

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4388216d5ba9f1f586f934888ff505a4521377e1</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.321071214843465735 MATIC
	0.12 USD


Token	Balance
MATIC	1.678928785156534209 MATIC
	0.63 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
SFC2	315.000000000000000000 SFC2
(PoS) Dai Stablecoin	61.000000000000000000 DAI
!	15,000 at.com to claim reward
	N/A Visit website claim SHIB
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

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









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 14:49:30	<u>0x915f4bc68644cf639a12</u> <u>a3f4bb4be3498c2c11bfd3</u> <u>e41f0cddf8edc61a5b26b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-30 14:49:30	<u>0x915f4bc68644cf639a12</u> <u>a3f4bb4be3498c2c11bfd3</u> <u>e41f0cddf8edc61a5b26b8</u>	- 0.0018368037192408 08 MATIC  0.00 USD	✓
3	2022-12-30 14:49:30	<u>0x915f4bc68644cf639a12</u> <u>a3f4bb4be3498c2c11bfd3</u> <u>e41f0cddf8edc61a5b26b8</u>	- 0.0433668126434413 67 MATIC  0.03 USD	✓
4	2022-12-30 14:49:10	<u>0x3d6e295c2ff243e4780f</u> <u>78fd47534a5c4b0a0de531</u> <u>5bb0208cd2ddb01b3236b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-30 14:49:10	<u>0x3d6e295c2ff243e4780f</u> <u>78fd47534a5c4b0a0de531</u> <u>5bb0208cd2ddb01b3236b</u>	- 0.0037342947200847 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-30 14:49:10	<u>0x3d6e295c2ff243e4780f78fd47534a5c4b0a0de5315bb0208cd2ddb01b3236b</u>	- 0.0023989516685016 12 MATIC  0.00 USD	✓
7	2022-12-30 14:48:24	<u>0xa9ea1cb5b8ab5fbf75710a124080abbbfe37c98742138073a59b47bf56b91192</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-30 14:48:24	<u>0xa9ea1cb5b8ab5fbf75710a124080abbbfe37c98742138073a59b47bf56b91192</u>	- 0.0284730170734433 76 MATIC  0.02 USD	✓
9	2022-12-30 14:48:24	<u>0xa9ea1cb5b8ab5fbf75710a124080abbbfe37c98742138073a59b47bf56b91192</u>	- 0.0127530279307162 99 MATIC  0.00 USD	✓
10	2022-12-30 14:48:10	<u>0x525c457159993c598c68be6e32ef297dda81f403aa8230bea1b0972c4839e0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-30 14:48:10	<u>0x525c457159993c598c68be6e32ef297dda81f403aa8230bea1b0972c4839e0f</u>	- 0.0033525779121485 00 MATIC  0.00 USD	✓
12	2022-12-30 14:48:10	<u>0x525c457159993c598c68be6e32ef297dda81f403aa8230bea1b0972c4839e0f</u>	- 0.0014131948872971 72 MATIC  0.00 USD	✓
13	2022-12-30 14:47:46	<u>0x77c3c209ee3af5950040d1d416dbd599b8734f16d968746f5e852b3ac3a330c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-30 14:47:46	<u>0x77c3c209ee3af5950040d1d416dbd599b8734f16d968746f5e852b3ac3a330c8</u>	- 0.0282060925628601 91 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-30 14:47:46	<u>0x77c3c209ee3af5950040</u> <u>d1d416dbd599b8734f16d9</u> <u>68746f5e852b3ac3a330c8</u>	- 0.0068990123480674 11 MATIC  0.00 USD	✓
16	2022-12-30 14:47:32	<u>0xc7c47a205fa4b2d9ac5e</u> <u>79a64bff00b6e675def772</u> <u>124ee8509b8fe31d045858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-30 14:47:32	<u>0xc7c47a205fa4b2d9ac5e</u> <u>79a64bff00b6e675def772</u> <u>124ee8509b8fe31d045858</u>	- 0.0033450060912192 40 MATIC  0.00 USD	✓
18	2022-12-30 14:47:32	<u>0xc7c47a205fa4b2d9ac5e</u> <u>79a64bff00b6e675def772</u> <u>124ee8509b8fe31d045858</u>	- 0.0009074664807083 40 MATIC  0.00 USD	✓
19	2022-12-30 14:47:06	<u>0x8a6c14327e3b72edbe23</u> <u>a91ea762bf0ac141499dc6</u> <u>dc32805c212d75472d5c34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-30 14:47:06	<u>0x8a6c14327e3b72edbe23</u> <u>a91ea762bf0ac141499dc6</u> <u>dc32805c212d75472d5c34</u>	- 0.0188899552172857 48 MATIC  0.01 USD	✓
21	2022-12-30 14:47:06	<u>0x8a6c14327e3b72edbe23</u> <u>a91ea762bf0ac141499dc6</u> <u>dc32805c212d75472d5c34</u>	- 0.0048471765155782 80 MATIC  0.00 USD	✓
22	2022-12-30 14:46:42	<u>0xd011a552624e15b009f2</u> <u>baf9ee5e2227c941251b65</u> <u>b49a22082bceeb799290bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-30 14:46:42	<u>0xd011a552624e15b009f2</u> <u>baf9ee5e2227c941251b65</u> <u>b49a22082bceeb799290bb</u>	- 0.0040749460887236 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-30 14:46:42	<u>0xd011a552624e15b009f2</u> <u>baf9ee5e2227c941251b65</u> <u>b49a22082bceeb799290bb</u>	- 0.0010191643888333 04 MATIC  0.00 USD	✓
25	2022-12-26 15:44:21	<u>0x69f9970ff687d6b9aaaf</u> <u>538f3aab28d4f06df46d98</u> <u>6dbc7a903fb6458a4742c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-26 15:44:21	<u>0x69f9970ff687d6b9aaaf</u> <u>538f3aab28d4f06df46d98</u> <u>6dbc7a903fb6458a4742c5</u>	- 0.0411357964480219 41 MATIC  0.03 USD	✓
27	2022-12-26 15:44:21	<u>0x69f9970ff687d6b9aaaf</u> <u>538f3aab28d4f06df46d98</u> <u>6dbc7a903fb6458a4742c5</u>	- 0.0172876108950241 19 MATIC  0.01 USD	✓
28	2022-12-26 15:44:05	<u>0x8deab3a1d7f170a14407</u> <u>cf7e738342f33949eb7f75</u> <u>518fe5dc8c27ef8e53a622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-26 15:44:05	<u>0x8deab3a1d7f170a14407</u> <u>cf7e738342f33949eb7f75</u> <u>518fe5dc8c27ef8e53a622</u>	- 0.0049868111225996 00 MATIC  0.00 USD	✓
30	2022-12-26 15:44:05	<u>0x8deab3a1d7f170a14407</u> <u>cf7e738342f33949eb7f75</u> <u>518fe5dc8c27ef8e53a622</u>	- 0.0020001133846591 20 MATIC  0.00 USD	✓
31	2022-12-26 15:43:29	<u>0xf912c18cc57b0c5a2681</u> <u>a62bfa09d7a0e7cb2f03f7</u> <u>044bc892339c0c7879f7ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-26 15:43:29	<u>0xf912c18cc57b0c5a2681</u> <u>a62bfa09d7a0e7cb2f03f7</u> <u>044bc892339c0c7879f7ce</u>	- 0.0425834305091794 05 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-26 15:43:29	<u>0xf912c18cc57b0c5a2681a62bfa09d7a0e7cb2f03f7044bc892339c0c7879f7ce</u>	- 0.0164643775101903 44 MATIC  0.01 USD	✓
34	2022-12-26 15:43:15	<u>0x19a410223592fa78d176bb5dea32cff4fb60b67884a3392c95ae598237c4d433</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-26 15:43:15	<u>0x19a410223592fa78d176bb5dea32cff4fb60b67884a3392c95ae598237c4d433</u>	- 0.0050217430781703 20 MATIC  0.00 USD	✓
36	2022-12-26 15:43:15	<u>0x19a410223592fa78d176bb5dea32cff4fb60b67884a3392c95ae598237c4d433</u>	- 0.0021588512419975 20 MATIC  0.00 USD	✓
37	2022-12-26 15:42:19	<u>0x4b76a8274030af32636ecc6504f5f4b2e2a1e1af67a979a8437e2f26e6c9873a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-26 15:42:19	<u>0x4b76a8274030af32636ecc6504f5f4b2e2a1e1af67a979a8437e2f26e6c9873a</u>	- 0.0168056689063014 71 MATIC  0.01 USD	✓
39	2022-12-26 15:42:19	<u>0x4b76a8274030af32636ecc6504f5f4b2e2a1e1af67a979a8437e2f26e6c9873a</u>	- 0.0071093114991718 92 MATIC  0.00 USD	✓
40	2022-12-26 15:38:39	<u>0x63175d7a21def210d405c069cfe88035864bb07feb35e0fd5842687142ec9b93</u>	+ 2.0000000000000000 00 MATIC  1.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:57:47	<u>0x948b7ca9fc09c54314cb</u> <u>b6b20a8d7d7af736b1ecbf</u> <u>205b1a6aad1eecef83e428</u>	+ 3 at.com to claim reward	✓
2	2024-04-05 19:46:57	<u>0x9efa79e3f1661be40b78</u> <u>7dd49668f3c02adf736647</u> <u>653227411865670500ebdc</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:32:31	<u>0x461365beafd60a1b2df6</u> <u>d7b40e55ff507b1afa81ea</u> <u>8312c35cf061d62056ec58</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2023-01-13 17:12:05	<u>0xce3727710fddd370e09e</u> <u>ac5044a17ff42eb927d095</u> <u>f377e6b25f3ae82c06ea4a</u>	+ 10.0000000000000000 000 DAI	✓
5	2023-01-13 17:11:17	<u>0xfca7a5ab579af8238856</u> <u>c23112afc42ad09000b62c</u> <u>adc3eabd5a4722b1272b64</u>	+ 5.0000000000000000 00 DAI	✓
6	2023-01-04 06:27:32	<u>0xa3f49c40d9e947aff8e6</u> <u>d75e4346afd01eaa64f873</u> <u>21465ac8661b465e74825e</u>	+ 20.0000000000000000 000 DAI	✓
7	2023-01-03 14:22:18	<u>0x3d77b1a6fef61434cc1c</u> <u>b83d390b2364f91fcd6f92</u> <u>7dfad9e3db48c52355c581</u>	+ 20.0000000000000000 000 DAI	✓
8	2022-12-30 15:09:50	<u>0xb4a50fd23b8f175615d6</u> <u>49c6dbe495a252db2936df</u> <u>0558a8321b6ac50ba4f86c</u>	+ 0.0000000000000000 00 DAI	✓
9	2022-12-30 14:49:30	<u>0x915f4bc68644cf639a12</u> <u>a3f4bb4be3498c2c11bfd3</u> <u>e41f0cddf8edc61a5b26b8</u>	+ 160.0000000000000000 0000 SFC2	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-30 14:49:30	<u>0x915f4bc68644cf639a12a3f4bb4be3498c2c11bfd3e41f0cddf8edc61a5b26b8</u>	- 160.00000000000000 0000 DAI	✓
11	2022-12-30 14:48:24	<u>0xa9ea1cb5b8ab5fbf75710a124080abbbfe37c98742138073a59b47bf56b91192</u>	+ 80.00000000000000 000 SFC2	✓
12	2022-12-30 14:48:24	<u>0xa9ea1cb5b8ab5fbf75710a124080abbbfe37c98742138073a59b47bf56b91192</u>	- 80.00000000000000 000 DAI	✓
13	2022-12-30 14:47:46	<u>0x77c3c209ee3af5950040d1d416dbd599b8734f16d968746f5e852b3ac3a330c8</u>	+ 40.00000000000000 000 SFC2	✓
14	2022-12-30 14:47:46	<u>0x77c3c209ee3af5950040d1d416dbd599b8734f16d968746f5e852b3ac3a330c8</u>	- 40.00000000000000 000 DAI	✓
15	2022-12-30 14:47:06	<u>0x8a6c14327e3b72edbe23a91ea762bf0ac141499dc6dc32805c212d75472d5c34</u>	+ 20.00000000000000 000 SFC2	✓
16	2022-12-30 14:47:06	<u>0x8a6c14327e3b72edbe23a91ea762bf0ac141499dc6dc32805c212d75472d5c34</u>	- 20.00000000000000 000 DAI	✓
17	2022-12-30 14:46:44	<u>0x9eaaac2ba62ce28933da7c35458fbe240da686a026d2ee050a2c40124e74148e</u>	+ 121.00000000000000 0000 DAI	✓
18	2022-12-30 14:45:36	<u>0xf7857fc71fd0cca83ff384954d11f4c78f2c2dd683b6fe6668163e9768786f40</u>	+ 185.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-26 15:44:21	<u>0x69f9970ff687d6b9aaaf538f3aab28d4f06df46d986dbc7a903fb6458a4742c5</u>	+ 10.0000000000000000 000 SFC2	✓
20	2022-12-26 15:44:21	<u>0x69f9970ff687d6b9aaaf538f3aab28d4f06df46d986dbc7a903fb6458a4742c5</u>	- 10.0000000000000000 000 DAI	✓
21	2022-12-26 15:43:29	<u>0xf912c18cc57b0c5a2681a62bfa09d7a0e7cb2f03f7044bc892339c0c7879f7ce</u>	+ 5.0000000000000000 00 SFC2	✓
22	2022-12-26 15:43:29	<u>0xf912c18cc57b0c5a2681a62bfa09d7a0e7cb2f03f7044bc892339c0c7879f7ce</u>	- 5.0000000000000000 00 DAI	✓
23	2022-12-26 15:29:29	<u>0x12c5352220137d37d510b40acd502529496e531fd1543142567b5f32694e62f2</u>	+ 0.0000000000000000 00 DAI	✓
24	2022-12-26 15:28:59	<u>0x5cda3b39524afe0ca7dfa7e52f5bbc61a652e2d0a6900724357d333111a02173</u>	+ 15.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:57:39	<u>0xf33bf3a7313b4983ba7ca1bb296a1cc10618dc84a5ef6305bd98332ce70c4183</u>	+ 1 etherevent.co	✓
2	2023-12-03 10:39:20	<u>0x77daea92e4c079ea7b49ed795e2f4ca4019d8b3db0b382c34bc6e06712b715b3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 05:03:26	<u>0x7d9203ff7edaf5f571b5e634dbca2295afcbf6bf2d5f80d6c744d73cc59d6845</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 13:14:30	<u>0xc0038975569478e7084e579983469d90ec28853bf781e8f2678574828da1b387</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-10 12:11:05	<u>0x81963e0cc3381b3f7f88845eff199dabd0e3e07993dbc5f32c304648126fa7e4</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:30:59	<u>0x9d25f74e639d268c21cc48e1746f70fcd02bf52379e8e354fc5e34655d97774e</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 14:38:11	<u>0x7ec5a6ce95104c21a82e8f3ac8320842a7ce1c817c18b3c972d64678e7e4f7b3</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-07 00:56:27	<u>0x3a9023dd663108af48796c24938c25e0491fde6ac4d1d8526b215dd9fa4458dc</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 20:36:40	<u>0x341feb51663b5e1ea8551468f22da96a6b7b608fed52c695f86a2f6c36acab84</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 18:42:51	<u>0x8c8c5c9e0e8e637101bdb7f0c64ab401d57e829a59374ef9212c49859615d33b</u>	+ 1 NFT Airdrop Round	✓

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