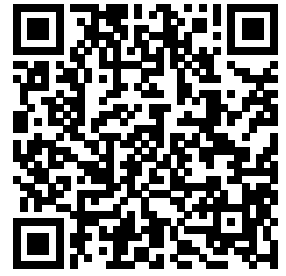


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35db67f1639aaf7733e38452e05bbcc8370c7def</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.015941935000000001 MATIC
	0.00 USD








Token	Balance
MATIC	0.006058065000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003020 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
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†!

* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1000 of SHIB	N/A \$1000 of SHIB
!!! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:35:46	<u>0x8268405dc3ba86acb8b07a1b657f714c889f23f8ba0dded20da7da92f71ad147</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:35:46	<u>0x8268405dc3ba86acb8b07a1b657f714c889f23f8ba0dded20da7da92f71ad147</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:26:12	<u>0x21cc32e5fe061e145d0c6df02f4cfc559a786a47dd853594b487dba299bf3a6</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:30:17	<u>0x0754233a30bef8d218cba09aa9a6999a97f1852431c8ef88c4cec5cd871a2d3c</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-30 13:30:17	<u>0x0754233a30bef8d218cba09aa9a6999a97f1852431c8ef88c4cec5cd871a2d3c</u>	- 0.002300545000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-30 13:30:13	<u>0xc7eb4d3e0cc5f2c29a41</u> <u>6ba611d967743602252a1d</u> <u>eaae64b04e875ffba5eb1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 13:30:13	<u>0xc7eb4d3e0cc5f2c29a41</u> <u>6ba611d967743602252a1d</u> <u>eaae64b04e875ffba5eb1c</u>	- 0.000759798000000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:28:53	<u>0x029da651d6a35b175721</u> <u>13b0037944d0221414664d</u> <u>dca67d0e242b56e2421c00</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:28:53	<u>0x029da651d6a35b175721</u> <u>13b0037944d0221414664d</u> <u>dca67d0e242b56e2421c00</u>	- 0.001869946000000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:28:41	<u>0x96f99fee340d23de7c3f</u> <u>648a3b0f39e50ef0c328da</u> <u>864188d375a42051639ca1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:28:41	<u>0x96f99fee340d23de7c3f</u> <u>648a3b0f39e50ef0c328da</u> <u>864188d375a42051639ca1</u>	- 0.002092246000000000 00 MATIC  0.00 USD	✓
12	2021-07-30 09:05:18	<u>0xb75f69aa60134e9c75e1</u> <u>701a172c4cce61a6ff6534</u> <u>27174f9640ab72b362e703</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:03:35	<u>0x797c1a2bd842751cb67f</u> <u>8c1791b1aeb07de9e50dad</u> <u>82d49047f57023458c9e49</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:21	<u>0xe4725a373052acfb04cb5fd90ab79ae206262070a180685efe40c46a85b1c440</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 20:27:34	<u>0x3e36d9f672be4962cc4b613c2116b1c85697cbd3cf9bdfa0ec82eec163618f41</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa9f23e66f646ba4fe1608fe6b83ec9cdb7e9d75c626b6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 19:51:28	<u>0x2268871353dbd61d1e5d54afdf34735d5604dd90dfab3d549aedcab1115036b9</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:32	<u>0x4e943b454d9b6d107586a18653b537675bf09e3b3a4ad6c6c84b65c9350d9538</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-01-29 21:42:52	<u>0xab71b4e06cf2d93d66e5fad6ffedf73f25b157fe93d30f4cc1be97ddfd4dd2d6</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 12:19:22	<u>0x927a391b8112198f8bf075219a6fa07b4b42f9d5269b9d1aa9492f93a5567bef</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:48:06	<u>0x73affc80fd75c30a30ec61e7cf7976c533d1cc911a03a5a813f5e08eca51046f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:48:02	<u>0x60594dee3588348079ae3c69c89809c0a20e61923c3723377341e40527acbffa</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:47:58	<u>0x5556df56fd8fc97816ac51553e51f60d72b9f8b949590f197c4b6bc9c29c1de9</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
12	2021-12-10 09:37:18	<u>0x1699ebde8c77d16850e3ef7820d39a678a1265fa2b6ca4058e5ff05e4d54ef72</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-10 09:35:46	<u>0x8268405dc3ba86acb8b07a1b657f714c889f23f8ba0dded20da7da92f71ad147</u>	+ 0.002077 USDC	✓
14	2021-11-15 01:39:48	<u>0xf827826ec4b515992bfa8dc85460ac9014e7795c24d9d6c36185b5ad16c9f39f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-25 15:51:51	<u>0x74c3e7b482068cb0f98def704bd6e4f3b727bbb5c96d5532cafc0f450b650e2e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-25 15:51:25	<u>0xa6b37ed27ec7aeb997065dee50365bec163e017c9e73e2f895dc57d78d3149e4</u>	+ 25.0000000000000000 000 USBL	✓
17	2021-09-24 15:14:49	<u>0xd2bf24cadb0bcdf2efe0d77425d4e6dfb8301c41d517ce93e656c7d9b3a844d5</u>	+ 777.0000000000 BeezEX	✓
18	2021-09-23 02:05:46	<u>0x86949435875b139531b6ec72938d2f7f99a8782b66835799182775875088b30d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-21 19:36:43	<u>0x87fe34215451a911fff05c15d2dd34778d2d07c1b25e2b1aae26c839ae0fa360</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-30 14:44:19	<u>0x57d65a1dcc164017f2cf</u> <u>f890414178eff73fcbc8bf</u> <u>1f26bde30475f16d1e876f</u>	+ 0.0010432179674068 17 LP-USDC	✓
21	2021-07-30 13:30:17	<u>0x0754233a30bef8d218cb</u> <u>a09aa9a6999a97f1852431</u> <u>c8ef88c4cec5cd871a2d3c</u>	- 0.001047 USDC	✓
22	2021-07-30 13:28:53	<u>0x029da651d6a35b175721</u> <u>13b0037944d0221414664d</u> <u>dca67d0e242b56e2421c00</u>	+ 0.000995 USDC	✓
23	2021-07-30 13:28:41	<u>0x96f99fee340d23de7c3f</u> <u>648a3b0f39e50ef0c328da</u> <u>864188d375a42051639ca1</u>	+ 0.000995 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 08:52:42	<u>0x58516f6472e992afedbb</u> <u>0017862615d8da84cde325</u> <u>65ec50a9ac3c3f82c7acb3</u>	+ 1 Voucher	✓
2	2023-09-16 11:40:11	<u>0x950b70236cfdde9854a5</u> <u>42b14077011540a2b6e641</u> <u>aa365cdbec88f77ea49629</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:02:43	<u>0x1698c5e93d48cbf64df1</u> <u>efe4f7250dc115beaab894</u> <u>7ea5fac6c3fd52f408dab3</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:23:32	<u>0xdef7e5162bfb0bdca764</u> <u>c2dbb9a06b5ffe4bf1553f</u> <u>3c346ce197099f24a6f91f</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5</u> <u>655e10babda4ee187cdefd</u> <u>cfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓
6	2022-02-05 07:49:30	<u>0x5983a223e38b342919ec</u> <u>71f96def8a7fd9fa4cfae6</u> <u>b60f3855d368d3f85bf3be</u>	+ 1	✓

* USD values displayed at the time of transaction

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