

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cbcd4f7e60d7f9ad6f8e463fa27c1d7680f3423</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
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000000000143069479 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

Token	Balance
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
1,000 DAI	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 20:48:04	<u>0x7d9e5a960eceb775d376</u> <u>d1cfc850cb4898ebe4dcd8</u> <u>30ef720b65837d6648b3c3</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:12:50	<u>0xa4afba03df832e8cf04b</u> <u>ee3381018c4cdb29191763</u> <u>e2a0aed007883c82137aff</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 18:14:53	<u>0xdc8468bb21e358db1330</u> <u>45934b157c44089b17f31c</u> <u>62eb6100708053af602986</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-18 09:49:24	<u>0x93c0317de5e3e59d530d c8e8aac9368c2d17f6f18e f482b93558f31f6ed7247e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-17 14:15:42	<u>0x8d2f7cd65b850694a12b a6709b3fb4d13cb1bf7837 dc63c067d4a124173c779c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-04-26 09:12:28	<u>0x2334ef7d0bfb27c0d813 a8e382b1a7c577304e7155 b8ebfb5360e98bd238e26b</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 11:12:48	<u>0xc75cc3aa881a8f70c313 b8e5e2363003f339ee685d 8268e626c8c264b5bb07fc</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-30 18:19:50	<u>0xfc6b41697ec9bb9de6cb 430c43dc37346fcfb180f7 73a081c18595a7e67e187e</u>	+ 999.000000000000 0000 GGREEN	✓
8	2021-11-01 20:46:44	<u>0x33b32be8dc80b009bbc6 0c1059dfbbfbd2771d525 744f1ac60e7fa544321462</u>	+ 0.000000001430694 79 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:35:23	<u>0x8f02dece675115f53dac 12ad7f8bc8d73210388819 004fefe302fce091695d4a</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
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 23:31:25	<u>0xda531f7931a08923ca2038add85c3608805f102c53662d9c8aeddeb4fa005182</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 14:46:23	<u>0x3222e669fc4d8e034356815c9a0ef21b0cc12af4ae250843e4b442cd001ec8b6</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 02:15:57	<u>0x21703f04e9bc63a0350223941c1db9cb544119df97ad3e89655a46d4b84f5bcf</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:49:14	<u>0xb22d97d8ce16c4d2ac5a36a4f8278ab19b6b3808db27c2bedaa59b0d0426510e</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:47:17	<u>0x04fbc4f74e4998262f6b032df57352e287d41ee708506d0172b36b23602d869c</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-26 16:07:00	<u>0x429fe7613514f5fa113b10480669a4d246568583ef777cd014b0e92c626c70db</u>	+ 1 NFTVoucher	✓
10	2023-08-18 23:02:37	<u>0xef810eb135645ce69c01bc5b8a5e1d8702cf6c18c98ac69d12ca76193aa3fed7</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-12 12:42:31	<u>0xadd57360bc58a76e992</u> <u>92ced7275edb7f21183ad1</u> <u>7e743c69306f4e16a3508b</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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