

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x7abf77faadd492af9bcc2f6c20032a942374fb17</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)        | 2.917531 USDC                        |
|                       | 2.91 USD                             |
| Minereum Polygon      | 300,000.00000000 MNEP                |
| poly-claim.xyz        | 2,678 claim rewards                  |
| 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€”! |
| Stepn.fitness         | 245.300000000000011369 GMT           |
| â€”â€”ALGEBRAâ€”!â€”! | 7,962.00000000 â€”â€”ALGEBRAâ€”!â€”! |

| Token      | Balance                     |
|------------|-----------------------------|
| \$0Bets.io | 3,000,000.00000000 0Bets.io |
| 5000 USDC  | N/A NFT Voucher             |
| 5,000 BUSD | N/A NFT Giveaway by Binance |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2021-08-01<br>10:44:57 | <u>0x06d919bfbc83f1a3a2d6</u><br><u>2060ff611761b224e6ca2b</u><br><u>f6f798ba58338cc9ad41dd</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 2 | 2021-08-01<br>10:23:19 | <u>0x4b0347cd88b24c55a3cb</u><br><u>0d09e59facf8fb96b4a3fe</u><br><u>02cc0d2c3acfbec03aba9d</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-08-01<br>10:22:57 | <u>0x551f76c7276e2b46b646</u><br><u>de26721f9b07576e75b5d7</u><br><u>ec0aea1622c25852e2cbb0</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-05-27<br>14:33:48 | <u>0x1370fba9c55bfce617b9</u><br><u>a6c9e97b219f3dc477c4f4</u><br><u>9e459918a832ef614c4373</u> | + 9,133 claim<br>rewards | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2022-11-30<br>03:32:09 | <u>0xa66db2b51dae2950ba2a295a175b3c4a6c8a5dd6ce6b4f63d009e636155fa3ff</u> | + 60,000.000000000000<br>0000000 GGBoxs.com           | ✓ |
| 3  | 2022-11-11<br>21:26:28 | <u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u> | + 1.00000000 \$ Free<br>Claim and Play                | ✓ |
| 4  | 2022-10-16<br>19:20:47 | <u>0x39d697d3dd64577d44c72bfe59d02ff91b8c749267d7a4656d6b2907b8de36c2</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.com | ✓ |
| 5  | 2022-09-09<br>20:21:06 | <u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u> | + 3,000,000.00000000<br>0Bets.io                      | ✓ |
| 6  | 2022-08-17<br>01:18:27 | <u>0xe5838c8947aa0c75a4f5506e80b7cbc4c6d37078abaa379b8d8f16115e6b27fa</u> | + 50,000.000000000000<br>0000000 XXPP.org             | ✓ |
| 7  | 2022-05-06<br>10:34:15 | <u>0x543b4cab7f8759b2fd48253f44d52d3738f1b74a4cc95b84ce2dee5246f2cfb8</u> | + 95,000.00000000<br>SWAPQ.org                        | ✓ |
| 8  | 2022-04-21<br>22:06:56 | <u>0x7940054bb6dcdb20ae770451e2c54f2e9392dc66bd7b6d286185b2dfa35c98e4</u> | + 3,000,000.00000000<br>0Bets.io                      | ✓ |
| 9  | 2022-04-07<br>11:23:44 | <u>0x018cb8029f9763cde7511b60416a0fb132e84753a38373851c027cf0b4cf9095</u> | + 245.30000000000001<br>1369 GMT                      | ✓ |
| 10 | 2022-03-23<br>12:55:10 | <u>0xfa7d6ecccede78c2e8b57a1d9a43e5195d2c42277099184ef19f378276ef29c4</u> | + 10.000000000000000<br>000 ApeCoin.com.de            | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                       |   |
|----|------------------------|--|--|---|
| 11 | 2022-03-08<br>15:45:13 | <u>0x6c9ab7cd26d6bfbf86c0418466614e2cdbcc70e3ef44c939570f5462ad44e112</u>  | + 10.0000000000000000<br>000 STEP.N.me       | ✓ |
| 12 | 2022-02-02<br>06:27:56 | <u>0xb5c147374fbd3b77ffc16838b95d057c430de1bfe47edad2d6a66edc2432586d</u>  | + 999.0000000000000000<br>0000 GGREEN        | ✓ |
| 13 | 2022-01-15<br>11:19:54 | <u>0x032005d2a30112ad792bb3a4dc27b4955cb56cd864d0a4f0fd55d046b84b2a73</u>  | + 300,000.00000000<br>MNEP                   | ✓ |
| 14 | 2021-12-16<br>16:32:00 | <u>0xb2670dbc657bb645a2ad83ec233e86019923ccfe752f5579217882632b94fc5d</u>  | + 7,962.00000000<br>â†@â†@â†@CHECKâ†@â†@â†@  | ✓ |
| 15 | 2021-12-16<br>16:31:54 | <u>0x6adefa32a451de5ce27561febfb0bdd470e9275cb4494a97f51d138d619fbd440</u> | + 7,962.00000000<br>â†"â†"ALGEBRAâ†!â†!<br>! | ✓ |
| 16 | 2021-12-16<br>16:31:48 | <u>0xc777998dcd8eb49d0636e2eacc01c4d498dc04e4998e543b3c81c7118922acee</u>  | + 7,962.00000000<br>â†"â†"FINANCEâ†!â†!<br>! | ✓ |
| 17 | 2021-09-23<br>01:12:11 | <u>0xf702f001fca8bf4e9741ea8258fd24d14c937a2b685a064ac2338ae1190d055d</u>  | + 800,000.0000000000<br>00000000 DxDex.io    | ✓ |
| 18 | 2021-08-16<br>13:34:51 | <u>0x675f661fa590eec96d88830a8b230c07f96a21c5f805238499dd3be84174af49</u>  | - 13.393435 USDC                             | ✓ |
| 19 | 2021-08-15<br>14:37:23 | <u>0xb59cc8d95aac08c3e9f73c468fe9c3fb3eafb1625cfbbb526d9fb6617375a689</u>  | - 1,746.846121 USDC                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 20 | 2021-08-15<br>14:30:29 | <u>0xe5ea877ffb51d0b839cf</u><br><u>f28156ac4c339d847d9f76</u><br><u>754caa98e77a3b03bc453c</u>  | - 38.740496 USDC         | ✓ |
| 21 | 2021-08-15<br>12:22:19 | <u>0x852682860c570eaaad262</u><br><u>233480826acc4187c1c632</u><br><u>86b724d593e9cbc89596b3</u> | - 38,142.880287 USDC     | ✓ |
| 22 | 2021-08-15<br>12:02:55 | <u>0xb43658efc8120cbe8361</u><br><u>fe99093175efa1511456bb</u><br><u>407b25fabeaefd19f7e603</u>  | - 263,834.137254<br>USDC | ✓ |
| 23 | 2021-08-15<br>08:06:04 | <u>0x7a7bf3d6f852d2e745d1</u><br><u>85a738cd3fc5fecda5d67c</u><br><u>7b6dd85f5a20f040b81054</u>  | - 3.614600 USDC          | ✓ |
| 24 | 2021-08-15<br>08:02:36 | <u>0x1521da53d9de3a532947</u><br><u>de818024fa62ab084212fc</u><br><u>37878de96c59242bde7b6a</u>  | - 98.643702 USDC         | ✓ |
| 25 | 2021-08-13<br>21:38:07 | <u>0x5ef5e800d23f91250b17</u><br><u>1edc4377bbeaa26294bb5a</u><br><u>acc65b7322bc6495aa733f</u>  | - 5,611.649616 USDC      | ✓ |
| 26 | 2021-08-13<br>21:33:01 | <u>0x0155c6daaf95d36fec5f</u><br><u>681d3f8cd8efb008cf330f</u><br><u>735108a7f16b049551b3e9</u>  | - 472.125206 USDC        | ✓ |
| 27 | 2021-08-13<br>18:59:37 | <u>0x2178ff77ef753038ad9e</u><br><u>21f89c101c004c44d2b4f1</u><br><u>13de3c08d74ef131ed32e3</u>  | + 498.000000 USDC        | ✓ |
| 28 | 2021-08-13<br>09:20:31 | <u>0x1c6968979ae4353e22c3</u><br><u>1c6c88ad8553fec996e861</u><br><u>462ce66cfa1c95932d6d30</u>  | - 7,158.698492 USDC      | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 29 | 2021-08-13<br>09:08:31 | <u>0x2d68618ebec6efe58221</u><br><u>b3ace950f3b654bb53463e</u><br><u>dd2e49624cc43f325fd769</u> | + 13,525.440000 USDC | ✓ |
| 30 | 2021-08-12<br>04:11:36 | <u>0x957f06f341e7da394446</u><br><u>d1a520496d9ca4f4820f87</u><br><u>b19ba084d3405c46dbeb8b</u> | + 5,334.613896 USDC  | ✓ |
| 31 | 2021-08-11<br>05:13:45 | <u>0x2c89c0f348ff99c0a3fb</u><br><u>cebb8dd3c4313e55b304a3</u><br><u>e44b3ac09c496e5308b30e</u> | - 15.068930 USDC     | ✓ |
| 32 | 2021-08-10<br>15:05:08 | <u>0x0e6b7edba9d168a4e16d</u><br><u>df2e8a6038bbaafd139ad9</u><br><u>d3839c8e8dedd5c4a6c982</u> | - 481.783936 USDC    | ✓ |
| 33 | 2021-08-09<br>22:47:48 | <u>0x3aacee19f7402b6e73df</u><br><u>dc42807af263f563fcbdcf</u><br><u>ecfad138ffcccc3ef3a70a</u> | - 4.375940 USDC      | ✓ |
| 34 | 2021-08-09<br>18:58:46 | <u>0xbda5aaf51f0e6e444b42</u><br><u>8d4ca8358438ea66e3e0b9</u><br><u>caf759f8323d1b6f95a344</u> | - 104.036226 USDC    | ✓ |
| 35 | 2021-08-09<br>06:20:26 | <u>0x664d91e2f006db887a3e</u><br><u>c43eb1f4d6765d8197a4e1</u><br><u>963277033c5dbe9d7988d7</u> | + 3,143.390000 USDC  | ✓ |
| 36 | 2021-08-09<br>05:09:52 | <u>0x7f9eace7a9691d68ea75</u><br><u>95604769b40390762ce1c9</u><br><u>9229ccb697bb4b4390b633</u> | - 4,280.346118 USDC  | ✓ |
| 37 | 2021-08-08<br>05:14:12 | <u>0xf1612819977f07727749</u><br><u>498019f0ba9c054bcb3939</u><br><u>1f7fed316d41fb4c0740cb</u> | + 5,000.000000 USDC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 38 | 2021-08-07<br>13:09:48 | <u>0x0ccf0261fff6ae742654</u><br><u>d1856979b87dbe0739e42e</u><br><u>21e741ed28eb141ab25840</u> | - 29.351444 USDC    | ✓ |
| 39 | 2021-08-07<br>13:08:12 | <u>0x6461c30f2859d382ee69</u><br><u>a2ee3c80ed1592a294ddb</u><br><u>d2a427ec9c578ab9fadf29</u>  | - 4,691.046300 USDC | ✓ |
| 40 | 2021-08-07<br>12:48:26 | <u>0x74e07519a97ad5d5fca8</u><br><u>4a010c9abd119a829943b3</u><br><u>f16552d058248f9c720194</u> | + 9,333.260000 USDC | ✓ |
| 41 | 2021-08-07<br>12:47:08 | <u>0x060170ee3503f329304b</u><br><u>35c9ef4a43597fac85ee08</u><br><u>515d0be4cf2788f52f61dd</u> | - 4,709.458416 USDC | ✓ |
| 42 | 2021-08-07<br>02:59:43 | <u>0x855aef60d233dcc01318</u><br><u>6bc0b4192a913e26ba187d</u><br><u>ec9a933b3f20383b4bb1e3</u> | + 5,655.000000 USDC | ✓ |
| 43 | 2021-08-06<br>19:59:54 | <u>0x90d351ced5bc4d7e36f6</u><br><u>946003c2ad3a5a67b30c0c</u><br><u>af7ae450a17af781bc53d4</u> | - 30.222446 USDC    | ✓ |
| 44 | 2021-08-06<br>19:48:20 | <u>0x319fb3cd153dc4091ba2</u><br><u>5396e628c647208ce907ca</u><br><u>a283187b8ab4fa6544f39e</u> | - 623.669272 USDC   | ✓ |
| 45 | 2021-08-06<br>17:40:16 | <u>0xa90ae5197963c550d0d1</u><br><u>f69db03cb390365dd33766</u><br><u>c6656d9613ff67741c0a50</u> | + 4,000.000000 USDC | ✓ |
| 46 | 2021-08-05<br>21:12:27 | <u>0x35eec8c0b422f03ad3bf</u><br><u>7716baeb328bfe6f500250</u><br><u>82606b73487ecc575dcebd</u> | + 5,000.000000 USDC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 47 | 2021-08-05<br>11:26:47 | <u>0x551c36f365cc713a1148</u><br><u>a58e1ba77873dbda4b63fb</u><br><u>efdc94bdae49b60377ae57</u> | + 3,333.000000 USDC      | ✓ |
| 48 | 2021-08-05<br>09:04:43 | <u>0xe6e1e018963015210c89</u><br><u>e94e862589db7d2444e255</u><br><u>aab4969f3ff23ee6a405dd</u> | + 208.810000 USDC        | ✓ |
| 49 | 2021-08-04<br>22:12:01 | <u>0xf135e1deff89b310e393</u><br><u>8f848b1426883218812cac</u><br><u>3d160b52e9b4b6d9a100db</u> | + 5,000.000000 USDC      | ✓ |
| 50 | 2021-08-04<br>20:18:35 | <u>0x111360092d6a8cbde6dd</u><br><u>49579e06e743e31807076b</u><br><u>d30e34c2082a5657772cc0</u> | + 5,000.000000 USDC      | ✓ |
| 51 | 2021-08-04<br>20:10:55 | <u>0x017bc2025bedbd77dc65</u><br><u>7e5454ee64f52d786921c0</u><br><u>263225f3f62a8fb07a9cd1</u> | + 5,000.000000 USDC      | ✓ |
| 52 | 2021-08-04<br>17:58:28 | <u>0x57843ced53270cf98be5</u><br><u>bcda21e263f23ece64d054</u><br><u>e770da20c325dc6a2cbc44</u> | + 5,000.000000 USDC      | ✓ |
| 53 | 2021-08-04<br>17:30:32 | <u>0x4a675d46061489e7db2f</u><br><u>c8f1a2f59d35da7ddaa4af</u><br><u>0f704460c54b87fedd4610</u> | + 5,000.000000 USDC      | ✓ |
| 54 | 2021-08-02<br>16:32:49 | <u>0x5d6410c947464b7a892a</u><br><u>858be56f40bf31f3ca4e83</u><br><u>020c65bef40f33d8611995</u> | + 500.000000 USDC        | ✓ |
| 55 | 2021-08-02<br>10:59:43 | <u>0x5ed5bc887cd1a17c0172</u><br><u>80d46319dfb0ac10d0bcfe</u><br><u>20a42ed9d2c3e877282b20</u> | + 100,000.000000<br>USDC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 56 | 2021-08-01<br>20:13:15 | <u>0x143d0f318587fc084a59e2dba687f55a2fe06e4e1665c91236968962b755b33a</u> | + 300.000000 USDC        | ✓ |
| 57 | 2021-08-01<br>20:11:15 | <u>0xc8f0f05b5d052933d13149e938d03f81d086ab755fd1949da58e8d3614ebd28d</u> | + 29,000.000000 USDC     | ✓ |
| 58 | 2021-08-01<br>19:48:41 | <u>0xcb69e3ad102a5996197a23603d710ff5b3ef4c5562917dd04f6e90c31e4881c8</u> | + 1,000.000000 USDC      | ✓ |
| 59 | 2021-08-01<br>16:23:59 | <u>0x274d0e7b6902ea232aefae564c6c21fde6137da168bbd9395a9424667d757e6f</u> | + 400.000000 USDC        | ✓ |
| 60 | 2021-08-01<br>14:12:27 | <u>0x08f433dbac6bec13b6689b30c7acc8fcbfb0a6dc87b0b24374d7cd4601e827b</u>  | + 2,551.370000 USDC      | ✓ |
| 61 | 2021-08-01<br>14:08:07 | <u>0x6af80b12824b3e5db11418e15f6d414f26d4a65bc9a39cb4135135d2fbc00567</u> | + 12,558.770000 USDC     | ✓ |
| 62 | 2021-08-01<br>13:48:35 | <u>0x9cf392e6eb47584dda66cda88f845e1996e4e752499aebb0866aa323e64ba720</u> | + 100,000.000000<br>USDC | ✓ |
| 63 | 2021-08-01<br>13:00:45 | <u>0x764a816f5b12999890ee20180b8b211d7867c53ed5fc6ed4dc73cf92725c7940</u> | + 662.830000 USDC        | ✓ |
| 64 | 2021-08-01<br>12:30:44 | <u>0xa668690b8b16aa258a04009da808ae75210eae4ec0c4455f45c507fa1fb7ff6c</u> | + 5,000.000000 USDC      | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 65 | 2021-08-01<br>12:10:42 | <u>0x5aac616d3ea4135a585c</u><br><u>19308fd70cbc6030c70952</u><br><u>47dd668864c74ab37294b0</u>  | + 32.430000 USDC | ✓ |
| 66 | 2021-08-01<br>12:03:59 | <u>0x82c2d8665d8e08c88e16</u><br><u>effe84b54363322d164dda</u><br><u>4eea770d7a50ce5f8c6122</u>  | + 16.091872 USDC | ✓ |
| 67 | 2021-08-01<br>10:44:57 | <u>0x06d919bfbcb83f1a3a2d6</u><br><u>2060ff611761b224e6ca2b</u><br><u>f6f798ba58338cc9ad41dd</u> | + 40.000000 USDC | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-09-16<br>12:14:37 | <u>0x692aeea7e67d54a00c80</u><br><u>5b3897efd903d46402b159</u><br><u>1003529e4d2d08a064ef31</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 2 | 2023-09-12<br>00:34:53 | <u>0xec9de75bf76bb02fa7df</u><br><u>25fea875109c0bd6b0543b</u><br><u>7ee87cce27768b6e8d0276</u> | + 1 NFT Voucher                | ✓ |

\* USD values displayed at the time of transaction

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