

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 07:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9565443b6eb01cd339eb76dacc367baaf417ff7</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.012332390000310139 MATIC
	0.00 USD


Token	Balance
MATIC	0.047667609999689858 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.014591800947430974 DAI
BeezEX.Net	777.00000000 BeezEX
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
!!! 250 COMP	N/A !!! 250 COMP
5,000 USDC	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 07:26:32	<u>0x2756b7bf143d2eadcaea</u> <u>345f9b65c9f40ee9dcf047</u> <u>fb1fd70f7b819d52ab0d66</u>	- 0.0092310000000000 00 MATIC  0.01 USD	✓
2	2021-09-07 07:26:32	<u>0x2756b7bf143d2eadcaea</u> <u>345f9b65c9f40ee9dcf047</u> <u>fb1fd70f7b819d52ab0d66</u>	- 0.0031013900003101 39 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 12:26:03	<u>0xbe9bf88c533e7ded6811</u> <u>80afed1231712df6f0ac6e</u> <u>7d2247b073a4f07903d713</u>	+ 0.0599999999999999 98 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:34:23	<u>0x587c89a3d12c1e8af81802d2a9ad08f3574491647e788bd26b5abb5419906ff1</u>	+ 800.0000000000000000000000	✓ matic-rewards.xyz
2	2022-11-21 20:42:07	<u>0x35f266d9de92a2873d22404b87c93635ab282973a991da7f2818783463a7fec8</u>	+ 1.00000000 \$ Free	✓ Claim and Play
3	2022-10-17 11:13:26	<u>0x03ef0e23248f60ff4536c248db0cdeabfb1bed6100d50f1508fd8430b36dfc80</u>	+ 1,497.0000000000000000000000	✓ PolygonClassics.com
4	2022-04-25 23:33:19	<u>0x0ab7f55a13f639394276f60881edd400cba4cbaafd36946beee539738744367</u>	+ 3,000,000.0000000000000000	✓ OBets.io
5	2022-02-05 10:42:44	<u>0x2721ef0e0d1cb393c334fa66dc3c53adef154856eca0cb6af71ef05180a56bb0</u>	+ 5,800.0000000000000000000000	✓ MATICSWAP.NET
6	2022-02-03 21:04:21	<u>0xc7d4eb6853dd2a2215aa5d81077ffd6a8b3c422efd3056196d926b4d0497ca8a</u>	+ 999.0000000000000000000000	✓ 0000 GGREEN
7	2022-01-14 10:39:57	<u>0xf9eea879cfbd31ff76e72d8ac8e9a5b9e7af3c4279952a63600d948c145c7a6b</u>	+ 300,000.000000000000000000	✓ MNEP
8	2021-11-15 18:07:10	<u>0xcfc541f4ed0c103110d0fd6ec2cbc3baa99b336887e97250d10320ae954a23bc</u>	+ 800,000.0000000000000000000000	✓ 00000000 AeFX.io
9	2021-09-28 10:05:36	<u>0xdd59c7fac3bb946ea6ca8fd61e0a3a02f585995d0d8603f1db72c7ea66762c3e</u>	+ 777.0000000000000000000000	✓ BeezEX

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-22 17:48:25	<u>0xe3d7386744be20d9c35de42497564f02184294bbefa7cdf2978080e83dedd5c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-07 07:26:32	<u>0x2756b7bf143d2eadcaea345f9b65c9f40ee9dcf047fb1fd70f7b819d52ab0d66</u>	+ 0.0145918009474309 74 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:29:37	<u>0x2645feb56312bffd2079fb6efffb224f8d478df52cfb0386ddfbbdebb254044</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:58:39	<u>0x1c5d752c1516b1df547cc06a3ccd3eed0acdccc2ac98589e1517b851372454b</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:04:47	<u>0x95545368cf077f58dce54bdc344eddaf89ba843c0a0a077b3993cc8eb338d810</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:19:51	<u>0xf16e0164f7009da349b4592a2fa7f61805e3bbbbbda792073cb930cdbf77853a9</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:12:35	<u>0xe4eae93554c2867fcae7d99240e36873bec3d420e2f9bf83597f3843c721f2d3</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:27:45	<u>0xf54752ba2bb275038219c9d4d3c65fe3ed6e661f53348ec75bbee25389801458</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 19:03:39	<u>0x636da58283ae1223fdab ab1db7d4c6071b18a8dfe4 60a9eaa43dbc9b2f4239da</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-26 15:12:38	<u>0x9bac27df122d854da4a8 3f272310464c9a6e09ca58 771185eb0ff084fec6fa5e</u>	+ 1 NFTVoucher	✓
9	2023-08-18 22:46:33	<u>0xd92a5aac1339d2eaa435 d0dd5449d295dcfc2e3a26 eb79c1895929e46d5a0118</u>	+ 1 \$1099 USDC	✓

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