

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 01:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa22a7f8ec2cc5b1f9b162a1a7e73a6bbe0c49875</u>
TOTAL RECEIVED	28.852236284316759907 MATIC
	10.32 USD
TOTAL SEND	28.834806198972728453 MATIC
	10.31 USD

Token	Balance
MATIC	0.017430085344033262 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
AVAX VOUCHER	1 AVAXNFT
-\$100,000 BabyDoge	N/A Voucher
250 COMP	N/A 250 COMP
1000 BLUR Reward	N/A 1000 BLUR Reward
5000 AVAX	N/A NFT Voucher

Token	Balance
! \$499,999 USDC	N/A Voucher
\$ETH	N/A 1ETH
1500 AVAX	N/A NFT Airdrop
	N/A Reward at BoneWin.com
1500 AVAX	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 10:57:42	<u>0x519fc19a1415da4fe7b7</u> <u>4c0c880401b36fb03653d8</u> <u>9c321ad54e620c9bdd2088</u>	- 28.832236284316760 333 MATIC  38.68 USD	✓
2	2023-02-24 10:57:42	<u>0x519fc19a1415da4fe7b7</u> <u>4c0c880401b36fb03653d8</u> <u>9c321ad54e620c9bdd2088</u>	- 0.0006096928529738 32 MATIC  0.00 USD	✓
3	2023-02-24 10:57:42	<u>0x519fc19a1415da4fe7b7</u> <u>4c0c880401b36fb03653d8</u> <u>9c321ad54e620c9bdd2088</u>	- 0.0019602218029929 08 MATIC  0.00 USD	✓
4	2021-05-27 07:47:55	<u>0x31bc693d0019d88a449d</u> <u>8888dea2506d452dd49c54</u> <u>a9fc5087d0da3a80c94a60</u>	+ 28.852236284316759 907 MATIC  58.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:08:35	<u>0xd91377bc5219198c5203976ba3a5912d71d81a9131c2cf8fbd286dcf3b2dd8e1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2022-01-15 01:36:26	<u>0x241eb4357ec8122c103705df2bd8a84e027680441b7b9e9bbe462d4ba5f31693</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 06:48:32	<u>0xacda9697718992f2458de5c98d8e3e3c2abe533c2b7af909f31cc775c7c85a42</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-09-23 10:28:11	<u>0xf69aa0c9ba694db0be9bf28555746ce01d22c8f1d1481cc4c855e89b4c509a02</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:48:12	<u>0x181e10cfb93c0c6bc44e538da7d6eb73579f98df5ab7290bc925341e6485442a</u>	+ 1 AVAXNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 22:07:07	<u>0x0b6dc18200af837b379442b6e28313de6eef7a4e1a2a34f09681d1d97e008d94</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 20:10:53	<u>0x2ba7e540c09943c413550ed5198cb3fa95ad3658033d257da9e9f69416cc0d28</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-12 21:41:20	<u>0x9f8983da1a0c95edd6db8f5aa2a43ac2893070f200e1e8f04055d558616205b0</u>	+ 1 1000 BLUR Reward	✓
4	2023-09-30 11:26:39	<u>0x31cc7432358b5e461e5bec35fb0f58efc39cb28a09a650a8636869784bead028</u>	+ 1 \$1000 EURC	✓
5	2023-09-27 18:21:22	<u>0x7ef227e7f99cf6c034d189a968cd56573eaa5a7590a7586e59ca35d4ecbaed2f</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-15 23:41:34	<u>0x7b72f6a1a4a201bb9bf7cec30a3202b8d5c7e4bd858f72eb2b5afa7ba5f97181</u>	+ 1 Voucher	✓
7	2023-09-15 04:52:51	<u>0x3fe52a8eabfcb7b598da75af3500a361ddc0dfda8a6cb3a3d349c4c38b9035e7</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 14:26:51	<u>0x696fb22f70d7c80b1494cf7ed1d2ec2b4787178abe9de5e5154c2598f9e187ec</u>	+ 1 250 COMP	✓
9	2023-09-11 13:56:19	<u>0xe6bde395704159515d5a656c761222c1b872f7165fc86aa410f31d8724954e6a</u>	+ 1 250 COMP	✓
10	2023-09-09 10:21:58	<u>0xd17b731b2a7c9f46b75f26485ed5c8110db2194a8806d5d3d96aa1d2b110b746</u>	+ 1 NFT Voucher	✓
11	2023-09-07 16:46:00	<u>0x53f19a4cc7bcf12dda0941714603ed4bb0430f2a6050bd349e11966eaf634451</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 04:14:00	<u>0xfc36efd7b9c2b88a0c27776d6fb0870ba0d4170b3b9ece88e0996800270fd0df</u>	+ 1 Voucher	✓
13	2023-09-05 22:39:58	<u>0xde98c80d364dcc3950e2524b488a75e83b781c7eae5252b63aa1d334e48ba02</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 16:33:05	<u>0x1dcb18ebf008d73141d25763bb83c7ecc378085b92a46bb03480a4fa09f7be85</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-23 00:11:16	<u>0x403526edc575a90c1cb2991b3eec2a152903e6e9cc9012ba0b914d34f1344f2f</u>	+ 1 Voucher	✓
16	2023-07-19 01:23:37	<u>0x4d9c408a627f43b20e64af4b95e0e4f4e6c6f185884efec9eb0b29f2bec2b3a6</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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