

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bbeb0815a8569c25c2d91c6a5cd27ac4736624d</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
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000008553955460 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.com
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
!!! 250 COMP	N/A !!! 250 COMP
1,000 DAI	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 16:30:49	<u>0x1277968e93f8d7df00d8</u> <u>21fbce44a37a6033c3bed5</u> <u>0fcedcc5de2bd3545c40e7</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 16:30:49	<u>0x1277968e93f8d7df00d8</u> <u>21fbce44a37a6033c3bed5</u> <u>0fcedcc5de2bd3545c40e7</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 20:20:12	<u>0xfa8b6b2654f7e0337f86</u> <u>df283879ad8a4d71bfc167</u> <u>d5fd54e5c7d3232aadf363</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:15:46	<u>0xee483ecd5a455462b9</u> <u>eff147a6ed598e458ceff3</u> <u>bcd1a83fdd901f3860d04e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 19:56:00	<u>0x136334719049f4e69434</u> <u>6f3be13abdf5b161f3bbdc</u> <u>ab2d30985533c8e645d1c0</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-26 09:15:26	<u>0x96e9d8b33429dcfb889e</u> <u>7b7a2ec3f8e8bb065d3dd0</u> <u>44782bec230899ea385c01</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-02-05 11:19:54	<u>0x19736277d065104f65ce</u> <u>cd46672f16e87a39f250e6</u> <u>44309d889964caa39256e3</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
5	2022-02-02 06:53:44	<u>0xf1379f177054c4fd4487</u> <u>3ec79a11324e53ba0052e9</u> <u>a872e00c8d84a156296c5d</u>	+ 999.00000000000000 0000 GGREEN	✓
6	2022-01-15 01:03:04	<u>0xe19935c798119b2043fe</u> <u>b8d7a1ba5953eeb3d15b46</u> <u>8d8336c3821a647ddb4f60</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-03 20:19:00	<u>0x5d99aee9b6a46d525f70</u> <u>e6007a4bfd87e951fc839</u> <u>c3dab4b589d0ec7f93a9e6</u>	+ 0.0000000085539554 60 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 14:33:38	<u>0x460285c8b2ca1eeec84f</u> <u>4584ea017b35c0da0d902e</u> <u>fb08bef243f6558dfd9933</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-29 14:49:11	<u>0xe1440826dd32ba45b93c1d4608a40d9847847f7a38e904f3b61150d8a117473c</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:39:27	<u>0x47204b27bf9f491d59e0952f0251b103b2a6e4c54816fa496309df232cace74c</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:02:35	<u>0x7ca0619ba1b7a72e6e56e236ebf43e54b156ec40323ddb5151134806f9e08778</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 04:21:24	<u>0xa6904d7b2d3535a7a9fed0fcb97012769487ba586eb5f675d8cbff6a760ab78b</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:05:45	<u>0x2fa1447cf380286b5bb2c4cfbf5368787485c759e1d966c005b167f83392690f</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:55:33	<u>0x0bbbe0647089cfaa809b99ee182f502af0f3433d91ab58724b846d87867f5479</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 03:14:10	<u>0xeb7c21b4df11d38bb41b3dc4ac960b561393884451cba0930fc4ac49f300da35</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 07:27:28	<u>0xbc982f7b88b4746fb8dc187e53371bf455a69d3ddb f56fa853b2d9934d0e5cea</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 20:23:55	<u>0x6bcf113ea302342cb640282757e59683ebcb11682d2a02e174b9e3f6d778969a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-25 20:57:40	<u>0x1b6c71bd0a7ef40647bc</u> <u>7109defb46eafffe4b9cd53</u> <u>62d1dd108d4507bafe0feb</u>	+ 1 NFTVoucher	✓
12	2023-08-19 15:18:00	<u>0xf4051491ea638ada8998</u> <u>da93617c460110513e23ab</u> <u>24011a599125bb9cb5e1f3</u>	+ 1 \$1099 USDC	✓
13	2023-08-18 23:37:14	<u>0x6cd62e1986140e888170</u> <u>a150e2eae161b0f63f43e1</u> <u>01c236329696259d8d393e</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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