

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x7b0b01cb54d9406ef34844266b3775739f4b3d65

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	1.000000 USDC
	1.00 USD
n	0.000010000000000000 kUSDC
LitCoin	1,000.000000000000000000 LitCoin
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	245.300000000000011369 GMT
â€”â€”ALGEBRAâ€”!â€”!	7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!
\$0Bets.io	3,000,000.00000000 0Bets.io
\$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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:08:55	<u>0xdd232606e785f8c698ea</u> <u>d2669668c672da009dd707</u> <u>4772f7e75fd3f8d22f7782</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:04	<u>0xeb15559806fdb7ebd313</u> <u>a464e4fdcb549684f8fbd8</u> <u>ce8df71c5435fe4be05f7e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-04-21 21:44:16	<u>0xe858b6d5a8bc6397c784</u> <u>67c4cbf07a3234574e0002</u> <u>db544699f1710d6788c212</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-07 11:22:56	<u>0x4d5855877240ff571f3c</u> <u>eefa44dc4a36b5a85d14f8</u> <u>a18594d9cd60cff393d914</u>	+ 245.30000000000001 1369 GMT	✓
7	2022-03-23 12:54:16	<u>0xb568d8f245d9b9269b20</u> <u>c51668d37fea85a6084062</u> <u>10ead6938d338f97e59a2f</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-08 15:43:53	<u>0xef8b5520b9b49b658cc7 baa37719e6bdf7286bcc30 6d75c39f4f233c842a781a</u>	+ 10.0000000000000000 000 STEP.N.me	✓
9	2022-02-02 06:39:34	<u>0x9aaf6988f8e04c885a6b 408e780a27d4e7e46890d6 65bbe7a3f2819e3d8e731a</u>	+ 999.0000000000000000 0000 GGREEN	✓
10	2022-01-02 02:29:19	<u>0x81934415d776fc3ecb8d ba2b4cad30a95d24ed519d 1ba90c3d4b64c958ce4163</u>	+ 0.000010000000000000 00 kUSDC	✓
11	2021-12-16 16:17:36	<u>0xa3f3e505cbae0a285186 3cca4c5a2bbd90438b388e b06257a40a9eb5a86405ab</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
12	2021-12-16 16:17:30	<u>0xc77ee5c07cf3c450aa7d 4e81c28e41ef8df205d8f9 7c8277f264159a1baf681e</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 16:17:24	<u>0xd28e9b3c90f569d848ae 26fa0b52ef191474e270ef 40d3b14b22136a37bf4c51</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
14	2021-11-14 07:21:42	<u>0xef2d9bd1d1407c8ebd47 b32929ef88387c05ce584f b2a2916b52c4ea57c7fc99</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
15	2021-09-23 09:58:51	<u>0x7a170dd5bf13cdf37c89 2c081b7313e8678faed196 887f31b07aa5b11ca27d85</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-06-27 04:51:01	<u>0x5ad2ec80c6b104e3d934 523e7f3349e9f5c7be42ca e0821fcf63a1b5d3fd2a08</u>	+ 1,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-12 05:22:00	<u>0x2c03782a35f7a3a440ff</u> <u>dda30fcfe5550221e65cca</u> <u>33f0c52be703e46a18b0b5</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
18	2021-06-02 19:21:30	<u>0xcc8ff702e8fe0041928b</u> <u>a866d09791c250d69aa1cc</u> <u>e362318e94d44d98895c30</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1</u> <u>a032b30fa05639b6c2375b</u> <u>791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df</u> <u>25fea875109c0bd6b0543b</u> <u>7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:09:56	<u>0xc9c305cb7db059b8d203</u> <u>ea74cc362b3f9610dd1f6f</u> <u>d20923fff2a84be64fccf9</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:11:17	<u>0x68ba59101d1d025469b4</u> <u>326dfd564c35fa72a2e139</u> <u>e72163697c4db1d6680f26</u>	+ 1 \$2000 ETH	✓

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