

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a8ada5f708a27b3abdea59031c18e130faa2c53</u>
TOTAL RECEIVED	8.099999999999999645 MATIC
	3.09 USD
TOTAL SEND	8.003138474000000002 MATIC
	3.05 USD







Token	Balance
MATIC	0.096861526000000003 MATIC
	0.03 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.282872 amUSDC
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000001570087950 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.263119166768474522 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
	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
	N/A
1000 DAI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 09:27:10	<u>0xc3ae49c82c38042145fb</u> <u>cdf3fc05a00b0150240e84</u> <u>a593f615a674324b18454e</u>	- 7.40000000000000003 55 MATIC  10.89 USD	✓
2	2021-10-19 09:27:10	<u>0xc3ae49c82c38042145fb</u> <u>cdf3fc05a00b0150240e84</u> <u>a593f615a674324b18454e</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
3	2021-10-03 12:48:48	<u>0x71e50940a481a90a2506</u> <u>88fd679426c11168dfd242</u> <u>584ce48fad4da0aa62f3a6</u>	- 0.20000000000000000 11 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-03 12:48:48	<u>0x71e50940a481a90a250688fd679426c11168dfd242584ce48fad4da0aa62f3a6</u>	- 0.0010048900000000 00 MATIC  0.00 USD	✓
5	2021-10-03 12:48:08	<u>0x29c2046548744059ff0e7663be2c56a32f2fd4083f1aa82d0524e9391db6b9da</u>	- 0.2000000000000000 11 MATIC  0.25 USD	✓
6	2021-10-03 12:48:08	<u>0x29c2046548744059ff0e7663be2c56a32f2fd4083f1aa82d0524e9391db6b9da</u>	- 0.0004718360000000 00 MATIC  0.00 USD	✓
7	2021-10-03 12:47:24	<u>0x75f0e4053d65239e8218d92bedcacf03fdb3c9e866f62f77cdcb19688adfbb3e</u>	- 0.2000000000000000 11 MATIC  0.25 USD	✓
8	2021-10-03 12:47:24	<u>0x75f0e4053d65239e8218d92bedcacf03fdb3c9e866f62f77cdcb19688adfbb3e</u>	- 0.0010317480000000 00 MATIC  0.00 USD	✓
9	2021-10-03 10:33:58	<u>0x191f127b26bb9922d77b768a5f8617324f7b215c8cbdd32eeee1626110af6990</u>	+ 8.0999999999999996 45 MATIC  10.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:09:49	<u>0x238913e52c3616ba301fbf05ebe99000bb23375119ea5f1a0d1924760ee3ce0b</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-07-25 15:10:44	<u>0xc952fc0cb5a634ac93c60e1bae0cf9676c7ce8a8a4d3a91c9c59ef673718fc55</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-21 18:14:47	<u>0x444f0cc096c4769206448783c3839a12114d4278ff7fa89e19b8bcad01ae0fc5</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 11:15:12	<u>0x6cac3e89d623113894fb1f8ddf3d6b1d5db4aae2eda3fd4d6ef5dc03e10d902f</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
5	2022-05-05 19:45:47	<u>0xce9f0d46ea3c438d1eccb13d8823e3cca93cfd4d3c9542d0af12ceb0ebedfad2</u>	+ 288,101.000000000000000000000000 Draf.io	✓
6	2022-05-05 19:42:53	<u>0x7071c0e8709ce9a360d4af4309a72d898a93a59b45006d84db66f695e9e1cd49</u>	+ 95,000.000000000000000000000000 SWAPQ.org	✓
7	2022-04-26 09:06:36	<u>0xbe83b1ac888cf5eadc7fc79d8a3454da018f8130ce84498a969e35a5fd2398b4</u>	+ 3,000,000.000000000000000000000000 0Bets.io	✓
8	2022-02-05 10:58:20	<u>0xa10094964fcc3c4649fd0ab6cbcc796e1679fdf825fdedf22643bdfb03a81e4d</u>	+ 5,800.000000000000000000000000000000 MATICSWAP.NET	✓
9	2022-01-30 17:15:06	<u>0x34715bc6eedc840ab65cb4be2c6cd015f4e543b9ca997dc8564b3e657db36b4b</u>	+ 999.000 GGREEN	✓
10	2022-01-15 09:13:46	<u>0x03dfe0994e91cab164e9d52d981bd49aa7be4cf01c7dbf1c7e5cc922585239ff</u>	+ 300,000.00 MNEP	✓
11	2021-10-03 12:48:48	<u>0x71e50940a481a90a250688fd679426c11168dfd242584ce48fad4da0aa62f3a6</u>	+ 0.263496 amUSDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-03 12:48:08	<u>0x29c2046548744059ff0e7663be2c56a32f2fd4083f1aa82d0524e9391db6b9da</u>	+ 0.2631191667684745 22 DAI	✓
13	2021-10-03 12:47:24	<u>0x75f0e4053d65239e8218d92bedcacf03fdb3c9e866f62f77cdcb19688adfbb3e</u>	+ 0.0000000015700879 50 UNI-V2	✓
14	2021-10-03 10:45:26	<u>0x30518353ca16d859d9fcb676afc39fe5b21d0902bcd6f6c5bd2a664071a77238</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:11:41	<u>0xd894e74ffefdcdb74a216aa70cb1933279b04f6be890645f9233ae13b76dec453</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-10 12:47:17	<u>0x92e3a66d6d7ffba5f391596494b84b45b1b385bcbdb696e9e6e68bdc906dfe00a</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:41:15	<u>0x412975d84df53140555573de09823fd2b7a46e6e9f90d7baf8cc9fa96d85e10d</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 23:19:05	<u>0x5045e049547125cde7b04c7e11b00523025b82a398a135ca64ba4b52fb2391cc</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 14:46:15	<u>0xf5e0bfc132d8dabd19b4fa797c02910bf8f87582137f8931a48168d02a904213</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 04:34:50	<u>0xde9424d6b3fa2af37bae60733e545403d840a6fb0014707b4878413fc8c2be6a</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 08:05:50	<u>0xcdc381c01f3a73a78e48d319f765817b5c20425619229da813a4d687c3040b15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-07 02:00:17	<u>0xa402663caf3bfb436843caa8bed2d87a5b130b8182d6dd96e0e1c102bccb4324</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 20:48:00	<u>0xe4beb849854ae9717b8a58fcedb762479d737de7560ab93275db18681f1aa114</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-03 20:42:34	<u>0x299bf5e5606529f07836b06d67c4e1f219d44894cf517af1a8202c32031386c8</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-30 18:46:53	<u>0x9e9e6eebbfc244296f5ee60474e0d11af81aa16c76c326a649b13ef884d9868</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-27 01:21:26	<u>0xe0735ee53d5f671551a55af0232ccda77ca5649a451b320dea0157107b544e37</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 04:27:36	<u>0xfedd611bc2c364057e128ee3e3162796c0d27472cc ef2973a3db0df8aa6f2859</u>	+ 1 NFTVoucher	✓
14	2023-08-18 22:51:39	<u>0x485a5f78e5d227310fea51b0bba4359ab811c74f2f0784e7a3cc3a6b1cf18ad0</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-16 18:31:15	<u>0xf43766d5b89e7d689e9a</u> <u>aff67a474c74c05d5ea5ab</u> <u>f315afce26abb34463ff05</u>	+ 1	✓

\* USD values displayed at the time of transaction

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