

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b496d562104775741bc77af0921432641b0c1d9</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)	17.419624 USDC 17.41 USD
n	0.000174196240000000 kUSDC
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
LitCoin	1,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
softbalanced.com	75.000000000000000000 USBL
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org
nce	5.000000000000000000 BuySpaceRat

\* USD values displayed at the time of transaction

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

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-19 17:07:15	<u>0x7ad744eeb78f0a2f6c62ce3f29bea73fe1333c9172b33bf47575593fcebce35b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:35:02	<u>0xe1f87616e0673ba173bf07d4bbda4dec33ba794d9e44d405f2760521806e1c19</u>	+ 3,078 claim rewards	✓
2	2022-11-30 04:22:11	<u>0xdcd649d342583cd729f374e4a425d5807791de7789c8e8b5c731828977c8b0ff</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d27109ce5c56945bdca28aa6ee1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 19:41:54	<u>0xc2a1eab580ca64ea75fa7f81cdf9cb1931d3099de125fb562ddfd771f6e08327</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-16 16:36:06	<u>0x4df477b08f3bc8f5884c aaa2f8910d3048102ff094 e59b49b606602dd82be33c</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-04-21 21:43:18	<u>0x8624bbd12844f2848ebd 7b357ebb25994c4e116f4d 29ffec43d29fad2b1d7acc</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:26:20	<u>0x6ee362aa4d4fa4ed169b 69a487cc7e62bcfc034691 d542925cb4dad1d7c1e564</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 12:55:56	<u>0x75363f30e799f100c9bf 7c5cb8b08ed663cec6c542 d1fb32cf8dbee3da5e691d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 16:45:33	<u>0x4ab86d285fae7dee335b 983b67a0dd62876716cf36 5e292ffd86d077f169c964</u>	+ 10.00000000000000 000 STEP.N.me	✓
10	2022-01-29 04:21:32	<u>0x083fba01fb456a7485e4 c570449f43ab95ae43032b 77b2093dafa76178d26f56</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-02 02:27:55	<u>0x349f6e0250dd3a335ba6 5a31c1598999b671b78909 bb1a9b2585989b838ef7f5</u>	+ 0.0001741962400000 00 kUSDC	✓
12	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea96 4c2a2aaaa66a30426b0fa1 daf35b1c4e2840451f1933</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
13	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e 97658a1d1152a9bc7d88c3 63cde90011d90b7550dc4d</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	2021-09-25 14:59:24	<u>0x0d9b9b094160f2d680b72b5d913864f7e8b82e6cea40a4c8bc7d64dca8c560ba</u>	+ 25.0000000000000000 000 USBL	✓
16	2021-09-24 17:02:50	<u>0x1cf04d1fb3853d10987d8565b387e713111bcf08dfdd5982d13f9847cea2e95f</u>	+ 25.0000000000000000 000 USBL	✓
17	2021-09-24 16:58:42	<u>0x1d4d5f34731ea6ead0396bbbd0e19ff7ab14c7eab8f6eebd1a4b93ebb7e95f0a</u>	+ 25.0000000000000000 000 USBL	✓
18	2021-09-24 15:11:47	<u>0xd3daf37c92eaeda34220a8d4ee4ad1197f535c7fae2b76d6bbf31e7da427dcc4</u>	+ 777.000000000 BeezEX	✓
19	2021-09-23 09:30:27	<u>0xf714b68298789b3b1dcb8b50242df508d776c52e390f94b1dcfbfff5b544d2f9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-08-13 19:07:47	<u>0xa9752831221859ebdfc5f8f24b2d12ceb07d14ff25c6c925fb16fbeatf503218</u>	+ 5,000,000.00000000 Original	✓
21	2021-07-25 12:24:52	<u>0x1e7d6839a99b4986185e7942ee54f28a7ef6d6ce479951e1a997bd76d864aaff</u>	+ 1 auto-stake.com	✓
22	2021-07-12 02:34:04	<u>0x89275b94e9ec9fd59c370a7a0e42de52500d25333c2945982ab263c1e3fa84de</u>	+ 5.59700000000000004 19 TITAN	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-27 04:10:41	<u>0xabdd7f4dc4d92a75b11d</u> <u>54b60447da58cc976c4c19</u> <u>602c7d417171918fc5db62</u>	+ 1,000.000000000000 000000 LitCoin	✓
24	2021-06-13 16:01:23	<u>0x31545d88454650232d39</u> <u>cec93680c24d39aeb85aeb</u> <u>9ef74ce070e605c1af0eb8</u>	+ 1.0000000000000000 00 BUYSAFU	✓
25	2021-06-12 05:05:36	<u>0xb24eb0b9566111819936</u> <u>9cd5f413d8fa26ecc928fe</u> <u>eea71830739681492dbf6a</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
26	2021-06-07 10:50:55	<u>0xc926c09e12d7d1c76ccc</u> <u>276c67cd9f8d68fe5b87da</u> <u>bfd32c4086e385933504ac</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
27	2021-04-21 11:53:18	<u>0x825bd933359eb7c53f15</u> <u>9f5900254339efb6dbb883</u> <u>0036bd617d4e523c815991</u>	- 2.000000 USDC	✓
28	2021-04-21 11:46:31	<u>0xf686991bb574d96130bc</u> <u>30e910394dc04b90eb62c8</u> <u>ab943924ecc176b02caffd</u>	+ 19.419624 USDC	✓
29	2021-04-20 21:13:37	<u>0xb5cc53b31cd650ff9287</u> <u>5f134c9d446ecaa410024d</u> <u>4a70b6a5d6434591883e11</u>	- 19.631430 USDC	✓
30	2021-04-20 21:13:17	<u>0xbbe192d0442208936adb</u> <u>84140a523f62b852df9ee3</u> <u>6450b2ed82d8e5d9121cea</u>	+ 0.398871 USDC	✓
31	2021-04-20 21:12:53	<u>0x4834f59778b794a7ff83</u> <u>7b412d664dd5e2add6841d</u> <u>cbe49706ab799ddd6d3f6d</u>	+ 0.325634 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-20 21:12:33	<u>0xf06010e2deac9454a7c434518aae44229d67be10c4effd4a0827d01609ca8e79</u>	+ 0.857132 USDC	✓
33	2021-04-20 21:11:09	<u>0xc3db0b21647c098b2bd241f904bcb76b9eeee3afdbc8515f498937ba9f8b5f2</u>	+ 3.431433 USDC	✓
34	2021-04-20 21:09:36	<u>0x59dbc334ae4a17c527a8d8af8a05e102b6fb6dd27e6fe34e7427592edf20e718</u>	+ 14.618360 USDC	✓
35	2021-04-20 19:54:11	<u>0x4ebc331c9085b8bfb1573f4d455b5c8bbab907133a541004e630771084d6a6d1</u>	- 32.207663 USDC	✓
36	2021-04-20 19:53:55	<u>0xd46eefe3a44eeeb49b241c9bfdd13aee29ea94fecf171caad1a092cc656511e6</u>	+ 32.207663 USDC	✓
37	2021-04-19 17:07:15	<u>0x7ad744eeb78f0a2f6c62ce3f29bea73fe1333c9172b33bf47575593fcebce35b</u>	- 46.560693 USDC	✓
38	2021-04-19 16:23:19	<u>0xb9969b7b581aff00c2f24271bb7c248dd96fc031f90f4cc71c91ff5bbd74ca28</u>	+ 46.560693 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:24:23	<u>0x2290db96213c1ae626e489040cbef5c8ad07f3024541aa87c5a2f3360b459e17</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bfff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
4	2021-04-21 11:53:18	<u>0x825bd933359eb7c53f159f5900254339efb6dbb8830036bd617d4e523c815991</u>	+ 38,775,617	✓
5	2021-04-21 11:46:31	<u>0xf686991bb574d96130bc30e910394dc04b90eb62c8ab943924ecc176b02caffd</u>	- 57,780,220	✓
6	2021-04-21 11:46:31	<u>0xf686991bb574d96130bc30e910394dc04b90eb62c8ab943924ecc176b02caffd</u>	- 311,961	✓
7	2021-04-21 11:46:31	<u>0xf686991bb574d96130bc30e910394dc04b90eb62c8ab943924ecc176b02caffd</u>	- 166,692	✓
8	2021-04-20 21:13:37	<u>0xb5cc53b31cd650ff92875f134c9d446ecaa410024d4a70b6a5d6434591883e11</u>	+ 57,780,220	✓
9	2021-04-20 21:13:17	<u>0xbbe192d0442208936adb84140a523f62b852df9ee36450b2ed82d8e5d9121cea</u>	- 1,248,752	✓
10	2021-04-20 21:12:53	<u>0x4834f59778b794a7ff837b412d664dd5e2add6841dcbe49706ab799ddd6d3f6d</u>	- 1,189,417	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-20 21:12:33	<u>0xf06010e2deac9454a7c434518aae44229d67be10c4effd4a0827d01609ca8e79</u>	- 3,130,205	✓
12	2021-04-20 21:11:09	<u>0xc3db0b21647c098b2bd241f904bcb76b9eeee3afdbc8515f498937ba9f8b5f2</u>	- 10,054,002	✓
13	2021-04-20 21:09:36	<u>0x59dbc334ae4a17c527a8d8af8a05e102b6fb6dd27e6fe34e7427592edf20e718</u>	- 43,930,101	✓
14	2021-04-20 19:54:11	<u>0x4ebc331c9085b8bfb1573f4d455b5c8bbab907133a541004e630771084d6a6d1</u>	+ 58,675,021	✓
15	2021-04-20 19:53:55	<u>0xd46eefe3a44eeeb49b241c9bfdd13aee29ea94fecf171caad1a092cc656511e6</u>	- 209,000,000	✓
16	2021-04-19 17:07:15	<u>0x7ad744eeb78f0a2f6c62ce3f29bea73fe1333c9172b33bf47575593fcebce35b</u>	+ 210,356,109	✓

\* USD values displayed at the time of transaction

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