

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f04d5eb2605adbbde67aa23aa7d017eb441eee9</u>
TOTAL RECEIVED	465.179681434932604134 MATIC
	166.16 USD
TOTAL SEND	465.171822506540706854 MATIC
	166.15 USD

Token	Balance
MATIC	0.007858928391934368 MATIC
	0.00 USD
USD Coin (PoS)	10.000000 USDC
	9.99 USD
LitCoin	1,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Stepn.fitness	245.3000000000000011369 GMT

Token	Balance
ALGEBRA	7,962.00000000
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-19 01:01:47	0x9805a4d5b1848766c14d ee954b1da9315f6a8bea5d ca1e21eeaf560e379bde4	- 465.16968143493261 3229 MATIC 424.69 USD	✓
2	2022-07-19 01:01:47	0x9805a4d5b1848766c14d ee954b1da9315f6a8bea5d ca1e21eeaf560e379bde4	- 0.0007798231381020 76 MATIC 0.00 USD	✓
3	2022-07-19 01:01:47	0x9805a4d5b1848766c14d ee954b1da9315f6a8bea5d ca1e21eeaf560e379bde4	- 0.0013612484699635 56 MATIC 0.00 USD	✓
4	2022-07-18 23:41:47	0x05c012e57c965d07e255 520a30aaac646341c38ac1 2adfc4186566d595c64de	+ 465.17968143493260 4134 MATIC 424.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
10	2022-03-08 16:45:33	<u>0x4ab86d285fae7dee335b983b67a0dd62876716cf365e292ffd86d077f169c964</u>	+ 10.0000000000000000 000 STEP.N.me	✓
11	2022-02-16 10:25:27	<u>0xb5a7c89ac5b8ace8d372888da7d82f6e419879b76830b193c57df650da7a7ce7</u>	+ 7,936.00000000000000 000000 wPGX.app	✓
12	2021-12-24 12:15:02	<u>0x19d66efcab1994679c407eab5025b923fbed95ca416b946d72ffca0fc1508941</u>	+ 999.0000000000000000 0000 GGREEN	✓
13	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
14	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â†! !	✓
15	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u>	+ 7,962.000000000 â†"â†"FINANCEâ†!â†! !	✓
16	2021-11-14 15:09:36	<u>0x06c102237b5cffc20c6bd7dcbb9c6d939400b0fe32dbbaecff314d918c7f90db</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-24 15:05:47	<u>0x84e690823c306b85a6a362f6846b210c246b96693f118d8c37f6a568ef74b988</u>	+ 777.000000000 BeezEX	✓
18	2021-09-24 12:04:53	<u>0x646a175b906df56e53d3313c75fded70b8b72e948fe23b44ebe0133a4e33a035</u>	+ 20.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-23 08:32:49	<u>0xc5083d5a1f7e245310aa</u> <u>a7a576cfc1dc590eb22bbb</u> <u>c4d95dedbdb824886d330c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-07-25 12:26:38	<u>0x3220de0c8acfeac80e1c</u> <u>01731db3620864895fbc6d</u> <u>973dbc3c711b2e0f0c225c</u>	+ 1 auto-stake.com	✓
21	2021-07-09 13:32:43	<u>0x29bfe70369af89d34cf1</u> <u>6087fc68fd603895b3e2b6</u> <u>deff56c3ea5b08819eea6a</u>	+ 13.186999999999999 389 TITAN	✓
22	2021-06-27 03:57:53	<u>0x2dba127c076205e91625</u> <u>c631c4e27f04402f1e45f4</u> <u>9fb12a7f47ce3f685170f8</u>	+ 1,000.000000000000 000000 LitCoin	✓
23	2021-06-15 04:24:10	<u>0x1ac9b3bc0f8813f973ba</u> <u>088dcf7f73677f6e72b781</u> <u>2eaca0faf8979454154040</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:15:44	<u>0xa86d78b2881a701d0e2c</u> <u>cf8adea8a0ad6ff7d44009</u> <u>3e6306158a753428f55c74</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:21:41	<u>0x9417266b6c04dac167d9</u> <u>0fcfb9d990d919b78e335a</u> <u>ac1b628f90998637428895</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:43:23	<u>0x565d040651853fef9aea</u> <u>c345e1528ae4a027c91a28</u> <u>98b3c4230871b466e22a65</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-27 04:49:26	<u>0xe3176165b31faa6c14b855bf980b96c6a931d9ee6507a57133d6b175ae6776ee</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 08:55:58	<u>0x1e5dcf909740024de8d63d9d587b6f54848707e2f9c86b6dbbabf28fd9e4a370</u>	+ 1 NFTVoucher	✓
6	2023-08-11 22:10:18	<u>0x7a61624c225865f63f6606d214c0aefd597f5c3ce96eb83fc35f8bb39c99b78f</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:12:53	<u>0x77cce41e6f4cde2ecc9324f2a3edea2892e98d53610ab831e962adcd4c2a87f8</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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