

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89957156960a7570b0542c0ae02b2b56ade79b6f</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
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000006539582261 DAI
Matic	800.000000000000000000 matic-rewards.xyz
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop

Token	Balance
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	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
\$1099 USDC	N/A \$1099 USDC
5000 USDC Voucher	N/A claim.circleweekly.net

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 11:08:06	<u>0xb31f2c114a3b1ca0c07611d595cd0ef7344a6e2ff6ef4129fec8497a4e02f5a5</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:34	<u>0xee58197874a4faf5a0a0ab352e4529a0e73e0f19af0871a6d905daae05569394</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-05-05 19:30:27	<u>0x2fbf62b8c76b2bc1ee2722be6dea9603b60d1a0253eb37352cca93bfc4f43914</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-05 19:28:43	<u>0xf31a5a8f0ff893113ac7a9e8e23d0f1e619d3e96ee41493e125abebade837455</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-26 09:18:16	<u>0xdfc8101b7f54434fc78a7c</u> <u>7cdb1722c2724687a4d21400</u> <u>7c90da9cb725cf1534b2</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-05 11:24:30	<u>0x1b2708059a20896be2b519</u> <u>9b4e255ef3e88ff404b6ddd</u> <u>80fe6135e6ea4d2c3e3</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-02-02 21:12:04	<u>0xf959c733411ffd786ce70b</u> <u>e92e29ae9a36e7b1b53dc0</u> <u>a6ba59c42c2c591816de</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2021-11-04 11:07:16	<u>0xc6060111213fc2f827b2f</u> <u>56ee320c033f27c6074b6f</u> <u>19b88cdba48e8e7736a70</u>	+ 0.0000000065395822 61 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 14:59:24	<u>0x47a83c139d973f3101a7b</u> <u>552d1193e3c4bbd0d051be</u> <u>2b6a393e60ff8c844b718</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:53:53	<u>0xa7d07bda43e41e2c7f5a2</u> <u>1c53fbc75d3fdbd3390d06</u> <u>999b9f1d2645b4c6a787c</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:43:07	<u>0xd53105d1d114d21d0bd2c</u> <u>32c3b5bc2f46276e0a33b6</u> <u>bfa7bff80deb73fd4cbe4</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:06:53	<u>0xa0cb700b5c72c96063f5f</u> <u>def343b0499cf99d440ba0</u> <u>79be490b035073ebf2ea1</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 04:26:42	<u>0xd389785dace77728e5e532086128e1317c2e5e4568d1710f162ccf42ec41685b</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:12:03	<u>0x1b80a790b58d8aa0d479f0e67fa333c2e2d017ade7bf46863c591788614f85f7</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:58:01	<u>0x688eb67c2beacb4bd65d37f43c9f40f3e9665979e2267ebe2163b19e48cc038e</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 03:21:11	<u>0x539e6f778a3dcca5a1a3732e13a96416d8a111a6cd1e220bd493a5406136941f</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 07:33:44	<u>0x21bc6ccb1e6345dbd07ba9f54ae69375e0f726154e0c9920e53deb9c45611fe4</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 20:27:49	<u>0x8b413999f0c103a285ef3043a32af9274a96dcaa434aec83516a02885722783e</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 21:01:44	<u>0xc44ea9d9de6e36bbb99473414bd76b38f4bd50f152ba5ee38a4a1d6489633f3a</u>	+ 1 NFTVoucher	✓
12	2023-08-18 23:42:46	<u>0x579199aaa436cde5fcbdf5a1c914a8da91b1e815df2988b303ca79a58fd88d6a5</u>	+ 1 \$1099 USDC	✓
13	2023-08-12 20:01:02	<u>0xa85b908a7a72ea9e50ce7b33e8d201b5746cb1a2ab5778310333d75add343a38</u>	+ 1 Base Airdrop	✓

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