

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59b782c04b9b8ff78a14a47eae44ac589b94e7e7</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.320004903675261854 MATIC
	0.12 USD

Token	Balance
MATIC	0.679995096324738091 MATIC
	0.25 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
(PoS) Dai Stablecoin	61.729999999999996874 DAI
!	15,000 at.com to claim reward
Alcacor	4,000.000000000000000000 ALC
Inception	1 Incep
Subscription	1 SUB
NFTFactory	1 FACT
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
1,000 USDT Reward	N/A .net
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.circlest.org
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 10:45:10	<u>0xa238f203ce092a062277</u> <u>57ce32d8bfaf433d7ec480</u> <u>81c380a51475e9f810540b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-20 10:45:10	<u>0xa238f203ce092a062277</u> <u>57ce32d8bfaf433d7ec480</u> <u>81c380a51475e9f810540b</u>	- 0.0240120911912293 23 MATIC  0.03 USD	✓
3	2023-02-20 10:45:10	<u>0xa238f203ce092a062277</u> <u>57ce32d8bfaf433d7ec480</u> <u>81c380a51475e9f810540b</u>	- 0.2132828948564921 83 MATIC  0.32 USD	✓
4	2023-02-20 10:44:58	<u>0x61fe1b2b738a3e50ab10</u> <u>4bec1abd4b72f2f9ca5a63</u> <u>09eefe868cb0d5fabf6a0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-20 10:44:58	<u>0x61fe1b2b738a3e50ab104bec1abd4b72f2f9ca5a6309eefe868cb0d5fabf6a0a</u>	- 0.0021959530500444 04 MATIC  0.00 USD	✓
6	2023-02-20 10:44:58	<u>0x61fe1b2b738a3e50ab104bec1abd4b72f2f9ca5a6309eefe868cb0d5fabf6a0a</u>	- 0.0155072044756531 56 MATIC  0.02 USD	✓
7	2023-02-20 10:39:32	<u>0xe62a5dabd575d7cf217ed2b7a673b6f6b3096cd3eef0a2fbde78168c7efc4d67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-20 10:39:32	<u>0xe62a5dabd575d7cf217ed2b7a673b6f6b3096cd3eef0a2fbde78168c7efc4d67</u>	- 0.0076848756139951 95 MATIC  0.01 USD	✓
9	2023-02-20 10:39:32	<u>0xe62a5dabd575d7cf217ed2b7a673b6f6b3096cd3eef0a2fbde78168c7efc4d67</u>	- 0.0573218844878475 92 MATIC  0.08 USD	✓
10	2023-02-20 10:22:30	<u>0xc46152d4f424b33173c0cc543b3a3b424ab06b28d00f99d0f3cba30d95d42b59</u>	+ 1.0000000000000000 00 MATIC  1.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:57:47	<u>0x948b7ca9fc09c54314cb6b20a8d7d7af736b1ecbf205b1a6aad1eecef83e428</u>	+ 3 at.com to claim reward	✓
2	2024-04-05 19:46:57	<u>0x9efa79e3f1661be40b787dd49668f3c02adf736647653227411865670500ebdc</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 22:32:31	<u>0x461365beafd60a1b2df6 d7b40e55ff507b1afa81ea 8312c35cf061d62056ec58</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2023-10-06 17:44:38	<u>0xdcfe45cc3cfa04924f5f 60ac8508d2eb965eb57668 1f02aa20cc954e34caaec0</u>	+ 0.5400000000000000 36 DAI	✓
5	2023-07-06 05:19:06	<u>0x4a942f0b4facadddc338 89bebb3cd0be39391c1957 7c55caa2e4e8fca0e51945</u>	+ 8.9000000000000003 55 DAI	✓
6	2023-04-06 00:47:11	<u>0x3cfd5546d4c873d71900 ae6c0a09182b862effa579 58233a776a4f6d2d69f9e1</u>	+ 52.28999999999999 147 DAI	✓
7	2023-02-20 10:45:10	<u>0xa238f203ce092a062277 57ce32d8bfaf433d7ec480 81c380a51475e9f810540b</u>	+ 4,000.000000000000 000000 ALC	✓
8	2023-02-20 10:45:10	<u>0xa238f203ce092a062277 57ce32d8bfaf433d7ec480 81c380a51475e9f810540b</u>	- 2,089.920000000000 072760 DAI	✓
9	2023-02-20 10:45:10	<u>0xa238f203ce092a062277 57ce32d8bfaf433d7ec480 81c380a51475e9f810540b</u>	- 39.80799999999999 829 DAI	✓
10	2023-02-20 10:45:10	<u>0xa238f203ce092a062277 57ce32d8bfaf433d7ec480 81c380a51475e9f810540b</u>	- 59.712000000000003 297 DAI	✓
11	2023-02-20 10:45:10	<u>0xa238f203ce092a062277 57ce32d8bfaf433d7ec480 81c380a51475e9f810540b</u>	- 298.56000000000000 2274 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-20 10:23:36	<u>0x2821b365031ed8ebb180</u> <u>65adb3bb3128189d950dc8</u> <u>859dbccd095b6f0b46edce</u>	+ 2,488.000000000000 000000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 10:45:10	<u>0xa238f203ce092a062277</u> <u>57ce32d8bfaf433d7ec480</u> <u>81c380a51475e9f810540b</u>	+ 1 SUB	✓
2	2023-02-20 10:45:10	<u>0xa238f203ce092a062277</u> <u>57ce32d8bfaf433d7ec480</u> <u>81c380a51475e9f810540b</u>	+ 1 FACT	✓
3	2023-02-20 10:39:32	<u>0xe62a5dabd575d7cf217e</u> <u>d2b7a673b6f6b3096cd3ee</u> <u>f0a2fbde78168c7efc4d67</u>	+ 1 Incep	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:39:20	<u>0x77daea92e4c079ea7b49</u> <u>ed795e2f4ca4019d8b3db0</u> <u>b382c34bc6e06712b715b3</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 05:02:56	<u>0xabab3b7cc34723d52424</u> <u>93fbc32435b8ac36d4394f</u> <u>be37657fc872992daf4ff9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 13:14:30	<u>0xc0038975569478e7084e</u> <u>579983469d90ec28853bf7</u> <u>81e8f2678574828da1b387</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-10 12:41:14	<u>0xa2ed56790bda79bc1ff5e15c519d06ea3874afc1982989cc385a497747a5ee92</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:40:43	<u>0x4872723525b9d53db30580b5519daedc7bba3e33932fe610648de11be90a4a63</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-06 17:45:06	<u>0x9b5d67d594bf88482d097fddf48ccca214c927c676fbfb88a5356487f1ed9f65</u>	+ 1 .net	✓
7	2023-09-16 14:45:51	<u>0x976d5811a08461624027ab449481a31d8498590a2ef4c662109bde595eb14f92</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-07 01:58:03	<u>0xa4658c4025c3bf7d74446f202927699446247640e2c0eea7c2528a195959eedd</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 20:47:56	<u>0x17540c89894871a5dc746bedc0c190525d4e874d9f2f6aeb23ada5003c165380</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 18:46:49	<u>0xdcab92aa020922c8e6d9dfa4109f08354a9fd737a3a7c82each968f492216011</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-28 17:10:57	<u>0x029e08d3938802cdd5a97d87241c31722669eb0774c2a7f26bdf73565c43a085</u>	+ 1 claim.circlest.org	✓
12	2023-08-26 22:01:24	<u>0x0188befca3e34688ba0200295324f6237a5229e161aa2b4f21ea6dd252cbde5c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 23:35:05	<u>0x792614151297f65c423f5b0c2d0c7e3a3c216f8f3805647a099f74068b910955</u>	+ 1 NFTVoucher	✓
14	2023-04-26 05:12:24	<u>0xe6e1cf0343def9529e7ef12ee4b3375dddd2417c1290dccc92b92a65dcac95e2</u>	+ 1 ZODIAC	✓
15	2023-04-26 05:12:24	<u>0xe6e1cf0343def9529e7ef12ee4b3375dddd2417c1290dccc92b92a65dcac95e2</u>	+ 1 ZODIAC	✓
16	2023-04-26 05:12:24	<u>0xe6e1cf0343def9529e7ef12ee4b3375dddd2417c1290dccc92b92a65dcac95e2</u>	+ 1 ZODIAC	✓
17	2023-04-26 05:12:24	<u>0xe6e1cf0343def9529e7ef12ee4b3375dddd2417c1290dccc92b92a65dcac95e2</u>	+ 1 ZODIAC	✓

* USD values displayed at the time of transaction

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