

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 21:56 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13e289aa07dcba0fc5f86118164e8083eb439619</u>
TOTAL RECEIVED	0.012154000000000000 MATIC
	0.00 USD
TOTAL SEND	0.012021000000042000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00013299999958000 MATIC
	0.00 USD
Wrapped Ether	0.011500000000000000 WETH
	28.43 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
pcorn.org	12,000.000000000000000000 PCORN.ORG
polygon.minereum.com	300,000.00000000 MNEP

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
1000 BLUR Reward	N/A 1000 BLUR Reward
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$3000 LINK	N/A Airdrop Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
'	N/A Reward at BoneWin.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 05:45:35	<u>0xd41bbaa1b06f6931d29f</u> <u>d19e0b6c7b83adbe0c252d</u> <u>6039338038e34fad76a935</u>	- 0.012000000000000000 00 MATIC  0.01 USD	✓
2	2021-09-28 05:45:35	<u>0xd41bbaa1b06f6931d29f</u> <u>d19e0b6c7b83adbe0c252d</u> <u>6039338038e34fad76a935</u>	- 0.00002100000000420 00 MATIC  0.00 USD	✓
3	2021-09-28 03:25:23	<u>0x4ebb4c66c952d2122ea2</u> <u>f832debb5ae5e76605b57e</u> <u>c1a73516ae625b1e8b8f7e</u>	+ 0.012000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-28 01:56:34	<u>0x48c4b808881b33ce87ce</u> <u>1f419e14ffb6a9d4aa15e6</u> <u>68384d3bd78626ed48ea56</u>	+ 0.0001540000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:42:32	<u>0x26f1aa3f6d98edc8ab91</u> <u>04397aa4560342cadcea23</u> <u>66ed9d17cfbc7428afb2df</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2022-11-29 18:59:46	<u>0xa15c0adadc01ba332335</u> <u>67517cef7e46c71f6d4816</u> <u>5794fcb3b030890ec56cf0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-08-23 05:58:46	<u>0xe990309077e39d1e12ca</u> <u>5162d43ab0c67b93f33d03</u> <u>b3de29c0b3efe137aac127</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-04-01 18:41:04	<u>0x231e54118ddb35fcc445</u> <u>1c32d01535913a5039de55</u> <u>3e0a171d35233fc18dfc68</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
5	2022-01-15 11:37:08	<u>0xa88861bf316073c7341b</u> <u>34952922e36bf57a715cae</u> <u>3fe18aa30b3d81c0b8e032</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-26 01:16:05	<u>0x103a8057203dd54fb18f</u> <u>ba88628174b6b0bc4e3e05</u> <u>3592722fd98c698df0fe6d</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2021-11-09 10:33:03	<u>0xb7f3b5f8eab910e045d8</u> <u>d4ebe97957bb03e5d186d0</u> <u>46761bab8508fb0cf52769</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-28 03:29:03	<u>0xc8fc3bb285af327851b98965dcb9987bc9a79577f6b67e35af141a8cda0a76aa</u>	- 0.000250000000000000 00 WETH  0.73 USD	✓
9	2021-09-28 03:29:03	<u>0xc8fc3bb285af327851b98965dcb9987bc9a79577f6b67e35af141a8cda0a76aa</u>	+ 0.010000000000000000 00 WETH  29.26 USD	✓
10	2021-09-28 03:26:41	<u>0x0ff5143136ea03b7d9c943413cb31980365c0c57f8543dbd3dd502d2b56cf3e7</u>	- 0.010000000000000000 00 WETH  29.26 USD	✓
11	2021-09-28 03:05:02	<u>0xcc8adcac252f7ccc1edb e5df4f6073bca0834806e349051a402eb9acf3071b30</u>	+ 0.011750000000000000 00 WETH  34.38 USD	✓
12	2021-09-28 02:04:38	<u>0x1b9558b527ef5620fc7c8b595cf2c2414cc4ac4f61ddf7bedced2ce11632150d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:40:33	<u>0xd00cb9379a01bcf3e9ce366f9f76bdec61ceb551ebac8735d9574a5ebd862abe</u>	+ 1 etherevent.co	✓
2	2024-01-05 22:00:32	<u>0x0cadd79df3adc2d01b60fec0748eceb5422658e7b89980990118cfa596cb2a4</u>	+ 1 3000usdt.net	✓
3	2024-01-05 22:00:32	<u>0x95575a3338e773779d8f06c63653db7680fc3d0faabc2b50e3aad044700387c5</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 19:48:31	<u>0xeb2e0df0df43fd8a8b99cf4a011f9de49457c32c8c035d11ea399268a3d868e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 00:06:47	<u>0xa8ef8e3f4e67d72d2e4a40a701e468af6fa1579b5af93eded3ef1b3adb68b671</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 05:48:17	<u>0x379779f4d462ae12f1fe607f8ab322a2c203355ba298516df6193b92a534749b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 15:04:05	<u>0x1117e69d29f0a0c79bef15ab5fbadb5162cdefcff7392c2b9acaefd0648260d0</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 14:23:12	<u>0x3150c18c7d503a0b788d99d9d8002215c354f595221cf5ff9f9be7fc6d4914e29</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 17:51:46	<u>0x8c621603a88b6ace2104bc65d3c0d5af248436c133c03ce3e5fcbdb9aad4e19</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-12 14:13:40	<u>0x107c348a01afc78713cfe1e22cda72cc9e790a8d66d8bb69826844d33650fdc9</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f054</u> <u>03bb0b7b0b122531a5fcda</u> <u>5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bb</u> <u>ae52ce70f9846b6cd5835f</u> <u>d52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6</u> <u>b9778f8d40310caf6ff358</u> <u>db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892</u> <u>4c827ace07eafb30f25dd2</u> <u>d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:44:22	<u>0x98146286749955d24a65</u> <u>2e41ee7d5df8e55ad5edf6</u> <u>cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 16:09:52	<u>0x39657379915ead0c0498</u> <u>a93353c0222f8b85f76ada</u> <u>ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675</u> <u>833ed329638bc1cc7b7b1a</u> <u>4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 12:58:09	<u>0x20d163db907223ed9e10</u> <u>8c20b76f0a3c64d23e6aef</u> <u>6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-08 10:25:25	<u>0x6cdd419d69ca706f4ccf</u> <u>6e6af8a3df36a483427428</u> <u>3841ed600989ef45381cd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-01 12:29:40	<u>0x28da16a8105e69c6eded</u> <u>11a59e4011546b44d0b389</u> <u>fa7243df5813fc1608042a</u>	+ 1 \$1000 EURC	✓
23	2023-09-23 16:48:10	<u>0xf282a5d1efbc3a53dd72</u> <u>d2081859f02d17625e2871</u> <u>f9932701e34fa64e879f9f</u>	+ 1 GOLD	✓
24	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34</u> <u>bd8672164d61f961c7dd06</u> <u>23d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-16 00:55:47	<u>0x24d52f2edbce801b2ce4</u> <u>64089fb1075a24c7be5521</u> <u>9d4f20f7fafbeb4b4d3eda</u>	+ 1 Voucher	✓
26	2023-09-15 02:09:31	<u>0x6a85c3364297333cb6ab</u> <u>a6d1909acb5f78bd807a3a</u> <u>ca6f7d23759c47efb35d24</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc413</u> <u>6b97b612fd28d6c03dea7b</u> <u>202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e1</u> <u>0bc746bfe4017ee06ccd6c</u> <u>bec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e</u> <u>192a2d06fcdd4864822a5e</u> <u>c7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 07:54:24	<u>0xb84a9e0f6f7ec32179db</u> <u>226fec2290dbeaa39f4272</u> <u>ae8451da1635f18b16ca55</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 22:29:39	<u>0x160972c437c41265c969da81066006a494c3254f8973beebe670f642cd90880f</u>	+ 1 NFT Voucher	✓
32	2023-09-11 22:27:11	<u>0x57aa6180c5ec4d07fc43255b00916887556fd273d244651054a527946c2d4e27</u>	+ 1 Airdrop Voucher	✓
33	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
34	2023-09-11 15:30:50	<u>0x3b6b56c4d0f1cdd369beaa6ad69687f0d40179aa3ce1f3b2ea84fcd4760d4263</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 07:28:36	<u>0xc8064c1c144251ae1032adffa32e5a6427a6c49829210f849cadd356d8fbfacc</u>	+ 1 NFT Voucher	✓
36	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 21:50:10	<u>0x1fc7e437dfc9ab24e3b1c3d1570146c39bb39857b049d16325d24f26f6d13821</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
39	2023-09-10 10:50:43	<u>0xdc3f86612f75f9e9ade525357318b33f9b181cc08d079df0caff6fc03ae3957f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0 ecd89609b23527e6e5a70b 84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
41	2023-09-09 23:32:57	<u>0xbf06a8e40f8c1bc82cd8 c7a6defdaf9fb61d36eb35 4d4a03f2f65fdeae4fbaca</u>	+ 1 NFT Voucher	✓
42	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71 ae249826a4bf5c5371e4f1 5b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f 9a14c7ea1c7f8f4553c49b 9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2 f3647683763748b5ed7093 28679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 07:23:34	<u>0x6cdb1a0900039e109bdb 7007a4e661c6ba0c7417b8 583e410abd6179678e3532</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 06:26:35	<u>0x9a21baf055480282e3c9 6570abb5c614093cebb53f 45c5ee31e7bc34915bfa3e</u>	+ 1 Voucher	✓
47	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880 b7dfd1535a07198bd57971 4c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 21:06:27	<u>0xe4cd359a4f0e89c7a77b 99d0ccd8d101d33f88519d 50ea34a5f82bb5944ea944</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-04 23:10:23	<u>0x28aece2ef68a628f670d ecfdbfb9f6efcdf5749fd3 9b6c67e1ea3ffb301a3592</u>	+ 1 NFT Voucher	✓
50	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df3 5d36501d3ce945f80eea7c 1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 18:40:15	<u>0xd690fca1d1f17c945b40 0aa9c3d8c807f089f80cb2 984966565ac20f1d8f6cf0</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-04 17:32:52	<u>0xf5cee7ff3ce10587f027 48cd3ada36344eb45858b2 426ac8b1db1dfbb14189c6</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-04 07:45:06	<u>0x6e6b6a688815e0b51346 84ec6a634a8dffffdd1143 0b76f0a905f5e942979b0a</u>	+ 1 NFT Voucher	✓
54	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c25390 7f2ba65767aeac6c2f1ab6 9cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e 5b9972aabc08f033ea53cb 2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
56	2023-09-02 06:58:34	<u>0x91c1010d5a0d9199a8ef b0fd2ecbdcfb30c26d3730 2d842b7fc901878cca7267</u>	+ 1 NFT Voucher	✓
57	2023-08-31 16:13:35	<u>0x22a66603a3d8a73fb25a f39898a81feec161afa5b1 6d91b73e4dfd7582d01459</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
59	2021-09-28 03:31:05	<u>0x87c30c5a9cc4ab5bfdc8a63e6d60ac6335efc1e8010b2dd2d1fe21d96ec9efbb</u>	+ 1 OPENSTORE	✓
60	2021-09-28 03:30:47	<u>0x51882654d968f6e819ebd9cbe3ab3a8b3d1d7afa2b6d60371a996ba2b575e309</u>	+ 1 OPENSTORE	✓
61	2021-09-28 03:30:33	<u>0xa72799d599c8f108be658a2719cd2ad53afabd8f7098f5736cc46e0c2fdbe438</u>	+ 1 OPENSTORE	✓
62	2021-09-28 03:30:17	<u>0xbc17b1a1e3f7faa4c9d24c6f03b61e8568ccb2b7a918b6e84d3fc7b5b0016ec3</u>	+ 19 OPENSTORE	✓
63	2021-09-28 03:29:03	<u>0xc8fc3bb285af327851b98965dcb9987bc9a79577f6b67e35af141a8cda0a76aa</u>	- 1 OPENSTORE	✓
64	2021-09-28 03:26:41	<u>0x0ff5143136ea03b7d9c943413cb31980365c0c57f8543dbd3dd502d2b56cf3e7</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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