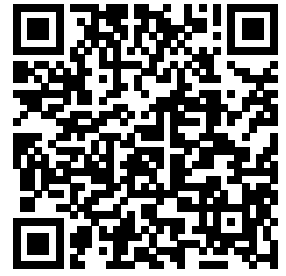


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cbf2857c1cf1e81698cf114bb926a8afb5e4c8c</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.018541064999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.003458935000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.004152 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.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†”

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 12:50:55	<u>0x02e962b0f92e7e063ea778fa7c7a302e9f74ab6fb6b8074bbacf59337b1ec5b1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 12:50:55	<u>0x02e962b0f92e7e063ea778fa7c7a302e9f74ab6fb6b8074bbacf59337b1ec5b1</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:34:04	<u>0xf492fa0609e526be6b55db31d4119fd437f1bef52246c73fbb97230daa4896c2</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 14:05:19	<u>0xed4119f9888f884268058d048b20f199c556864daf509bb376a72ad6a0e92fe3</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-30 14:05:19	<u>0xed4119f9888f884268058d048b20f199c556864daf509bb376a72ad6a0e92fe3</u>	- 0.002300545000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-30 14:05:15	<u>0x3552726d8859083a8d05</u> <u>bab9a04a91ced1a9fab139</u> <u>7986de235bef41924f45ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 14:05:15	<u>0x3552726d8859083a8d05</u> <u>bab9a04a91ced1a9fab139</u> <u>7986de235bef41924f45ee</u>	- 0.000759798000000000 00 MATIC  0.00 USD	✓
8	2021-07-30 14:05:05	<u>0x83a5892f1919e605ef11</u> <u>5b8515ef760a96c1e985e3</u> <u>d9b5564fc25e31759ec4ea</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 14:05:05	<u>0x83a5892f1919e605ef11</u> <u>5b8515ef760a96c1e985e3</u> <u>d9b5564fc25e31759ec4ea</u>	- 0.001734538000000000 00 MATIC  0.00 USD	✓
10	2021-07-30 14:04:51	<u>0x27b893f92014d5ddfd7d</u> <u>02563bd4b38590874c5ce2</u> <u>8490ee70587e69fa8e07e0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 14:04:51	<u>0x27b893f92014d5ddfd7d</u> <u>02563bd4b38590874c5ce2</u> <u>8490ee70587e69fa8e07e0</u>	- 0.001869946000000000 00 MATIC  0.00 USD	✓
12	2021-07-30 13:57:09	<u>0x6b129d19cdab5bfca143</u> <u>0f445912101e82313602f8</u> <u>abe63ab9af0e9813208b50</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-30 13:57:09	<u>0x6b129d19cdab5bfca143</u> <u>0f445912101e82313602f8</u> <u>abe63ab9af0e9813208b50</u>	- 0.001956838000000000 00 MATIC  0.00 USD	✓
14	2021-07-30 12:10:07	<u>0x51c46b8ac2ee90de1644</u> <u>450b1e276e8f6c5ab2237d</u> <u>9e47485a287fcd47829b03</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:38:16	<u>0x0cb60f2eeae95b97eb5c56f34b8a2467c4060bc775177957f5e78c5008cfb5aa</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0x9f245d14152f53824d3b5fc0b6b02127061b8427be071addef8cdfd181d38d4c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 21:07:40	<u>0xf8cbf69d1c1d2b0e2e410bb66b898ce76884b530f7f4fd779b443bc86db5030c</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa9f23e66f646ba4fe1608fe6b83ec9cdb7e9d75c626b6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 20:12:18	<u>0x2f7ff1ae5f636a2ae626b73e9246c1b2dfc3a5e0dc533b0800109a1a14a6e02e</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:18	<u>0x923eb77dcaefa9f5614bb60f349a519e0c9dbcb76bbf030437af0d0d0275e215</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-05-06 12:05:23	<u>0x13c762ec7d1939039c61d04565647536ad79fc476eb4aa9fb0dea5499a405720</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 09:58:04	<u>0x061ebb3c11c4e79f38d6df70970f35de7c01cb59dcf736f1e17d30baea7db0e6</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-21 22:05:06	<u>0x20fb96618ed875caca9a4b84df403f51bbe4e869d187f0eb7c28b29d36d6235b</u>	+ 3,000,000.00000000 0Bets.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-30 18:19:50	<u>0xfc6b41697ec9bb9de6cb430c43dc37346fcfb180f773a081c18595a7e67e187e</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-15 11:33:54	<u>0x73942af410c7acf5b87363ecda6e6100be66e663457dfffb79cefed5046fbf015</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 14:58:26	<u>0x27993bb028baaac8b52134aaa3c903878e234d2064e1c2a2f5505e68411b0f05</u>	+ 7,962.00000000 @#@#@#CHECK#@# #@#@	✓
13	2021-12-16 14:58:20	<u>0x7db630dab5ad5cf8e1b7b5a6f0b25a0fb214ab23752ca65940e3c13f47a43248</u>	+ 7,962.00000000 @#`@#`ALGEBRA@#!@# !	✓
14	2021-12-16 14:58:16	<u>0xf21afecd3c0680f7f161c0fd9a8e8bc65a42d65b40234af11be70c466b6bf592</u>	+ 7,962.00000000 @#`@#`FINANCE@#!@# !	✓
15	2021-12-10 12:53:57	<u>0xfaa1bdfe6b9771e22b4e6acd1baf6d7276e8f22ae8f2a2e226032717ad109875</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-10 12:50:55	<u>0x02e962b0f92e7e063ea778fa7c7a302e9f74ab6fb6b8074bbacf59337b1ec5b1</u>	+ 0.002206 USDC	✓
17	2021-11-15 01:39:00	<u>0x26f185286c7a53098f6113414f93324c103793c900dfda06872373644718b62c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-23 02:06:32	<u>0xbb5362190f34eaf5eb080d8c821ea59e2fc6d2be61f11f514d7af65baa0f8f51</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-30 15:09:53	<u>0x4b8caa6a37c6b707e1bd bf8cff0e5d2fad41632a80 4fffe89ac4df08648eba45</u>	+ 0.0010429590073596 14 LP-USDC	✓
20	2021-07-30 14:05:19	<u>0xed4119f9888f88426805 8d048b20f199c556864daf 509bb376a72ad6a0e92fe3</u>	- 0.001047 USDC	✓
21	2021-07-30 14:05:05	<u>0x83a5892f1919e605ef11 5b8515ef760a96c1e985e3 d9b5564fc25e31759ec4ea</u>	+ 0.000998 USDC	✓
22	2021-07-30 14:04:51	<u>0x27b893f92014d5ddfd7d 02563bd4b38590874c5ce2 8490ee70587e69fa8e07e0</u>	+ 0.000998 USDC	✓
23	2021-07-30 13:57:09	<u>0x6b129d19cdab5bfca143 0f445912101e82313602f8 abe63ab9af0e9813208b50</u>	+ 0.000997 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:45:27	<u>0x45414642e79cd9e228d3 4522f8cf2daaf50acc0fb9 16403f00a851ca403bf482</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 09:12:29	<u>0xd699c8cfc67990b4dbdd 80877fad6e930efd8c3ac4 c54a59ee150d2289a78850</u>	+ 1 Voucher	✓
3	2023-09-16 12:00:03	<u>0xcae6501b9e985076ebcf 477a4151423ab7af272ad7 0f1e2790e6cc2191f8a001</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 00:22:25	<u>0x302975915adbfe7ff93b</u> <u>076af6f2c3476f1b6c3148</u> <u>80c18eec52b05c69fa6bfc</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:23:34	<u>0x2a140da1d3ec86bb9378</u> <u>7b3d8800400cf07f312c15</u> <u>9c2d929f7cd9a051ec153e</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5</u> <u>655e10babda4ee187cdefd</u> <u>cfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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