

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab7fa7707d8e59f4cc79de33f50b14daad533909</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.030001 USDC 0.02 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	0.029999996406570844 DAI
BeezEX.Net	777.000000000 BeezEX
\$xBets.org	500.00000000 \$ Free Claim and Play

* USD values displayed at the time of transaction

Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5,000 USDC	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 04:07:04	<u>0xf0a119d0d4fa245ec957</u> <u>86212984cd50866bd74ef6</u> <u>f85cea2b6d1446440dfff9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 03:58:26	<u>0x1e520b2941d9720fa3a2</u> <u>61f0b96a3fc8f5c7cae7d8</u> <u>9c876127a9562e7bcb96f8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:09:36	<u>0x1d9ed1f97e91468914e36f8569945716a9ae38dd29151cfdaea92bfa135c3987</u>	+ 800.00000000000000000000000000000000	✓
			matic-rewards.xyz	
2	2022-11-21 20:42:47	<u>0xc3eb417e9d90a24533e6c7dcf1ed7e9e93de70cbdc5784d2b9517e6e3c834565</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 11:13:54	<u>0x5e105ccd1f8f8a75052ca6fe25dd83a92f12c237e8aa9c1fb871c66e97defc08</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
4	2022-05-05 19:25:49	<u>0x3c20610ed7edc3e8f878f4729f43de32fa9cac39e4bb2b980615b2a1c5b4541d</u>	+ 95,000.0000000000	✓
			SWAPQ.org	
5	2022-04-25 23:33:19	<u>0x0ab7f55a13f639394276f60881edd400cba4cbaafd36946beee539738744367</u>	+ 3,000,000.0000000000	✓
			OBets.io	
6	2022-02-05 10:43:42	<u>0x3543c8e9d1ea3580c30eaa2b077216e8203f6f23b807507fed4087049835543a</u>	+ 5,800.000000000000000000000000000000	✓
			MATICSWAP.NET	
7	2022-02-04 03:01:37	<u>0x1f4422241b5493ff1fd7d65709418448de31e50a57cc8cf01336d4badeaaedba</u>	+ 999.00000000000000000000000000000000	✓
			0000 GGREEN	
8	2022-01-14 14:11:08	<u>0x2b5b21bbca6e4a79ea408abba447a5e3257e2a9e658db1a24212b7cf3ab66c2c</u>	+ 300,000.0000000000	✓
			MNEP	
9	2021-09-28 10:05:36	<u>0xdd59c7fac3bb946ea6ca8fd61e0a3a02f585995d0d8603f1db72c7ea66762c3e</u>	+ 777.0000000000	✓
			BeezEX	

#	Date & time	Transaction Id	Amount	
10	2021-09-19 04:14:02	<u>0x7661c4846ccffc4365d9</u> <u>14dc1e808a54659cb80a12</u> <u>3092268bd05e747e1c74e8</u>	- 1.1699998598562628 69 DAI	✓
11	2021-09-19 04:14:02	<u>0x7661c4846ccffc4365d9</u> <u>14dc1e808a54659cb80a12</u> <u>3092268bd05e747e1c74e8</u>	- 1.169999 USDC	✓
12	2021-09-19 04:13:20	<u>0xd1681d29877b38127e46</u> <u>9d1f27738a8b7c9c50bcd1</u> <u>5a8f6109a2fb86c9b01106</u>	+ 1.1999998562628337 86 DAI	✓
13	2021-09-19 04:13:20	<u>0xd1681d29877b38127e46</u> <u>9d1f27738a8b7c9c50bcd1</u> <u>5a8f6109a2fb86c9b01106</u>	+ 1.200000 USDC	✓
14	2021-09-19 04:07:38	<u>0x1d3651d248cd512c4495</u> <u>5b6124f7460f3f013a889a</u> <u>724b858cbb8ace38b21fdc</u>	- 3.0000000000000000 00 DAI	✓
15	2021-09-19 04:07:38	<u>0x1d3651d248cd512c4495</u> <u>5b6124f7460f3f013a889a</u> <u>724b858cbb8ace38b21fdc</u>	- 3.000000 USDC	✓
16	2021-09-19 04:05:36	<u>0xecf92f12443c57a9a544</u> <u>f5af7d365081236d52181a</u> <u>1eba84adc58896e3695b66</u>	+ 1.5000000000000000 00 DAI	✓
17	2021-09-19 04:05:36	<u>0xecf92f12443c57a9a544</u> <u>f5af7d365081236d52181a</u> <u>1eba84adc58896e3695b66</u>	+ 1.500000 USDC	✓
18	2021-09-19 04:05:32	<u>0x516181f814d00a0d6802</u> <u>624cfb6407808509a99bb1</u> <u>ae20fdc19eb2bacb7b3224</u>	+ 1.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-19 04:05:32	<u>0x516181f814d00a0d6802624cfb6407808509a99bb1ae20fdc19eb2bacb7b3224</u>	+ 1.500000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:10:22	<u>0x960f8b96cbe8a2e3fa62136c723be6349e28047814e0140f0f1e84ae444755e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-10 15:29:53	<u>0x08e05bc021f5e8dae9dd7f6b60505eb445f578f28406a65b552784d8affc17a8</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:59:11	<u>0x32b4043f75cc7525ccf7e66b58af8bb3bd015bcadb f1179ebadbfc8cb7f4ee54</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 12:40:17	<u>0x5157a01c53290cba8415ac3873f1960e2fc0444acb90bf8902f6ff74d6fee897</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:59:58	<u>0x2c37e2450ae6784a03df68749073d487de5c07520fe19377ea400cf83ccc5ced</u>	+ 1 NFT Voucher	✓
6	2023-09-07 05:13:35	<u>0x62805a79eaf26deb7a08965fefaf6c5e50169d95261ab65b0b96ec38ac1d8fc8b</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 21:28:29	<u>0x42d78d84d86d07c3ff49cd05d55b436dc8b6c2cb4336c53bba74e492f8c33740</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-30 19:03:55	<u>0xa191fa96455668b908f1</u> <u>3366ea11bbbab086d9a3cb</u> <u>9f32edcfe97021e566473e</u>	+ 1 NFT Airdrop Round	✓

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