

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x446bb30f3ea8fc2e75676c357a7618b8ff9fa3a8</u>
TOTAL RECEIVED	7.9000000000000000355 MATIC
	3.25 USD
TOTAL SEND	7.983819326999999966 MATIC
	3.28 USD






Token	Balance
MATIC	0.216180672999999990 MATIC
	0.08 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.357987 amUSDC
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000002135682347 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.332820957773324211 DAI

\* USD values displayed at the time of transaction

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
1000 DAI	N/A NFT Airdrop Round
	N/A
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 09:16:00	<u>0xe5234b2db08f1df228ae</u> <u>57949d783f37f5b3b220c6</u> <u>c7c93ab5eac47242b268ab</u>	- 6.7800000000000002 49 MATIC  9.98 USD	✓
2	2021-10-19 09:16:00	<u>0xe5234b2db08f1df228ae</u> <u>57949d783f37f5b3b220c6</u> <u>c7c93ab5eac47242b268ab</u>	- 0.0000838530000000 00 MATIC  0.00 USD	✓
3	2021-09-30 11:16:13	<u>0x2792ad71df44f0e72c14</u> <u>f3b8b489667b8746b2835f</u> <u>c3f80e3adc46be76c4fcfa</u>	- 0.2999999999999999 89 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-30 11:16:13	<u>0x2792ad71df44f0e72c14 f3b8b489667b8746b2835f c3f80e3adc46be76c4fcfa</u>	- 0.0010041680000000 00 MATIC  0.00 USD	✓
5	2021-09-30 11:15:09	<u>0xb5408990013fe99fa5fb fc27bdf245f08b964a38a4 e87ed60b954224f3b397b9</u>	- 0.2999999999999999 89 MATIC  0.33 USD	✓
6	2021-09-30 11:15:09	<u>0xb5408990013fe99fa5fb fc27bdf245f08b964a38a4 e87ed60b954224f3b397b9</u>	- 0.0007957220000000 00 MATIC  0.00 USD	✓
7	2021-09-30 11:14:27	<u>0x661206d47e324a51989a c3a19085a7dcf9e72110c6 ae9f36a40d2a13c0351071</u>	- 0.2999999999999999 89 MATIC  0.33 USD	✓
8	2021-09-30 11:14:27	<u>0x661206d47e324a51989a c3a19085a7dcf9e72110c6 ae9f36a40d2a13c0351071</u>	- 0.0010660900000000 00 MATIC  0.00 USD	✓
9	2021-09-30 11:13:37	<u>0xe2d0054dfe2d1071cf21 4509c61492a0e007674c78 f3f720f8f4430e2cc9a64c</u>	- 0.2999999999999999 89 MATIC  0.33 USD	✗
10	2021-09-30 11:13:37	<u>0xe2d0054dfe2d1071cf21 4509c61492a0e007674c78 f3f720f8f4430e2cc9a64c</u>	- 0.0008694940000000 00 MATIC  0.00 USD	✓
11	2021-09-30 08:29:05	<u>0xe31e3a17bdfe89afeec3 315de6229609bb0d0fea70 b07d4e71a40c45f1c150f6</u>	+ 7.9000000000000003 55 MATIC  8.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:08:49	<u>0x1d7a078334f61a2344cc</u> <u>4d516a7f90f7e81b6460bb</u> <u>4769cf610e8cb5714c4e05</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-07-25 15:10:34	<u>0xbe4527924eb48965deb9</u> <u>e0c3901f223f9df63b0215</u> <u>da802fe2da6cbccb943e87</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
3	2022-11-21 17:51:47	<u>0x069ff4b4e8a029d4754d</u> <u>44ff1370c90aef2bc7731</u> <u>76e72778718eb8e026345e</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 11:15:00	<u>0x7f900ebf63fb21ef002e</u> <u>568a5eb588753dce51b6e8</u> <u>7aa5da322ff0c4d6c7b635</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255</u> <u>f575e0485bb97a3d25396e</u> <u>c16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53</u> <u>120e37e44f32d3a3e598e7</u> <u>eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-25 23:30:35	<u>0x5238f9159104185029ad</u> <u>6da1aaf8f1d7cf392d519b</u> <u>59266f534b6ca47d17ecb1</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 10:53:02	<u>0x97fcc453b6a42f284011</u> <u>4873cd4b9f121b023cb29e</u> <u>1f989ecb47f36b69a762da</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 04:38:38	<u>0xab0bffc4928abeda81de</u> <u>769670eb0faec8ab5a3835</u> <u>f46c06347b12231cf94880</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 12:22:06	<u>0x3da0fc8f4aa1814fb9b3b5cccc8f4e1cc352700a1ebcaa196b71229f05bc8899</u>	+ 300,000.00000000 MNEP	✓
11	2021-09-30 11:16:13	<u>0x2792ad71df44f0e72c14f3b8b489667b8746b2835fc3f80e3adc46be76c4fcfa</u>	+ 0.333390 amUSDC	✓
12	2021-09-30 11:15:09	<u>0xb5408990013fe99fa5bfc27bdf245f08b964a38a4e87ed60b954224f3b397b9</u>	+ 0.3328209577733242 11 DAI	✓
13	2021-09-30 11:14:27	<u>0x661206d47e324a51989ac3a19085a7dcf9e72110c6ae9f36a40d2a13c0351071</u>	+ 0.0000000021356823 47 UNI-V2	✓
14	2021-09-30 08:29:27	<u>0x1735ed455229444f1d59f95ec4277e2598324d9cfeb2953669d97df85c836638</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:35:40	<u>0xc403f9fecac802d2b9c498f8d49e7255182ddb622eeef290002684ea3ca6b5eb</u>	+ 1 etherevent.co	✓
2	2023-12-05 01:07:44	<u>0xb87cdfd9207ecc9ab0515b0e44e27941550d3949b8eaa107a6aa9a9321201641</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-10 12:12:45	<u>0x5ed9f7bb3e6367c993bd064a8a8a4c49b1bd2bf5002c2d339bc13c3a7f1b8e89</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-29 14:31:07	<u>0x061af5499f137da9be9d89ba93c43b83edba87c794199b8cf7b3f08b86418fe0</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-03 02:38:43	<u>0x9bcb959ba6916f0b50b576a32f82c8c8ba1f9a2632b4105385e02daf0af2c84a</u>	+ 1 USDC VOUCHER	✓
6	2023-09-19 23:17:59	<u>0xbb44005da92057096b00ebc19eeddf3f5823ff3a5bf63980bcbba855f89ea117</u>	+ 1 !!! 250 COMP	✓
7	2023-09-16 14:38:59	<u>0x76149a79461d28ff5ede29a2f3a9600b34a316cb84cc77d94f40d2ed740a5165</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 04:04:24	<u>0x00fc955b5cb28678453a7cd149629e798dcc6e5223d2ca5c4d3cc38fa307f0cd</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 07:11:07	<u>0xcd0ea2e980c3a8080c9e1bf4ea913ae7bef0bdc824d855d0d1f99d31caea770</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-07 00:57:35	<u>0xac3683ab94b80e65cee8e24ba3560f482f1f74c43ed84f807f051e4282a05355</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 20:37:46	<u>0x1654c016ea47f1b12316919d5b5fa56f0df54ad9292883cc14b91675c766aef5</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-30 18:42:57	<u>0x46f8b80ba17c7df0499b71cd5ca2c6add0d1b9e098d02d691348c2e0762c662f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-27 03:07:05	<u>0x304ded3525b8349c9fb2240f0adb202f803984c7d5ba04762ae75fa79227d565</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 06:39:58	<u>0xda570bff007e1f3a134567afca579224a6f3091cae2388f756ca4d7670fbf6eb</u>	+ 1 NFTVoucher	✓
15	2023-08-18 22:50:49	<u>0x3c78def6735355e406aec83aae313f63207753d7cde5f16721522cfd87d2c2ff</u>	+ 1 \$1099 USDC	✓
16	2023-08-12 17:18:43	<u>0x38ae0a896bd3d9d0301912d82dfb223ed7d45b7aa714e21c5ba72b571c3772e4</u>	+ 1 Base Airdrop	✓
17	2022-09-16 18:30:01	<u>0xd971f3c9e9408272a417b38e2621f9e5787eeaacc52a4c78dd1da1b11b1ff8cb</u>	+ 1	✓

\* USD values displayed at the time of transaction

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