




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 22:00 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13381556f612751236b2ffba20805dfcd8c2f0e7</u>
TOTAL RECEIVED	9,304.756138549999377574 MATIC  3,500.44 USD
TOTAL SEND	9,304.756138549999377574 MATIC  3,500.44 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
StakeShare	990,318.000000000000000000 SSX
iNFTspaceToken	500,000.000000000000000000 INS
polygon.minereum.com	300,000.00000000 MNEP
LOLCAT Token	1,000,000.000000000000000000 LOLCAT

Token	Balance
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 11:33:07	<u>0xad142342c5afde174f12</u> <u>a752df0c649852a76a1ea6</u> <u>466e4d1d941f28242d0718</u>	- 4,450.053464493421 415682 MATIC  3,904.92 USD	✓
2	2022-09-05 11:33:07	<u>0xad142342c5afde174f12</u> <u>a752df0c649852a76a1ea6</u> <u>466e4d1d941f28242d0718</u>	- 0.0008029874660220 00 MATIC  0.00 USD	✓
3	2022-09-05 11:33:07	<u>0xad142342c5afde174f12</u> <u>a752df0c649852a76a1ea6</u> <u>466e4d1d941f28242d0718</u>	- 0.0000000000179340 00 MATIC  0.00 USD	✓
4	2022-09-05 11:27:45	<u>0x1bcd8430d046a6e9fd1f</u> <u>8d9b90da586beeb1c58b70</u> <u>e283e60de3e7bbcdfab9a0</u>	- 1,000.000000000000 000000 MATIC  877.50 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-05 11:27:45	<u>0x1bcd8430d046a6e9fd1f8d9b90da586beeb1c58b70e283e60de3e7bbcdfab9a0</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓
6	2022-09-05 11:27:45	<u>0x1bcd8430d046a6e9fd1f8d9b90da586beeb1c58b70e283e60de3e7bbcdfab9a0</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
7	2022-09-05 11:21:27	<u>0x584794522813991d253327c627e90e8ef978b97a639af9a9385f1682f11f17ec</u>	- 10.0000000000000000 000 MATIC  8.77 USD	✓
8	2022-09-05 11:21:27	<u>0x584794522813991d253327c627e90e8ef978b97a639af9a9385f1682f11f17ec</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓
9	2022-09-05 11:21:27	<u>0x584794522813991d253327c627e90e8ef978b97a639af9a9385f1682f11f17ec</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
10	2022-01-10 14:56:09	<u>0x6738f62b9413d9c17ff828da6b7e4b2b253c80bd8a863a8e676b875185964fe1</u>	- 60.0000000000000000 000 MATIC  124.26 USD	✓
11	2022-01-10 14:56:09	<u>0x6738f62b9413d9c17ff828da6b7e4b2b253c80bd8a863a8e676b875185964fe1</u>	- 0.006300000000000000 00 MATIC  0.01 USD	✓
12	2021-12-27 14:47:31	<u>0x0d9b93b407305725a649410f04df0abb7c75abe29f1a727ce1a72826393cbb5a</u>	+ 2,374.913438550000 137184 MATIC  6,478.76 USD	✓
13	2021-12-27 13:34:39	<u>0xb033267fa15571d4494e6211acc6da2b2c63aefeb1279b87df5c468c5e19d3f4</u>	+ 0.900000000000000000 22 MATIC  2.45 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-13 19:23:55	<u>0xf2069aeb141aff8cb6d1</u> <u>18734bf2d17cce3d5f6d70</u> <u>0f39149b011f34128a08fe</u>	- 3,156.112530330475 692608 MATIC  5,819.87 USD	✓
15	2021-12-13 19:23:55	<u>0xf2069aeb141aff8cb6d1</u> <u>18734bf2d17cce3d5f6d70</u> <u>0f39149b011f34128a08fe</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓
16	2021-12-13 19:18:19	<u>0x8fd7d5a6b732e26525a2</u> <u>d3eff1695948a12acfff89</u> <u>f9bb85f98cfdbc00d0abcf</u>	- 622.34338850871210 9797 MATIC  1,147.60 USD	✓
17	2021-12-13 19:18:19	<u>0x8fd7d5a6b732e26525a2</u> <u>d3eff1695948a12acfff89</u> <u>f9bb85f98cfdbc00d0abcf</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 19:07:33	<u>0xd811a59b4c42355cb851</u> <u>cd9d771b91669205db3271</u> <u>b81683180d02f80ec03ce9</u>	- 6.2358197299068249 82 MATIC  11.49 USD	✓
19	2021-12-13 19:07:33	<u>0xd811a59b4c42355cb851</u> <u>cd9d771b91669205db3271</u> <u>b81683180d02f80ec03ce9</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓
20	2021-10-21 12:14:29	<u>0x76b730f9d2535ff1fcec</u> <u>1aa2a6ab7594439d811cfc</u> <u>698268d5ae247095f4ec4b</u>	+ 6,428.142700000000 331784 MATIC  9,751.49 USD	✓
21	2021-10-21 11:49:01	<u>0xe766c6dce7dff34e0ded</u> <u>16cca0fa4a34fec22c01ac</u> <u>131778573b4106c6aadfca</u>	+ 499.89999999999997 7263 MATIC  752.34 USD	✓
22	2021-10-21 11:39:55	<u>0xa5a0f682b39ff24fb99e</u> <u>eaf474788b435bd4c2ed1f</u> <u>bf106b28352cc3d2dcd115</u>	+ 0.9000000000000000 22 MATIC  1.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:43:00	<u>0x243dd62d9c4a054561d5 f143f788460f5da29a864a b41e61c5800bfa776ad249</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2022-10-15 23:20:03	<u>0x12407aa909752e22250b 9015e54e37341258f24746 f7eff3fd28c91b01495e97</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-02-15 20:41:16	<u>0x6eb6b7148cc5250683f3 916185bee51e0e7d928435 448da4d932cc300c5224df</u>	+ 67,318.0000000000 000000 SSX	✓
4	2022-01-17 20:00:22	<u>0xc32cab276da78cb00e96 92d9a7260e7efa32a65e04 b07f340bf2934b7e5d1f39</u>	+ 923,000.0000000000 00000000 SSX	✓
5	2022-01-14 23:59:20	<u>0x0aed50e98e03ed2649fe 50a9ce5c8e7541b3a2a262 0914ca977e1507a39c8208</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-12 12:47:03	<u>0x58c49399a107ef67acc8 0e0fe9b919704a5d821f7d 3ad274d023088b39dbffdd</u>	+ 500,000.0000000000 00000000 INS	✓
7	2021-12-13 19:10:09	<u>0x376ef6d40dd697188460 d92ec1604e4a9eb662ccac 58c929423b7daa45ff0e80</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-11-09 09:41:57	<u>0xb791c9c13b5f4dd00b62 cbb733772faf2b801e8952 04e2d62fac1a1c72b3029f</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-02 14:41:53	<u>0x7eec9ec6150319ff9d5b dc1c2effb30263bf2ca431 f82a48e9b2bb3314958c42</u>	+ 1,000,000.00000000 0000000000 LOLCAT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-21 12:05:41	<u>0x7d0360f706896c1eef93d4e461539ca54cb0bb3c6afdca3a606b32e5da96a2f0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 19:50:47	<u>0xd9e0fcc1276df4e8f61b856b98a309af6595815c59c01989f34800488b2aacb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 00:07:03	<u>0xbf5f05bcf2eee93fb5ea86b4a8c86655a57d85dacbf39d6e96451ae2cdab4865</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 14:24:28	<u>0xb5b85ce0b2d1056e4bc07b2bc880063d6030e7d76cef5f9d879c0b0238100b9a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-12 14:14:42	<u>0x4ddad5bc04f6a048df6f19fdc637f5b2be1cf3076490962a120477fe9ce43310</u>	+ 1 2,500 TWT Reward	✓
6	2023-11-10 10:43:48	<u>0x36d1a66ef8b2e6b12b78ac3f17bf6497f0e299ea758e2bade57991dd54bd4537</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f054</u> <u>03bb0b7b0b122531a5fcda</u> <u>5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bb</u> <u>ae52ce70f9846b6cd5835f</u> <u>d52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6</u> <u>b9778f8d40310caf6ff358</u> <u>db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892</u> <u>4c827ace07eafb30f25dd2</u> <u>d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 19:44:22	<u>0x98146286749955d24a65</u> <u>2e41ee7d5df8e55ad5edf6</u> <u>cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-20 16:09:52	<u>0x39657379915ead0c0498</u> <u>a93353c0222f8b85f76ada</u> <u>ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675</u> <u>833ed329638bc1cc7b7b1a</u> <u>4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-13 12:58:09	<u>0x20d163db907223ed9e10</u> <u>8c20b76f0a3c64d23e6aef</u> <u>6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 18:55:04	<u>0x04f3c8a62b9ee95ec938</u> <u>59794178e293f43521192e</u> <u>fdae34254a2ba3555cf44f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 06:08:53	<u>0xd68b1214456b10b559472803851f135a690c1eb04b81361c8a341b5939761fe1</u>	+ 1 Shiba Inu	✓
18	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 22:27:47	<u>0x6a03c59d1572d46e74af2f849dfcf63ccaa20f58151f52ec39f7095de134f3a4</u>	+ 1 Airdrop Voucher	✓
23	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
24	2023-09-11 07:25:42	<u>0x48c9b69f69d00e967a34de59fc6ca70c8dad38eae838d8ce2f635e208ac82ece</u>	+ 1 NFT Voucher	✓
25	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7c b83bb89b00a6d96130c2ad bf016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
27	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0 ecd89609b23527e6e5a70b 84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
28	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71 ae249826a4bf5c5371e4f1 5b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
29	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f 9a14c7ea1c7f8f4553c49b 9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2 f3647683763748b5ed7093 28679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880 b7dfd1535a07198bd57971 4c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 21:05:43	<u>0x17a0bb230f682c699ccd 3f1850d627577a8f6ba7fd 11e41cb2c6de7a3073797c</u>	+ 1 NFT Voucher	✓
33	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df3 5d36501d3ce945f80eea7c 1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c25390 7f2ba65767aeac6c2f1ab6 9cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e</u> <u>5b9972aabc08f033ea53cb</u> <u>2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
36	2023-08-30 17:56:57	<u>0x6653b933e80c2a210552</u> <u>90a2138697785a18888f32</u> <u>c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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