

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44ecf247de8dedcbb808ae764c11622a83ab3d4d</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.452016000000671991 MATIC
	0.17 USD



Token	Balance
MATIC	0.04798399999328002 MATIC
	0.01 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$LETH liquidether.org
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! USDAC	N/A Visit USD.AC to claim reward
Lido-event.site	N/A DO Giveaway!
\$2000 USDC	N/A Voucher
'	N/A NFT

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A NFT
5000 \$BUSD	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co
∅	N/A btcevent.co
5,000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:46:33	<u>0x3940561f9a03ae3bd152</u> <u>0b62e826d67445b1c88d76</u> <u>8bfdc1ef949e5283d96e6a</u>	- 0.4446842712224289 84 MATIC  0.30 USD	✓
2	2024-05-08 18:46:33	<u>0x3940561f9a03ae3bd152</u> <u>0b62e826d67445b1c88d76</u> <u>8bfdc1ef949e5283d96e6a</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-08 18:46:33	<u>0x3940561f9a03ae3bd152</u> <u>0b62e826d67445b1c88d76</u> <u>8bfdc1ef949e5283d96e6a</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2023-10-13 23:47:12	<u>0x6e9f9f87378487f43eb9</u> <u>5352841b583b2d21a29717</u> <u>d09fe269832f315b10c8e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-13 23:47:12	<u>0x6e9f9f87378487f43eb9</u> <u>5352841b583b2d21a29717</u> <u>d09fe269832f315b10c8e5</u>	- 0.0034908800000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-13 23:47:12	<u>0x6e9f9f87378487f43eb95352841b583b2d21a29717d09fe269832f315b10c8e5</u>	- 0.0018248487775710 36 MATIC  0.00 USD	✓
7	2023-10-13 23:46:10	<u>0xd87c0afd7b1ee0294433029ce7ab1ee2e682181ab1f4280ada45b85672c11910</u>	+ 0.5000000000000000 00 MATIC  0.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:05:58	<u>0x71f6920182e06cc539ccc9824c838eb419816009cae796e53066945d5f68577</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-28 22:05:16	<u>0xb22368bea7d3b2f8b78387e4629c6f7741bc6f9807d6065dfc778cae768836e1</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-29 21:41:39	<u>0xa6a3237d6d6d036ab59bbed1a0ebc0ae8dc59412d65f74148fda65e26b2998de</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-28 23:46:26	<u>0x9e1b549986d41dbc6b1cb31eaf8b448da7655c040eaa5c6cf06905f80f96a51f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-28 23:45:22	<u>0x1791df414c3281c5becf8e04673fa861ef2ec27b84e515dc7ad91b6242401433</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-28 23:40:56	<u>0x9fc3adf6de50d3c2704182d980964077047979e71b41b6040317af7044d8445a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 23:40:00	<u>0x16a88433c0cc1e3b1b92ef815790a106457617e82e0a28f4ccce23463c28083e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-02-18 21:32:06	<u>0x31fe7a1a88c411aa81df12629c4be25d039639a0328409d4f50c7ec2bfe24156</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-18 21:23:58	<u>0x775090b088fc00725495d8897d12509ef6c33048138341d38bf2b081f02c0014</u>	+ 1 \$LETH liquidether.org	✓
10	2024-02-18 20:32:27	<u>0x01b0f2df45cfb7a0d137b5a88e9d3a58ca16352fe385e0c9b542baec411dafae</u>	+ 1 \$LETH liquidether.org	✓
11	2024-01-17 02:44:56	<u>0x4317393ce7446a07481c998a405cdf0ca8333d89cfee75dd15700778ddf6e86f</u>	+ 3 rn.xyz	✓
12	2024-01-16 20:37:51	<u>0x526ec39546d53564d2a48ef8196344389de8921228b4ec24ebdddf034b3ecac3</u>	+ 1 D0 Giveaway!	✓
13	2023-10-13 23:47:12	<u>0x6e9f9f87378487f43eb95352841b583b2d21a29717d09fe269832f315b10c8e5</u>	- 435.000000 USDC	✓
14	2023-10-13 23:24:55	<u>0x8d03d35d8609363b6a87b932c8310ec0e2902d674bbfaa7d7c199472840abceb</u>	+ 435.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:49:32	<u>0x6eac58567e1f188df8cb d1d1f5e31e174a648512e8 d5fe94253885962bf85379</u>	+ 1 NFT	✓
2	2024-02-17 07:02:09	<u>0x861747ff6b6c4f434295 b72f8c024da915d6f4934a ba14827620049951b087cf</u>	+ 1 NFT	✓
3	2024-01-31 13:55:09	<u>0x85026cc1ac65eac6906c cdb789a5b7059902bc0877 4a7929b46af1dc5d8bce6f</u>	+ 1 btcevent.co	✓
4	2024-01-21 20:45:09	<u>0x39b2a34ef11b368878fe 309c81af3518b133e48062 e9dd9c01888d6b7b2fecf3</u>	+ 1 ethevents.co	✓
5	2023-10-31 05:48:17	<u>0xebd6cadc3522525acb37 97ba6e68b5959399e1333d 117725928bb750eac3afe1</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 11:38:26	<u>0xbbf4f61f239274d7d295 8a528c6e94ac71fa962ac7 2b0202ad62577a9554426f</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-14 15:46:06	<u>0x1fb9c303c4864bdbcaad c6dec52cb8f6940e7dd2d0 9e9b1c373e90bf5bba09a1</u>	+ 1 Voucher	✓
8	2023-10-03 02:47:03	<u>0xeccf3b0b6e9a019aab2b d6013ab25782eb8e7fa78b 37bba511d2ecd83f440c66</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 02:10:33	<u>0x4a4cc24692a3ebbd3841 cdf8546627d6aef324f48e 151347302f4c6ea21eb41c</u>	+ 1 Voucher	✓

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