

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec2cfbed982152c4346e91c077584e601231aa31</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	0.000000009177346353 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop Round

Token	Balance
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$1099 USDC	N/A \$1099 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 08:00:07	<u>0xd79f0057ff021ee98807</u> <u>5b41063fc00f9bcd005ff5</u> <u>492a1e78c3f922b2eb84d8</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:12	<u>0xc6b8cbc2781b3b78afd2</u> <u>c0abacd349ce1a4be6aea9</u> <u>d97a9a5f7dbb622aaae7f9</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 21:23:09	<u>0xd0925dcf71b99028ee32</u> <u>ce02533646fabe5f47fc19</u> <u>2a152e8457e09b3d3c7147</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-26 09:17:40	<u>0x84eb785fb5cb97f57ec2</u> <u>79db8dbf6861b9bc5a6f06</u> <u>3b489c2c247fdce4eef5a5</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-02-06 20:13:24	<u>0x441c6b4be1a9435bf518</u> <u>49d07f836d7e11085d611b</u> <u>563bdca38ff4cb3ff10115</u>	+ 999.0000000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-05 11:21:38	<u>0x2daebaa537c090623c69f1570cdbfaa71be17ad8d240e754ca7a5878df0f2271</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2021-11-04 07:58:35	<u>0xe4343430255d1d1d336341526ae212926a221f1ea3144754ebfe6c30af8d62a7</u>	+ 0.0000000091773463 53 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:16:17	<u>0xfd52242be326b07113701218399ddbfdcdb2b5370c3ad0b3bca37527fe71fff0</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-19 23:41:59	<u>0xf716d9f5628b0d1564c251abbc4c1ef35351836e4dc12367e85cde394d989dc9</u>	+ 1 !!! 250 COMP	✓
3	2023-09-16 15:44:23	<u>0x246c8447beaff2874acf83b266377ab83b5af8e18ce75fb6d67a8de6e8c62c89</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 05:56:13	<u>0x871f5bfa9e506c9b0cb6ec97e451658b800065b74d6776d653a3cbe2dbb04c7a</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 21:58:27	<u>0x91bc738089abe4f391922f3ae74582dada44f8f6d435e636f79b5d3f9a643e77</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 19:25:23	<u>0xcf043fab523021ec797e8f517b32ec2c39b70c42aa92b7e793e3c666b32f3091</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-27 02:48:36	<u>0x872c67dd8055982f6751</u> <u>b8f456f7142aa61aa8135e</u> <u>e7bab9e6d9bd7e969573cd</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 06:16:42	<u>0xe12fef11c90c5588b9ec</u> <u>24123a65c252902908cffe</u> <u>0e99d7faadb26f5b30e775</u>	+ 1 NFTVoucher	✓
9	2023-08-18 23:41:54	<u>0xace055d7aadb34fe017f</u> <u>ff39071ae1afe1a9b87112</u> <u>36d4b44a947992b9c7549c</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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