

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xedda0ec69bbd7438095ced5d600b1d6a38f1d6b6</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   |
| SWAPQ.org            | 95,000.00000000 SWAPQ.org                |
| GrandpaGreen         | 999.000000000000000000 GGREEN            |
| (PoS) Dai Stablecoin | 0.000000000526967990 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              |
| 5,000 BUSD           | N/A NFT Giveaway by Binance              |

| Token               | Balance                    |
|---------------------|----------------------------|
| !!! 250 COMP        | N/A !!! 250 COMP           |
| 1000 DAI            | N/A NFT Airdrop Round      |
| 1,000 DAI           | N/A NFT Airdrop Round      |
| \$5000 USDC         | N/A NFTVoucher             |
| 1.2827 cbETH        | N/A Base Airdrop           |
| 1000 DAI            | N/A NFT Airdrop Round      |
| 1000 DAI            | N/A NFT Airdrop            |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$1099 USDC         | N/A \$1099 USDC            |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-08<br>16:57:57 | <u>0xe34267eb0aebcef93ca0</u><br><u>dc1db3645f3265e2ec8ba8</u><br><u>16bebb7b1c0133b429153c</u> | - 0.019369999999999999<br>98 MATIC <br>0.03 USD | ✓ |
| 2 | 2021-11-08<br>16:57:57 | <u>0xe34267eb0aebcef93ca0</u><br><u>dc1db3645f3265e2ec8ba8</u><br><u>16bebb7b1c0133b429153c</u> | - 0.000630000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-04<br>07:28:05 | <u>0x94190683244bfa356560</u><br><u>0cc375d1f8286ecd217f67</u><br><u>5613672ac0c813a9d5269f</u> | + 0.020000000000000000<br>00 MATIC <br>0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |                              |
|---|------------------------|---|--|------------------------------|
| 1 | 2023-07-25<br>15:16:12 | <u>0xc6b8cbc2781b3b78afd2c0abacd349ce1a4be6aea9d97a9a5f7dbb622aaae7f9</u> | + 800.00000000000000000000000000000000   | ✓<br>matic-rewards.xyz       |
| 2 | 2022-11-21<br>21:30:37 | <u>0x1ba5744edcf89428e1ca0c8501912707b250109c077ee0a6351258c63eee282d</u> | + 1.000000000 \$ Free                    | ✓<br>Claim and Play          |
| 3 | 2022-05-06<br>09:27:54 | <u>0x873c329dabd3fc123dc8c251f4e0e2d6d87f18542e33be8e5b56194e20ea62ac</u> | + 288,101.0000000000000000000000000000   | ✓<br>Draf.io                 |
| 4 | 2022-05-06<br>09:25:50 | <u>0x6a1d54cabda854c5b49d1548f361659c660959853a537a08c167eeac88007a15</u> | + 95,000.000000000                       | ✓<br>SWAPQ.org               |
| 5 | 2022-04-26<br>09:17:40 | <u>0x84eb785fb5cb97f57ec279db8dbf6861b9bc5a6f063b489c2c247fdce4eef5a5</u> | + 3,000,000.000000000                    | ✓<br>0Bets.io                |
| 6 | 2022-02-06<br>20:59:50 | <u>0x828252b3b2233d25d84d477c8d7b9f3803c1048f6c8df7423f7dc0de7f90baf4</u> | + 999.00000000000000000000000000000000   | ✓<br>0000 GGREEN             |
| 7 | 2022-02-05<br>11:21:26 | <u>0x283a1c3ea98e991d23188412951b6c1afa811ebb1dad45641add71c05f5b1aac</u> | + 5,800.00000000000000000000000000000000 | ✓<br>000000<br>MATICSWAP.NET |
| 8 | 2022-01-15<br>11:27:08 | <u>0x88609a1561d9c91eda242ce7a74dec030e57fb2a71b31135ff2d87cfe6828816</u> | + 300,000.000000000                      | ✓<br>MNEP                    |
| 9 | 2021-11-04<br>07:25:41 | <u>0x744653f07b70568939f027885b6aa06a146cf4052d17428fd201403872d004a1</u> | + 0.00000000005269679                    | ✓<br>90 DAI                  |

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                      |   |
|---|------------------------|--|-----------------------------|---|
| 1 | 2023-10-29<br>15:16:27 | <u><a href="#">0xec8a90a2d5a2dece5c607524c019b2c7deedd740bbdba352241078c8b3c815ab</a></u>  | + 1 NFT Airdrop Round       | ✓ |
| 2 | 2023-09-19<br>23:41:59 | <u><a href="#">0xf716d9f5628b0d1564c251abbc4c1ef35351836e4dc12367e85cde394d989dc9</a></u>  | + 1 !!! 250 COMP            | ✓ |
| 3 | 2023-09-16<br>15:44:45 | <u><a href="#">0x24cdecac2d908b9afde496b1ca275daf747f0584af7d5741b112a59851990d1a</a></u>  | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-07<br>05:57:27 | <u><a href="#">0xeeef31f9f01a628013244cde090ab6a93881ca7eb97578e9e56d3613c0f5a81d0</a></u> | + 1 NFT Airdrop             | ✓ |
| 5 | 2023-09-04<br>21:58:41 | <u><a href="#">0x493f40e3adf278179d16f5e124f562991f6892349b7a39ee454de0a4d9688fea</a></u>  | + 1 NFT Airdrop Round       | ✓ |
| 6 | 2023-08-30<br>19:26:17 | <u><a href="#">0x803268b16679c918e32fdd5edbe869541f36209d29909a2aa35f855f4fd85e60</a></u>  | + 1 NFT Airdrop Round       | ✓ |
| 7 | 2023-08-27<br>03:50:23 | <u><a href="#">0xfda9475b4a0c4f8a087668b280f7dc395aa3fc55baf67b3279efa4d6a6148f96</a></u>  | + 1 claim.circleweekly.com  | ✓ |
| 8 | 2023-08-26<br>07:32:46 | <u><a href="#">0x680f8fe57b5007978dd524fadfe9e25217f53193b592e6ec817714cc80e25bc3</a></u>  | + 1 NFTVoucher              | ✓ |
| 9 | 2023-08-18<br>23:41:54 | <u><a href="#">0xace055d7aadb34fe017fff39071ae1afe1a9b8711236d4b44a947992b9c7549c</a></u>  | + 1 \$1099 USDC             | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 10 | 2023-08-12<br>13:39:25 | <u>0x0f11168b403dcf1579aa</u><br><u>25dedc2ac8035b8bc92ab5</u><br><u>65008ba1977eb59d9c27d5</u> | + 1 Base Airdrop | ✓ |

\* USD values displayed at the time of transaction

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