

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03c2cd03d266633e01ec15cb6f25ed77f692bb13</u>
TOTAL RECEIVED	45.000000000000000000 MATIC
	16.88 USD
TOTAL SEND	44.990631094834142800 MATIC
	16.88 USD

Token	Balance
MATIC	0.009368905165859668 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
ThankYou	78.480000000000003979 THANKS
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
777 CAKE	N/A NFT Voucher
	N/A Airdrop NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round

Token	Balance
5000 BUSD	N/A NFT Voucher
contract one	N/A crone
lindonft.net [ID NFT : 009]	N/A LNIN9
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 07:43:45	<u>0x1b60cb0231effc45bb70</u> <u>b3f65894966ca4bdd44c98</u> <u>3ee14765b38fcd8ee8c5</u>	- 44.990000000000001 990 MATIC  71.35 USD	✓
2	2022-03-03 07:43:45	<u>0x1b60cb0231effc45bb70</u> <u>b3f65894966ca4bdd44c98</u> <u>3ee14765b38fcd8ee8c5</u>	- 0.0006310948339512 96 MATIC  0.00 USD	✓
3	2022-03-03 07:43:45	<u>0x1b60cb0231effc45bb70</u> <u>b3f65894966ca4bdd44c98</u> <u>3ee14765b38fcd8ee8c5</u>	- 0.0000000000001890 36 MATIC  0.00 USD	✓
4	2022-03-02 20:05:29	<u>0x8b395d9bb8b1baaa6ede</u> <u>084111fa7c20969101c5d0</u> <u>16883394856d2a3e96f994</u>	+ 45.000000000000000 000 MATIC  72.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 11:37:18	<u>0x1963d36e6b5f2c635ef1</u> <u>f0f67ae53df155b2da0503</u> <u>77c95f04950e23af62a51c</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-29 13:34:43	<u>0x814d40a798a68c05be7b b5b8cc4968e33da9ded60d ecdd099d3786db5dd6dad1</u>	+ 1 liquidether.org	✓
3	2021-09-18 00:43:01	<u>0x709ba2a3cf211aa060f0 71f55d8743fc6737c0f384 6af533547d4a439dfe04a7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-17 20:28:17	<u>0x20e5800d60c398ee0a3a b6d4ff1175ae465b5a6e1c cd98deb135148a02fec769</u>	+ 300,000.00000000 MNEP	✓
5	2021-09-10 13:15:37	<u>0x58b9b729cce98f7effa6 b59854b7b153f239bcc065 d3d006216d309568aaaff3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-10 13:13:45	<u>0x9c4b4b5d93ca99ce4cf6 78fb02d48de87667ee2227 29cb01ed6081ac053c16b8</u>	+ 78.4800000000000003 979 THANKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:58:07	<u>0x225290eb15d0ba5a15b3 709f33c62056d50673cb55 7ef5227a34bb00cc547f02</u>	+ 1 crone	✓
2	2024-01-02 22:18:22	<u>0xc3f72ac5d79de5d3c82d 08437776d47db5be18e0b5 85e1748c4871e34b8e7028</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 03:00:01	<u>0x52fbab05dad9936fd99 4d02c9ac40ebfa6e2328b3 085cad447b1b9b4cd96261</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 00:59:09	<u>0xe78a8b3367cc84469334c0318477acc77db76f62e5b8eddd95029016f4fc43fe</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-29 02:58:37	<u>0x513e53174d283667b80e2941f3f49c560e8f3a413175dddf22f26098239bf31b</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 11:07:17	<u>0x6def5b5db5f18d9587f4f3dc60347e6b61f01bac6caadc3967ffa690aa5cf448</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-26 13:37:44	<u>0x6fa4772bf1e05e5fec448863a106a8f4b2544fd593d27658788c1df2f120286f</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-16 08:51:48	<u>0x42370b7309835270292aa90d195f9ccf957cbfffa1eb3a737dc0d78617c05b9b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-06 18:17:00	<u>0x990ea8fb3c4de294eac087847eceeaa226fa406a8c1249a8725f70fa2abe9175f</u>	+ 1 Shiba Inu	✓
10	2023-09-27 21:26:33	<u>0xb21387c302624607d18b8797c50199598b53a15d1da71b5548816c5ce0cac0e4</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 07:09:35	<u>0x1b920bb1d1425ef1db5428dd6bae2da8a0091e0f5d590be71679971bd7aaab8d</u>	+ 1 Voucher	✓
12	2023-09-24 04:59:52	<u>0xef1394b79740bbf3ae747f5ca41b1acdb78d78e968f307f2dec6a9714bdb9aaf</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-20 23:17:41	<u>0xd9d02c3cb1a0133fbd0f3fa95a3fe0d53ea015c0f4d943eb04f0f840661e15df</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-20 20:04:12	<u>0x938300965ffe8f13903d3ae3a3330d51f70b1be548a5bce8608acc44e618b74e</u>	+ 1 Voucher	✓
15	2023-09-19 23:56:52	<u>0xb896d0f431ac9add2be6f1f8103d6310ee1b2283456ba1269e24ddf103515018</u>	+ 1 Voucher	✓
16	2023-09-18 00:56:28	<u>0xe80e765983ee0550cb371f4d8964dd4751b8c239ddb9129d98d3d432b75713bf</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 15:58:59	<u>0x757076d361d8f703471d39ef59dabd9c7cbf9d73bd847c33ffcd39e0d294df8d</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 20:23:12	<u>0x555bd790311ff33e371d41177e852cf36a7b9389a95a76da06f9b305a2320bdb</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 20:59:17	<u>0x9126a357b2d9f27dc87e757f41652470d57efcfb8b2c13bd60045564ef11a2b6</u>	+ 1 NFT Voucher	✓
20	2023-09-11 15:11:39	<u>0x7319cffd29b0a331ebdfa12355473a5353a5df0284dd76ce11035c3c0b13d1db</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 21:43:42	<u>0x39144505e7041f36b94aa51c9fc7a966248bf530d6cd6001e9ae02f1263af8a6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 19:43:34	<u>0x76bd75bbbb284055c24e8c82e531b061985afe36325addfd9e31563805235213</u>	+ 1 NFT Voucher	✓
23	2023-09-06 19:43:34	<u>0xa0f852c83c49f46453f1325b60fa1607ceff4ac22f81d221b6750aecdccbdf9f</u>	+ 1 NFT Voucher	✓
24	2023-09-06 19:40:24	<u>0x1647425d39db5fedea535e154e9f177f4702ba18b24753fa9ccb1c428e9ec4be</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 15:57:50	<u>0x62fb4c7bb787b67bb4dea32dedf4fc7f29a8eb66c477932aa7228033b08c13fc</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-03 21:54:02	<u>0xdc7803924c4aec44f3c8a0a2d3ebff1f431e1d4ab2674d98f263c73aa095d085</u>	+ 1 NFT Voucher	✓
27	2023-09-03 12:22:34	<u>0x26256a92ed62895878d7c18fa5d0d4e8f6bf93b62b39637450fff21063a4c630</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 06:50:10	<u>0xcba0e8f0e0a339e20a530466d661e16fe21dce64c753c94fdf701f90ed99efc3</u>	+ 1 NFT Voucher	✓
29	2023-08-31 15:33:56	<u>0x3ec8be8f897f52c6aa18d64df7bd159286dd5e6e66e7db329d0f5fa57281ca7b</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-28 21:26:28	<u>0x5491813e26c97c86e98629c3e8dfdd1edb223d3a8bf51ccacaf555218e6247d7</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 04:27:48	<u>0x3f94755983fd5af160b5e04a0c30dbaa9f73413d312d1ae208996ac2ba48d2b9</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 23:37:22	<u>0xc384ba0d4844542726d5451ef48d555fa0fcbfffa74af31eb327739d7c9e5bd8</u>	+ 1 Voucher	✓
33	2023-08-02 13:36:36	<u>0x82fbfaf3444a94a0f20c7293300d22b82dec8f62001568b584111696c2afb721</u>	+ 1 AVALANCE NETWORK	✓
34	2023-07-27 22:29:36	<u>0x2391c8dcafc41855b3dc7cd1e87d5f7ee425768069bddd7ac3180aea2b0cc11f</u>	+ 1 \$1250 USDC	✓
35	2023-07-03 23:07:00	<u>0x87fcb341e1fd3706b8ba922994077cd22dfa26892f02f191bf5b7e7f215fe844</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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