

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6420d0f9e12fb8979417656e2132b6956e085592</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)	0.000001 USDC
	0.00 USD
LitCoin	20,000.000000000000000000 LitCoin
XXPP.org	50,000.000000000000000000 XXPP.org
Uniswap V2	0.000000000000000000 UNI-V2
GrandpaGreen	999.000000000000000000 GGREEN
â†“â†“FINANCEâ†!â†!	7,962.00000000 â†“â†“FINANCEâ†!â†!
â†“â†“ALGEBRAâ†!â†!	7,962.00000000 â†“â†“ALGEBRAâ†!â†!
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
BeezEX.Net	777.000000000 BeezEX
LayerZero Airdrop	2 LayerZero BONUS
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 09:38:33	<u>0x8440ec16aba53fe2cae9 4f3c5d8185e388e12e5973 8eb5abd1bcbf0ef938824d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:54:29	<u>0xe54f28629b236fae91ef fa3e3e5767f611eff8e5c1 cc509571f8704194c926c1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:07:46	<u>0xf26f58abbcfe6c88fd9e 7e56d37670036323270963 2e6db133d8d527ae1f2aea</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 20:13:58	<u>0xf97c40eb909f1e261594 3f2fd65f9d769c1156b2b3 59ad98ed90936c4bd0ea79</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:00	<u>0xaf30df311b5fbf0bcfad c3087a204790633f2bb70d b99ad7a06f612c0f35e111</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-13 14:12:43	<u>0x4125ca91a09e215a364ba1ac2de7a94aa40e6c2a47cd21e8486fb664b69dc6e0</u>	- 0.000245 USDC 0.00 USD	✓
6	2022-08-13 14:12:43	<u>0x4125ca91a09e215a364ba1ac2de7a94aa40e6c2a47cd21e8486fb664b69dc6e0</u>	+ 810.90423299609051 3552 Thanu	✓
7	2022-04-21 21:47:44	<u>0x31db8c68bb1e5294bfb57f8279e4e36b31134f4daf28dc97dd4d4155d3f4d504</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-30 23:18:56	<u>0x9b4d509eeae8ba8f3d654ec8d4c32cd9cf165f3ed2369f35af3c5d41a8e4340d</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2021-12-29 07:07:52	<u>0xc4a0e4bb7969fc52c78fffecba97d67c04741eba0e62ff510e99ff2b4b5d4cef</u>	- 0.3721700630356902 79 Thanu	✓
10	2021-12-29 07:07:52	<u>0xc4a0e4bb7969fc52c78fffecba97d67c04741eba0e62ff510e99ff2b4b5d4cef</u>	+ 0.000025 USDC	✓
11	2021-12-16 16:00:34	<u>0xb92e8e8e2af1700105df82f116c1ca00a6e675d63fcc7b04fe6513d68a4b41a0</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 16:00:28	<u>0x5569ea72f213ce3ced08e9cf4b69d8339a87c413eb7af07ac2625a65a597a3bd</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 16:00:22	<u>0x4b40be377919ae29ac4af4a7b39dc1344f534df76440e3c23cf658a7241ad268</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-24 15:55:47	<u>0x9146e8a5537bfa4f74a7461a5f0efa97262244ffab849bd07f2bb0db7c4955e9</u>	+ 777.000000000 BeezEX	✓
15	2021-09-23 07:47:41	<u>0x2f7440861d339ee369f0d1042180effd280e6c6c873f739b2e6cad6760ebf6c7</u>	+ 800,000.000000000 00000000 DxDex.io	✓
16	2021-07-29 03:26:38	<u>0x066553a2e757b133c7592700840faff86f05f37c227299873f02b410644f235c</u>	+ 6.552999999999999 36 TITAN	✓
17	2021-07-24 22:58:20	<u>0x9a927d42dd29aedc6bc99ed845a2af0abf83e3f2aa1cf3c76b0fc723a281ae86</u>	+ 10,000.00000000000 00000000 LitCoin	✓
18	2021-07-03 23:56:47	<u>0x7ecc74e3e2b35788cae56c5a6fba6672b67486d19d14cc9bc43f3ce6f13a9d82</u>	+ 10,000.00000000000 00000000 LitCoin	✓
19	2021-06-24 20:12:03	<u>0xf923a141d19d4e943019bd047e044438a66e05881ea7a30da9e3b71617dd9573</u>	- 8,096.948520523974 366370 Thanu	✓
20	2021-06-24 20:12:03	<u>0xf923a141d19d4e943019bd047e044438a66e05881ea7a30da9e3b71617dd9573</u>	- 0.486537 USDC	✓
21	2021-06-24 20:12:03	<u>0xf923a141d19d4e943019bd047e044438a66e05881ea7a30da9e3b71617dd9573</u>	- 0.0000625166463535 71 UNI-V2	✓
22	2021-06-24 20:12:03	<u>0xf923a141d19d4e943019bd047e044438a66e05881ea7a30da9e3b71617dd9573</u>	+ 0.0000625166463535 71 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-24 20:10:25	<u>0xa3732a4356bed52d9883 e1c42fec112530d7ae875a dcb5f400e5ec03f8b4119e</u>	- 0.068345 USDC	✓
24	2021-06-24 20:10:25	<u>0xa3732a4356bed52d9883 e1c42fec112530d7ae875a dcb5f400e5ec03f8b4119e</u>	+ 1,000.000000000000 000000 Thanu	✓
25	2021-06-24 20:03:15	<u>0x142041bb355657fe2231 e2be3a32abac5f574670a8 ab0c97a6c151594b94d57a</u>	- 0.090718 USDC	✓
26	2021-06-24 20:03:15	<u>0x142041bb355657fe2231 e2be3a32abac5f574670a8 ab0c97a6c151594b94d57a</u>	+ 1,000.000000000000 000000 Thanu	✓
27	2021-06-24 20:01:11	<u>0x1521e0d47914bddab27e 43a4827b5c50f4a1593fe1 44c16168e03804f2f39039</u>	+ 0.645571 USDC	✓
28	2021-06-24 20:01:11	<u>0x1521e0d47914bddab27e 43a4827b5c50f4a1593fe1 44c16168e03804f2f39039</u>	+ 6,098.259001606868 878298 Thanu	✓
29	2021-06-24 19:28:46	<u>0xe6e3633683f7e67cdff0 c7878b569d1ee2fea5fabb 6eed37b79cc36ca9b4f93c</u>	- 6,118.952638662677 600223 Thanu	✓
30	2021-06-24 19:28:46	<u>0xe6e3633683f7e67cdff0 c7878b569d1ee2fea5fabb 6eed37b79cc36ca9b4f93c</u>	- 0.645571 USDC	✓
31	2021-06-24 19:28:46	<u>0xe6e3633683f7e67cdff0 c7878b569d1ee2fea5fabb 6eed37b79cc36ca9b4f93c</u>	- 0.0000627288855097 57 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-24 19:28:46	<u>0xe6e3633683f7e67cdfff0c7878b569d1ee2fea5fabb6eed37b79cc36ca9b4f93c</u>	+ 0.0000627288855097 57 UNI-V2	✓
33	2021-06-24 19:25:38	<u>0x8e094c224627a40629b0ea6d5dc3df496f2ce73c79144b2dbccaeda30101a21e</u>	- 4,886.202379143136 568018 Thanu	✓
34	2021-06-24 19:25:38	<u>0x8e094c224627a40629b0ea6d5dc3df496f2ce73c79144b2dbccaeda30101a21e</u>	+ 0.287157 USDC	✓
35	2021-06-24 19:23:56	<u>0x5d2564af57a06071579b226374ebecb8abf1fcab9e629d38a8d0d9d4c03643e2</u>	- 1.994207 USDC	✓
36	2021-06-24 19:23:56	<u>0x5d2564af57a06071579b226374ebecb8abf1fcab9e629d38a8d0d9d4c03643e2</u>	+ 9,333.836183674853 600678 Thanu	✓
37	2021-06-24 11:53:23	<u>0x1eeb6937ecf56e72cec70decfa80a458daa3023df9c171f5fde574bbd08eb11b</u>	- 250.00000000000000 0000 Thanu	✓
38	2021-06-24 11:53:23	<u>0x1eeb6937ecf56e72cec70decfa80a458daa3023df9c171f5fde574bbd08eb11b</u>	+ 0.306578 USDC	✓
39	2021-06-24 11:43:45	<u>0x2e42c92449cb26a419c3457a399ff347a6bc9483b184e472c3711f9bb4d3da7c</u>	- 117.65488192196845 3184 Thanu	✓
40	2021-06-24 11:43:45	<u>0x2e42c92449cb26a419c3457a399ff347a6bc9483b184e472c3711f9bb4d3da7c</u>	+ 0.118275 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-24 11:37:47	<u>0x7687c3c2abecdcc1d52f7e5e6af415031d10ae5de8f79866fbdce533e0df4ab7</u>	- 0.099016 USDC	✓
42	2021-06-24 11:37:47	<u>0x7687c3c2abecdcc1d52f7e5e6af415031d10ae5de8f79866fbdce533e0df4ab7</u>	+ 100.00000000000000 0000 Thanu	✓
43	2021-06-24 09:55:17	<u>0x09707f9a8b8a92ef4f68fb23e73f7f5b855689a12238196d76c072dd7b319dcd</u>	- 10.000000000000000 000 Thanu	✓
44	2021-06-24 09:55:17	<u>0x09707f9a8b8a92ef4f68fb23e73f7f5b855689a12238196d76c072dd7b319dcd</u>	+ 0.010420 USDC	✓
45	2021-06-24 09:50:01	<u>0xb3c9a4247c0233330aca429fe4ab9c808da5136817305a4527b4bee11ee800c7</u>	+ 967.62954538613996 6467 Thanu	✓
46	2021-06-24 09:50:01	<u>0xb3c9a4247c0233330aca429fe4ab9c808da5136817305a4527b4bee11ee800c7</u>	+ 1.000000 USDC	✓
47	2021-06-24 09:47:09	<u>0x240054d64468ba119526c77feb35a4b033e503c20805eced5247f8369752e781</u>	- 16.294257346814699 616 Thanu	✓
48	2021-06-24 09:47:09	<u>0x240054d64468ba119526c77feb35a4b033e503c20805eced5247f8369752e781</u>	+ 0.016614 USDC	✓
49	2021-06-24 09:38:33	<u>0x8440ec16aba53fe2cae94f3c5d8185e388e12e59738eb5abd1bcbf0ef938824d</u>	+ 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2021-06-24 09:38:33	<u>0x8440ec16aba53fe2cae94f3c5d8185e388e12e59738eb5abd1bcbf0ef938824d</u>	+ 1,000.000000000000 000000 Thanu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:11:52	<u>0x1b7648a6a524c19d319529fae6d1816b85d845eb09e82bd7a93d58d1e0240246</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:58	<u>0xd58ebadf853e60634e3c91d03ea971955945d1f17082a5f7f49654c8041d2a52</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:35:58	<u>0x0f42c4adc21e43c56131944183db5a6c6855c3c87cd9022b0be37879b31d536e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:03:49	<u>0x2ec5197aa6a48c0fe27db0df2744a6b2c27910fe343bf3a55abc6c9fdb426a11</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:25:21	<u>0x96c389ea1bd32d3fca8829794205ce03adb28b9383d30780804193d4e4a22e8e</u>	+ 1 NFT Voucher	✓

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