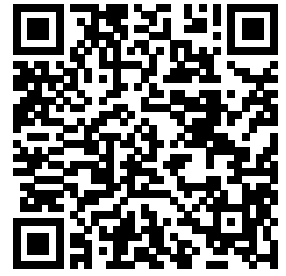


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x584bd6a4471668d1ae47dd40b15ca5cd119ca3dc</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	0.000000009894288420 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
5,000 BUSD	N/A NFT Giveaway by Binance
!!! 250 COMP	N/A !!! 250 COMP

Token	Balance
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
5,000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 16:57:27	<u>0x595873425a47300e1f95</u> <u>2ded710db2e545e44739ce</u> <u>3445fe60760800e7cfae29</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 16:57:27	<u>0x595873425a47300e1f95</u> <u>2ded710db2e545e44739ce</u> <u>3445fe60760800e7cfae29</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 07:30:07	<u>0xaad316e8c83d980d9f2d</u> <u>51245e55901e35fc596d9f</u> <u>5e51f620160194ccf44e3b</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 15:16:12	<u>0xc6b8cbc2781b3b78afd2c0abacd349ce1a4be6aea9d97a9a5f7dbb622aaae7f9</u>	+ 800.00000000000000000000000000000000	✓
			0000 matic-rewards.xyz	
2	2022-11-21 18:14:37	<u>0xbc81d3fee23f34cde8472c03572723ddaeaf28890c391fa56ca3049e9304d8d7</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
3	2022-04-26 09:17:40	<u>0x84eb785fb5cb97f57ec279db8dbf6861b9bc5a6f063b489c2c247fdce4eef5a5</u>	+ 3,000,000.00000000	✓
			0Bets.io	
4	2022-02-05 11:21:38	<u>0x2daebaa537c090623c69f1570cdbfaa71be17ad8d240e754ca7a5878df0f2271</u>	+ 5,800.000000000000000000000000000000	✓
			000000 MATICSWAP.NET	
5	2022-01-30 16:01:46	<u>0x126c9b5238cda9d7e3dc8e3c70f24eb3186fe2fa9fed07d4459f579f6ef4d29e</u>	+ 999.00000000000000000000000000000000	✓
			0000 GGREEN	
6	2022-01-14 14:17:00	<u>0x69e020b1d93800105675e4c530b606c80131c59cfa db49042b89df4ce85d18be</u>	+ 300,000.00000000	✓
			MNEP	
7	2021-11-04 07:29:29	<u>0x70e151eff73954bce5e01f25238de683acc3590bc5bd7f2210261b53709c53e1</u>	+ 0.00000000098942884	✓
			20 DAI	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 12:41:10	<u>0x569866d80877f2d6395b5b6a47064e1ca8f748ede02553e4e49c8639eeaed220</u>	+ 1 NFT Airdrop	✓
			Round	

#	Date & time	Transaction Id	Amount	
2	2023-10-29 14:40:15	<u>0x5df80c3ca9fe4117e39e cdc00ea94189b24c5ca461 906d2dbd0848dc486f0020</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:41:59	<u>0xf716d9f5628b0d1564c2 51abbc4c1ef35351836e4d c12367e85cde394d989dc9</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 14:45:43	<u>0xa5cc2d220c31418c88a2 58b320ebf0501a96f7243f d4ae7ef54ce4f019723899</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 01:41:45	<u>0x5b8eb658dd20ac5efc1e 0fb5847fe9465f14411199 e0eb0e2791eeb5289f6e88</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 20:47:12	<u>0xf9d22aa43788b13a25cb 93fc901fe07b071717344a d4d94144f421d80dc42d9f</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:46:29	<u>0x030091c6d560b82999da e5f34517bbc3bbec8f25a5 cb49f3e17b632acc9fa856</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-26 15:07:10	<u>0xa715ce67078a071296a5 2a90f2f04f572e2a4fcce3 f64e5697380311980f9726</u>	+ 1 NFTVoucher	✓
9	2023-08-18 23:41:54	<u>0xace055d7aadb34fe017f ff39071ae1afe1a9b87112 36d4b44a947992b9c7549c</u>	+ 1 \$1099 USDC	✓

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