

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:43 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28a54893631fa6f302e1ee989b195e9320adb669</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)	0.097245 USDC
	0.09 USD
n	0.000000972449999999 kUSDC
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
softbalanced.com	50.000000000000000000 USBL
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
nce	5.000000000000000000 BuySpaceRat

* USD values displayed at the time of transaction


Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 15:52:47	<u>0xefb7afb10e71ef87923c</u> <u>e9cf623bed57eed88b672e</u> <u>14aedf7d3941580f307ad4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2021-05-30 15:51:49	<u>0x5acfe57765036716bce5</u> <u>96a5c138848acd6f1134fe</u> <u>01edb7d6594116cc66b9be</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2021-05-30 15:22:25	<u>0xc64fbab2758978b2c6f5</u> <u>762c2c7a98c427247146c8</u> <u>fb64531811017b3291c657</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-30 15:09:15	<u>0xec950300fd218906a06f</u> <u>a2dd59ed310d7b9d97d22f</u> <u>39306803c52fce09b54a48</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-05-30 15:06:59	<u>0xfb85d0ff915694e0cc1a</u> <u>5e8c5f4f8c4d200eed1e32</u> <u>997ff6f40a807a4392e33c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-30 15:06:43	<u>0x72632d8f298b51850b9792a3384ff270c244493b6ed803b42cd68756e437931d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:11:27	<u>0xb6a2cd8180a1fca44325fae367177935f547be77d518b9183a8f88ea9b9f5be6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:12:56	<u>0x0244c9b761ce60067235798e015eaf70e2647b3605e67da63db596506e46e843</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:41:24	<u>0xdd3b73353cdb47e18ebf662d138542a1b0dffcb3e126c492dc417d7725b73829</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:04	<u>0xeb15559806fdb7ebd313a464e4fdcb549684f8fbd8ce8df71c5435fe4be05f7e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-21 21:43:38	<u>0x6e93d59c988133c97399e25707cb66a9bcdbbdea383acad982ef346f1c197a0f</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-29 01:32:03	<u>0x8c754c5a5ae516eba575b6311465cd6ae9b7e07d7eb1242846401fe1145e65ae</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 01:32:02	<u>0x58a6bb4f60116dd104d9037da177e391f7b24440b0972961250c7634b01e33cd</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-02 02:29:05	<u>0x7e611bf480556ecb2958bce3275c917c34c23c79a413c204d964b4a0373458d1</u>	+ 0.0000009724499999 99 kUSDC	✓
10	2021-12-16 15:44:22	<u>0xb4a5a40b0a521a53bc7c8a6a5d0d6a2c91c79259a4d980de676f8925cb4e1fd2</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
11	2021-12-16 15:44:14	<u>0x82c9dc8b7eb6910baa2865c5be9f7c41ce08d0e0d7e8a56f5a761c9e655a7172</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
12	2021-12-16 15:44:08	<u>0x36dc93cb1153fb74767c0fa3d9a42cf031f08ae03a66625574c05d9facaffe69</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
13	2021-09-25 14:51:40	<u>0xe93b30d88df40e63d73304a2c60eae8145ce66211a17587af305603c3f999de5</u>	+ 25.0000000000000000 000 USBL	✓
14	2021-09-24 16:51:40	<u>0x05c521633dfcc9f244e56f2efe6cfad6c153bb8ccfd9213e3de90a2f66ce4832</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:11:47	<u>0xd3daf37c92eaeda34220a8d4ee4ad1197f535c7fae2b76d6bbf31e7da427dcc4</u>	+ 777.000000000 BeezEX	✓
16	2021-09-23 10:12:05	<u>0x018d572ac3e99fcef7c3c42840f70d1f6e3e6f0a45309ea593293d72b777ec9b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-13 19:07:47	<u>0xa9752831221859ebdfc5 f8f24b2d12ceb07d14ff25 c6c925fb16fbeatf503218</u>	+ 5,000,000.00000000 Original	✓
18	2021-07-12 01:27:22	<u>0x6deeb60e5c28636f958e 89648574b682c0932961ff 18bff8cda8fd9770b97775</u>	+ 12.0960000000000000 085 TITAN	✓
19	2021-06-27 04:09:25	<u>0xc033574e1b60f0bb26ff 1170b2b8f12ebeba6e2bb b72ec83f0f19f3a6b2240a</u>	+ 1,000.000000000000 000000 LitCoin	✓
20	2021-06-13 15:59:19	<u>0x9b4bd69246c5d59ac058 9134239a8cb29d50e7b277 2bd47f131117999c403e5d</u>	+ 1.0000000000000000 00 BUYSAFU	✓
21	2021-06-12 05:05:02	<u>0xd799e74b87554159b057 3ef4df9db39941ed2d3ea1 e5a243629695369155d94a</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
22	2021-05-31 19:01:42	<u>0x77810298c22ce5e31cb5 e47de135af02851543dd2f d0b3190f12165ac7ad195d</u>	- 182.041315 USDC	✓
23	2021-05-31 15:08:37	<u>0xfec93b5964a7e3601a0 9aecca6a41d32439aa95fd e29c6f5cec23998c6b8ef3</u>	- 117.194473 USDC	✓
24	2021-05-31 15:07:51	<u>0xd91236ca28168f79e8ef 14a0d0f9a7d7069505be2d fa0370ab02ef2c9f4b092c</u>	- 9.650775 USDC	✓
25	2021-05-31 12:25:43	<u>0x1fa6744381e6dbbb5848 e51eccd3165dc4dbb1b28e 5730b6e50fc293c7f25352</u>	- 333.036192 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-31 09:13:33	<u>0x64152e9d705e4b4d6eaf0d3b7fc9df06e275dce972e0f585e3e65efbb28e4320</u>	+ 73.700000 USDC	✓
27	2021-05-31 04:51:53	<u>0xc5a906efd3c3fae80f0f4d5fef88c0c48b73e1df969b915c29b19974818766e9</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
28	2021-05-30 15:40:59	<u>0x19f97f7c925e7ee30e576c1d4d8b83ca075e01a117783a7c9d7692fb975a68a1</u>	+ 400.000000 USDC	✓
29	2021-05-30 15:22:25	<u>0xc64fbab2758978b2c6f5762c2c7a98c427247146c8fb64531811017b3291c657</u>	+ 20.000000 USDC	✓
30	2021-05-30 15:17:15	<u>0xf88b8d20093d08658dbbd771ed5a4a20c0f3949803e2271a5eb78e494060a57a</u>	+ 28.320000 USDC	✓
31	2021-05-30 15:16:17	<u>0xc75f399bf951b700b7c66cd2ebacd3bbd20bd0e1f3f0e64659451124e31e0d2f</u>	+ 100.000000 USDC	✓
32	2021-05-30 15:09:15	<u>0xec950300fd218906a06fa2dd59ed310d7b9d97d22f39306803c52fce09b54a48</u>	+ 20.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:11:24	<u>0x1c4c173830b875728e440ac583685597a15ad83acc58997bbbf6b5e2090a7c77</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:33:53	<u>0x59e2e8e5b497faf5b3a7</u> <u>a999303f4e73c1565294f3</u> <u>020ba0a81408551dab994c</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:56:55	<u>0x6bf2464937086a0c0db2</u> <u>5c894135a9484ba171c8d9</u> <u>dfa8c31952ff8a89b00647</u>	+ 1 NFT Voucher	✓

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