

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x605b09ddc13a7df301067068dc8bbbfd1a577217</u>
TOTAL RECEIVED	6,729.318855087896736222 MATIC
	2,746.23 USD
TOTAL SEND	6,652.809921184287304641 MATIC
	2,715.01 USD

Token	Balance
MATIC	76.508933903609090521 MATIC
	31.22 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	0.000000 USDC
! Kuroro.io	2,004,172.000000000000000000 KURO
UnisNFT 1670449993715	2 UnisNFT 1670449993715
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
Rugnation	N/A RUGNATION
	N/A NFT Airdrop Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link


Token	Balance
5 ETH by Base	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
lindonft.us [ID NFT : 007]	N/A LUIIN7
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 04:36:29	<u>0xe636753ab9336e86262678c91794e250d4460caaca50fe743dd29b94f83a3afe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 04:36:29	<u>0xe636753ab9336e86262678c91794e250d4460caaca50fe743dd29b94f83a3afe</u>	- 0.0014440098120000 00 MATIC  0.00 USD	✓
3	2024-03-10 04:36:29	<u>0xe636753ab9336e86262678c91794e250d4460caaca50fe743dd29b94f83a3afe</u>	- 0.0030358020645716 88 MATIC  0.00 USD	✓
4	2024-03-10 04:35:11	<u>0x6e1f0e1797f8dc21a64102c1416e3b91b69fd436754464577ff811661b337249</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 04:35:11	<u>0x6e1f0e1797f8dc21a64102c1416e3b91b69fd436754464577ff811661b337249</u>	- 0.0053399870204291 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 04:35:11	<u>0x6e1f0e1797f8dc21a641</u> <u>02c1416e3b91b69fd43675</u> <u>4464577ff811661b337249</u>	- 0.0098154877774343 59 MATIC  0.01 USD	✓
7	2024-03-10 04:29:35	<u>0xee0f0b0ce3aff520d24e</u> <u>c62224f015a217a0dd5a48</u> <u>da88603deb64770b2b3236</u>	- 88.384904537777387 645 MATIC  102.80 USD	✓
8	2024-03-10 04:29:35	<u>0xee0f0b0ce3aff520d24e</u> <u>c62224f015a217a0dd5a48</u> <u>da88603deb64770b2b3236</u>	- 0.0060305421329803 52 MATIC  0.00 USD	✓
9	2024-03-10 04:29:35	<u>0xee0f0b0ce3aff520d24e</u> <u>c62224f015a217a0dd5a48</u> <u>da88603deb64770b2b3236</u>	- 0.0104696300400494 14 MATIC  0.01 USD	✓
10	2024-03-10 04:11:15	<u>0xf6db40077ddeedf8bdef</u> <u>bfe2b1af5d1bdc822b5f0c</u> <u>127262c20469bc73b682cb</u>	+ 162.35453748000000 4734 MATIC  188.85 USD	✓
11	2022-12-17 05:20:19	<u>0xa66de4452c6296a6d63f</u> <u>1879e5a5fb1af08fe2c074</u> <u>41a6d2bc856e23387eef86</u>	- 6,564.384909272966 069693 MATIC  5,302.05 USD	✓
12	2022-12-17 05:20:19	<u>0xa66de4452c6296a6d63f</u> <u>1879e5a5fb1af08fe2c074</u> <u>41a6d2bc856e23387eef86</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2022-12-17 05:20:19	<u>0xa66de4452c6296a6d63f</u> <u>1879e5a5fb1af08fe2c074</u> <u>41a6d2bc856e23387eef86</u>	- 0.0033419146966380 00 MATIC  0.00 USD	✓
14	2022-12-17 05:19:03	<u>0xbbc8c57488f8923c0b97</u> <u>c5fcdbbb88d865cd4237eb</u> <u>cb6aa7bc0eec5a18d02bb6</u>	+ 6,564.390000000000 327418 MATIC  5,302.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 04:29:35	<u>0xee0f0b0ce3aff520d24e</u> <u>c62224f015a217a0dd5a48</u> <u>da88603deb64770b2b3236</u>	+ 2.5743176078964289 39 MATIC  2.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:27:28	<u>0xaa3e3cf0acdfe6e0fb66</u> <u>3a0026244423fd36b7aff3</u> <u>29b376b0591986850fe1d6</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7</u> <u>982de2f49b4623bb20ee91</u> <u>c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-30 04:45:19	<u>0xdfa75cf17caea3a708a2</u> <u>7e207f6ce3ec0f9719ff53</u> <u>095b3e00aa9dd6b6d15a54</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 04:45:03	<u>0xec969b52026e6df17831</u> <u>d073f04694ea12b7469f30</u> <u>1c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-10 09:07:57	<u>0x8f7538bd79dc99082946</u> <u>582f48941d2004daffa713</u> <u>6c7f88d5c7445cb06f02f2</u>	+ 4,030,029.00000000 0000000000 KURO	✓
6	2024-03-10 04:36:29	<u>0xe636753ab9336e862626</u> <u>78c91794e250d4460caaca</u> <u>50fe743dd29b94f83a3afe</u>	- 100.000000 USDC	✓
7	2024-03-10 04:29:35	<u>0xee0f0b0ce3aff520d24e</u> <u>c62224f015a217a0dd5a48</u> <u>da88603deb64770b2b3236</u>	+ 100.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:53:18	<u>0x880a3b3fce9028f4ded15aad72546aa065b652b587cf706d8ef7622ae0960292</u>	+ 1 UnisNFT 1670449993715	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 04:29:25	<u>0x785c492f54c1c2268c8269aea8b1d9ec1c7758b83e7ddda82d9c46712cd826fb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-12-26 01:04:21	<u>0xa7f60b6334ebc7c155f2489ce9dc023233e9341b8360d19083018a7e3c0bc793</u>	+ 1 c2usdt.com	✓
3	2023-12-11 10:19:52	<u>0xc13f004597080c1b4f4849f318c98fc5c9c642aa48c316835742fb72931c7109</u>	+ 1 2000usdt.link	✓
4	2023-12-11 10:19:48	<u>0x86b0da763396579d0a4c6d6391aec769ccc00af788bec744ec814d65336d04e5</u>	+ 1 1000usdc.net	✓
5	2023-11-23 08:25:32	<u>0x7422760cda6f8f8a447255f02e2f6354720c0c4bc3dc95a5d7c68f68b9eaa81c</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 02:40:04	<u>0x5d8ca886b48c07bfe39c0f0a494e09d91390078bfaab5dc34fb6b015e20cf65b</u>	+ 1 Official Authorize credential	✓
7	2023-11-02 11:56:04	<u>0x51bfc3f23de37a67edde5dabc44216fbe4d104e0b28cd6a546b00778af8f1c54</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 02:47:23	<u>0x65ba2a633409bee4e3aeb7b5abba230d5cad41ceca8f9fac4b160bde1888c1bb</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 23:21:19	<u>0xbf104149552591f2d499277f9c4aba3008afcdf1dfce0865535e93ee27ac1871</u>	+ 1 \$BNFT	✓
10	2023-10-26 13:24:16	<u>0x5a319644bd1b8f21b5fed54cb5a845b843283dd49d412097212ff3eb69d88d1</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 21:48:36	<u>0xa8ed80eee9db7bebabcb8ff9ccceb316422a214d3d5a339baf989f123ff0587d</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-24 14:59:55	<u>0x5f1a701a6b49175880c3063583ad3f149b7b7ecf91fb1d688a890cf30f175900</u>	+ 1 \$BNFT	✓
13	2023-10-16 12:23:45	<u>0xe25efb4fd3898dc834c5a0eb9c02f33866a3c67bb2a81bd90f26e7a692f3a07d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-10 11:48:10	<u>0x0a7035faeb6d072292ab977a58494949c655a7834ef35bf166253a30b793266b</u>	+ 1 Voucher	✓
15	2023-10-03 02:19:55	<u>0x6b8cf09989958d32145281c19c94f235691428f6aff9ec1b91586c89c3935802</u>	+ 1 USDC VOUCHER	✓
16	2023-09-27 20:13:43	<u>0xbc81024632126db10bf710e1ced7ae74021bb7603dc9b1a627985c5c481a10ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 20:55:02	<u>0x79ea6c5ae43aa95c9071a6842744b0a51e4c540d2bce51f08e1c9bcd64311f39</u>	+ 1 Voucher	✓
18	2023-09-23 20:12:56	<u>0x1dd6fd6b2e8c6c2520fe47a101a67167ffa018cd16305e7c76092a86039055e2</u>	+ 1 Voucher	✓
19	2023-09-17 23:44:02	<u>0x4c2261f0b3a1ca20b3092dd368ecd20993a0e260ab16c1f28f36ca7e5a7d4add</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 00:56:59	<u>0x335c9a53b57085c77dcf61c4eda7139f337bdb987af98de3ce8974c69903c0be</u>	+ 1 Voucher	✓
21	2023-09-14 16:16:37	<u>0x74e2469c21f843bfc4563ae5d072f13f8674a876317e7ed165fa6064fea0de53</u>	+ 1 NFT Airdrop	✓
22	2023-09-07 06:28:29	<u>0xabef12a13e28f7a1130e2835458f79b2366b15646af72e90fe6cfabd99d03e7c</u>	+ 1 Voucher	✓
23	2023-08-31 22:59:11	<u>0x73e0fb3bbc0e73ff7179546c7765aeb0004a613c62a7017ff30411bc993dd077</u>	+ 1 Voucher	✓
24	2023-08-27 13:47:36	<u>0x03aeba4efa3126de4bc7c1baf3136b0db21685853c0a6e7b4c31ac42e1ef5e8a</u>	+ 1 Voucher	✓
25	2023-08-18 22:31:23	<u>0x553f00e27e1a566fc8a63a41f4f2640b0b7a0772154a7fa9cf74ed1011df8691</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-31 11:57:10	<u>0x85696c2fb574b1d3dba673c2c96aa0d6125d034099309d33e35ef1a8af5a234f</u>	+ 1 AMLBot SCAN	✓
27	2023-06-23 19:17:04	<u>0x541bd1cb4fbdd4d9da4515e18b323a6c0f31593c8723270122068cfcac52287e</u>	+ 1 LUIIN7	✓
28	2023-06-14 01:06:30	<u>0x5a8bd0f9bc872753ea28bdea943a67e231bdf399473d0fe252af1927d2ab8dc0</u>	+ 1 OPTIMISM	✓
29	2023-06-09 23:30:31	<u>0x76b94342251d9e53685f1716c3850f7878fd1dc22c8439119f0552d6b273d237</u>	+ 1 OPTIMISM	✓
30	2023-06-04 13:01:39	<u>0x6ba7eb5a72a349c0862fa6634b1f401c897ad05ded340daa06b32acbde77bf21</u>	+ 1 LTIN713	✓
31	2022-09-20 05:39:35	<u>0x2482125cd8a0ddfd0f8c0eab36953ca9b2d18434d02da345aad30342bd8cd024</u>	+ 1 RARI	✓
32	2022-04-22 18:22:03	<u>0x05933b941e1327eaca1bf04193d960be067bc70216f5b4bf6d23c90b1024fc84</u>	+ 1 RUGNATION	✓
33	2022-04-10 00:27:16	<u>0xee8a8926e648d2a4d440cbabf004a3e685dfffe2a25d24969edde80122d1d734</u>	+ 1 RUGNATION	✓
34	2022-03-28 21:54:48	<u>0x4b05834caedefd290c98cd6e18990042d2c0de1eb31a67f803d50b0977ac81c8</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-16 17:11:00	<u>0xc8cdbbd6be392bb66851</u> <u>5999e71f6360cf0d017ecd</u> <u>fdd37ed3c4bf2dbfb0eb7f</u>	+ 1 RUGNATION	✓
36	2022-03-16 00:55:54	<u>0x474f14114069def40459</u> <u>755cf571b7951a9e3abcef</u> <u>249181a76401a776a45ea8</u>	+ 1 RUGNATION	✓
37	2022-02-09 12:32:32	<u>0x2a7291e8bfbc0e20d11c</u> <u>3d20018013af0fb3cb6d32</u> <u>786c0e7320330c1aae6816</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

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