

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a57b4160aad40724818439d28ba77087e6a20ce</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
(PoS) Dai Stablecoin	0.000000005214385816 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
!!! 250 COMP	N/A !!! 250 COMP
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC
1000 DAI	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 16:34:07	<u>0x1556b7818f06bda6aa6844ecb7af638345b7a2543a39c784d4073eae04aafeed</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:17:00	<u>0xe4f242934aed30c60c8de7242ba97e0262156afd1bc88e6f0f9b1b4ab8a76f51</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 17:32:45	<u>0x8a46e30702cb07a24c744a1d83d1d2db720364e13d374c8b784332d8ed38e6b2</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-26 09:20:26	<u>0xaca4060df6fff96cebc73eb3046c4ac74d4f8d2a6d2fa5fcc3140d0f0738854b</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-02-05 11:25:44	<u>0x04a0c35f8141383581eeb693d9cd2962b04a1e02669e1304aea0c9c1fda9c3f0</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓

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#	Date & time	Transaction Id	Amount	
5	2021-11-04 16:33:17	<u>0x5e305de58882f90230d3458029117e6a94e7c2368661bff47b45129ab33c4b19</u>	+ 0.0000000052143858 16 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:50:28	<u>0x17b1249061517899de3e24078cdc4a2fc074d9c0fa43a6707e584b59089d46f0</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:29:23	<u>0x9173f47f8aa64a3bce0ccf2ffecd424f4f84b1795ca9eba02d776be858ca5a96</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:45:12	<u>0x35be5ff8adb961f47db5ddd78cb617702de0bd8e1abd4e0b801f77d1fb36251b</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 14:35:29	<u>0x2911fe1024decbe0c70d739a2c5451955cfc1d5fb48c2ade11fe8bf529407a9</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 00:37:04	<u>0x9020e0e87c2c7f239975ff60da86b220cd6b4f41f4c1be533768450a30cd2e1d</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 20:30:34	<u>0x6434c4adab42aa55cbddb8c2bb38fb620b05ee95ce4cb6c2970ede718ccec806</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:41:09	<u>0x8412bdca6dd403752294d213474fe5ba098c9820b0b5e9123f82eb3d8b7240ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 12:57:18	<u>0xeafc9cbacef42285b987</u> <u>94338311b2152c184582cd</u> <u>9064154a932668f81e2690</u>	+ 1 NFTVoucher	✓
9	2023-08-18 23:44:24	<u>0x1d2e5a99070fb9cbc2d6</u> <u>4c7ca827aa664aec7c963</u> <u>9c60da4cdb60e497207898</u>	+ 1 \$1099 USDC	✓

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