

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 08:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3910e61d386de8c66863bf804b0246b6f567313e</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 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
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
nce	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
FINANCE	7,962.00000000
\$1000 of SHIB	N/A \$1000 of SHIB
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.circlest.org
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-28 05:12:53	<u>0x43766f86e779fab3835b</u> <u>a253a7b721a0674cf4f0a6</u> <u>4b205879b9de2b7ccf8190</u>	- 0.0999789999999999 98 MATIC  0.03 USD	✓
2	2021-03-28 05:12:53	<u>0x43766f86e779fab3835b</u> <u>a253a7b721a0674cf4f0a6</u> <u>4b205879b9de2b7ccf8190</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-03-28 05:06:05	<u>0x465311c30304d37fb01f</u> <u>e29df4070c28f26c9d8ea2</u> <u>f2007aa3fd65138a3960f6</u>	+ 0.1000000000000000 06 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:50:36	<u>0x3c3454f2e5a3b2b8883738cb5e859e482b77daf55b17865c3d66832b0562ad24</u>	+ 25,000.000000000000 0000000 @USDBN	✓
2	2022-11-30 04:22:11	<u>0xd3969bbb7daaa38f6bef5e879d6db760473454853cc576c121a155a5c00c61c3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 20:28:30	<u>0xed41e2a46829b3e65faa8a4cc6db84e63d0bfa04103b8286e025b74e55cbf164</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 19:52:32	<u>0x3cfd95070c0684f6792bfbf3a8e27b3b77d7c2de3d65f0af61389aacaf80ca60</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:36:06	<u>0xc1f084c0d26ec99215ace9f3b805310c94a237a72950c838dafcd172872ae3a0</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-21 21:43:18	<u>0x8624bbd12844f2848ebd7b357ebb25994c4e116f4d29ffec43d29fad2b1d7acc</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-29 23:15:06	<u>0x61f3a8e56a3cba34ebf4d98bf68a910827a5249adbff8fe55016e87c111979a5</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 00:25:24	<u>0xb54d88c4d371b964129dcbb196157d37fe1f23b3ad757807b8a86d533a4fdbce</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-02 02:27:35	<u>0x96c8fccbd47780ae8ca3a22e5d8b8709d138b2f8b444adc2f3720630c0a39018</u>	+ 0.0000000000100000 00 kUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 15:37:00	<u>0x76458b3afbb541850588765c724e4feb2db1d7e59764b6c159553d256838e8c6</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
11	2021-12-16 15:36:54	<u>0x48aaeaa1249ebc7a535ad759e3c2c19c9aae22fa2e8e398837bb768452ba28a7</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆALGEBRAâ†ˆˆâ†ˆˆ	✓
12	2021-12-16 15:36:48	<u>0xa2c887d52e871ab17cc284c0e04f293a724e7aad39138c78272476bfacfedc45</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆFINANCEâ†ˆˆâ†ˆˆ	✓
13	2021-11-14 14:41:16	<u>0x190361e2f5371d75cdc7add75bebea206535a2a0f1231c0a58e58fd42fc48c38</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-25 16:17:24	<u>0x9b6f3ffa8bc295db76170c6bf85fa64bca3a6b0f149db4e710390d971ccaa4e4</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-09-25 16:17:00	<u>0x58894c2b4791f435f1593fec9d40f540ed1af6dbf53dd880a80da0f083e318af</u>	+ 25.0000000000000000 000 USBL	✓
16	2021-09-24 15:15:55	<u>0xad08725203620b083dc6f1221d655d8be3989f95b6b2106867cd5f8f05cf9882</u>	+ 777.0000000000 BeezEX	✓
17	2021-09-23 08:52:51	<u>0x324e82e41cd5b2bf622329b26a168a5739430b1d35b991680187664ba5907fcc</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-07-12 08:02:31	<u>0xd84a7da123712a386466c56f736206dbca89a2406b7e84ffdde2589b5da07862</u>	+ 12.6620000000000000 810 TITAN	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-27 04:17:21	<u>0xd0f6a830fd6d2d7418c41a56c5202ec1cfb2f022489c01730fa141e092856341</u>	+ 1,000.000000000000 000000 LitCoin	✓
20	2021-06-13 16:06:33	<u>0x78420011f3727d23a8ff1615004abd5c3fd05863e011e608840d9a557a4eae79</u>	+ 1.0000000000000000 00 BUYSAFU	✓
21	2021-06-12 05:08:30	<u>0xc020eea89817ee9ad8873eedfad91c9222243d77dd23d46f3914af97cd73e772</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
22	2021-03-28 04:37:29	<u>0x07da6bb55b1309cf5c8d29a0616858261c4e08878502c8d409d4be4c7de03545</u>	+ 0.000001 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:21:26	<u>0x1e48f002a53d7e373b07e31c3b4ea835b30418b76ff55a7260b342fd129ae77f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:42:01	<u>0xbff10a98df32a03541c65eca78d911ec51187a06a601985d8de0020278283d4c</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:04:25	<u>0x1ef167647a15c9cf6daf0395b2b766606915286188ae78a01058c2a58374ab06</u>	+ 1 NFT Voucher	✓
4	2023-08-28 17:31:24	<u>0x7db2d6e5d26cf1f4fc762f16363b3a23a46a6103a732305b54993473de491d4c</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 22:23:40	<u>0xb5f509b4f31d1664fb5c</u> <u>fc71a284c65822968afb6f</u> <u>acab10c5b316d4a7951dbc</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 00:13:23	<u>0x9f87a8b8988dd20848b3</u> <u>b9e402a59aef30c56bc73b</u> <u>52a6dd048f369da567c92e</u>	+ 1 NFTVoucher	✓
7	2023-08-11 22:06:48	<u>0xa2dd80f1c69c07e9fedb</u> <u>26bf1f22f7ec5c9f083251</u> <u>6384199fe95c9ddef5a969</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-31 18:09:00	<u>0xd0a588ad45e809c74a64</u> <u>a0f1401562698b7bb0db7d</u> <u>f195a9603ec16a74ea0026</u>	+ 1 \$2000 ETH	✓
9	2023-07-17 23:41:45	<u>0x422a98f315d492a1a8e8</u> <u>b067372faeb5391265819b</u> <u>7d9837f5da9236f5326b25</u>	+ 1 1ETH	✓
10	2023-07-17 23:38:21	<u>0xa5b29a1baf405cc00d1e</u> <u>38240a8704c8d7be4ced2b</u> <u>ffb4b324fa218a1ae056f6</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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