

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1569065af318efaa4be63c4103850c1cf899bb67

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	6.000000 USDC
	5.99 USD
LitCoin	10,000.0000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.0000000000000000 AeFX.io
softbalanced.com	40.000000000000000000 USBL
XXPP.org	50,000.0000000000000000 XXPP.org
GrandpaGreen	999.0000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
Stepn.fitness	245.3000000000000011369 GMT
â€”â€”ALGEBRAâ€”!â€”!	7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!
LayerZero Airdrop	2 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
Base Airdrop	N/A NFT Notify
\$2000 ETH	N/A \$2000 ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:34:24	<u>0x566bc92d271ab079523e1acd754e53ead82c04c0031ab4423134f7ad05e909ba</u>	+ 6,288 claim rewards	✓
2	2022-11-30 03:54:29	<u>0xe54f28629b236fae91effa3e3e5767f611eff8e5c1cc509571f8704194c926c1</u>	+ 60,000.000000000000000000 GGBoxs.com	✓
3	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ffadedafde15378047129745942d105a050094fe9d5e8b</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 19:00:18	<u>0xbe153cdd84ea5c9005a3dea2a0ae85764a00f4cf79b438ec735efb955720c228</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-16 16:36:00	<u>0xaf30df311b5fbf0bcfad</u> <u>c3087a204790633f2bb70d</u> <u>b99ad7a06f612c0f35e111</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-05-02 09:13:07	<u>0xa54d2884adf2c3834630</u> <u>6d6650fcd31161cf22fb61</u> <u>fc6b02f87a157e6367e26f</u>	+ 1,900.000000 NDC	✓
7	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c</u> <u>491aa0c4848ee9be606e2c</u> <u>71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 11:26:20	<u>0x6ee362aa4d4fa4ed169b</u> <u>69a487cc7e62bcfc034691</u> <u>d542925cb4dad1d7c1e564</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 12:55:56	<u>0x75363f30e799f100c9bf</u> <u>7c5cb8b08ed663cec6c542</u> <u>d1fb32cf8dbee3da5e691d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 15:45:13	<u>0x6c9ab7cd26d6bfbf86c0</u> <u>418466614e2cdbcc70e3ef</u> <u>44c939570f5462ad44e112</u>	+ 10.000000000000000 000 STEP.N.me	✓
11	2022-02-16 10:07:43	<u>0xcfce177c2006db7228bd</u> <u>97535a2f7f97aa56972a91</u> <u>ee19ab8f63060455026784</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2021-12-26 03:21:32	<u>0x413ea9c4caa950c61f0e</u> <u>a3f77cbae14a90bda4e2ea</u> <u>8348271ac50365e5531616</u>	+ 999.00000000000000 0000 GGREEN	✓
13	2021-12-16 16:03:48	<u>0xaf5b54f3f47130ee5be7</u> <u>670417736d751b31ceb51d</u> <u>7a14adfd91de487f49b219</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 16:03:42	<u>0xd994c8eee98ee16215dd</u> <u>c4fb57933af502f285662c</u> <u>cc0a0531a3fef4d62a23e2</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
15	2021-12-16 16:03:36	<u>0x86ad9d21c1d9fefee50d</u> <u>ea280d05efe5fb0ef4b6a6</u> <u>71cd1b8a839c24e5a5d599</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
16	2021-11-14 16:09:08	<u>0xabc2e2ef69df97067fc8</u> <u>86cff5d1c5e61cf5a5ee98</u> <u>4cc2146b8953e98029311b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87</u> <u>e9a5b44c00b66d5bdd9752</u> <u>9d215dd57349beafe78356</u>	+ 777.000000000 BeezEX	✓
18	2021-09-24 12:47:23	<u>0xde92492fd06f15de0071</u> <u>a5ab805acb7eab9817260c</u> <u>fafe8d080c9fa47d2d5254</u>	+ 20.0000000000000000 000 USBL	✓
19	2021-09-24 12:39:53	<u>0x15f2975178cbc663c6f8</u> <u>1126fe184d28a0f2ae9160</u> <u>af1395f5b051aa5a38f27f</u>	+ 20.0000000000000000 000 USBL	✓
20	2021-09-23 07:48:03	<u>0x52ae32672694ad3ffe6a</u> <u>25669bb5599195a2f3060d</u> <u>0686aabf7a615d75efb11e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-07-10 04:51:44	<u>0x675b27d667495c12af11</u> <u>4d4420449090e1631e50ab</u> <u>ae5edd44e40998f7edbc21</u>	+ 14.6120000000000000 099 TITAN	✓
22	2021-07-03 23:47:11	<u>0x46eb9763c436351e181a</u> <u>b477c57b267e2201ba999d</u> <u>bb430c01fcc4f7f6835a0d</u>	+ 10,000.0000000000 00000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-24 05:42:14	<u>0x25a97e00df0ce96ec24f0924402868495954fbdfca1fc783749f8d6cdcb7e44f</u>	+ 1.000000 USDC	✓
24	2021-06-24 04:27:10	<u>0xdc52a7b5f61c569b689c943e014bc6495caf237f3a834d7cbe8d25635597f746</u>	+ 5.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:11:52	<u>0x1b7648a6a524c19d319529fae6d1816b85d845eb09e82bd7a93d58d1e0240246</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:58	<u>0xd58ebadf853e60634e3c91d03ea971955945d1f17082a5f7f49654c8041d2a52</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:58:05	<u>0xa29a76cccdc1244865002ef428d7066fe52bcfb3a0325c3ff8c557654801be9d</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:41:28	<u>0x2cd7c853f016205641d353d7b26ab98cec4f41509d5715bab629ef750b07805e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60bff8e88ddc09cde8700afc14edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dadb00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
5	2023-08-27 03:20:07	<u>0x7fbdd5a9543eef43673762fc4f08fabdfff9f853932e94609a1e23a5e93f5517</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 06:55:00	<u>0xebf3025906cd12a4deb5d713a138bf3116ba63356200af7968266455195aec7c</u>	+ 1 NFTVoucher	✓
7	2023-08-11 22:24:32	<u>0x6a76805584725676468e85a692b2ec1a2227ca822488e7bb9177ed84af3fd456</u>	+ 1 NFT Notify	✓
8	2023-08-11 22:11:36	<u>0x8191f9da4bdaf8315023c68a330fcf3383cb3d0fad7b82f8aeea13524ac8afad</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:21:19	<u>0xb9a2ee7638a45417e39f5c9ff5effea3022fab6613207133573928d573cf708c</u>	+ 1 \$2000 ETH	✓

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