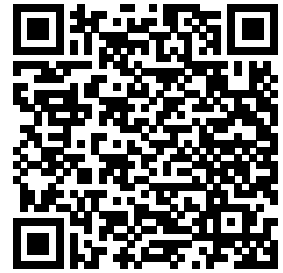


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65687d73a397fb15b44786e4fceb641eb43f19a1</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	0.000000009738537354 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
5,000 USDC	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
!!! 250 COMP	N/A !!! 250 COMP
5.00 ETH by Base	N/A Chain Launch Raffle

* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 DAI	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 BUSD	N/A NFT Giveaway by Binance

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 06:04:05	<u>0xd33cbf7499cada0842710090d5a0ed8a59ccdd5660f6e87477fcab00aa33a9ee</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 19:24:01	<u>0x7c65472d1aa45d1cc1c0f16de05cdfa595b6d2b6ec84bed3a7d0189c4b71dd9e</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 11:21:26	<u>0x283a1c3ea98e991d23188412951b6c1afa811ebb1dad45641add71c05f5b1aac</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
5	2022-01-31 02:43:25	<u>0xa039eb38cd20668079635808c1f34726f3af8701b9edadf075498a0045eecd0a</u>	+ 999.00000000000000 0000 GGREEN	✓
6	2021-11-04 06:02:17	<u>0x42998a54368f1533c7d54031ec5767b1283e3d2f09004e933c3b8509e010b704</u>	+ 0.0000000097385373 54 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 13:03:54	<u>0x1dbd61d0a1d80321286208ad0c7c905359113384362810bfc0a79e4ac71ef577</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:44:31	<u>0xe2c19b7aa29ea08527233941e59db21140fe73fa147dce5399bbabc54d94e562</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:41:37	<u>0x33282b26d97b52dc04b07a5cab479cef50404fcd61c2424cff80b63a1fdc672d</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 14:50:11	<u>0xf0ac67cd6f531b41a12a2bd54eaaba38588e77a506e9e3c541c398c130d45555</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 02:46:31	<u>0xb517d3c6cebda66da1a2608941c845158cdcd0fb8d0b719a9bc7061a26af7121</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 20:55:52	<u>0xddd91782142fee15b3a974b3f65546259fe08f7a28d90279ac5772c4f88c3a49</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:48:53	<u>0x12f7ca8a01d6cbace1f4b5a98b14df0986ecb9ac50b3418edb22b68de6a6eceb</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 03:03:58	<u>0xd1ce8f6371ec8e46b2e575141cbdfaf1a57c2f69175d5769b402aef5a5c75350</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 07:00:02	<u>0x67fe778f9c4397ca8d5fee12ffde0373eff18300002dd6f76845cedbfc4c5fd7</u>	+ 1 claim.circleweekly.net	✓
10	2023-08-26 20:14:01	<u>0x3c81a7996bdd1622567e0b669e6ca9c298e4e7d70e6de7d78bc5550238f0907c</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 20:48:20	<u>0xbbd3f5716e353d47188aa08b2ce857e691c63e15db7e8622f215a32be7dbf460</u>	+ 1 NFTVoucher	✓
12	2023-08-18 23:41:38	<u>0x8c720efdb9f111dcac37c57f51fa3b70b2e89e6dfab9e477c813b98cf1a8e406</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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