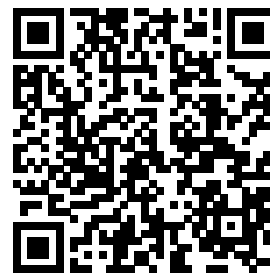


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7abf1de59bb1f9d7a6cbaf1608d056cfbd45338b</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
USD Coin (PoS)	0.000750 USDC
	0.00 USD
(PoS) Tether USD	0.000750 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
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†!
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io


\* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 05:37:03	<u>0x2b5e1f63cc7a25da60d031ff11a3046191fc491c753e13ceabc5371ca5ad274b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 05:22:27	<u>0x836ed482dcedb8a208dd1205635d8afb955d548f1d7309ca4061a753f45a2c3f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0x352679325b946b066f515c42e0df225fa41e51267a63100f7201788db2f0e674</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:40	<u>0x8dd0e3b66562a78b4a06427dcd20ed724069370cb642ad90a940fcb2920261f1</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:07:32	<u>0x420981cfeea746406b473d6dc19b77cdac7702feea15c3b180c7967c6c110f73</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-04-21 21:58:46	<u>0xe6b1266e136db45603d86f641156ff2dd1c8333987af995c4b179bdc5ff64ff3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 06:27:56	<u>0xb5c147374fbd3b77ffc16838b95d057c430de1bfe47edad2d6a66edc2432586d</u>	+ 999.0000000000000000 0000 GGREEN	✓
8	2022-01-14 23:45:52	<u>0xe158af6533275274b22738d2a73107d53f9695e395cdbed93469e9564ec35351</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:58:30	<u>0xc198b4c3186bf82d4e0edcbd4c9b9fd9c3b621365acb1cc88fc6e19d90243c9c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:58:22	<u>0xc2e876f3cd40069699c22f614c08295a5f3722ac732ecdede78f07b40ddd3f4b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 15:58:18	<u>0x64af9bfe56f2c062a1f0839124302eefd3c0c29124e7dd76055562ed415f27d</u>	+ 7,962.000000000 â€”â€”FINANCEâ€”! !	✓
12	2021-09-24 15:42:46	<u>0xeae2d02a0a97832efd352b82da47e5633ef13af663d2266686eb7f3a81c4bbb6</u>	+ 777.000000000 BeezEX	✓
13	2021-09-23 02:53:11	<u>0x09dcd6a96d64bad277fdb43a79b0f9d067e2be5313f843ccca83c6cae4b4e13b</u>	+ 800,000.000000000 00000000 DxDex.io	✓
14	2021-07-24 05:37:15	<u>0xb6137aea4e6759960d0114210ecb028b67636ee6d6d75746d53daf32ffd2c0a6</u>	- 0.000750 USDC	✓
15	2021-07-24 05:37:15	<u>0xb6137aea4e6759960d0114210ecb028b67636ee6d6d75746d53daf32ffd2c0a6</u>	- 0.000750 USDT	✓
16	2021-07-24 05:36:49	<u>0xa3e9e84725e6e2f96a0cbfc1ab6a28f6f0d133d95952e7e825eda58dfd1281ca</u>	+ 0.001500 USDC	✓
17	2021-07-24 05:36:49	<u>0xa3e9e84725e6e2f96a0cbfc1ab6a28f6f0d133d95952e7e825eda58dfd1281ca</u>	+ 0.001500 USDT	✓
18	2021-07-24 05:35:53	<u>0xd26d3f4c261573984fa5f348afeb1880671da99acda5ed6ccdccc68f03488870e</u>	- 0.002500 USDC	✓
19	2021-07-24 05:35:53	<u>0xd26d3f4c261573984fa5f348afeb1880671da99acda5ed6ccdccc68f03488870e</u>	- 0.002500 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-24 05:35:19	<u>0x642a0cb6336fc1150a50a35ec25c79c0f313b2666b7616f054b63670a4278395</u>	+ 0.002500 USDC	✓
21	2021-07-24 05:35:19	<u>0x642a0cb6336fc1150a50a35ec25c79c0f313b2666b7616f054b63670a4278395</u>	+ 0.002500 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:38:29	<u>0x6a9dc1c8d9fc49e4025d9971f6baf65d5b0766862636668ac59ca38bfd4e3b9c</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:23:13	<u>0x5f1ba811f9892da24f70e244514ef2016e5c8947717a201dd3fb728fd444db35</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:14:37	<u>0x692aeea7e67d54a00c805b3897efd903d46402b1591003529e4d2d08a064ef31</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 03:44:07	<u>0xd53f9f010e477f9b73da4d890a772e83a38b8618fd8722f8fd9fc7dcbec59632</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df25fea875109c0bd6b0543b7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓

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