

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x023c2332e4c2abb282eb6ab19daf738a0e1dcf6b</u>
TOTAL RECEIVED	56,975.000000000000000000000000 MATIC
	21,166.21 USD
TOTAL SEND	56,974.990630120002606418 MATIC
	21,166.20 USD

Token	Balance
MATIC	0.009369880000000001 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.00000000000000000000 AeFX.io
softbalanced.com	800.00000000000000000000 USBL
DxDex.io	800,000.00000000000000000000 DxDex.io
Beramcoin	700,000.00000000000000000000 BRM
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
polygon.minereum.com	N/A MNEP
LOLCAT Token	N/A LOLCAT
\$ USDCpool.cloud	N/A ool.cloud

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
lindonft.net [ID NFT : 009]	N/A LNIN9
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 04:27:40	<u>0xdf3a789fec128d6e2b13</u> <u>ba5cd820afec40240da570</u> <u>67f7f2f5d49a18733e07b7</u>	- 56,974.989999999999 7962732 MATIC  91,501.83 USD	✓
2	2021-11-26 04:27:40	<u>0xdf3a789fec128d6e2b13</u> <u>ba5cd820afec40240da570</u> <u>67f7f2f5d49a18733e07b7</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
3	2021-10-25 19:32:09	<u>0x7a03a668f736dc7e43b5</u> <u>43ee767cab9b80b7e8d0e</u> <u>c2750ee70e83168ff6d67b</u>	+ 56,975.000000000000 0000000 MATIC  98,794.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:42:09	<u>0xb44d41a4e6c24a7635bb</u> <u>5c1ac4cb184d0475fd707c</u> <u>446727f35e519142ffaeb6</u>	+ 1 Claim Reward	✓
2	2024-01-05 21:17:47	<u>0x1f0ac695c1ef43764ad8</u> <u>7fee145547c7db7f154c57</u> <u>5c27178ce05201e571b2fc</u>	+ 1 liquidether.org	✓
3	2024-01-05 09:14:44	<u>0x6740c4207742dcfc7d2a</u> <u>28d8a4823c0381f89cf249</u> <u>6db43f779e47ad6ffdca3c</u>	+ 1 liquidether.org	✓
4	2023-05-14 09:26:56	<u>0xc7c6e0c431d0bf09dff</u> <u>41b78b7717a99f1bbae277</u> <u>d0a049da938da6115f6714</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-02-03 20:40:41	<u>0xc485dc8e9de256ae3508</u> <u>c0c1e69686926c8a50dc1c</u> <u>7eba48eb74779e2f4ae9eb</u>	+ 515.00000000000000 0000 tps://musdc.tech	✓
6	2022-01-15 01:26:44	<u>0x1d39dd31f5772786c29d</u> <u>d5268ed0264b5cf6bc478d</u> <u>b7f3951b182c8f69c622b4</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-18 10:04:41	<u>0xa358d6e8bcc2a4abd7ca</u> <u>bb904733931bec32db47f7</u> <u>a29c22caf4dbbba3607bd8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-17 23:48:28	<u>0x61838bd299d34aa4896c</u> <u>59f5cf93eb074f71c0b0d0</u> <u>9bb4b5f21850c18765d37f</u>	+ 700,000.0000000000 00000000 BRM	✓
9	2021-11-08 10:51:09	<u>0xb6aa69a5c33e83a0c82c</u> <u>00d9183bebe581bf7990a9</u> <u>e60ddcb705599da8cd203d</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-03 11:02:26	<u>0x00912a56b253fa1ce3e7cf756d6933c6fa41301af572417da444b39a14a521d4</u>	+ 1,000,000.00000000 0000000000 LOLCAT	✓
11	2021-10-28 16:51:27	<u>0x007182f48447cb204d233680b1687f9002bdc498421335b8fe0e5e30ec55b487</u>	+ 800.00000000000000 0000 USBL	✓
12	2021-10-25 19:50:47	<u>0xfdf49c8ae6a9aac72aa4e325268bd31b63807f97f535896df2b10a625f4ecfed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:33:33	<u>0x85352b0de00b2171fe215fb75357ac9e68628c1874252b1f73304c720f9216c2</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-26 16:09:46	<u>0xb5da3e5034ffbd3fa0d44bac9a2fbab96db494073229087f3b1ce203796c5d6c</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-20 17:18:49	<u>0xa3e8b5e81a7904b82cb0c418a07adb25d494b07c93eb34166e1f11adf26cac03</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 13:05:03	<u>0x02b1a45969636fefb115dbfe5767c4728e53711df94b4710cdbe8dd5c2ff7aeb</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 09:20:42	<u>0x3483e460e20e7bbb3ae1d4dc9daa7f5cc8b9220dadf7c01bb71b465fe13a1fca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 11:05:23	<u>0xa4adfe050d8f6ca086c350f23ab48e5d85be92a1c6b2cc668de50cf32eaa9328</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 08:48:36	<u>0xe4eb8e602769dc9f7a8a4f227a555075cd58603781a2cdd3500ef0f4a94adba4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-05 18:32:17	<u>0x7866181a7274f5094fe099780f5f22f3997cc161b3b605df34e88ffcdb123d03</u>	+ 1 Shiba Inu	✓
9	2023-09-27 21:10:59	<u>0xa9ae96e08abbcfbe7531db1ab6269da55bc5ebc4614beab684823c4cba00e34e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-16 08:37:01	<u>0xf4944947e5dac701b93734d15296737496385c6b64e369c82cabb03433340c68</u>	+ 1 Voucher	✓
11	2023-06-27 16:19:50	<u>0xae31dc093146a61840b303468155f6e6859dc351bcd609246c7508658306bf00</u>	+ 1 LNIN9	✓

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