

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42a668db13e845a4ca1587497e14e21a5bba5893</u>
TOTAL RECEIVED	37.9824742200000000287 MATIC
	14.60 USD
TOTAL SEND	36.9824742200000000287 MATIC
	14.21 USD


Token	Balance
MATIC	1.000000000000000000 MATIC
	0.38 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
(PoS) Dai Stablecoin	46.911895443426367081 DAI
Rating Token	35.000000000000000000 TR
!	15,000 at.com to claim reward
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
	N/A Visit website claim SHIB


Token	Balance
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
1,000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Â-	N/A etherevent.co








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 13:02:06	<u>0x484b3846723a87965529 b97a164025d0d44c91b024 0cd3039c2ead8d89c44908</u>	+ 1.0000000000000000 00 MATIC  1.07 USD	✓
2	2023-03-27 13:00:12	<u>0x3b59d25da5159a4bbb89 66dbc3cf2d376174b822ea a5ab292fb6365f7f50a166</u>	- 0.9676734491720470 07 MATIC  1.04 USD	✓
3	2023-03-27 13:00:12	<u>0x3b59d25da5159a4bbb89 66dbc3cf2d376174b822ea a5ab292fb6365f7f50a166</u>	- 0.0010612185352650 00 MATIC  0.00 USD	✓
4	2023-03-27 13:00:12	<u>0x3b59d25da5159a4bbb89 66dbc3cf2d376174b822ea a5ab292fb6365f7f50a166</u>	- 0.0017059904883630 00 MATIC  0.00 USD	✓
5	2023-03-27 12:43:10	<u>0xf71669225ca20a275e06 e8b31df01b0f35422a73f9 606b63f5cf890742a455e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-27 12:43:10	<u>0xf71669225ca20a275e06e8b31df01b0f35422a73f9606b63f5cf890742a455e1</u>	- 0.2205766721980432 78 MATIC  0.23 USD	✓
7	2023-03-27 12:43:10	<u>0xf71669225ca20a275e06e8b31df01b0f35422a73f9606b63f5cf890742a455e1</u>	- 0.1037358336202962 44 MATIC  0.11 USD	✓
8	2023-03-27 12:42:36	<u>0x036a3c20a31eaae366ce77f1dc6db48686c8de632e96afcbcbba594feee151d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-27 12:42:36	<u>0x036a3c20a31eaae366ce77f1dc6db48686c8de632e96afcbcbba594feee151d4</u>	- 0.0141847412743964 77 MATIC  0.01 USD	✓
10	2023-03-27 12:42:36	<u>0x036a3c20a31eaae366ce77f1dc6db48686c8de632e96afcbcbba594feee151d4</u>	- 0.0071912427680809 80 MATIC  0.00 USD	✓
11	2023-03-27 12:41:50	<u>0x21fca9cb87f1fb3574386de4adc6167b7ba2815abb99fc75765a728e1eb26609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-27 12:41:50	<u>0x21fca9cb87f1fb3574386de4adc6167b7ba2815abb99fc75765a728e1eb26609</u>	- 0.1002880772373455 35 MATIC  0.10 USD	✓
13	2023-03-27 12:41:50	<u>0x21fca9cb87f1fb3574386de4adc6167b7ba2815abb99fc75765a728e1eb26609</u>	- 0.0587216796727966 71 MATIC  0.06 USD	✓
14	2023-03-27 12:41:28	<u>0xd93ba7cca2ed4b9b5a87f33e5f5af8027ff961fbab53b555151b15c6c41c42c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-27 12:41:28	<u>0xd93ba7cca2ed4b9b5a87</u> <u>f33e5f5af8027ff961fbab</u> <u>53b555151b15c6c41c42c6</u>	- 0.0143719292045190 39 MATIC  0.01 USD	✓
16	2023-03-27 12:41:28	<u>0xd93ba7cca2ed4b9b5a87</u> <u>f33e5f5af8027ff961fbab</u> <u>53b555151b15c6c41c42c6</u>	- 0.0083551578228066 41 MATIC  0.00 USD	✓
17	2023-03-27 12:39:38	<u>0x27d637cd130a6dfddaaa</u> <u>557bc0872304a7ba583ef3</u> <u>05c759b12c9d23716869ec</u>	- 1.0000000000000000 00 MATIC  1.07 USD	✓
18	2023-03-27 12:39:38	<u>0x27d637cd130a6dfddaaa</u> <u>557bc0872304a7ba583ef3</u> <u>05c759b12c9d23716869ec</u>	- 0.0008891344296660 00 MATIC  0.00 USD	✓
19	2023-03-27 12:39:38	<u>0x27d637cd130a6dfddaaa</u> <u>557bc0872304a7ba583ef3</u> <u>05c759b12c9d23716869ec</u>	- 0.0043713305313300 00 MATIC  0.00 USD	✓
20	2023-03-27 12:35:24	<u>0xdc7f798f5a988eefd59</u> <u>149fdf012d24d5ccd894f0</u> <u>94f1c3d568d81e61f9ead1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-27 12:35:24	<u>0xdc7f798f5a988eefd59</u> <u>149fdf012d24d5ccd894f0</u> <u>94f1c3d568d81e61f9ead1</u>	- 0.1701986041101278 27 MATIC  0.18 USD	✓
22	2023-03-27 12:35:24	<u>0xdc7f798f5a988eefd59</u> <u>149fdf012d24d5ccd894f0</u> <u>94f1c3d568d81e61f9ead1</u>	- 0.0982017129052342 73 MATIC  0.10 USD	✓
23	2023-03-27 12:34:49	<u>0x34cefb9770b028eff740</u> <u>f469ee865b306e9eb65d53</u> <u>785669dc444d479086d037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-27 12:34:49	<u>0x34cefb9770b028eff740</u> <u>f469ee865b306e9eb65d53</u> <u>785669dc444d479086d037</u>	- 0.0210068622067336 00 MATIC  0.02 USD	✓
25	2023-03-27 12:34:49	<u>0x34cefb9770b028eff740</u> <u>f469ee865b306e9eb65d53</u> <u>785669dc444d479086d037</u>	- 0.0130893813872321 60 MATIC  0.01 USD	✓
26	2023-03-27 12:33:47	<u>0x190f0b7fe5d92ac9f98c</u> <u>ba979c1480280f2672fd60</u> <u>48e39c437142054b832bc3</u>	- 1.8351012156548973 66 MATIC  1.97 USD	✓
27	2023-03-27 12:33:47	<u>0x190f0b7fe5d92ac9f98c</u> <u>ba979c1480280f2672fd60</u> <u>48e39c437142054b832bc3</u>	- 0.0040534200000000 00 MATIC  0.00 USD	✓
28	2023-03-27 12:33:47	<u>0x190f0b7fe5d92ac9f98c</u> <u>ba979c1480280f2672fd60</u> <u>48e39c437142054b832bc3</u>	- 0.0386711869801388 48 MATIC  0.04 USD	✓
29	2023-03-27 12:32:33	<u>0x5aa99b700341cca435e3</u> <u>c4b21a5d517e11e33930f9</u> <u>df235b20e061e0b605456f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-27 12:32:33	<u>0x5aa99b700341cca435e3</u> <u>c4b21a5d517e11e33930f9</u> <u>df235b20e061e0b605456f</u>	- 0.0015979646875688 56 MATIC  0.00 USD	✓
31	2023-03-27 12:32:33	<u>0x5aa99b700341cca435e3</u> <u>c4b21a5d517e11e33930f9</u> <u>df235b20e061e0b605456f</u>	- 0.0123034899840832 88 MATIC  0.01 USD	✓
32	2023-03-27 12:31:47	<u>0x2a92d32538da2b24acd1</u> <u>138dc8ff3057cac55fecb8</u> <u>25dc05b026bc460bb704bb</u>	- 32.195809069873192 243 MATIC  34.67 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-27 12:31:47	<u>0x2a92d32538da2b24acd1</u> <u>138dc8ff3057cac55fecb8</u> <u>25dc05b026bc460bb704bb</u>	- 0.0053911680000000 00 MATIC  0.00 USD	✓
34	2023-03-27 12:31:47	<u>0x2a92d32538da2b24acd1</u> <u>138dc8ff3057cac55fecb8</u> <u>25dc05b026bc460bb704bb</u>	- 0.0313291236865128 26 MATIC  0.03 USD	✓
35	2023-03-27 12:26:07	<u>0x5b864e882a869af5f839</u> <u>739f0d69325356e38eae97</u> <u>cbe636a7e66156d7644cd8</u>	+ 35.982474220000000 287 MATIC  38.72 USD	✓
36	2023-03-27 12:18:29	<u>0xfe289713836de13283e7</u> <u>4f0ed983361d5d177d00a1</u> <u>0658f7021ea6b201ae41ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-03-27 12:18:29	<u>0xfe289713836de13283e7</u> <u>4f0ed983361d5d177d00a1</u> <u>0658f7021ea6b201ae41ab</u>	- 0.0343594959433217 99 MATIC  0.03 USD	✓
38	2023-03-27 12:18:29	<u>0xfe289713836de13283e7</u> <u>4f0ed983361d5d177d00a1</u> <u>0658f7021ea6b201ae41ab</u>	- 0.0182350676260009 81 MATIC  0.01 USD	✓
39	2023-03-27 12:14:01	<u>0x3b5a09f9afbc5c47ec56</u> <u>414f24f652e674849cf0bd</u> <u>649f8bd3e2ff2d60bff0db</u>	+ 1.0000000000000000 00 MATIC  1.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:58:39	<u>0x0348d6a094116662efc0</u> <u>75cf65a8b0b7c1013083b0</u> <u>c1bbec4fad5478917098b0</u>	+ 3 at.com to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 19:51:19	<u>0x9c3626d011d0b95e7488</u> <u>ab7f115df768303a1c979d</u> <u>5586860dbf286989f327b2</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:33:17	<u>0x11a52a8b45dac0739270</u> <u>248cd3b0dc2a4880145b81</u> <u>4f64df61a663ad4ab7435b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2023-07-24 06:59:48	<u>0x5743311bc7cd62a7ab7c</u> <u>aad970c340038a9b00ba8e</u> <u>4afdc3a772c61c436adb2f</u>	+ 10.0000000000000000 000 DAI	✓
5	2023-07-24 06:54:44	<u>0xcd1343eaa3eb0e7d31b7</u> <u>3a93e768a153326f9d1619</u> <u>cbbf99d2f3c4f8b74cf9a5</u>	+ 5.0000000000000000 00 DAI	✓
6	2023-06-17 10:14:19	<u>0x3e2f3a22761143c80486</u> <u>84df1ecf1a9e13117a1a0c</u> <u>1746475fd90d1f00ca12b7</u>	+ 10.0000000000000000 000 DAI	✓
7	2023-06-17 10:12:57	<u>0xf41a1ad6f3cc1e7d89c9</u> <u>95a16fdea10726ebcf5390</u> <u>a099a77c92c649f00d57b0</u>	+ 5.0000000000000000 00 DAI	✓
8	2023-06-13 09:38:02	<u>0xa9de81d1177a0b3211d3</u> <u>d9f2e680a4963b33dd400d</u> <u>0a292767902d7b0dbd33a1</u>	+ 10.0000000000000000 000 DAI	✓
9	2023-06-13 09:30:14	<u>0x5a509367f2908e085602</u> <u>8d5c26144b991e837421e1</u> <u>28815d661abe08c7256760</u>	+ 5.0000000000000000 00 DAI	✓
10	2023-04-01 00:16:44	<u>0x77e00d88da1793c3d276</u> <u>d6ea2525a71ec5e6653098</u> <u>a8fa13c4e778367e510fe8</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-27 12:43:10	<u>0xf71669225ca20a275e06e8b31df01b0f35422a73f9606b63f5cf890742a455e1</u>	+ 20.0000000000000000 000 TR	✓
12	2023-03-27 12:43:10	<u>0xf71669225ca20a275e06e8b31df01b0f35422a73f9606b63f5cf890742a455e1</u>	- 20.0000000000000000 000 DAI	✓
13	2023-03-27 12:41:50	<u>0x21fca9cb87f1fb3574386de4adc6167b7ba2815abb99fc75765a728e1eb26609</u>	+ 10.0000000000000000 000 TR	✓
14	2023-03-27 12:41:50	<u>0x21fca9cb87f1fb3574386de4adc6167b7ba2815abb99fc75765a728e1eb26609</u>	- 10.0000000000000000 000 DAI	✓
15	2023-03-27 12:35:24	<u>0xdc7f798f5a988eefd59149fdf012d24d5ccd894f094f1c3d568d81e61f9ead1</u>	+ 5.0000000000000000 00 TR	✓
16	2023-03-27 12:35:24	<u>0xdc7f798f5a988eefd59149fdf012d24d5ccd894f094f1c3d568d81e61f9ead1</u>	- 5.0000000000000000 00 DAI	✓
17	2023-03-27 12:33:47	<u>0x190f0b7fe5d92ac9f98cba979c1480280f2672fd6048e39c437142054b832bc3</u>	+ 1.9893804722678194 44 DAI	✓
18	2023-03-27 12:31:47	<u>0x2a92d32538da2b24acd1138dc8ff3057cac55fecb825dc05b026bc460bb704bb</u>	+ 34.922514971158548 747 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2023-12-03 10:41:57	<u>0x769daa220bdfb5f85bd631c63e0953f007d2aa03341256b501c3c36381abfc6f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 05:06:13	<u>0xad90cfd085bf31470404491d96a01af19883505f7a62f128325df92a82109ffb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 13:15:14	<u>0x58fbb6b7158a1423ea468de5b7c35e5dd5aded8b1f1f1464f336a84f0862a05d</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-10 11:59:35	<u>0x9cae02c75f78be36dc53511c7a59a0a12cbb5f36eedffa36bb13269b3a8f6da</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:30:57	<u>0xe9caa29502cf6d395b64f471fcba8a0ca0f2912bd39f72981a3c8011a919f680</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 14:38:09	<u>0x52b888f425adc33b7362be5a325dd40dcb13128b11d848d898e1d355e524d049</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-07 00:51:21	<u>0x4a9a13549e6c185bee3f9b3f61c392d6d55974d43c5a63a89f98dcd8196d33c0</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 20:36:02	<u>0xfd114ac7f400cb3da9fe07cd0f4c2317528500b2c06fb3d7c29d751ec2667598</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-30 18:42:35	<u>0xffc49f7485bf379f86dd</u> <u>bd5110fae7caa91fe42231</u> <u>450317118ff087914f88d5</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-27 01:57:36	<u>0xfa819ec6645899bc0ab1</u> <u>c541ce372ff802e8df1506</u> <u>e916689ff7e887ff1e3d8f</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 05:13:29	<u>0xd21225ef1960c18de115</u> <u>c4e9b4433f1f9722bd681e</u> <u>880fc233d1d48507b1510c</u>	+ 1 NFTVoucher	✓
13	2023-08-12 16:06:48	<u>0x2c34bbef95f38256444e</u> <u>6d331afde07640c65d2fd5</u> <u>e9e6905cec24977996e460</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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