

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xede0ab40e76dc87db2cfe60c7b59b924a21cdbf3</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	0.000000007942621116 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

Token	Balance
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
Base Staking	N/A NFTNotify
\$1099 USDC	N/A \$1099 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 17:01:17	<u>0x83b96edad3e3568532ed</u> <u>cf5f60890cf01915c0162b</u> <u>46c2eddc6cae25c26402ba</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 17:01:17	<u>0x83b96edad3e3568532ed</u> <u>cf5f60890cf01915c0162b</u> <u>46c2eddc6cae25c26402ba</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 15:48:05	<u>0x2cb1b899cb3a39829aa8</u> <u>5b0cecf1c051b1d7fb010f</u> <u>c4ac384d45381fbcbbb16a</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:52	<u>0xef6d5f2251634fe88fdf</u> <u>512e24a3ea9ea617203de2</u> <u>84a45caab0d91a70872e2a</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-21 21:30:37	<u>0x1ba5744edcf89428e1ca0c8501912707b250109c077ee0a6351258c63eee282d</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 11:25:26	<u>0x838e3504969e1cb4ad1cc2a023211836cfa3acca751a0825b77cc84bad6d8d24</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
5	2022-01-14 23:54:12	<u>0x48a10d24156db531fb951d2379c12adf3c1e9f6b6a7cf92c7d4b9d21c9799435</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-04 15:45:59	<u>0xa29ec150fc81c10c0d83cd2742b261769f5f4afbef47a26578458260dff38590</u>	+ 0.0000000079426211 16 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:16:27	<u>0xec8a90a2d5a2dece5c607524c019b2c7deedd740bbdba352241078c8b3c815ab</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-19 23:44:56	<u>0xedca6932822e7c9abc164cad74f3785e05a076ae0a0fcf16da1cbe68a7176004</u>	+ 1 !!! 250 COMP	✓
3	2023-09-16 15:44:45	<u>0x24cdecac2d908b9afde496b1ca275daf747f0584af7d5741b112a59851990d1a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-07 05:57:27	<u>0xeef31f9f01a628013244</u> <u>cde090ab6a93881ca7eb97</u> <u>578e9e56d3613c0f5a81d0</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 21:58:41	<u>0x493f40e3adf278179d16</u> <u>f5e124f562991f6892349b</u> <u>7a39ee454de0a4d9688fea</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 19:26:17	<u>0x803268b16679c918e32f</u> <u>dd5edbe869541f36209d29</u> <u>909a2aa35f855f4fd85e60</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-26 13:12:30	<u>0x62bf7691bae26a3d0576</u> <u>efe1b8407cc5bb6601b0c6</u> <u>07a8aee3c5f9ac9a3954f7</u>	+ 1 NFTVoucher	✓
8	2023-08-18 23:44:08	<u>0x1c92c4c6ebd523c0d5b2</u> <u>983ca394aab72c26ab1230</u> <u>2cb0a7daac71d74a60b663</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 18:39:17	<u>0xc08c159160e0d10621ff</u> <u>870b10d5352ca0db5577e1</u> <u>7ce3bc6690dfe8a1bd187f</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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