

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a4906f27ef009477a75c2ccab01a1fadaf47de6</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.452016000005922014 MATIC
	0.17 USD






Token	Balance
MATIC	0.047983999994078000 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
0.5ETH REWARD	N/A \$LETH liquidether.org
GAS-REFUND	N/A AS FEE REFUND
CrystalToken.info	N/A CRYSTAL

Token	Balance
TRUST WALLET MYSTERY BOX	N/A .SITE
! USDAC	N/A Visit USD.AC to claim reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Base Staking	N/A NFT Notify
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 07:58:07	<u>0x117abbbff96f6fbcbb2b3cbd0960731c7e101a69ef7c7303a2075e2472b409c1</u>	- 0.4267670868372377 97 MATIC  0.29 USD	✓
2	2024-05-10 07:58:07	<u>0x117abbbff96f6fbcbb2b3cbd0960731c7e101a69ef7c7303a2075e2472b409c1</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 07:58:07	<u>0x117abbbff96f6fbcbb2b3cbd0960731c7e101a69ef7c7303a2075e2472b409c1</u>	- 0.00000000000059220 00 MATIC  0.00 USD	✓
4	2024-02-18 08:31:09	<u>0xd4fec5589e53a4e28e2f48f6ca7396dc723bbcb6b820740852bb856afac663da</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 08:31:09	<u>0xd4fec5589e53a4e28e2f48f6ca7396dc723bbcb6b820740852bb856afac663da</u>	- 0.0032207200000000 00 MATIC  0.00 USD	✓
6	2024-02-18 08:31:09	<u>0xd4fec5589e53a4e28e2f48f6ca7396dc723bbcb6b820740852bb856afac663da</u>	- 0.0006563878393113 58 MATIC  0.00 USD	✓
7	2023-10-25 15:42:12	<u>0x8189f65b4fe968aa62a39c277ce6f219fb8f3d4acd8231aac6835d5145f34d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 15:42:12	<u>0x8189f65b4fe968aa62a39c277ce6f219fb8f3d4acd8231aac6835d5145f34d8</u>	- 0.00349088000000000 00 MATIC  0.00 USD	✓
9	2023-10-25 15:42:12	<u>0x8189f65b4fe968aa62a39c277ce6f219fb8f3d4acd8231aac6835d5145f34d8</u>	- 0.0037395632239134 40 MATIC  0.00 USD	✓
10	2023-10-14 10:55:10	<u>0xd09581397a33625c2db431031057f8e7b6362847bd77b87cc511f4963b7a474a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-14 10:55:10	<u>0xd09581397a33625c2db431031057f8e7b6362847bd77b87cc511f4963b7a474a</u>	- 0.00349088000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-14 10:55:10	<u>0xd09581397a33625c2db431031057f8e7b6362847bd77b87cc511f4963b7a474a</u>	- 0.0016316880335700 44 MATIC  0.00 USD	✓
13	2023-08-11 09:46:09	<u>0x3613bb17d000de9fe04fc3f818f031c5fb0b9ca04086a63b1f7c65bf0663cdc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-11 09:46:09	<u>0x3613bb17d000de9fe04fc3f818f031c5fb0b9ca04086a63b1f7c65bf0663cdc9</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
15	2023-08-11 09:46:09	<u>0x3613bb17d000de9fe04fc3f818f031c5fb0b9ca04086a63b1f7c65bf0663cdc9</u>	- 0.0036706340659673 88 MATIC  0.00 USD	✓
16	2023-08-11 09:45:09	<u>0xc41df335209f41e0bf7e5658043572774cb7a6ef959b591c96df9cdb5ddb64b</u>	+ 0.5000000000000000 00 MATIC  0.34 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	2024-05-10 08:02:07	<u>0x6431370a1923adb82f32f267c4385cc68f43b8e3abea80fdf116f329ef13d9c8</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 08:01:15	<u>0xf991c0e6ac25a70412cd47a2fc6f90131b898905de20414ef150e6f0c293e4f0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 07:58:49	<u>0x1322ce94637f8102becc81c8756a48b1b1621ef1366c88fc31b630b205d471a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 07:58:19	<u>0x582d6e285020cd1b1332ed1138b63b312fabe79b1f8ce2389058f9ed8320e856</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-03-29 21:41:39	<u>0xa6a3237d6d6d036ab59bed1a0ebc0ae8dc59412d65f74148fda65e26b2998de</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-28 23:46:26	<u>0x9e1b549986d41dbc6b1cb31eaf8b448da7655c040eaa5c6cf06905f80f96a51f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-28 23:45:22	<u>0x1791df414c3281c5becf8e04673fa861ef2ec27b84e515dc7ad91b6242401433</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-28 23:40:56	<u>0x9fc3adf6de50d3c2704182d980964077047979e71b41b6040317af7044d8445a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-28 23:40:00	<u>0x16a88433c0cc1e3b1b92ef815790a106457617e82e0a28f4ccce23463c28083e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-02-24 11:31:59	<u>0xf8101f5462082c0396ae78ac23b62a3f379046bba33a73051270c57c76e5d88d</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 21:23:58	<u>0x775090b088fc00725495</u> <u>d8897d12509ef6c3304813</u> <u>8341d38bf2b081f02c0014</u>	+ 1 \$LETH liquidether.org	✓
14	2024-02-18 20:32:27	<u>0x01b0f2df45cfb7a0d137</u> <u>b5a88e9d3a58ca16352fe3</u> <u>85e0c9b542baec411dafae</u>	+ 1 \$LETH liquidether.org	✓
15	2024-02-18 08:31:09	<u>0xd4fec5589e53a4e28e2f</u> <u>48f6ca7396dc723bbcb6b8</u> <u>20740852bb856afac663da</u>	- 10.473684 USDC	✓
16	2024-02-18 08:17:04	<u>0x05c30bd8d87016389344</u> <u>42dc714202beacb61997c6</u> <u>4f35aad403694bad9223f6</u>	+ 10.473684 USDC	✓
17	2024-01-17 16:31:55	<u>0xb364e28479de31e2037c</u> <u>2c57bcc328936b9868b5c9</u> <u>51413944cd135943d578b7</u>	+ 3 rn.xyz	✓
18	2024-01-17 04:52:52	<u>0x15480095872fdb8f5d4</u> <u>3ec15c817a9863200de46f</u> <u>959f2327c42629c8d70276</u>	+ 3 rn.xyz	✓
19	2024-01-17 00:13:05	<u>0x0b26953c360c2d1a75a9</u> <u>264c59075fee465d23b35c</u> <u>cac3edb090fdf3ba622ed2</u>	+ 3 .SITE	✓
20	2024-01-16 21:22:45	<u>0x4595c675d331ecb66a8d</u> <u>b96a0593b3e1ddf742b161</u> <u>ea1334dcca86bbb2cb35ea</u>	+ 1 DO Giveaway!	✓
21	2023-10-28 06:50:16	<u>0x63bcb28200b112537ac1</u> <u>eababf0202cfae366e3776</u> <u>b55deb94a3de9ec596b464</u>	+ 777 CRYSTAL	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 07:46:06	<u>0xc1688bfa9b5750256ec8c060fa2be938ef54ec067cbcf7f796e80c722c562cc8</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
23	2023-10-25 15:42:12	<u>0x8189f65b4fe968aa62a39c277ce6f219fb8f3d4acd8231aac6835d5145f34d8</u>	- 20.500000 USDC	✓
24	2023-10-25 15:41:19	<u>0xc1be58426260f9d3d3d06a82b5f294f0ca69fabde2d08b6fa57ce89d936ef5fd</u>	+ 20.500000 USDC	✓
25	2023-10-14 10:55:10	<u>0xd09581397a33625c2db431031057f8e7b6362847bd77b87cc511f4963b7a474a</u>	- 58.313792 USDC	✓
26	2023-10-14 10:37:54	<u>0x78530c8eda79a79c4bdd4179723a78b9ce59c4afcf c17bdac93985b775443570</u>	+ 58.313792 USDC	✓
27	2023-08-13 10:51:08	<u>0xaa6104a4d5782e8ce577510b1622320602a6cab844fad b9bcb13ad3b5e540bd5</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
28	2023-08-11 09:46:09	<u>0x3613bb17d000de9fe04fc3f818f031c5fb0b9ca04086a63b1f7c65bf0663cdc9</u>	- 42.437784 USDC  42.44 USD	✓
29	2023-08-11 09:32:05	<u>0xea6cadd1cd1b96ca3c401b18d6aa1cebc7b09f0767d03ae8d22a209c477804de</u>	+ 42.437784 USDC  42.43 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:00:35	<u>0x240e26381dcf16a48003c99e768d8a6b775afe165a47fd2ab3c6211874e54977</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-18 16:38:31	<u>0x37a6e29d44fb44404e24a814c30245a073de384440439ba635e6508167fa727f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 13:45:35	<u>0x78ccc720ce00221a85047523b263de408e576d3b7583a7ed738e152df5d5e20e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2023-10-25 15:41:39	<u>0x0ee05013f6d7e6943773769ce2a4a361314fbca993e6d115c52b9913f357d22c</u>	+ 1 5000usdt.com	✓
5	2023-10-25 15:41:27	<u>0xf8a11e2467414d3eba4580871f4cd79c262a655147e69f7f3275c53edec45111</u>	+ 1 er.app	✓
6	2023-10-14 16:31:21	<u>0x23e86e3e46a4038d0a0af7dc8ddd8e0a9bc7321abf38ff31d1f0ae22534f1a5d</u>	+ 1 Voucher	✓
7	2023-09-14 02:37:20	<u>0x5c8ab7ce92ec6321f218cec32606e1f5149053ca83401919c96a2bea8a77b98d</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 05:13:41	<u>0x60697a224e9da986ce445b927a45db608793ef1667132ec31b77bc8714259a9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 21:07:31	<u>0xd66b59025e5dac4d5864a913d584be248e7fdf50d7c35d2ca5d531ea3a452700</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-26 22:52:38	<u>0x0c851031ef85a65205fb</u> <u>ec9b37c5483c7e9c369476</u> <u>5e9364ed07970c4c29d392</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 01:24:35	<u>0x35b5adc7164ba3330bc6</u> <u>3c6194642ac883c649239b</u> <u>f9717b2e93ed35de943f03</u>	+ 1 NFTVoucher	✓
12	2023-08-15 21:19:12	<u>0xc510d067dfcd67379566</u> <u>a0296a1894565813a856dc</u> <u>c32b468020ee656a40a8e0</u>	+ 1 Voucher	✓
13	2023-08-15 17:04:59	<u>0xd24372c812eb7a1141ed</u> <u>1219ade0343803b358791f</u> <u>f069fd18d1ec6fd5521f9e</u>	+ 1 NFTVoucher	✓
14	2023-08-14 14:02:09	<u>0x6b6370492b211297a2c5</u> <u>49fad86d6b93d584b25be4</u> <u>9d6046ff9c01d8287ea0af</u>	+ 1 Base Voucher	✓
15	2023-08-11 18:17:34	<u>0x3ee64d6eb10254f58986</u> <u>85557252ee9d060aff33af</u> <u>e428fb80444b35b2ead8a5</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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