

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:16 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xf1849628e81772d0fe74f53630457bdba043d2e4</u> |
| TOTAL RECEIVED | 0.020000000000000000 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.011180493000000000 MATIC                        |
|                | 0.00 USD  |





| Token                 | Balance                              |
|-----------------------|--------------------------------------|
| MATIC                 | 0.008819507000000001 MATIC           |
|                       | 0.00 USD                             |
| USD Coin (PoS)        | 0.000989 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<br>PolygonClassics.com |
| 5000 USDC           | N/A NFT Voucher                                 |
| \$1000 of SHIB      | N/A \$1000 of SHIB                              |
| 5,000 BUSD          | N/A NFT Giveaway by Binance                     |
| '                   | N/A Visit usdtevent.co to claim nft             |
| \$2000 ETH          | N/A \$2000 ETH                                  |
| Â-                  | N/A etherevent.co                               |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-08-03<br>17:20:47 | <u>0x29ec2ff519de72fe7108</u><br><u>90f69c26ea16b10393863f</u><br><u>6454c8778c964d2f23f255</u> | - 0.0001742500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2021-08-03<br>17:20:47 | <u>0x29ec2ff519de72fe7108</u><br><u>90f69c26ea16b10393863f</u><br><u>6454c8778c964d2f23f255</u> | - 0.0030084050000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2021-08-03<br>17:20:39 | <u>0x4d6d3d07e2ffe25831f8</u><br><u>1c84c9d902fc20a6eabb3d</u><br><u>a03bd3fbbd79e42f09242a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2021-08-03<br>17:20:39 | <u>0x4d6d3d07e2ffe25831f8</u><br><u>1c84c9d902fc20a6eabb3d</u><br><u>a03bd3fbbd79e42f09242a</u> | - 0.0009935820000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2021-08-03<br>17:20:27 | <u>0x5eb1d356f9c27a7f2588</u><br><u>e845e1ad60a22ce8179ad8</u><br><u>029fa3bad7fb2b94aa8016</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 6 | 2021-08-03<br>17:20:27 | <u>0x5eb1d356f9c27a7f2588e845e1ad60a22ce8179ad8029fa3bad7fb2b94aa8016</u> | - 0.0024453140000000<br>00 MATIC <br>0.00 USD | ✓ |
| 7 | 2021-08-03<br>17:20:11 | <u>0x5467bcc23efb437b3e76a5a159433c85e88baf0bebacdd78340c61418431f549</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2021-08-03<br>17:20:11 | <u>0x5467bcc23efb437b3e76a5a159433c85e88baf0bebacdd78340c61418431f549</u> | - 0.0025589420000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2021-08-03<br>11:59:24 | <u>0x32db78219e4bf1dea3b3ede5f180d1fbf98f1a14d55360071f56aa21e821e2dd</u> | + 0.0200000000000000<br>00 MATIC <br>0.02 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-11-30<br>02:48:58 | <u>0xe383a0bfb03cd8331b959d86c0cdb94352dd2632f8b698090ccb1d1cb5cd3e07</u> | + 60,000.0000000000<br>0000000 GGBoxs.com             | ✓ |
| 2 | 2022-11-12<br>18:53:48 | <u>0x57a078364889214fb9ca0b282bfaca364544bb613ed108f77ea989d9d21a7942</u> | + 1.00000000 \$ Free<br>Claim and Play                | ✓ |
| 3 | 2022-10-16<br>19:47:49 | <u>0xdc1cab2739811bd9355435d1e17c5419c70f5c31d1d50d719e6b5ed51b0f5dd9</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.com | ✓ |
| 4 | 2022-09-10<br>16:44:05 | <u>0x9413407aebb37f3d173031e53f6dd8c6086021153b9c5324b3b62ed857c535f8</u> | + 3,000,000.00000000<br>0Bets.io                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 5  | 2022-08-17<br>01:15:19 | <u>0xeb18358cc0024ee811413d3f0fe8fe70886244d0ddf43f78343e5812c7afc897</u> | + 50,000.0000000000<br>00000000 XXPP.org    | ✓ |
| 6  | 2022-04-21<br>22:09:48 | <u>0x4f7dbfa14cf7ee856e9bc16eabaaa2d736b182ada0931a2d7ba629a3d920b8b6</u> | + 3,000,000.00000000<br>0Bets.io            | ✓ |
| 7  | 2022-02-06<br>23:27:06 | <u>0x86e745d01cc6e0176bc11880ed81185fa3f6118dcf327227b9c98f53b0808f61</u> | + 999.00000000000000<br>0000 GGREEN         | ✓ |
| 8  | 2022-01-14<br>18:48:29 | <u>0xa453af97ff0194684eee749c35031792a05df3fe4081257d48ccfb1daa437d64</u> | + 300,000.00000000<br>MNEP                  | ✓ |
| 9  | 2021-12-16<br>14:58:48 | <u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u> | + 7,962.00000000<br>â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |
| 10 | 2021-12-16<br>14:58:42 | <u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u> | + 7,962.00000000<br>â†"â†"ALGEBRAâ†!â†<br>; | ✓ |
| 11 | 2021-12-16<br>14:58:34 | <u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u> | + 7,962.00000000<br>â†"â†"FINANCEâ†!â†<br>; | ✓ |
| 12 | 2021-11-15<br>03:48:04 | <u>0x655eda6aec2f652c3ee974bebc620407267fc2c1e6531a336b57d1c7853db6d</u>  | + 800,000.0000000000<br>00000000 AeFX.io    | ✓ |
| 13 | 2021-09-23<br>00:49:27 | <u>0xe8a51cd062aaef7cd3c3f7843f501c00ca906627e8d4219192f03d5348e89c11</u> | + 800,000.0000000000<br>00000000 DxDex.io   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2021-08-20<br>14:21:51 | <u>0x2832ac8617d4d7495be4dc05b2deb56d2f6c14c240eb77ad9fda5b5e8700b6</u>   | + 26,347,543,096.503<br>948211669921875<br>AAX | ✓ |
| 15 | 2021-08-03<br>17:35:05 | <u>0x3c26aa076170765d53b3e45abbfdc3aafef15a4ed41a36a282e1cc353834ad6c</u> | + 0.0010430082743210<br>42 LP-USDC             | ✓ |
| 16 | 2021-08-03<br>17:20:47 | <u>0x29ec2ff519de72fe710890f69c26ea16b10393863f6454c8778c964d2f23f255</u> | - 0.001047 USDC                                | ✓ |
| 17 | 2021-08-03<br>17:20:27 | <u>0x5eb1d356f9c27a7f2588e845e1ad60a22ce8179ad8029fa3bad7fb2b94aa8016</u> | + 0.001018 USDC                                | ✓ |
| 18 | 2021-08-03<br>17:20:11 | <u>0x5467bcc23efb437b3e76a5a159433c85e88baf0bebacdd78340c61418431f549</u> | + 0.001018 USDC                                | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-18<br>21:47:36 | <u>0x1dbe3324e9ba80cc0109dcac85b21db15695ef1334e6bf404810a96de0c2363f</u> | + 1 etherevent.co                         | ✓ |
| 2 | 2024-01-05<br>03:54:30 | <u>0xe22bb7abd3a18a1c998aed6af4b5279492454b8abd828708d7c14491190a48a</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2023-09-16<br>13:20:11 | <u>0x35410a246ae3108e2e49bfa4222b99bf6dcafb375923a0c3ce447306ba48f557</u> | + 1 NFT Giveaway by<br>Binance            | ✓ |

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 4 | 2023-09-12<br>01:31:06 | <u>0x3a6b3dd1c59f6605359c</u><br><u>af76d6d8dede449087ac35</u><br><u>32c6733feeb198d43dda16</u> | + 1 NFT Voucher    | ✓ |
| 5 | 2023-08-11<br>22:34:54 | <u>0xa5553996638ad57afbbc</u><br><u>3bc12b61e2a3d9a282fffc</u><br><u>141d0cb6b9773b29be5f31</u> | + 1 \$1000 of SHIB | ✓ |
| 6 | 2023-07-31<br>18:39:03 | <u>0x6a78d50b5cc74ac45c34</u><br><u>5ad5aa33d07f49a979bf4c</u><br><u>389caefda947db3cc13182</u> | + 1 \$2000 ETH     | ✓ |

\* USD values displayed at the time of transaction

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