

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfee8974ebaf67518bdfdb97665cf6721ccfafc25</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 | 0.000000008351652758 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 |
| !!! 250 COMP | N/A !!! 250 COMP |
| 5,000 BUSD | N/A NFT Giveaway by Binance |

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

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-04 08:04:05 | <u>0x3b1d016c52b80cffa7f9e749fc7b8cc22284fec5098b0b16540b428643cfe6eb</u> | + 0.020000000000000000 00 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-25 15:16:12 | <u>0xc6b8cbc2781b3b78afd2c0abacd349ce1a4be6aea9d97a9a5f7dbb622aaae7f9</u> | + 800.0000000000000000 0000 matic-rewards.xyz | ✓ |
| 2 | 2022-11-21 21:39:35 | <u>0xfa5d8f083462d23a838903e72a20b6c3580a9bb7c703e0c0cba24b141efdf31d</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-05-06 10:58:43 | <u>0xc05dbd5a5589b338d398f7690db8a304a542c62782997f3b9547de3916189b3b</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 4 | 2022-05-06 10:37:07 | <u>0x8d9b27633a19951db17fa7cecb232b98f91544cfa1f29f80ee57401e39fa2a57</u> | + 95,000.00000000 SWAPQ.org | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2022-04-26 09:17:40 | <u>0x84eb785fb5cb97f57ec279db8dbf6861b9bc5a6f063b489c2c247fdce4eef5a5</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 6 | 2022-02-07 08:30:58 | <u>0xafcdb9f48e53ac85fa8ee464b0db34cb67da828ed9855e9b99fae97352fe299e</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 7 | 2022-02-05 11:21:38 | <u>0x2daebaa537c090623c69f1570cdbfaa71be17ad8d240e754ca7a5878df0f2271</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 8 | 2021-11-04 08:03:15 | <u>0xd7dd0cbc90000607dc6c1438a2909fbb98d852587263f972af2b7658817c2f66</u> | + 0.0000000083516527 58 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-10-29 15:19:05 | <u>0x455396a926fc324647ee3aeb8336b793d56ef39309ed30734e384075d1f84f9d</u> | + 1 NFT Airdrop Round | ✓ |
| 2 | 2023-09-19 23:41:59 | <u>0xf716d9f5628b0d1564c251abbc4c1ef35351836e4dc12367e85cde394d989dc9</u> | + 1 !!! 250 COMP | ✓ |
| 3 | 2023-09-16 15:51:11 | <u>0x9b01160abf3ac016280e87c0a5cb2c23b0a57b1d7a71c04a9ba090a37043a0f1</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-08-26 23:19:38 | <u>0x328bfbf747a89b2bdedc43d71c85795491b5edd5209bf5eb8d7efa75f8317d23</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 5 | 2023-08-26 02:10:53 | <u>0x8b752796f5a1b5bda919</u> <u>509a192447930627ee0c0c</u> <u>b83aba759195e249f577b6</u> | + 1 NFTVoucher | ✓ |
| 6 | 2023-08-18 23:42:02 | <u>0xd003df298cf7e4724ccc</u> <u>4274e15b9782a1eda639ef</u> <u>7ece76b8b0269864ccba8c</u> | + 1 \$1099 USDC | ✓ |
| 7 | 2023-08-12 18:31:37 | <u>0xe993d0326b38e4d0f926</u> <u>4e882ebe73916d01664f74</u> <u>d02e472f3a78cad2f9cb5f</u> | + 1 Base Airdrop | ✓ |

* USD values displayed at the time of transaction

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