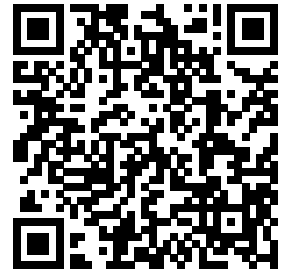


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbad292da356bbe9344f87d8fd7d5dc169ba59ad</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.020000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000005023795502 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
!!! 250 COMP	N/A !!! 250 COMP

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:01:48	<u>0xe141b965136ac0a00d19</u> <u>beb398e5cc3ec9c99a7af8</u> <u>7a2a84205492a301b32b62</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 18:01:48	<u>0xe141b965136ac0a00d19</u> <u>beb398e5cc3ec9c99a7af8</u> <u>7a2a84205492a301b32b62</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 07:52:07	<u>0x66f1ae309eb993cf09a8</u> <u>0b249c23d2ec537afb3fe2</u> <u>34e06ff0445f74d0ecd8e3</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:12	<u>0xc6b8cbc2781b3b78afd2c0abacd349ce1a4be6aea9d97a9a5f7dbb622aaae7f9</u>	+ 800.00000000000000000000000000000000	✓
			matic-rewards.xyz	
2	2022-11-21 21:04:03	<u>0xfa97fbdec1a8c1f0e01d7d72aaf285bffc627775059fc4b4e5b427da2c0e381a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-26 09:17:40	<u>0x84eb785fb5cb97f57ec279db8dbf6861b9bc5a6f063b489c2c247fdce4eef5a5</u>	+ 3,000,000.00000000	✓
			0Bets.io	
4	2022-02-05 11:21:38	<u>0x2daebaa537c090623c69f1570cdbfaa71be17ad8d240e754ca7a5878df0f2271</u>	+ 5,800.000000000000000000000000000000	✓
			MATICSWAP.NET	
5	2022-02-05 05:34:56	<u>0xd83c9d739a2ee559c084741cfa7e8d731825c0c2da9ac6033d1de5e71c660c92</u>	+ 999.000000000000000000000000000000	✓
			0000 GGREEN	
6	2022-01-15 09:16:24	<u>0x894b1e1a09be73aa941907be8c2d307453a5fb2a9f7e1e57a7dd89f36cc8f7c9</u>	+ 300,000.00000000	✓
			MNEP	
7	2021-11-04 07:50:59	<u>0x211a5a06340801abb63399d76e6d54ee084a0ae2b3ff0e2461fc7d6ae33bb256</u>	+ 0.0000000005023795502 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 19:46:59	<u>0xe0a0af7744a3f7d7dea8b0388d50d2186eb4690c1fee9f04f792109a99ff19d8</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-29 15:09:33	<u>0xec4fdf4896b630a7b989a292611be5d612c032ad640fadeccb573b7c4640c2e5</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:41:59	<u>0xf716d9f5628b0d1564c251abbc4c1ef35351836e4dc12367e85cde394d989dc9</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:32:57	<u>0xc6e1f527f1524f2ac670816a04c023b83653ca86fad02c68c6974c56fe5cd81a</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:33:31	<u>0xba11d81a72204196d49a39120ed21adefc04050ef506cbc5e0f4ea18f1eeba9b</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:41:19	<u>0xc156c6a770840053a40aaa6f98bbdbee37cb0b770c8c037ae830b8e54f821054</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:16:05	<u>0x67424af5db0cb639ee73b97744e0f40832e292e406717e0466057f75fa915fc6</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-27 04:39:30	<u>0x0a1599007659c2efac3ab43c1170d18138a3f9b1ff6271dfbb67fc1b7685d5f3</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 08:46:29	<u>0xcde043911b7f662431e0752f0c089f1f11717f1fe208549a79074765d98819f8</u>	+ 1 NFTVoucher	✓
10	2023-08-18 23:41:54	<u>0xace055d7aadb34fe017fff39071ae1afe1a9b8711236d4b44a947992b9c7549c</u>	+ 1 \$1099 USDC	✓

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