


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd6de85551c05c741739ceda6d999ad0b3a33b7a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000000000000000001 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
5,000 BUSD	N/A NFT Giveaway by Binance
\$1099 USDC	N/A \$1099 USDC

\* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
1000 DAI	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:11:58	<u>0xd077f8f5ea7293020898</u> <u>1da7ea4d66f2b1dc8495ac</u> <u>27d2cc9ea1055ca698383b</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 21:13:21	<u>0xca02fa2bc0204afbf7f6</u> <u>87b25fe382a2f0927aefcc</u> <u>4fb0a322a181dd75d50f64</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 12:37:51	<u>0xe1471137a7d084a1cceb</u> <u>511abd24373d68249e2931</u> <u>0994aad7dbcddb43e01428</u>	+ 1,497.0000000000000000 000000 PolygonClassics.co m	✓
4	2022-04-26 09:10:22	<u>0x9b076cd4d93265659dda</u> <u>7034c2dfb3ea031135b477</u> <u>de3501e8b693cecf3dd77f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-05 11:07:36	<u>0x3fa6889afbd498877fa1</u> <u>8d8e1211964ca7c26e38ca</u> <u>b3cc7771370d1e5f702e93</u>	+ 5,800.0000000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-05 10:40:20	<u>0xbf3afb979a1fa9fbc209067ce3a59397051071acb6f518178bb9cfbe7aa3c98f</u>	+ 999.0000000000000000 0000 GGREEN	✓
7	2021-10-16 17:09:20	<u>0xb347bcd0efe8d52a0764d4788a2f011b317ab90a6157f281e9134ff6b6780d09</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-16 17:02:20	<u>0x1425b00a5499dc5644417820c1d38cadfbb2bc36b2fa6c67b018e20bbae6ce50</u>	+ 0.0000000000000000 01 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:13:05	<u>0xe7dab8b868ade1a763beb7a4a7e71eb837d70ffbab a5c0874913dde9dd91a44a</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-19 23:25:03	<u>0x9f3ed8b053ef65aa6e273a1e2decc5d563592660e95effbf515220c00ba2ddcd</u>	+ 1 !!! 250 COMP	✓
3	2023-09-16 15:36:07	<u>0x06084a61d88a367c4115283c208c2e8303fb78f8b6d3689e7bf0e02747662382</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 05:45:27	<u>0x4fb4d2bf517dc4f73fdb a47cd4d4fadeb6c3c5dec19e4a5219c30eb8631c1765</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 21:45:57	<u>0xc80e6d4226c942f314afc6b6c3686c611198367e527372e3cca0a5b2818252b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-30 19:19:09	<u>0xd562af1e03e4421d4cd55a67b78d44c033f9c00c3df5dffffc5eab0e5b7b264ae</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-29 20:18:16	<u>0xa30ad203901f808c7bcf21f45156d7f8578243afebe5418bc99e2a0e29487e7e</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 03:30:53	<u>0xae56c66f10edc3b0787248fb09a4ebf0208f67732719b9f884f603a622b56280</u>	+ 1 claim.circleweekly.net	✓
9	2023-08-26 19:20:07	<u>0xb29df608dada8ec271d48040f867bf8dda3ede2b966897f8b1d292c20fdf646</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 19:34:22	<u>0xd4df2399a22ff587f88eeb017a01c444764b3091210907ac62f1bba9ea3bb9b4</u>	+ 1 NFTVoucher	✓
11	2023-08-18 22:55:35	<u>0x934bd84a683f45a60093d6402870f1a19c41c787e42db095023fd30c059d92fd</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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