

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b8306a4bc94aaf5979f42bf2250023123d1837f</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)	0.000024 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.0000000000000000 LitCoin
Aave Matic Market USDC	0.000216 amUSDC
mUSDC	0.000108 variableDebtMUSDC
softbalanced.com	75.000000000000000000 USBL
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org
nce	5.000000000000000000 BuySpaceRat

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-07 19:22:32	<u>0x4b243b55f5cd4bf6d5b89c2652263b056053dcbdf4f108c4f86c0b45fb7dee7d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2021-06-07 19:22:32	<u>0xe0c38e21e9e8f5b197df3254d1b8e03be40125250fcb76d19863a80274ddcd6c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-06-07 19:22:22	<u>0x7ef634d1fa210c73d2ae091fd6f517646b623fcb1560e0015563aeb6646f7eaf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:07:51	<u>0x781997392f05aceb0378ff7960191b7faa396cd4516605472623a9d416e723f5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d27109ce5c56945bdca28aa6ee1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 19:42:22	<u>0xd377a0782e053bc90bb727a26f361c6420bebf439ab1864caf537654cf27745a</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:36:04	<u>0xf6c4c37e95dd698ccce36b642365c05b4d1804423c63e9252663a129e71cf03d</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 21:44:16	<u>0xe858b6d5a8bc6397c78467c4cbf07a3234574e0002db544699f1710d6788c212</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-29 04:34:34	<u>0xafb1a67fda55b2f253676c33cd16fe697ad5dcc007e12d1c2e442ceb4f0a30e5</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 23:54:42	<u>0xee744b58f0ae1ff03405b242ee0c5a53cea7275dd56a30e80766e9c1209498a9</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 14:58:26	<u>0x27993bb028baaac8b52134aaa3c903878e234d2064e1c2a2f5505e68411b0f05</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 14:58:20	<u>0x7db630dab5ad5cf8e1b7b5a6f0b25a0fb214ab23752ca65940e3c13f47a43248</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 14:58:16	<u>0xf21afecd3c0680f7f161c0fd9a8e8bc65a42d65b40234af11be70c466b6bf592</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-25 14:59:24	<u>0x0d9b9b094160f2d680b7 2b5d913864f7e8b82e6cea 40a4c8bc7d64dca8c560ba</u>	+ 25.0000000000000000 000 USBL	✓
13	2021-09-24 17:02:50	<u>0x1cf04d1fb3853d10987d 8565b387e713111bcf08df dd5982d13f9847cea2e95f</u>	+ 25.0000000000000000 000 USBL	✓
14	2021-09-24 16:58:42	<u>0x1d4d5f34731ea6ead039 6bbbd0e19ff7ab14c7eab8 f6eebd1a4b93ebb7e95f0a</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:12:47	<u>0x235d84054b74824919c9 06bf88ca1a84962aef3fbb df37a67d2732d1be393a03</u>	+ 777.000000000 BeezEX	✓
16	2021-09-23 09:28:11	<u>0x81199800a1d802026cc2 0f16f40d54ba7e04ca1f28 79197af48a72632c15a556</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-13 19:07:47	<u>0xa9752831221859ebdfc5 f8f24b2d12ceb07d14ff25 c6c925fb16fheadf503218</u>	+ 5,000,000.00000000 Original	✓
18	2021-07-12 02:41:26	<u>0xb04b265556eef735de24 26e17ce52f3da4a5a5d612 9e395a1818a8ff84e16c73</u>	+ 14.2859999999999999 588 TITAN	✓
19	2021-06-27 04:10:41	<u>0xabdd7f4dc4d92a75b11d 54b60447da58cc976c4c19 602c7d417171918fc5db62</u>	+ 1,000.000000000000 000000 LitCoin	✓
20	2021-06-13 16:01:23	<u>0x31545d88454650232d39 cec93680c24d39aeb85aeb 9ef74ce070e605c1af0eb8</u>	+ 1.0000000000000000 00 BUYSAFU	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-12 05:05:44	<u>0x75c6dd3b3f00c0b36fe0</u> <u>04b12661fc183db446d366</u> <u>71cea95afd10b117cc3968</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
22	2021-06-07 19:22:32	<u>0xe0c38e21e9e8f5b197df</u> <u>3254d1b8e03be40125250f</u> <u>cb76d19863a80274ddcd6c</u>	+ 0.000024 USDC	✓
23	2021-06-07 19:22:32	<u>0xe0c38e21e9e8f5b197df</u> <u>3254d1b8e03be40125250f</u> <u>cb76d19863a80274ddcd6c</u>	+ 0.000024 variableDebtmUSDC	✓
24	2021-06-07 19:22:32	<u>0xe0c38e21e9e8f5b197df</u> <u>3254d1b8e03be40125250f</u> <u>cb76d19863a80274ddcd6c</u>	+ 0.000100 amUSDC	✓
25	2021-06-07 19:22:32	<u>0xe0c38e21e9e8f5b197df</u> <u>3254d1b8e03be40125250f</u> <u>cb76d19863a80274ddcd6c</u>	- 0.000100 USDC	✓
26	2021-06-07 19:22:32	<u>0xe0c38e21e9e8f5b197df</u> <u>3254d1b8e03be40125250f</u> <u>cb76d19863a80274ddcd6c</u>	+ 0.000040 USDC	✓
27	2021-06-07 19:22:32	<u>0xe0c38e21e9e8f5b197df</u> <u>3254d1b8e03be40125250f</u> <u>cb76d19863a80274ddcd6c</u>	+ 0.000060 USDC	✓
28	2021-06-07 19:22:32	<u>0xe0c38e21e9e8f5b197df</u> <u>3254d1b8e03be40125250f</u> <u>cb76d19863a80274ddcd6c</u>	+ 0.000060 variableDebtmUSDC	✓
29	2021-06-07 19:22:32	<u>0xe0c38e21e9e8f5b197df</u> <u>3254d1b8e03be40125250f</u> <u>cb76d19863a80274ddcd6c</u>	+ 0.000100 amUSDC	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-07 19:22:32	<u>0xe0c38e21e9e8f5b197df</u> <u>3254d1b8e03be40125250f</u> <u>cb76d19863a80274ddcd6c</u>	- 0.000100 USDC	✓
31	2021-06-07 19:22:32	<u>0xe0c38e21e9e8f5b197df</u> <u>3254d1b8e03be40125250f</u> <u>cb76d19863a80274ddcd6c</u>	+ 0.000100 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:25:05	<u>0xd445836e1f9d06327463</u> <u>511c9e33e3e3a8925408db</u> <u>892b00df3edb683a15f507</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d1072</u> <u>99c8d4764bfff84bcf978d0</u> <u>3aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106af</u> <u>e8be00be2c00a0bb09fbec</u> <u>a99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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