

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81bc2bd7e0f36a1a482963cef3de4206141e12d8</u>
TOTAL RECEIVED	22.920897899999999936 MATIC
	8.55 USD
TOTAL SEND	15.505782329933371244 MATIC
	5.78 USD





Token	Balance
MATIC	7.415115570066627804 MATIC
	2.76 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
MovlToken	37.799999999999997158 MOVL
! ROCKETPOOL.WIN	900,000,000 rETH.
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher

Token	Balance
! ! \$100,000 SHIB	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Official Authorize credential
5 ETH by Base	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 19:44:20	<u>0x26ca4fae830caf81b7fc</u> <u>8a35d72e5634076d0d23c2</u> <u>a8c80cb861f381442e1777</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-05 19:44:20	<u>0x26ca4fae830caf81b7fc</u> <u>8a35d72e5634076d0d23c2</u> <u>a8c80cb861f381442e1777</u>	- 0.0000980709826050 60 MATIC  0.00 USD	✓
3	2022-02-05 19:44:20	<u>0x26ca4fae830caf81b7fc</u> <u>8a35d72e5634076d0d23c2</u> <u>a8c80cb861f381442e1777</u>	- 0.00000000000036974 70 MATIC  0.00 USD	✓
4	2022-02-05 19:34:50	<u>0xbf9890ac3a01b6cf2542</u> <u>398ab5dab68d38cee18c5d</u> <u>5dccf1ee0622ec8e5c4c3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-05 19:34:50	<u>0xbf9890ac3a01b6cf2542</u> <u>398ab5dab68d38cee18c5d</u> <u>5dccf1ee0622ec8e5c4c3e</u>	- 0.0001127794706283 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-05 19:34:50	<u>0xbf9890ac3a01b6cf2542398ab5dab68d38cee18c5d5dccf1ee0622ec8e5c4c3e</u>	- 0.00000000000065109 80 MATIC  0.00 USD	✓
7	2022-01-24 11:11:59	<u>0x082b92fb33008c574f6ea383ddc509f2e97c01e7a493c1ccf25047b962ca54f8</u>	- 5.0000000000000000 00 MATIC  7.53 USD	✓
8	2022-01-24 11:11:59	<u>0x082b92fb33008c574f6ea383ddc509f2e97c01e7a493c1ccf25047b962ca54f8</u>	- 0.0015277500000210 00 MATIC  0.00 USD	✓
9	2022-01-24 11:11:59	<u>0x082b92fb33008c574f6ea383ddc509f2e97c01e7a493c1ccf25047b962ca54f8</u>	- 0.0397108139120490 03 MATIC  0.05 USD	✓
10	2022-01-21 09:24:38	<u>0x78261db9ce8dc9b46ae1e3e76591d7f81c9b781e1b43cc5d86f0a797dd04e555</u>	- 10.416666666666667 851 MATIC  17.69 USD	✓
11	2022-01-21 09:24:38	<u>0x78261db9ce8dc9b46ae1e3e76591d7f81c9b781e1b43cc5d86f0a797dd04e555</u>	- 0.0008345199211440 00 MATIC  0.00 USD	✓
12	2022-01-21 09:24:38	<u>0x78261db9ce8dc9b46ae1e3e76591d7f81c9b781e1b43cc5d86f0a797dd04e555</u>	- 0.0003247289700480 00 MATIC  0.00 USD	✓
13	2022-01-06 11:41:01	<u>0xc4ca8c50f40ae7aeb1e64ad45ca64aa9aa79228270da2987e82e0cd07e3b16e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-06 11:41:01	<u>0xc4ca8c50f40ae7aeb1e64ad45ca64aa9aa79228270da2987e82e0cd07e3b16e4</u>	- 0.0232535000000000 00 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-05 16:51:45	<u>0xc79821e0cdf4e946296a</u> <u>e809cfa1a0160ce64f6d89</u> <u>0714e375f7e5976fd9aaa7</u>	+ 19.920897899999999 936 MATIC  43.46 USD	✓
16	2022-01-05 16:36:42	<u>0x4ce7d47d64d07c8f8d9f</u> <u>805d1e185239a1a26d9712</u> <u>2b13705bd7360c5e73fdf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-05 16:36:42	<u>0x4ce7d47d64d07c8f8d9f</u> <u>805d1e185239a1a26d9712</u> <u>2b13705bd7360c5e73fdf7</u>	- 0.0232535000000000 00 MATIC  0.05 USD	✓
18	2022-01-05 16:13:42	<u>0x5de16214903b42509977</u> <u>de9834d4fc7c31fd68367a</u> <u>765cee22fe8eb8611788eb</u>	+ 3.0000000000000000 00 MATIC  6.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:05:21	<u>0x7c36ca2160cb0ab267a8</u> <u>47c99664a9f780887b6c7b</u> <u>cb01771d48600b9ee8424d</u>	+ 10 rETH.	✓
2	2024-03-31 02:05:51	<u>0x4e65b10b374e135ce5cb</u> <u>28c0f60eed510ad6309270</u> <u>e66e343e77da7ba441198a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-31 02:03:37	<u>0x171990b37064582e0071</u> <u>cb73813f407b7a1b6b6333</u> <u>3c45f3285b2c54a7ce1099</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2022-06-25 16:21:59	<u>0x5a74a63a6f7ca5cdbcb8</u> <u>82bb3fe15596c614eb893d</u> <u>7c18919ba2a539cc51f987</u>	+ 37.799999999999997 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-05 19:44:20	<u>0x26ca4fae830caf81b7fc8a35d72e5634076d0d23c2a8c80cb861f381442e1777</u>	- 1,934.125595473247 813061 BLOK	✓
6	2022-01-15 00:22:44	<u>0x8a5938de856fd72142b2149f51864443a99a5654a4d77228555fecf6b94eac8</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-05 12:42:48	<u>0x6bb367f2ebe981c88f843ae8330421bc6beb25495f4a68cf12ee11bfdbbd8923</u>	+ 1,934.125595473247 813061 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:05:15	<u>0xa2069566823521d5de318c88765b7484ad7a182d3807977a4119011a6cee0c22</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-03 19:52:17	<u>0xa787e8ec2300cd96a4cbd284be73ad7caeed69f915c90876567735212e9bfae</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c72b79a3e120acc71ad839f781b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38f8ea1391712532deb4e8513ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-10 13:28:47	<u>0xe7195b168099e53deff4bf6d49655727472159e8ed2355fd07c4647173f67135</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-04 11:41:26	<u>0xb79de723bdacd25b6e687ea3aa9efd70cd9cc7553f0816ccdf350f99499d1223</u>	+ 1 Shiba Inu	✓
7	2023-09-27 08:03:53	<u>0xb4fadbc64c97020ed30f06f69486e3d0ad69d8b60cb3f19738f08a7c501ab03c</u>	+ 1 Voucher	✓
8	2023-09-23 18:23:06	<u>0x80b6c6dee97f691fc4a95e35732e260ac4300aff06bfe41a96538e7e4d7406d5</u>	+ 1 Voucher	✓
9	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9d033076b369b47caea61de49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓
10	2023-09-14 22:51:40	<u>0x828512e244fec3a2ff3e74d7cfb02e5dc7e480d24915e3146c8a436e083eec48</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-08-28 11:02:51	<u>0x4119631e40db5df937cdebffe07f9d3b62c8cb953f02035b9d1e86ceefafdceb</u>	+ 1 Voucher	✓
12	2023-08-27 23:50:06	<u>0xebbf3138429b11203c8bbc5f3498a226f8f882c011317064db87b404f61adf9a</u>	+ 1 Voucher	✓
13	2023-08-27 23:49:58	<u>0xa6bf00426b1106be67ef4468304bc28b1bca9a6af563b42b665250627371e626</u>	+ 1 Voucher	✓

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