

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:30 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x4e324a2ca1b93236ebe12c805c9f3783f4455fea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	20.000000 USDC
	19.99 USD
LitCoin	1,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
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
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:35:02	<u>0xe1f87616e0673ba173bf07d4bbda4dec33ba794d9e44d405f2760521806e1c19</u>	+ 8,209 claim rewards	✓
2	2022-11-30 04:04:43	<u>0xdb341850b0f0b95d0bbb9824f0a7c0e3c77730db0d9d330989d0e3ddd69e2d7f</u>	+ 60,000.000000000000000000 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 16:36:02	<u>0xc33ed18f56c6122e690a59426d8e6bbd678fc765cc4f4ef35103dcae7a02656f</u>	+ 50,000.000000000000000000 XXPP.org	✓
6	2022-07-29 22:33:51	<u>0x7406fa439553773b9d75e2f77742b07343a6ef164df901de38af9e72fe2f912a</u>	+ 500.000000000000000000 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 09:32:42	<u>0x534bd6cdf286453b82f0826462a51a2e568bb0832cac872eb9dcd9964acfbc00</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 09:30:20	<u>0x654200fe7b703a4e863775a384e2d748ca307f1765deab21f173251f02658537</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-21 21:45:40	<u>0x20634d1eeb2af306dba564c2ddad7f8a20dfffc9f70820c4d3e09f9bdaeb6cad2</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 11:26:20	<u>0x6ee362aa4d4fa4ed169b69a487cc7e62bcfc034691d542925cb4dad1d7c1e564</u>	+ 245.300000000000001 1369 GMT	✓
11	2022-03-23 12:55:56	<u>0x75363f30e799f100c9bf7c5cb8b08ed663cec6c542d1fb32cf8dbee3da5e691d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
12	2022-03-08 16:45:33	<u>0x4ab86d285fae7dee335b983b67a0dd62876716cf365e292ffd86d077f169c964</u>	+ 10.000000000000000 000 STEP.N.me	✓
13	2022-01-30 11:35:23	<u>0x12b4b0a9abb3554aad3998992e69fa949d6abdbaedebcfd2b8b2d9d3f1c60da8</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2021-12-16 16:40:16	<u>0xb01f3ef9c735026c6195eb88a78922d50eb0358799b8887985efbdbc2ed68763</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
15	2021-12-16 16:40:10	<u>0xb143f95d7e5e3e6ebcd109e214632f75fe327963cd73d3e027125b2cf3cbae1b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-16 16:40:04	<u>0xf080dcea28ae09eea447ec30e5bb848391c5e74089040f3280cb31a60d31a55c</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
17	2021-11-14 14:58:08	<u>0x2c7ada708fb96df987e3b91cb31afc6f65f899a1f6f9da3377f79c46915354d1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92502f321aa67779694802c76fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0cd6a4619fd249779cb63bc26594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
20	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6cae535767659a91d0fd102738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
21	2021-09-23 08:40:59	<u>0x6eaa7921527260f5f4ba93edadd8ab6b1c5324d8bf95eba5a09e198750552e5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-07-25 12:24:52	<u>0x1e7d6839a99b4986185e7942ee54f28a7ef6d6ce479951e1a997bd76d864aaff</u>	+ 1 auto-stake.com	✓
23	2021-07-14 03:16:25	<u>0x9c405607b3d75a9d05f90b91022f3d7c21a0d7123a30753fb6ede4dfc5dd3a3e</u>	+ 11.4510000000000000 512 TITAN	✓
24	2021-06-27 04:27:25	<u>0xbb540ed81bad342ed5e98bc8f2425e581d544d6ef6e0fed2429e7edf41573a18</u>	+ 1,000.00000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-13 21:15:01	<u>0x6b85bcf0bd8df16ae181a11b4a7ef0a60d42793ab3af728b0aa0f1067fb40f83</u>	+ 20.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:44:52	<u>0xf9b3cae6cb7480f3b6850c72c0ed1d02ec0eec63fab126c04da5eb1f7faf5736</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:52:13	<u>0xfb278ffd858ddf5a8f17a29966f74ad40d201b9ba70e62dac50f22503d19cb54</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:13:47	<u>0x537cd85872c1c4ac81e451c464032a912cdd0facbe590b4eb24d07f9f7c4c856</u>	+ 1 NFT Voucher	✓
4	2023-08-26 12:08:51	<u>0xc3d9079d149b32bfcae497e6c7b00ea772094b301e5d377f39066642f9f60bc0</u>	+ 1 NFTVoucher	✓
5	2023-08-11 22:10:16	<u>0x8978e8eb08705a27f5e75ca9308196c097ebe14ee77409b6a5c3268f31478940</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:12:37	<u>0x1720f3333ddefe50e6584ffd616524027602f0c8126a072cb61b6061210efc3e</u>	+ 1 \$2000 ETH	✓

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