

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x889efd742e433cb7ce88e652392f1fe92550db15</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.018099228474306096 MATIC
	0.00 USD

Token	Balance
MATIC	0.181900771525693894 MATIC 0.06 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
APECOIN	N/A APE
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
BASE	N/A Claim on: swap-based.com
Zepe.io	N/A Zepe.io
'	N/A NFT

Token	Balance
\$1000 1INCH PASS e83hj2	N/A 1INCH
1,000 UNI	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
5000 USDT	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
1000 UNI NFT Voucher	N/A NFT Airdrop
500M SHIB	N/A NFT AIRDROP ROUND
\$100,000 A SHIB	N/A Shiba Inu
lindonft.me [ID NFT : N/A LMIN4 004]	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 03:42:03	<u>0x61400a550afbb80e5e51</u> <u>471938bb11e57495562c97</u> <u>6b9cb243477b38ea05100a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-27 03:42:03	<u>0x61400a550afbb80e5e51</u> <u>471938bb11e57495562c97</u> <u>6b9cb243477b38ea05100a</u>	- 0.0044421957727558 74 MATIC  0.00 USD	✓
3	2023-03-27 03:42:03	<u>0x61400a550afbb80e5e51</u> <u>471938bb11e57495562c97</u> <u>6b9cb243477b38ea05100a</u>	- 0.0136570327015502 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-27 03:40:39	<u>0x3e90ba79e25a785755df</u> <u>fe6a7b32d346fade8ae517</u> <u>cf7caa52635975e3d91aac</u>	+ 0.200000000000000000 11 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:40:05	<u>0xfb15258c01a1a38f11cf</u> <u>8da2cef2ad87a7b08cca9c</u> <u>badf68472e94ab71f659f3</u>	+ 1 CMAI	✓
2	2024-05-20 09:57:24	<u>0x022eb674da6d981da93f</u> <u>ef17e49b95c81c400eb05e</u> <u>d03c1f13ebff33f5b3621a</u>	+ 1 APE	✓
3	2024-04-10 01:27:30	<u>0xda6d4b770e92c8f95a5b</u> <u>2c3d66e78c4607d394c1b3</u> <u>5db99733f0b5307e438e38</u>	+ 250,000 Claim on: swap-based.com	✓
4	2021-11-14 19:04:53	<u>0x4b340a953b324033d73c</u> <u>7be0072e7a6a94aac5c8eb</u> <u>999fa7fefc5da4669ca151</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 05:59:35	<u>0x3c72ffffb79c62e795ed</u> <u>e238007ef402312389aa3b</u> <u>9ca633602a78765f49c5bf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-17 23:55:15	<u>0xe0d5e330a801a6cf960d</u> <u>4c244cc40e42ec51bb4dac</u> <u>ccbd222dbc93192bf57fd7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-17 20:18:55	<u>0xecc28805b71780954222</u> <u>8b4eb610d950ffbadcb34c</u> <u>8a860324959fa5b39dc28d</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-07 01:25:44	<u>0xe5eed564bf4ef5992aa59a5c5f57f49625e50cbb0c137408b9a6dd70710957af</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:58:13	<u>0xed0772d8dae7e725d668f6ec56754644695c884fc05b768cfafacfb07bbdfb4f</u>	+ 1 NFT	✓
2	2024-02-01 01:29:04	<u>0x90894f7a26b6b4f1a80f9b38303f3787d4687ebe6e77ad07fb927d4434bfd101</u>	+ 1 NFT	✓
3	2024-01-13 16:28:18	<u>0xd51f876ddd8313e3b554a3e1caf8f0920b2d67f86d6813cacd75fb8076fe4a00</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-06 06:07:28	<u>0xa5b64718195bb94dc545328a7f9d07d339f484fed9edb6b2906ffe1b2e5ea3cd</u>	+ 1 \$1,000 USDT	✓
5	2023-10-16 14:46:33	<u>0xdd195e3993b1bfa724f847b0bfabc62e71c4d24a6299cbf0f0a01309a790a243</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-07 13:25:17	<u>0x5a623fcdad4513fbcc096c1466e40403ca8bbeb8926f1208ff9a044bf3a55527</u>	+ 1 circleusdnft.com	✓
7	2023-10-07 10:04:34	<u>0x898906a07b6d91e642da01f545e97929c701be9d47e915bfa62054090e784d25</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 00:48:13	<u>0x95ef9275efd2c73a606f9fb6228d011c9337ebc27a50d53edfb5d0a9ec33c864</u>	+ 1 DOT	✓
9	2023-09-16 12:42:15	<u>0xb871fea48e61f1412ff9a30106908e7fc0258cd74ae0eb377bcb8f46e34e5cdf</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 20:01:40	<u>0x58c6d8c4f720c191779e2929d54a093ecf3a02ad6d67e84db1682ba6c937bb52</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 12:54:33	<u>0xb029cd044f202f3d8404c59ac591397e6b0dcbbd40e8b59b0ec86e78e2c4b84b</u>	+ 1 Voucher	✓
12	2023-09-12 04:39:01	<u>0x4bd5fa12096b6e700ad1d277e871fe6e773bf6cf2a3c05436758a130704ad3d4</u>	+ 1 NFT Voucher	✓
13	2023-09-06 23:44:26	<u>0x51b3ba708efe66f6b6ae7fe97e5b876cef255bf73d84ff85f50f93bd3eaabf16</u>	+ 1 NFT VOUCHER	✓
14	2023-09-03 14:42:17	<u>0xe4ef1bc81da15abceb9bd36807113a05f350c0fd9d1b80709f62f1e129a5bf47</u>	+ 1 NFT Airdrop	✓
15	2023-08-30 16:49:44	<u>0xe6d52c34a4b3fd5d6fec3855f770f1f1da0b9e424213f6bfbda1fd13b07ef570</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-22 01:56:39	<u>0x77c9cba423232b2e2f2b6c7060559a8aca0dad5f90883d17c6b809cf2c686994</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 03:25:30	<u>0x9366ee1b8c8a6ac435f27af7e04f019af88ecb7081466c97b6f7f60fcddb653</u>	+ 1 \$1500 USDC	✓
18	2023-07-11 12:24:11	<u>0xdda0fd0ade11949900e8375210610475e2d7b17fca c54065f286b5a9b06d19c2</u>	+ 1 LMIN4	✓
19	2022-06-06 03:44:41	<u>0x7224948ea7c95cea1c93f282d3e42431ec070ffcea22bf43f8eadff7d8c368de</u>	+ 1 FlyerBullyApess	✓
20	2022-03-27 14:18:07	<u>0xf8241f96024d10ee178093088684f7a2da1cfcc6d824a1a0196d18205df717a3</u>	+ 1 DFB	✓

* USD values displayed at the time of transaction

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