

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e6443c70749f1ebcdcc4c9ba5bf5d7deac7d5cb</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
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000000000444058585 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
Draf.io	288,101.000000000000000000 Draf.io


Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
Base Airdrop	N/A NFT Notify

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-09 08:24:33	<u>0x10c01d22c74389079a59</u> <u>20756d24a706054700fc8f</u> <u>0614cac9f4ee1ba10aeb58</u>	- 0.019369999999999999 ✓ 98 MATIC  0.03 USD
2	2021-11-09 08:24:33	<u>0x10c01d22c74389079a59</u> <u>20756d24a706054700fc8f</u> <u>0614cac9f4ee1ba10aeb58</u>	- 0.000630000000000000 ✓ 00 MATIC  0.00 USD

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-02 21:44:18	<u>0xf8b67d563587112b68138283112af1bfe5af7e7c91a31c0df55594144795da82</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:15:10	<u>0x12aa568bd7b0a5a21a4effe2dcb18abfd375b4ac077e586c27ea08cc77bbe5b0</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 20:34:31	<u>0xdc0eb6cbaf973ff1c262e6bb33cd5e2d395c698de1d530d6bb9e3e9c2335137d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-18 17:35:32	<u>0x6003eb9199890e03033608e0eb351b5a47b65607e997628d8dc450bcc936750b</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
4	2022-05-06 12:22:27	<u>0x3d3af7504d433e7142b5322c3c0c509dd305392e6c512b980b7d689e259c985f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 09:50:00	<u>0x505eab52a2a7208f9dd133a8ca6383a37ccd6d17842d4ddd6c352dabfea617b9</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-26 09:12:54	<u>0x84075f8a95c6ac19b5acafd6edf507d530d5a2e1ec364141a15e4395fabc17c0</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 11:15:42	<u>0x9b039048c108862d0cc309ab856c534f4134bf6f1a27ad9b1400e83834faa887</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-03 15:59:36	<u>0xdfe5b1e10b0e33c90b299ad76937af23ef15f2e98af557ab04cfa60f38ea0fe3</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 11:33:48	<u>0x6a8cc8fb98d30392f1e34144c89f5ba852db60bb4f1f7071171268cbad1c0568</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-02 21:42:54	<u>0x01826988de0627a580a36bb4a38d5c4d7e340c94687f946fa1d5689d9cd12578</u>	+ 0.0000000004440585 85 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:15:00	<u>0x18ff5b894b483600c83c1cad19a52a6ee22c2c3ab0dcd64a87e30a58b9ce16a8</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:57:19	<u>0xa65b07745444ad618a389668b6e273fdd4e065a5d0832b3908f26ce053ce725d</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:32:33	<u>0x0951708668b476868e7abafdb9ac6a27eb3112d9ffb0b351acbaaf620ef22e2b</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:16:19	<u>0xc49705172a0248efdd97e5aa6f8c32e01ae94e4a8c92849d42d55b13c76ebe78</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:01:41	<u>0x7706d3d4635c693661d5057275af879f130b8d802e4400d0eefb76b17903d89</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 21:22:07	<u>0x1efbe02ca299083e07ea</u> <u>be783895de452fabd0b01d</u> <u>84b7ccf98415d40d182984</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:01:39	<u>0x12283b979601685ae2a1</u> <u>492360cfe6f58d4830b19e</u> <u>607dfe6b0646e1ceee1afb</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-26 14:59:12	<u>0x77dc510ee96a6812f906</u> <u>ae7db0126bb9fac2350b02</u> <u>8193a17270a10e59336108</u>	+ 1 NFTVoucher	✓
9	2023-08-18 23:07:33	<u>0xfd0a552e17d9cd5f96c2</u> <u>b32edce044a041a01c3797</u> <u>b2bab9ebcea20e12a3ad38</u>	+ 1 \$1099 USDC	✓
10	2023-08-11 23:59:40	<u>0xd9a9204364a984c4abc6</u> <u>a4b8e33c9033ab27937b74</u> <u>53800a914d2679fe05f40b</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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