

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2861af8005a6a80953b34bfaac8289ea59c3cefd</u>
TOTAL RECEIVED	316.060000000000002274 MATIC
	118.99 USD
TOTAL SEND	315.050853834649046803 MATIC
	118.61 USD



Token	Balance
MATIC	1.009146165350967017 MATIC
	0.37 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
eDPX	4.491434833769999635 eDPX
Zers.io	11,287.000000000000000000 Zers.io
0.5 ETH REWARD	N/A liquidether.org



\* USD values displayed at the time of transaction

Token	Balance
Zepe.io	N/A Zepe.io
Meowximus	N/A Meowximus
\$5000 USDC	N/A NFTVoucher
gray_p0rp015e	N/A gray_p0rp015e
! ! \$30,000 SHIB	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
LIDO NFT TICKETS	N/A LIDO NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 23:23:43	<u>0x23219adfddc9840e29ef7f7a200bee2666dafd5392e1ff5f42aaf2fb27a1fe98</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓
2	2023-01-11 01:44:08	<u>0x9eaf80912c661e0e3d1c2ee8bbe5198b6807d14e3ade8d485deaf1295e6a1b6b</u>	- 114.99854681323419 9249 MATIC  97.92 USD	✓
3	2023-01-11 01:44:08	<u>0x9eaf80912c661e0e3d1c2ee8bbe5198b6807d14e3ade8d485deaf1295e6a1b6b</u>	- 0.0006721708429090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-11 01:44:08	<u>0x9eaf80912c661e0e3d1c2ee8bbe5198b6807d14e3ade8d485deaf1295e6a1b6b</u>	- 0.0001816638061240 16 MATIC  0.00 USD	✓
5	2023-01-11 01:14:56	<u>0xb5a94988aed3d469b94f80958005ebe6ae1c758bbeb930a2e9229273d73fb6b8</u>	+ 115.00000000000000 0000 MATIC  97.92 USD	✓
6	2022-12-20 01:12:43	<u>0xd21a1fa72444f5e713a205fc692adc9730cc5c1696f2d4b82a54d099c6481a9a</u>	- 200.04875007999942 2269 MATIC  158.73 USD	✓
7	2022-12-20 01:12:43	<u>0xd21a1fa72444f5e713a205fc692adc9730cc5c1696f2d4b82a54d099c6481a9a</u>	- 0.0000758065980261 76 MATIC  0.00 USD	✓
8	2022-12-20 01:12:43	<u>0xd21a1fa72444f5e713a205fc692adc9730cc5c1696f2d4b82a54d099c6481a9a</u>	- 0.0013773801677777 36 MATIC  0.00 USD	✓
9	2022-12-20 00:42:51	<u>0xaeeaedc55651e8fdd6e9a003c1d6e3eb53eaa36a2b4ddcd9e4c14090ed87eef6</u>	+ 200.00000000000000 0000 MATIC  158.70 USD	✓
10	2022-05-29 13:01:39	<u>0x72e8bec1e66fe1a742b6b3522ac028541a27b26aba04a13e6383745c76e3fc36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-29 13:01:39	<u>0x72e8bec1e66fe1a742b6b3522ac028541a27b26aba04a13e6383745c76e3fc36</u>	- 0.0012499200000000 00 MATIC  0.00 USD	✓
12	2022-05-29 13:01:39	<u>0x72e8bec1e66fe1a742b6b3522ac028541a27b26aba04a13e6383745c76e3fc36</u>	- 0.0000000000005832 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-29 12:40:55	<u>0xcb53502ca9ba9a573d215189686fae9b4d4f178d8ef072341bc56e2fabfd32</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
14	2022-05-25 19:41:21	<u>0xbc4065190f6bd7a05b2ffdef40b2282ec7b9625de3bebfafe1a0841fb079c176</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:37:01	<u>0xda33b25ea045fb29a950de7a9e49da2cb8b1d5eb3b3e400e18de718ac6b501b9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 04:36:25	<u>0x4abcbe101b382bc462b8c625a8c82f60140a21823f30e1c5ade1964258a188d0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-01-04 11:42:06	<u>0x5e93b3535aee777a480149b096d9bf32f90fdbc3930ce8d182e9d9b754bf8e43</u>	+ 1 liquidether.org	✓
4	2023-08-08 18:28:56	<u>0xb24749389906f38354d4e27450ff605cc6b9cba1501071aaf94d2ccf1d709969</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2022-12-28 15:54:52	<u>0x3b65382a47e3ff9baff1762727450dcfe36c830e1f7752ca6d53e03ad76d88dc</u>	+ 4.4914348337699996 35 eDPX	✓
6	2022-06-08 17:35:50	<u>0xbad52490aec1557bef7e62fbcc653ceae030472b97d9bcaec255c3007d435fb</u>	+ 0.100000000000000000 06 YOUMEME	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-29 13:01:39	<u>0x72e8bec1e66fe1a742b6 b3522ac028541a27b26aba 04a13e6383745c76e3fc36</u>	- 5,633.730000 USDC  5,636.93 USD	✓
8	2022-01-05 02:51:42	<u>0xaaad3aa2fbb46929e93e 25a7ac5345bc41fd09ce7d 33b2cf50b9099ce4726cc1</u>	+ 34.000000 USDC	✓
9	2022-01-04 15:59:39	<u>0xfa21aeb5049e860496a5 7751fbdce1e53901b27e94 db59fcdc05c8e454493487</u>	+ 23.000000 USDC	✓
10	2021-12-26 03:15:52	<u>0x93cafa1d7dc09c5c3279 ee7072ea13b9875b324d14 e6cbad74a290c490ec344c</u>	+ 309.000000 USDC	✓
11	2021-12-24 02:17:32	<u>0x04edbb302a41535e4361 738a2dcfaa1274de4bb386 acd23ef41098c272a711e6</u>	+ 476.360000 USDC	✓
12	2021-12-21 23:05:19	<u>0x027bee3ade0a3901b450 ea0244df2fb6c469225a76 977255ff896fd1a10732ce</u>	+ 60.510000 USDC	✓
13	2021-12-19 14:59:37	<u>0x2a7fba0cae6375135b4d 4fa8749c493dc12c8d9882 1e1a0d36d00ffe187d60dc</u>	+ 54.000000 USDC	✓
14	2021-12-14 01:18:04	<u>0x526043a11be881cbc430 676d70cb2c664ed804a568 e6b2b95683734cf06f8d7d</u>	+ 18.120000 USDC	✓
15	2021-12-12 02:11:37	<u>0x577d9ae264d985105f4d e377c4216727bebdf27c9b 409bee446af42deff34649</u>	+ 68.960000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-04 02:10:50	<u>0x3d730e78dc911adaaff7</u> <u>190e7e4121d7c40062907d</u> <u>8e42507a80b5a84f8ae55d</u>	+ 304.920000 USDC	✓
17	2021-12-03 23:54:52	<u>0xc33beadff94a97754702</u> <u>f6e41c53e877ae608526a0</u> <u>dbac1cacb16ae75689cdd6</u>	+ 319.920000 USDC	✓
18	2021-12-03 18:07:19	<u>0xcb83850ed32515b49e03</u> <u>ac70a69be330356dbe7e78</u> <u>25bd377a58fccc9bf74fec</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-12-03 18:06:05	<u>0xafeb16d344be9b07a70f</u> <u>2015ab816ea338fa64bf33</u> <u>a769163365312aefFabbe7</u>	+ 665.050000 USDC	✓
20	2021-11-25 21:35:06	<u>0x27ceddaa7348e150dfc7</u> <u>072f9eafe6c00bfffd066c8</u> <u>f2f89494e82c1b6c866d74</u>	+ 2,089.660000 USDC	✓
21	2021-11-25 16:30:16	<u>0x2e32cba8c27ba41db1d6</u> <u>3f3f24bb082c8c36c6bf8b</u> <u>79c04677559c585fe7e278</u>	+ 839.110000 USDC	✓
22	2021-11-21 02:20:47	<u>0xeb186664f187a1fc5a37</u> <u>f37957c09b7a73fb6e16c9</u> <u>30084b1f2ffc588a972fe9</u>	+ 11,287.0000000000 0000000 Zers.io	✓
23	2021-11-21 02:20:05	<u>0xd8bbf8533000e825ec31</u> <u>0db90356d7dae7b05d05aa</u> <u>01937bbdb1c2248c088520</u>	+ 69.720000 USDC	✓
24	2021-11-16 00:42:08	<u>0x3f2ef5e9e4d734df4796</u> <u>b3dc860abd9587458513af</u> <u>6dc1c329d17aa29a631dc5</u>	+ 90.120000 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-15 18:40:51	<u>0xa2f084eaa940dda654d1</u> <u>f99ed8e38239be2e08020a</u> <u>dae01a092cb5d1684caf62</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-11-15 01:08:38	<u>0xab6638803390d3df2c01</u> <u>81b74afb97f270bcbcacaf</u> <u>ac97783f83123e7aa9826e</u>	+ 211.280000 USDC	✓
27	2021-09-18 01:08:21	<u>0xee5fdffb76cca4cf6693</u> <u>ceb596b09b1c7d7ae643f9</u> <u>04ff447b21eec8ecbb9d09</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-17 20:38:37	<u>0x6b7cbbf6e8dd6717f877</u> <u>6421fa606a9452ca595d19</u> <u>a413b139a670aaecfa849b</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:21:54	<u>0xe087413ce2c241e7198f</u> <u>8b89f78601f48e5c5b072a</u> <u>04f25041ffb87a9c148f12</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:25:46	<u>0x8ae5580f8b178e9539fd</u> <u>59d152d4d19b19d731d500</u> <u>fe2ec8c670c6d72778e4df</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-12-16 02:23:33	<u>0xff0c1068c99853531c1a</u> <u>aef51cb40d69bdf3b3c85a</u> <u>da34912b39b13eafaf26d5</u>	+ 1 Reward at tether.ec	✓
4	2023-11-22 14:00:05	<u>0xeeee6a33224e6f2d4bc73</u> <u>9bba1b6380299a6473bd41</u> <u>d8de0051f3fe066ef9c9c4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-09 20:02:34	<u>0xdd6255bc4d263a94f95b7a0a6bda7c2c12d341aa9e6245b1453e6ac23e2ce9fa</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 12:15:09	<u>0xaeabed80d3a45cbe905507fdf75e04467ca7f04e8b4424b728caa01d2a82c1a6</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 12:36:00	<u>0x29a28cd1dcebeec70b8d0d08da96d245093fc4b8f99d91ae88b3245e0db1d712</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 21:32:10	<u>0xe483d589ee8ffc4037208bbef18e909b3f228385a5a7de0a9c4e54a2a1fbfa69</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 10:38:00	<u>0x2b9943e00c40fb2429d28006e1aa2f56259cae65b77471b2647ccc1e4068fc10</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 11:13:27	<u>0x93746a9e24d63feca29f47fcc39e2e33454fc65d3fa378485abd5642ac6798b0</u>	+ 1 circleusdnft.com	✓
11	2023-10-01 16:02:14	<u>0x22db4efde0f02b146fd11adb3548701edc2b1629a24a22c7498cc6f08d7ffc71</u>	+ 1 Shiba Inu	✓
12	2023-09-27 20:54:35	<u>0x93dd9a5c39c262a9c3e9223697c45513b55f0fe577eaf6ca16bad7485169a062</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 15:32:31	<u>0x58d6b0d0b80bc0565b5f6418d3494fa142555b070e71ca1b0c5a46059537c3cb</u>	+ 1 LIDO NFT	✓



#	Date & time	Transaction Id	Amount	
14	2023-09-21 20:57:57	<u>0x9aabbcc0d34a5c4dfc739808287901923e2c5c55192d94733f24db5e8945d69e</u>	+ 1 Voucher	✓
15	2023-09-18 17:19:19	<u>0x06c6b0b33f252b5bffe319a0da6424c0d67a3a723d3d094cd26502de3a807cbf</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 03:03:56	<u>0xca54c309ba46ceba7862b65d183c1b10e7a308590a51666556c35ea6cad0ace</u>	+ 1 Voucher	✓
17	2023-09-11 19:25:33	<u>0x71024430c73a516665b760bbcabe954331ad4c760837f3e870edaa5eba397048</u>	+ 1 NFT VOUCHER	✓
18	2023-09-11 08:57:07	<u>0xfccff179f3132c94752398431e6c4e80e38536d476d9cae48d18f6384ca485b1</u>	+ 1 NFT Voucher	✓
19	2023-09-11 07:17:53	<u>0x7b1bc499e38d39bce7ae622eb6e8c52146df897eca676b41584598cfae64b449</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-09 10:48:40	<u>0x7118be03fdaf41b9d027562d239a5de7600cb91821d9faec320bc1f15c3758bf</u>	+ 1 NFT Voucher	✓
21	2023-08-29 03:56:46	<u>0x13923ebda24b6cebaab5f8659e17be7540b127a4c8c31d17380f3a9c4922f732</u>	+ 1 Voucher	✓
22	2023-08-28 17:39:11	<u>0xe9f6a9f78090eb8be2ec647ce6f2d3a7550ca7b29c1d9dae0fa41b95936b0051</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 22:31:00	<u>0x4061a0749ea23bc914c35295f26e1b1e2a7923872a32c9d541c93de11f48d8f8</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 00:35:33	<u>0x80c5b85e6882b757c1df9c73edf441bbe71cb29652c76465a0a3c08965476d36</u>	+ 1 NFTVoucher	✓
25	2023-08-11 22:26:20	<u>0xaaa74b9d0d1a810e6f0f2aa5ed6c6774c25b0806c30aae0440fec112409f3f0c</u>	+ 1 Lido DAO	✓
26	2023-07-27 15:56:59	<u>0xbaede2f1763850a94063fcd44e1aae36bc2c7a10a3663250b644ef28f8f24295</u>	+ 1 DAI	✓
27	2021-05-21 00:37:20	<u>0x00e6a7e933fb450af4d2d251a73f28b42fdb6ded51b0cdabdf5e803f10d78989</u>	+ 1 Meowximus	✓
28	2021-05-12 00:58:56	<u>0xe1016099152500ec50fb b43512edebc61e032d11a9ab41dcbd5645bec1a94fdc</u>	+ 1 gray_p0rp015e	✓

\* USD values displayed at the time of transaction

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