

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90de6f446ebe1aeee25b2996f760675e68e2ffa0</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
(PoS) Dai Stablecoin	0.000000006662925365 DAI
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop Round


* USD values displayed at the time of transaction

Token	Balance
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 17:01:17	<u>0x0b06affbfa6bb95bf511</u> <u>11fb572f4673c46851abdb</u> <u>f229e30f0dfaedccdd5148</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 17:01:17	<u>0x0b06affbfa6bb95bf511</u> <u>11fb572f4673c46851abdb</u> <u>f229e30f0dfaedccdd5148</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 16:12:09	<u>0x47bbf24d58197b6a5b0d</u> <u>5470a04d757f0d977d733c</u> <u>509cad8516df1cf21b2990</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:52	<u>0xef6d5f2251634fe88fdf</u> <u>512e24a3ea9ea617203de2</u> <u>84a45caab0d91a70872e2a</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-26 09:19:32	<u>0x33a4f7ac3c01b8e3f753e71cb8a25c48114829040387776c48a20412dfef4c72</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-02-05 11:25:44	<u>0x04a0c35f8141383581eeb693d9cd2962b04a1e02669e1304aea0c9c1fda9c3f0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
4	2022-01-15 01:20:06	<u>0xaa7bbe255aa1716e2e52ba87e69d3ef5e89a59558faaed401b233526a2c9d07c</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-04 16:10:17	<u>0xe6d6615eb6905a373e3413941b7477a80ea3242eb3d3eb07cfdca3f5db57fbe0</u>	+ 0.0000000066629253 65 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:04:27	<u>0xad1e0d2da8fae95da2bec21d7cf7f25d21afcc18dbf3a042d436e812e0038088</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:54:45	<u>0xea12993e433b572592c06d6fec40850731073aaf3d769547b088caaa91900e71</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:45:00	<u>0x366723affabf0dd5dee8715fbab179135cdcac704934e1aa7d586f3c5025918b</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:09:47	<u>0xf6f41a62cb85d081f0dfa72973735b32a8eb4b8429da57ec30325844e996ea3a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 04:30:22	<u>0xb60fd7e1695bd78f071074afce92620abc79e44a0d35beba5110885db7399c3a</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:15:15	<u>0x5eed83f198800ccb0ed0c43ce841219c10e0e2f1d220d5ba862c97d6d12eea9d</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:59:11	<u>0x077dfcc6f364d939592be9beb9347872026869b3868f3f8ce817391bf95c7215</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-27 00:04:12	<u>0xf3ed03e7f8386a347a79678c4011481520dd1728691496183cf0adf9c0a42d9a</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 03:01:17	<u>0xa93848f766beb135a6aa2129be63ec7dfa6166015af6021a8d70da86809bdc79</u>	+ 1 NFTVoucher	✓
10	2023-08-18 23:44:24	<u>0x1d2e5a99070fb9cbc2d64c7ca827aa664aec7c9639c60da4cdb60e497207898</u>	+ 1 \$1099 USDC	✓

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