4e8f2c24d3cb955d63de155961f751ecf7f6</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 2,600.000000 NDC	✓
7	2022-04-21 22:08:12	<u>0x85703f922266399c6c6463b4009a13228f5664a90cedd09925e1b713ad2643ad</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-16 10:10:59	<u>0x4b18a5f3ef7bec33af17a06cd93cb0c147b454a0517ed3f029f2b011f35cfa68</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-15 01:25:54	<u>0x4d856461974de02d4064018c1a58efb7b3be2741bc47b21f46e9518b99c2f2a1</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-26 02:35:33	<u>0x712ddf4d9ecf7f70649937b43984df701fa18d3820714302fab0d98fed0bf431</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2021-12-16 16:42:30	<u>0x228bcbfffbde8df1fa38950dd4c8342fdce1d40e886f588c12ce6ff5556deb963</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 16:42:22	<u>0xc3b415a0bb81cd656a2c219141bd44fb5f132f5424d877cd5562051489091ae3</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
13	2021-12-16 16:42:18	<u>0xda969f9afd5f36af6a1d0382a9b108e1eaa31fe85a41248231a3ec7e18e159b4</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-15 03:24:34	<u>0x8f49ce474a95b013f1b1</u> <u>f8b88810835f6696125a75</u> <u>f1c4a730f514a04de27048</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-09 11:01:29	<u>0xd310924045153f217e07</u> <u>739d63f0e17728ce00174a</u> <u>2de50acb0622e13560846a</u>	+ 300,000.00000000 MNEP	✓
16	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87</u> <u>e9a5b44c00b66d5bdd9752</u> <u>9d215dd57349beafe78356</u>	+ 777.00000000 BeezEX	✓
17	2021-09-24 12:38:33	<u>0xfe77a36dfc60365e10d6</u> <u>390908c5eafaf87added1c</u> <u>2b66d6cf18fe2bfaed6227</u>	+ 20.0000000000000000 000 USBL	✓
18	2021-09-23 01:02:55	<u>0xa6b72252edb589b41e8c</u> <u>c8f93daa0ac06f0f5df0f3</u> <u>95dd513c16eef594769a0f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-02 16:22:37	<u>0x60706b43b7798e190f88</u> <u>a5cce6adfe18fb10551f27</u> <u>619e8ada157bd3a41e7eb9</u>	+ 0.0010428797152132 25 LP-USDC	✓
20	2021-08-02 16:09:19	<u>0x6529284683f9c41f1f49</u> <u>3b470cc202f786aadae543</u> <u>730779b5992e9821d3c565</u>	- 0.001047 USDC	✓
21	2021-08-02 16:09:03	<u>0x52239b973b14edff7827</u> <u>d3f14f908a3bb65a5df2ce</u> <u>c0afb30b283e13cd9ed54b</u>	+ 0.001058 USDC	✓
22	2021-08-02 16:08:53	<u>0xc3e2d2e6d945dc408678</u> <u>4d7ead3309ee67b9ff05b4</u> <u>0dcde7a6f7d44b96db1235</u>	+ 0.001058 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 22:18:54	<u>0x271fba754671a6da71fb a4d3fff8243b6a9cc0ce72 9ac2389c453dbb6abdde68</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:40:14	<u>0xfc710d4f15dda4923005 e0db856782f8c2b83070a8 d6128f25e3125560655080</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:24:23	<u>0x31b32123e65de11daa5c c37f90e543dc2fdab5bfc0 21114b90fd126077a6acae</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:45:53	<u>0x7631d368f70dd26ed213 c98ce65abe5c33feb20def e09af5a5f93791f3631885</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:30:12	<u>0x999eb14900e9c777a4cc 95487ee03313223eaa55ce 396261d64142bb468fb8cd</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:37:41	<u>0x89cb0075631a6ec8c24e 1757c9557b6d698b08d4e6 86195c7bf24f3dd29f2074</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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