

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ea3112a1c3bb395240ab44c542eb0e4b3becb5b</u>
TOTAL RECEIVED	12.916367415367943750 MATIC
	4.79 USD
TOTAL SEND	12.907223776467048992 MATIC
	4.79 USD

Token	Balance
MATIC	0.009143638900895043 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 BLUR	N/A BLUR
2000 XRP	N/A NFT Airdrop Round
1000 \$ZRO	N/A NFT Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
5,500 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
NFTCard	N/A \$BNFT

Token	Balance
150 ATOM	N/A NFT Airdrop
\$1500 USDC	N/A \$1500 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 19:20:33	<u>0xe20a005ff7e31fae446a</u> <u>f3c4ca8b6707e80d4c7998</u> <u>197aa0a60c15fc1b6c0018</u>	- 4.9148733963889625 90 MATIC  4.58 USD	✓
2	2023-01-13 19:20:33	<u>0xe20a005ff7e31fae446a</u> <u>f3c4ca8b6707e80d4c7998</u> <u>197aa0a60c15fc1b6c0018</u>	- 0.0006312404976364 76 MATIC  0.00 USD	✓
3	2023-01-13 19:20:33	<u>0xe20a005ff7e31fae446a</u> <u>f3c4ca8b6707e80d4c7998</u> <u>197aa0a60c15fc1b6c0018</u>	- 0.0002251206014684 80 MATIC  0.00 USD	✓
4	2023-01-13 19:10:27	<u>0x0c9df9ad5da38c2cad7c</u> <u>09998de6bee09cc4b8f7a7</u> <u>87b23b7f0f5502c70a4705</u>	+ 4.9163674153679437 50 MATIC  4.58 USD	✓
5	2022-12-23 15:20:27	<u>0x552bfd2d9783f0652a48</u> <u>0db4c257a5e1c3718d6a48</u> <u>4cd49ce32422d440127f20</u>	- 7.9900000000000002 13 MATIC  6.39 USD	✓
6	2022-12-23 15:20:27	<u>0x552bfd2d9783f0652a48</u> <u>0db4c257a5e1c3718d6a48</u> <u>4cd49ce32422d440127f20</u>	- 0.0006711540305313 36 MATIC  0.00 USD	✓
7	2022-12-23 15:20:27	<u>0x552bfd2d9783f0652a48</u> <u>0db4c257a5e1c3718d6a48</u> <u>4cd49ce32422d440127f20</u>	- 0.0008228649484498 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-23 15:07:11	<u>0x181e1fc70c74cb5bccdd</u> <u>4178b4211e23564718261d</u> <u>5b7fab8cd52bf73ede7a44</u>	+ 8.0000000000000000 00 MATIC  6.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:57:33	<u>0x020e60524aa6832e94f3</u> <u>0af610a2d2a6ea34da4bdf</u> <u>71f535eb8496e3ae512c52</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-31 01:56:57	<u>0xbc8be77d5ab77ec83c6d</u> <u>1bbce6796c5f0397f4ea8c</u> <u>bf69d4a1e911f6a706719a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 17:33:09	<u>0x69cc1c91a7f1df5d19ba</u> <u>0a1dfe049b4e388246cade</u> <u>a72af0b8fc019faf1a1978</u>	+ 1 c2usdt.com	✓
2	2023-12-10 04:24:38	<u>0xe1429b83a4ac68f2f881</u> <u>e9e1831814defc141e21c4</u> <u>a4338ccc99fef2b083e367</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 22:50:11	<u>0x8aca559643d685f98b18</u> <u>00473c8c7b87e20545f6dc</u> <u>8926d4f9d7ea05c000f2cf</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-02 06:05:57	<u>0x9a219f321eaaf2643d8f</u> <u>3443be3367570acce4d53a</u> <u>5466a136c02b16e0c8835e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 07:46:08	<u>0xc5fc97539db41ad4074f42f1a95faccaada42aef33cc31d9daef24dc549e725</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 14:45:27	<u>0x2a26fd36b9f0655d468d9852a4f9034cc850cc7d4458c8e1e016816225115691</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-17 09:44:51	<u>0xe72848348073f95c9101fa5aca238d87d98c044c3fd28d3a50445478a64973cd</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-12 22:20:51	<u>0x82e8fae4479ec94a746e5354de1bc54ca0bf2a84780af44292b98a33ec0d8d51</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-07 11:38:31	<u>0x07ea64920ba060a097b488cb9b80a4da7ac22b66d4907afe715b1121ce471b25</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 12:46:02	<u>0xf954dc59a5b8d11b62d4207d9020c4df25dc5d2e0b23f24ac407d95959c24de</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-26 11:42:37	<u>0x47534b26b78ead5613ff3547a0b62036e87c7007f9ed78cbd250c8284294b18c</u>	+ 1 \$BNFT	✓
12	2023-10-24 17:05:49	<u>0x9a76317fc06e60b2887dedce9956fc0b37e771e2f39557d6ff1fe33c07160763</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 15:58:58	<u>0xb68ef59b30506cc69bbe2b402a45b26bcc8c55e5ec56f589972830d0f83232f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 10:39:22	<u>0x2a64941e2625c9f8b14e11accd021aa44e405ac040f31de603eb4b94009380bd</u>	+ 1 NFT	✓
15	2023-10-05 07:20:22	<u>0xe15855528c513072afd424ffc67748c176a715755cbf356a00e7952708b988bd</u>	+ 1 Shiba Inu	✓
16	2023-10-01 15:09:59	<u>0xb7534bc11b81718132d0e49665cc8bd0c71377071a6c8c025842aeda24bb5130</u>	+ 1 Shiba Inu	✓
17	2023-09-30 12:11:07	<u>0xca7be4fd65b9bea864e6afb7dc8c59eced7a5735bd1fc95db223f7062822ea89</u>	+ 1 \$1000 EURC	✓
18	2023-09-22 08:48:21	<u>0xe13058db26a83f90c8d0f2dac04e1f224b0b6a4aeb9b63c727a4ba1aa4e17130</u>	+ 1 GOLD	✓
19	2023-09-21 02:01:02	<u>0x622c3cd598f717cfa179bcf903e3b113f7e86a19bab468f1aa0833a3d30ca93c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-15 14:17:36	<u>0x01c93a5603d9f871b66c49158c6bc03f7359524a65cb55aecfa0411b54b8da93</u>	+ 1 NFT VOUCHER	✓
21	2023-09-15 02:49:14	<u>0x3e9bcd20a984d60bc7a7da9744dbe8d9a8855ccadb7659269b50e3534b9d0e</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-12 23:27:51	<u>0xb880e631f221a1adeea7e651f203d6e864e3f7b09bbfedf030fc2f59bac9ce2b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 12:57:35	<u>0x24483bc7aebcabebc9d04e4e5e09c4d9d3179e2d0fb5f0ad014c2916d1a6cfe6</u>	+ 1 NFT Voucher	✓
24	2023-09-10 16:22:33	<u>0x039760085e0c96b8fdfa194fd9465cf8d790d9c7c3ad2b8ea69cb8ac51fa9ad5</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:03:08	<u>0x0929d1b6b999f01651830cb0b8d11afe1cd91a401b1090a826e9c805aa1dd3f5</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:41:42	<u>0xf0d9aaa02f9d04dc3395255560ad6d8efb0a1e99d2957678b8a25534e64a51d</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:31:48	<u>0x9df480dae944515d65ca8482ce44d8af8ec3304e0f11fcaca5f8590a62195310</u>	+ 1 XRP NFT AIRDROP	✓
28	2023-09-05 23:34:44	<u>0x4e73001c43736ce1591edfff704b698f757202d5fecf7da55c4bc25e6fed9f46</u>	+ 1 NFT Voucher	✓
29	2023-09-04 20:40:42	<u>0xcce99fc1d1163f4bc76b2af59a4a77be1a4bce13bd7840f55578e861e4e17fe</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-04 15:29:32	<u>0xa783b727d8e8071f5ed23645a03019331da07dbe61d575a0d70441d7403f0537</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-03 11:11:00	<u>0x39d7e105b9d2176a45cc0036437c6522f6b31800de644aadaa6ec8dfe9115441</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-13 23:51:16	<u>0xcda980190c4dfffc59b9fa507a62bb51fea8c6949b45f85d0fd3cd67579b415e0</u>	+ 1 \$1250 LINK	✓
33	2023-08-08 23:44:25	<u>0x075fc0789e4e6950b721b68d282d3f8f7cc2fbc3b738e196c787a2af411812f5</u>	+ 1 \$1250 USDC	✓
34	2023-08-03 23:47:16	<u>0xf8f98fae0b87302e53c08d1a266c7fb13069230794732cd3ed54aa12d753ae0f</u>	+ 1 \$1500 USDC	✓
35	2023-08-01 06:34:39	<u>0xca6b83d1d5ba5697e95d29b2cef224f789ce4b120b1887ddbc549aed26df0679</u>	+ 1 ALGO	✓
36	2023-07-19 15:24:53	<u>0x7e1f08920f07e09943dfc86d3c9c34687b4ed8be811bd8e66f6e9a0cd954a69b</u>	+ 1 1ETH	✓
37	2023-07-15 00:30:33	<u>0x3b9c34072be6bac3f8c810fbd68923295101761292823a8875823e80a51be8e0</u>	+ 1 BLUR	✓

* USD values displayed at the time of transaction

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