

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1830932798bbd63cc349d04a2a9de1e91807a8b8</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
n	0.000000000010000000 kUSDC
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000000000000000 UNI-V2
LitCoin	10,000.000000000000000000 LitCoin
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
nce	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN

* USD values displayed at the time of transaction

Token	Balance
FINANCE	7,962.00000000
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 00:58:55	<u>0xc022d04903fdb1a54578</u> <u>2c94226487d6a26439d68d</u> <u>0192c3e9e0405e126c6f9b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:12:05	<u>0x0735711ca42964106d1c</u> <u>5fa00593432ba7416e8fd5</u> <u>540d341d0927e441a36900</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:08:14	<u>0xb9468e7932e6bd3c8399</u> <u>49c8f2c266e0049d4f5c90</u> <u>071e823039c004737c842e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:09:34	<u>0x72801ece9cbe1da089c5</u> <u>53ec4c5c406024e5b13f5a</u> <u>69426ff889affcfb5dcf78</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:04	<u>0xca2e536590690073c475</u> <u>e11c554e3f4ea188df3415</u> <u>9cb422ece3604f469fa3b8</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-05 19:33:37	<u>0x988bbf6bb883db3084df8eb840fed04149d157da304d7d0c09636636ff08ffa4</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-05-02 09:13:35	<u>0x819484b894cdce28a32003c377aa64823ec31775598562298e5f55d791bc320e</u>	+ 2,000.000000 NDC	✓
7	2022-04-21 21:43:38	<u>0x6e93d59c988133c97399e25707cb66a9bcdbbdea383acad982ef346f1c197a0f</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-16 10:03:53	<u>0x2b1a40e839325602d118144fbdbf6d6d69872049c412fefe4269e7ca1d8bfe1e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-12 23:26:42	<u>0x0ce8dae9b71951f8e693115d7efc3965182f11ed75dfef2c02b16b5e9db62d97</u>	+ 300,000.00000000 MNEP	✓
10	2022-01-02 02:28:51	<u>0x576e5ec6d6c01cd4cf1b4f29bab6630c020337da1a8102c58a1f431937c77eda</u>	+ 0.0000000000100000 00 kUSDC	✓
11	2021-12-26 13:39:55	<u>0x8705884c30dc997686959d4e89b0b5f9129c55b212d69b57b04da690cafbfde8</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
13	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
15	2021-09-24 15:07:47	<u>0x3b229b52a1bfbdbc07a484a2bbb0f93080bcd70c64476a4a7d783c67ba84060e</u>	+ 777.00000000 BeezEX	✓
16	2021-09-23 10:16:45	<u>0x5409567aa8118e9f6a2a8af81e165c3c4f5354a270e8d8f64775dc7a6ff59135</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-07-10 05:53:54	<u>0x6af8cd279cdbc4ab6b5b80fd54e771e60bd14a17dbfcc7cac4fd24c267bd2dce</u>	+ 8.061999999999993 89 TITAN	✓
18	2021-07-04 19:23:30	<u>0x4c0dcc4d6b23a3b001033c09123ddef98bb9a389d178a8b3e96226a2d974caa8</u>	+ 9,000.000000000000 000000 LitCoin	✓
19	2021-06-27 04:01:45	<u>0x12734dbe82789624e3693cdac14f5175112b06ff2b9a3d9ece3d859f771c61b0</u>	+ 1,000.000000000000 000000 LitCoin	✓
20	2021-06-13 15:50:37	<u>0x8c6f7f0d4820c9e2b92f40035e1ef39ad208c6676673c22b7a4da6f7cf440307</u>	+ 1.0000000000000000 00 BUYSAFU	✓
21	2021-06-12 05:01:34	<u>0x0c32effd0ddab4b95dae16dcabfd8053d9d828605c24a3b5f1413e39e085a58b</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
22	2021-06-07 12:49:11	<u>0x28f90341098172fb3706183464b85c39e14fa24edc77bcbd5cb84cb0adb70ac7</u>	- 0.0000000000000000 00 TEST	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-07 12:49:11	<u>0x28f90341098172fb3706</u> <u>183464b85c39e14fa24edc</u> <u>c7bcbd5cb84cb0adb70ac7</u>	- 0.000000 USDC	✓
24	2021-06-07 12:48:57	<u>0xfc9cb294967d2411ff4f</u> <u>8449b655f850b4548fe4b8</u> <u>deaa2528b9a8a23c5eb49b</u>	- 0.000000000000000000 00 TEST	✓
25	2021-06-07 12:48:57	<u>0xfc9cb294967d2411ff4f</u> <u>8449b655f850b4548fe4b8</u> <u>deaa2528b9a8a23c5eb49b</u>	- 0.000000 USDC	✓
26	2021-06-07 12:48:47	<u>0x2ffc6375f9f7ca1b4e05</u> <u>d6035e83594ad122ac6b0d</u> <u>ad2355d94bb62f11d2e77e</u>	- 0.000000000000000000 00 TEST	✓
27	2021-06-07 12:48:47	<u>0x2ffc6375f9f7ca1b4e05</u> <u>d6035e83594ad122ac6b0d</u> <u>ad2355d94bb62f11d2e77e</u>	- 0.000000 USDC	✓
28	2021-06-07 12:48:35	<u>0x5542114f5bab30a43485</u> <u>dd8ff7ab7d336a206bdf63</u> <u>6f4d3687fbbff14cce5ff2</u>	- 0.000000000000000000 00 TEST	✓
29	2021-06-07 12:48:35	<u>0x5542114f5bab30a43485</u> <u>dd8ff7ab7d336a206bdf63</u> <u>6f4d3687fbbff14cce5ff2</u>	- 0.000000 USDC	✓
30	2021-06-07 12:48:27	<u>0xf88c8322252aeb4f8684</u> <u>06afba1f7239525f8adb16</u> <u>f457eda5aff636362584ae</u>	- 0.000000000000000000 00 TEST	✓
31	2021-06-07 12:48:27	<u>0xf88c8322252aeb4f8684</u> <u>06afba1f7239525f8adb16</u> <u>f457eda5aff636362584ae</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-04 21:30:26	<u>0x16ad29404ec975048df7</u> <u>3072f316a09e633d4c5391</u> <u>75d57f1b2e89f277bc8a3c</u>	- 0.000000000000000000 00 TEST	✓
33	2021-06-04 21:30:26	<u>0x16ad29404ec975048df7</u> <u>3072f316a09e633d4c5391</u> <u>75d57f1b2e89f277bc8a3c</u>	- 0.000000 USDC	✓
34	2021-06-04 19:14:40	<u>0x436f31b0545ac67e499b</u> <u>cfbeab380131215b3a3fb5</u> <u>b19d1c6d0320ef9df99389</u>	- 0.000000000000000000 00 TEST	✓
35	2021-06-04 19:14:40	<u>0x436f31b0545ac67e499b</u> <u>cfbeab380131215b3a3fb5</u> <u>b19d1c6d0320ef9df99389</u>	- 0.000000 USDC	✓
36	2021-06-04 19:14:26	<u>0xb1d22e59638d72a0d2aa</u> <u>6ee2b204a855bab4779c0a</u> <u>18006f96caafd5d331379e</u>	- 0.000000000000000000 00 TEST	✓
37	2021-06-04 19:14:26	<u>0xb1d22e59638d72a0d2aa</u> <u>6ee2b204a855bab4779c0a</u> <u>18006f96caafd5d331379e</u>	- 0.000000 USDC	✓
38	2021-05-29 11:07:09	<u>0x1715c425707c1b3edc82</u> <u>65ae6ff3e343ab08c87cd6</u> <u>2a84f6a4d02e2e7def6912</u>	- 399.99999980000001 1874 TEST	✓
39	2021-05-29 11:07:09	<u>0x1715c425707c1b3edc82</u> <u>65ae6ff3e343ab08c87cd6</u> <u>2a84f6a4d02e2e7def6912</u>	- 0.009999 USDC	✓
40	2021-05-29 11:07:09	<u>0x1715c425707c1b3edc82</u> <u>65ae6ff3e343ab08c87cd6</u> <u>2a84f6a4d02e2e7def6912</u>	- 0.0000019999999990 00 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-29 11:07:09	<u>0x1715c425707c1b3edc8265ae6ff3e343ab08c87cd62a84f6a4d02e2e7def6912</u>	+ 0.0000019999999990 00 UNI-V2	✓
42	2021-05-25 00:58:55	<u>0xc022d04903fdb1a545782c94226487d6a26439d68d0192c3e9e0405e126c6f9b</u>	+ 400.0000000000000000 0000 TEST	✓
43	2021-05-25 00:58:55	<u>0xc022d04903fdb1a545782c94226487d6a26439d68d0192c3e9e0405e126c6f9b</u>	+ 0.010000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:52:44	<u>0xcc6f48dcb5a566a0b0227ea6cf40771c574456f934a13dd43cf7c2c376b31eca</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:26:07	<u>0x9ff0d0b785457189442a36a0795393458028bd016108fbf92499331cdb8870b0</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:47:19	<u>0xd5d0c49e6bd56e53de51cb5836a20249b69d71166969e6f3c4b0e384a1cafe70</u>	+ 1 NFT Voucher	✓

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