

3xpL



# ADDRESS STATEMENT



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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe20f0fa7fce71a57438088f0580cbbf2be84eaf1</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.020000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
(PoS) Dai Stablecoin	0.000000008215204724 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
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co

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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:04:46	<u>0xbad37569cab890f4827d</u> <u>9b1c6e938f5cb98551240c</u> <u>cfc6cdc43029460e2d57e0</u>	- 0.01936999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 18:04:46	<u>0xbad37569cab890f4827d</u> <u>9b1c6e938f5cb98551240c</u> <u>cfc6cdc43029460e2d57e0</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 16:28:09	<u>0xeb90289db1b409574b5a</u> <u>a84feb1f8949b99f5178d7</u> <u>0cfa7b8d9df32ae9b61dc0</u>	+ 0.02000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:52	<u>0xef6d5f2251634fe88fdf512e24a3ea9ea617203de284a45caab0d91a70872e2a</u>	+ 800.00000000000000000000000000000000	✓
			matic-rewards.xyz	
2	2022-11-21 21:16:55	<u>0xa444a016d4718553546344185b71f2be224a3392f733e8f4e5c61cb269c87013</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-26 09:19:32	<u>0x33a4f7ac3c01b8e3f753e71cb8a25c48114829040387776c48a20412dfef4c72</u>	+ 3,000,000.00000000	✓
			0Bets.io	
4	2022-02-05 11:25:44	<u>0x04a0c35f8141383581eeb693d9cd2962b04a1e02669e1304aea0c9c1fda9c3f0</u>	+ 5,800.000000000000000000000000000000	✓
			MATICSWAP.NET	
5	2022-01-14 12:05:31	<u>0x366b6900cf820f43dcdec3f1e84932ffd4780caebeab0b6e03eb7094e0ce0e1b</u>	+ 300,000.00000000	✓
			MNEP	
6	2021-11-04 16:25:35	<u>0x6ab6d5f9ef8a158844c0f9f6352265915ea0672b55a8cda0a3337e514216e6be</u>	+ 0.0000000008215204724 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:47:11	<u>0xd02bccd1723c357c2f1fee270f83de9c7279402ba8c60406c755e957ea06b0fe</u>	+ 1 etherevent.co	✓
2	2023-10-29 15:14:47	<u>0xd71d2fdf10b87d3411c4f8dbdbce4ca60db89bb75faf5eccc17ec34ea18f5ad5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-19 23:45:12	<u>0x35be5ff8adb961f47db5 ddd78cb617702de0bd8e1a bd4e0b801f77d1fb36251b</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:40:37	<u>0xa8af02c58b6c95fabf1d 661a5884e93bbaa5b520e3 fc48722f294a4ecdb356cc</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:49:57	<u>0x8f0d00a00c562945595c da8ba97e5d6529db80e699 62b5b558ac5c59fc967453</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:49:59	<u>0xe3428502e80d32f6ffc7 235c636f37096b9a4ef5cf 4f893728852cecc59fdac7</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:23:05	<u>0xb8c38ca88d0ebc3ce1c1 305bac32e4fdd3d1cd9826 25490e3b333a8443791393</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-27 01:15:06	<u>0x5ad972ba4f5d279f3df1 98507209a18564c17a0a87 bcdcf2830663a5bcde267ce</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 04:20:04	<u>0x958bccea05ccb277d19b cecdf023052fc80507b6b 8f2fb5fb295d9c8bccedae</u>	+ 1 NFTVoucher	✓
10	2023-08-18 23:44:24	<u>0x1d2e5a99070fb9cbc2d6 4c7ca827aa664aec7c963 9c60da4cdb60e497207898</u>	+ 1 \$1099 USDC	✓

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