

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x021499c5caa00278d3e8d97216429133062a69f9</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000002024715061 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Matic	800.000000000000000000 matic-rewards.xyz
polygon.minereum.com	300,000.00000000 MNEP
0Bets.io	3,000,000.00000000 0Bets.io
Â-	N/A etherevent.co

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 DAI	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5,000 USDC	N/A NFT Airdrop Round
5000 USDC Voucher	N/A <a href="https://claim.circlest.org">claim.circlest.org</a>
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
1000 DAI	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 08:04:05	<u>0x3b1d016c52b80cffa7f9 e749fc7b8cc22284fec509 8b0b16540b428643cfe6eb</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:12	<u>0xc6b8cbc2781b3b78afd2 c0abacd349ce1a4be6aea9 d97a9a5f7dbb622aaae7f9</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-29 06:37:31	<u>0xee7af80b4a222ff924f5 44bd23736e95b34032cbdd 776e04e3cf6f788f275018</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-23 08:46:09	<u>0x0cb5dec9ba9ff1d411e4ec846b96a6a323a4d0123218258ce30e4c35968fc6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-20 19:35:54	<u>0xef7bc678dbcce9afdd2a58877864ec8e62cd538bfe7e507a95976986eab0e705</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-04-26 09:17:40	<u>0x84eb785fb5cb97f57ec279db8dbf6861b9bc5a6f063b489c2c247fdce4eef5a5</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 11:21:38	<u>0x2daebaa537c090623c69f1570cdbfaa71be17ad8d240e754ca7a5878df0f2271</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2021-12-18 12:24:25	<u>0x39ca3cb9e573cb2176a87f2036ff903124da6e78835f72817a3533123c0f3722</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2021-11-08 10:50:05	<u>0x6afda552134707f7c6e1bade571fd83bf5627c0397f3b7ba1d517a27990f3cce</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-04 08:02:05	<u>0xbade7ad09830791e46efb3f3f5a9e0109e045f33b597c07402bc30897f225c6f</u>	+ 0.0000000020247150 61 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:51:48	<u>0xe0749087efd47c03af8c884ed9a5b7b2bb4db5a2a7805a537bae680b58c3aee1</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 10:51:52	<u>0xd6c00439a19a6127a5b5 dee3424d2325caaa0ddffd 322f7aa06e9055d761d9a4</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:17:11	<u>0x194e5c162cf08576d322 e67d3456c80f07a359f558 d3d5ba37d03bdb76ef528c</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-05 17:15:30	<u>0x418eea422e458c6b2247 73c8a0c861b2c3bff4ed2f e4e6e09732bd3c47462aa9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-19 23:41:59	<u>0xf716d9f5628b0d1564c2 51abbc4c1ef35351836e4d c12367e85cde394d989dc9</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 14:09:57	<u>0xcaecef8c03d97ee9b2a4 cd5305e67dc625b308eff3 c9fd61417fb32e36ada00c</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-06 22:49:03	<u>0x0478fe31b3b133390e01 ee8e9888339f7d998ddfd8 32a54b057a84bf53963c1c</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 18:13:36	<u>0x5248fa4b2ba07ca12a67 6c96c4273695dca643f1cf 59c8aac440eee894f04117</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 18:29:04	<u>0x8b245e8a54c597053ddf bc874ed0b686dce306f614 f9c2d16ba9a6d44f2fe7a9</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-28 17:26:00	<u>0x5668003a2b11f8a33a5f 2e510bc632823ff74a57d4 86dacb92a9b5646db37b17</u>	+ 1 <a href="https://claim.circlest.org">claim.circlest.org</a>	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-26 22:16:56	<u>0x65e9459446f139dda775</u> <u>d56d6dec1361f8c336f51c</u> <u>d48f1e568aa5e88f41de68</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 00:05:29	<u>0x512f575ba70fd1fc9f47</u> <u>c334150c4877320e331aa0</u> <u>9e2fcc79726def521ea758</u>	+ 1 NFTVoucher	✓
13	2023-08-18 23:41:54	<u>0xace055d7aadb34fe017f</u> <u>ff39071ae1afe1a9b87112</u> <u>36d4b44a947992b9c7549c</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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