

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcf0387321e7288050bbdd362eac9b58d19d85a</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	0.000000001560015701 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
5.00 ETH by Base	N/A Chain Launch Raffle


* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
5,000 BUSD	N/A NFT Giveaway by Binance
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1099 USDC	N/A \$1099 USDC
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:02:04	<u>0x21d4f5cf14fcb425547d</u> <u>99ab9109460e315575859b</u> <u>472293646d4223cb394a19</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 18:02:04	<u>0x21d4f5cf14fcb425547d</u> <u>99ab9109460e315575859b</u> <u>472293646d4223cb394a19</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 11:04:06	<u>0x99b53b4bc3d944b5bed6</u> <u>a25a070548cbc606f96542</u> <u>97df10baeb73ce3a2fb320</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:34	<u>0xee58197874a4faf5a0a0ab352e4529a0e73e0f19af0871a6d905daae05569394</u>	+ 800.0000000000000000000000	✓ matic-rewards.xyz
2	2022-11-21 21:39:09	<u>0x8753b67625a6ad81c984755f39721aded5474a8273593e4c8387c49624befbe5</u>	+ 1.00000000 \$ Free	✓ Claim and Play
3	2022-05-05 16:20:37	<u>0x95b8bb63f6b7abb5e6898c7ef31bd814a198305f517f12d5cf64725526c6c515</u>	+ 288,101.0000000000000000000000	✓ Draf.io
4	2022-05-05 16:18:09	<u>0xedf459c917d44737fc808c4e590f67675910772f04dae166486ef17162eb0668</u>	+ 95,000.0000000000000000000000	✓ SWAPQ.org
5	2022-04-26 09:18:16	<u>0xdfc8101b7f54434fc78a7cdb1722c2724687a4d214007c90da9cb725cf1534b2</u>	+ 3,000,000.0000000000000000000000	✓ OBets.io
6	2022-02-07 04:57:00	<u>0x356a7e0f873a1d6fd4e10ee96f6084ad36d8db202c8b4744e3ad3994ba358766</u>	+ 999.0000000000000000000000000000	✓ GGREEN
7	2022-02-05 11:24:30	<u>0x1b2708059a20896be2b5199b4e255ef3e88ff404b6ddd80fe6135e6ea4d2c3e3</u>	+ 5,800.0000000000000000000000000000	✓ MATICSWAP.NET
8	2022-01-15 12:07:26	<u>0xbd32d01e3096e540a21e6fbf01ecaf73e77b8eda12b63ddfa38f9f450207a735</u>	+ 300,000.0000000000000000000000000000	✓ MNEP
9	2021-11-04 11:03:10	<u>0x6d74796c35308139adbc6423f28c9d59c2ee4590c986d5a2182f5307b8e4d826</u>	+ 0.000000001560015701	✓ DAI

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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:18:43	<u>0xccabe66fccc05df41edb348fb7cf187885d792589f5ae4b24ff0a710b936638a</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-19 23:43:07	<u>0xd53105d1d114d21d0bd2c32c3b5bc2f46276e0a33b6bfa7bff80deb73fd4cbe4</u>	+ 1 !!! 250 COMP	✓
3	2023-09-16 15:50:49	<u>0x6dfa5bcfd05e593016f22750a5b963fb97fc60366c96f74c922a13060be8679f</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-04 22:09:39	<u>0xef60244487363ec2f41ce52b2ce222f6599b87c67d15122dec4e86b0c4ac0559</u>	+ 1 NFT Airdrop Round	✓
5	2023-08-30 19:30:25	<u>0xc7397360c14243d02182b43284203f5eef6a435de0bc97036ce6f2fbe4546d18</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 04:26:02	<u>0x025cad1b85cf04e0e9989b18b32fd773612fa89320c92fbc0dbda6aa93519dce</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 15:43:08	<u>0x7aa3f679a8e9014b930c26b8f412c4638bd2ade4e5c63d5b319afb121986598d</u>	+ 1 claim.circlest.org	✓
8	2023-08-26 21:02:19	<u>0xb5d38ffc69cead5b33689b69e7391479e03ecb148719b25324c5387a0d766e5f</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 21:46:22	<u>0xc9f4bdba7d2d185de63b49e37da065df3a8d918e4898be5eb3c342849263e7e6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-18 23:42:46	<u>0x579199aaa436cde5fcbd</u> <u>5a1c914a8da91b1e815df2</u> <u>988b303ca79a58fd88d6a5</u>	+ 1 \$1099 USDC	✓

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