

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a564fdff72b46558da21463119125ef2459da1</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
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.000000006710235335 DAI
Matic	800.000000000000000000 matic-rewards.xyz
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
1,000 DAI	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$1099 USDC	N/A \$1099 USDC
1000 DAI	N/A NFT Airdrop
!!! 250 COMP	N/A !!! 250 COMP

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 18:58:08	<u>0x610a6cd8122157bcd6cf6e7d6d8e2df06139285d9d6eebb780717a780d084ac3</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	✓
2	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-17 18:29:29	<u>0x2e06063b26e55045c4086abc80a6073a2902b83aaee3eadb58bc449194924f5a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-06 20:39:16	<u>0x3cfb126bba5eae100f4547b41b10edec3e8349ad1d2ec8a40d0f835a9e9d22b3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 20:38:42	<u>0xf5da52bff72d79d78dab37e66de5d35ce5bd1637b840fdf0111c94277fb45de8</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2021-11-04 18:56:14	<u>0xffe98a85d8cb213ef1895d97bf2f069112bf1fe9a696285815a7d4206967a2fd</u>	+ 0.0000000067102353 35 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:04:21	<u>0x07fb8bdfa4be18932a63b4b6683c96f3f77b7011e789c1d28fd33a13781bc430</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:54:45	<u>0xea12993e433b572592c06d6fec40850731073aaf3d769547b088caaa91900e71</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-03 03:48:25	<u>0x6123809ba948b8b7a43b00f98d573c51abf84c82e2ad11d06d9e64e108e52301</u>	+ 1 USDC VOUCHER	✓
4	2023-09-19 23:48:28	<u>0x253b23b9c1a55deadea07b0c2c745cbce83bd54f9584234c47ebc1312ce68fc3</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 15:09:47	<u>0xf6f41a62cb85d081f0dfa72973735b32a8eb4b8429da57ec30325844e996ea3a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 04:30:22	<u>0xb60fd7e1695bd78f071074afce92620abc79e44a0d35beba5110885db7399c3a</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 21:15:15	<u>0x5eed83f198800ccb0ed0c43ce841219c10e0e2f1d220d5ba862c97d6d12eea9d</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:59:11	<u>0x077dfcc6f364d939592be9beb9347872026869b3868f3f8ce817391bf95c7215</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-26 12:02:27	<u>0xe96508277cfbf510de21d4a0aba244717049cdb0e08e56f77b589fea24cd6c12</u>	+ 1 NFTVoucher	✓
10	2023-08-18 23:47:27	<u>0xdb2481977dd28fc426fc6817efe7dd40e8ee13b88714cc5bee54ba777b2d5916</u>	+ 1 \$1099 USDC	✓

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