

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9a3acbdfd5bbfdc61de7570c885d6c811d4bf37</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
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000006266321300 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
!!! 250 COMP	N/A !!! 250 COMP
1,000 DAI	N/A NFT Airdrop Round

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 02:20:06	<u>0x8cf8f97d1503b0f64808</u> <u>e53aae38f9724aa8ae309b</u> <u>f0df2d554ce71419972f94</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:04	<u>0x886c79675a1840eb4365</u> <u>45df6b1ef5e53bd62269e8</u> <u>d1430a3798b516f34346e0</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 21:13:55	<u>0x6aeb4f14fc7ed31376bf</u> <u>2f1325fb0e3bf1473f9afa</u> <u>c4eef183abe14ac056fb7f</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-05-05 19:50:19	<u>0x4da9fc9fa45fa3ac2edf</u> <u>c5438fa337dd5063dadf84</u> <u>ac9d71b30d1caec8ad9fdd</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-05 19:39:17	<u>0xeb478d21d37f5b333fd4</u> <u>fe39af7ca2b6fadc941e6b</u> <u>e301f6e57e8936eb019669</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-26 09:16:58	<u>0x421231a3dfe0b50442c1</u> <u>dd1709ddb516df3965845f</u> <u>3a61227ece60fd8acf1bd7</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 11:52:08	<u>0x7dfdce9feb2e83458d84</u> <u>a1cc2c758d3e0d3a5c33f5</u> <u>6db58ffe0a3ed5f9d5e3ee</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-02-05 11:20:58	<u>0x7eaf3ca1757b5f58d846</u> <u>7e46965fd50f896133123c</u> <u>cf5de3ec35036b00c2f8c4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2021-11-04 02:18:36	<u>0x27eee6351fcc021438bf</u> <u>9587b9f1ce9771c2fe5829</u> <u>2df0837b7ceb5c5aed482a</u>	+ 0.0000000062663213 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:13:35	<u>0xef144fe070a0ea689246</u> <u>447bf376b58c2b74e2e02f</u> <u>da4453e82fbc1c2f03d845</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-19 23:40:59	<u>0x709c58fdcf011183a851</u> <u>64e435b7d40487dc83a02a</u> <u>c02a7b5f1fd7c62095a066</u>	+ 1 !!! 250 COMP	✓
3	2023-09-16 15:37:11	<u>0x3a6f043f5d19757b8625</u> <u>14298ab3bb81d703d6c0c0</u> <u>cc3063e02e679a577a184a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-07 05:46:09	<u>0xbc786007b059baca69f202b4821c8d9fdc540af5a0f5a1782112e6144b387abc</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 21:46:41	<u>0x7b1dc1ded98234e6277bce9917b8789c6c28b1b450b1b2a15a8cbddfe333189a</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 19:19:37	<u>0x6b8bf0b14300155f6a522ae8ed9215f01094f69031f6d971cf56abfc6102fdd3</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-26 16:01:08	<u>0x82dea5a6803059b2b860f2f048751bd71a26241342b5f62d6b9d0aad101c6149</u>	+ 1 NFTVoucher	✓
8	2023-08-18 23:41:02	<u>0x42e1e710c7a5143a144e4eb24aff9e1e5dfe5bf6b82e8c38a66a4128ecb63985</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.