

3xpL











ADDRESS STATEMENT










GENERATED AT 2024-09-29 18:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3044c3cec2b4536d1d4ce3b27b0a9ed315c95c7a</u>
TOTAL RECEIVED	10.099999999999999645 MATIC
	4.27 USD
TOTAL SEND	9.099829394296406804 MATIC
	3.85 USD

Token	Balance
MATIC	1.000170605703592397 MATIC 0.42 USD
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Axelar	1.000000 AXL
!	15,000 d
! USDAC	10,000 Visit USD.AC to claim reward
Axelar Wrapped UST	0.000000 UST
	N/A Visit website claim SHIB
∅	N/A ethevents.co
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 18:48:39	<u>0xf4aed014df566d2ededa</u> <u>50ec325a4e0f8bc8b6044e</u> <u>a0e587e2d402a92799ad8f</u>	- 9.0220633899999995 72 MATIC  7.27 USD	✓
2	2023-01-07 18:48:39	<u>0xf4aed014df566d2ededa</u> <u>50ec325a4e0f8bc8b6044e</u> <u>a0e587e2d402a92799ad8f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-01-07 18:48:39	<u>0xf4aed014df566d2ededa</u> <u>50ec325a4e0f8bc8b6044e</u> <u>a0e587e2d402a92799ad8f</u>	- 0.0004215675202620 00 MATIC  0.00 USD	✓
4	2023-01-07 18:38:12	<u>0xfe78e2951c9943d1c194</u> <u>bf39b9b5bc19c1967a27dc</u> <u>d8648ce75e95a7184315cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-07 18:38:12	<u>0xfe78e2951c9943d1c194</u> <u>bf39b9b5bc19c1967a27dc</u> <u>d8648ce75e95a7184315cb</u>	- 0.0016555694326891 19 MATIC  0.00 USD	✓
6	2023-01-07 18:38:12	<u>0xfe78e2951c9943d1c194</u> <u>bf39b9b5bc19c1967a27dc</u> <u>d8648ce75e95a7184315cb</u>	- 0.0008905194151025 22 MATIC  0.00 USD	✓
7	2023-01-07 18:35:30	<u>0xa1e2e923bae8c7cef74e</u> <u>8cff203a0ca2af0ad51c8d</u> <u>c21458f5d71b70d770cc14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-01-07 18:35:30	<u>0xa1e2e923bae8c7cef74e</u> <u>8cff203a0ca2af0ad51c8d</u> <u>c21458f5d71b70d770cc14</u>	- 0.0014264100000000 00 MATIC  0.00 USD	✓
9	2023-01-07 18:35:30	<u>0xa1e2e923bae8c7cef74e</u> <u>8cff203a0ca2af0ad51c8d</u> <u>c21458f5d71b70d770cc14</u>	- 0.0008646066369285 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-07 18:34:30	<u>0x56d643ec3d96a9e9e50a2fa230b6205881f540bb7f</u> <u>eee89f14682cc182a48dbd</u>	+ 9.90000000000000003 55 MATIC  7.97 USD	✓
11	2023-01-07 18:29:12	<u>0xe843e1e461ab81853ace</u> <u>adaff5fb67788fc22c4bad</u> <u>6f218aac98c062062ea544</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
12	2023-01-07 18:29:12	<u>0xe843e1e461ab81853ace</u> <u>adaff5fb67788fc22c4bad</u> <u>6f218aac98c062062ea544</u>	- 0.00142641000000000 00 MATIC  0.00 USD	✓
13	2023-01-07 18:29:12	<u>0xe843e1e461ab81853ace</u> <u>adaff5fb67788fc22c4bad</u> <u>6f218aac98c062062ea544</u>	- 0.0023385261040874 55 MATIC  0.00 USD	✓
14	2023-01-07 18:25:54	<u>0x7610fe77c220860e9f74</u> <u>0e72f516cd6debc157ccc6</u> <u>7417989ff8f0833fd6f108</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
15	2023-01-07 18:25:54	<u>0x7610fe77c220860e9f74</u> <u>0e72f516cd6debc157ccc6</u> <u>7417989ff8f0833fd6f108</u>	- 0.0012566931470311 41 MATIC  0.00 USD	✓
16	2023-01-07 18:25:54	<u>0x7610fe77c220860e9f74</u> <u>0e72f516cd6debc157ccc6</u> <u>7417989ff8f0833fd6f108</u>	- 0.0020802895986296 43 MATIC  0.00 USD	✓
17	2023-01-07 18:24:46	<u>0xbaf64d1eb41f897e3968</u> <u>67da23acbedf2296a175fb</u> <u>c3944c4b41c6f6783e729b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
18	2023-01-07 18:24:46	<u>0xbaf64d1eb41f897e3968</u> <u>67da23acbedf2296a175fb</u> <u>c3944c4b41c6f6783e729b</u>	- 0.00142641000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-07 18:24:46	<u>0xbaf64d1eb41f897e396867da23acbedf2296a175fbc3944c4b41c6f6783e729b</u>	- 0.0009044378934901 11 MATIC  0.00 USD	✓
20	2022-12-23 15:35:05	<u>0x15cd5a8f5eb086c72808fbaed5d50402f9c82401cd1c3c9492ca039ba845813b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-12-23 15:35:05	<u>0x15cd5a8f5eb086c72808fbaed5d50402f9c82401cd1c3c9492ca039ba845813b</u>	- 0.0059235011281758 60 MATIC  0.00 USD	✓
22	2022-12-23 15:35:05	<u>0x15cd5a8f5eb086c72808fbaed5d50402f9c82401cd1c3c9492ca039ba845813b</u>	- 0.0544453686597077 75 MATIC  0.04 USD	✓
23	2022-02-03 16:36:50	<u>0x280d217f7b76bb12e84058485796a2de761551228a7383f0c33ce2296260d7d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-02-03 16:36:50	<u>0x280d217f7b76bb12e84058485796a2de761551228a7383f0c33ce2296260d7d4</u>	- 0.0020726451255259 28 MATIC  0.00 USD	✓
25	2022-02-03 16:36:50	<u>0x280d217f7b76bb12e84058485796a2de761551228a7383f0c33ce2296260d7d4</u>	- 0.0000030496347774 60 MATIC  0.00 USD	✓
26	2022-02-03 15:29:14	<u>0x2b8d6785889f0234712d348897ad0fe6cbe8f1d6dede3eb54c6e1405a9956f8f</u>	+ 0.2000000000000000 11 MATIC  0.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:37:05	<u>0xf8a23241f7dc537e1a2b e1b07e57c02d913f47c825 8acf3cffed0f4d2e4c1ac1</u>	+ 3 d	✓
2	2024-06-28 22:18:50	<u>0xdbe0edb7da9a9d74a46d 4ad2aa9fc3bbd3dd6e52ee baf6be72e04f3a1100651a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-28 22:17:22	<u>0x6be0aef5f15f39e12e69 60f88d0a007d45f3de5c9d 2daa8601e7ae70a694cdb3</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-12 23:05:39	<u>0x03cf315d3b5adc87d7c8 9e17e2a052ebf7aa1460b9 3cb62638cde3ea01ba089f</u>	+ 50,000 d.	✓
5	2024-03-30 02:36:43	<u>0x57bb8d16d42fbea8e31a c9b881dfd344a19788d707 596649d0c55fc39cc53c77</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-30 02:35:59	<u>0x91160e55af26b510636a 78d39206f32c11231b5797 7bb4124e438e86dea037ac</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-28 23:50:28	<u>0x8ed8dae07241f5b65542 7e01234e5562f5c141f09d 8332db8b3015766a9c3cc1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2023-01-07 18:38:12	<u>0xfe78e2951c9943d1c194 bf39b9b5bc19c1967a27dc d8648ce75e95a7184315cb</u>	- 199.000000 AXL	✓
9	2022-12-23 15:35:05	<u>0x15cd5a8f5eb086c72808 fbaed5d50402f9c82401cd 1c3c9492ca039ba845813b</u>	+ 200.000000 AXL	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-03 16:36:50	<u>0x280d217f7b76bb12e84058485796a2de761551228a7383f0c33ce2296260d7d4</u>	- 109.426436 UST	✓
11	2022-02-03 16:34:52	<u>0x0febd15b7218ab5136bbfbbeb744bdba2f986e9ac3b00ead0e25b0bb2e5e685b</u>	+ 109.426436 UST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:09:48	<u>0x380030483c65d43a3baa20b49cc621a9473e9b1d15078587c41fece141fb7f79</u>	+ 1 ethevents.co	✓
2	2023-11-11 14:32:30	<u>0xd868b45561b51e7b634c8166a098f2209b12983e3e1670b77bab34a23d7bfb34</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-12 07:52:16	<u>0x2927f117cb8d9ff6b0297b96f65598e26677017459745aa864581912c577ed36</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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