

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x430a761c88b0295f040b8d1053a90e23919c8049</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.020000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000003911044086 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
1,000 DAI	N/A NFT Airdrop Round


\* USD values displayed at the time of transaction

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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 16:57:43	<u>0x169f0760cb1fd74a8dc848cc4adbde1a6be0476a4d9196c41b091dc3288916f8</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 16:57:43	<u>0x169f0760cb1fd74a8dc848cc4adbde1a6be0476a4d9196c41b091dc3288916f8</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 09:22:05	<u>0x659335176bcbf51045ac7e665acafa576151588e7de3f4812c2b75db5dbae60</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:24	<u>0x7cc4412e63eac3683e2f1d4871fdb58b7826f4b8a29ab9f0b817a35b7b18db2c</u>	+ 800.00000000000000000000000000000000	✓
			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 11:24:04	<u>0x4a1c6f958cac75868b57c9df6235f8ffbf855c773e14c0ba50466107d08eeae</u>	+ 5,800.000000000000000000000000000000	✓
			MATICSWAP.NET	
5	2022-01-30 04:01:56	<u>0xa66c0aac3bbf16188e9bf690be8066e4552097434a8f81d094efec05cc5d7599</u>	+ 999.000000000000000000000000000000	✓
			0000 GGREEN	
6	2022-01-15 01:30:48	<u>0xcde229a2bb4a12f21e6a83fd225a881bcf764b24715a2e22795c694d9e71a064</u>	+ 300,000.00000000	✓
			MNEP	
7	2021-11-04 09:21:01	<u>0x52e14174a0c144ce34628edb35053e955ea814f7d8e2434da36ccd0a88db627b</u>	+ 0.00000000039110440	✓
			86 DAI	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:39:38	<u>0x7c4161f07b9d5889dbcb0c3ab38d0eaba52ed0fb4f724f9e9cfc815553b0881</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 11:59:37	<u>0xf4b3bb0e44e51c8d44754639cf63ef3b9d4cc76399199017bde3cb3581128065</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:30:57	<u>0xe9caa29502cf6d395b64f471fcba8a0ca0f2912bd39f72981a3c8011a919f680</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 23:42:33	<u>0xf7b6f2a231b3eab448274afc269ca9f564e7545eb902943b719145392ecfdff0</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 14:38:11	<u>0x7ec5a6ce95104c21a82e8f3ac8320842a7ce1c817c18b3c972d64678e7e4f7b3</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 00:52:23	<u>0xc8c720796aa1174cbab6198bdba7a969e258149948e6388e7a1bcaf55c5ea5eb</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:36:04	<u>0xb1226618b5183ea67584e9178d00bba318293b93db7f260e74e6b687f744a07d</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:42:49	<u>0xbdcb13b262e4dd1b8abb5212b404564f63687d6c1a066bb26a39aad48584d5a5</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-26 10:02:44	<u>0xa6d005ef0d6368b317fb2d91355bff4bc9526f6cf0b42d86f5ec8f7208b9db84</u>	+ 1 NFTVoucher	✓
10	2023-08-18 23:42:20	<u>0x3d0cdef388f3af3c21d23ceeb357cdc69df94611510e4d47e7febb5a4474f4d6</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-12 23:30:58	<u>0xd1d6994f4d1dc180ad97</u> <u>8889225f5fc29360bc2866</u> <u>b089f82d50e0fe3e636afa</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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