

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b57c6f5258c0b240ba60a34674111cc38872ea7</u>
TOTAL RECEIVED	51.982111111111088064 MATIC
	19.01 USD
TOTAL SEND	51.938598595175534456 MATIC
	18.99 USD


Token	Balance
MATIC	0.043512515935553414 MATIC
	0.01 USD
USD Coin (PoS)	1.599988 USDC
	1.59 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
Super MATIC	0.000000000000000000 MATICx
24drop.net	2,000.00000000 24DROP.NET
(PoS) Dai Stablecoin	0.110000000000000001 DAI
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
web3academy.lens-Follower	1 web3-FL
5,000 USDT	N/A NFT Airdrop Round
1000000 LYM	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
POLKADOT EVENT	N/A DOT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
23,000 BAT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 14:24:25	<u>0xe3877b7a68a8006d2f0a40591366a78e805b93b32f15de5c39be060c16af6df9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-07 14:24:25	<u>0xe3877b7a68a8006d2f0a40591366a78e805b93b32f15de5c39be060c16af6df9</u>	- 0.0052047424688168 91 MATIC  0.00 USD	✓
3	2022-11-07 14:24:25	<u>0xe3877b7a68a8006d2f0a40591366a78e805b93b32f15de5c39be060c16af6df9</u>	- 0.0281584789853431 34 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-04-19 15:38:11	<u>0xc29742bbc8a5b16878ea</u> <u>41fee1376a539fae966c6e</u> <u>b7add6799aa2cf2dd92563</u>	- 50.0000000000000000 000 MATIC  71.35 USD	✓
5	2022-04-19 15:38:11	<u>0xc29742bbc8a5b16878ea</u> <u>41fee1376a539fae966c6e</u> <u>b7add6799aa2cf2dd92563</u>	- 0.0006787334429820 00 MATIC  0.00 USD	✓
6	2022-04-19 15:38:11	<u>0xc29742bbc8a5b16878ea</u> <u>41fee1376a539fae966c6e</u> <u>b7add6799aa2cf2dd92563</u>	- 0.0000294902783910 00 MATIC  0.00 USD	✓
7	2022-04-13 16:04:59	<u>0x20a2c6c41f0d02462615</u> <u>b098c0436bb70b0b989f2c</u> <u>cf0d8514a761a608884b7e</u>	+ 50.0000000000000000 000 MATIC  71.00 USD	✓
8	2021-12-26 18:36:11	<u>0x286903f84483869a621b</u> <u>ca2fb961991da460d40992</u> <u>3ea688ce8988e3e50973d4</u>	- 1.8999999999999999 11 MATIC  5.37 USD	✓
9	2021-12-26 18:36:11	<u>0x286903f84483869a621b</u> <u>ca2fb961991da460d40992</u> <u>3ea688ce8988e3e50973d4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2021-12-26 18:35:15	<u>0x2ab4bc9921da699cefb</u> <u>908ab4e72e5938935ea345</u> <u>6db0205966ce05dbe91c05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-26 18:35:15	<u>0x2ab4bc9921da699cefb</u> <u>908ab4e72e5938935ea345</u> <u>6db0205966ce05dbe91c05</u>	- 0.0038971500000000 00 MATIC  0.01 USD	✓
12	2021-12-02 14:50:15	<u>0x7cbe5e9e1d6327103b67</u> <u>62fcea5f06ec0fae3cbcb1</u> <u>58bd83c7fbc969cea7a790</u>	+ 0.1000000000000000 06 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-15 08:02:33	<u>0x71c0433834139258f6e57963791fc1d38900f4e7e0f85a79baf76c6dae61eca4</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 18:35:15	<u>0x2ab4bc9921da699cefbcb908ab4e72e5938935ea3456db0205966ce05dbe91c05</u>	+ 1.88111111111110865 31 MATIC  5.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:07:45	<u>0xaf03a39eb3a29fb4b99e9ff16b3de9714e54d4bda69363ba22c84c74ad9884ac</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 03:56:51	<u>0xebeba374cb144c744e6813ba3ddc7b10294d7141601c15eda493b0b399fc9c6b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2022-11-24 11:07:19	<u>0x5237c46fd4a41dabb84e26eef83b0dd254db3bfee34136a499ce5feb2a9e8cdc</u>	+ 0.599988 USDC  0.60 USD	✓
4	2022-10-30 01:47:30	<u>0x87b5cb3038aa77e647f9e67decddf4291c286dec0b2210fce237fa207348881c</u>	+ 2,022.00000000 24DROP.NET	✓
5	2022-09-24 15:46:50	<u>0x078da070e3c6e86be7bdb13d9c361b0b63af3800310ad183919e59ad4822c120</u>	+ 1.000000 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-24 10:08:11	<u>0xa64f09a45427b913f5a7f758648c79d13261e066aa</u> <u>a215e71109d453d4213d88</u>	+ 0.1100000000000000 01 DAI	✓
7	2022-01-14 10:42:23	<u>0x7cd06bad4be39430678611128be3a9ae8b8e7279bb</u> <u>9ef7b3ee42cad41e323f58</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-26 18:35:15	<u>0x2ab4bc9921da699cefb908ab4e72e5938935ea345</u> <u>6db0205966ce05dbe91c05</u>	- 1.88111111111110865 31 MATICx	✓
9	2021-12-24 06:21:04	<u>0x80f1fb8c61e23c759458a69865d6eefc4c773b621e</u> <u>fdb37cdd714eb6468ae119</u>	+ 1.0000000000000000 00 MATICx	✓
10	2021-12-02 14:53:40	<u>0x879c66291fe3cfbfe16fb2c0ee103ee8988b41b89f</u> <u>516b92a8e9f61c89fa3c44</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-09-17 21:14:12	<u>0xa54cc83e2db09ac7c55cddf6c67d937e4bab3c9e0a3</u> <u>1873cc7d858414ae08870b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-17 19:25:59	<u>0x8eec794e72cc5bc9039b90271313940accf7865dc4</u> <u>0bcd4ae2de1c132668d6b8</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 18:49:24	<u>0xa61406ad6977c7b1ba1862b180f1bba86f63b0ffc9</u> <u>00ce5952b421c977457f32</u>	+ 1 web3-FL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 13:16:13	<u>0xfd050837d8b4cf3419a31f237cf965f46d6c075d6067310aa4abc3f278f49623</u>	+ 1 NFT	✓
2	2024-02-04 00:48:18	<u>0x198491daa36c05bc818575772b96e108746c0ea9090f7302e9a9a314c72db5e4</u>	+ 1 NFT	✓
3	2024-01-25 03:24:13	<u>0x9e20f47094d1a28b07bc34d09bafbd550c97ff78c2f9b2d562fa1115a7711206</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 10:41:12	<u>0xb0b7fce07a37aefb1ab8758175f36ce14c2873a8e536e500e9129370fe620ffa</u>	+ 1 ethevents.co	✓
5	2024-01-05 00:24:23	<u>0x2290db96213c1ae626e489040cbef5c8ad07f3024541aa87c5a2f3360b459e17</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 02:27:43	<u>0x8fa5d936bab5c0d9c55b67be960bf74e8e7467af164474bfeabe01994ce999ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 23:56:15	<u>0xae2ff33032a91201a29e8a173331ea809b28a58d520acc01800dafb7168cd4fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 06:27:57	<u>0xf74f715d81baab054f80a710f00f45911f5cfcf9d7bfe19dd04d82d0a0450af5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 16:57:12	<u>0x735cdc714cd11e25fc2af1096ae594fafa436996715e30a49400f5867b14702f</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 14:46:29	<u>0x7109cc872aaa1e9d3b18</u> <u>dd476d25565bddff3ddf91</u> <u>43aae86f8c052f50cf231c</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-10 06:53:09	<u>0x2d6c8ba04dfdf59e4a</u> <u>a9b46460de7440ad4b9c30</u> <u>bddc9a5ceb262f4f44124c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 08:28:52	<u>0xb8ee3804c60dcabb1884</u> <u>6e4890731492f52e398770</u> <u>4987de7577a12ade74db76</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-10 11:28:36	<u>0xdf50591427b59f591356</u> <u>18fd5249248690deb549eb</u> <u>1a0af93285b32c6a5ae848</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:59:28	<u>0x74c88c6a12b8e512e677</u> <u>7c63bebe293167d4c6714f</u> <u>421477dd4a92ff731fe34d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 14:27:01	<u>0xafc2d22352b91d3a63f1</u> <u>c3d93b4253cee62a7ec0a4</u> <u>74625b833616318c3c939c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 22:22:12	<u>0x717d485c1726d54716c6</u> <u>ec1b9de3cd6b1b7f30e247</u> <u>02624155e21c515209c8ea</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 12:41:44	<u>0x21c39f06a0e68dfb1957</u> <u>3acebbbc9387318e0d538c</u> <u>bd591988dfcbbc776143d8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 10:42:22	<u>0x097d1defcdc0cf5e52dd</u> <u>43d803de913ff1233210ac</u> <u>57b86ddd5276dda92abb2f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 12:25:41	<u>0x5e40b2d131d86b5eaa4360b5bd19359567283fa4de0d215a3283cd21e589d444</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 10:14:48	<u>0x72d7d2baa34346bdee7a8adc8a47424719c277f3d9d7e024e8f257093b5003ec</u>	+ 1 USDC VOUCHER	✓
21	2023-10-07 07:52:45	<u>0x04eeb3c2964fe601277f4514057da6814307819dd4561153ace50d94965f1c55</u>	+ 1 rg	✓
22	2023-09-27 20:15:37	<u>0x0b78c2221944f76695e1cc88bc35718df5133e5f6b17501141970bdf4aa8fe43</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 21:55:00	<u>0x3d9c2399367daeb6320f1ab4ae9e872d7e308475298b72de1decf657f687eca6</u>	+ 1 Voucher	✓
24	2023-09-20 09:35:30	<u>0x9dd417e9edd7cee9512d7adedcb32764301c61f1385bb30b56e5e03360a3f515</u>	+ 1 Voucher	✓
25	2023-09-16 12:44:55	<u>0x8344e117f108aab5506757e03e5f94863b06710f73da7de2f516314b4b801611</u>	+ 1 Voucher	✓
26	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bfff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 18:42:50	<u>0x1ce9a441e12b6670a4dd1cccb384168bd776fcfed128703b196719cddd2c36f2</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
29	2023-09-11 15:43:21	<u>0xb0e5a1ae7c64d756ee1fa797465460e129ab09576454b26adaa9c653990956a7</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 05:20:07	<u>0x8b128e4d573673f5b48a409668da632e74855b3fa00e0ec67a8668cd84afd735</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 22:00:12	<u>0xb038dc3e04c15a0a3e22501f31a6d908a5b8f056dd3565c1b2478dc045da31e</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-08 08:10:32	<u>0x9378c488642e486101911037649609bf0e53842081219eb130353319b382f364</u>	+ 1 Voucher	✓
33	2023-09-07 10:26:05	<u>0x77b89744df85a8781434130059c383ab0691aa8ef55c6cfe55c29a7aabbe6a89</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 23:44:10	<u>0x63e2dd8bc058bf8146b9373ee24321af2333b5cff2cd93fb49f747c7c9ccbd21</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 16:13:31	<u>0x4bf9f33009d209fb00e2b32b2fed8735f2ad250e59f66dc055c1d10df114cc02</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 20:20:32	<u>0xa6427205f7ea65279e1d984a452c3dfd5625562d2c97e538666c09535adaad9c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 17:59:32	<u>0x379a75e33ca05479025f27bc8fc3ecd3e751a5e727cc603db2d0cedb99a868b9</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-02 07:15:08	<u>0x42876ee0fb5e5eb6e7a5b9afcf65a9f2844939d07b29f8718c611cc60c1c118d</u>	+ 1 NFT Voucher	✓
39	2023-09-01 13:51:31	<u>0x8323c72c284e0487a129c0f4f649df788ca751a593a81dddfa82be1418a065bf</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 17:59:12	<u>0xd4aecbf586451e22ac838302a58d270ba8023fa8a08f884530e077af1409299b</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 18:38:27	<u>0x663898099ef9ce68c4f9c4170d243585bd548d15eb9835b201a221b2d1cad9db</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-05 16:21:40	<u>0xe36c0f4b2ceba852ec5db4035e831ac8e1ff2857dd5001d6017b5551997fa050</u>	+ 1 \$1500 USDC	✓
43	2023-07-12 23:16:33	<u>0xf3e302c5c75d647dd4fd4f3957d232a3fdbaf74069a7baef9441ca4e458f7588</u>	+ 1 DOT	✓
44	2021-12-31 07:25:52	<u>0xb282eb5fbeac5fcd8be178eb029b939fbaef92e657dd58d7f93c68608b7bab9a</u>	+ 1 OPENSTORE	✓
45	2021-12-02 20:48:47	<u>0x4569402cc003d35848b07c80fc680f17adc24256a4f7425e1e5c97b1b8e93872</u>	+ 1 PG0GC	✓

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