

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab9460eb1b1daaaa58f47d25a466ac32242a7ed0</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001825234240000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.018174765759999999 MATIC
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000002757100767 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
\$5000 USDC	N/A NFTVoucher
!!! 250 COMP	N/A !!! 250 COMP


Token	Balance
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 16:22:30	<u>0x2aae3c4e1f18975f16c9 969e09a74930438dd6b1fb 910ed8a6dcaea5d061826d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-03-25 16:22:30	<u>0x2aae3c4e1f18975f16c9 969e09a74930438dd6b1fb 910ed8a6dcaea5d061826d</u>	- 0.0018252342257315 28 MATIC  0.00 USD	✓
3	2022-03-25 16:22:30	<u>0x2aae3c4e1f18975f16c9 969e09a74930438dd6b1fb 910ed8a6dcaea5d061826d</u>	- 0.00000000000142684 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-03 21:32:05	<u>0xd555047de59cf37d40bf7e7e72db32f5e6bb385fe2555cc459b81059e41de5b8</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:15:46	<u>0xee483ecd5a455462b9eff147a6ed598e458ceff3bcd1a83fdd901f3860d04e</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 20:42:47	<u>0xc3eb417e9d90a24533e6c7dcf1ed7e9e93de70cbdc5784d2b9517e6e3c834565</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-05-06 11:11:41	<u>0x611ee19a7e2737cbff705bc4a2dcce39c58a3cc9cb13fdab95b4f87710f3e371</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 10:34:15	<u>0x5ee1f0eab6ad88533eff32893e74edb95dbe1220b39967abf3bf3a0ccbb1b878</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-26 09:15:26	<u>0x96e9d8b33429dcfb889e7b7a2ec3fbe8bb065d3dd044782bec230899ea385c01</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 11:20:06	<u>0x3e21a2f2f9ccf3b7500bdd9c031d27cfae7051183d8107d5cd9af29b957f49de</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-02-04 03:04:53	<u>0x1cebf9a11db8d518d45b53d2bb1ad6303d2122bc21cdd0f81a91905c9508c1e4</u>	+ 999.0000000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-03 21:30:45	<u>0x0c45f9257b25c9f319a5b6018d6b9c6c1f455bc7c81150d9994ba20b1a457c3c</u>	+ 0.0000000027571007 67 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:29:53	<u>0x08e05bc021f5e8dae9dd7f6b60505eb445f578f28406a65b552784d8affc17a8</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:59:11	<u>0x32b4043f75cc7525ccf7e66b58af8bb3bd015bcadb f1179ebadbfc8cb7f4ee54</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:39:27	<u>0x47204b27bf9f491d59e0952f0251b103b2a6e4c54816fa496309df232cace74c</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:21:31	<u>0x3b95bb49b5559de17f759829e871242c564215dfef e9ab4c1569b26c05874219</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:13:39	<u>0x08fc30aebd5281df7a5a0ce667d51a3870f2f335e03662edf559f0febe13df81</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:28:53	<u>0xdfd0cca4d96c344e4acf dfe1ebcc5d91490ec46b39947c88731872e8bb50b162</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:04:03	<u>0xf25cae44e7e86ab1003a33aced827fd46e96c3db89f31bea7ecdcad621b4953a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-27 03:52:27	<u>0x32ac64acc6d93a3ce5ac8bd204c4ba9df39b45c1a6e9c351a2cb4246889ff481</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 07:35:20	<u>0xa5cf79c940d87def765bb4b7376c7cf72f470bcbbbeffb4acff3fe514f75b649d</u>	+ 1 NFTVoucher	✓
10	2023-08-19 15:18:02	<u>0x5793d535ef3e3cda67fa534300f55852f9219524171948a4714ca201d1eada9a</u>	+ 1 \$1099 USDC	✓
11	2023-08-18 23:37:24	<u>0x95205dee92193fc148a645f70beaae230b880ec74f089c384d548ccfa4413ae7</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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