


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa58c98b371920a4329acbbdf8aae47d04cfa4483

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000001068113286 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 4801 USDC	N/A USDC VOUCHER
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
5,000 USDC	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:34	<u>0xee58197874a4faf5a0a0ab352e4529a0e73e0f19af0871a6d905daae05569394</u>	+ 800.0000000000000000000000	✓
			0000 matic-rewards.xyz	
2	2022-11-21 20:38:57	<u>0x3a4d1bcb96b440f9a797f9db075283cc6cd3102b3b262aac1fe16cd23b6c37c8</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
3	2022-04-26 09:18:46	<u>0x4b0c04f151e54a501f6c9bb577c9ea79fbbc15f23b06a8a3b8e2397ab61f2667</u>	+ 3,000,000.00000000	✓
			0Bets.io	
4	2022-02-05 11:24:48	<u>0x82962ae5c3f137ce8554b96bc27bcb2aa316561a9fdc2bded411c67459ca0e23</u>	+ 5,800.000000000000000000	✓
			000000 MATICSWAP.NET	
5	2022-02-03 19:14:29	<u>0x68649ff19ef6ab994539a7ef0bce641862262c03f8de397811ceb9930683f32f</u>	+ 999.000000000000000000	✓
			0000 GGREEN	
6	2021-11-04 12:06:13	<u>0x985d0c8ef17444017c94f32918b8a7daff8b53df3878ffe30bf01920cf78c227</u>	+ 0.0000000010681132	✓
			86 DAI	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:23:21	<u>0x5b66148a31b43d7a79116cd0d39bc3c4615cfb2dfd6ce8576e81c7df1cf7bbe8</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:58:25	<u>0x13e7a929c1e13f875b851d66d0a3f75be220e505d097545235da01846fda4a50</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-03 03:58:55	<u>0xdc10625417611c95d31e2443bd80f66394a67cb71a18adbaba06a05e716a4a6</u>	+ 1 USDC VOUCHER	✓
4	2023-09-19 23:43:29	<u>0x30e894f19b36d38ac39b41455e1df7c938d80728596ac480ebfb5f76e15fafec</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 15:18:39	<u>0xf5b4c03f0ee20c246639df3bb4bc7b47a74bc0bd1c690ccbf55eb99c606185f8</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 05:11:07	<u>0x88d1dd49aeb7e1ec03693ca5d6fd40856f4ba900e7bb5c48b0d7b23f65d25bf6</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 21:25:21	<u>0x294a4cf69810871ba0baf534154cadf9621b722c01243f332bdcc51d91a6a5a8</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 19:02:55	<u>0x7b49979e3a3a1f945419578ba5848963284b33397c45c33a0dcb80e5899c2a60</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-27 03:52:05	<u>0xc6cb1efa7a9a1d330ce3381f1d07b844f93596680aeb0341a4c227721e599558</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 07:34:52	<u>0x77599427693cacacddf0</u> <u>3b71bda43d69f85d8d6c37</u> <u>726411e9f61a93f415e462</u>	+ 1 NFTVoucher	✓
11	2023-08-18 23:43:04	<u>0xb96a5f667d6c71eab765</u> <u>6df2af52da466aeb5770c8</u> <u>ebdd9a9e3e239d5c66faaf</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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