

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd6ab9e83bf3eea77224ba1d08427784ea44a897a</u> |
| TOTAL RECEIVED | 0.029999999999999999 MATIC                        |
|                | 0.01 USD  |
| TOTAL SEND     | 0.006414130000000000 MATIC                        |
|                | 0.00 USD  |

| Token               | Balance                                |
|---------------------|--|
| MATIC               | 0.023585869999999998 MATIC<br>0.00 USD |
| USD Coin (PoS)      | 0.004168 USDC<br>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            |
| DxDex.io            | 800,000.000000000000000000 DxDex.io    |

| Token               | Balance   |
|---------------------|---|
| PolygonClassics.com | 1,497.000000000000000000<br>PolygonClassics.com |
| 5,000 BUSD          | N/A NFT Giveaway by Binance                     |
| 5000 USDC           | N/A NFT Voucher                                 |
| \$1000 of SHIB      | N/A \$1000 of SHIB                              |
| '                   | N/A Visit usdtevent.co to claim nft             |
| \$2000 ETH          | N/A \$2000 ETH                                  |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-07-31<br>08:57:54 | <u>0xb04cf8741ddfa2c61b51</u><br><u>be2d48e6eae76b941e9d42</u><br><u>0f89543d790d52081d21cf</u> | - 0.004000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2021-07-31<br>08:57:54 | <u>0xb04cf8741ddfa2c61b51</u><br><u>be2d48e6eae76b941e9d42</u><br><u>0f89543d790d52081d21cf</u> | - 0.002414130000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-07-30<br>12:51:45 | <u>0x40f534d179c6df182f4b</u><br><u>773f9d01bf35369b1970f2</u><br><u>b964c3230f9794cdf566</u>   | + 0.020000000000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 2 | 2021-07-29<br>21:45:10 | <u>0x1e8caf429111c9a6a590</u><br><u>28068f19d715a2fc76d9a9</u><br><u>dc62f0b469d93822101ab8</u> | + 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-11-30<br>03:32:19 | <u>0xfaf2322343fa7bbe1569<br/>fb3c87ccfe213efddd2363<br/>8c1c0e5c19ed7a61cae1fb</u> | + 60,000.000000000000<br>0000000 GGBoxs.com               | ✓ |
| 2 | 2022-11-12<br>16:38:42 | <u>0xaa16347566d938039ffe<br/>01a33b39b7d7da13c95d00<br/>d5cb355174a1fffbb6ee2d</u> | + 1.00000000 \$ Free<br>Claim and Play                    | ✓ |
| 3 | 2022-10-16<br>17:44:39 | <u>0x0c1f46a8df803ecf7fb2<br/>f05f557b2a9a8c047e67e6<br/>ad51b3b1aadff5d72a2db5</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |
| 4 | 2022-09-10<br>16:26:13 | <u>0x1866d464652286319a38<br/>fbd85af4eff403ce5b8b8e<br/>5b4d2b5091d74f7114c409</u> | + 3,000,000.00000000<br>0Bets.io                          | ✓ |
| 5 | 2022-08-16<br>16:01:36 | <u>0x71cb922138795703634d<br/>56e97b9cf9ff2c707feda9<br/>fb7623c1e853938895f915</u> | + 50,000.0000000000<br>0000000 XXPP.org                   | ✓ |
| 6 | 2022-04-21<br>22:06:38 | <u>0xd62a3b4b732fdcfabe12<br/>5c7894f675f73722e98c84<br/>9eca69c21eef1511f2e332</u> | + 3,000,000.00000000<br>0Bets.io                          | ✓ |
| 7 | 2022-02-05<br>10:33:50 | <u>0xe1e64dddd342f438da74<br/>0347e07fc25db8731f5d85<br/>f602efb8f3114b88f9fd41</u> | + 999.00000000000000<br>0000 GGREEN                       | ✓ |
| 8 | 2022-01-14<br>17:16:11 | <u>0x865251e381f0d98ecf24<br/>cae04f4101242e8e66da2e<br/>4cd3e5f433a104585d5e6e</u> | + 300,000.00000000<br>MNEP                                | ✓ |
| 9 | 2021-12-16<br>16:02:52 | <u>0x9411168a7ea77a03da77<br/>830edd6e134d3c756f5446<br/>4b264009ce520b96345015</u> | + 7,962.00000000<br>â†@â†@â†@CHECKâ†@â<br>†@â†@           | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 10 | 2021-12-16<br>16:02:44 | <u>0x92acdac12cdc0a2158411efa2e9f21b2a21bb8a23d0aadd27fa85c2ca9ea79b9</u> | + 7,962.00000000<br>â€”â€”ALGEBRAâ€”!<br>! | ✓ |
| 11 | 2021-12-16<br>16:02:38 | <u>0xad689ca588bd2e3e01f6fc3872634705727de9cb91c725924969db58ebaf7f74</u> | + 7,962.00000000<br>â€”â€”FINANCEâ€”!<br>! | ✓ |
| 12 | 2021-11-15<br>02:33:20 | <u>0x359e372a4b207a192a8f854e40d7a26a6790ae9b55ab60c44ac194b68135497f</u> | + 800,000.0000000000<br>00000000 AeFX.io   | ✓ |
| 13 | 2021-09-23<br>01:33:33 | <u>0x3d396ce865b4589586b511f56bbeb4353572fdd64b3a3df8f82dcb1fe2e8f3b8</u> | + 800,000.0000000000<br>00000000 DxDex.io  | ✓ |
| 14 | 2021-07-31<br>08:57:54 | <u>0xb04cf8741ddfa2c61b51be2d48e6eae76b941e9d420f89543d790d52081d21cf</u> | + 0.004168 USDC                            | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-05<br>01:27:22 | <u>0x94d055bfa285b88b386e49042c32a330fb29f1dcf94067f919da2c8ea22207a2</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-09-16<br>13:04:13 | <u>0x3a84beb6091bc18857e30dd4d315c4909151d22692d40f7103d3eff3ebb338db</u> | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 3 | 2023-09-12<br>01:19:54 | <u>0x3e8d0a584a62733a0850366366816f6aee7d8c114d5c59a4e3ba1aeef21a29ab</u> | + 1 NFT Voucher                           | ✓ |

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 4 | 2023-08-11<br>22:27:18 | <u>0x78ef873bb80bffcddbb</u><br><u>13c8932079afa997806b31</u><br><u>5ec0a272596b6a3d778fa3</u>  | + 1 \$1000 of SHIB | ✓ |
| 5 | 2023-07-31<br>18:33:37 | <u>0xd865208d0560d48fee5c</u><br><u>6eb609d3b6f80c2216c958</u><br><u>384d91b250cb97adcd2080</u> | + 1 \$2000 ETH     | ✓ |

\* USD values displayed at the time of transaction

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