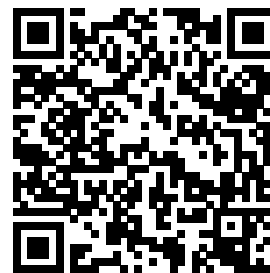


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3dd072aefcb7fc15a464b06aec7d572a5d6aa4c</u>
TOTAL RECEIVED	0.021000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.018102714999999998 MATIC
	0.00 USD








Token	Balance
MATIC	0.002897285000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003189 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
SWAPQ.org	95,000.00000000 SWAPQ.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†!

\* USD values displayed at the time of transaction

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
'	N/A Visit usdtevent.co to claim nft
\$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 12:49:08	<u>0x7f9e53c76051f7c4f686dc9af2e51b10b1324b29ac0bfa648f56742a5d7b2645</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 12:49:08	<u>0x7f9e53c76051f7c4f686dc9af2e51b10b1324b29ac0bfa648f56742a5d7b2645</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-08-01 16:10:55	<u>0x49aa069ab965aeae2443bcee4cf7aa424e796759ae6b0e668bffdc2ef3baf22a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 13:02:27	<u>0xdddf0170f3195540130265174e9f8f71334f7cc192ab1465a5bca793e371ce9a</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 13:02:27	<u>0xdddf0170f3195540130265174e9f8f71334f7cc192ab1465a5bca793e371ce9a</u>	- 0.003008405000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 13:02:19	<u>0x993d82d7ed3a865dfa6453f0ccb88c3d30f90d50e80accfc823f2b5e59899f2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 13:02:19	<u>0x993d82d7ed3a865dfa6453f0ccb88c3d30f90d50e80accfc823f2b5e59899f2e</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
8	2021-08-01 13:02:07	<u>0x96c3c7f841c10ed9efd8d9aee468d66910a051c7b8ef87c060d80c29a7309f8a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-01 13:02:07	<u>0x96c3c7f841c10ed9efd8d9aee468d66910a051c7b8ef87c060d80c29a7309f8a</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
10	2021-08-01 13:01:57	<u>0x7aac715733ef273a5705a8459775e217a02a042e9474d0a60eee67a22dda7719</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-01 13:01:57	<u>0x7aac715733ef273a5705a8459775e217a02a042e9474d0a60eee67a22dda7719</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
12	2021-08-01 10:31:53	<u>0xa31e740f2207e8c0a2e820b0872d83ce00bc1318e6e9ae70fb9178d2c94f7d81</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:37:33	<u>0xb6ae7bb5e8d8b0ce94dfc7114b7f6b6d87338f8f8b357b6731bda0f71e61bc85</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:09	<u>0xe45b05c6a3cac5c206c488a3c0a07352594bff03e2f7906f307709a928bb16df</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 15:40:50	<u>0x20a63a3916aa87ca54428d7a88de57940d940a0ef8cf199e5453cbff08be8f73</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:20:55	<u>0x5592bbf13e69ce7dda6d2681ef8622d7536d39d8d4a56d8d803f52e830b30aee</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-10 16:14:09	<u>0x12f7d9e50f83a0ebc2cb4518e458bf5ea2dddc23c6750411f5b6e6c92b212561</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-17 01:16:39	<u>0x93661715fe02aa6dba45817e51eb79cc413351ea448e7bf212117355b087bc79</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-05-05 20:09:31	<u>0x711381bb2cd7e1a98cceed8e25cd21f1b4cbe0025ed280e3f2be3886fd35e05f0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 19:30:15	<u>0xe7463a2c18f246de8aa8018f6f9a944a1739c7a43f4326ccb664f87129471b12</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-21 22:06:56	<u>0x7940054bb6dcdb20ae770451e2c54f2e9392dc66bd7b6d286185b2dfa35c98e4</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-05 01:58:00	<u>0x633d061ca6f82bfeed0c8dceeebce86a126b51201c0ee77dd99535fa03e3dc48</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 17:20:25	<u>0x6aa3b6d7caf7bfa472c0d941e6b8aa22852be52210751b0a81ca9511365faa52</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 15:53:36	<u>0x23d25a726dc2af9ce82af999525598a3f84a942fb5f4ac3cc924c84402b434fa</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
13	2021-12-16 15:53:26	<u>0x75fde154b2893f340bda4468194a93589c9da870c0475a4f363ad76effd476b5</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
14	2021-12-16 15:53:20	<u>0x59e836fc2462b66457decc05e39d873602c312b8afc06d9068d984b0572f5a5</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
15	2021-12-11 12:51:34	<u>0xe907ce96c4bcf803bdf36a741c5df6cd6a4f67cff20d331278854ae2acb959fa</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-11 12:49:08	<u>0x7f9e53c76051f7c4f686dc9af2e51b10b1324b29ac0bfa648f56742a5d7b2645</u>	+ 0.002086 USDC	✓
17	2021-11-15 03:07:04	<u>0xcbb9363cc3afbd37c1acb3c4f84262aa25e71c4ab8516e1345c69cb2c71546c6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-23 01:12:11	<u>0xf702f001fca8bf4e9741ea8258fd24d14c937a2b685a064ac2338ae1190d055d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
19	2021-08-25 19:49:26	<u>0xbac91d3553e381d952be5fb69a7e8eec239ab6e3c12bc7659b5ce78a318a9de3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-01 13:14:31	<u>0x618a21d53b5b1bdd4c6d28724a168158d67d0915fb51316e7bc459de10a5570d</u>	+ 0.0010431123333801 86 LP-USDC	✓
21	2021-08-01 13:02:27	<u>0xdddf0170f3195540130265174e9f8f71334f7cc192ab1465a5bca793e371ce9a</u>	- 0.001047 USDC	✓
22	2021-08-01 13:02:07	<u>0x96c3c7f841c10ed9efd8d9aee468d66910a051c7b8ef87c060d80c29a7309f8a</u>	+ 0.001075 USDC	✓
23	2021-08-01 13:01:57	<u>0x7aac715733ef273a5705a8459775e217a02a042e9474d0a60eee67a22dda7719</u>	+ 0.001075 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:42:15	<u>0xc155435145e8d4e755ad600e1dae55e8970e5f82cdf477cf18644af9c1aa820</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 21:42:29	<u>0xf8ff0b2682b6a98203078a010ed732598e57755efa0db823d364fff11d59e430</u>	+ 1 Voucher	✓
3	2023-09-16 12:52:15	<u>0x9ef15e8fa056d159f2be11d62dd6bcc5e022f2dad953415a9b025c114c30f28d</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:10:02	<u>0x53a3840f7f16912410f2a43607d6f0f69d051425df463a31ff6f27bd52ff7efa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 22:29:08	<u>0x59696f8df46dea099949</u> <u>7a138669a941d12d6407f8</u> <u>9486225acff0b82b80529a</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:34:07	<u>0xeb47fccbe45ff58a5fda</u> <u>42c4ec3a555080a727a29b</u> <u>121a81d5f12168dd329afd</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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