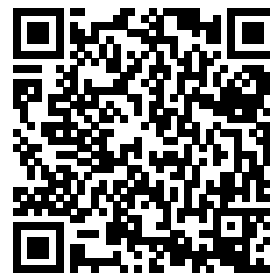


3xpL



ADDRESS STATEMENT

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





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbb6783311b7cb4718ab400948552df404686cf10</u> |
| TOTAL RECEIVED | 6.235179999999999723 MATIC |
| | 2.30 USD |
| TOTAL SEND | 6.235172735999999993 MATIC |
| | 2.30 USD |










| Token | Balance |
|-----------------------|--------------------------------------|
| MATIC | 0.000007264000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000089 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000067 USDT |
| | 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 |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|-------------------------------------|
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| \$1099 USDC | N/A \$1099 USDC |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDC | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 USDT | N/A NFT Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$1000 of SHIB | N/A \$1000 of SHIB |
| \$2000 ETH | N/A \$2000 ETH |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-07-23 03:51:07 | <u>0xd932e32527e7bb8bb043</u> <u>f409210ebee70be46a842c</u> <u>9198a8d0846ba4f0a88c77</u> | - 6.1890119999999999 58 MATIC  5.87 USD | ✓ |
| 2 | 2021-07-23 03:51:07 | <u>0xd932e32527e7bb8bb043</u> <u>f409210ebee70be46a842c</u> <u>9198a8d0846ba4f0a88c77</u> | - 0.0006930000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-07-23 03:50:57 | <u>0x7f13ad580a4662c1f11f</u> <u>4f72e42b30884ec6cb4e14</u> <u>83b7f30750a0c49e98b3be</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-07-23 03:50:57 | <u>0x7f13ad580a4662c1f11f</u> <u>4f72e42b30884ec6cb4e14</u> <u>83b7f30750a0c49e98b3be</u> | - 0.0016042320000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2021-07-23 03:48:57 | <u>0x032fba7c191a6a9fb3c6846c264856d19af493d432d3df09caca1a65bc619a60</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-07-23 03:48:57 | <u>0x032fba7c191a6a9fb3c6846c264856d19af493d432d3df09caca1a65bc619a60</u> | - 0.0202866040000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-07-23 03:48:17 | <u>0xc4131ba8b413378741026f819b825a209885e09d39e7edd6aeb9a336fa6389a7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-07-23 03:48:17 | <u>0xc4131ba8b413378741026f819b825a209885e09d39e7edd6aeb9a336fa6389a7</u> | - 0.0197289299999999 99 MATIC  0.01 USD | ✓ |
| 9 | 2021-07-23 03:47:57 | <u>0xda37e72f7ec972e360347ecd255576f9d4ab78a4eb6789be770527d83b76e04d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-07-23 03:47:57 | <u>0xda37e72f7ec972e360347ecd255576f9d4ab78a4eb6789be770527d83b76e04d</u> | - 0.0020355300000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-07-23 03:47:53 | <u>0xbc0658944fc26638644ae2f8b640839c7d44b347dc6646c43adf52d642fa76cd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-07-23 03:47:53 | <u>0xbc0658944fc26638644ae2f8b640839c7d44b347dc6646c43adf52d642fa76cd</u> | - 0.0018124400000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-07-23 03:47:13 | <u>0x05b395898e154303775e617a5e836a158aafbd72547ad65b58ebb5a2a7e9bfec</u> | + 6.2351799999999997 23 MATIC  5.91 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-30 03:32:23 | <u>0xd0ddf10148015c8abfc6 f09371c25aca87ee568f4d 6b475e618abb3469e6453a</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-12 15:31:36 | <u>0xa2e500935f87667bf044 f02dc09d6757b20d3d6868 f4ad9cbd5d7f589f40e9a2</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-16 17:42:32 | <u>0xf1257c91f5bbe49a0469 fc5c448757113d59fbf671 757c3555529ff323e68038</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 4 | 2022-09-10 16:11:49 | <u>0xd218e2801e5fb1bd161 327caec9c033dc3aa4f437 f7509c513177bc7036bb34</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-08-16 16:08:02 | <u>0xa38e89d7850defb9bf07 bb01fb17039bc280ea3b41 a682f783958e5c46830b58</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 6 | 2022-04-21 21:55:30 | <u>0x2b781af87dfb75ef76c4 d85965cf5550e3ab009936 a55c43c636f8100d89cd37</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-02-04 22:41:14 | <u>0x44f3325ebecd873d6e8e e3b8b448557cb754dae978 be8ff1ad062e5cd2de8004</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 8 | 2022-01-14 23:52:38 | <u>0x7f76504a9e8d4e20f5d2 05d4c5a20e885828da147b c3900141599f57230fedb0</u> | + 300,000.00000000 MNEP | ✓ |
| 9 | 2021-12-16 16:21:02 | <u>0xca47a5ab6e1ca6519a14 24b4f4b9e4767e316766df 7b3b240b83f0e57316bdc3</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@ | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2021-12-16 16:20:54 | <u>0x5b98e8291db614682bbe61007d1c07ddabc32a1124299c63d0defeff01059278</u> | + 7,962.00000000 â†”â†”ALGEBRAâ†”! ! | ✓ |
| 11 | 2021-12-16 16:20:42 | <u>0x4dddfecbf7a87450984125b02a2b9aab15faefb52e68caa0437b5645fa321fc</u> | + 7,962.00000000 â†”â†”FINANCEâ†”! ! | ✓ |
| 12 | 2021-11-14 23:57:54 | <u>0xb321d5d0085b42370fc9e8e207ade6bc0f1b3caeca da981f5a7005d2bbdd993a</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 13 | 2021-09-23 02:58:23 | <u>0x0c69e6f42a01f753afefc9af53a4cbd0d889f95f778996bfb6e3260583085a04</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 14 | 2021-07-23 03:50:57 | <u>0x7f13ad580a4662c1f11f4f72e42b30884ec6cb4e1483b7f30750a0c49e98b3be</u> | - 262.461500 USDT | ✓ |
| 15 | 2021-07-23 03:48:57 | <u>0x032fba7c191a6a9fb3c6846c264856d19af493d432d3df09caca1a65bc619a60</u> | + 262.461567 USDT | ✓ |
| 16 | 2021-07-23 03:48:57 | <u>0x032fba7c191a6a9fb3c6846c264856d19af493d432d3df09caca1a65bc619a60</u> | - 262.494899 USDC | ✓ |
| 17 | 2021-07-23 03:48:17 | <u>0xc4131ba8b413378741026f819b825a209885e09d39e7edd6aeb9a336fa6389a7</u> | + 262.494988 USDC | ✓ |
| 18 | 2021-07-23 03:48:17 | <u>0xc4131ba8b413378741026f819b825a209885e09d39e7edd6aeb9a336fa6389a7</u> | - 262.621300 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 19 | 2021-07-23 03:47:05 | <u>0x676e135482c942a7b180</u> <u>b0f863ca638996b1b9b9a0</u> <u>7449f362b298e0074aecb6</u> | + 262.621300 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-04 23:05:33 | <u>0x883a7130faa55f5232cd</u> <u>b8c319ff5ae3a00ee7800b</u> <u>a0dbf52f52bb5b1daeb4f7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-09-16 16:15:11 | <u>0x2ae68c8119b5df61d6a7</u> <u>562d825f15b157f059ecf9</u> <u>b36413cffa08e12fbf0095</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-16 12:47:53 | <u>0xdf65495d3ae45640c21e</u> <u>0bb5ed2e155a0e20752940</u> <u>b23a8f670330d28f4592ea</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-12 05:50:21 | <u>0x4f466629919548556dbf</u> <u>3df2cee631dd91c7d5b09a</u> <u>b606b77c97d19aea12e023</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-12 01:06:30 | <u>0x7ad5dcc58ee34d25f09e</u> <u>1ae4cd77c98256b333b395</u> <u>e3430548736c66b0fded4b</u> | + 1 NFT Voucher | ✓ |
| 6 | 2023-08-18 20:10:39 | <u>0x0286de4a27d398047f8a</u> <u>97d29c4d9ab85f4c305953</u> <u>e27a87914bad75110b3114</u> | + 1 \$1099 USDC | ✓ |
| 7 | 2023-08-11 21:13:41 | <u>0xed1cc6be33031045f773</u> <u>53c5f6117f456e1cfd84f8</u> <u>1834e118e893da5322e1c0</u> | + 1 \$1000 of SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 8 | 2023-07-31 18:29:09 | <u>0xa9c646f1a9ba68392a6d</u> <u>33e49cf215e172041cd16e</u> <u>71406088988583ec3b037e</u> | + 1 \$2000 ETH | ✓ |

* USD values displayed at the time of transaction

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