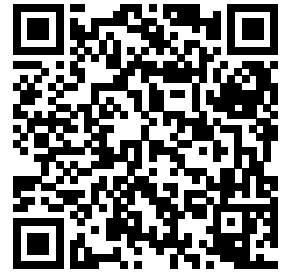


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97e4144394e6917267e688e0bffa299e198fb085</u>
TOTAL RECEIVED	2.75156599999999956 MATIC
	1.05 USD
TOTAL SEND	2.018933879195259795 MATIC
	0.77 USD




Token	Balance
MATIC	0.732632120804740272 MATIC 0.28 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
999 MATIC	1.000000000000000000 https://wincoin.win/
XXPP.org	50,000.000000000000000000 XXPP.org
\$ xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
(PoS) Tether USD	0.000000 anyUSDT
Pikatic	220,000.000000000000000000 PKT










Token	Balance
1 WETH	1 blockwin.win

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-11-10 16:36:16	<u>0x15df9f6a2a117ffb408c</u> <u>91e251dd4931457d175615</u> <u>7e3572b613560c85cf7950</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
2	2022-11-10 16:36:16	<u>0x15df9f6a2a117ffb408c</u> <u>91e251dd4931457d175615</u> <u>7e3572b613560c85cf7950</u>	- 0.0006419132738130 00 MATIC  0.00 USD	✓
3	2022-11-10 16:36:16	<u>0x15df9f6a2a117ffb408c</u> <u>91e251dd4931457d175615</u> <u>7e3572b613560c85cf7950</u>	- 0.0015133546991640 00 MATIC  0.00 USD	✓
4	2022-10-30 20:59:16	<u>0x5d7ba6459adb5282aa7d</u> <u>9068ba3b2c1bfbaa4d1d57</u> <u>8efecfbc7e632a8d96fdb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-30 20:59:16	<u>0x5d7ba6459adb5282aa7d</u> <u>9068ba3b2c1bfbaa4d1d57</u> <u>8efecfbc7e632a8d96fdb5</u>	- 0.0010975859995751 28 MATIC  0.00 USD	✓
6	2022-10-30 20:59:16	<u>0x5d7ba6459adb5282aa7d</u> <u>9068ba3b2c1bfbaa4d1d57</u> <u>8efecfbc7e632a8d96fdb5</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
7	2022-10-13 20:28:52	<u>0x70d53fc6ed18af980c99</u> <u>16087e239b8ac21d62bb19</u> <u>06a70c74208188dd7eb542</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
8	2022-10-13 20:28:52	<u>0x70d53fc6ed18af980c99</u> <u>16087e239b8ac21d62bb19</u> <u>06a70c74208188dd7eb542</u>	- 0.0006331564722630 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-10-13 20:28:52	<u>0x70d53fc6ed18af980c99</u> <u>16087e239b8ac21d62bb19</u> <u>06a70c74208188dd7eb542</u>	- 0.0000178435277370 00 MATIC  0.00 USD	✓
10	2022-09-20 14:55:34	<u>0xe8c70a2ca78be0c1067f</u> <u>0b075fd9e96f3e9ac3f0b1</u> <u>9c021f04c3add9db0657c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-20 14:55:34	<u>0xe8c70a2ca78be0c1067f</u> <u>0b075fd9e96f3e9ac3f0b1</u> <u>9c021f04c3add9db0657c2</u>	- 0.0010960904979332 28 MATIC  0.00 USD	✓
12	2022-09-20 14:55:34	<u>0xe8c70a2ca78be0c1067f</u> <u>0b075fd9e96f3e9ac3f0b1</u> <u>9c021f04c3add9db0657c2</u>	- 0.0000014955020667 72 MATIC  0.00 USD	✓
13	2022-09-16 09:11:48	<u>0x5d234fb064664903d7d3</u> <u>e5ea8c9a3067b083913bbe</u> <u>e65c198bb78fafd011153f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-16 09:11:48	<u>0x5d234fb064664903d7d3</u> <u>e5ea8c9a3067b083913bbe</u> <u>e65c198bb78fafd011153f</u>	- 0.0016275664266160 32 MATIC  0.00 USD	✓
15	2022-09-16 09:11:48	<u>0x5d234fb064664903d7d3</u> <u>e5ea8c9a3067b083913bbe</u> <u>e65c198bb78fafd011153f</u>	- 0.0000001195733839 68 MATIC  0.00 USD	✓
16	2022-07-14 09:28:00	<u>0xaa9b6e9333c170779c93</u> <u>3b715b4d6854366cac8c96</u> <u>a9e959067c311294ea3ccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-14 09:28:00	<u>0xaa9b6e9333c170779c93</u> <u>3b715b4d6854366cac8c96</u> <u>a9e959067c311294ea3ccf</u>	- 0.0017227030685751 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-14 09:28:00	<u>0xaa9b6e9333c170779c933b715b4d6854366cac8c96a9e959067c311294ea3ccf</u>	- 0.0016663434337075 68 MATIC  0.00 USD	✓
19	2022-01-11 08:55:43	<u>0x6d908ab15ed89546020caef3a52ed279b492678d7d9e4ab0ec4e4c7303d1f1d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-11 08:55:43	<u>0x6d908ab15ed89546020caef3a52ed279b492678d7d9e4ab0ec4e4c7303d1f1d7</u>	- 0.0013114860000000 00 MATIC  0.00 USD	✓
21	2022-01-11 08:50:29	<u>0x8df256c53b39c09c3c3e20986212109b01ef843491b90e11897d9f355a5cbb33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-11 08:50:29	<u>0x8df256c53b39c09c3c3e20986212109b01ef843491b90e11897d9f355a5cbb33</u>	- 0.0019532207200000 00 MATIC  0.00 USD	✓
23	2022-01-09 09:55:24	<u>0x513b01cfea10f42e1b9c53af9007c14a549f6997229b5f9c8f2c4a85d6a3e4b9</u>	- 1.0000000000000000 00 MATIC  2.11 USD	✓
24	2022-01-09 09:55:24	<u>0x513b01cfea10f42e1b9c53af9007c14a549f6997229b5f9c8f2c4a85d6a3e4b9</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
25	2022-01-04 06:23:01	<u>0x70a66b83379a0945061a7e16b7fdec20a05794314aadd4f6808d794040753d3e</u>	+ 1.8500000000000000 89 MATIC  4.37 USD	✓
26	2022-01-04 06:20:43	<u>0x7f420a56d595cc7de86a63c7fede39fd62afa001b6a1835dd16f09b21b6e96f6</u>	+ 0.9015659999999999 79 MATIC  2.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 20:24:27	<u>0xa073d7f28c7f725aca62b7f2e482d64390ca02119fe8ebf3c0cddd7f16a0def4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 20:33:07	<u>0xfd256b415fa807ed7dce90b9a4ba2c9d3f1cc3de218774b84437be75a66d9632</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-30 20:59:16	<u>0x5d7ba6459adb5282aa7d9068ba3b2c1bfbaa4d1d578efecfbc7e632a8d96fdb5</u>	- 502.455400 USDT  502.54 USD	✓
4	2022-10-30 20:55:44	<u>0xc6ddaa60b8a8db088de73f289690773ef0c7dea0988d03262d9de48ed4796d9e</u>	+ 502.455400 USDT  502.54 USD	✓
5	2022-09-20 14:55:34	<u>0xe8c70a2ca78be0c1067f0b075fd9e96f3e9ac3f0b19c021f04c3add9db0657c2</u>	- 132.909064 USDT  132.91 USD	✓
6	2022-09-20 14:55:06	<u>0xb83f9fc2d9d12cd5be64c1c46bbf6f0c105dfdf75fd326b6408e12362f7c4c2e</u>	+ 132.909064 USDT  132.91 USD	✓
7	2022-09-17 18:04:10	<u>0x066f5670861619e1b43a0c847bfb7075aaaedaeb1e7dc29b11f652aa9103b80d</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
8	2022-09-16 09:11:48	<u>0x5d234fb064664903d7d3e5ea8c9a3067b083913bbe65c198bb78fafd011153f</u>	- 695.266813 USDT  695.26 USD	✓
9	2022-09-16 09:09:22	<u>0x2564ad48ce4795a835c2c48f671646a49573354c198365a358dc40a6046424f8</u>	+ 695.266813 USDT  695.26 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55f c2bd194d18c59750520e81 25db3784fa1ae414a65aec</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
11	2022-07-16 11:22:29	<u>0x5c5d52002a0066b53dba 1007a52b59646ebd2fdbaf 0065f06c237e38c6babaf5</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-07-16 04:49:54	<u>0x5388c77b3ef8f950bac8 1d6893f8c46554eea4c2a3 ea4e9514d8bb8be4a66326</u>	+ 30,000.0000000000 00000000 RGN	✓
13	2022-07-14 09:28:00	<u>0xaa9b6e9333c170779c93 3b715b4d6854366cac8c96 a9e959067c311294ea3ccf</u>	- 3,107.600000 USDT  3,105.71 USD	✓
14	2022-07-14 09:22:22	<u>0x2ccad97901eccc393fea bf5e9ffde0ca606c8be66b 3202eff049a4f013a778a8</u>	+ 3,107.600000 USDT  3,105.71 USD	✓
15	2022-07-14 09:22:22	<u>0x2ccad97901eccc393fea bf5e9ffde0ca606c8be66b 3202eff049a4f013a778a8</u>	- 3,107.600000 anyUSDT	✓
16	2022-07-14 09:22:22	<u>0x2ccad97901eccc393fea bf5e9ffde0ca606c8be66b 3202eff049a4f013a778a8</u>	+ 3,107.600000 anyUSDT	✓
17	2022-01-14 17:15:59	<u>0x81280c8010f078ba613b db3c286653c38c4ead1468 575701f774e8623e551c08</u>	+ 300,000.00000000 MNEP	✓
18	2022-01-11 08:55:43	<u>0x6d908ab15ed89546020c aef3a52ed279b492678d7d 9e4ab0ec4e4c7303d1f1d7</u>	- 817.788400 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-11 08:38:17	<u>0x4470c810af3617502a21</u> <u>35cf25064230e59e81482e</u> <u>2fe151efc25ef0b6474ce3</u>	+ 817.788400 USDT	✓
20	2022-01-11 08:38:17	<u>0x4470c810af3617502a21</u> <u>35cf25064230e59e81482e</u> <u>2fe151efc25ef0b6474ce3</u>	- 817.788400 anyUSDT	✓
21	2022-01-11 08:38:17	<u>0x4470c810af3617502a21</u> <u>35cf25064230e59e81482e</u> <u>2fe151efc25ef0b6474ce3</u>	+ 817.788400 anyUSDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 17:36:27	<u>0xdce76e0e1d2040aa5fe4</u> <u>51e5a952966419b579e448</u> <u>5984597f0a57841e00b67c</u>	+ 1 blockwin.win	✓

* USD values displayed at the time of transaction

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