

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee7c5724551ac3942a479c16829b7546cedfd5ec</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
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000004014721660 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
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! 250 COMP	N/A !!! 250 COMP

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:01:40	<u>0x72bad29b325bc7eca160</u> <u>20df0970754132a6d0fd54</u> <u>f6d2a8fd36fa36c0044757</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 18:01:40	<u>0x72bad29b325bc7eca160</u> <u>20df0970754132a6d0fd54</u> <u>f6d2a8fd36fa36c0044757</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 07:58:05	<u>0x106295531b3d52de59d8</u> <u>506a1192702921b6461b9b</u> <u>0061f971e76095721a3eff</u>	+ 0.020000000000000000 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 15:16:12	<u>0xc6b8cbc2781b3b78afd2c0abacd349ce1a4be6aea9d97a9a5f7dbb622aaae7f9</u>	+ 800.00000000000000000000000000000000	✓
			0000 matic-rewards.xyz	
2	2022-11-21 21:30:37	<u>0x1ba5744edcf89428e1ca0c8501912707b250109c077ee0a6351258c63eee282d</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
3	2022-04-26 09:17:40	<u>0x84eb785fb5cb97f57ec279db8dbf6861b9bc5a6f063b489c2c247fdce4eef5a5</u>	+ 3,000,000.00000000	✓
			0Bets.io	
4	2022-02-06 21:58:50	<u>0xd3a8f13efe7c5570ceea6fda8107014f67dbbd0fc0c92a91e1a2790c98808299</u>	+ 999.00000000000000000000000000000000	✓
			0000 GGREEN	
5	2022-02-05 11:21:38	<u>0x2daebaa537c090623c69f1570cdbfaa71be17ad8d240e754ca7a5878df0f2271</u>	+ 5,800.00000000000000000000000000000000	✓
			000000 MATICSWAP.NET	
6	2022-01-15 01:19:18	<u>0x75a0c578db20a856dd5fd194d6741fc02edcd68c0c66ffef25651cfdb2897c0d</u>	+ 300,000.00000000	✓
			MNEP	
7	2021-11-04 07:56:29	<u>0xb58e9521da37643fd318e4cff558df476079e38192789aef8e89884cc52a0bee</u>	+ 0.0000000040147216	✓
			60 DAI	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:16:29	<u>0x9380681f1603d2f1335e856e4bf79e3bb804ca4f87e09e037288b28c5fbfcdae</u>	+ 1 NFT Airdrop	✓
			Round	

#	Date & time	Transaction Id	Amount	
2	2023-09-19 23:41:59	<u>0xf716d9f5628b0d1564c251abbc4c1ef35351836e4dc12367e85cde394d989dc9</u>	+ 1 !!! 250 COMP	✓
3	2023-09-16 15:45:19	<u>0xf25a5aca3a4dcae7df7ad8cf70357c1dea90d80e19fd8473885c3b19c52290ae</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 05:57:31	<u>0xbd0135952ff3278f22e823edf2aa04279b3e76c98f3dcd93749177d0041001d5</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 22:00:07	<u>0x539c4dff8945d6871caf c42f5a8b92a03d09df6ed6d02c571727e4e13e861199</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 19:26:21	<u>0x37d05b842c9b1f939031f940176d698bf7122f7ba92af52cbe6fdf5e577d42e8</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 05:13:25	<u>0x10512fbd8d598f22a4da42ca4e30ab183386782cd1422f54b09eb0a4ddf13e60</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 16:30:48	<u>0x52dc19be709ba8540b0ce3d1ed9f9ede78ce949843495fe489065e5692be2fb3</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 21:29:41	<u>0x09e15ec09ae2e81f28282b38be23c26c7386b9a6adb02f9c0a6583510b8ea139</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 22:41:21	<u>0xb611a5eac88e9ecd63a6c24d7b256fd425a8432f0dc848da73f30e825133ce17</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	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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