

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe37b7486bc66a29f69e95c034881bb8c4dd18602</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
n	0.000000000010000000 kUSDC
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.0000000000000000 LitCoin
AeFX.io	800,000.0000000000000000 AeFX.io
XXPP.org	50,000.0000000000000000 XXPP.org
nce	5.0000000000000000 BuySpaceRat
GrandpaGreen	999.0000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!

Token	Balance
Swap at Telegram USDBN	25,000.000000000000000000 @USDBN
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$ETH	N/A 1ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 ETH	N/A \$2000 ETH
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-28 03:34:56	<u>0xa6ec285557a81ee57ede</u> <u>4140ffd8662ae9fe3d15c4</u> <u>51d42ad6fdd58acb52c13b</u>	- 0.0999789999999999 98 MATIC  0.03 USD	✓
2	2021-03-28 03:34:56	<u>0xa6ec285557a81ee57ede</u> <u>4140ffd8662ae9fe3d15c4</u> <u>51d42ad6fdd58acb52c13b</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-03-28 03:33:58	<u>0x1385073102a9bb160524</u> <u>c9d39d84eaedac15b63786</u> <u>5aab11fbcf3a75794ab37</u>	+ 0.1000000000000000 06 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:50:36	<u>0x3c3454f2e5a3b2b8883738cb5e859e482b77daf55b17865c3d66832b0562ad24</u>	+ 25,000.000000000000 0000000 @USDBN	✓
2	2022-11-30 04:22:11	<u>0xd3969bbb7daaa38f6bef5e879d6db760473454853cc576c121a155a5c00c61c3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 16:58:22	<u>0xb7b7138f4257f10a6fa652ac4751db59b168fe535a31e70bec4a5d05baac59b2</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-10 16:39:09	<u>0x5c254ac50e78153af14564f36c440e9cb3af5e0fccaa295a6a5c47f9d8f3d767</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:36:06	<u>0xc1f084c0d26ec99215ace9f3b805310c94a237a72950c838dafcd172872ae3a0</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-21 21:43:18	<u>0x8624bbd12844f2848ebd7b357ebb25994c4e116f4d29ffec43d29fad2b1d7acc</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-06 16:20:20	<u>0xd49345686ce95e2f7892bd81c050eaac3f09b8eb1cf935ee983430a4b7892757</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 18:41:13	<u>0xff33865f3c4ccf2a38789f6cd32ff5e6a25b91ed72a3e57648572f5116db5eae</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-02 02:27:35	<u>0x96c8fccbd47780ae8ca3a22e5d8b8709d138b2f8b444adc2f3720630c0a39018</u>	+ 0.0000000000100000 00 kUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 @CHECK@	✓
11	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 "ALGEBRA";	✓
12	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u>	+ 7,962.00000000 "FINANCE";	✓
13	2021-11-14 14:41:56	<u>0x999a8d8751681962b15378dcc1ee5a7068a17bd0e91b2c6a7adfd6795f268996</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 08:52:29	<u>0x2a030ff3c04dfe91a3a69e0bfa619f614e76bb37e4164c899f568f385a6ce634</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-06-27 05:45:41	<u>0xb9ece36816f5e489608b46d0b91aa07fee5c7f41fb117d882a0ad5772df60494</u>	+ 1,000.000000000000 000000 LitCoin	✓
16	2021-06-12 05:42:20	<u>0x1a747d0bd382d4d777350862738f85bfc61507760a6db8b6677312d65450a1d9</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
17	2021-03-28 03:26:24	<u>0x5d7caf181e547eed23e7c6d984ce5c75b86832902bc1b27bdcee83c7a2ef1c38</u>	+ 0.000001 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:57:20	<u>0xaf1bf5873a764d879713537eab1cd1f6968f8620f8d4d89516db1b61ffdfc587</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 13:10:11	<u>0xce742cdfdb5e40268e607427f958d9a03461ec495f44e7e5e4b9e8ed9d5d0ff</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:25:08	<u>0x18831700171887ccb3d01a1cbdf3d9033143f34324199c01395130d11c5c7274</u>	+ 1 NFT Voucher	✓
4	2023-08-28 17:25:30	<u>0xbfdeebf4af188797a0fb5e5cc3ecbdcca8b4dd944646b3c263a05e878dd79ba3</u>	+ 1 claim.circlest.org	✓
5	2023-08-26 22:16:10	<u>0xb8cbfd1351d226ad2a2d66e54f5d3e52f981b06c2f9e57a09e5006724701dcdf</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 00:04:39	<u>0x3e2b3b18821eceed994d417bcfa75736fd1d2c3e05cdf27a289ca2a03b4541d6</u>	+ 1 NFTVoucher	✓
7	2023-08-11 22:06:48	<u>0xa2dd80f1c69c07e9fedb26bf1f22f7ec5c9f0832516384199fe95c9ddef5a969</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-31 18:09:00	<u>0xd0a588ad45e809c74a64a0f1401562698b7bb0db7df195a9603ec16a74ea0026</u>	+ 1 \$2000 ETH	✓
9	2023-07-17 23:41:45	<u>0x422a98f315d492a1a8e8b067372faeb5391265819b7d9837f5da9236f5326b25</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-17 23:38:21	<u>0xa5b29a1baf405cc00d1e</u> <u>38240a8704c8d7be4ced2b</u> <u>ffb4b324fa218a1ae056f6</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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