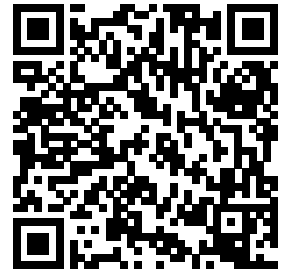


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9973703ba4f657f4e4f1406220bb96f774a96722</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)	0.005106 USDC
	0.00 USD
XXPP.org	50,000.000000000000000000 XXPP.org
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
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com





Token	Balance
IRON Titanium Token V2	102,677.952907854501972906 TITAN2
\$xBets.org	500.00000000 \$ Free Claim and Play
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 08:36:08	<u>0x4d1a4c4322167680d522</u> <u>a4f51dd89f279008e84a89</u> <u>4f0d287853c9d02554fe58</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 08:53:43	<u>0xde44c8f08365d59fe696</u> <u>7dd227f628d21cde2e3aa8</u> <u>e3eddea7290e2d923a29ad</u>	- 352.999969 USDC  353.02 USD	✓
2	2023-01-13 08:53:43	<u>0xde44c8f08365d59fe696</u> <u>7dd227f628d21cde2e3aa8</u> <u>e3eddea7290e2d923a29ad</u>	+ 102,676.4723099787 95237839 TITAN2	✓
3	2023-01-13 08:53:43	<u>0xde44c8f08365d59fe696</u> <u>7dd227f628d21cde2e3aa8</u> <u>e3eddea7290e2d923a29ad</u>	- 102,676.4723099787 95237839 TITAN2	✓
4	2023-01-13 08:53:43	<u>0xde44c8f08365d59fe696</u> <u>7dd227f628d21cde2e3aa8</u> <u>e3eddea7290e2d923a29ad</u>	+ 353.000000 USDC  353.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-13 08:52:49	<u>0x033924719369d50d0400</u> <u>169f616a5019dbc5f08b17</u> <u>f32277c9397be7f3ea8661</u>	- 791.999969 USDC  792.06 USD	✓
6	2023-01-13 08:52:49	<u>0x033924719369d50d0400</u> <u>169f616a5019dbc5f08b17</u> <u>f32277c9397be7f3ea8661</u>	+ 102,677.2970206395 98486014 TITAN2	✓
7	2023-01-13 08:52:49	<u>0x033924719369d50d0400</u> <u>169f616a5019dbc5f08b17</u> <u>f32277c9397be7f3ea8661</u>	- 102,677.2970206395 98486014 TITAN2	✓
8	2023-01-13 08:52:49	<u>0x033924719369d50d0400</u> <u>169f616a5019dbc5f08b17</u> <u>f32277c9397be7f3ea8661</u>	+ 792.000000 USDC  792.06 USD	✓
9	2023-01-13 08:52:25	<u>0x2fe4b962cff6ee4e0832</u> <u>e441948c3d397114e850c6</u> <u>080a316dda530e243c4395</u>	- 7,145.999969 USDC  7,146.57 USD	✓
10	2023-01-13 08:52:25	<u>0x2fe4b962cff6ee4e0832</u> <u>e441948c3d397114e850c6</u> <u>080a316dda530e243c4395</u>	+ 102,677.8806614180 50294742 TITAN2	✓
11	2023-01-13 08:52:25	<u>0x2fe4b962cff6ee4e0832</u> <u>e441948c3d397114e850c6</u> <u>080a316dda530e243c4395</u>	- 102,677.8806614180 50294742 TITAN2	✓
12	2023-01-13 08:52:25	<u>0x2fe4b962cff6ee4e0832</u> <u>e441948c3d397114e850c6</u> <u>080a316dda530e243c4395</u>	+ 7,146.000000 USDC  7,146.57 USD	✓
13	2023-01-13 08:50:47	<u>0xd547d040a3f020636832</u> <u>d75c10989b7d900c8cd934</u> <u>45b4914cb3cbef337b93c</u>	- 6,456.999969 USDC  6,457.52 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-13 08:50:47	<u>0xd547d040a3f020636832</u> <u>d75c10989b7d900c8cd934</u> <u>45b4914cb3cbbedf337b93c</u>	+ 102,677.8734467414 76072930 TITAN2	✓
15	2023-01-13 08:50:47	<u>0xd547d040a3f020636832</u> <u>d75c10989b7d900c8cd934</u> <u>45b4914cb3cbbedf337b93c</u>	- 102,677.8734467414 76072930 TITAN2	✓
16	2023-01-13 08:50:47	<u>0xd547d040a3f020636832</u> <u>d75c10989b7d900c8cd934</u> <u>45b4914cb3cbbedf337b93c</u>	+ 6,457.000000 USDC  6,457.52 USD	✓
17	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
18	2022-11-12 07:29:11	<u>0xb4b78259434ed6650513</u> <u>c7f5beb8654655decc1119</u> <u>0b18d7323d9a023c13d562</u>	+ 1.00000000 \$ Free Claim and Play	✓
19	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2</u> <u>f05f557b2a9a8c047e67e6</u> <u>ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
20	2022-09-09 20:36:56	<u>0x273a073d0c6fc477102e</u> <u>9b0c5d85bbc6acabcb4eef</u> <u>fb1dc34202377e75069fcb</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-08-24 20:04:17	<u>0x2bd7a6fb650d7edc988f</u> <u>b6c9ecd264a964e1bf708b</u> <u>c92ffbd78eda731aa52d59</u>	- 0.025454 USDC  0.02 USD	✓
22	2022-08-24 20:04:17	<u>0x2bd7a6fb650d7edc988f</u> <u>b6c9ecd264a964e1bf708b</u> <u>c92ffbd78eda731aa52d59</u>	+ 85,916.23185610305 5179119 TITAN2	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-23 14:57:21	<u>0x64b673224bcfa826a166d30a382ede3e3ef33427c62046fb331b346d1a951840</u>	- 1,149,869.44187588 4775072336 TITAN2	✓
24	2022-08-23 14:57:21	<u>0x64b673224bcfa826a166d30a382ede3e3ef33427c62046fb331b346d1a951840</u>	+ 0.030000 USDC  0.02 USD	✓
25	2022-08-16 16:01:36	<u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
26	2022-07-12 01:28:05	<u>0x9ef23d809ac76fdb6abcded7e8a40119bf3797d52ca452b5518356b44172519e</u>	- 0.001204 USDC  0.00 USD	✓
27	2022-07-12 01:28:05	<u>0x9ef23d809ac76fdb6abcded7e8a40119bf3797d52ca452b5518356b44172519e</u>	+ 857,358.2726374074 11821187 TITAN2	✓
28	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-02-03 07:04:39	<u>0xcdbc950e5be2cc0b7b12a45d76cc833da8507370b8e0284ea57d2293420d7680</u>	+ 999.00000000000000 0000 GGREEN	✓
30	2021-12-16 15:58:46	<u>0x7433c40b48c4ff9359fd97cb8f04443fcf7fb8133b18de7da686c68922cba976</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
31	2021-12-16 15:58:42	<u>0x0634fde529315028f0a6164cdf1cb4de25717d79ed9c7d97086294422039f43c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-16 15:58:34	<u>0xc57c37483493d626ec0d74d051ecbcefbcd9dd62d56d36ff1b7f2e67c458f306</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
33	2021-09-23 01:33:33	<u>0x3d396ce865b4589586b511f56bbeb4353572fdd64b3a3df8f82dcb1fe2e8f3b8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-09-06 11:49:50	<u>0x4659e4791e23d670bd0213f179e6ce4b65aae7e6bd c205a5014df71006e03524</u>	- 10,000.0000000000 0000000 TITAN2	✓
35	2021-09-06 11:49:50	<u>0x4659e4791e23d670bd0213f179e6ce4b65aae7e6bd c205a5014df71006e03524</u>	+ 0.000052 USDC	✓
36	2021-08-29 23:41:02	<u>0x3f238bfc3de2135a9968db586dad42cfb8e1f09b93903b42c4f915eeba755740</u>	- 10,000.0000000000 0000000 TITAN2	✓
37	2021-08-29 23:41:02	<u>0x3f238bfc3de2135a9968db586dad42cfb8e1f09b93903b42c4f915eeba755740</u>	+ 0.000049 USDC	✓
38	2021-08-29 23:40:32	<u>0x530f735a86de37bc82264ca3c5f8564bad099c34995a3c6c9f4858e5a336dcf6</u>	- 10,000.0000000000 0000000 TITAN2	✓
39	2021-08-29 23:40:32	<u>0x530f735a86de37bc82264ca3c5f8564bad099c34995a3c6c9f4858e5a336dcf6</u>	+ 0.000046 USDC	✓
40	2021-08-29 23:38:40	<u>0x650492584277703bd1004d36bdfbca34313ffc771751a44b4405012a3ecda80</u>	- 36,663.13322674558 0032002 TITAN2	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-29 23:38:40	<u>0x650492584277703bd100</u> <u>4d36bdfbca34313ffcf771</u> <u>751a44b4405012a3ecda80</u>	+ 0.000146 USDC	✓
42	2021-08-29 23:23:50	<u>0x9c1c85e92a4cdfb039ae</u> <u>b775b38af585cae06f9a7c</u> <u>5612d7a24159af543c79e4</u>	- 27,155.69076880934 8810464 TITAN2	✓
43	2021-08-29 23:23:50	<u>0x9c1c85e92a4cdfb039ae</u> <u>b775b38af585cae06f9a7c</u> <u>5612d7a24159af543c79e4</u>	+ 0.000091 USDC	✓
44	2021-08-29 23:22:32	<u>0x13692cb0b8a1a00897e4</u> <u>712bff8eb7769af22fa39d</u> <u>7ac2777875d11ff7b54f2b</u>	- 31,391.67550386807 8521919 TITAN2	✓
45	2021-08-29 23:22:32	<u>0x13692cb0b8a1a00897e4</u> <u>712bff8eb7769af22fa39d</u> <u>7ac2777875d11ff7b54f2b</u>	+ 0.000091 USDC	✓
46	2021-08-27 20:46:00	<u>0x7e867c6acce26457fe18</u> <u>605a3ad8f12f75f89097c2</u> <u>af67e07d47ea2f5eda9d69</u>	- 30,000.000000000000 0000000 TITAN2	✓
47	2021-08-27 20:46:00	<u>0x7e867c6acce26457fe18</u> <u>605a3ad8f12f75f89097c2</u> <u>af67e07d47ea2f5eda9d69</u>	+ 0.000076 USDC	✓
48	2021-08-23 07:50:26	<u>0x7630c093a9c0817294cb</u> <u>e8e785358e2ac24f23d3f5</u> <u>bb927646896b5fac042bd0</u>	- 3,859.082830169024 418865 TITAN2	✓
49	2021-08-23 07:50:26	<u>0x7630c093a9c0817294cb</u> <u>e8e785358e2ac24f23d3f5</u> <u>bb927646896b5fac042bd0</u>	+ 0.000009 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2021-08-23 07:45:46	<u>0xa6c2a4414d58a46be558</u> <u>a18e9c3fb71f558b9f99a5</u> <u>88b27edc60b40ddeba55f7</u>	- 6,132.386709969475 305115 TITAN2	✓
51	2021-08-23 07:45:46	<u>0xa6c2a4414d58a46be558</u> <u>a18e9c3fb71f558b9f99a5</u> <u>88b27edc60b40ddeba55f7</u>	+ 0.000014 USDC	✓
52	2021-08-22 13:56:48	<u>0x6459b9219f962f0e6ea8</u> <u>417aba5219594660e48eaa</u> <u>b7eb4fd5d42cc1bf52b0da</u>	- 9,000.000000000000 000000 TITAN2	✓
53	2021-08-22 13:56:48	<u>0x6459b9219f962f0e6ea8</u> <u>417aba5219594660e48eaa</u> <u>b7eb4fd5d42cc1bf52b0da</u>	+ 0.000020 USDC	✓
54	2021-08-22 13:37:55	<u>0xf6e2447a25148d482981</u> <u>fcfa8806643b3e7a94dcc8</u> <u>48fe2a22bb1dca5e6758cd</u>	- 10,000.000000000000 0000000 TITAN2	✓
55	2021-08-22 13:37:55	<u>0xf6e2447a25148d482981</u> <u>fcfa8806643b3e7a94dcc8</u> <u>48fe2a22bb1dca5e6758cd</u>	+ 0.000022 USDC	✓
56	2021-08-22 13:32:49	<u>0x44086130e7a67919d026</u> <u>4b14f79befd6a352509d30</u> <u>9ff44238b630df0c058be2</u>	- 10,000.000000000000 0000000 TITAN2	✓
57	2021-08-22 13:32:49	<u>0x44086130e7a67919d026</u> <u>4b14f79befd6a352509d30</u> <u>9ff44238b630df0c058be2</u>	+ 0.000021 USDC	✓
58	2021-08-22 13:19:58	<u>0xc12e938d00632eb8920e</u> <u>0aefb85d3cf2b68ee2b11f</u> <u>ee0f884490cba4d3a966a7</u>	- 10,000.000000000000 0000000 TITAN2	✓

#	Date & time	Transaction Id	Amount	
59	2021-08-22 13:19:58	<u>0xc12e938d00632eb8920e0aefb85d3cf2b68ee2b11fee0f884490cba4d3a966a7</u>	+ 0.000020 USDC	✓
60	2021-07-31 09:21:30	<u>0xfe6fa45b235d1f6e8e243dd8d6fe599b80d93fc1bdf552aa54353fdfa7272569</u>	- 0.009017 USDC	✓
61	2021-07-31 09:21:30	<u>0xfe6fa45b235d1f6e8e243dd8d6fe599b80d93fc1bdf552aa54353fdfa7272569</u>	+ 463,150.9508486444 82903183 TITAN2	✓
62	2021-07-31 08:36:08	<u>0x4d1a4c4322167680d522a4f51dd89f279008e84a894f0d287853c9d02554fe58</u>	+ 0.010000 USDC	✓
63	2021-07-31 08:36:08	<u>0x4d1a4c4322167680d522a4f51dd89f279008e84a894f0d287853c9d02554fe58</u>	+ 50,323.90848114591 0627674 TITAN2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:31:55	<u>0x1be5ec1665e704c362a0a384ffa0718135461a45026cad546e3d12b2126f545c</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:50:36	<u>0x68554018c2e6f9a82f5fc2d5be22bb58c8b39f801ea513006ce26c5a63f1a18a</u>	+ 1 NFT Voucher	✓

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