

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x4e158a6ef3510568758df926bcbf4d4ddcc02737

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	10.000000 USDC
	9.99 USD
n	0.000100000000000000 kUSDC
LitCoin	1,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
softbalanced.com	25.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
nce	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†”â†”	7,962.00000000 â†”â†”FINANCEâ†”â†”
Stepn.fitness	245.3000000000000011369 GMT
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:34:34	<u>0x6fc3b8257646b6ed6bae7796b73848f405a0fac9e73db5d7120c2b09737c130b</u>	+ 3,541 claim rewards	✓
2	2022-11-30 04:22:11	<u>0x7ef8f1f720cdee9b9755f6717744c057fecf91ce40cf21b3e3355cf565664a64</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 21:07:30	<u>0x427dc67a1ee6a1634bf59c6a49069a118252868fee15684bfd12c79bf610ce8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b51234bf790aa1a74b6eb8ddc409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:36:04	<u>0xbfe200e0ee2c9d080a663c383bc75e9c30517e85ce8ea5cb8e58147b2be00f38</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 21:43:22	<u>0x17c990c4ecbf87e4e08f d89e82ce753b61892c5bc2 ce95fc775684af6d15f0f0</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	2022-01-30 11:35:21	<u>0xc02ce38afd67ebc3f657 4bfb98f4b122df275f5ef7 2c7b209cef5075f6c15e69</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-02 02:28:23	<u>0x8210c613d88c66e1c2da 45222329fc0ea8b22511fb 7aaedcf59f89c2b8019a01</u>	+ 0.0001000000000000 00 kUSDC	✓
12	2021-12-16 16:47:10	<u>0x2a994c6e9279f3c32618 9533e04147fdf788b4928b def363ea20c102aea2bbb9</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
13	2021-12-16 16:47:04	<u>0x46ee0badda8cdc59a973 9e5669d495ad08e184dc39 bc59d0b0a65933e2bf7b9c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
14	2021-12-16 16:46:58	<u>0x8e056001454e4e122b7d 385d7746bd54337c63ddc9 1a498e92bdf2741271324a</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-14 04:57:24	<u>0x23bcebe6a18a7e355bf6f82a972b78a5debe1f188295d9fb38a4de4b82f1b10d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
16	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92502f321aa67779694802c76fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0cd6a4619fd249779cb63bc26594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
18	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6cae535767659a91d0fd102738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
19	2021-09-23 12:01:55	<u>0xf5ba753da83af056d8e77c99182365e4221d7a3e836bcbc4c9eada4158e50979</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-07-25 12:26:38	<u>0x3220de0c8acfeac80e1c01731db3620864895fbc6d973dbc3c711b2e0f0c225c</u>	+ 1 auto-stake.com	✓
21	2021-07-14 03:03:27	<u>0x4624b3fcf137abe9747e95532fa6257cbdda6ddb326e622862cee0d1ccf1b57</u>	+ 13.744999999999999 218 TITAN	✓
22	2021-06-27 04:27:25	<u>0xbb540ed81bad342ed5e98bc8f2425e581d544d6ef6e0fed2429e7edf41573a18</u>	+ 1,000.000000000000 000000 LitCoin	✓
23	2021-06-13 16:19:23	<u>0x83eb5b00b74e743e9f471528acebd195b1a4f612ae067f314f6d70152f9c4a29</u>	+ 1.0000000000000000 00 BUYSAFU	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-12 05:12:58	<u>0x53e5040cd2d634c05bf4805bb9c6073157d07d2dff6cf729fc3453d33ac114d9</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
25	2021-05-09 22:09:45	<u>0x4309480389a3d8a4fb907af267c3b27e9a3287c01c70ea585b13bdb8f5b52605</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:07:17	<u>0xcc20217da2cffdc58edb8b0b5bb2b3b3369014b58bc30344581e5feee5930e03</u>	+ 1 etherevent.co	✓
2	2024-01-05 03:44:34	<u>0x798f50eabe2e3dccbae0208dbd329f00abb5cbb5557398e6de015db71be3417b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:51:43	<u>0x859fe31d2c15ec8ce6d08647054b65ad07519c9daefc200bd4268de852f4855d</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:13:47	<u>0x537cd85872c1c4ac81e451c464032a912cdd0facbe590b4eb24d07f9f7c4c856</u>	+ 1 NFT Voucher	✓
5	2023-08-27 03:00:21	<u>0xab395aca2bec9d4baaf32e6d8ef417d88b327035e5f33937a51abc6aadd60fe2</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 06:31:46	<u>0x4627299f85f8e6a45ece4f875e49411861b165b5b074caa9f73a36e4e4310513</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-11 22:09:30	<u>0x4c054a1cb0a807717970</u> <u>726b8f1202b4cf7ec4688f</u> <u>cc66436460d853c1300ed9</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-31 18:10:10	<u>0xbc1c442e7725b86605cd</u> <u>ba7b8dde7575c8bb11ad1a</u> <u>9d6098848212776fa6c298</u>	+ 1 \$2000 ETH	✓

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