

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c9fe1ca8220c09b0dba4a7da24bedfabd36b038</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	0.000000004998461921 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
Â-	N/A etherevent.co
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC
1,000 DAI	N/A NFT Airdrop Round

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 08:10:05	<u>0xbb30aca9fc3eaaf49c13f3ae455fedd51fca2d30ab9d485ae40f99cb11e345a8</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:12	<u>0xc6b8cbc2781b3b78afd2c0abacd349ce1a4be6aea9d97a9a5f7dbb622aaae7f9</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 18:14:53	<u>0xdc8468bb21e358db133045934b157c44089b17f31c62eb6100708053af602986</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-26 09:17:40	<u>0x84eb785fb5cb97f57ec279db8dbf6861b9bc5a6f063b489c2c247fdce4eef5a5</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-05 11:21:38	<u>0x2daebaa537c090623c69f1570cdbfaa71be17ad8d240e754ca7a5878df0f2271</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
5	2022-01-30 17:59:34	<u>0x485ff4077dc7b8954298bbc585d334006b030090ae4075e2b8f4e0f6727131f8</u>	+ 999.000000000000 0000 GGREEN	✓
6	2021-11-04 08:07:55	<u>0x5bb88a2e4c1e3e5f4cebba236835b79a83c10ca01ee5f4fc88810208c1080d95</u>	+ 0.0000000049984619 21 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:15:28	<u>0xf0d464856a0003f89279107fdb945267030775ceecf5dbf6d76904a6763b28c</u>	+ 1 etherevent.co	✓
2	2023-11-10 12:53:25	<u>0x845ba221a7d29475f6c335d9c364dff5fbb83abce2ae223cbf1f46cf62a90333</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:41:23	<u>0x609466ae2e27e4cd848f811123456a5e291e282f8d0d045e625716f405486e76</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 23:41:59	<u>0xf716d9f5628b0d1564c251abbc4c1ef35351836e4dc12367e85cde394d989dc9</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 14:46:23	<u>0x3222e669fc4d8e034356815c9a0ef21b0cc12af4ae250843e4b442cd001ec8b6</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 02:15:57	<u>0x21703f04e9bc63a03502</u> <u>23941c1db9cb544119df97</u> <u>ad3e89655a46d4b84f5bcf</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:49:14	<u>0xb22d97d8ce16c4d2ac5a</u> <u>36a4f8278ab19b6b3808db</u> <u>27c2bedaa59b0d0426510e</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:47:17	<u>0x04fbc4f74e4998262f6b</u> <u>032df57352e287d41ee708</u> <u>506d0172b36b23602d869c</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-27 02:41:38	<u>0x744ce76113c65383cd19</u> <u>b9ba154fc8569e82f9b11e</u> <u>8d57653232c407f95992cb</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 06:08:16	<u>0xdd49b2c276d9be870973</u> <u>16b781f6619ffd23e0aaac</u> <u>b4a13f5c0a2013b3a7f2e5</u>	+ 1 NFTVoucher	✓
11	2023-08-18 23:42:02	<u>0xd003df298cf7e4724ccc</u> <u>4274e15b9782a1eda639ef</u> <u>7ece76b8b0269864ccba8c</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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