

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x117f0308eaf486f16c35267325eebb614c7b6018

Token	Balance
MATIC	0.000000000000000000 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	0.000000007193814191 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
!!! 250 COMP	N/A !!! 250 COMP
Base Staking	N/A NFTNotify
1000 DAI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A etherevent.co
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:34	<u>0xee58197874a4faf5a0a0ab352e4529a0e73e0f19af0871a6d905daae05569394</u>	+ 800.0000000000000000000000	✓
			0000 matic-rewards.xyz	
2	2022-11-29 06:37:17	<u>0x95dd4657e8811ff3faf08571fdb9129ed144dde83151e4b478e510e238ce8fd2</u>	+ 60,000.0000000000000000000000	✓
			0000000 GGBoxs.com	
3	2022-11-23 07:08:01	<u>0x5d22a40f8a2afefe68e4aafcaa2b6369db545619ac5a9cfe0a61f87bd5e6d752</u>	+ 50,000.0000000000000000000000	✓
			0000000 TBBT.org	
4	2022-11-20 19:52:51	<u>0x21bd0cb6dfa6d32687b424ed9c09c51cd80d387d61285fb3981cefe59122ca82</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
5	2022-04-26 09:18:46	<u>0x4b0c04f151e54a501f6c9bb577c9ea79fbbc15f23b06a8a3b8e2397ab61f2667</u>	+ 3,000,000.0000000000000000000000	✓
			0Bets.io	
6	2022-02-05 11:24:48	<u>0x82962ae5c3f137ce8554b96bc27bcb2aa316561a9fdc2bded411c67459ca0e23</u>	+ 5,800.0000000000000000000000000000	✓
			000000 MATICSWAP.NET	

#	Date & time	Transaction Id	Amount	
7	2021-12-25 18:44:29	<u>0x4e43c5c34cb39c9614b1b827d6242680785fe050b3fcef2261fc7c5ad308a01d</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2021-11-04 12:09:37	<u>0x7ae266f5d3bc840341aac367c4476e88b9f4be3203434a2d3d1164ad3e71483e</u>	+ 0.0000000071938141 91 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:08:50	<u>0x7ef7211c8e2f46ac6d34578f6f521138f4d2b419d6a8474ffa19e6196836d011</u>	+ 1 etherevent.co	✓
2	2023-11-10 11:03:58	<u>0x28a66e9fadf4c1053d021bfe83ece239bea925787e6e76e7aaaebdd51909fe5f</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:20:09	<u>0x415a3d8bc2668ed4b2d15344912f547faf1a6e685d8f80f3e4f3c10577a57d82</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-05 17:20:21	<u>0x6627ea187b726a17cb149f66a5b71a651f7ad4777af490af23df994ab7e5ea60</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 23:43:29	<u>0x30e894f19b36d38ac39b41455e1df7c938d80728596ac480ebfb5f76e15fafec</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 14:17:07	<u>0x79754b81aa3acf14f58c3ffc090b1d499361d0cff5ada33887e21401f3dc3a0b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-06 23:02:01	<u>0x8fe0b8cf0abe71d9a2c044e2a11dc6ba42161a700074e1d4a843da92f2297d66</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 18:26:12	<u>0xa7a0f0f98f43344baf6ed6555eb8579f90d9bce5b0dc21422ab8f280cfab547d</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 18:33:24	<u>0x0105d3beb752b871026a30e6f8623fe14c8e94af1b08c7cf7c9a8a096170af54</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-27 04:25:34	<u>0xc4cd3c0b94edd93f98d415e07c8104a04b43359d2cf1307f409b8fed8c4ab3a7</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 08:29:13	<u>0xee8ea5a11cd526c3e8e2e42e54f44fbfb6beec107a17387059e5992295d45323</u>	+ 1 NFTVoucher	✓
12	2023-08-18 23:43:04	<u>0xb96a5f667d6c71eab7656df2af52da466aeb5770c8ebdd9a9e3e239d5c66faaf</u>	+ 1 \$1099 USDC	✓
13	2023-08-12 10:09:31	<u>0x20da1c88b057e2d90ea27adc319f5320b6a0a5074cbbe0ed1035db939add0270</u>	+ 1 NFTNotify	✓

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