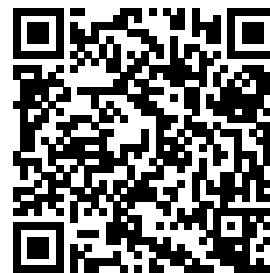


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:19 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x80195dcbd808d92d15e5186f8e4d9ee5c8955137</u> |
| TOTAL RECEIVED | 0.020000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.011180493000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------|-------------------------------------|
| MATIC | 0.008819507000000001 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.001039 USDC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| 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 |
| Uniswap Summer Event | N/A UniEvent.Plus |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$1000 of SHIB | N/A \$1000 of SHIB |
| BitCase FREESPIN | N/A FREESPIN |
| Polygon Event | N/A PolyEvent.Plus |
| \$2000 ETH | N/A \$2000 ETH |
| REVOLUTION | N/A REVOLUTION |
| 5000 USDC | N/A NFT Voucher |
| UNI NFT EVENT | N/A UNI |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-05 03:28:13 | <u>0x35047f107940afb79aaf</u> <u>a39c6dbf3170e53f145a58</u> <u>15ea4014a0cc0e978bc6dc</u> | - 0.0001742500000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-05 03:28:13 | <u>0x35047f107940afb79aaf</u> <u>a39c6dbf3170e53f145a58</u> <u>15ea4014a0cc0e978bc6dc</u> | - 0.0030084050000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-05 03:28:05 | <u>0xb184e0c5abd1582081c4</u> <u>80b5b7949b8c4f11bc83b0</u> <u>cb77e5111120e5d384bb18</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2021-08-05 03:28:05 | <u>0xb184e0c5abd1582081c480b5b7949b8c4f11bc83b0cb77e5111120e5d384bb18</u> | - 0.0009935820000000 00 MATIC 0.00 USD | ✓ |
| 5 | 2021-08-05 03:27:53 | <u>0xdfc9ea5508ad5b2da600db0784fe2daa49a4fb2a02ddd59881ae196f11ada82b</u> | - 0.0010000000000000 00 MATIC 0.00 USD | ✓ |
| 6 | 2021-08-05 03:27:53 | <u>0xdfc9ea5508ad5b2da600db0784fe2daa49a4fb2a02ddd59881ae196f11ada82b</u> | - 0.0024453140000000 00 MATIC 0.00 USD | ✓ |
| 7 | 2021-08-05 03:27:41 | <u>0xbe4af28668f4301f8fa1151c3fa1111d5e6462f9fe242ef847844c63c1ca1337</u> | - 0.0010000000000000 00 MATIC 0.00 USD | ✓ |
| 8 | 2021-08-05 03:27:41 | <u>0xbe4af28668f4301f8fa1151c3fa1111d5e6462f9fe242ef847844c63c1ca1337</u> | - 0.0025589420000000 00 MATIC 0.00 USD | ✓ |
| 9 | 2021-08-04 16:18:25 | <u>0xc9acc922e4d7a7c986021207d97830c295fcbac6ee323fbae10617565604802</u> | + 0.0200000000000000 00 MATIC 0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-30 02:30:55 | <u>0x0c93335c7b68079d8656d55b5b255fb92d50bab76fc939ce530d87399e1a9b4e</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-11 21:27:02 | <u>0x136a0027686bc9efe64f05774b86dbbc58636558755afbfb8394bfe056bf9f64</u> | + 1.00000000 \$ Free Claim and Play | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2022-10-16 19:48:45 | <u>0xe2546917de7dfffd74bbb c7f4ec6f2a15af45a4462e 0b19eee94f61086d8158ad</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 4 | 2022-09-09 20:24:36 | <u>0xc07f825fc2186ed89876 68d4d098294c009e0c3533 a34627411231133cb416c1</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-08-17 01:15:11 | <u>0x810152466ff03e0f6115 8b0fcd3eec43daa4fbeda8 3940a0120342ed454f09d1</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 6 | 2022-04-21 22:23:41 | <u>0x1940bdef8850fc1f60dc 2239b804dec943eb7ff498 a19b866428a9b57ba685e3</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-02-02 08:57:53 | <u>0x921985cb27d30f05d53f babde6fd6d83cefe708e97 d832072b0138b8bde4852d</u> | + 999.000000000000 0000 GGREEN | ✓ |
| 8 | 2022-01-14 10:39:29 | <u>0x8c41e2541d9c3a874c64 a629db311bb6b22fd1d5dd 0a67bc6d39a62bc48a87a5</u> | + 300,000.00000000 MNEP | ✓ |
| 9 | 2021-12-16 15:38:34 | <u>0x669d032d088ab56a5acb 4aaab0de0c4ee1babfdafe e3525d9d97b705fc127926</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@ | ✓ |
| 10 | 2021-12-16 15:38:28 | <u>0x03acd8e80898c139de8e 0fec8ca7393d466c43d1ea f819e5a04c88982d73a58e</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |
| 11 | 2021-12-16 15:38:20 | <u>0x6207e9987d86d8a44115 0dc80df9c7388deb7a48ad c4dd1c2a95dd960328850e</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-11-15 04:22:18 | <u>0xa75277f1accc5d78f0108210f2e306437f41c0eced10a92d06d77a63add28ed6</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 13 | 2021-09-23 00:24:49 | <u>0x1370329cbc764f02333b0074e8388f50f4879dd3e766118675304dff2f4bb309</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 14 | 2021-08-19 12:56:12 | <u>0xf7c53a8097f68c1d8a7acc6195a3210ba8d88c9972358df5954bfab2c4c62ae</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 15 | 2021-08-05 03:41:33 | <u>0xd2298cbf35b84cd16773325e82ae969f9ea34ae5df856b095466dc139235c693</u> | + 0.0010431857333635 75 LP-USDC | ✓ |
| 16 | 2021-08-05 03:28:13 | <u>0x35047f107940afb79aafa39c6dbf3170e53f145a5815ea4014a0cc0e978bc6dc</u> | - 0.001047 USDC | ✓ |
| 17 | 2021-08-05 03:27:53 | <u>0xdfc9ea5508ad5b2da600db0784fe2daa49a4fb2a02ddd59881ae196f11ada82b</u> | + 0.001043 USDC | ✓ |
| 18 | 2021-08-05 03:27:41 | <u>0xbe4af28668f4301f8fa1151c3fa1111d5e6462f9fe242ef847844c63c1ca1337</u> | + 0.001043 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2023-09-16 12:17:39 | <u>0xb5c963fae2937ed3e7375390f7c20af29f5c011081bd7d0c411e5794caf88d8</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 2 | 2023-09-12 00:37:01 | <u>0x2ad57c2b67b852774280</u> <u>1b3f4ddfde0dd05eb24e1c</u> <u>bc1f430700345ef5ecb822</u> | + 1 NFT Voucher | ✓ |
| 3 | 2023-08-11 22:36:50 | <u>0x6c787b64ba267f7db013</u> <u>84dbb3a260c6c613aa5e17</u> <u>caf8935d81b3f2220196c6</u> | + 1 \$1000 of SHIB | ✓ |
| 4 | 2023-08-02 09:44:49 | <u>0xf14a7979b5e2f065ff1c</u> <u>bb0ad17e1c53904dd87eb6</u> <u>24b8d0d4a9358c21013a39</u> | + 1 FREESPIN | ✓ |
| 5 | 2023-07-31 18:41:05 | <u>0xa022eadad6e5681130dc</u> <u>875770b8157189b0928998</u> <u>547da6a0beec3ed3fd4f63</u> | + 1 \$2000 ETH | ✓ |
| 6 | 2023-07-28 14:03:51 | <u>0x62c9e20fb4a3a97068ef</u> <u>2696f18d43016b97abe12a</u> <u>6e23fe7733095d7cb4362c</u> | + 1 REVOLUTION | ✓ |
| 7 | 2023-07-19 13:51:02 | <u>0x6185cd8d13957bb02a10</u> <u>11d4229b9bee74284edf78</u> <u>bcbb8de508ef1afa99b60d</u> | + 1 UniEvent.Plus | ✓ |
| 8 | 2023-07-16 19:36:11 | <u>0xe72ecf6ffd0c9e992f8a</u> <u>002436b0ea41392cc6396d</u> <u>aec8da64178b32389b7686</u> | + 1 PolyEvent.Plus | ✓ |
| 9 | 2023-07-05 05:27:23 | <u>0x0b94aafd3f8532bc516a</u> <u>ee2a510487efb13e68d066</u> <u>39f6340d62476a0f060468</u> | + 1 UNI | ✓ |

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