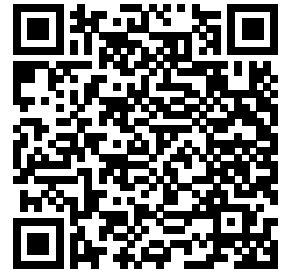


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x300c80d65492c25b5a969e386a025cd2a8609631</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD







Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001191 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
BeezEX.Net	777.00000000 BeezEX
LP-USDC	0.001043059660257136 LP-USDC

* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
LayerZero Airdrop	1 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
Base Airdrop	N/A NFT Notify
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 10:43:33	<u>0x165ca73c61f2bcfcf641</u> <u>bfef31bc38e7db31942831</u> <u>9281a15312b1f7982f9e22</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 10:43:33	<u>0x165ca73c61f2bcfcf641</u> <u>bfef31bc38e7db31942831</u> <u>9281a15312b1f7982f9e22</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 10:43:27	<u>0x3cc801d97c4e9c274b6f</u> <u>16d392f195561a96f1a7ca</u> <u>2a0224413ca5615a150d0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-09 10:43:27	<u>0x3cc801d97c4e9c274b6f16d392f195561a96f1a7ca2a0224413ca5615a150d0d</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-09 10:43:15	<u>0xb2a5bdf8b9835e791571c8fe60a5e45a4e4cc50099bfc69d649116b22794c1f4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 10:43:15	<u>0xb2a5bdf8b9835e791571c8fe60a5e45a4e4cc50099bfc69d649116b22794c1f4</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-09 10:43:03	<u>0x52e4538050c3962bc5d4ef95fcf023f19113a08087def6b78896ba2f3ce00362</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 10:43:03	<u>0x52e4538050c3962bc5d4ef95fcf023f19113a08087def6b78896ba2f3ce00362</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-08 15:30:44	<u>0xb5deb80fea325d05edc3734bf6cea0195eb8e84128937df7c5b1f6d99c1eec1c</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:39:34	<u>0x8f64e290fbb82438edc7948b6b402b70fcb14fd55252fcc987723bb813d5bef3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-10-16 19:51:19	<u>0xa9b87df9ea642c428897c6fe3b028b222bb85b93a13709a71156dbf2fea05567</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-17 00:58:47	<u>0xad6d2f23737f7dc89416</u> <u>2dee7c04bedad0d4e3ec4d</u> <u>44b42a4eb2bb7367c6980a</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
4	2022-01-15 01:06:14	<u>0xbed1e207938e53fed93e</u> <u>8059522dcdcff8f17e73f8</u> <u>19bdd3eef7ebf7d75ec5c3</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 05:56:10	<u>0x137c580462054cfae7f8</u> <u>5f2ec05370499f71c41846</u> <u>5c04432e9131b8ddb4ace3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-25 15:32:40	<u>0x498c9e31b1bec5a9637a</u> <u>a28db4e8653d2656f72e94</u> <u>934cb790b0d648d743a704</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
7	2021-09-25 15:31:56	<u>0xd736f63d2d3b19909dfb</u> <u>2b29482494d8306b7a04c0</u> <u>0ea9df4ab826e71b9df4e0</u>	+ 25.0000000000000000 000 USBL	✓
8	2021-09-24 15:13:47	<u>0x01379f68aef1943eb104</u> <u>daf33abd103ae18d48bdde</u> <u>46d4420c0c24c4eda964a1</u>	+ 777.0000000000 BeezEX	✓
9	2021-09-22 23:34:57	<u>0xa19fe5f9059231821de6</u> <u>bf6f9e53ad5d30812a78c2</u> <u>288b3307795571291c05c0</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-09 11:25:13	<u>0x41661cb16862b6a7b34c</u> <u>8daee2bc9bf2cec1256f64</u> <u>b5d11d73eb368829ceab15</u>	+ 0.0010430596602571 36 LP-USDC	✓
11	2021-08-09 10:43:33	<u>0x165ca73c61f2bcfcf641</u> <u>bfef31bc38e7db31942831</u> <u>9281a15312b1f7982f9e22</u>	- 0.001047 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-09 10:43:15	<u>0xb2a5bdf8b9835e791571c8fe60a5e45a4e4cc50099bfc69d649116b22794c1f4</u>	+ 0.001119 USDC	✓
13	2021-08-09 10:43:03	<u>0x52e4538050c3962bc5d4ef95fcf023f19113a08087def6b78896ba2f3ce00362</u>	+ 0.001119 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:01:24	<u>0x3159da0a864320367552e059bb697fd5dbbc6818f37f5400cca58c0706a7bc7d</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:37:03	<u>0x9cdaf9cb35da27871427409deb87a3c88bf26b1521045ba95e51cf116d2e47fc</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:43:23	<u>0xade6e044711ddcff7d04d34b886529310ff2288a3b71ee27c625c5b09c341219</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:37:37	<u>0xf7646d0d525ad8daa5ff906134cacfd5b2e4e9bd4bdacdad2c4558da017eb4eb</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:00:03	<u>0x6608f1b80bd70d54e64bb704f5ec48b911a1dfce39701410cb5b19a9458f4560</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 22:43:42	<u>0xfc5cf116458b7d94d4b753e8e018da1c4237b37454cbb9f88f066f005f9f0439</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 01:04:19	<u>0xe275c9e1ba0df64019c5238fccbd8f1d041982e5a01802c896e37069a21e1ec9</u>	+ 1 NFTVoucher	✓
7	2023-08-11 23:58:46	<u>0xcbc1cd0864ee8925efbb7b006a7d1c8cb6a03137023ae51148bef969ebc502f0</u>	+ 1 NFT Notify	✓
8	2023-08-11 22:52:06	<u>0xa80052987fbb8c821cbb e871184b167188e912844cd308d9b9f9cb8e7943cc22</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:50:48	<u>0x6c5f7b87d13712fe9ac186f3aa6f8c3b22be7bc66cde236ac59b333976930f97</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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