

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f18489f6c0ce443c25cc3d74868606c8a19b9b1</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.12 USD
TOTAL SEND	1.566501205639172944 MATIC
	0.58 USD










Token	Balance
MATIC	1.433498794360827056 MATIC
	0.53 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
SFC	90.000000000000000000 SFC
(PoS) Dai Stablecoin	60.673861850300610854 DAI
!	15,000 at.com to claim reward
1000 DAI	N/A NFT Airdrop
	N/A Visit website claim SHIB
1000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com


Token	Balance
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 09:53:35	<u>0xfab3a85f499b1f77c841</u> <u>9fcd378ec7b7d957e8a597</u> <u>e043e9ec31c08e8145b6c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-29 09:53:35	<u>0xfab3a85f499b1f77c841</u> <u>9fcd378ec7b7d957e8a597</u> <u>e043e9ec31c08e8145b6c9</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
3	2022-07-29 09:53:35	<u>0xfab3a85f499b1f77c841</u> <u>9fcd378ec7b7d957e8a597</u> <u>e043e9ec31c08e8145b6c9</u>	- 0.00000000000010414 40 MATIC  0.00 USD	✓
4	2022-07-29 09:44:53	<u>0xb094fd3678c944025767</u> <u>23c84d364f58625e6483f6</u> <u>17f3c766dd7d5460eca482</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-29 09:44:53	<u>0xb094fd3678c944025767</u> <u>23c84d364f58625e6483f6</u> <u>17f3c766dd7d5460eca482</u>	- 0.001205220000000000 00 MATIC  0.00 USD	✓
6	2022-07-29 09:44:53	<u>0xb094fd3678c944025767</u> <u>23c84d364f58625e6483f6</u> <u>17f3c766dd7d5460eca482</u>	- 0.00000000000006829 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-27 10:17:31	<u>0x7c251c94046a9293fca7</u> <u>b2ee117445ad47a3083c35</u> <u>2b6cda71f5efd69da7f153</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-27 10:17:31	<u>0x7c251c94046a9293fca7</u> <u>b2ee117445ad47a3083c35</u> <u>2b6cda71f5efd69da7f153</u>	- 0.001718940000000000 00 MATIC  0.00 USD	✓
9	2022-07-27 10:17:31	<u>0x7c251c94046a9293fca7</u> <u>b2ee117445ad47a3083c35</u> <u>2b6cda71f5efd69da7f153</u>	- 0.00000000000012032 58 MATIC  0.00 USD	✓
10	2022-07-22 17:37:36	<u>0xf7b6a9dfc25d1d1d192a</u> <u>53813e9fb244dbacec866b</u> <u>51a1e85368ef9955de5075</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-22 17:37:36	<u>0xf7b6a9dfc25d1d1d192a</u> <u>53813e9fb244dbacec866b</u> <u>51a1e85368ef9955de5075</u>	- 0.0294691263762599 10 MATIC  0.02 USD	✓
12	2022-07-22 17:37:36	<u>0xf7b6a9dfc25d1d1d192a</u> <u>53813e9fb244dbacec866b</u> <u>51a1e85368ef9955de5075</u>	- 0.0000082171826217 10 MATIC  0.00 USD	✓
13	2022-07-22 17:17:14	<u>0x0f6dfb5c6f1ff9d8912b</u> <u>40ac16027c21e165a15592</u> <u>1dd24b4db1b23df58c0719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-22 17:17:14	<u>0x0f6dfb5c6f1ff9d8912b</u> <u>40ac16027c21e165a15592</u> <u>1dd24b4db1b23df58c0719</u>	- 0.0022426292284320 96 MATIC  0.00 USD	✓
15	2022-07-22 17:17:14	<u>0x0f6dfb5c6f1ff9d8912b</u> <u>40ac16027c21e165a15592</u> <u>1dd24b4db1b23df58c0719</u>	- 0.0000947632687012 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-22 17:14:36	<u>0xc51bf7f8e5c56e74d7ce8512b87649f17b024e77c4ccef15c39e1b566e556011</u>	- 1.4740163799317553 83 MATIC  1.25 USD	✓
17	2022-07-22 17:14:36	<u>0xc51bf7f8e5c56e74d7ce8512b87649f17b024e77c4ccef15c39e1b566e556011</u>	- 0.0041331000000000 00 MATIC  0.00 USD	✓
18	2022-07-22 17:14:36	<u>0xc51bf7f8e5c56e74d7ce8512b87649f17b024e77c4ccef15c39e1b566e556011</u>	- 0.0000834295119858 20 MATIC  0.00 USD	✓
19	2022-07-16 08:59:42	<u>0xd08eba80b13b515bc0b94d818427b26c4957cfa277a722ac76acf607aff1feae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-16 08:59:42	<u>0xd08eba80b13b515bc0b94d818427b26c4957cfa277a722ac76acf607aff1feae</u>	- 0.0092578682283607 44 MATIC  0.00 USD	✓
21	2022-07-16 08:59:42	<u>0xd08eba80b13b515bc0b94d818427b26c4957cfa277a722ac76acf607aff1feae</u>	- 0.0000000001124361 36 MATIC  0.00 USD	✓
22	2022-07-16 08:59:26	<u>0x5269127c96fbd27ce983577ad70687f2dc9468a982a7254d05edd8b5a3759ef6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-16 08:59:26	<u>0x5269127c96fbd27ce983577ad70687f2dc9468a982a7254d05edd8b5a3759ef6</u>	- 0.0011961840295058 72 MATIC  0.00 USD	✓
24	2022-07-16 08:59:26	<u>0x5269127c96fbd27ce983577ad70687f2dc9468a982a7254d05edd8b5a3759ef6</u>	- 0.000000000230915 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-16 08:46:18	<u>0x45b098afe9b634548b7a</u> <u>9a7b00217421de01976d9d</u> <u>1579183f9646ab2ff01fd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-16 08:46:18	<u>0x45b098afe9b634548b7a</u> <u>9a7b00217421de01976d9d</u> <u>1579183f9646ab2ff01fd9</u>	- 0.0017857200015010 40 MATIC  0.00 USD	✓
27	2022-07-16 08:46:18	<u>0x45b098afe9b634548b7a</u> <u>9a7b00217421de01976d9d</u> <u>1579183f9646ab2ff01fd9</u>	- 0.00000000000018633 60 MATIC  0.00 USD	✓
28	2022-07-16 08:42:52	<u>0x0cd19945e9682994f024</u> <u>db94b1818da3cbbae7b7fe</u> <u>5af490bcb425e5272eed1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-16 08:42:52	<u>0x0cd19945e9682994f024</u> <u>db94b1818da3cbbae7b7fe</u> <u>5af490bcb425e5272eed1e</u>	- 0.0146899275187349 81 MATIC  0.01 USD	✓
30	2022-07-16 08:42:52	<u>0x0cd19945e9682994f024</u> <u>db94b1818da3cbbae7b7fe</u> <u>5af490bcb425e5272eed1e</u>	- 0.00000000000093674 90 MATIC  0.00 USD	✓
31	2022-07-16 08:42:40	<u>0x1595470d810e1c9b25c4</u> <u>d396778c6e8236dddd1f42</u> <u>d7898f82703297b8a768ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-16 08:42:40	<u>0x1595470d810e1c9b25c4</u> <u>d396778c6e8236dddd1f42</u> <u>d7898f82703297b8a768ba</u>	- 0.0011957700015250 40 MATIC  0.00 USD	✓
33	2022-07-16 08:42:40	<u>0x1595470d810e1c9b25c4</u> <u>d396778c6e8236dddd1f42</u> <u>d7898f82703297b8a768ba</u>	- 0.0000000000009358 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-16 08:41:00	<u>0xbbaa808acab732799db954b4d6601082ed5eb0693a9625c48dc262b51bf14c06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-07-16 08:41:00	<u>0xbbaa808acab732799db954b4d6601082ed5eb0693a9625c48dc262b51bf14c06</u>	- 0.0017898867465633 60 MATIC  0.00 USD	✓
36	2022-07-16 08:41:00	<u>0xbbaa808acab732799db954b4d6601082ed5eb0693a9625c48dc262b51bf14c06</u>	- 0.00000000000039855 20 MATIC  0.00 USD	✓
37	2022-07-16 08:35:48	<u>0x9612dcb0a54b458036d97485368f04a80a810cffe2593ff1951e7069a94cb2d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-07-16 08:35:48	<u>0x9612dcb0a54b458036d97485368f04a80a810cffe2593ff1951e7069a94cb2d0</u>	- 0.0148724169068969 41 MATIC  0.01 USD	✓
39	2022-07-16 08:35:48	<u>0x9612dcb0a54b458036d97485368f04a80a810cffe2593ff1951e7069a94cb2d0</u>	- 0.00000000002756819 21 MATIC  0.00 USD	✓
40	2022-07-16 08:35:34	<u>0x4afe6ec90d6fc6cdec215377960213f48d765fd54929aa37c6fa1b88c27a1280</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-16 08:35:34	<u>0x4afe6ec90d6fc6cdec215377960213f48d765fd54929aa37c6fa1b88c27a1280</u>	- 0.0017898867866773 60 MATIC  0.00 USD	✓
42	2022-07-16 08:35:34	<u>0x4afe6ec90d6fc6cdec215377960213f48d765fd54929aa37c6fa1b88c27a1280</u>	- 0.0000000000471016 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-07-16 08:34:52	<u>0x4c5c1fdf676e8e440e85e7fde221aa8bfc3567efbf1a7de1744df4b40116b804</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
44	2022-07-16 08:34:52	<u>0x4c5c1fdf676e8e440e85e7fde221aa8bfc3567efbf1a7de1744df4b40116b804</u>	- 0.0053895790724141 28 MATIC 0.00 USD	✓
45	2022-07-16 08:34:52	<u>0x4c5c1fdf676e8e440e85e7fde221aa8bfc3567efbf1a7de1744df4b40116b804</u>	- 0.00000000003698462 88 MATIC 0.00 USD	✓
46	2022-07-16 07:28:42	<u>0x2acee9cd84a9718fa4842b284c91224833ad4550ee585611fe23334b6d035f6b</u>	+ 3.000000000000000000 00 MATIC 2.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:57:47	<u>0x948b7ca9fc09c54314cb b6b20a8d7d7af736b1ecbf205b1a6aad1eecef83e428</u>	+ 3 at.com to claim reward	✓
2	2024-04-05 19:46:57	<u>0x9efa79e3f1661be40b787dd49668f3c02adf736647653227411865670500ebdc</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:32:31	<u>0x461365beafd60a1b2df6d7b40e55ff507b1afa81ea8312c35cf061d62056ec58</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2022-08-28 09:48:45	<u>0x13ef3b442177096ff0519a5b34637937f1daab3e18e8e7eb523cb76cf094ee1b</u>	+ 5.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-25 17:42:16	<u>0x780ba327331011ec473179a030ca6ab8dc213a182c45687fa8092213e1987b19</u>	+ 10.0000000000000000 000 DAI	✓
6	2022-08-01 15:07:37	<u>0x6ccb1964797c321479cb46b29ede425bcf7e864b12becc8c008997bb4c3d5ea3</u>	+ 10.0000000000000000 000 DAI	✓
7	2022-08-01 13:39:16	<u>0x0681132bf9171789acabea23008b16683cad53cc96ac86b21027f5974ccbc75a</u>	+ 5.0000000000000000 00 DAI	✓
8	2022-07-29 09:44:53	<u>0xb094fd3678c94402576723c84d364f58625e6483f617f3c766dd7d5460eca482</u>	- 2.1000000000000000 89 DAI	✓
9	2022-07-29 09:24:31	<u>0xc375e42c8e6372891e1582168f3a6acc99942d20adf7bd8209421f7f7f25b6b</u>	+ 32.0000000000000000 000 DAI	✓
10	2022-07-27 10:17:31	<u>0x7c251c94046a9293fca7b2ee117445ad47a3083c352b6cda71f5efd69da7f153</u>	- 35.0099999999999998 010 DAI	✓
11	2022-07-26 12:21:39	<u>0x0cd8bf7df4d18ee4717e8c227d06b8a1b3f08b5c40622f28769b52a90fb9b165</u>	+ 10.0000000000000000 000 SFC	✓
12	2022-07-26 12:20:39	<u>0x4148e35dfcdca712956f9f902c9eb00f68fcfcf446a40b726207adb1af986a0c</u>	+ 5.0000000000000000 00 SFC	✓
13	2022-07-25 01:49:46	<u>0x4b2478b5ccd69558c260257760fa3221ab690bb973f14e5b17bdbfe09c216a69</u>	+ 10.0000000000000000 000 DAI	✓



#	Date & time	Transaction Id	Amount	
14	2022-07-25 01:48:54	<u>0x0ac522837b9f751b91b5f57e5c4c9710eaa329364b84ab68cc3346a301992e38</u>	+ 5.0000000000000000 00 DAI	✓
15	2022-07-22 17:37:36	<u>0xf7b6a9dfc25d1d1d192a53813e9fb244dbacec866b51a1e85368ef9955de5075</u>	+ 20.0000000000000000 000 DAI	✓
16	2022-07-22 17:37:36	<u>0xf7b6a9dfc25d1d1d192a53813e9fb244dbacec866b51a1e85368ef9955de5075</u>	+ 40.0000000000000000 000 SFC	✓
17	2022-07-22 17:37:36	<u>0xf7b6a9dfc25d1d1d192a53813e9fb244dbacec866b51a1e85368ef9955de5075</u>	- 40.0000000000000000 000 DAI	✓
18	2022-07-22 17:14:36	<u>0xc51bf7f8e5c56e74d7ce8512b87649f17b024e77c4ccef15c39e1b566e556011</u>	+ 1.2838618503006093 97 DAI	✓
19	2022-07-22 07:31:38	<u>0x7f79ff2fe971d91f83ed0df65c4fc0cacdf3412520e6de60ecc75af576fd47ca</u>	+ 10.0000000000000000 000 DAI	✓
20	2022-07-22 07:29:26	<u>0x7595cb7d755f534189c62b5efa4029f8e9b658074c39950028fb2e64a204fdfb</u>	+ 5.0000000000000000 00 DAI	✓
21	2022-07-19 16:53:59	<u>0x9bdc687087123772967e9ff887677c9afdf54837e15378ea352877b7e5e4d320</u>	+ 10.0000000000000000 000 DAI	✓
22	2022-07-19 16:52:59	<u>0xf4d1e5c3d2a18ac15d2fbf0711d38ca1ed874b2ae0dc656e7e39e952103103d8</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-16 08:59:42	<u>0xd08eba80b13b515bc0b9</u> <u>4d818427b26c4957cfa277</u> <u>a722ac76acf607aff1feae</u>	+ 20.0000000000000000 000 SFC	✓
24	2022-07-16 08:59:42	<u>0xd08eba80b13b515bc0b9</u> <u>4d818427b26c4957cfa277</u> <u>a722ac76acf607aff1feae</u>	- 20.0000000000000000 000 DAI	✓
25	2022-07-16 08:42:52	<u>0x0cd19945e9682994f024</u> <u>db94b1818da3cbbae7b7fe</u> <u>5af490bcb425e5272eed1e</u>	+ 10.0000000000000000 000 SFC	✓
26	2022-07-16 08:42:52	<u>0x0cd19945e9682994f024</u> <u>db94b1818da3cbbae7b7fe</u> <u>5af490bcb425e5272eed1e</u>	- 10.0000000000000000 000 DAI	✓
27	2022-07-16 08:35:48	<u>0x9612dcb0a54b458036d9</u> <u>7485368f04a80a810cffe2</u> <u>593ff1951e7069a94cb2d0</u>	+ 5.0000000000000000 00 SFC	✓
28	2022-07-16 08:35:48	<u>0x9612dcb0a54b458036d9</u> <u>7485368f04a80a810cffe2</u> <u>593ff1951e7069a94cb2d0</u>	- 5.0000000000000000 00 DAI	✓
29	2022-07-16 07:05:50	<u>0x6877cf2aaafb40dfed28</u> <u>58e89997ed9788ab6ba52b</u> <u>728252ec46d427b22a2a30</u>	+ 2.3999999999999999 11 DAI	✓
30	2022-07-15 22:38:34	<u>0x971d2c2af7e47ce100f4</u> <u>b0630f1ec8d708f8b55e99</u> <u>e0aa08bf4a1c1f03ca8e9c</u>	+ 24.1000000000000001 421 DAI	✓
31	2022-07-15 20:43:15	<u>0x08df4c424c0a466f6b62</u> <u>8dbd6dde96fce00fbb843a</u> <u>9597ff5a9ea9ff06fd2baa</u>	+ 18.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:39:20	<u>0x77daea92e4c079ea7b49 ed795e2f4ca4019d8b3db0 b382c34bc6e06712b715b3</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 05:03:26	<u>0x7d9203ff7edaf5f571b5 e634dbca2295afcbf6bf2d 5f80d6c744d73cc59d6845</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 13:14:30	<u>0xc0038975569478e7084e 579983469d90ec28853bf7 81e8f2678574828da1b387</u>	+ 1 Visit website claim SHIB	✓
4	2023-11-10 11:55:11	<u>0x4a69fa60038d92bc6bb7 16f7e2cd7a80b9e91dbcbe 7c7104b1aea967375e2633</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:29:53	<u>0x6ed16aec0d4cb04e7873 63387ef0d998ef063d5b53 dd0a66603b498ede38d2bb</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 14:36:55	<u>0xf90809ca1d5eac88e0cf 0f584c9426aa9ccc53186b 0166760db0710c760072e8</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-07 00:46:16	<u>0x2c00924a18ce4a2c11c7 d4349cd1da1f632531e998 3c7a669f6091b46d6836f6</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 20:34:12	<u>0xb9815b4aee6b7173ad87 c8d2d5a35c5507b8775448 97a514be1f33699b0983ab</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 18:42:01	<u>0x464cd23721426e97be08 6777a3133eedab2c41e605 eb4637892c6446fc00e4c4</u>	+ 1 NFT Airdrop Round	✓

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