

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdef3d33fc25f1a3402f327e30cd32a4fd1b13975</u>
TOTAL RECEIVED	0.158874209032000002 MATIC
	0.06 USD
TOTAL SEND	0.007437465048000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.151436743984000005 MATIC
	0.05 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BRL Coin	5.000000 BRLC
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000000008026192290 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
Draf.io	288,101.000000000000000000 Draf.io

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 4801 USDC	N/A USDC VOUCHER
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$1099 USDC	N/A \$1099 USDC
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 05:22:29	<u>0xb099730c3704e02dddd0 98e3691307c0e7132fdb22 b320d59ffba6c20f879a53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-24 05:22:29	<u>0xb099730c3704e02dddd0 98e3691307c0e7132fdb22 b320d59ffba6c20f879a53</u>	- 0.0074374650456790 56 MATIC  0.01 USD	✓
3	2022-03-24 05:22:29	<u>0xb099730c3704e02dddd0 98e3691307c0e7132fdb22 b320d59ffba6c20f879a53</u>	- 0.00000000000023209 44 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-03-24 05:22:29	<u>0xb099730c3704e02ddd098e3691307c0e7132fdb22b320d59ffba6c20f879a53</u>	+ 0.1388742090320000 12 MATIC 0.22 USD	✓
2	2021-11-03 08:12:06	<u>0xe73122c839291138296a3da952c47313033b6d69c586b0bed46508e32be4ecbb</u>	+ 0.0200000000000000 00 MATIC 0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:15:18	<u>0x87a6f7d97e9b09a8b7b427611c061731b0547e9f543746adb87b7ee56ffcd064</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 21:15:39	<u>0x8ffbf1aa9c88b1efb8b7bf22a1f79b510fcb17ed1409331698339cc5583a961</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-18 17:36:02	<u>0x7de6aa63da476e81ee1dc674163353791e0bdaf0d1ca3321b929b5f9064ecd62</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-05-06 09:42:18	<u>0xf54e416ed0af34e0d158ffd3ed3d7c35fe5213de168b31431aaaf29358f0fa75</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 09:42:02	<u>0xcb468fc3817a1fded9bb3b8f3ed0bc82d8c8d05a11a317805dcfa7ed51196ef4</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-26 09:14:02	<u>0x1a33ec9c69652d2595b4f822a41edbdb859378bafb1f501d26d895c311873e2a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-24 05:22:29	<u>0xb099730c3704e02ddd098e3691307c0e7132fdb22b320d59ffba6c20f879a53</u>	+ 5.000000 BRLC	✓
8	2022-02-06 13:56:17	<u>0x63665d6d52f762267c74635018984f5d927596279dad075d061a5f573362f89</u>	+ 999.0000000000000000000000 GGREEN	✓
9	2022-02-05 11:16:36	<u>0xb62d29c640f32d811b81919a7d282152d1a1783f744afc04f3627cfd2fa29372</u>	+ 5,800.0000000000000000000000 MATICSWAP.NET	✓
10	2021-11-03 08:09:46	<u>0xba81c6e094a1183776de4eda15f304347f9a856e3252353edd4f5caa5065611e</u>	+ 0.0000000008026192290 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2023-10-29 15:14:35	<u>0xf24d0e5f48cc4b8b268768d52b7aab7e90d597d5b40761d022afef7718f61f3f</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-03 01:42:39	<u>0xe3e251e6af3ae05e35c035830db069fd3fdee26cc52e359d738658866160f446</u>	+ 1 USDC VOUCHER	✓
4	2023-09-19 23:33:53	<u>0x13046a9bc0eea84646f9e48ff99ee1962ab75fa01d92e732ebabb82ae883060c</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 15:38:57	<u>0x6d94b2ce6eecd026879e96b3b6542aa61281f04fd0697958f92c1321fc6a0680</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 05:48:41	<u>0x15efbf264bccf952475e1d36f7364b0c1dc49a9f7912bd238c790337b92d0086</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 21:48:11	<u>0x4ded9a7857184e8e0e31dccffa3f8ab7c1e57fb915f6133edca4dc1f39e66c08</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 19:22:03	<u>0xe75a7479f6c37288c49c211573671a0a1a5fffd1a49470e9021e5b75450ebf3b</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-26 23:45:12	<u>0x41793ee04196bdf39f462c49ae02c0dd6ec970c5b8b56598b4a215d65e592cda</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 02:43:08	<u>0x2ec8d636709e8d0a6946f2197a66e0d7f404999a8b1418362222f8854673a7f0</u>	+ 1 NFTVoucher	✓
11	2023-08-18 23:07:45	<u>0x9fff4aaa1e40dd30cebdabd72d334834732e153c0673b15920fdfd6f736876a3</u>	+ 1 \$1099 USDC	✓

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