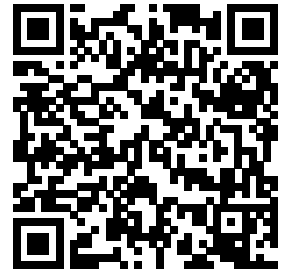


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb5b75a34fd12774b04dbe1a63bcb72b92efd287</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.017678154000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.006321846000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001896 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†“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






* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH
!!! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 05:28:32	<u>0x5dba7ddc628d74582c8c d4656b85e902259de03c24 1fe97dc4ec4f06ccf48017</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-31 05:28:18	<u>0x2da20507f04baa8092da bd1377af48b896d5dd5492 6c010bbdf721339cc13905</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-30 14:01:31	<u>0x5294322a89136d562465 481f86de4af0a2650217ca fb947847b83c3bfa491595</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 14:01:31	<u>0x5294322a89136d562465 481f86de4af0a2650217ca fb947847b83c3bfa491595</u>	- 0.002300545000000000 00 MATIC  0.00 USD	✓
5	2021-07-30 14:01:25	<u>0x80fc1d76626cf3769198 e44c2a4a771dfc416cfade 45a71b88072838787ebf5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-30 14:01:25	<u>0x80fc1d76626cf3769198e44c2a4a771dfc416cfade45a71b88072838787ebf5b</u>	- 0.0005374980000000 00 MATIC  0.00 USD	✓
7	2021-07-30 14:01:13	<u>0x3086c253ffa6905c56753e5b5144fbbcfefeaef52858a061a2bc37d60069bf84</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-07-30 14:01:13	<u>0x3086c253ffa6905c56753e5b5144fbbcfefeaef52858a061a2bc37d60069bf84</u>	- 0.0018699460000000 00 MATIC  0.00 USD	✓
9	2021-07-30 14:01:01	<u>0xc76547cc6370cc5dd087bbf21ca3a27d97b6e23d96f3a1fa94126d5f6f527588</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-07-30 14:01:01	<u>0xc76547cc6370cc5dd087bbf21ca3a27d97b6e23d96f3a1fa94126d5f6f527588</u>	- 0.0018699460000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:57:07	<u>0x72b21e60cdd41be2a127a33faceb9d59d22002977310b727155bd8fec1decd18</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
12	2021-07-30 13:57:07	<u>0x72b21e60cdd41be2a127a33faceb9d59d22002977310b727155bd8fec1decd18</u>	- 0.0023005450000000 00 MATIC  0.00 USD	✓
13	2021-07-30 13:49:33	<u>0x095c955cc4800e45d3bf98bef874db838306d11f54594113ea98fb9d486c99cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-30 13:49:33	<u>0x095c955cc4800e45d3bf98bef874db838306d11f54594113ea98fb9d486c99cd</u>	- 0.0007597980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-30 13:49:13	<u>0x961740b9eb0eae79cd68</u> <u>f21933260a1b785cd5c0d7</u> <u>a1fe8969d64fc0f2327c47</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-30 13:49:13	<u>0x961740b9eb0eae79cd68</u> <u>f21933260a1b785cd5c0d7</u> <u>a1fe8969d64fc0f2327c47</u>	- 0.001734538000000000 00 MATIC  0.00 USD	✓
17	2021-07-30 13:49:03	<u>0x58bd39bb37a817436bd3</u> <u>ec68750e7474b460034df6</u> <u>99c98325a4148f2a5b7b5d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-30 13:49:03	<u>0x58bd39bb37a817436bd3</u> <u>ec68750e7474b460034df6</u> <u>99c98325a4148f2a5b7b5d</u>	- 0.001956838000000000 00 MATIC  0.00 USD	✓
19	2021-07-30 12:06:19	<u>0xd569b561777a225b63c7</u> <u>14f676557f07ef55e8a6d1</u> <u>64f99b9b2489336d501639</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:38:16	<u>0x0cb60f2eeae95b97eb5c</u> <u>56f34b8a2467c4060bc775</u> <u>177957f5e78c5008cfb5aa</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0x9f245d14152f53824d3b</u> <u>5fc0b6b02127061b8427be</u> <u>071addef8cdfd181d38d4c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 19:12:30	<u>0xe4be55ce309f162d5466</u> <u>2c3c13e28659c318a08c1f</u> <u>79450adf5804475ca4bc2b</u>	+ 1.00000000 \$ Free Claim and Play	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa9f23e66f646ba4fe1608fe6b83ec9cdb7e9d75c626b6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-10 16:56:37	<u>0x7dbcf947df26d15276559ec42f20220b193ebd6590d3ced5c21cf215c50154e9</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:18	<u>0x923eb77dcaefa9f5614bb60f349a519e0c9dbcb76bbf030437af0d0d0275e215</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-02-07 03:59:08	<u>0x125805eebdf607365c2682485c3fdc7abadeaa5056606ea0195aba96d7697368</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 12:07:28	<u>0xc9206179b37c17c1e60b07b67579b154565ecc1d48b57a035193c7dd285d613c</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:30:04	<u>0xd601822f8e4e8eda96529e03ee123f36ca27405d00810863f75951dcac4acc97</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:29:58	<u>0x6d0bf459b52068e913904648ba60ef89ac3be813347f95d486eddc5bcd3d7b19</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 16:29:52	<u>0x6ba5f1f446ef00d609e8f2d267855dfb249b9f2c57b751e663a32285cecf5e56</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
12	2021-11-15 01:38:10	<u>0x9381080b35ca80e28658ff0bf8729f63504c026ea978d9c8dd1f49ecd9f5b089</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 02:06:32	<u>0xbb5362190f34eaf5eb080d8c821ea59e2fc6d2be61f11f514d7af65baa0f8f51</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-07-30 14:50:43	<u>0xbe6529acf0ea9097be4ce0ec8c747611730db2e71da8c91fdf1066838b98043d</u>	+ 0.0010431737762682 59 LP-USDC	✓
15	2021-07-30 14:50:25	<u>0xec0ca23a225e342e12ef08c9f1cf30327392766850d17e092c93b403f5fd6ace</u>	+ 0.0010431676865341 36 LP-USDC	✓
16	2021-07-30 14:01:31	<u>0x5294322a89136d562465481f86de4af0a2650217cafb947847b83c3bfa491595</u>	- 0.001047 USDC	✓
17	2021-07-30 14:01:13	<u>0x3086c253ffa6905c56753e5b5144fbbcfefeaef52858a061a2bc37d60069bf84</u>	+ 0.000998 USDC	✓
18	2021-07-30 14:01:01	<u>0xc76547cc6370cc5dd087bbf21ca3a27d97b6e23d96f3a1fa94126d5f6f527588</u>	+ 0.000998 USDC	✓
19	2021-07-30 13:57:07	<u>0x72b21e60cdd41be2a127a33faceb9d59d22002977310b727155bd8fec1decd18</u>	- 0.001047 USDC	✓
20	2021-07-30 13:49:13	<u>0x961740b9eb0eae79cd68f21933260a1b785cd5c0d7a1fe8969d64fc0f2327c47</u>	+ 0.000997 USDC	✓
21	2021-07-30 13:49:03	<u>0x58bd39bb37a817436bd3ec68750e7474b460034df699c98325a4148f2a5b7b5d</u>	+ 0.000997 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:22:08	<u>0x1c6656fec48533a414e5c7f5894d1eebdc47deca2621787a3bf5cdec00df209</u>	+ 1 etherevent.co	✓
2	2023-09-23 22:08:20	<u>0xffffe948e05751eb0903d8d4f0d5ed467357a524040172293540104c9c1163220</u>	+ 1 Voucher	✓
3	2023-09-16 13:28:33	<u>0x1cec82839a9cbdd4f01f8b736e9db1901c6353d5243ede74e4ea8b93531b925e</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:35:16	<u>0x18e540470a42d94109eb0ce8bbd81f724c088c8d703ff016581738e774809da4</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:23:32	<u>0xdef7e5162bfb0bdca764c2dbb9a06b5ffe4bf1553f3c346ce197099f24a6f91f</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5655e10babda4ee187cdefdcfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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