

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e4f155df9112a1e5961c0afced0fb55fc7cda43</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
(PoS) Dai Stablecoin	0.000000000170585034 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
5000 USDC Voucher	N/A claim.circleweekly.net
1,000 DAI	N/A NFT Airdrop Round
1.2827 cbETH	N/A Base Airdrop
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop


\* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 17:10:51	<u>0xc6cb2ebb0d1c1798e65e81e56321a76646606ede529c4fb32f200eaaab4d76c8</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 17:10:51	<u>0xc6cb2ebb0d1c1798e65e81e56321a76646606ede529c4fb32f200eaaab4d76c8</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 18:44:08	<u>0xe4078db539fcfcbbb28fd77fb143546aa705f1978c9e75f4b17788c2d6604188</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:17:10	<u>0xe391bc17d6b16ca85dc15cc3c668ef82d05ad59bce73a319b17ce3918f114e9f</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-21 18:19:47	<u>0xc97aedacd40ac3c4162744d8a93fb020529af23e90b90b467312de5c81cc1480</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-26 13:00:11	<u>0xc683fe255c781484f3a402d549e278f1b7e929a5d7ea385823f7deee4d149208</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-15 10:24:20	<u>0x9c5f06e682805899f86f7e7e84a5551f52d7e17e15c76f66986834f87bdc1d0a</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-04 18:42:12	<u>0xebf19f1d8d9da5169d8d20561ffffb3fea5f7fcb0503269b391c8a3104939f4e0</u>	+ 0.0000000001705850 34 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:11:00	<u>0x04a6ab946c3abc20b003e6402a5e70c5a5007ace497f9757137c927f1b0afa10</u>	+ 1 etherevent.co	✓
2	2023-11-10 12:56:56	<u>0x9ebc971bd37c7178ab811497d0bbc9034948763e200de8c38f1fe926d6f5799e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:41:37	<u>0x856ebccbc650cf7103920bcd846dbbf6386d69c09187e67a5ea425c2e049c196</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 23:46:08	<u>0x550f474bb308823fc6d8c47444f31a4648ebe523a6b290eaed7386b2f47e10b3</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 14:47:23	<u>0xfb5d862b84644e29bb188a8bc2d5f44be36b361786359676385d2e4fafdb447c</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 02:30:05	<u>0xa9c4dc81a35e25dfd19e32193f7965eb22ba8295d7cfe7672f3eec208d202f17</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:52:56	<u>0x674db47a7604909978ce7e898672745583e1ef33e6b5537f2188c23e24887469</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:47:37	<u>0xf34f1b22bfa536e0f6b3340224b7861ba83b7cc36ad6c5de889b8d114ccc1c9a</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-29 12:25:35	<u>0x501fa53b6f7d244f91d52a80eef0fd3b8b2e2a62d45aad5dc92df5613da443c5</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-27 23:25:12	<u>0x9f97e63a76fd226b19cc56419415c3df182711eb5c406b31919dce00f14fd306</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 18:40:53	<u>0xd5f365767d947ef39d8bbda924d73083d41a0ad8db672ed03735d483d26544bb</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 17:51:35	<u>0x3f96034b812b4b542c3148ce814b268959f82c71d699d2b08f4def9fdd477151</u>	+ 1 NFTVoucher	✓
13	2023-08-18 23:45:06	<u>0xc6b7bacc880e2c9f234a939f2c90f152d322a4348a4913cd7817c97ec5e10213</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-12 13:47:41	<u>0x0abe2bdf3f380330854d</u> <u>d44c4b2767174d757326a6</u> <u>626109e80b48c0ac746bb9</u>	+ 1 Base Airdrop	✓

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