

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x9a7a2f062cf0c18c861ecf1853d59d676b83b05a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	1.074816 USDC
	1.07 USD
n	0.000010748160000000 kUSDC
LitCoin	1,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
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
â€”â€”ALGEBRAâ€¡â€¡	7,962.00000000 â€”â€”ALGEBRAâ€¡â€¡
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$500M SHIB	N/A Voucher
Â-	N/A etherevent.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE #06	N/A Shiba Inu
\$2000 ETH	N/A \$2000 ETH
	N/A Visit link to claim USDT
! \$150,000 SHIB	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:31:38	0xb6c669032f98bee960cf9a5d48fbf0e8d8acaff179691d55a4c6757de9de8b14	+ 6,396 claim rewards	✓
2	2022-11-30 04:22:11	0x7ef8f1f720cdee9b9755f6717744c057fecf91ce40cf21b3e3355cf565664a64	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 07:30:15	0x2ecdeaca0eb335a02c962d1210b8776be60fb74035f67fbd62732160be083d49	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 20:36:56	0x273a073d0c6fc477102e9b0c5d85bbc6acabcb4eefb1dc34202377e75069fcb	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-16 16:36:04	<u>0x72ec7794c3219545cc55e7682236dad0027a7c0923517c1ad99ccba1dff71094</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-04-21 21:43:22	<u>0x17c990c4ecbf87e4e08fd89e82ce753b61892c5bc2ce95fc775684af6d15f0f0</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:22:56	<u>0x4d5855877240ff571f3ceefa44dc4a36b5a85d14f8a18594d9cd60cff393d914</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 12:54:16	<u>0xb568d8f245d9b9269b20c51668d37fea85a608406210ead6938d338f97e59a2f</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 15:43:53	<u>0xef8b5520b9b49b658cc7baa37719e6bdf7286bcc306d75c39f4f233c842a781a</u>	+ 10.00000000000000 000 STEP.N.me	✓
10	2022-02-03 07:31:01	<u>0x593a2f8c64d2f7d2691acf698d79752fc5ae3fb6ccf9bb7682f3e54c5dfde2bf</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-02 02:28:27	<u>0x0f797c0ec0617632ada2240552955dae7ff46501298b80dc6699c4cb55363969</u>	+ 0.0000107481600000 00 kUSDC	✓
12	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
13	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
15	2021-11-14 05:42:42	<u>0x2f8891c3d2feaad1351b5e74f9c681e656d124950de15a533ee276e0981eb679</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
16	2021-09-24 16:33:41	<u>0xf3e24d012b41cb702cf2145044836d1d3f47316d162ac318c4d9c2e828d955b4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-24 15:57:47	<u>0x1dbfc240ea35e2842e0ace9cea5ac0e96f0d801610af14fb097d80729fd790f0</u>	+ 777.000000000 BeezEX	✓
18	2021-09-23 11:19:36	<u>0x4ad115338b45b572c4828a5e39d843cf7dbaa5b1d2ef0f5b615f0c4bf13b9a32</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-08 21:08:51	<u>0x847f26a2ddfbbfe8cf326f1abb10e37672aaea73cc01f61207ffc80d2b38c7f6</u>	+ 13.6920000000000000 171 TITAN	✓
20	2021-06-27 05:07:45	<u>0xad74fa333cf8639a7fb2c644a8b9de69c6e6d6a8ed92fb14b5ba7b3917cb3e15</u>	+ 1,000.000000000000 000000 LitCoin	✓
21	2021-06-12 05:28:16	<u>0x4611f7f2b5fffb416420b344996e48046ce30d27c180e5762845129876ac08e88</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
22	2021-05-13 22:14:42	<u>0xcc293cd7809183ee7c097d5f2238b07ecfe7a3e21759ccb2a3b3f9dcab28229b</u>	+ 1.074816 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 08:39:22	<u>0x4272c2fedf7a548b2a62e3c04191cced4fe7e062d44a297338d636f4d5a5bd82</u>	+ 1 etherevent.co	✓
2	2024-01-04 20:58:18	<u>0x2e6fb7fdf90fe95a49bc03d8dd24c870283f1e6655b44a3eb0d855a179565fd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-15 11:29:51	<u>0x31c0f3de1440abfbb9b53e8455caa3a64748e14382fa84061ff4620df3179b43</u>	+ 1 Visit link to claim USDT	✓
4	2023-10-10 14:24:21	<u>0xabcedbdf6047c42c8083b9606574004fab8ac44669b734e37f4b21fd98a3da57</u>	+ 1 Voucher	✓
5	2023-10-05 08:15:22	<u>0x90dc615a6b1355b698c3c6a3b82a9be130489c4ba01e6b7e6e4bab188ff4c0ed</u>	+ 1 Shiba Inu	✓
6	2023-10-02 18:57:57	<u>0x6eef1786089d1ef16adf52eb396e06eeb9123a65dfce7ac90f8ebe15c7c90e0</u>	+ 1 Shiba Inu	✓
7	2023-10-02 09:16:08	<u>0x78fd76198c7a14c90a1f396728bc8d0088d1733e9e06d3ca3881ce7b5117450f</u>	+ 1 Shiba Inu	✓
8	2023-09-16 12:32:29	<u>0x6b0caafb29f5e2494ef313d55974e8812693f3d03e97c29f86dda93db3b61221</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 00:52:44	<u>0x671910aa88652e9c4b6e471c3d1586c1a84de48b058bd2578aa3ed126e33ec2b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 06:05:56	<u>0x4cd694f3a29e775449bd</u> <u>115b3bb6ff29a0dc50a5e4</u> <u>c008690754ed1ac1fe5c83</u>	+ 1 NFT Voucher	✓
11	2023-08-27 03:55:41	<u>0x6e454bfab1f4aef00989</u> <u>470bd3a755956a9e324494</u> <u>2f7426a3e90f5f21290f9d</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 07:39:10	<u>0x87972646d89ca57255a1</u> <u>bdde2a80670b0339f70751</u> <u>7db3a4c15260a99371b03e</u>	+ 1 NFTVoucher	✓
13	2023-08-11 22:09:32	<u>0x5bfbcb5007c8c739328e5</u> <u>fb51288e3a9b7958ce59d4</u> <u>e1c5e374aa479f9925b1e3</u>	+ 1 \$1000 of SHIB	✓
14	2023-07-31 18:10:18	<u>0xb6900ee73c0a4bdf4b18</u> <u>84c26fd3c1aec86a10435a</u> <u>a5a14e6510a4921456d6e5</u>	+ 1 \$2000 ETH	✓

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