

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1a52bd31dad61ac01a21568b7f53d8a27b4c0e7</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

Token	Balance
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1500 of 1INCH	N/A \$1INCH
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-31 04:08:58	<u>0xdbbed93bbb61e83ea349</u> <u>11f5f243e4d7e16a0d17b1</u> <u>5c99be47cb999597553255</u>	- 0.0999572587336839 96 MATIC  0.13 USD	✓
2	2021-08-31 04:08:58	<u>0xdbbed93bbb61e83ea349</u> <u>11f5f243e4d7e16a0d17b1</u> <u>5c99be47cb999597553255</u>	- 0.0000427412663160 00 MATIC  0.00 USD	✓
3	2021-02-28 17:55:35	<u>0x405c5dbc50ab5d8568e0</u> <u>ae7d6c6e66c0fc01c48224</u> <u>c47d623a57c0f35200d122</u>	+ 0.1000000000000000 06 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:05:57	<u>0x748c5777bb1d4873bc08</u> <u>e4bda621074153d9c39e27</u> <u>22678ddf0f3a7dcd09a988</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 04:24:15	<u>0xf5ab227f6395827dd88d e936a9f2809f6168f89128 8790e9bda4511f7bc78f47</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2022-01-14 23:56:16	<u>0x3388757ece070398d136 366ad285be31d326e8f297 75d144a0a6c156ce6900b1</u>	+ 300,000.000000000 MNEP	✓
4	2021-11-14 21:40:48	<u>0xbeebd1fd497e7283753e 9bc6fdd227dda19c06d6d0 d4480a766a88c45730135e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 04:24:17	<u>0x441ace0f3fb69ea193a6 c2358b7f379ab1b7dc028c f988f875c445d9d8a20c22</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-16 16:50:38	<u>0x0d3b1d845fe9c57f2f9f 69e97aff0a84081b4a1ac8 41001caff7b66d6a4f9695</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:37:37	<u>0x588882b84bef87f8a515 cd88e6a3fc0c4f5fb1a00c bec3921e0bc7a22a450c7d</u>	+ 1 etherevent.co	✓
2	2024-01-25 00:43:24	<u>0xf11c248520feb4149d9c 72aa3a39a89f49804d2190 28f109335986c0aa7212fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-21 08:07:23	<u>0x99c99c32c262a044f36a e2fa99163f25f8179dda08 dd421e6d25f7c22ee92287</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 00:33:19	<u>0x8e8fa18d53a9ed654221d1c5b7e7d07e4629028ecfb2209cf4dc95762dc36968</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 03:41:52	<u>0xe8e163f0f5f44baafde9ca00cac389ece2c9b1fc5b3f614facd000f8b95d46b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-04 01:31:58	<u>0x57d4778686d574acbe4abd0c0c9214aebe6db9d718813efd8bdfb4584ce385d9</u>	+ 1 Reward at shibatoken.re	✓
7	2023-12-01 23:17:30	<u>0x43e61de0d43626530c31c61e598b9458d43535edbeebab9603f8d61b6d78784e</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 15:57:30	<u>0x0637cd04ab086a161e00c4e0db13f616636689d3e0cfe5662f8b344af5a56dc0</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-08 13:46:27	<u>0x22bfe5e53cc1e54a741a4cd0d14a4c1833dac6065761afb3ff7b037699439ff6</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-07 09:42:21	<u>0xd9fe1cf71c61aa968f1406fa9e9ed1e56fa003f68909943ac2277e9827772e27</u>	+ 1 \$1,000 USDC	✓
11	2023-10-24 12:58:25	<u>0x993ef45eec5a37e094e1eaf0355fa0ca32aeeafa49093f874d6e28bae3102811</u>	+ 1 \$BNFT	✓
12	2023-10-07 13:31:07	<u>0x43bb8ce579733900dded126236368ec12eec40947bd024376e21a4ec04f59cd</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 15:42:03	<u>0x27c8758c222c8c824bec c2bd0e6bdb185c90968d14 aa92da467323a1d033e909</u>	+ 1 laim nft	✓
14	2023-09-14 20:16:40	<u>0xfe82d0b680757d8bc591 f78d697d05a50e3936e1a0 5f059cf74311b8ad75a129</u>	+ 1 Voucher	✓
15	2023-09-12 17:15:49	<u>0xc2c548e65ad6542e57c3 b5221bd5f428bbea1dea84 f450b77735bde0799d5f4e</u>	+ 1 NFT Voucher	✓
16	2023-09-11 05:11:19	<u>0xa671ff2ffbb5773a3992 6110749e4212e3180636d3 3689a107f7f37e1895bee3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-05 03:58:27	<u>0xbf323b1fd5342952323a aba2d494f61b7706edd8f4 99eaed6cdf256d83dd51c8</u>	+ 1 NFT Voucher	✓
18	2023-08-28 01:19:04	<u>0xb2188c20944e60efaf06 13ef36b9a85de90352d29f 5640b41ef54a52f854a377</u>	+ 1 \$-\$-\$1 ETH TWT	✓
19	2023-08-04 01:21:43	<u>0x400295c01512aac741bb 7aa079563d7d3ca8d3aa88 9315436ef85eb475e773ab</u>	+ 1 \$1INCH	✓
20	2023-07-21 23:13:58	<u>0x77441b3a0b455a70eb35 21131444df26228a7fa43f 76791b9dcb2c9bdcc3caf6</u>	+ 1 \$2000 USDT	✓
21	2023-07-18 19:01:10	<u>0x23e1b556e15177952ad5 20312c67e020764675fc0b 6a36e5a5d31de463028158</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-05 18:49:24	<u>0xe904f888da1dfe096d9f</u> <u>46aa29df98041069d4d345</u> <u>eeadf4f9f614034f93a0b1</u>	+ 1 RARI	✓
23	2022-06-07 20:31:52	<u>0x05a0ea0959d7d3f791ba</u> <u>18c581d36b13a5dc4c9140</u> <u>39ec463ec21e4cc2769623</u>	+ 1 STONEY	✓

* USD values displayed at the time of transaction

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