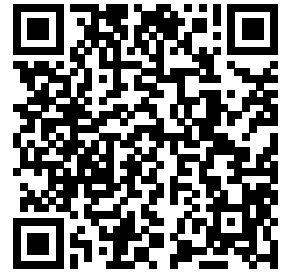


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-25 00:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3399a287990054744eb132621672bfb9d01dcee7</u>
TOTAL RECEIVED	247.373253442898771937 MATIC
	101.39 USD
TOTAL SEND	247.126292205169789895 MATIC
	101.29 USD








Token	Balance
MATIC	0.246961237728986205 MATIC 0.10 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
BLASTC.com	1,000 T
(PoS) Dai Stablecoin	108.112282261090484781 DAI
\$ ubonus.site	925.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
MemoSalinas1777	1 MS1777

Token	Balance
MemoSalinas777	1 MS7
5000 USDT	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
1	N/A APES
OpenSea Collections	N/A OPENSTORE
5,000 USDC	N/A NFT Airdrop Round
1	N/A Gift
	N/A Reward at BoneWin.com
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 10:24:16	<u><a href="#">0x2f7e81d6c17ff4b6e7ca9ac6b9dee3f83d6b0c71c2de84f961c01eddf2cd030c</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-27 10:24:16	<u><a href="#">0x2f7e81d6c17ff4b6e7ca9ac6b9dee3f83d6b0c71c2de84f961c01eddf2cd030c</a></u>	- 0.0068036896588264 95 MATIC  0.00 USD	✓
3	2022-10-27 10:24:16	<u><a href="#">0x2f7e81d6c17ff4b6e7ca9ac6b9dee3f83d6b0c71c2de84f961c01eddf2cd030c</a></u>	- 0.0107910344924234 28 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-10-27 10:03:48	<u>0x04f4d3189e6a56038602</u> <u>1fcc4cfde829b8c2f675ad</u> <u>5e84caeeafa6758da4f35ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-27 10:03:48	<u>0x04f4d3189e6a56038602</u> <u>1fcc4cfde829b8c2f675ad</u> <u>5e84caeeafa6758da4f35ef</u>	- 0.006318090000000000 00 MATIC  0.00 USD	✓
6	2022-10-27 10:03:48	<u>0x04f4d3189e6a56038602</u> <u>1fcc4cfde829b8c2f675ad</u> <u>5e84caeeafa6758da4f35ef</u>	- 0.0116791390338128 05 MATIC  0.01 USD	✓
7	2022-10-27 10:01:11	<u>0x4cb338d1c73a6fbba304</u> <u>befd6195835712f4e5d05a</u> <u>ba93393c8f031e332e105c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-27 10:01:11	<u>0x4cb338d1c73a6fbba304</u> <u>befd6195835712f4e5d05a</u> <u>ba93393c8f031e332e105c</u>	- 0.001559640000000000 00 MATIC  0.00 USD	✓
9	2022-10-27 10:01:11	<u>0x4cb338d1c73a6fbba304</u> <u>befd6195835712f4e5d05a</u> <u>ba93393c8f031e332e105c</u>	- 0.0022948996876585 84 MATIC  0.00 USD	✓
10	2022-10-27 09:30:38	<u>0x702510ed7277a913b2e8</u> <u>1970c99f0e463e0bce2361</u> <u>b5915d678569a55096b26a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-27 09:30:38	<u>0x702510ed7277a913b2e8</u> <u>1970c99f0e463e0bce2361</u> <u>b5915d678569a55096b26a</u>	- 0.011922479999999999 99 MATIC  0.01 USD	✓
12	2022-10-27 09:30:38	<u>0x702510ed7277a913b2e8</u> <u>1970c99f0e463e0bce2361</u> <u>b5915d678569a55096b26a</u>	- 0.0380576406057306 71 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-27 09:30:38	<u>0x4ae648fe213974ff6f75</u> <u>deb4b1ab39db9059c1517f</u> <u>b02821bdfb79eb8e523d9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-27 09:30:38	<u>0x4ae648fe213974ff6f75</u> <u>deb4b1ab39db9059c1517f</u> <u>b02821bdfb79eb8e523d9a</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
15	2022-10-27 09:30:38	<u>0x4ae648fe213974ff6f75</u> <u>deb4b1ab39db9059c1517f</u> <u>b02821bdfb79eb8e523d9a</u>	- 0.0044732685849963 04 MATIC  0.00 USD	✓
16	2022-10-27 08:42:28	<u>0x5fc084c8a89aae2efe0c</u> <u>85469918bd2a41a4629303</u> <u>296fb1a0ff5545610bd3a2</u>	- 247.0000000000000000 0000 MATIC  229.68 USD	✓
17	2022-10-27 08:42:28	<u>0x5fc084c8a89aae2efe0c</u> <u>85469918bd2a41a4629303</u> <u>296fb1a0ff5545610bd3a2</u>	- 0.0096382806817302 41 MATIC  0.00 USD	✓
18	2022-10-27 08:42:28	<u>0x5fc084c8a89aae2efe0c</u> <u>85469918bd2a41a4629303</u> <u>296fb1a0ff5545610bd3a2</u>	- 0.0213526824246154 24 MATIC  0.01 USD	✓
19	2022-10-27 08:38:36	<u>0xf8c630a2f3c3496477e1</u> <u>8d954cb0dc66a3f5eb01c2</u> <u>0b87bcd82b925c4180f95a</u>	+ 247.37325344289877 1937 MATIC  230.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:18:41	<u>0x1f6e4d93307a830ccafe</u> <u>d71fa130f1dd85168f1d24</u> <u>426b69b595c8883d70dc8c</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 19:19:33	<u>0xc3dbee0325e3d9874db3c0ec330369aed843be42944563d7b92add5e8caf5ab4</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:31:13	<u>0x6fb8d4e5e2d771e8097a0c75f3d20f67ec3631bd74fe425b39542c02ab0ef6ff</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2023-05-14 10:55:46	<u>0x6f1d0461f5c65aab6cd044b706da0b030df24d380bce5585ddc11a4efddc868</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-05-12 06:23:37	<u>0xe9ec348aaef2adea89eefd253e32d5c4422c3f7301012f00e2599115a87c34ff</u>	+ 938.00000000000000 0000 ool.info	✓
6	2023-05-06 07:21:02	<u>0x5f8ef4068be9d9cdaa173036cf64fe27b3360b5d5bc3fc13c049b0666ad9de25</u>	+ 925.00000000000000 0000 im reward	✓
7	2022-10-27 10:24:16	<u>0x2f7e81d6c17ff4b6e7ca9ac6b9dee3f83d6b0c71c2de84f961c01eddf2cd030c</u>	- 49.351500000000001 478 DAI	✓
8	2022-10-27 10:24:16	<u>0x2f7e81d6c17ff4b6e7ca9ac6b9dee3f83d6b0c71c2de84f961c01eddf2cd030c</u>	- 4.2735000000000002 98 DAI	✓
9	2022-10-27 10:24:16	<u>0x2f7e81d6c17ff4b6e7ca9ac6b9dee3f83d6b0c71c2de84f961c01eddf2cd030c</u>	- 1.3750000000000000 00 DAI	✓
10	2022-10-27 10:03:48	<u>0x04f4d3189e6a560386021fcc4cfde829b8c2f675ad5e84caeefa6758da4f35ef</u>	- 45.313650000000002 649 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-27 10:03:48	<u>0x04f4d3189e6a56038602</u> <u>1fcc4cfde829b8c2f675ad</u> <u>5e84caeefa6758da4f35ef</u>	- 3.9238499999999998 38 DAI	✓
12	2022-10-27 10:03:48	<u>0x04f4d3189e6a56038602</u> <u>1fcc4cfde829b8c2f675ad</u> <u>5e84caeefa6758da4f35ef</u>	- 1.2624999999999999 56 DAI	✓
13	2022-10-27 09:30:38	<u>0x702510ed7277a913b2e8</u> <u>1970c99f0e463e0bce2361</u> <u>b5915d678569a55096b26a</u>	+ 213.61228226109048 4781 DAI	✓
14	2022-10-27 09:30:38	<u>0x702510ed7277a913b2e8</u> <u>1970c99f0e463e0bce2361</u> <u>b5915d678569a55096b26a</u>	- 0.1391376665319839 22 WETH  214.41 USD	✓
15	2022-10-27 08:42:28	<u>0x5fc084c8a89aae2efe0c</u> <u>85469918bd2a41a4629303</u> <u>296fb1a0ff5545610bd3a2</u>	+ 0.1391376665319839 22 WETH  215.57 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 10:24:16	<u>0x2f7e81d6c17ff4b6e7ca</u> <u>9ac6b9dee3f83d6b0c71c2</u> <u>de84f961c01eddf2cd030c</u>	+ 1 MS7	✓
2	2022-10-27 10:03:48	<u>0x04f4d3189e6a56038602</u> <u>1fcc4cfde829b8c2f675ad</u> <u>5e84caeefa6758da4f35ef</u>	+ 1 MS1777	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:23:52	<u>0xd14aa7f5ffbab24a10e84502be5d28fc119c7fa3d75b21491bcdef1e96f54c7a</u>	+ 1 etherevent.co	✓
2	2023-12-03 10:36:12	<u>0x2aa960c54102b74bd05dd41f78d4629a81533f735b96e2eb565e1dfaeb5319c9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 04:59:15	<u>0x1d2176b57ec7104003ade09d53fc24a8c6b7ac3154344b7007e495bcd3eba6f7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 13:13:40	<u>0xd3f023be7a3cdfb04e4a35bfbb8153529b4dad966ebe0380cf74a4c739b2c8f0</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-10 11:39:04	<u>0x26c2eccaa8391c690026a1ebc335d04e125fe7f7b996c26a269dee2aaa3ed025</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:28:13	<u>0x8956ed7e8f4b12dec4a91bfb04077f239150cc93310a72672344a83c4f22f56e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 15:18:38	<u>0x6e11a5f029dadfaab7aba091332a62436efc7a13087ad0de25ce63073f8715a6</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 10:55:20	<u>0x889f019ed00ee0d639a772e38b7c4f8af00dba78ecb9d5cc2a4c7492aab24f7b</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-16 14:32:03	<u>0xec4d990a31c3e06cbf8ca11517f046aa0ab9856e853ce2a9f22a2fa84b35db01</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 00:00:52	<u>0x737c9ec1491488bc2ab66e09d044f9dfce3bec1c2262c5e6bdafe8ae73cac1d3</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 20:27:14	<u>0xe39ef5beda290f768e3f8ee908c12a3d73684d52a7631a3fb4a110d51769d4a4</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-30 18:39:53	<u>0x1684479440d7fb5954407d838164c94cf72f3083d40f07624c2ebfa7f05aa302</u>	+ 1 NFT Airdrop Round	✓
13	2023-01-02 07:25:30	<u>0xbff9a6325c1cfd1119615c61e881b20a3cae0007d4e560ee22031b4de8f3ffdb</u>	+ 1 8LnG4v	✓
14	2022-11-20 06:44:24	<u>0x19946c0cb1f87b8636d94d21a56df47cc80384e7e3837ddef09ee28515b093c</u>	+ 1 Gift	✓
15	2022-11-05 12:03:25	<u>0xfb948265722184622e34ab0ff0efaae24959e2f83db06f2927ac530b5db0f</u>	+ 1 APES	✓
16	2022-11-05 06:25:57	<u>0x7cb94949bb38f54727d7ce0c35d0d6d37baa75480f1cbef6c37ae5122bde4532</u>	+ 1 APP	✓
17	2022-10-30 03:01:04	<u>0xf66e0acc53eccfc2e4e49f1482121f279b96379eaa58fef5ab5d916818d0739</u>	+ 1 OPENSTORE	✓
18	2022-10-27 10:24:48	<u>0xc68ba55dd2d7f20c1c73256513632a88e203bec339ab49ae68d14027d592296e</u>	+ 1 OPENSTORE	✓



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