

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x020f39f3199de6299a5cb6c035dba09028ad34df

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000004710765878 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Matic	800.000000000000000000 matic-rewards.xyz
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 DAI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
!!! 250 COMP	N/A !!! 250 COMP
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
\$1099 USDC	N/A \$1099 USDC
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:15:28	<u>0xcee535acc83b2198f04f f6d1402daf13a0ad80f657 7acc74a5d9f83c2fc76ded</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-29 06:37:31	<u>0xee7af80b4a222ff924f5 44bd23736e95b34032cbdd 776e04e3cf6f788f275018</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-23 08:46:09	<u>0x0cb5decdc9ba9ff1d411 e4ec846b96a6a323a4d012 3218258ce30e4c35968fc6</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-11-20 19:35:54	<u>0xef7bc678dbcce9afdd2a 58877864ec8e62cd538bfe 7e507a95976986eab0e705</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-05-06 11:20:18	<u>0x033f52994450abc85f6f f1b6ebbb940f399dcf272c 123618176954d91502536c</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-06 10:25:59	<u>0xd3659f113349f6e35355</u> <u>f342ac0056761e973673ad</u> <u>e3975b911adf519449850d</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 09:14:22	<u>0x7dd51ae775e5ff7f9d55</u> <u>60cd5a01b090011485ca64</u> <u>d9c322d530318d5f3d5383</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 11:16:50	<u>0xd68eb0a4b5c1be4a0aa0</u> <u>3a8af8e8452579d5cdd980</u> <u>28c1f85b5bdbbab411a6bd</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2021-12-18 12:22:49	<u>0xad114650e502b7b88b41</u> <u>0f3253c12e291ecb74d69c</u> <u>9d05942c2c6df2c89b55c1</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2021-11-03 14:11:30	<u>0x0cbbfe842bad95629314</u> <u>55e82f77c218471f9bc01f</u> <u>fe177dc73d9959e0ebc4de</u>	+ 0.0000000047107658 78 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:51:52	<u>0xd6c00439a19a6127a5b5</u> <u>dee3424d2325caaa0ddffd</u> <u>322f7aa06e9055d761d9a4</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:17:11	<u>0x194e5c162cf08576d322</u> <u>e67d3456c80f07a359f558</u> <u>d3d5ba37d03bdb76ef528c</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-05 17:15:30	<u>0x418eea422e458c6b2247</u> <u>73c8a0c861b2c3bff4ed2f</u> <u>e4e6e09732bd3c47462aa9</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 23:34:41	<u>0xb4e89227fbd2a164baae811b1fcc6bcff8daf7290a4b43dd0f8fd648367a8041</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 14:09:57	<u>0xcaecef8c03d97ee9b2a4cd5305e67dc625b308eff3c9fd61417fb32e36ada00c</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-06 22:49:03	<u>0x0478fe31b3b133390e01ee8e9888339f7d998ddfd832a54b057a84bf53963c1c</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 18:13:36	<u>0x5248fa4b2ba07ca12a676c96c4273695dca643f1cf59c8aac440eee894f04117</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:29:04	<u>0x8b245e8a54c597053ddfbc874ed0b686dce306f61af9c2d16ba9a6d44f2fe7a9</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-26 09:37:27	<u>0xffb1250f4a107e30c8a743a8adef15e6c3496c4d61d3479cc9d5238679bdb427</u>	+ 1 NFTVoucher	✓
10	2023-08-18 23:08:09	<u>0xa4034d43f6559be0416f4a891c10ac54e041f36d5b201e669fd3580094147054</u>	+ 1 \$1099 USDC	✓

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