

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 20:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3daab8e7148e08174d8f74f5fb0d9b8fa04ef481</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.083931655335379066 MATIC
	0.03 USD

Token	Balance
MATIC	0.916068344664620948 MATIC
	0.37 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
#HEXPool.net	172,150.000000000000000000 wHEX
Tigris USD Stablecoin	0.000000000000000000 tigUSD
BLASTC.com	1,000 T
(PoS) Dai Stablecoin	90.851763920865977298 DAI
Tigris Governance NFT	9 Tigris Gov NFT
2000 USDC Voucher	N/A yz
1000\$ Drop: usd-drops.com	N/A usd-drops.com










Token	Balance
e Governance NFT	N/A e Governance NFT
	N/A Visit website claim SHIB
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 04:40:41	<u>0x01b197f399e59339dc54</u> <u>395d8549a6e991bf874142</u> <u>98109e98bd2aa5fbd87db9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-01 04:40:41	<u>0x01b197f399e59339dc54</u> <u>395d8549a6e991bf874142</u> <u>98109e98bd2aa5fbd87db9</u>	- 0.002268720000000000 00 MATIC  0.00 USD	✓
3	2023-09-01 04:40:41	<u>0x01b197f399e59339dc54</u> <u>395d8549a6e991bf874142</u> <u>98109e98bd2aa5fbd87db9</u>	- 0.0054877375541876 40 MATIC  0.00 USD	✓
4	2023-09-01 04:39:19	<u>0x33e9fd66a60f1801d0cd</u> <u>b0c9cfa2d801c09dd478a4</u> <u>cd43fc47ad3d78995520cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-01 04:39:19	<u>0x33e9fd66a60f1801d0cd b0c9cfa2d801c09dd478a4 cd43fc47ad3d78995520cc</u>	- 0.0019789813978484 55 MATIC  0.00 USD	✓
6	2023-09-01 04:39:19	<u>0x33e9fd66a60f1801d0cd b0c9cfa2d801c09dd478a4 cd43fc47ad3d78995520cc</u>	- 0.0046047486703218 00 MATIC  0.00 USD	✓
7	2023-09-01 04:36:25	<u>0x91597265d43d91d9b5c5 fe25f3d221e092088032d1 8d7379d07af1078890baef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-01 04:36:25	<u>0x91597265d43d91d9b5c5 fe25f3d221e092088032d1 8d7379d07af1078890baef</u>	- 0.0029168617800000 00 MATIC  0.00 USD	✓
9	2023-09-01 04:36:25	<u>0x91597265d43d91d9b5c5 fe25f3d221e092088032d1 8d7379d07af1078890baef</u>	- 0.0053002788923216 97 MATIC  0.00 USD	✓
10	2023-09-01 04:35:53	<u>0x715ab30d544c874bc81d a5d484797cbba8c9b25470 ea907c92a99555b46bac7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-01 04:35:53	<u>0x715ab30d544c874bc81d a5d484797cbba8c9b25470 ea907c92a99555b46bac7a</u>	- 0.0089652308820225 95 MATIC  0.00 USD	✓
12	2023-09-01 04:35:53	<u>0x715ab30d544c874bc81d a5d484797cbba8c9b25470 ea907c92a99555b46bac7a</u>	- 0.0074763736131360 75 MATIC  0.00 USD	✓
13	2023-09-01 04:27:05	<u>0x59f387b91e87e99bc44e ed6aaa3bd4a520a9a12845 4af962b97ef900b8d0e7da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-01 04:27:05	<u>0x59f387b91e87e99bc44e</u> <u>ed6aaa3bd4a520a9a12845</u> <u>4af962b97ef900b8d0e7da</u>	- 0.0027030530331193 85 MATIC  0.00 USD	✓
15	2023-09-01 04:27:05	<u>0x59f387b91e87e99bc44e</u> <u>ed6aaa3bd4a520a9a12845</u> <u>4af962b97ef900b8d0e7da</u>	- 0.0059856526396185 42 MATIC  0.00 USD	✓
16	2023-06-07 21:42:25	<u>0x14f07658614da9b0dfa6</u> <u>3b9131d7775b3f17f93b2e</u> <u>db84563bbb3425da156fcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-07 21:42:25	<u>0x14f07658614da9b0dfa6</u> <u>3b9131d7775b3f17f93b2e</u> <u>db84563bbb3425da156fcd</u>	- 0.0014969170103215 28 MATIC  0.00 USD	✓
18	2023-06-07 21:42:25	<u>0x14f07658614da9b0dfa6</u> <u>3b9131d7775b3f17f93b2e</u> <u>db84563bbb3425da156fcd</u>	- 0.0064213753789827 60 MATIC  0.00 USD	✓
19	2023-06-07 21:41:15	<u>0xa9670baccf9d31915c06</u> <u>a368b4715b101fc469a299</u> <u>27299efa853b747a365e03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-07 21:41:15	<u>0xa9670baccf9d31915c06</u> <u>a368b4715b101fc469a299</u> <u>27299efa853b747a365e03</u>	- 0.0022514198437480 48 MATIC  0.00 USD	✓
21	2023-06-07 21:41:15	<u>0xa9670baccf9d31915c06</u> <u>a368b4715b101fc469a299</u> <u>27299efa853b747a365e03</u>	- 0.0084531290619684 98 MATIC  0.00 USD	✓
22	2023-02-02 16:23:55	<u>0x7ba34a1610a67e1bafe2</u> <u>ed257bf8fab9651c59ed67</u> <u>a9aa410717f6513f685f1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-02 16:23:55	<u>0x7ba34a1610a67e1bafe2</u> <u>ed257bf8fab9651c59ed67</u> <u>a9aa410717f6513f685f1d</u>	- 0.0015968099347549 10 MATIC  0.00 USD	✓
24	2023-02-02 16:23:55	<u>0x7ba34a1610a67e1bafe2</u> <u>ed257bf8fab9651c59ed67</u> <u>a9aa410717f6513f685f1d</u>	- 0.0093441843805741 75 MATIC  0.01 USD	✓
25	2023-01-03 17:56:10	<u>0x6293fc841cc0a5e528dd</u> <u>6dc9682854a3758a30f3c5</u> <u>cd667afb07fab6af3bd095</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-03 17:56:10	<u>0x6293fc841cc0a5e528dd</u> <u>6dc9682854a3758a30f3c5</u> <u>cd667afb07fab6af3bd095</u>	- 0.0024653100000000 00 MATIC  0.00 USD	✓
27	2023-01-03 17:56:10	<u>0x6293fc841cc0a5e528dd</u> <u>6dc9682854a3758a30f3c5</u> <u>cd667afb07fab6af3bd095</u>	- 0.0008596605829489 47 MATIC  0.00 USD	✓
28	2023-01-03 17:46:56	<u>0x0e7ec335a56d8c667249</u> <u>131e3b983851d6026d1144</u> <u>26778f76e32e1277c8cb5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-03 17:46:56	<u>0x0e7ec335a56d8c667249</u> <u>131e3b983851d6026d1144</u> <u>26778f76e32e1277c8cb5d</u>	- 0.0021479100000000 00 MATIC  0.00 USD	✓
30	2023-01-03 17:46:56	<u>0x0e7ec335a56d8c667249</u> <u>131e3b983851d6026d1144</u> <u>26778f76e32e1277c8cb5d</u>	- 0.0012073006795040 17 MATIC  0.00 USD	✓
31	2022-11-08 17:46:06	<u>0x1fe381da89ab6df51ae5</u> <u>6ce9fb0092a60866a25747</u> <u>6cf5252353732166d76999</u>	+ 1.0000000000000000 00 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:17:25	<u>0x56a390a4cc8bb23aa4e2a270cd84cb53359d0f4ead a75c41c94b1c836c214bc0</u>	+ 1 T	✓
2	2024-04-05 19:43:21	<u>0xd88b85464bb5b26f566a1efc4fa8b79844f6569926 081115011b28d42e02df66</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:31:51	<u>0x73a9bed4cefc5d7aea57c1d4b40c1075cb88a252a8 bba8c529ea26209a11352c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2023-09-01 19:28:24	<u>0x023a9ee4e1da7a23202768a52d543dd49bbd4729c4 8747c7e66d604f435772dc</u>	+ 172,150.0000000000 00000000 WHEX	✓
5	2023-09-01 04:39:19	<u>0x33e9fd66a60f1801d0cdb0c9cfa2d801c09dd478a4 cd43fc47ad3d78995520cc</u>	+ 6.5147208823326865 36 DAI	✓
6	2023-09-01 04:39:19	<u>0x33e9fd66a60f1801d0cdb0c9cfa2d801c09dd478a4 cd43fc47ad3d78995520cc</u>	- 6.5147208823326865 36 tigUSD	✓
7	2023-09-01 04:36:25	<u>0x91597265d43d91d9b5c5fe25f3d221e092088032d1 8d7379d07af1078890baef</u>	+ 6.5147208823326865 36 tigUSD	✓
8	2023-09-01 04:27:05	<u>0x59f387b91e87e99bc44eed6aaa3bd4a520a9a12845 4af962b97ef900b8d0e7da</u>	+ 84.337043038533280 992 DAI	✓
9	2023-09-01 04:27:05	<u>0x59f387b91e87e99bc44eed6aaa3bd4a520a9a12845 4af962b97ef900b8d0e7da</u>	- 84.337043038533280 992 tigUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-07 21:41:15	<u>0xa9670baccf9d31915c06</u> <u>a368b4715b101fc469a299</u> <u>27299efa853b747a365e03</u>	+ 84.337043038533280 992 tigUSD	✓
11	2023-02-02 16:23:55	<u>0x7ba34a1610a67e1bafe2</u> <u>ed257bf8fab9651c59ed67</u> <u>a9aa410717f6513f685f1d</u>	- 396.38611609804286 2177 DAI	✓
12	2023-01-03 17:56:10	<u>0x6293fc841cc0a5e528dd</u> <u>6dc9682854a3758a30f3c5</u> <u>cd667afb07fab6af3bd095</u>	+ 396.38611609804286 2177 DAI	✓
13	2023-01-03 17:56:10	<u>0x6293fc841cc0a5e528dd</u> <u>6dc9682854a3758a30f3c5</u> <u>cd667afb07fab6af3bd095</u>	- 396.38611609804286 2177 tigUSD	✓
14	2023-01-03 17:46:56	<u>0x0e7ec335a56d8c667249</u> <u>131e3b983851d6026d1144</u> <u>26778f76e32e1277c8cb5d</u>	+ 396.38611609804286 2177 tigUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 15:32:56	<u>0xfcec048c961ab08948c0</u> <u>08de1788fac54611f1a4eb</u> <u>e60fb367ccfe2011d494f9</u>	+ 1 Tigris Gov NFT	✓
2	2022-08-24 15:32:56	<u>0xfcec048c961ab08948c0</u> <u>08de1788fac54611f1a4eb</u> <u>e60fb367ccfe2011d494f9</u>	+ 1 Tigris Gov NFT	✓
3	2022-08-24 15:32:56	<u>0xfcec048c961ab08948c0</u> <u>08de1788fac54611f1a4eb</u> <u>e60fb367ccfe2011d494f9</u>	+ 1 Tigris Gov NFT	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-24 15:32:56	<u>0xfceec048c961ab08948c008de1788fac54611f1a4ebe60fb367ccfe2011d494f9</u>	+ 1 Tigris Gov NFT	✓
5	2022-08-24 15:32:56	<u>0xfceec048c961ab08948c008de1788fac54611f1a4ebe60fb367ccfe2011d494f9</u>	+ 1 Tigris Gov NFT	✓
6	2022-08-24 15:32:56	<u>0xfceec048c961ab08948c008de1788fac54611f1a4ebe60fb367ccfe2011d494f9</u>	+ 1 Tigris Gov NFT	✓
7	2022-08-24 15:32:56	<u>0xfceec048c961ab08948c008de1788fac54611f1a4ebe60fb367ccfe2011d494f9</u>	+ 1 Tigris Gov NFT	✓
8	2022-08-24 15:32:56	<u>0xfceec048c961ab08948c008de1788fac54611f1a4ebe60fb367ccfe2011d494f9</u>	+ 1 Tigris Gov NFT	✓
9	2022-08-24 15:32:56	<u>0xfceec048c961ab08948c008de1788fac54611f1a4ebe60fb367ccfe2011d494f9</u>	+ 1 Tigris Gov NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:00:42	<u>0x9a4488ac1f7c42de5544ecbd94b436c9fd4c56f7521666e1839c79bd87f8de6b</u>	+ 1 etherevent.co	✓
2	2023-12-03 10:36:32	<u>0x21db23375d4385b5fa7f2d7a8cfd7e1e8f68466d5ed0a48d56debf08f5276861</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 05:00:27	<u>0x772626e6473aa2ef2a4f551edaf493f6c280b973fb7582a41cdf05a5591989</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-21 23:40:27	<u>0x1a9b9d4bb65d047e74c3a8c31148a95ebaca93eb0dba89f2d4fed2b9b08aae37</u>	+ 1 cc	✓
5	2023-11-21 23:38:29	<u>0x31b79413027916c70dee1c0d4795b9b36911d3d900ae73dbe4ae09ebcf6ebde</u>	+ 1 yz	✓
6	2023-11-11 13:13:54	<u>0x4044dc844a22f6ac7cc5568dd585da36e51986a0ba7d9c3bf9675ed2829402cb</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-10 11:53:03	<u>0xc570cf21142c7c8c6569f375a74da12121601f41f8804601143a3fb2306cf380</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 14:29:49	<u>0x53ea7dd208ddc97b8c1ff0434de7b447b5c2be50d8cc12f48190cb544d1f3824</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-01 15:19:19	<u>0xcad31933da2f182d8536a4e8c18277688f0aeab99ba1497f8c2613255e00cf0b</u>	+ 1 usd-drops.com	✓
10	2023-09-20 21:05:21	<u>0x723b1baf1cc7e7a84592d211f0fb1f088e6b0ee2aa458110d43a8997ce0de64f</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-16 14:36:23	<u>0x40cdd27d0fe548b891b2e6275a1bc760a0bac62159d0d9b5ad77633ed304a9a7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 04:21:26	<u>0x67eec3b0619c5f3828cc8b2d5a9e2601ede64cac5e8ca7a264316b3170a91fe1</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 07:30:56	<u>0x9feecb2ea36cdd029e7ca276385b25ef5dbdc8f06ee27b6fe24d888e48d8153e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 01:32:58	<u>0xbfc0d87288eb1335a77656d3d039f32a2a4633a330da367fa5687fc5531a654b</u>	+ 1 NFT Voucher	✓
15	2023-09-01 08:38:15	<u>0x1c3132e50bf3785003256869749779510f7e6513e5d751681c4a610289859256</u>	+ 1 Voucher	✓
16	2023-09-01 04:28:39	<u>0x121bec157d13c1fc8b582d50e24425c1e444f860b56b8d96e8695601fc61eb97</u>	+ 1 UNI-V3-PoS	✓
17	2023-09-01 04:28:17	<u>0x44ad9cd4c00546d8859f906e4c16ccef5921cfdea7ee470f5885f75fd27dc311</u>	+ 1 Weekly Giveaways	✓
18	2023-09-01 04:26:33	<u>0xb6d102ed1a1c1aa3b5a46c4743f1bcf9f86c86aa2a9aca79159d80f5e9d99d49</u>	+ 1 drops-usdt.xyz	✓
19	2023-08-26 23:40:26	<u>0xf55b45b926bf465ec5b0d96b26e44a52059f36e02be02c5333383722d47bcda2</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 02:36:37	<u>0x5c4e1f89f72739a3be29f5051ede3b5ae70bc872ba cc9f1de03ccddb9562a31</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
21	2023-03-31 09:52:49	<u>0x7b11bcc0d8e18ee51fc0</u> <u>3e760040b234ebd2bfccec</u> <u>a4c5267b05f6746ddd148c</u>	+ 1 e Governance NFT ✓

* USD values displayed at the time of transaction

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