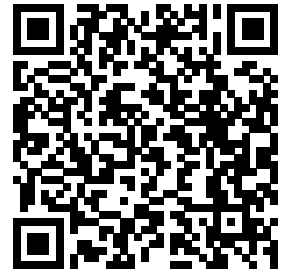


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c2ab3d8c2bfdc6425400e6f82b594c3a8d56bda</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016866084999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005133915000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003104 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!

Token	Balance
ALGEBRA	7,962.00000000
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:24:25	<u>0xa60769b4a9dc0c0ea8236d3d9d4630cef0e1fe6bf3396e53423207290813b8fc</u>	- 0.001000000000000000 00 MATIC 0.00 USD	✓
2	2021-12-11 11:24:25	<u>0xa60769b4a9dc0c0ea8236d3d9d4630cef0e1fe6bf3396e53423207290813b8fc</u>	- 0.005745150000000000 00 MATIC 0.01 USD	✓
3	2021-07-31 08:46:04	<u>0x04268a44e8d9d932c07ddcbeefc6aa0b65f794fb09d20928398f4554f9e25a5</u>	+ 0.002000000000000000 00 MATIC 0.00 USD	✓
4	2021-07-31 08:33:22	<u>0xc82a7f63605cc1aaa9afb8de38c1ea612670cee9f44726c79ab931768d03130e</u>	- 0.000174250000000000 00 MATIC 0.00 USD	✓
5	2021-07-31 08:33:22	<u>0xc82a7f63605cc1aaa9afb8de38c1ea612670cee9f44726c79ab931768d03130e</u>	- 0.002654475000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:33:14	<u>0x4620b432f669f6fa1a62827e765b32316c426ac16c0ce844196de81b04c528b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:33:14	<u>0x4620b432f669f6fa1a62827e765b32316c426ac16c0ce844196de81b04c528b5</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:33:02	<u>0x83ff12d7682e40d453cca6a850874b44bf550695d40520077e2ab4c8f4d591d5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:33:02	<u>0x83ff12d7682e40d453cca6a850874b44bf550695d40520077e2ab4c8f4d591d5</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:32:52	<u>0x266d6bdf925e5b54e85d08761dc5f5be6412a3c929a49c452d43eb42088531f4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:32:52	<u>0x266d6bdf925e5b54e85d08761dc5f5be6412a3c929a49c452d43eb42088531f4</u>	- 0.002257890000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:36:08	<u>0x9da50b595c46d66e9da0d0e9315438a43504573d872979c22079c2d4246d86f2</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569fb3c87ccfe213efddd23638c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 20:13:54	0x2ea59fcfc6192c93d27109ce5c56945bdca28aa6ee1164fce6b64eb034a5131e	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:42:22	0xd377a0782e053bc90bb727a26f361c6420bebf439ab1864caf537654cf27745a	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-04-21 22:06:38	0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-29 05:18:24	0xe41d0fdf2d073ef8e6aba6fb9c6074368f7b80b4c296638deb9c2bd6d23ce4be	+ 999.0000000000000000 0000 GGREEN	✓
8	2022-01-15 11:33:18	0xedad7f2bb8a3dc58a7a114d6653457fb7f4b74fc35df713aa2b0da51536a9f04	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:02:52	0x9411168a7ea77a03da77830edd6e134d3c756f54464b264009ce520b96345015	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:02:44	0x92acdac12cdc0a2158411efa2e9f21b2a21bb8a23d0aadd27fa85c2ca9ea79b9	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:02:38	<u>0xad689ca588bd2e3e01f6</u> <u>fc3872634705727de9cb91</u> <u>c725924969db58ebaf7f74</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-11 11:26:45	<u>0x76b80e2e8cb1f471f384</u> <u>d339c8d55e77606fb98fcf</u> <u>800d8768860e561a30fdaf</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-11 11:24:25	<u>0xa60769b4a9dc0c0ea823</u> <u>6d3d9d4630cef0e1fe6bf3</u> <u>396e53423207290813b8fc</u>	+ 0.002081 USDC	✓
14	2021-11-15 02:32:00	<u>0x0416d1a034596c582749</u> <u>3508782f91fcb24559ea27</u> <u>15424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-25 15:01:54	<u>0x6e994236f170188f810a</u> <u>b9848d86c3ed95073913fe</u> <u>dc024ab0a4b83c7d3f0333</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-09-25 15:01:44	<u>0xeff7f32cafca1d066e09</u> <u>200a73ac3d6ed030ef6635</u> <u>6c6b8df13fcb6b11c6d3ee</u>	+ 25.0000000000000000 000 USBL	✓
17	2021-09-24 15:12:47	<u>0x235d84054b74824919c9</u> <u>06bf88ca1a84962aef3fbb</u> <u>df37a67d2732d1be393a03</u>	+ 777.0000000000 BeezEX	✓
18	2021-09-23 01:34:19	<u>0x0284531be915790e6669</u> <u>317618beea3e6047f64056</u> <u>eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
19	2021-08-13 19:07:47	<u>0xa9752831221859ebdfc5</u> <u>f8f24b2d12ceb07d14ff25</u> <u>c6c925fb16fbeatf503218</u>	+ 5,000,000.00000000 Original	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 08:43:08	<u>0xc6c155256831ea866c5888f14374bef61280b4ea3a3465972489b5304fe6860b</u>	+ 0.0010430485100937 37 LP-USDC	✓
21	2021-07-31 08:33:22	<u>0xc82a7f63605cc1aaa9afb8de38c1ea612670cee9f44726c79ab931768d03130e</u>	- 0.001047 USDC	✓
22	2021-07-31 08:33:02	<u>0x83ff12d7682e40d453cca6a850874b44bf550695d40520077e2ab4c8f4d591d5</u>	+ 0.001035 USDC	✓
23	2021-07-31 08:32:52	<u>0x266d6bdf925e5b54e85d08761dc5f5be6412a3c929a49c452d43eb42088531f4</u>	+ 0.001035 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:28:49	<u>0x6c7fc4772fd55c221574d639cc9c7307d4a6ff10dc b39cdb6d1a44f19a94ff94</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:35:43	<u>0x798156487c39b7f568bde8ad88c3193247408bfbdad7a6a0fb6d2c9920bdc33</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:58:19	<u>0x4808c715938b8454df95c122ca6cd8aafa9be3d338bcc1c88d3f62fd30e8932a</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c</u> <u>6eb609d3b6f80c2216c958</u> <u>384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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