

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5b3ee6c72c748ecf760f833c03bc3fcfc0ed962</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)	10.000000 USDC
	10.00 USD
LitCoin	10,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
XXPP.org	50,000.000000000000000000 XXPP.org
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

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
LayerZero Airdrop	2 LayerZero BONUS
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 10:17:33	<u>0x690dfb2ed26d1cbd53f1 be54deae757b9f018ae640 abd930df04d03cf7354e7d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:35:00	<u>0x1f890db54bbf1761345b d002a621a5933c0b97474f 9c647dbe71fce23f972d41</u>	+ 3,961 claim rewards	✓
2	2022-11-30 03:54:29	<u>0xe54f28629b236fae91ef fa3e3e5767f611eff8e5c1 cc509571f8704194c926c1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 15:41:38	<u>0x37a1f1adcbae6069284a 45af96e2933612fcc2ab96 fec38a6bafbc5adbbb091a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-10 16:14:55	<u>0xde72d829fb3fe9725e09 06fef7130dc07dd60dba1c 38718ac5dd39ff23498bc8</u>	+ 3,000,000.00000000 0Bets.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-08-16 16:36:00	<u>0xaf30df311b5fbf0bcfad</u> <u>c3087a204790633f2bb70d</u> <u>b99ad7a06f612c0f35e111</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-04-21 21:47:44	<u>0x31db8c68bb1e5294bfb5</u> <u>7f8279e4e36b31134f4daf</u> <u>28dc97dd4d4155d3f4d504</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:26:20	<u>0x6ee362aa4d4fa4ed169b</u> <u>69a487cc7e62bcfc034691</u> <u>d542925cb4dad1d7c1e564</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 12:55:56	<u>0x75363f30e799f100c9bf</u> <u>7c5cb8b08ed663cec6c542</u> <u>d1fb32cf8dbee3da5e691d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 16:45:33	<u>0x4ab86d285fae7dee335b</u> <u>983b67a0dd62876716cf36</u> <u>5e292ffd86d077f169c964</u>	+ 10.00000000000000 000 STEP.N.me	✓
10	2022-02-05 02:46:18	<u>0xeb861a4a34e828de30df</u> <u>a72491de9b627563075b59</u> <u>6ea4e17ceef1f41e60be23</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2021-12-16 16:45:42	<u>0xe56cc4276d344d31a5f3</u> <u>0cc99b549fb1c85948c79b</u> <u>3ee561f1fad691a96598ea</u>	+ 7,962.00000000 â€¢â€¢â€¢CHECKâ€¢â€¢ â€¢â€¢	✓
12	2021-12-16 16:45:34	<u>0x3e05385b528657d82cb1</u> <u>2b7a62889ec9b1f0d78616</u> <u>5630242f9e57afdc4dfd66</u>	+ 7,962.00000000 â€¢â€¢ALGEBRAâ€¢â€¢ !	✓
13	2021-12-16 16:45:30	<u>0xb264291430dbe1a06b25</u> <u>c352f1a4674c575e658a8d</u> <u>89d69627300e555bf48133</u>	+ 7,962.00000000 â€¢â€¢FINANCEâ€¢â€¢ !	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-24 15:59:45	<u>0x88f7bd6f27c6a8e1494848ff9a9c131bd0db6f39c8d585975a4958ae2d6e8db9</u>	+ 777.000000000 BeezEX	✓
15	2021-09-23 07:47:41	<u>0x2f7440861d339ee369f0d1042180effd280e6c6c873f739b2e6cad6760ebf6c7</u>	+ 800,000.000000000 00000000 DxDex.io	✓
16	2021-08-12 10:34:57	<u>0xb2fa10af308cfd8bf1c96ed342ae6d6849bf365afc2653ee0885e6fdb6afa49e</u>	+ 12.416000000000000 369 TITAN	✓
17	2021-07-25 12:26:38	<u>0x3220de0c8acfeac80e1c01731db3620864895fbc6d973dbc3c711b2e0f0c225c</u>	+ 1 auto-stake.com	✓
18	2021-07-04 00:08:35	<u>0x97b077b0de85f465a6f696e8c2f57f87fd0a5a119a36de87503626d5b952709</u>	+ 10,000.00000000000 0000000 LitCoin	✓
19	2021-06-24 10:20:43	<u>0x264a98db04b762d09904409e112b5c3bafc059033c77b729bad0b227c27085a7</u>	+ 10.000000 USDC	✓

#### 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	2024-01-04 23:55:02	<u>0x5c56b9bb8e55cab179f2</u> <u>a7dabec0e313c9288d34c6</u> <u>f17196e26abd6fba0bb752</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:52:59	<u>0xbc1bf4d97d2736e3d364</u> <u>9c5e19043139d45509cb67</u> <u>a07f19d32d2fe03056e8f7</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:10:40	<u>0x6a2edd6edb566dcf586b</u> <u>49c800a758a382f97eb61e</u> <u>3a518fd0a933195e070bb5</u>	+ 1 NFT Voucher	✓

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