

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28a96712595b5b143f1283cc0c2fc5b5348a693e</u>
TOTAL RECEIVED	6.090834165278950607 MATIC
	2.34 USD
TOTAL SEND	2.654496381143788497 MATIC
	1.02 USD







Token	Balance
MATIC	3.436337784135161666 MATIC
	1.32 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	1.110000 USDC
0.5ETH REWARD	N/A \$LETH liquidether.org
#HEXPool.net	N/A wHEX
! USDAC	N/A Visit USD.AC to claim reward
Pigcoin	N/A PIG
5000 USDC Voucher	N/A claim.uscircle.org
5000 USDC Voucher	N/A Weekly Giveaways
Voucher USDC Coin NFT	N/A Voucher






Token	Balance
	N/A Visit website claim SHIB
!!! NOTIFICATION	N/A NOTIFY
\$5000 USDC Event	N/A Vouchers
	N/A Reward at BoneWin.com
eigenlayer	N/A eigenlayer
5000\$ CYBER	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 12:06:22	<u>0x56500cdbc2cf3951320</u> <u>7823ad9e3a895c2ba6157f</u> <u>97293d885b13d3a593b3e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-10 12:06:22	<u>0x56500cdbc2cf3951320</u> <u>7823ad9e3a895c2ba6157f</u> <u>97293d885b13d3a593b3e5</u>	- 0.0019894787391245 68 MATIC  0.00 USD	✓
3	2023-10-10 12:06:22	<u>0x56500cdbc2cf3951320</u> <u>7823ad9e3a895c2ba6157f</u> <u>97293d885b13d3a593b3e5</u>	- 0.0026927100661705 96 MATIC  0.00 USD	✓
4	2023-10-10 12:05:22	<u>0x9a7c19e5920f0da34abd</u> <u>0aba66e7f0a61e899c8779</u> <u>a4e2abbdb3a17c006c7048</u>	- 1.110000000000000000 98 MATIC  0.57 USD	✓
5	2023-10-10 12:05:22	<u>0x9a7c19e5920f0da34abd</u> <u>0aba66e7f0a61e899c8779</u> <u>a4e2abbdb3a17c006c7048</u>	- 0.0006549636052260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-10 12:05:22	<u>0x9a7c19e5920f0da34abd</u> <u>0aba66e7f0a61e899c8779</u> <u>a4e2abdb3a17c006c7048</u>	- 0.0011481245094060 00 MATIC  0.00 USD	✓
7	2023-08-31 18:33:22	<u>0x247a02803799ca3b5115</u> <u>56233d9f99a92765e87572</u> <u>8c7d2a592f1462d74ac34e</u>	+ 0.9599999999999999 64 MATIC  0.52 USD	✓
8	2023-08-30 15:31:44	<u>0x54430c5c84a8a705f3cc</u> <u>ab4b145176369170cfeacd</u> <u>e670a08d556e35e2171faa</u>	- 1.0000000000000000 00 MATIC  0.56 USD	✓
9	2023-08-30 15:31:44	<u>0x54430c5c84a8a705f3cc</u> <u>ab4b145176369170cfeacd</u> <u>e670a08d556e35e2171faa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-08-30 15:31:44	<u>0x54430c5c84a8a705f3cc</u> <u>ab4b145176369170cfeacd</u> <u>e670a08d556e35e2171faa</u>	- 0.0016527171355380 00 MATIC  0.00 USD	✓
11	2023-08-28 21:40:40	<u>0xee08975cb463b1fb1891</u> <u>8e185f612d3dff968796d4</u> <u>a54461e11c0ff980278de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-28 21:40:40	<u>0xee08975cb463b1fb1891</u> <u>8e185f612d3dff968796d4</u> <u>a54461e11c0ff980278de1</u>	- 0.0024565512273365 80 MATIC  0.00 USD	✓
13	2023-08-28 21:40:40	<u>0xee08975cb463b1fb1891</u> <u>8e185f612d3dff968796d4</u> <u>a54461e11c0ff980278de1</u>	- 0.0048619396051410 80 MATIC  0.00 USD	✓
14	2023-08-28 18:12:45	<u>0xbda2e70b7f49b6b20dc8</u> <u>a8000b83ebb920ca54b4ae</u> <u>99ab8c9d7890a1b1fc7eda</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-28 18:12:45	<u>0xbda2e70b7f49b6b20dc8a8000b83ebb920ca54b4ae99ab8c9d7890a1b1fc7eda</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-08-28 18:12:45	<u>0xbda2e70b7f49b6b20dc8a8000b83ebb920ca54b4ae99ab8c9d7890a1b1fc7eda</u>	- 0.0012802962623850 00 MATIC  0.00 USD	✓
17	2023-08-28 15:33:06	<u>0xbf2018c9bbfbf6d651e58c10112b60eccbc5ea32cbd4c36213edbe2f708a017a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-28 15:33:06	<u>0xbf2018c9bbfbf6d651e58c10112b60eccbc5ea32cbd4c36213edbe2f708a017a</u>	- 0.0013083600000000 00 MATIC  0.00 USD	✓
19	2023-08-28 15:33:06	<u>0xbf2018c9bbfbf6d651e58c10112b60eccbc5ea32cbd4c36213edbe2f708a017a</u>	- 0.0050296947304312 04 MATIC  0.00 USD	✓
20	2023-08-25 14:32:22	<u>0x1b1055a1f56d9b24b80cb036e96103e0cc134e5fc58f4855cfa762f89e59079f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-25 14:32:22	<u>0x1b1055a1f56d9b24b80cb036e96103e0cc134e5fc58f4855cfa762f89e59079f</u>	- 0.0018217200000000 00 MATIC  0.00 USD	✓
22	2023-08-25 14:32:22	<u>0x1b1055a1f56d9b24b80cb036e96103e0cc134e5fc58f4855cfa762f89e59079f</u>	- 0.0075704488854063 20 MATIC  0.00 USD	✓
23	2023-08-25 14:20:22	<u>0xf3dd74f9e0a4b226712eac7a65ec4f036c550a48c888347a16b3bd7caa19308d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
24	2023-08-25 14:20:22	<u>0xf3dd74f9e0a4b226712e</u> <u>ac7a65ec4f036c550a48c8</u> <u>88347a16b3bd7caa19308d</u>	- 0.0031855723200000 00 MATIC  0.00 USD	✓
25	2023-08-25 14:20:22	<u>0xf3dd74f9e0a4b226712e</u> <u>ac7a65ec4f036c550a48c8</u> <u>88347a16b3bd7caa19308d</u>	- 0.0075838040576232 48 MATIC  0.00 USD	✓
26	2023-08-16 20:10:16	<u>0x599b56777e92f21733af</u> <u>11a51e2446cf1735dfb246</u> <u>b384c48700e82807da3fba</u>	+ 2.2832149907147090 14 MATIC  1.40 USD	✓
27	2023-08-16 20:10:00	<u>0xf0a5ad5378e1549ae051</u> <u>602ef46fd54933d35c1d84</u> <u>0ef19ec0843afd9973bab5</u>	+ 1.8339409997719660 07 MATIC  1.12 USD	✓
28	2023-08-16 20:09:32	<u>0x78f04a260933c816ebb2</u> <u>2e87fede476c41cb1734b2</u> <u>010f1b2fc62a562b00a989</u>	+ 1.0136781747922753 99 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:05:42	<u>0x965d7bb848e9c5328803</u> <u>ab2fe09f9b06d9f4e3c242</u> <u>1da13201f48ba4a0115099</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-28 22:05:16	<u>0xb22368bea7d3b2f8b783</u> <u>87e4629c6f7741bc6f9807</u> <u>d6065dfc778cae768836e1</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-29 21:41:13	<u>0xe89401ac6f87bd23e400</u> <u>b90988d955469099c51ba5</u> <u>48aeb319d17e1ef37ecd9a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 21:41:13	<u>0xe89401ac6f87bd23e400</u> <u>b90988d955469099c51ba5</u> <u>48aeb319d17e1ef37ecd9a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-29 21:41:13	<u>0xe89401ac6f87bd23e400</u> <u>b90988d955469099c51ba5</u> <u>48aeb319d17e1ef37ecd9a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-29 21:41:13	<u>0xe89401ac6f87bd23e400</u> <u>b90988d955469099c51ba5</u> <u>48aeb319d17e1ef37ecd9a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-29 21:41:13	<u>0xe89401ac6f87bd23e400</u> <u>b90988d955469099c51ba5</u> <u>48aeb319d17e1ef37ecd9a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-28 23:46:10	<u>0x53532d20d82ae1d3e8cf</u> <u>9efa384d1e95eff65c289c</u> <u>561168c69aa6dc36776746</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-28 23:46:10	<u>0x53532d20d82ae1d3e8cf</u> <u>9efa384d1e95eff65c289c</u> <u>561168c69aa6dc36776746</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-28 23:46:10	<u>0x53532d20d82ae1d3e8cf</u> <u>9efa384d1e95eff65c289c</u> <u>561168c69aa6dc36776746</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-28 23:46:10	<u>0x53532d20d82ae1d3e8cf</u> <u>9efa384d1e95eff65c289c</u> <u>561168c69aa6dc36776746</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-03-28 23:46:10	<u>0x53532d20d82ae1d3e8cf</u> <u>9efa384d1e95eff65c289c</u> <u>561168c69aa6dc36776746</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 23:45:22	<u>0x1791df414c3281c5becf8e04673fa861ef2ec27b84e515dc7ad91b6242401433</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
14	2024-03-28 23:45:22	<u>0x1791df414c3281c5becf8e04673fa861ef2ec27b84e515dc7ad91b6242401433</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
15	2024-03-28 23:45:22	<u>0x1791df414c3281c5becf8e04673fa861ef2ec27b84e515dc7ad91b6242401433</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
16	2024-03-28 23:45:22	<u>0x1791df414c3281c5becf8e04673fa861ef2ec27b84e515dc7ad91b6242401433</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
17	2024-03-28 23:40:42	<u>0x192d8daf27cd0e4f16e0d9bc7e5d7d4a03a0705468436f24d40213f7d6607c97</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-28 23:40:42	<u>0x192d8daf27cd0e4f16e0d9bc7e5d7d4a03a0705468436f24d40213f7d6607c97</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
19	2024-03-28 23:40:42	<u>0x192d8daf27cd0e4f16e0d9bc7e5d7d4a03a0705468436f24d40213f7d6607c97</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
20	2024-03-28 23:40:42	<u>0x192d8daf27cd0e4f16e0d9bc7e5d7d4a03a0705468436f24d40213f7d6607c97</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
21	2024-03-28 23:40:42	<u>0x192d8daf27cd0e4f16e0d9bc7e5d7d4a03a0705468436f24d40213f7d6607c97</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 23:40:00	<u>0x16a88433c0cc1e3b1b92ef815790a106457617e82e0a28f4ccce23463c28083e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
23	2024-03-28 23:40:00	<u>0x16a88433c0cc1e3b1b92ef815790a106457617e82e0a28f4ccce23463c28083e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
24	2024-03-28 23:40:00	<u>0x16a88433c0cc1e3b1b92ef815790a106457617e82e0a28f4ccce23463c28083e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
25	2024-03-28 23:40:00	<u>0x16a88433c0cc1e3b1b92ef815790a106457617e82e0a28f4ccce23463c28083e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
26	2024-02-18 21:23:58	<u>0x775090b088fc00725495d8897d12509ef6c33048138341d38bf2b081f02c0014</u>	+ 1 \$LETH liquidether.org	✓
27	2024-02-18 20:32:27	<u>0x01b0f2df45cfb7a0d137b5a88e9d3a58ca16352fe385e0c9b542baec411dafae</u>	+ 1 \$LETH liquidether.org	✓
28	2024-02-18 07:48:53	<u>0x5e20cea4730c9451ccc9288e482fbb964d88c4d6098ca9ac1fa5a83db38e3b97</u>	+ 100.14000000000000 0568 PIG	✓
29	2023-10-10 12:06:22	<u>0x56500cdbcf2cf39513207823ad9e3a895c2ba6157f97293d885b13d3a593b3e5</u>	- 1.110000 USDC	✓
30	2023-10-10 12:04:26	<u>0x54e277e948f5fe5147b428944f1ec6ff5c3ad9241798b84608f9ac70e973766d</u>	+ 1.110000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 21:58:53	<u>0xb6bd135aa1c80907c2ac3ee83f065356a947175cea725e3ad6ecd33bca2cae58</u>	+ 1.110000 USDC	✓
32	2023-08-28 21:40:40	<u>0xee08975cb463b1fb18918e185f612d3dff968796d4a54461e11c0ff980278de1</u>	- 3.210000 USDC	✓
33	2023-08-28 21:23:58	<u>0x78b9c9621dac89a4c43d60c96e208adafc3ae1971d39dd05a43db9d494af662f</u>	+ 3.210000 USDC	✓
34	2023-08-28 15:33:06	<u>0xbf2018c9bbfbf6d651e58c10112b60eccbc5ea32cbd4c36213edbe2f708a017a</u>	- 1.120000 USDC	✓
35	2023-08-28 15:28:18	<u>0x3c0b693e3c86025430055761933bb41e59f1628269057fa503714788f97ac618</u>	+ 1.120000 USDC	✓
36	2023-08-26 09:17:29	<u>0xebdfb8dd0932af51c30642d00e50cf5111560e7aa529eb40e00fd085636dea2c</u>	+ 151,850.0000000000 00000000 WHEX	✓
37	2023-08-25 14:32:22	<u>0x1b1055a1f56d9b24b80cb036e96103e0cc134e5fc58f4855cfa762f89e59079f</u>	- 0.120000 USDC	✓
38	2023-08-25 13:35:38	<u>0xc9120a03c9849715023552264103651ee9c8ac44ac4683fd1e77211c3e199dd8</u>	+ 0.120000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 05:45:31	<u>0xf5e7b1b1e970fe72de601c5af180ef31fe406337d68aafd082f0ff146ff92759</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-18 14:23:33	<u>0x386850e83a6c7c98953d3f076fadfa4ef57f72ef337cb0b24fb9a796a50875b7</u>	+ 1 eigenlayer	✓
3	2023-11-11 12:56:26	<u>0xe172cffff0b9633c0644bcd136c414a315b165aabb7651fc947959fd5a168c0ba</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-17 18:57:25	<u>0x3526e5b8bec3ff4be3e8d0483eecc9931caea5cb348eb55036c044f35008f877</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-10 12:06:00	<u>0x54f4543ccd09dd78a9685aa505ff3cff891bb01e27d21889a7a922a64ecd5823</u>	+ 1 Vouchers	✓
6	2023-10-10 12:05:36	<u>0x428a669d0c24300bcd442e4fce40ed2e00be3971908ab9a6c71026337834734d</u>	+ 1 com	✓
7	2023-10-09 21:59:21	<u>0x83c6b40ed8f934647f4859ff30fb65dc45cf8b1295d08f30ab86119bdbf259ad</u>	+ 1 com	✓
8	2023-09-14 01:47:31	<u>0x7045c8f93b70c1373f5365562ee23eddd0a2dd97f663453e703f643eaf3b9bd5</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:10:55	<u>0x3faee90e1fcd04b0188b1c17cf80b530d483ee5d9ff1aab48a499b6aaca024fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 07:02:20	<u>0x369fd0d9f085dc918c9fc082e4971175eb3a465c7878ec94adf122ae6a331bed</u>	+ 1 Voucher	✓
11	2023-09-01 00:21:04	<u>0xae3cc05a3fe92c78c50d54a1c5f3220f8599a5b95dfbb23ae3e8df53acd8a85</u>	+ 1 NOTIFY	✓
12	2023-08-31 21:41:39	<u>0x220b936250382c009fcd4945213003efa7e72a49e71ddba3430bbe368733c639</u>	+ 1 Voucher	✓
13	2023-08-31 19:12:19	<u>0x5e6301222087b79fae5257bc2e09b006e1e72d4abe4f33a595d45bd932196fed</u>	+ 1 Weekly Giveaways	✓
14	2023-08-31 10:58:30	<u>0x3e8954a19382dcba56522b216001998a67943d27ed3788874c2ea4cae4d519e</u>	+ 1 Voucher	✓
15	2023-08-29 05:52:13	<u>0xefde02f38799dbeb997be6c44dc3e548499eebe079bf3fe7fa7034a8ec0c58d6</u>	+ 1 Voucher	✓
16	2023-08-28 21:43:12	<u>0xac8ff3373273cff03aeb135f8193667858797be3199a929281697292f127b68</u>	+ 1 claim.uscircle.org	✓
17	2023-08-28 15:34:30	<u>0xca076116707624c1c0ead010721401c14d76a34728a780d775ef920a33466167</u>	+ 1 claim.circlest.net	✓
18	2023-08-25 14:26:52	<u>0x3e55f9d0ad244418102ba88decd939dd9224b1c475d2b37975ab5b5e84128441</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 14:22:42	<u>0x3f1ca748b4bfed943797</u> <u>9d0eb9bdba7688b918f587</u> <u>39565e90f3a6f2f4249095</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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