

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fff0153f26b6133fdb5c4512998b5a4921709845</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
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000000002400573843 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io

\* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
1.2827 cbETH	N/A Base Airdrop
!!! 250 COMP	N/A !!! 250 COMP
1,000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 15:14:15	<u>0xd9bd7b110d3543d35644</u> <u>8158423976b58dba90b9c4</u> <u>790fac477993573617f50d</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:12:50	<u>0xa4afba03df832e8cf04b</u> <u>ee3381018c4cdb29191763</u> <u>e2a0aed007883c82137aff</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 17:51:25	<u>0xb719321b5e207f150646</u> <u>ae7847ec3672d80948d759</u> <u>fd7cb20505b0c907a5961c</u>	+ 1.00000000 \$ Free Claim and Play	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-10-18 09:49:24	<u>0x93c0317de5e3e59d530dc8e8aac9368c2d17f6f18ef482b93558f31f6ed7247e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-10-17 14:15:42	<u>0x8d2f7cd65b850694a12ba6709b3fb4d13cb1bf7837dc63c067d4a124173c779c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-05-06 09:35:22	<u>0x9e649bdac6b1a1d13270093d369c566f64a6c623b417367d954962cfc5502e9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:30:02	<u>0x1abb10725c7f3f50c6f1d674f91faa541428fee0c2b7857bb0cc2c388c421087</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 09:11:50	<u>0x97066d59c0b76f9a659cb312c19dbd0aaffde91fe32e3b762f2d79ffdc005151</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 11:12:34	<u>0x9f5bc402b59bd66e54fcb26bb19c1eda4b198dc84066cf4e8775449cf76c5b1d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 02:37:30	<u>0x29678a5c7fd45aea8677d599dd1e4a71926ca7b979dfd6f0b86898596b4c0fcf</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2021-11-01 15:12:45	<u>0xb5351c756eb6ee8ea5af40c5ddedda9e772db90e3ab079ea752f31bc5503901d</u>	+ 0.0000000024005738 43 DAI	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:55:15	<u>0x15f939efddb455a6d972</u> <u>cccdbfdec35a5aa0cbf5d1</u> <u>8050306fc9e39b8ab754d6</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:29:59	<u>0x60bcee28446e1d43a1e6</u> <u>27c81eb563fbcae55696b0</u> <u>f034502947a62349d236de</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:31:03	<u>0xae2fc63b07614b7f771</u> <u>b25b9b893757ef1dc470fd</u> <u>a0395a1305159c67e01e52</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 14:37:25	<u>0xa4a998e7fb766c353093</u> <u>8e351b5ab71f96b0891a71</u> <u>c0da06a3b81e50b4dc87a3</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 00:47:39	<u>0xa05626beb7c9436d1e76</u> <u>fdf6e7c2d21abc99b330f4</u> <u>cf1727aee6c35ae7f623cf</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 20:34:50	<u>0x7a9d288419cec8105aae</u> <u>3e79bce1923815ecc33537</u> <u>98c56f55ef9c43b6d55bcf</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:42:11	<u>0x240a514534cb587e4e59</u> <u>b72073c6b2cdedee825c2b</u> <u>0007eb9db938a867727554</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-27 04:25:46	<u>0xc0f7954d3dce488f04f2</u> <u>4d504329b94f9d4df0720c</u> <u>d33c8d6fc3200d69492258</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 08:29:23	<u>0xf9626090dd88c274050e</u> <u>8cab97e99a1a81dcb7c483</u> <u>edb808d4ff63304d0850a5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-18 23:02:27	<u>0x419a5db6fdc2563b3b65</u> <u>f3c32d8e5ff5ae0394421d</u> <u>2c6ce0b3eb9b50c9a1f88d</u>	+ 1 \$1099 USDC	✓
11	2023-08-12 13:20:01	<u>0x74c63e0247e458e76dc2</u> <u>834229d3676060572a2b51</u> <u>96b5853729894c9b91a608</u>	+ 1 Base Airdrop	✓

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