

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dd48c243ce3466fe4ae5d88b2f93359f4fc7838</u>
TOTAL RECEIVED	5.126511028193757369 MATIC
	1.95 USD
TOTAL SEND	5.004940227523510643 MATIC
	1.90 USD

Token	Balance
MATIC	0.121570800670246407 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Balancer	400.00 BalancerV2.com
AAVEPool.org	55.28 AAVE
uniswap.cab	38.48 UNI
AAVEPool.io	85.80 AAVE
Balancer	330.00 BalancerV2.io
AAVEPool.org	93.00 AAVE



* USD values displayed at the time of transaction

Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
2000\$ Rewards	N/A usdt-drops.xyz
pirategirls.xyz	N/A PG
\$10,000 USDC	N/A \$10,000 USDC
\$1000 USDC	N/A \$1000 USDC
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
\$3000 APE	N/A VOUCHER
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-08 11:15:26	<u>0x42e7a385722cb67bb1e0</u> <u>aba6d5bf29dcff813bde6f</u> <u>739fb85e64b3543884ef46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-08 11:15:26	<u>0x42e7a385722cb67bb1e0</u> <u>aba6d5bf29dcff813bde6f</u> <u>739fb85e64b3543884ef46</u>	- 0.001415460000000000 00 MATIC  0.00 USD	✓
3	2023-04-08 11:15:26	<u>0x42e7a385722cb67bb1e0</u> <u>aba6d5bf29dcff813bde6f</u> <u>739fb85e64b3543884ef46</u>	- 0.0041192407434389 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-08 11:11:57	<u>0x88448954df0ca4e94c25</u> <u>1f86fb137538b31ae2e35f</u> <u>19f7efff63810cf0c19b9e</u>	+ 0.1265110281937573 41 MATIC  0.14 USD	✓
5	2023-04-08 11:09:37	<u>0x7a395b7da87b76de71c0</u> <u>4e1296ae508047b0198188</u> <u>04734b3e146c5410aeb1e6</u>	- 4.9838019136543776 36 MATIC  5.55 USD	✓
6	2023-04-08 11:09:37	<u>0x7a395b7da87b76de71c0</u> <u>4e1296ae508047b0198188</u> <u>04734b3e146c5410aeb1e6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-04-08 11:09:37	<u>0x7a395b7da87b76de71c0</u> <u>4e1296ae508047b0198188</u> <u>04734b3e146c5410aeb1e6</u>	- 0.0018326886464250 00 MATIC  0.00 USD	✓
8	2022-11-30 10:38:45	<u>0x92d2949f7c8535363862</u> <u>c825f42bcbff7c2075d95f</u> <u>5499cd4b3f60a1b54ec46f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-30 10:38:45	<u>0x92d2949f7c8535363862</u> <u>c825f42bcbff7c2075d95f</u> <u>5499cd4b3f60a1b54ec46f</u>	- 0.0103374951744000 00 MATIC  0.00 USD	✓
10	2022-11-30 10:38:45	<u>0x92d2949f7c8535363862</u> <u>c825f42bcbff7c2075d95f</u> <u>5499cd4b3f60a1b54ec46f</u>	- 0.0012499881272289 54 MATIC  0.00 USD	✓
11	2022-11-30 10:24:11	<u>0xb02104020ec74ba1afcd</u> <u>d351de4a520a9b85bab19d</u> <u>90cbf0db968f021cc174ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-30 10:24:11	<u>0xb02104020ec74ba1afcd</u> <u>d351de4a520a9b85bab19d</u> <u>90cbf0db968f021cc174ef</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-30 10:24:11	<u>0xb02104020ec74ba1afcd d351de4a520a9b85bab19d 90cbf0db968f021cc174ef</u>	- 0.0001614411776400 00 MATIC  0.00 USD	✓
14	2022-11-30 10:19:21	<u>0xe20cf3669adc9b8ae076 4277aac4ada55dbe5b2655 8b475f68930fcb96b27b33</u>	+ 5.0000000000000000 00 MATIC  4.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:28:43	<u>0xe6c7ca7cd5029acfe26d 059ffd16a80f02e03bcbe6 d5a6ac2fecbe4166e52667</u>	+ 30,513 d.	✓
2	2024-04-19 19:40:21	<u>0xc8bfc8d2a6824cd8eaa0 fbf20e3af2f1eae12d4993 72af4b0f8d86b9a09242cf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-04-05 22:47:37	<u>0x21dea8b61e7e46d86914 f4f08f51cee5a1e39b3a05 fbcde6fd552998351c61ab</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-04-02 22:47:36	<u>0xf28df74e30292f9052dc c6c0c6092ea5b3e69edf0c 47b63e8e16be69244feb78</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2023-04-08 11:15:26	<u>0x42e7a385722cb67bb1e0 aba6d5bf29dcff813bde6f 739fb85e64b3543884ef46</u>	- 0.0100105282522344 13 WETH  18.69 USD	✓
6	2023-01-12 11:29:15	<u>0x662063ba9ce9602d15a9 22e1e6b798d47d6b69460f d07f4912d1b2dc2c958033</u>	+ 55.28 AAVE	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-20 19:43:21	<u>0xa48e0daa6041f7d57799313db7407fcdfa365b0ccb</u> <u>ddb3ac6586c36aa91b3ae7</u>	+ 93.00 AAVE	✓
8	2022-12-17 11:41:20	<u>0x0b6cc747ab4d71571eb94595235be157343118eb74</u> <u>a3af0b0163db3d7ce144b1</u>	+ 330.00 BalancerV2.io	✓
9	2022-12-02 17:06:36	<u>0xca647fa7e5355b3f4ac31e7ec315859d23dc5c10da</u> <u>c39b4f04db23f088855f90</u>	+ 400.00 BalancerV2.com	✓
10	2022-11-30 10:38:45	<u>0x92d2949f7c8535363862c825f42bcbff7c2075d95f</u> <u>5499cd4b3f60a1b54ec46f</u>	- 0.029999999999999999 99 WETH  38.00 USD	✓
11	2022-11-30 10:14:01	<u>0xa8eb5a7271e3fdaeff961c8966c18da8fe6cf22d8b</u> <u>b82d7149004bee1307d596</u>	+ 0.0300105282522344 12 WETH  37.95 USD	✓
12	2022-11-25 21:42:03	<u>0x66463d1724ab1d7c2d334c7a6be376783c1b0e09eb</u> <u>f8f49078abf35fcac84a3b</u>	+ 85.80 AAVE	✓
13	2022-11-16 16:28:21	<u>0xf8d9e6d80a7fb19ef82668ac097bc559f08647f2b0</u> <u>083c473e1e4ac9afcb22ff</u>	+ 38.48 UNI	✓
14	2022-11-14 16:08:53	<u>0xf37f615dfd6f7c96351e2adece77a322d14a64f8c</u> <u>a18818b27edeb36effb2a3</u>	+ 0.010000000000000000 00 WETH  12.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 17:09:13	<u>0xe14756ecd6c3835f4394 ac14275af49ae9278625df 930e530b0d17ca136d3ac4</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 13:32:27	<u>0x5d50d063a20d07da222e f21dbfac19e85f182c278e be42c143fbce269ed7cb07</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-21 02:11:33	<u>0x85a9ded292dc7047d0b5 a0408eda2c4a1ce1b685d6 adda8c10ed749ba5d27504</u>	+ 1 etherevent.co	✓
4	2023-11-27 11:36:45	<u>0x09610e2e690ca7f28e8b f1bd4818a4972caff35c8b 3a8022be3e07b1ad5cbce9</u>	+ 1 3000usdt.org	✓
5	2023-11-27 11:36:37	<u>0x7a614d670df6115e6847 19fee594deb68f912a0408 0826d9c090f35e037f3c7b</u>	+ 1 org	✓
6	2023-10-28 22:47:00	<u>0x82697a0da0a379a0cbb1 697322e70538fef01378d5 aff02256be079f9b54a8ff</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 17:42:40	<u>0x79673592f8a2ddab5f7d a05777d5d24fad1fb49449 b51baac12f62f7da6bd885</u>	+ 1 \$5000 Voucher	✓
8	2023-10-07 13:19:57	<u>0x80ce1e79eace38165edd 9a729ed1e789f5dcb4fad8 a7768f997a75e7a6acc98a</u>	+ 1 circleusdnft.com	✓
9	2023-09-27 16:06:23	<u>0xcb0261efde9c6a7d4aa9 314071fef9484d25a316d cedf05748e1655f6c05b29</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 23:43:47	<u>0x2e8014fe37407f7d7c3b17b42cccb950fe55e4e98d8adbf01e46f9ad9b1a1ffd</u>	+ 1 Voucher	✓
11	2023-09-18 17:51:41	<u>0xb684ea021c9c6f5a4c4558e63a71868adc415d9307b21a01a1e037e6a3125f09</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-17 03:02:42	<u>0x9b5525ab166626e6d2741941f3d8d48ff67341f72c7f9744fc9cfbc9a3203098</u>	+ 1 claim	✓
13	2023-09-16 01:37:33	<u>0x09093ecd6895a7e4039d52a53f3b3513325a95de91402a7abec06f4cbd9a80bb</u>	+ 1 \$10,000 USDC	✓
14	2023-09-12 11:00:04	<u>0x3ca76904df15d7f5bc599e54d2c853a3501f8ef3f471baa09bba35744b0f18a9</u>	+ 1 NFT Voucher	✓
15	2023-09-11 17:41:21	<u>0x421aede88322eb9f29f5867980a2f5aeb0a251acd6b9a1cc6fffb05d10e9bfcd</u>	+ 1 NFT Voucher	✓
16	2023-09-11 04:19:17	<u>0x3ffe24de0e221169a8ed44a723ae5f9912a70ee591f22b5870eb28a18da26eff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 11:31:58	<u>0x3f01bb6bc8cac57a77440271d40722e9175d44902ce4d0a530ce754ff1848e4a</u>	+ 1 VOUCHER	✓
18	2023-09-02 10:51:54	<u>0xa4e18d317a008689fca3cfbdf3ef9e056b35a0aa40e46a9627360c9fb4e56785</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 10:50:02	<u>0x7e4e2a89bdf5ca02bcba0727ac4def0e898240c92cda0e0a2473806bb3024c0c</u>	+ 1 usdt-drops.xyz	✓
20	2023-08-30 16:41:18	<u>0x9b7c21ec79d6c4c6db96ce7d3abc7a4afccc036fcb78dd813ee91c37fcdb48f9</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-03 15:24:29	<u>0xac95a361c396a43040ee29985051c3aaf09c00d101f1e174cd678588f4915c6d</u>	+ 1 usd-bonus.xyz	✓
22	2023-07-23 12:02:20	<u>0x3269a3ccb1824c15a5229e2f9d2019bcfe0cb88aee1949d2a7d1b08e7a31cf19</u>	+ 1 \$1000 USDC	✓
23	2023-02-16 06:41:13	<u>0xe2b0ea627a7b3bfddd0e273136e7f0622e432ed6c974ec9eaac4bf87ce7232db</u>	+ 1 ETHMAIL	✓
24	2023-02-01 08:25:21	<u>0x17d7741c27352128f5cbe51ed2615beb67bcd3a24a8131730a3f29da66d1d1cc</u>	+ 1 PG	✓
25	2022-11-30 11:41:52	<u>0x4c6063f87f48d882290a2662f46c6f5214da5c26e1c2fa9fb8b8d3ea958c17f5</u>	+ 1 VRYNT	✓

* USD values displayed at the time of transaction

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