

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 00:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d976c7aa231a3637aab9bad8a70750279efc6a7</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.059999999999999998 MATIC
	0.02 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
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000000000000000001 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io




Token	Balance
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 12:29:33	<u>0x99602eef10b6913762ab</u> <u>f773685fd9cfb6151fe824</u> <u>99f0331e3470cb99f71189</u>	- 0.019369999999999999 98 MATIC  0.02 USD	✓
2	2021-10-18 12:29:33	<u>0x99602eef10b6913762ab</u> <u>f773685fd9cfb6151fe824</u> <u>99f0331e3470cb99f71189</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2021-10-16 18:47:16	<u>0xdeafc73cbd302ec0ee4f</u> <u>2828f427991b10db6e008b</u> <u>2a5c27691fc583f16c1292</u>	- 0.019369999999999999 98 MATIC  0.02 USD	✓
4	2021-10-16 18:47:16	<u>0xdeafc73cbd302ec0ee4f</u> <u>2828f427991b10db6e008b</u> <u>2a5c27691fc583f16c1292</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-16 18:05:00	<u>0x9e77db00e34683da09bf418250dcdec2c36dfd9ac2f2c39eb7656ad233323fef</u>	- 0.019369999999999999 98 MATIC  0.02 USD	✓
6	2021-10-16 18:05:00	<u>0x9e77db00e34683da09bf418250dcdec2c36dfd9ac2f2c39eb7656ad233323fef</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 18:48:22	<u>0x78fa1200bcb8d732a46ee8d6325fa14124a9561c1676f800402a17e657a0b0a7</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
2	2021-10-16 18:06:16	<u>0x6ae939053ae6ea856fa965113bc42421b02109aafb e63d7002a73a65e073598d</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
3	2021-10-16 17:06:14	<u>0xb33aeedc1c6607f3d90d9a69bd7c2a188f3c256b7a3c2ef3cc49c594b6c59ca4</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:11:58	<u>0xd077f8f5ea72930208981da7ea4d66f2b1dc8495ac27d2cc9ea1055ca698383b</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 20:34:31	<u>0xdc0eb6cbaf973ff1c262e6bb33cd5e2d395c698de1d530d6bb9e3e9c2335137d</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-17 12:37:51	<u>0xe1471137a7d084a1cceb</u> <u>511abd24373d68249e2931</u> <u>0994aad7dbcddb43e01428</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-04-26 09:10:22	<u>0x9b076cd4d93265659dda</u> <u>7034c2dfb3ea031135b477</u> <u>de3501e8b693cecf3dd77f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-05 11:07:36	<u>0x3fa6889afbd498877fa1</u> <u>8d8e1211964ca7c26e38ca</u> <u>b3cc7771370d1e5f702e93</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-02-03 08:59:27	<u>0x5c5d0b2dd82a62be4ea3</u> <u>a3c948be174e4c466f6056</u> <u>e3493b94988efb08676728</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-14 17:07:37	<u>0x86580abb5d9ac6d2aa95</u> <u>f18b0482cfe20b80eb0251</u> <u>ddfdf5eada93ed2b3a68cc</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-16 17:09:20	<u>0xb347bcd0efe8d52a0764</u> <u>d4788a2f011b317ab90a61</u> <u>57f281e9134ff6b6780d09</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-16 17:03:06	<u>0xd9edb5b620da5f680126</u> <u>3192b0477bea4b95c265ed</u> <u>66efb8a7ba34a307eb2998</u>	+ 0.0000000000000000 01 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:13:56	<u>0xe36117f745c91eb0467f</u> <u>9c2f1d56d2a5728ba9fcc9</u> <u>89063a0c477dd4d703958e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-29 14:57:17	<u>0x0ab66f5dbd8f037aa790489182b91282704028d2f4622a8fea353b79e392791f</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:25:03	<u>0x9f3ed8b053ef65aa6e273a1e2decc5d563592660e95effbf515220c00ba2ddcd</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:16:11	<u>0x1b7a901318b9f434f38008827898e3a4de4ef883c22f3db1afedc9bab4600c9c</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 04:53:52	<u>0xe17d1883db8ef06aa5b853f2209aaabcaab9f03b031dcec2c9ff21d6700e0203</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:21:29	<u>0x5a9efc40393a6446b5d6152e17884c2669b702852db4cb6bbd7d3368626c23cd</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:01:29	<u>0xebdea421840ecfe29066d2635e46e29edd81d7d0ee5cbddb23ddb632ed8a0a76</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-26 14:24:44	<u>0x63d30e5c407ccfa7208a2fab1212158aea0aa8dd3f4dfef017fb0fc69b58fd5f</u>	+ 1 NFTVoucher	✓
9	2023-08-18 22:55:35	<u>0x934bd84a683f45a60093d6402870f1a19c41c787e42db095023fd30c059d92fd</u>	+ 1 \$1099 USDC	✓

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