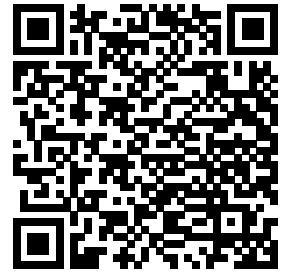


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b66fd1cf6f956cefc867453a873d810e83ba2aa</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.10 USD
TOTAL SEND	0.299999999999999989 MATIC
	0.10 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.001675 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000376460682252 amWETH
SushiSwap LP Token	0.000000000021162263 SLP
TBBT.org	50,000.000000000000000000 TBBT.org
Flare Token	1.523167437111346389 1FLR
OBets.io	3,000,000.00000000 OBets.io









\* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000
	PolygonClassics.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-06 06:16:36	<u>0x140d34c05769310f066f6cbaa1dd74f654f5814a94d0a63f22a8457fad0f4401</u>	- 0.2206261800000000 05 MATIC  0.50 USD	✓
2	2021-12-06 06:16:36	<u>0x140d34c05769310f066f6cbaa1dd74f654f5814a94d0a63f22a8457fad0f4401</u>	- 0.0007854000000000 00 MATIC  0.00 USD	✓
3	2021-11-22 02:57:17	<u>0x7e684c7cde5354b488a3f90481b81a00ecc474a84fb87d612b286a1061519188</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-11-22 02:57:17	<u>0x7e684c7cde5354b488a3f90481b81a00ecc474a84fb87d612b286a1061519188</u>	- 0.0145821600000000 00 MATIC  0.02 USD	✓
5	2021-11-22 02:56:43	<u>0x7618243fe6d0c62511857f58cfda0a6c265c1079fbc93fe1a269e1748ed79072</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-11-22 02:56:43	<u>0x7618243fe6d0c62511857f58cfda0a6c265c1079fbc93fe1a269e1748ed79072</u>	- 0.0068438700000000 00 MATIC  0.01 USD	✓
7	2021-11-22 02:56:15	<u>0x37ad74a067831c19f6c7395ffcf8bbafe5ea981a7b8b7124c78bb720d55c06bb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-11-22 02:56:15	<u>0x37ad74a067831c19f6c7395ffcf8bbafe5ea981a7b8b7124c78bb720d55c06bb</u>	- 0.0148410600000000 00 MATIC  0.02 USD	✓
9	2021-11-21 07:40:09	<u>0xd5e1b696e1eab19e0aba776b221ec4e13c0c31a67e18820d81a9be72ff0dc697</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-11-21 07:40:09	<u>0xd5e1b696e1eab19e0aba776b221ec4e13c0c31a67e18820d81a9be72ff0dc697</u>	- 0.0145603800000000 00 MATIC  0.02 USD	✓
11	2021-11-21 07:39:35	<u>0x26c393e40dcd520a9c736ef77af642fbb2d407448fd98b9d3f73282abe0d8d3b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-11-21 07:39:35	<u>0x26c393e40dcd520a9c736ef77af642fbb2d407448fd98b9d3f73282abe0d8d3b</u>	- 0.0068230200000000 00 MATIC  0.01 USD	✓
13	2021-11-21 07:39:05	<u>0x579216b75246ec43265d71a00cecfb9aa0d22ae0b1aebe28f3cae27fba771aea</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-11-21 07:39:05	<u>0x579216b75246ec43265d71a00cecfb9aa0d22ae0b1aebe28f3cae27fba771aea</u>	- 0.0149379300000000 00 MATIC  0.02 USD	✓
15	2021-11-20 12:24:01	<u>0x31df8e0f911066506570bc369d2e528891608b021ea28dde1cbe3c52d910bd0d</u>	+ 0.2999999999999999 89 MATIC  0.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:16:55	<u>0x09e2f72a4f7916e9500e14624f394a7c8d6a1ded9f9bd1193b1d1d51d7751879</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 11:06:01	<u>0xb49d9e2c6763fa762d4a188c618e9b3cbc8c8c6f909b41baff2072f4903b1383</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 22:20:11	<u>0x2dbd16a495b24cec0486c5785c96818d31989442eaf1b000d1021240425c829d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-21 15:35:58	<u>0x4d2fc74f6753e8f95a24785a3690037c9cae21d5b62ed6b4f6e938a3a3d1ae4a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-08-15 10:43:45	<u>0x36e61d73e8c47600fb08fbfd38b03664a92963aa7d5fe18b33850199aba5f0f1</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-07 12:57:02	<u>0xae43df59249e98c91752528d0da9c851918453739e4c81024f1dc474ab3b0373</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-07 12:11:00	<u>0xb877de0fab6308bb0fae19190ac90bff09c6f63750473bbf2a1cde8e43d95710</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-07 17:46:15	<u>0xd7877d199e991e9067552e4138a42a45c6a4b8b86ddcd986b5306d9ce6c34c9a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 09:29:52	<u>0x07e89258939a81bc12cd</u> <u>bce49d148412fa192ca1de</u> <u>5e1b027d09d4c403b2ad04</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-06 06:17:02	<u>0x199926646b5a9a6f647b</u> <u>648354ee35406ccc0c3cfb</u> <u>607356a8464ac75ee29999</u>	+ 43,557.1999999999 7089617 LELX.io	✓
12	2021-11-22 02:57:17	<u>0x7e684c7cde5354b488a3</u> <u>f90481b81a00ecc474a84f</u> <u>b87d612b286a1061519188</u>	+ 0.001571 amUSDC	✓
13	2021-11-22 02:56:43	<u>0x7618243fe6d0c6251185</u> <u>7f58cfda0a6c265c1079fb</u> <u>c93fe1a269e1748ed79072</u>	+ 0.0003644463219974 71 ADDY	✓
14	2021-11-22 02:56:15	<u>0x37ad74a067831c19f6c7</u> <u>395ffcf8bbafe5ea981a7b</u> <u>8b7124c78bb720d55c06bb</u>	+ 0.000000000105052 25 SLP	✓
15	2021-11-21 07:40:09	<u>0xd5e1b696e1eab19e0aba</u> <u>776b221ec4e13c0c31a67e</u> <u>18820d81a9be72ff0dc697</u>	+ 0.0000003746101541 90 amWETH	✓
16	2021-11-21 07:39:35	<u>0x26c393e40dcd520a9c73</u> <u>6ef77af642fbb2d407448f</u> <u>d98b9d3f73282abe0d8d3b</u>	+ 1.5231674371113463 89 1FLR	✓
17	2021-11-21 07:39:05	<u>0x579216b75246ec43265d</u> <u>71a00cecfb9aa0d22ae0b1</u> <u>aebe28f3cae27fba771aea</u>	+ 0.000000000106570 38 SLP	✓
18	2021-11-20 12:30:09	<u>0xa407093c9748ae5b9dd8</u> <u>4bea97a20a8873e2c2c946</u> <u>199e375da736b8b9752622</u>	+ 11,287.0000000000 0000000 Zers.io	✓

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