

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf815daaa0366ffd592aa2fd344de9fad255fcafb</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
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000002279739188 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
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co

Token	Balance
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC
1,000 DAI	N/A NFT Airdrop Round

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 14:04:06	<u>0x96e2891316444808ada3 fc5523c0d6bca1aed328fc 904e561dfcd5782cdc955a</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:15:28	<u>0xcee535acc83b2198f04f f6d1402daf13a0ad80f657 7acc74a5d9f83c2fc76ded</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 21:38:09	<u>0xb1ae416248dddb1f5b85 a11befd0dc827cb2e6724b 3b47048168c8c04c2f308b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-05-06 09:40:12	<u>0xdd63dd110278015e2e76 b06173d0f97fe7c001f108 538ba846c462756803e083</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-06 09:38:08	<u>0xec316e5fbdf931ae6044bdad7f80085bf17fd4d5d00ed157c612005667f4fcd1</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-26 09:14:22	<u>0x7dd51ae775e5ff7f9d5560cd5a01b090011485ca64d9c322d530318d5f3d5383</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 02:24:40	<u>0x63098712db14c2269ce764c0f7ff1dda4babce0f01d73040e51e1dd0aaa09c2e</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-02-05 11:16:50	<u>0xd68eb0a4b5c1be4a0aa03a8af8e8452579d5cdd98028c1f85b5bdbbab411a6bd</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2021-11-03 14:03:26	<u>0xc66e44493aa19078c4a5ef3e1f79469e199aa7b81ee51ca4a4686079bbbfebf9</u>	+ 0.0000000022797391 88 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:01:42	<u>0x15234c322cdcfbe6677fa0095ee1ae54a6fddf4e108395b540b74c7403e1a280</u>	+ 1 etherevent.co	✓
2	2023-10-29 15:18:23	<u>0x24489c4c6c760491da6caa7563b4008691aec5a7ecc78127da4467b0a90e071</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:34:41	<u>0xb4e89227fbd2a164baae811b1fcc6bcff8daf7290a4b43dd0f8fd648367a8041</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 15:48:49	<u>0x7907545628ac73f882d9</u> <u>2943c0d200a58a09201e3b</u> <u>845c554c67e023f740c774</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 06:01:01	<u>0x4cb37290e4ae4c88b6af</u> <u>5c135ae2b8fa611641afd2</u> <u>3ec38377a899475fc198d9</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 22:06:49	<u>0x319cab1688680fa9e7f1</u> <u>2c694326b68f86c1a54af9</u> <u>d7d2930fb3fa0e253ceb69</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:29:03	<u>0x4e57ee9998dbb574ea64</u> <u>4e0af35f6610e49dccd193</u> <u>023770e85c1623b22b7d2d</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-26 15:04:08	<u>0xb4121bd23056e290bb15</u> <u>5c52a9e056314ccc83c62c</u> <u>0d3b205d532fb51c3dd410</u>	+ 1 NFTVoucher	✓
9	2023-08-18 23:08:09	<u>0xa4034d43f6559be0416f</u> <u>4a891c10ac54e041f36d5b</u> <u>201e669fd3580094147054</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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