

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x424ace83b12936c230953fe84ed81c8704c91d6b</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
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000001378929836 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
1000 DAI	N/A NFT Airdrop
!!! 250 COMP	N/A !!! 250 COMP
1,000 DAI	N/A NFT Airdrop Round

Token	Balance
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1099 USDC	N/A \$1099 USDC

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 11:12:10	<u>0xf3fc4128bcf45518e27c1add092ef6dde73023e0209a56b748516397989cb51a</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:34	<u>0xee58197874a4faf5a0a0ab352e4529a0e73e0f19af0871a6d905daae05569394</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 17:51:35	<u>0x2b3db2eef5800a3a5bd56c07a22d7a965d4a266f031063f94e4d9790d287c8c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-26 09:18:16	<u>0xdfc8101b7f54434fc78a7cdb1722c2724687a4d214007c90da9cb725cf1534b2</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-02-05 11:24:30	<u>0x1b2708059a20896be2b5199b4e255ef3e88ff404b6ddd80fe6135e6ea4d2c3e3</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-30 03:41:06	<u>0xcd34e67335091919e52e eecd4643b440b2862af2ad cb466c742c803e0d7a1755</u>	+ 999.00000000000000 0000 GGREEN	✓
6	2021-11-04 11:10:38	<u>0x93f0dfd107a6636f9514 cff0e029a63ad913102f56 bae22465b3feee2e6a4a9f</u>	+ 0.0000000013789298 36 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:59:35	<u>0x9cae02c75f78be36dc53 511c7a59a0a12cbb5f36ee edffa36bb13269b3a8f6da</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:30:25	<u>0x636dc1aba8d687f53342 a93aab8d81abd72ef17b81 dfc6b5cc7d21c66418b994</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:43:07	<u>0xd53105d1d114d21d0bd2 c32c3b5bc2f46276e0a33b 6bfa7bff80deb73fd4cbe4</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 14:38:07	<u>0x736e1bc858cb189915fa f4dd9e0be839337aa02d01 121ec77095984a9fa90798</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 00:51:21	<u>0x4a9a13549e6c185bee3f 9b3f61c392d6d55974d43c 5a63a89f98dcd8196d33c0</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 20:36:02	<u>0xfd114ac7f400cb3da9fe 07cd0f4c2317528500b2c0 6fb3d7c29d751ec2667598</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 18:42:35	<u>0xffc49f7485bf379f86dd</u> <u>bd5110fae7caa91fe42231</u> <u>450317118ff087914f88d5</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-26 14:52:40	<u>0x97dfd900bcb453bca115</u> <u>006d8d66c8200d14961d08</u> <u>b005debf799dc4cdd615bb</u>	+ 1 NFTVoucher	✓
9	2023-08-18 23:42:46	<u>0x579199aaa436cde5fcbd</u> <u>5a1c914a8da91b1e815df2</u> <u>988b303ca79a58fd88d6a5</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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