

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf46715f64fab99d75f67281c25ad2c0b01b987a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	3.000000 USDC
	2.99 USD
LitCoin	1,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.000000000000000000 AeFX.io
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
UnisMeta 1671391086773	1 UnisMeta 1671391086773
\$1000 of SHIB	N/A \$1000 of SHIB

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:33:48	<u>0x1370fba9c55bfce617b9 a6c9e97b219f3dc477c4f4 9e459918a832ef614c4373</u>	+ 3,024 claim rewards	✓
2	2022-11-30 03:59:49	<u>0x0afbb91d1a25763dfc7d b13f2f51e266b9f74d4a21 c46600528787fda024c012</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-12 16:47:54	<u>0x628293f00531d1e991eb a52708f71250f473ffa938 199eb6dc26e023ed77da41</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-10 16:38:25	<u>0xd7004e7521869a518b65 dee7972d42b35018ea0755 2135a5cbe73591424d1b6b</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-16 16:36:00	<u>0x6deb93205f61a616d66f df33b9bb2b5f151915ca1e dfc04d802ce7d3f4f6a0c0</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-21 21:47:30	<u>0x7d043156ed3a44ece293 69244ba1e47ce22aa5657f a0f91371122828771e13b8</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:23:44	<u>0x018cb8029f9763cde751 1b60416a0fb132e84753a3 8373851c027cf0b4cf9095</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 12:55:10	<u>0xfa7d6ecccede78c2e8b5 7a1d9a43e5195d2c422770 99184ef19f378276ef29c4</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 15:45:13	<u>0x6c9ab7cd26d6bfbf86c0 418466614e2cdbcc70e3ef 44c939570f5462ad44e112</u>	+ 10.00000000000000 000 STEP.N.me	✓
10	2022-02-06 14:05:03	<u>0x5fae25b44fa00874576e 54cfd1f44444177153d6dd d91af1a69215efe398e342</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2021-12-16 16:13:20	<u>0xdc13cc2021c37555cc8 2f40d7cf190a0f4777f0e9 79e8e682bfe66c72f998bd</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
12	2021-12-16 16:13:14	<u>0xa4b9f66815ac44196211 eab4d12967d4d34c01c40e 1e302c4e1aec0bc537ab1</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 16:13:08	<u>0x840a456ffe6697479ff6 a408d2b6ff45f8fdd3df6f ce3ce3d4ff25171a14e767</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-14 16:19:52	<u>0xa8dd5eed0e0f32a567c6dd8b41e34ff10e8c6f80364a927481d1035271f3bba4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 07:39:25	<u>0xfe8a9e0472cd3f19d2417fa4ead2af80bd4e11410b8b86ece45226f197e8a924</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-06-27 05:43:13	<u>0x34d314efcfbe591a25179a3e79c8bd9280da5d379199dbe1cab9c609c5f93c88</u>	+ 1,000.000000000000 000000 LitCoin	✓
17	2021-06-18 02:49:38	<u>0xa419d84c0513f183280316b614222594cd1d7485c74d67cf26ad92d31eb27448</u>	+ 3.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:18:17	<u>0xa79fef20394fa205f5092165f25d4497e3e113940f18e23c2891cfd67310593c</u>	+ 1 UnisMeta 1671391086773	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:43:00	<u>0xe3e3519e5f4696360f9e069d84a01fc48dba1c95e846a45d2ec7b6f5d276ad5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-18 19:56:45	<u>0xf07bccbfd4c4bc87421232f44536f4bf6586469dc697d3010228626944496478</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 13:08:13	<u>0x146da17756fd0f7c366d1482361da1ddc99814e5713e81e02de5c3d0b8d279f0</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:23:22	<u>0x22cbea0ad197535b8c57907b598b57bac56a4f602bda1b6a0c0f28874c02ee6f</u>	+ 1 NFT Voucher	✓
5	2023-08-27 04:35:06	<u>0xba9b639dccbf0f287e893d1be49e9c88a5ceddafd77c25bd41e6e02b9a49aeb3</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 08:41:15	<u>0x43ae0902d2114cec37783421202ca2439006e00523626d78ce175ce4d40a411f</u>	+ 1 NFTVoucher	✓
7	2023-08-11 22:10:48	<u>0x28a702b020203abbc2e62fb4593c3b47dfdbee19aa87c540d8ac6fa80771306d</u>	+ 1 \$1000 of SHIB	✓
8	2023-08-02 15:26:21	<u>0xfaf08745924637388b675102843c233c4ec3d6a6534eb97a8c30154e6c964831</u>	+ 1 AVALANCE NETWORK	✓
9	2023-08-01 00:34:35	<u>0x0296a6fcbc30caf7d576208bffac559b3ba0f622824754d86dcc0643559c83f1</u>	+ 1 APE COIN	✓
10	2023-07-31 18:13:39	<u>0xf79f795396afbbc4ebdc229037d2f304349e5fda1da88a2b3be709b5d213a17d</u>	+ 1 \$2000 ETH	✓
11	2023-07-30 21:44:24	<u>0x55058a4904511e985b062be591bf0e3513959d7009c79f5ce5f2b630e271ca11</u>	+ 1 APE COIN	✓

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