

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc44495345000d51614761ffedb8e502d0350bf41</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011002809000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.008997191000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001075 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†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
\$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
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
\$1000 of SHIB	N/A \$1000 of SHIB
! ! ! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 16:21:49	<u>0xbca241acff355585036a</u> <u>a9358e5da556c642f8ef49</u> <u>cd36c259f3c734f4d6e009</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-02 16:21:49	<u>0xbca241acff355585036a</u> <u>a9358e5da556c642f8ef49</u> <u>cd36c259f3c734f4d6e009</u>	- 0.0030082010000000 00 MATIC  0.00 USD	✓
3	2021-08-02 16:21:43	<u>0x69d1d6d875d79e86e31a</u> <u>7f07b7410b473a3be0107f</u> <u>5d86fe70a880fbeb86cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 16:21:43	<u>0x69d1d6d875d79e86e31a</u> <u>7f07b7410b473a3be0107f</u> <u>5d86fe70a880fbeb86cb</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-02 16:21:25	<u>0x4d55d78fe4644327a55f</u> <u>1cf68eb72acb57378eb925</u> <u>baac41ce69f994f8a2c556</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 16:21:25	<u>0x4d55d78fe4644327a55f1cf68eb72acb57378eb925baac41ce69f994f8a2c556</u>	- 0.0022680380000000 00 MATIC 0.00 USD	✓
7	2021-08-02 16:21:13	<u>0x98a4e6fa618c972cbeadc926134c93608d62af230f193a6f837f3a7514b6cc27</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
8	2021-08-02 16:21:13	<u>0x98a4e6fa618c972cbeadc926134c93608d62af230f193a6f837f3a7514b6cc27</u>	- 0.0025587380000000 00 MATIC 0.00 USD	✓
9	2021-08-02 14:30:01	<u>0x285021f9ca05d5f1a7dd6958b13edbe0d40f842e1621ef3f56f20fcaad50efe5</u>	+ 0.0200000000000000 00 MATIC 0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:27:45	<u>0x2908b7efa74fce8a62223b4ebbf38e561263a02c3759bf0692a9b60fb4a40089</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:01:09	<u>0xc68cd5c270f62878d287d37e686288ad15fe7a7ca4c14536f67b65780f3eac13</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-12 15:40:50	<u>0x20a63a3916aa87ca54428d7a88de57940d940a0ef8cf199e5453cbff08be8f73</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:47:01	<u>0xa4e612364182d3df1f7b22711cc6a743a549988f85f2d1daaa70f2de82e6e378</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 19:22:01	<u>0x86c6c00013f4eb89beeb06860b4d6bfa0aa857781207af31fe399320e520697f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-10 16:14:09	<u>0x12f7d9e50f83a0ebc2cb4518e458bf5ea2dddc23c6750411f5b6e6c92b212561</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-17 01:15:21	<u>0xad49fb7001f61c39b97c93b7de7b4e8f2c24d3cb955d63de155961f751ecf7f6</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-04-21 22:08:12	<u>0x85703f922266399c6c6463b4009a13228f5664a90cedd09925e1b713ad2643ad</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-05 02:13:36	<u>0x4235d39448e9cdb23d4de4a770fc6abfe8430bcbce1fe3310d09b009861e288c</u>	+ 999.000000000000 0000 GGREEN	✓
10	2022-01-15 00:25:26	<u>0xb89e1c3fa2131a42a7c7b5e1cc6973cac8d23eee2cf04a8906346e320520d132</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 15:40:56	<u>0xbe6b7c97663c4034122b1d1fc2b534d7f360fb0fb4142aa6d1b36d8e91722789</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 15:40:50	<u>0x15b345d5cedfe56d588338d5aaa9af60c967bbd1d1ff4e40105f76a4c6756927</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
13	2021-12-16 15:40:44	<u>0xd9408c4d94b0e4febc65c9342fc97ab13d52db631a8a5b7a78e94c126f2aa60</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-15 03:25:20	<u>0x2d6d781e40bce0c4e4c2f6b84d8d86ccafeeb3024ea2421bfa3bc4b1892f487f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:02:33	<u>0x65d9c1d9c876a5f85cf1680891962d8cfab6e1a6336567f33fbdc059b5875081</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-25 20:04:22	<u>0x786b05d89d0cd7d86b514fce9392aa9b2b397870eb5db200b78db2579d0bf20</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-02 16:36:31	<u>0x63e23753b6e51387508f8132f1039a00374c3ed550fe914c121e22e0f69be1ce</u>	+ 0.0010428833433655 70 LP-USDC	✓
18	2021-08-02 16:21:49	<u>0xbca241acff355585036aa9358e5da556c642f8ef49cd36c259f3c734f4d6e009</u>	- 0.001047 USDC	✓
19	2021-08-02 16:21:25	<u>0x4d55d78fe4644327a55f1cf68eb72acb57378eb925baac41ce69f994f8a2c556</u>	+ 0.001061 USDC	✓
20	2021-08-02 16:21:13	<u>0x98a4e6fa618c972cbeadc926134c93608d62af230f193a6f837f3a7514b6cc27</u>	+ 0.001061 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:43:45	<u>0xb83ea618aed512e15048fe01d1bba76d2202128b0116d3486e1c93448905a8ee</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 21:42:29	<u>0xf8ff0b2682b6a98203078a010ed732598e57755efa0db823d364fff11d59e430</u>	+ 1 Voucher	✓
3	2023-09-16 12:52:17	<u>0x67a15941435c628d5327a07a3439af799cc69af55233734290c28265ddc79257</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:10:12	<u>0x8154d96ba54d9704b17d36f0234bc59cac64ad94e11c14e9449aa041dd05e627</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:30:12	<u>0x999eb14900e9c777a4cc95487ee03313223eaa55ce396261d64142bb468fb8cd</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:37:43	<u>0x4e3fdb782f993b4a6e700eec0342bedff3c5ef860f293787c87a31dbf1ea4bdc</u>	+ 1 \$2000 ETH	✓

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