

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 20:33 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc355f072d84c8bc2374f59beb91cafc39cca470c</u> |
| TOTAL RECEIVED | 0.021000000000000001 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.017748571000000001 MATIC                        |
|                | 0.00 USD  |

| Token               | Balance                            |
|---------------------|------------------------------------|
| MATIC               | 0.003251429000000000 MATIC         |
|                     | 0.00 USD                           |
| USD Coin (PoS)      | 0.003200 USDC                      |
|                     | 0.00 USD                           |
| Minereum Polygon    | 300,000.00000000 MNEP              |
| LELX.io             | 43,557.19999999997089617 LELX.io   |
| 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        |

| Token                | Balance                             |
|----------------------|-------------------------------------|
| DxDex.io             | 800,000.000000000000000000 DxDex.io |
| 5,000 BUSD           | N/A NFT Giveaway by Binance         |
| '                    | N/A Visit usdtevent.co to claim nft |
| 5000 USDC            | N/A NFT Voucher                     |
| \$1000 of SHIB       | N/A \$1000 of SHIB                  |
| \$2000 ETH           | N/A \$2000 ETH                      |
| ! ! ! \$100,000 BONE | N/A Voucher                         |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-11<br>12:33:52 | <u>0x7e74de320f1ca830916897e8810152c88b0393e5f2de6e2b69e15809bb8e7edc</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2021-12-11<br>12:33:52 | <u>0x7e74de320f1ca830916897e8810152c88b0393e5f2de6e2b69e15809bb8e7edc</u> | - 0.005745150000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 3 | 2021-08-01<br>16:04:19 | <u>0xe06880f47ba7ff306eb1f59c2126bcb7c5dfebca608d131a4e77af6e0f82a830</u> | + 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2021-08-01<br>12:24:28 | <u>0x648f1122f05c57043a112890dc43e470a36c974a2f3f3311c285ffc179b923aa</u> | - 0.000174250000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2021-08-01<br>12:24:28 | <u>0x648f1122f05c57043a112890dc43e470a36c974a2f3f3311c285ffc179b923aa</u> | - 0.003008405000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2021-08-01<br>12:24:22 | <u>0x6dc18b40d1414af05df9</u><br><u>d51108c91fc13e8796dc36</u><br><u>5dff1ff04b2e45b45b1cf0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2021-08-01<br>12:24:22 | <u>0x6dc18b40d1414af05df9</u><br><u>d51108c91fc13e8796dc36</u><br><u>5dff1ff04b2e45b45b1cf0</u> | - 0.000993582000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2021-08-01<br>12:24:08 | <u>0x5a8774ee828d975cfbc7</u><br><u>2409e56e2052653d300d18</u><br><u>3c8da9a357148348f2ca5e</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2021-08-01<br>12:24:08 | <u>0x5a8774ee828d975cfbc7</u><br><u>2409e56e2052653d300d18</u><br><u>3c8da9a357148348f2ca5e</u> | - 0.002268242000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 10 | 2021-08-01<br>12:23:58 | <u>0x5e83563f9ef6b355602b</u><br><u>8be994001dec0efc198707</u><br><u>d57ab5998143d7cdc7e471</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2021-08-01<br>12:23:58 | <u>0x5e83563f9ef6b355602b</u><br><u>8be994001dec0efc198707</u><br><u>d57ab5998143d7cdc7e471</u> | - 0.002558942000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2021-08-01<br>07:48:27 | <u>0x96bf34450e3858ca7839</u><br><u>fe8bee39420dfb4662e129</u><br><u>2e6062a283308aeda8e41e</u> | + 0.020000000000000000<br>00 MATIC <br>0.02 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-10<br>10:37:33 | <u>0xb6ae7bb5e8d8b0ce94df</u><br><u>c7114b7f6b6d87338f8f8b</u><br><u>357b6731bda0f71e61bc85</u> | + 800 Swap on:<br>wmatic-swap.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2022-11-30<br>03:32:09 | <u>0xe45b05c6a3cac5c206c488a3c0a07352594bff03e2f7906f307709a928bb16df</u> | + 60,000.000000000000<br>0000000 GGBoxs.com           | ✓ |
| 3  | 2022-11-12<br>15:39:54 | <u>0x8a7853dda17d50b56812b60ce7f3d9b892315952b4534e5ed42e2153c791909c</u> | + 1.00000000 \$ Free<br>Claim and Play                | ✓ |
| 4  | 2022-10-16<br>19:20:55 | <u>0x5592bbf13e69ce7dda6d2681ef8622d7536d39d8d4a56d8d803f52e830b30aee</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.com | ✓ |
| 5  | 2022-09-10<br>16:14:09 | <u>0x12f7d9e50f83a0ebc2cb4518e458bf5ea2dddc23c6750411f5b6e6c92b212561</u> | + 3,000,000.00000000<br>0Bets.io                      | ✓ |
| 6  | 2022-08-17<br>01:16:39 | <u>0x93661715fe02aa6dba45817e51eb79cc413351ea448e7bf212117355b087bc79</u> | + 50,000.000000000000<br>0000000 XXPP.org             | ✓ |
| 7  | 2022-04-21<br>22:06:56 | <u>0x7940054bb6dcdb20ae770451e2c54f2e9392dc66bd7b6d286185b2dfa35c98e4</u> | + 3,000,000.00000000<br>0Bets.io                      | ✓ |
| 8  | 2022-02-05<br>01:44:42 | <u>0x2a9926062fba8194283b1eeb574831f7f7b1af74822a66be8c828ff01b66e6ad</u> | + 999.00000000000000<br>0000 GGREEN                   | ✓ |
| 9  | 2022-01-14<br>14:58:41 | <u>0x8ae264fc9f22619670c86ec110c06d9b1cc75370c3078d7bd4714115a00895d5</u> | + 300,000.00000000<br>MNEP                            | ✓ |
| 10 | 2021-12-16<br>16:14:36 | <u>0x64ba28bef62f1b88b416198a8d1952a149c01f0a6a0424f692cff42d4c21951b</u> | + 7,962.00000000<br>â†€â†€â†€CHECKâ†€â†€<br>†@â†€     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2021-12-16<br>16:14:30 | <u>0x3fbdb0fbd83b8612ad67b520636c1cec1ed39a5dd550a3985a546c932f0d008b</u> | + 7,962.00000000<br>â€”â€”ALGEBRAâ€”!<br>!     | ✓ |
| 12 | 2021-12-16<br>16:14:26 | <u>0x52d1bafd6fe880c5eed217482304ac735d413c1abb970b94dd928e6268f14e23</u> | + 7,962.00000000<br>â€”â€”FINANCEâ€”!<br>!     | ✓ |
| 13 | 2021-12-11<br>12:37:24 | <u>0xc67ed8a6288338ce37e3d71e872a5a12ea1229349d6d9df3377948fa0ec3487f</u> | + 43,557.1999999999<br>7089617 LELX.io         | ✓ |
| 14 | 2021-12-11<br>12:33:52 | <u>0x7e74de320f1ca830916897e8810152c88b0393e5f2de6e2b69e15809bb8e7edc</u> | + 0.002087 USDC                                | ✓ |
| 15 | 2021-11-15<br>02:52:36 | <u>0x2c19f2fd4f8fb08d272b0bd794d522e9f1978fdb95c2a1191e1e53cf82eba54c</u> | + 800,000.0000000000<br>00000000 AeFX.io       | ✓ |
| 16 | 2021-09-23<br>01:19:37 | <u>0x16d8b6a5242d024d298f86fe13553ee77d20ebb854fe15edc61f262f311c666f</u> | + 800,000.0000000000<br>00000000 DxDEX.io      | ✓ |
| 17 | 2021-08-22<br>01:10:05 | <u>0x664b38ad22177d5de394eb0014a8b89483445c2b3060b01e7a740556a6e25a8d</u> | + 26,347,543,096.503<br>948211669921875<br>AAX | ✓ |
| 18 | 2021-08-01<br>12:33:50 | <u>0x87b51993fa6ac4d79556f02fb867b60b22af232ee0760b56d07a4d9e31dd4a51</u> | + 0.0010431176925094<br>45 LP-USDC             | ✓ |
| 19 | 2021-08-01<br>12:24:28 | <u>0x648f1122f05c57043a112890dc43e470a36c974a2f3f3311c285ffc179b923aa</u> | - 0.001047 USDC                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 20 | 2021-08-01<br>12:24:08 | <u>0x5a8774ee828d975cfbc72409e56e2052653d300d183c8da9a357148348f2ca5e</u> | + 0.001080 USDC | ✓ |
| 21 | 2021-08-01<br>12:23:58 | <u>0x5e83563f9ef6b355602b8be994001dec0efc198707d57ab5998143d7cdc7e471</u> | + 0.001080 USDC | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-04<br>23:39:43 | <u>0x3d167e03506d9a727a810a685961b9d27d02e2d30b460c429e3268e005a74464</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-09-23<br>21:42:29 | <u>0xf8ff0b2682b6a98203078a010ed732598e57755efa0db823d364fff11d59e430</u> | + 1 Voucher                               | ✓ |
| 3 | 2023-09-16<br>12:51:41 | <u>0xa39d56a51e9e77aa9304235a2ee6553634b30f2dec54281d018cbcb7800bc8d5</u> | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 4 | 2023-09-12<br>01:09:42 | <u>0xe0e1c4724b1bff8753fb56b10533d797abc5fa6f3a8d6e3c0c00c09bc7bceb59</u> | + 1 NFT Voucher                           | ✓ |
| 5 | 2023-08-11<br>22:28:58 | <u>0xb17c712533335ea9484a42889cb469410a8f308dc3d8a6720323c1db2ae20a5a</u> | + 1 \$1000 of SHIB                        | ✓ |
| 6 | 2023-07-31<br>18:34:07 | <u>0xeb47fccbe45ff58a5fda42c4ec3a555080a727a29b121a81d5f12168dd329afd</u> | + 1 \$2000 ETH                            | ✓ |

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