

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7c713cc6d0a9b5759b1322a7f75dee543222ce9</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
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000004410182668 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
!!! 250 COMP	N/A !!! 250 COMP
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 13:20:07	<u>0x3cbc683fdfa7dff748df</u> <u>a2de78feecb64d3ba9710f</u> <u>b183ca8ec70166fc119687</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:42	<u>0xf7b313e96df7af63c42e</u> <u>fb4bdc0a946931c281e794</u> <u>3c564f9932c7406ecba6af</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 21:13:47	<u>0xb20b0c96d2d00fb54f89</u> <u>00ad88f86da2989096f733</u> <u>d19f4e14f0838520d9b87d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-26 09:18:46	<u>0x4b0c04f151e54a501f6c</u> <u>9bb577c9ea79fbbc15f23b</u> <u>06a8a3b8e2397ab61f2667</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-05 11:25:02	<u>0x4d5af0d440b9df69f1ac</u> <u>f028e2a2d2f7c95c27d30c</u> <u>658c84e67a57d7c6627872</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
5	2022-02-05 11:11:08	<u>0xb0334336a63c1354d925</u> <u>8ab8f303d89a816745ad6d</u> <u>070558ffc2d89cecdeee07</u>	+ 999.000000000000 0000 GGREEN	✓
6	2021-11-04 13:18:07	<u>0xa0bda3c9ea5bf8713725</u> <u>7faa86803341ae0fa60fd4</u> <u>7d9a02aa52abbaf82cc6cc</u>	+ 0.0000000044101826 68 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:28:34	<u>0xc45dc575bb17893d9115</u> <u>53ea9e7aa35604f159e764</u> <u>5b8ef227fec46c3d2cf175</u>	+ 1 etherevent.co	✓
2	2023-10-29 15:13:07	<u>0x185fd515d93d52e7d58a</u> <u>8bd2939a0225a0570008f1</u> <u>fbb6a7b4afb3eae5e8bc60</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:43:53	<u>0xca1776151cdf3b2b958e</u> <u>580fedb24f114e1a68103a</u> <u>5a8e8cb50cddf0fd042948</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:36:35	<u>0x8251033e4c3b03c5243c</u> <u>19e98e5261c5be84fe5e76</u> <u>10e0bf038e4d9500b92b4d</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:45:59	<u>0xfa821af46c599d1d14c6</u> <u>bb923b9cb5528d74fc1996</u> <u>779b1764057948fbfa52a7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 21:46:01	<u>0x4c1370e8cc6f0b7a16203d941a85259e717b3f4cfd</u> <u>d98532cefc708095cd70e</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:19:17	<u>0x0ccd3b5d84f7c590c32ca719c3a5d00b98829fee27</u> <u>ca60354a4432c55592a373</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-27 02:15:24	<u>0x3b3a49674960efb0e3e404cca53ca9ef0d93880a90</u> <u>745aa4d122dafc5c1e8c16</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 05:38:43	<u>0x4cccb5ea6dfbf37144850daf8a2531baccb08049b3</u> <u>7bff0a0b14e04b22a572e4</u>	+ 1 NFTVoucher	✓
10	2023-08-18 23:43:22	<u>0xc900292e9c146b29814c</u> <u>afa6c568564bbf47639544</u> <u>1e84879c53147c56e408a4</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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