

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x489659ff8524fb44ca268f7ee78e2c00103be0d7</u>
TOTAL RECEIVED	9.469696969696968836 MATIC
	3.51 USD
TOTAL SEND	9.469696969696968836 MATIC
	3.51 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	0.000000 USDC
MOM	1.221503056188489200 MOM
\$ shibvc.com	0.0000000000 claim reward.
SHIBA INU (PoS)	0.000000000000000000 SHIB
ChainLink	500.000000000000000000 to Claim

#	Date & time	Transaction Id	Amount	
3	2024-08-30 03:19:01	<u>0x57118beff6b95beda02c</u> <u>f35730c1a375dbd9588abf</u> <u>c4759a831448d5465a93c1</u>	- 0.0000000000011760 00 MATIC  0.00 USD	✓
4	2024-08-30 01:45:51	<u>0x5499f4b84296c1bcfb21</u> <u>5cb5978ca5dbd4af5939e4</u> <u>454b917fa46e9b857c5299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-30 01:45:51	<u>0x5499f4b84296c1bcfb21</u> <u>5cb5978ca5dbd4af5939e4</u> <u>454b917fa46e9b857c5299</u>	- 0.0012441659932163 33 MATIC  0.00 USD	✓
6	2024-08-30 01:45:51	<u>0x5499f4b84296c1bcfb21</u> <u>5cb5978ca5dbd4af5939e4</u> <u>454b917fa46e9b857c5299</u>	- 0.0000000000067836 67 MATIC  0.00 USD	✓
7	2024-08-30 01:33:15	<u>0x65e442fcff3ba770efbd</u> <u>722ff0da5ca38111dd1051</u> <u>43598575e58afcb0a18dbd</u>	+ 9.46969696969688 36 MATIC  4.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 01:48:35	<u>0x2c061fdfcf730b9fd31c</u> <u>41bf0d5b4992866b052184</u> <u>a283553726cd98b5a3b0ff</u>	+ 75,154.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-30 01:45:51	<u>0x5499f4b84296c1bcfb21</u> <u>5cb5978ca5dbd4af5939e4</u> <u>454b917fa46e9b857c5299</u>	- 1,916.577716291798 196835 MEE	✓
3	2024-08-30 01:31:43	<u>0x1b0efceb78aed424393c</u> <u>343696301a1401901b0722</u> <u>238d5ba6940165e3116d80</u>	+ 757.42018800205835 3050 MEE	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-30 01:31:43	<u>0x1b0efceb78aed424393c</u> <u>343696301a1401901b0722</u> <u>238d5ba6940165e3116d80</u>	- 4.990668 USDC	✓
5	2024-08-30 01:31:43	<u>0x1b0efceb78aed424393c</u> <u>343696301a1401901b0722</u> <u>238d5ba6940165e3116d80</u>	- 0.009332 USDC	✓
6	2024-08-30 01:23:13	<u>0x1508a028adebdde3c827</u> <u>42ad3f8491d73516065d41</u> <u>2bbbaccb0b5919ea5687c2</u>	+ 5.000000 USDC	✓
7	2024-08-24 02:54:17	<u>0x7a8a7d61c1e442f58ce5</u> <u>4ed534a9bb4ebd30240cb9</u> <u>9209e454cc35d3395ed410</u>	+ 1,159.157528289739 957472 MEE	✓
8	2024-08-24 02:54:17	<u>0x7a8a7d61c1e442f58ce5</u> <u>4ed534a9bb4ebd30240cb9</u> <u>9209e454cc35d3395ed410</u>	- 553,566.5729775349 60955381 SHIB	✓
9	2024-08-24 02:54:17	<u>0x7a8a7d61c1e442f58ce5</u> <u>4ed534a9bb4ebd30240cb9</u> <u>9209e454cc35d3395ed410</u>	- 779.29043245285015 4732 SHIB	✓
10	2024-07-30 20:33:12	<u>0xb02e709da783930fef67</u> <u>53cb882b6e50b129cd48db</u> <u>f49074c2b3ac143bbe145a</u>	+ 14,777.000000000000 0000000 ~	✓
11	2024-07-29 21:58:34	<u>0x9c7b95187f9600b569f1</u> <u>e6a2fb16f8a1abdd41a3ca</u> <u>4d8141d2f4329ac926a6d8</u>	+ 554,345.8634099878 83642316 SHIB	✓
12	2024-07-29 21:58:34	<u>0x9c7b95187f9600b569f1</u> <u>e6a2fb16f8a1abdd41a3ca</u> <u>4d8141d2f4329ac926a6d8</u>	- 9.280985 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-29 21:58:34	<u>0x9c7b95187f9600b569f1e6a2fb16f8a1abdd41a3ca4d8141d2f4329ac926a6d8</u>	- 0.012883 USDC	✓
14	2024-07-29 21:56:36	<u>0x4384d8618f57bb5c77733c77d87e84279593e72ab590ecf59f6d9aa8d0c79b80</u>	+ 500.0000000000000000000000 to Claim	✓
15	2024-03-31 01:18:17	<u>0xbea87d43351f7e1051ad8308db2431c2417a0ffc173e2e801b2b1aed00f61e87</u>	+ 500.000000 WGC	✓
16	2024-03-28 23:07:23	<u>0x1c133783853d9cd38922099fec30e99b56a8100fe7282e0e1660fb61e1c0273a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
17	2024-01-03 03:03:02	<u>0x4e61c650e44e5ae6f5b09e0170a76d5c4ec42589a22530fc51110c7e33b0b748</u>	+ 9.293868 USDC	✓
18	2024-01-03 03:03:02	<u>0x4e61c650e44e5ae6f5b09e0170a76d5c4ec42589a22530fc51110c7e33b0b748</u>	- 878,837.7484089380 59583306 SHIB	✓
19	2024-01-03 03:03:02	<u>0x4e61c650e44e5ae6f5b09e0170a76d5c4ec42589a22530fc51110c7e33b0b748</u>	- 3,737.593918884570 484806 SHIB	✓
20	2023-11-22 20:28:55	<u>0x4496f1f01751478eaff29609896a38d8143aa5695fa9002d12d03ba02410ce7e</u>	+ 10,000,000,000,000 .0000000000 laim reward.	✓
21	2023-07-25 13:26:43	<u>0xa66b4f29fbee2e9a6e064cac5b9a4bad291bf1ec494124b776ac87ed7e548d06</u>	+ 800.00000000000000000000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-07 02:36:14	<u>0x6176298dc11eca17c127e6c37ab257bbb3912976af44417e147dc1b784a5539d</u>	+ 1.2215030561884892 00 MOM	✓
23	2023-04-14 21:42:04	<u>0xaa864c8230d074284ea2f9f07a51c68dd7f697033e9fb8900b7a99ab61b06915</u>	+ 882,575.3423278225 81864893 SHIB	✓
24	2023-04-14 21:42:04	<u>0xaa864c8230d074284ea2f9f07a51c68dd7f697033e9fb8900b7a99ab61b06915</u>	- 10.000000 USDC  9.99 USD	✓
25	2023-04-14 21:22:22	<u>0xee30b0e4d35a627dfa17ec87e4ae249482f59f03920f492864272d4968710df0</u>	+ 10.000000 USDC  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 01:23:53	<u>0xb0f6ad00b0d38b4243796287587ccb89a3c2d4dfcd01f3904aea9272be0ec525</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-29 21:57:16	<u>0x9d02283d56450a82b1fb787a6803ccd2f169466c36f2ca5e1ed0dba5e408f25</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-01-31 21:17:02	<u>0xc446a5284187504728e473a44a9b80677ac40eae4f87981b54af2a84c5a23878</u>	+ 1 ethevents.co	✓
4	2024-01-05 06:02:22	<u>0x9bf543aa90570dbecb0329bc5cde828e54d8177a717bf77a7f60ebcba93d891b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 05:47:08	<u>0xdf99cfdd79bdb3fdd02185dac3acc5f56e237833b65fa415fe4dc0201a81f630</u>	+ 1 2000usdc.cc	✓
6	2023-11-29 17:33:57	<u>0xc6e863bead1d0fa79f38c8c2683f68724a7d79e500c4daa497166b7cfeb46074</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 11:26:48	<u>0xcffc72c03e45850c72e5b5883a1f1108407adff4959ea0d888b98e95f9ee0b7a</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-27 08:26:00	<u>0x498a8bbf16a707f2b58eb5d7e872fd4afed28c463aab9a4ea3290d8da0f073a6</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 10:13:31	<u>0xa6ce78e464ebd3b02d70c97663242338579c43824f29bb49b67c95f143564b2a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 21:11:25	<u>0x70f11684d477082345ffb5d0bccd790dd7cb00b3d8a78adc56859cee873841d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 14:33:46	<u>0x7b71d2ce5c0878d53aedfce628ac89583ee633d861e9699a621735f05ca2b9b5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-09 18:11:06	<u>0xa8e07a81648894007eed81db928d8a245e6dfe511991691903c9fc07bdfd6527</u>	+ 1 Voucher	✓
13	2023-10-05 17:14:40	<u>0x7207f47c694a54581d5f6d572785dd1d157e5b690f31dc5fdc8de96db3791bda</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 20:28:31	<u>0x91dcfe60fb59497e0c6d fb3d22f2528e078504e6af cc6c16f96f266119991148</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-08 01:08:44	<u>0x04f6ab87671f291b70b1 382b6430394a994260f308 21d3170461b1ab6a01809f</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-02 05:22:04	<u>0x817e62778bfd1b02055 5bebedcadd9918b2f05b84 e515a6cf6810df366cee7e</u>	+ 1 Voucher	✓
17	2023-08-27 02:41:16	<u>0xa1e77fcd5121f55a8745 f401b9aeef72cfd18cd0c9 ad87979966ee02071efac7</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 06:07:46	<u>0xf4a66b72b4c65a215306 30ce7eb549d8f336686999 c979b75a566946ab16c1fe</u>	+ 1 NFTVoucher	✓
19	2023-08-14 00:52:59	<u>0xe2b84482cf0714d0e4d5 80bb722377db14cc43f186 e5b63b96d340bb615361f3</u>	+ 1 Voucher	✓
20	2023-08-12 01:11:35	<u>0xa8f425e725ea76ea42da 951266face011d124acd6e 4f1d216983d85c7d89bf9d</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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