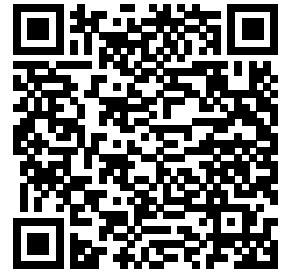


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ad2d20cbcd5c6fad7032a239f251b1274bcc1e2</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.022374625942873868 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000000000000000 UNI-V2
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
BeezEX.Net	777.000000000 BeezEX


* USD values displayed at the time of transaction

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
🔍	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-11 09:09:16	<u>0xeb57980c7886a423a399</u> <u>20b01c4e960796bb3ca456</u> <u>2ec25d90901bb935cc7b6f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-13 04:13:28	<u>0xb690feebf4eae6fa202a</u> <u>16b843173739c755ce3746</u> <u>7781fdb7aea05c10e9dee7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-10 08:57:56	<u>0xe172e9feac70c73d9704</u> <u>bb9bdafe68fcafe123c5b8</u> <u>cc5e27b2e1e6486496bc9c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2021-07-10 08:52:08	<u>0xf3a2faf27f72ab11443d</u> <u>5f382725a24a848501a3df</u> <u>b56de0ff5dbdc7bb8d4a67</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-07-10 08:43:48	<u>0x910dbf79bad5c3b659e2</u> <u>eb991ab3df238c944d3fe6</u> <u>7fbcebfef58438afa05558</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-04 19:22:14	<u>0xef378aadff7dcbbb7240</u> <u>3304e722cead7e1d16088e</u> <u>392c2036d8c3405372ed30</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-07-04 18:33:41	<u>0x34ecc3bc4477f63071993d99ab2af75bd6263fe459ed4bee1cfccac0b3df7b18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:01:27	<u>0x6f8693c173728ae6cab317b0ee091dd4c1be6c51e22df68b06c60e53b7a0e5d0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 15:53:27	<u>0x9a68fded4906b9268b384856716737bc0ef142dabff021dccbbcde9d63aaf208</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-11-20 15:26:05	<u>0xe5f44539f1f8f74374b00ec9bbb7e15ffe97d33b377f4ecf737c35464d9a8e5f</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 21:19:15	<u>0x30b8b404465f63800094cf14cd293a3c83ba5291af434a04b32ebe0e2bfa33da</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-05-06 10:16:37	<u>0x73718aed5ff711768ac4744758b75d564bbd244db1638f96ec53f7e84fd0eee8</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-25 20:15:29	<u>0x9fe38d13440090e8decb0eba981ee60f32b52065c74f36c397cc1396e0d02d6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 00:44:30	<u>0xb7c626bbe4aa8ffab2e51f3e4e8290378d9ad8c5e86ea376e6d100ee73b53300</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-19 09:43:17	<u>0x1f54c37a483915df9023</u> <u>102814e217c048e273e3d8</u> <u>3fd896e56d4d512e22d5e4</u>	+ 1,111.000000000000 000000 PolyDoge	✓
9	2021-09-24 16:07:47	<u>0x7177ae4beda3480db1bf</u> <u>60577d7bd81f1a162e13c8</u> <u>f4bef3f2851223520c0109</u>	+ 777.000000000 BeezEX	✓
10	2021-09-23 06:18:01	<u>0x4a28ae31b53d6a9361a9</u> <u>9ace9436fa3110a89c5501</u> <u>98fe43f4edb04036c8efaa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-13 03:55:20	<u>0x7c4fe959b120ebf12aee</u> <u>10e60043d4adf27b98d554</u> <u>5c094513f6bd022a07d039</u>	- 0.0000002400000000 00 CPIE	✓
12	2021-07-13 03:55:20	<u>0x7c4fe959b120ebf12aee</u> <u>10e60043d4adf27b98d554</u> <u>5c094513f6bd022a07d039</u>	+ 0.0010932677309700 31 WMATIC  0.00 USD	✓
13	2021-07-10 08:29:16	<u>0x286e0164a9ffc40035bf</u> <u>8fbe3131ca961db029054e</u> <u>01615ec0a3da7c049c9683</u>	- 0.0000002500000000 00 CPIE	✓
14	2021-07-10 08:29:16	<u>0x286e0164a9ffc40035bf</u> <u>8fbe3131ca961db029054e</u> <u>01615ec0a3da7c049c9683</u>	+ 0.0010308582004616 52 WMATIC  0.00 USD	✓
15	2021-07-05 16:53:29	<u>0x0d4fbc68207a8c9732a5</u> <u>8fb2ae83a502da7260e312</u> <u>5f7691694da1a05a2d1427</u>	- 0.00000050342207389 76 CPIE	✓
16	2021-07-05 16:53:29	<u>0x0d4fbc68207a8c9732a5</u> <u>8fb2ae83a502da7260e312</u> <u>5f7691694da1a05a2d1427</u>	+ 0.0100000000000000 00 WMATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-05 16:41:47	<u>0xf9a8cd2f7136cdb04bcc</u> <u>528784392ae080a5159e62</u> <u>96f9eb0a58b8cd22aa7a70</u>	- 0.0004063650932549 37 CPIE	✓
18	2021-07-05 16:41:47	<u>0xf9a8cd2f7136cdb04bcc</u> <u>528784392ae080a5159e62</u> <u>96f9eb0a58b8cd22aa7a70</u>	+ 0.0100000000000000 00 WMATIC  0.01 USD	✓
19	2021-07-04 19:22:46	<u>0x55e02f978c72c8cd08ee</u> <u>b1715b15195ae70a2cb8aa</u> <u>d7b25adea8207f2b77a81e</u>	- 1,498.339755489714 207215 CPIE	✓
20	2021-07-04 19:22:46	<u>0x55e02f978c72c8cd08ee</u> <u>b1715b15195ae70a2cb8aa</u> <u>d7b25adea8207f2b77a81e</u>	- 900.99975549098189 7310 WMATIC  991.66 USD	✓
21	2021-07-04 19:22:46	<u>0x55e02f978c72c8cd08ee</u> <u>b1715b15195ae70a2cb8aa</u> <u>d7b25adea8207f2b77a81e</u>	- 1,161.895003862225 166813 UNI-V2	✓
22	2021-07-04 19:22:46	<u>0x55e02f978c72c8cd08ee</u> <u>b1715b15195ae70a2cb8aa</u> <u>d7b25adea8207f2b77a81e</u>	+ 1,161.895003862225 166813 UNI-V2	✓
23	2021-07-04 18:34:17	<u>0xdfb5a4a74c51e3620143</u> <u>818abc537837090efa6b29</u> <u>b0720a34d611ced3d6a635</u>	- 1.6598279351163010 01 CPIE	✓
24	2021-07-04 18:34:17	<u>0xdfb5a4a74c51e3620143</u> <u>818abc537837090efa6b29</u> <u>b0720a34d611ced3d6a635</u>	+ 1.0000000000000000 00 WMATIC  1.10 USD	✓
25	2021-07-04 18:33:47	<u>0x32e6c058d1bcadb82b81</u> <u>9f683b9c432ad34abecbd</u> <u>303c6be5a1a252111b637f</u>	- 0.0009940090066167 78 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-04 18:33:47	<u>0x32e6c058d1bcadb82b81</u> <u>9f683b9c432ad34abeccbd</u> <u>303c6be5a1a252111b637f</u>	+ 0.0016616648259112 97 CPIE	✓
27	2021-07-04 18:33:47	<u>0x32e6c058d1bcadb82b81</u> <u>9f683b9c432ad34abeccbd</u> <u>303c6be5a1a252111b637f</u>	- 0.0016616648259112 98 CPIE	✓
28	2021-07-04 18:33:47	<u>0x32e6c058d1bcadb82b81</u> <u>9f683b9c432ad34abeccbd</u> <u>303c6be5a1a252111b637f</u>	+ 0.0010000000000000 00 WMATIC  0.00 USD	✓
29	2021-07-04 18:33:41	<u>0x34ecc3bc4477f6307199</u> <u>3d99ab2af75bd6263fe459</u> <u>ed4bee1cfccac0b3df7b18</u>	+ 900.00000000000000 0000 WMATIC  990.56 USD	✓
30	2021-07-04 18:33:41	<u>0x34ecc3bc4477f6307199</u> <u>3d99ab2af75bd6263fe459</u> <u>ed4bee1cfccac0b3df7b18</u>	+ 1,500.00000000000000 000000 CPIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:17:03	<u>0xd05bad81a5c2336b59af</u> <u>f3fd17c385cf37a125a27c</u> <u>1128ebbf362a852f86ef</u>	+ 1 ethevents.co	✓
2	2023-10-09 12:36:33	<u>0xa4b2f647f8af64224311</u> <u>2bd17e944f01095a128528</u> <u>a92621de391694225f6473</u>	+ 1 Voucher	✓
3	2023-10-03 17:58:36	<u>0xd8dee8cb22b6bde5ea21</u> <u>d475935a42bc560c24be45</u> <u>6cdaf5d131a65cdacc24ae</u>	+ 1 NFT AIRDROP	✓

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