

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:12 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e1801d7f9bf87c33e346d293170aa7584a9a1fd</u>
TOTAL RECEIVED	62.699011674484836476 MATIC
	23.36 USD
TOTAL SEND	61.612662600000000168 MATIC
	22.96 USD

Token	Balance
MATIC	1.086349074484838750 MATIC
	0.40 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEth.com	N/A Claim Reward
Pancake Games	N/A GCAKE
JPY Coin (PoS)	N/A JPYC
AliquidEther.com	N/A Claim Reward
Meowximus	N/A Meowximus
! !\$5,000 JASMY	N/A Voucher
5 ETH by Base	N/A Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me


Token	Balance
\$-\$30000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
\$1,000 USDT	N/A \$1,000 USDT
5,000 BUSD	N/A NFT Giveaway by Binance
5000 10SET	N/A NFT Voucher
lindonft.me [ID NFT : N/A LMIN4 004]	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 22:47:27	<u>0x532b0d45e14b6bb13ce5</u> <u>0f44dbbd2b34aec2fa7447</u> <u>91bf1f7648cbdecab22461</u>	- 61.6000000000000001 421 MATIC  130.09 USD	✓
2	2022-01-07 22:47:27	<u>0x532b0d45e14b6bb13ce5</u> <u>0f44dbbd2b34aec2fa7447</u> <u>91bf1f7648cbdecab22461</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
3	2022-01-07 22:46:31	<u>0x5f3285b698fedfa31199</u> <u>aa810ffeaa5909f2155307</u> <u>00bf2f3839320ca3ab275a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-07 22:46:31	<u>0x5f3285b698fedfa31199</u> <u>aa810ffeaa5909f2155307</u> <u>00bf2f3839320ca3ab275a</u>	- 0.009009000000000000 00 MATIC  0.01 USD	✓
5	2022-01-07 22:46:19	<u>0x903898634ea4484ace74</u> <u>a5d5ba389e66d81aaf6fd4</u> <u>9b5f4136ca1ad7c6f33c77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-07 22:46:19	<u>0x903898634ea4484ace74</u> <u>a5d5ba389e66d81aaf6fd4</u> <u>9b5f4136ca1ad7c6f33c77</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
7	2022-01-07 20:36:49	<u>0x29ab84397242ec2bf40d</u> <u>91ad241423ee158e4b7b44</u> <u>54c1c1ea6059b1fd2700c4</u>	+ 0.1000000000000000 06 MATIC  0.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 22:46:31	<u>0x5f3285b698fedfa31199</u> <u>aa810ffeaa5909f2155307</u> <u>00bf2f3839320ca3ab275a</u>	+ 62.599011674484842 160 MATIC  132.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:21:26	<u>0x9624bc5c81b9fd4451fb</u> <u>b152535ee08d8a2d8a3479</u> <u>b213c8cb08e26f7c2ede5f</u>	+ 1 Claim Reward	✓
2	2024-01-02 21:18:45	<u>0xdf4a799de6624fc572e8</u> <u>99416f46d133fab9f63102</u> <u>cc214e12403245dc47d4ab</u>	+ 1 Claim Reward	✓
3	2022-04-01 05:36:02	<u>0x4314850680656316db7f</u> <u>dd55b844da568bd83b4bfe</u> <u>53c5226ca323d0f862dd81</u>	+ 149.00000000000000 0000 GCAKE	✓
4	2022-01-14 17:17:11	<u>0xfc0f1cd30bc38f383141</u> <u>7f7e8d0602c74d23a77b9e</u> <u>b20e1d6988869bae964eb8</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-07 22:46:31	<u>0x5f3285b698fedfa31199</u> <u>aa810ffeaa5909f2155307</u> <u>00bf2f3839320ca3ab275a</u>	- 15,000.000000000000 0000000 JPYC	✓
6	2022-01-07 20:38:41	<u>0xeda482859d9f213dc0b9</u> <u>1d92c8dfb62a463dbfa6f3</u> <u>1a458ed30c02dfdc881764</u>	+ 15,000.000000000000 0000000 JPYC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:22:30	<u>0x38cae4fd84fa3f30a028</u> <u>4dcd5bb9533ef3a8d7377</u> <u>f2bb743e613626f7fb610c</u>	+ 1 NFT	✓
2	2023-11-10 19:39:10	<u>0xeabd3be91b852a33541f</u> <u>ccea6f655eb23a675f8d4b</u> <u>0ec3113e1ed57c6dd8e940</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-06 11:35:48	<u>0x38fbf18dc23a9f051b84</u> <u>ad19ab34b997c73ed58781</u> <u>0369a6b3614d5edd19762c</u>	+ 1 \$1,000 USDT	✓
4	2023-10-30 04:55:53	<u>0xa2a69327119ea89c991c</u> <u>699b8f6a0bce105e53fb29</u> <u>9a3464ed4abf0228d8612f</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-09-29 21:31:37	<u>0x0f429345f2ac2febfe87</u> <u>ad6bc4aa08402bd12089b7</u> <u>59c527638d02e1dcfe71e0</u>	+ 1 drop-usd.me	✓
6	2023-09-28 12:28:03	<u>0x3d6407d2d0765ff2ad7b</u> <u>976b0ca377490dd4154970</u> <u>904f8c7d3cf33caa27cdb3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 16:59:02	<u>0x05f6cb0d54f1c0782e64d087127f0b63de00710eb2c635832f7e058b9eca8d90</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-23 20:05:20	<u>0x0302306eb7d762841b5e8aee3f695ef422aea83034a29648f7335521a6c3fc73</u>	+ 1 Voucher	✓
9	2023-09-22 17:25:52	<u>0x805b7fb2e3871ed32d91ef93a915080ee1e38f7b8109aed71a6803781cdab936</u>	+ 1 DOT	✓
10	2023-09-15 22:02:16	<u>0xa06aff82363b2c3f63e75f0604fbac2de44adae10b65cecf158b7c695a5b27d5</u>	+ 1 Voucher	✓
11	2023-09-14 22:58:36	<u>0xffab9358a47da151196d3e62eed3d6d4597f05b2a14a740968bace7a8e549672</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 15:35:27	<u>0x3fa85147936d62fbbe23265b8cbfb98fb4452ab5ff16f9fd9d459c34ad7d686c</u>	+ 1 Voucher	✓
13	2023-09-02 19:49:18	<u>0xb96e226edb980e0870637f7c2eb1c45d1dda753b5d1d8de729121f752ca38239</u>	+ 1 NFT Voucher	✓
14	2023-08-23 04:00:14	<u>0x9a40cc5b4955b67777a2498250a3c6988ac288d74794df1da5e30f6b9218337c</u>	+ 1 Voucher	✓
15	2023-08-14 01:51:52	<u>0x178de55cec997e92bbb12e98f0b036938605235df976bf6d2fc99c8fb2fa5c66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-09 11:45:26	<u>0x276e126cedac67da416c</u> <u>97934838ca5eab31212630</u> <u>72c222ddf32dd109fb1448</u>	+ 1 LMIN4	✓
17	2021-05-31 01:02:17	<u>0x37f4ff023832479019c4</u> <u>9116f4afb2ba37bceb91d5</u> <u>2647f6308d0a6bf001db0f</u>	+ 1 NFT Arena	✓
18	2021-05-20 23:56:15	<u>0x7808f4048ac73d90ce53</u> <u>750faf6b035ae7a26f1e2d</u> <u>0aa097278483a520164be6</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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