

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:21 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xcae361b8e3b935dafab1543152d7641260596828</u> |
| TOTAL RECEIVED | 197.991687898782970478 MATIC                      |
|                | 73.25 USD   |
| TOTAL SEND     | 197.991687898782970478 MATIC                      |
|                | 73.25 USD   |

| Token               | Balance                            |
|---------------------|------------------------------------|
| MATIC               | 0.000000000000000000 MATIC         |
|                     | 0.00 USD                           |
| USD Coin (PoS)      | 0.000066 USDC                      |
|                     | 0.00 USD                           |
| Minereum Polygon    | 300,000.00000000 MNEP              |
| AeFX.io             | 800,000.000000000000000000 AeFX.io |
| PolyGoon Token      | 0.000000000000000000 GOON          |
| 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 |
| \$1000 of SHIB | N/A \$1000 of SHIB                  |
| 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                      |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-10<br>08:55:23 | <u>0xdc50dc36a42a9ccfb414</u><br><u>4232627421a7306fe35581</u><br><u>86cb6e2a7db6730e46a4ce</u> | - 0.0003070000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2022-01-10<br>08:55:23 | <u>0xdc50dc36a42a9ccfb414</u><br><u>4232627421a7306fe35581</u><br><u>86cb6e2a7db6730e46a4ce</u> | - 0.0006930000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2021-10-08<br>16:01:18 | <u>0x70d849e52526d6d86778</u><br><u>b492128f543c8594b6dd9c</u><br><u>c506704c725828f08afc78</u> | + 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2021-08-26<br>14:50:39 | <u>0x2fb1611bcf66a6be571e</u><br><u>962146f8d619b109e3476c</u><br><u>441f164f1b2bea572d7226</u> | - 3.5022212212792673<br>82 MATIC <br>5.31 USD | ✓ |
| 5 | 2021-08-26<br>14:50:39 | <u>0x2fb1611bcf66a6be571e</u><br><u>962146f8d619b109e3476c</u><br><u>441f164f1b2bea572d7226</u> | - 0.0004752723377010<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2021-08-26<br>14:28:11 | <u>0x74b0f471c2d89e435925</u><br><u>d4ababc96f98cdc4b8af40</u><br><u>f05a70424db3968976f64f</u> | + 3.4950000000000001<br>07 MATIC <br>5.30 USD       | ✓ |
| 7  | 2021-07-23<br>04:55:38 | <u>0x040d1ba59d996d2400c1</u><br><u>f618d83f4a54662422af13</u><br><u>2db3d157856caa428bc5d2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 8  | 2021-07-23<br>04:55:38 | <u>0x040d1ba59d996d2400c1</u><br><u>f618d83f4a54662422af13</u><br><u>2db3d157856caa428bc5d2</u> | - 0.0006487599999788<br>16 MATIC <br>0.00 USD       | ✓ |
| 9  | 2021-07-23<br>04:53:10 | <u>0x760af912d755492e9890</u><br><u>3fb1a8e4416ffeb6393d41</u><br><u>08baee1524d76ac0a45ec3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✗ |
| 10 | 2021-07-23<br>04:53:10 | <u>0x760af912d755492e9890</u><br><u>3fb1a8e4416ffeb6393d41</u><br><u>08baee1524d76ac0a45ec3</u> | - 0.0004194604166529<br>70 MATIC <br>0.00 USD     | ✓ |
| 11 | 2021-07-23<br>04:48:52 | <u>0xc9c052a75f7a9f045ae1</u><br><u>cca4d2a8fa20a96f5dc553</u><br><u>6fb79431f6f3c158c07c94</u> | - 194.48415973668957<br>6903 MATIC <br>184.47 USD | ✓ |
| 12 | 2021-07-23<br>04:48:52 | <u>0xc9c052a75f7a9f045ae1</u><br><u>cca4d2a8fa20a96f5dc553</u><br><u>6fb79431f6f3c158c07c94</u> | - 0.0012352859664000<br>00 MATIC <br>0.00 USD     | ✓ |
| 13 | 2021-07-23<br>04:44:36 | <u>0xec1c27b5257c3247e016</u><br><u>e60c573986fe66375ebdae</u><br><u>194666ea9ec892a845e39e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 14 | 2021-07-23<br>04:44:36 | <u>0xec1c27b5257c3247e016</u><br><u>e60c573986fe66375ebdae</u><br><u>194666ea9ec892a845e39e</u> | - 0.0010523430221000<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2021-07-23<br>04:44:12 | <u>0xa09b4453731995d2af63af1994a6449d623edae47a15fdfe379885efd428d6e2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2021-07-23<br>04:44:12 | <u>0xa09b4453731995d2af63af1994a6449d623edae47a15fdfe379885efd428d6e2</u> | - 0.0004758190713000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2021-07-23<br>04:40:50 | <u>0xcd9f2f5fcc31d1b3137a3ce82eef6f5d18b4772bf864e3e091f55e8597aeb5c5</u> | + 0.6999999999999999<br>56 MATIC <br>0.66 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-07-23<br>04:44:36 | <u>0xec1c27b5257c3247e016e60c573986fe66375ebdae194666ea9ec892a845e39e</u> | + 193.79568789878297<br>2525 MATIC <br>183.82 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-11-30<br>03:32:23 | <u>0xd0ddf10148015c8abfc6f09371c25aca87ee568f4d6b475e618abb3469e6453a</u> | + 60,000.000000000000<br>0000000 GGBoxs.com           | ✓ |
| 2 | 2022-11-12<br>15:54:06 | <u>0x123a4fc1b4b65229ea589dd92bee5e39de72e2099930241726e6c65515ebcead</u> | + 1.00000000 \$ Free<br>Claim and Play                | ✓ |
| 3 | 2022-10-16<br>17:42:32 | <u>0xf1257c91f5bbe49a0469fc5c448757113d59fbf671757c3555529ff323e68038</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                      |   |
|----|------------------------|--|---|---|
| 4  | 2022-09-10<br>16:16:49 | <u>0x0d1fbddf9c82ce99234d385937502f688a901648d15531b34a91bf422c439211</u>  | + 3,000,000.00000000<br>0Bets.io            | ✓ |
| 5  | 2022-08-16<br>16:08:02 | <u>0xa38e89d7850defb9bf07bb01fb17039bc280ea3b41a682f783958e5c46830b58</u>  | + 50,000.0000000000<br>0000000 XXPP.org     | ✓ |
| 6  | 2022-04-21<br>21:55:30 | <u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>  | + 3,000,000.00000000<br>0Bets.io            | ✓ |
| 7  | 2022-02-05<br>05:05:28 | <u>0x5c0f3b9e91be51726846d223e04dae3a00bf8f7ce7dc20f23d72b60cd0cbefc92</u> | + 999.00000000000000<br>0000 GGREEN         | ✓ |
| 8  | 2022-01-14<br>14:09:44 | <u>0x5a6ef4e0109358b30d13f2c6ef015a1dd1fba0c78abc9d9fd9fc492e5aa09b84</u>  | + 300,000.00000000<br>MNEP                  | ✓ |
| 9  | 2021-12-16<br>16:38:50 | <u>0xfdba48bf69818eff9466217cbfd084d21ef3c9a3c39c1f8bd8abc7fdaaa06b2</u>   | + 7,962.00000000<br>â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |
| 10 | 2021-12-16<br>16:38:44 | <u>0xd0e8fb16e7abb6824296a1cc8cd228fe5bb15de69ac04a07b5a0917f74eb97a4</u>  | + 7,962.00000000<br>â†"â†"ALGEBRAâ†!â†<br>! | ✓ |
| 11 | 2021-12-16<br>16:38:38 | <u>0x9ca4d834324f0037fe2505c98a494635ed121937834f9019a168764e3037a540</u>  | + 7,962.00000000<br>â†"â†"FINANCEâ†!â†<br>! | ✓ |
| 12 | 2021-11-14<br>23:45:36 | <u>0x7d49b41d32ba6e6b39adc06a6f60272d8149463591eb43b2d492accc9c5303a</u>   | + 800,000.0000000000<br>00000000 AeFX.io    | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 13 | 2021-10-08<br>16:16:24 | <u>0xd7f0737e12cef5747968</u><br><u>0a256e78e7cda2897e218f</u><br><u>bcef5c1c82716fe0695d25</u>  | + 800,000.0000000000<br>00000000 DxDex.io      | ✓ |
| 14 | 2021-09-23<br>03:06:47 | <u>0xeeef6b63e3c03abbf024c</u><br><u>701d35eeb2be34e691e717</u><br><u>cd01919559c0e9384c2b4a</u> | + 800,000.0000000000<br>00000000 DxDex.io      | ✓ |
| 15 | 2021-08-24<br>00:12:43 | <u>0x2a3edf625c5eaf0d815b</u><br><u>75a1f175aef379a98e333d</u><br><u>00348ccc52a736c0881b13</u>  | + 26,347,543,096.503<br>948211669921875<br>AAX | ✓ |
| 16 | 2021-07-23<br>04:55:38 | <u>0x040d1ba59d996d2400c1</u><br><u>f618d83f4a54662422af13</u><br><u>2db3d157856caa428bc5d2</u>  | - 181.776200 USDC                              | ✓ |
| 17 | 2021-07-23<br>04:48:52 | <u>0xc9c052a75f7a9f045ae1</u><br><u>cca4d2a8fa20a96f5dc553</u><br><u>6fb79431f6f3c158c07c94</u>  | + 181.776266 USDC                              | ✓ |
| 18 | 2021-07-23<br>04:44:36 | <u>0xec1c27b5257c3247e016</u><br><u>e60c573986fe66375ebdae</u><br><u>194666ea9ec892a845e39e</u>  | - 70.0000000000000000<br>000 G00N              | ✓ |
| 19 | 2021-07-22<br>21:30:02 | <u>0x247d7a5f40d9cfd70bc9</u><br><u>c08e968244818bc81d2c25</u><br><u>84829eb4575daec48c77a8</u>  | + 70.0000000000000000<br>000 G00N              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2024-01-05<br>00:20:05 | <u>0x1b81ab376fdc9fddd94</u><br><u>daf2d577997a82cc919a66</u><br><u>56f3815c9ca95aed443c8a</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 2 | 2023-09-16<br>12:56:39 | <u>0x190acc545e8bd94821be</u><br><u>3c780f3cd7a986c13bdc69</u><br><u>83a0fe3114766a566ac04d</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 3 | 2023-09-12<br>01:12:46 | <u>0xadcf84b1fee080958c26</u><br><u>2372682e0e8ffb484d0191</u><br><u>e1546ded435731d3a286f1</u> | + 1 NFT Voucher                | ✓ |
| 4 | 2023-08-11<br>22:21:40 | <u>0x71f37c1605564e71b03f</u><br><u>01c98db421991183c30479</u><br><u>a20daf0cbf5709b2f4420b</u> | + 1 \$1000 of SHIB             | ✓ |
| 5 | 2023-07-31<br>18:29:09 | <u>0xa9c646f1a9ba68392a6d</u><br><u>33e49cf215e172041cd16e</u><br><u>71406088988583ec3b037e</u> | + 1 \$2000 ETH                 | ✓ |

\* USD values displayed at the time of transaction

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