

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab9270e92cf6627a64748f4168eb421c18589585</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC 0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
(PoS) Dai Stablecoin	0.000000008268921379 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
\$5000 USDC	N/A NFTVoucher
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1.2827 cbETH	N/A Base Airdrop
5,000 USDC	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 16:08:07	<u>0xc06161facb453f282044 f1da62d430a8eb9e06b691 ad6decf65ca4af12621586</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:52	<u>0xef6d5f2251634fe88fdf 512e24a3ea9ea617203de2 84a45caab0d91a70872e2a</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 20:42:47	<u>0xc3eb417e9d90a24533e6 c7dcf1ed7e9e93de70cbdc 5784d2b9517e6e3c834565</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-26 09:19:32	<u>0x33a4f7ac3c01b8e3f753 e71cb8a25c481148290403 87776c48a20412dfef4c72</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-02-05 11:25:44	<u>0x04a0c35f8141383581ee b693d9cd2962b04a1e0266 9e1304aea0c9c1fda9c3f0</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-04 16:06:01	<u>0x07adf184b8b396164afc</u> <u>159ad0ac4aec5e898e8b79</u> <u>c53356e4dc2ed91d3cba3c</u>	+ 0.0000000082689213 79 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:29:53	<u>0x08e05bc021f5e8dae9dd</u> <u>7f6b60505eb445f578f284</u> <u>06a65b552784d8affc17a8</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:59:11	<u>0x32b4043f75cc7525ccf7</u> <u>e66b58af8bb3bd015bcadb</u> <u>f1179ebadbfc8cb7f4ee54</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:45:00	<u>0x366723affabf0dd5dee8</u> <u>715fbab179135cdcac7049</u> <u>34e1aa7d586f3c5025918b</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:21:31	<u>0x3b95bb49b5559de17f75</u> <u>9829e871242c564215dfef</u> <u>e9ab4c1569b26c05874219</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:13:39	<u>0x08fc30aebd5281df7a5a</u> <u>0ce667d51a3870f2f335e0</u> <u>3662edf559f0febe13df81</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:28:53	<u>0xdfd0cca4d96c344e4acf</u> <u>dfe1ebcc5d91490ec46b39</u> <u>947c88731872e8bb50b162</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:04:03	<u>0xf25cae44e7e86ab1003a</u> <u>33aced827fd46e96c3db89</u> <u>f31bea7ecdcad621b4953a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 23:21:08	<u>0x85caf8d77cdaa4a3a773740be3c29f94182714ad658992427743fe5b0ed0668d</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 02:16:13	<u>0x399b30892caac79256e0a5749b10f751b142fde6badfe0cbf30d2d28b22f9960</u>	+ 1 NFTVoucher	✓
10	2023-08-18 23:44:24	<u>0x1d2e5a99070fb9cbc2d64c7ca827aa664aec7c9639c60da4cdb60e497207898</u>	+ 1 \$1099 USDC	✓
11	2023-08-12 17:56:51	<u>0xa7e6629ef4d7a5d92a6498b3c26ca850eb80715d242018a61a4416cb747827c5</u>	+ 1 Base Airdrop	✓

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