

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xe074bf540df0af070e11437089a64c4ea437466f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GrandpaGreen	999.000000000000000000 GGREEN
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000000005804571559 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
CLAIM 4801 USDC	N/A USDC VOUCHER
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! 250 COMP	N/A !!! 250 COMP
1,000 DAI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:15:00	<u>0x9c8f67cc61ab9fd82a602e71c4701ce0df37fdd45b997003a4da4771836f388f</u>	+ 800.0000000000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 21:16:13	<u>0x33d85c3af36ac1cd309197dbc51703202a6ba1c1023902a307d3757e56a77f46</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-18 17:35:26	<u>0xbd863c1674b90d62263d42360d2874863cbf82d3d3849aea3b5c9712b8d14cb8</u>	+ 1,497.0000000000000000000000 000000 PolygonClassics.com	✓
4	2022-10-18 12:20:28	<u>0x7611db0e51d33d617086cd33cbe67d706ade336491b789a6bd3fafd0d671551b</u>	+ 1,497.0000000000000000000000 000000 PolygonClassics.com	✓
5	2022-04-26 09:12:54	<u>0x84075f8a95c6ac19b5acafd6edf507d530d5a2e1ec364141a15e4395fab17c0</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-06 15:01:29	<u>0x0cf2d70b6c58d4caa91d7e6b177671334c55c3338da19d9778cc6e05e9925ad1</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-02-05 11:15:30	<u>0x5196649256df149550205c948a2cbd7cd8e02d2e95211aec31d4521cfb9b3763</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2021-11-02 19:21:24	<u>0x5140c280dbfe78c080b31164f24fbac5946e17265e0d42e80777ad309ff2030d</u>	+ 0.0000000058045715 59 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:14:41	<u>0x8f67562a00dc50c63d8f0a64dc9a783c6170bc9e77c8e81e7bb2b7cb05273e4d</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-03 02:16:57	<u>0x7d0ad1031771bf3cc28ce3adfd8fb5126eaa82cf623fec7745f82a0f3bcd672b</u>	+ 1 USDC VOUCHER	✓
3	2023-09-19 23:32:25	<u>0x97a76fcd4911ab339c094147cfe6a721ecc83a2b43380aa88fad5bb0e7d8ace9</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:40:33	<u>0xe54d4b95371770d318c6adf227c0c46e0786cb4b081f87ec93ea446443f59180</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:49:21	<u>0x47a0591444e45be41ccb7a64b5c9ba840cfb1d6bd6e9e4884ce7697011e32d2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 21:49:25	<u>0x6e962e77d4954e84475a39f70829f5bb6fd727947e86f06606d98c8f6723bde8</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:22:57	<u>0x5184cdc102b2539d075d325843f9cb0efdd2bbc01464ee76493d02f5a7ff83ea</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-27 03:55:23	<u>0x651e226d3db01ae112155d578fa535ef374138348f049789197830a6bc70714a</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 07:38:48	<u>0x2388726eae1e4d33f5ff8f27f3f7935724bceaeae196d3acf35ed9676ae84360</u>	+ 1 NFTVoucher	✓
10	2023-08-18 23:03:23	<u>0xfea922748e764607519cc10f069a5f7295397e8c84bda207cf069cba198f7d14</u>	+ 1 \$1099 USDC	✓

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