

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-24 20:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ea05ae43f477f94b3188b30d8926cb1ecab2cb7</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.210973937251167309 MATIC
	0.08 USD

Token	Balance
MATIC	0.089026062748832679 MATIC 0.03 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
SFC2	315.000000000000000000 SFC2
BLASTC.com	1,000 T
!	5,000.000000000000000000 laim reward
shiba.claimreward.org	
(PoS) Dai Stablecoin	110.000000000000000000 DAI
5,000 USDC	N/A NFT Airdrop Round
	N/A Visit website claim SHIB

Token	Balance
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
	N/A Reward at BoneWin.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-30 04:47:37	<u>0x55f1fb5aefff4de87228</u> <u>fc6bff9ddf29af6066c259</u> <u>e333eef79f65d22bbdc955</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-30 04:47:37	<u>0x55f1fb5aefff4de87228</u> <u>fc6bff9ddf29af6066c259</u> <u>e333eef79f65d22bbdc955</u>	- 0.0171248993512348 63 MATIC  0.01 USD	✓
3	2022-12-30 04:47:37	<u>0x55f1fb5aefff4de87228</u> <u>fc6bff9ddf29af6066c259</u> <u>e333eef79f65d22bbdc955</u>	- 0.0031937194965743 76 MATIC  0.00 USD	✓
4	2022-12-30 04:47:05	<u>0xb30869941d38959c52a8</u> <u>7daba3cf7b87e18198615c</u> <u>5edcf5a985a1cd243f9acb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-30 04:47:05	<u>0xb30869941d38959c52a8</u> <u>7daba3cf7b87e18198615c</u> <u>5edcf5a985a1cd243f9acb</u>	- 0.0020483899701446 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-30 04:47:05	<u>0xb30869941d38959c52a87daba3cf7b87e18198615c5edcf5a985a1cd243f9acb</u>	- 0.0004225870410597 44 MATIC  0.00 USD	✓
7	2022-12-30 04:45:31	<u>0x8d3e7f1d2a13d795a2a267024f389b32613cb2106a1643c35e0e729141efbda1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-30 04:45:31	<u>0x8d3e7f1d2a13d795a2a267024f389b32613cb2106a1643c35e0e729141efbda1</u>	- 0.0031848265161067 88 MATIC  0.00 USD	✓
9	2022-12-30 04:45:31	<u>0x8d3e7f1d2a13d795a2a267024f389b32613cb2106a1643c35e0e729141efbda1</u>	- 0.0005810702065199 92 MATIC  0.00 USD	✓
10	2022-12-30 04:44:53	<u>0x1cbe7a612befad726fd117e04ae1f052de13211b14157b4992519dad9d2b3dde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-30 04:44:53	<u>0x1cbe7a612befad726fd117e04ae1f052de13211b14157b4992519dad9d2b3dde</u>	- 0.0252444221005846 40 MATIC  0.01 USD	✓
12	2022-12-30 04:44:53	<u>0x1cbe7a612befad726fd117e04ae1f052de13211b14157b4992519dad9d2b3dde</u>	- 0.0047446322764676 20 MATIC  0.00 USD	✓
13	2022-12-30 04:44:25	<u>0x3c7987f69c232cf8f4084a8c596ffd85825f5b36ee977effb0e2ee53f99566fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-30 04:44:25	<u>0x3c7987f69c232cf8f4084a8c596ffd85825f5b36ee977effb0e2ee53f99566fd</u>	- 0.0020076486984688 64 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2022-12-30 04:44:25	<u>0x3c7987f69c232cf8f4084a8c596ffd85825f5b36ee977effb0e2ee53f99566fd</u>	- 0.0003877908466491 84 MATIC  0.00 USD	✓
16	2022-12-30 04:42:31	<u>0xe486cfbc2b0eb4217772952cf2b72280343709ee4e9fa5bbec4f3f956cec21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-30 04:42:31	<u>0xe486cfbc2b0eb4217772952cf2b72280343709ee4e9fa5bbec4f3f956cec21</u>	- 0.0029070558512187 92 MATIC  0.00 USD	✓
18	2022-12-30 04:42:31	<u>0xe486cfbc2b0eb4217772952cf2b72280343709ee4e9fa5bbec4f3f956cec21</u>	- 0.0005691515882796 52 MATIC  0.00 USD	✓
19	2022-12-30 04:41:31	<u>0x28e2934dea4502ce633791e9cf103b691d6ebbbd57d376f200b4fe3e8ca4f28b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-30 04:41:31	<u>0x28e2934dea4502ce633791e9cf103b691d6ebbbd57d376f200b4fe3e8ca4f28b</u>	- 0.0244321325854875 70 MATIC  0.01 USD	✓
21	2022-12-30 04:41:31	<u>0x28e2934dea4502ce633791e9cf103b691d6ebbbd57d376f200b4fe3e8ca4f28b</u>	- 0.0045357233474622 96 MATIC  0.00 USD	✓
22	2022-12-30 04:40:53	<u>0xc40f83832063a683d5903b9b8f08dd0c283b3906013bd848069a02f47b4cda79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-30 04:40:53	<u>0xc40f83832063a683d5903b9b8f08dd0c283b3906013bd848069a02f47b4cda79</u>	- 0.0028989800475237 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-30 04:40:53	<u>0xc40f83832063a683d590</u> <u>3b9b8f08dd0c283b390601</u> <u>3bd848069a02f47b4cda79</u>	- 0.0006431062917156 08 MATIC  0.00 USD	✓
25	2022-12-30 04:37:25	<u>0xab75ff9fcf52cf4c2889</u> <u>e7fbd507a378f6f99f4d18</u> <u>d3287ba9a4b4f8c3b5563a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-30 04:37:25	<u>0xab75ff9fcf52cf4c2889</u> <u>e7fbd507a378f6f99f4d18</u> <u>d3287ba9a4b4f8c3b5563a</u>	- 0.0181506406901328 01 MATIC  0.01 USD	✓
27	2022-12-30 04:37:25	<u>0xab75ff9fcf52cf4c2889</u> <u>e7fbd507a378f6f99f4d18</u> <u>d3287ba9a4b4f8c3b5563a</u>	- 0.0037117567076096 64 MATIC  0.00 USD	✓
28	2022-12-30 04:36:37	<u>0xe873118e8e4daf9a61a8</u> <u>25df93463ffc7589786ec2</u> <u>f0940d048332a196cc2b87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-30 04:36:37	<u>0xe873118e8e4daf9a61a8</u> <u>25df93463ffc7589786ec2</u> <u>f0940d048332a196cc2b87</u>	- 0.0019914119990496 00 MATIC  0.00 USD	✓
30	2022-12-30 04:36:37	<u>0xe873118e8e4daf9a61a8</u> <u>25df93463ffc7589786ec2</u> <u>f0940d048332a196cc2b87</u>	- 0.0004465451196418 56 MATIC  0.00 USD	✓
31	2022-12-30 04:35:57	<u>0x6c7f7e564cc70ab51662</u> <u>1a9df31af32a86f8fb8584</u> <u>d2937fe7d430716154e99c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-30 04:35:57	<u>0x6c7f7e564cc70ab51662</u> <u>1a9df31af32a86f8fb8584</u> <u>d2937fe7d430716154e99c</u>	- 0.0019498980225748 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-30 04:35:57	<u>0x6c7f7e564cc70ab51662</u> <u>1a9df31af32a86f8fb8584</u> <u>d2937fe7d430716154e99c</u>	- 0.0004806939629124 16 MATIC  0.00 USD	✓
34	2022-12-30 04:31:41	<u>0xc7002552664f3a805028</u> <u>6b678c6db0a60023474ed9</u> <u>50a17b01771e21668f7f21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-30 04:31:41	<u>0xc7002552664f3a805028</u> <u>6b678c6db0a60023474ed9</u> <u>50a17b01771e21668f7f21</u>	- 0.0029657484510272 00 MATIC  0.00 USD	✓
36	2022-12-30 04:31:41	<u>0xc7002552664f3a805028</u> <u>6b678c6db0a60023474ed9</u> <u>50a17b01771e21668f7f21</u>	- 0.0004781242568043 20 MATIC  0.00 USD	✓
37	2022-12-30 04:30:25	<u>0xfc33a7e9fcd3a0f66920</u> <u>459be712eeaaccce8abd69</u> <u>67d152947f3e88a15ede2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-30 04:30:25	<u>0xfc33a7e9fcd3a0f66920</u> <u>459be712eeaaccce8abd69</u> <u>67d152947f3e88a15ede2b</u>	- 0.0241216365724671 80 MATIC  0.01 USD	✓
39	2022-12-30 04:30:25	<u>0xfc33a7e9fcd3a0f66920</u> <u>459be712eeaaccce8abd69</u> <u>67d152947f3e88a15ede2b</u>	- 0.0042963748038917 37 MATIC  0.00 USD	✓
40	2022-12-30 04:29:53	<u>0x2def4dc997d822c06585</u> <u>18158ff576748c52f9f9b1</u> <u>3f6b27cc51f017c66c6b9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-30 04:29:53	<u>0x2def4dc997d822c06585</u> <u>18158ff576748c52f9f9b1</u> <u>3f6b27cc51f017c66c6b9d</u>	- 0.0017925266802387 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-12-30 04:29:53	<u>0x2def4dc997d822c0658518158ff576748c52f9f9b13f6b27cc51f017c66c6b9d</u>	- 0.0003271765772322 00 MATIC  0.00 USD	✓
43	2022-12-30 04:28:53	<u>0xafd18bcf5c92509ca3ca7a5361deb8dcd56e8fc810d82b307cb1e0aa008f121e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-30 04:28:53	<u>0xafd18bcf5c92509ca3ca7a5361deb8dcd56e8fc810d82b307cb1e0aa008f121e</u>	- 0.0021920860291718 60 MATIC  0.00 USD	✓
45	2022-12-30 04:28:53	<u>0xafd18bcf5c92509ca3ca7a5361deb8dcd56e8fc810d82b307cb1e0aa008f121e</u>	- 0.0003674438892367 60 MATIC  0.00 USD	✓
46	2022-12-30 04:15:13	<u>0xa28b5892dff282238190c4504cf89de0521b86955a4aca0b62d5af5d908e43ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-12-30 04:15:13	<u>0xa28b5892dff282238190c4504cf89de0521b86955a4aca0b62d5af5d908e43ee</u>	- 0.0017769640402801 80 MATIC  0.00 USD	✓
48	2022-12-30 04:15:13	<u>0xa28b5892dff282238190c4504cf89de0521b86955a4aca0b62d5af5d908e43ee</u>	- 0.0003135707159961 60 MATIC  0.00 USD	✓
49	2022-12-30 04:14:35	<u>0x0c46c7a0ac7f7a5f74a57a46762c4ecac7a2f37dac76430bd26686375939eacc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-12-30 04:14:35	<u>0x0c46c7a0ac7f7a5f74a57a46762c4ecac7a2f37dac76430bd26686375939eacc</u>	- 0.0028868693887288 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-12-30 04:14:35	<u>0x0c46c7a0ac7f7a5f74a57a46762c4ecac7a2f37dac76430bd26686375939eacc</u>	- 0.0005051852697450 40 MATIC  0.00 USD	✓
52	2022-12-30 04:13:53	<u>0xb741852751f1028e36173f747f7e8576ffafc51985e81cd4abaf8520df358bb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-12-30 04:13:53	<u>0xb741852751f1028e36173f747f7e8576ffafc51985e81cd4abaf8520df358bb0</u>	- 0.0261379287099535 35 MATIC  0.01 USD	✓
54	2022-12-30 04:13:53	<u>0xb741852751f1028e36173f747f7e8576ffafc51985e81cd4abaf8520df358bb0</u>	- 0.0046566449689471 04 MATIC  0.00 USD	✓
55	2022-12-30 04:13:21	<u>0xf09bc6999334235b7b6a6a0b5e671fc79c59ab7eecad27735314e3d183610fbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-12-30 04:13:21	<u>0xf09bc6999334235b7b6a6a0b5e671fc79c59ab7eecad27735314e3d183610fbc</u>	- 0.0029866379166310 40 MATIC  0.00 USD	✓
57	2022-12-30 04:13:21	<u>0xf09bc6999334235b7b6a6a0b5e671fc79c59ab7eecad27735314e3d183610fbc</u>	- 0.0005049806160880 80 MATIC  0.00 USD	✓
58	2022-12-30 04:06:43	<u>0xcebb74363b4c89a1611e8d7481203cd26cd4458effae7f1d382f1d6353f3e7c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-12-30 04:06:43	<u>0xcebb74363b4c89a1611e8d7481203cd26cd4458effae7f1d382f1d6353f3e7c8</u>	- 0.0111286096658815 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-12-30 04:06:43	<u>0xcebb74363b4c89a1611e8d7481203cd26cd4458effae7f1d382f1d6353f3e7c8</u>	- 0.0018783459814260 96 MATIC  0.00 USD	✓
61	2022-12-30 03:59:27	<u>0x10838b89987e388641e5517683502f9eacf5b5c1aea5a10d196cba57fb943439</u>	+ 0.2999999999999999 89 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:18:41	<u>0x1f6e4d93307a830ccafe d71fa130f1dd85168f1d24426b69b595c8883d70dc8c</u>	+ 1 T	✓
2	2024-04-05 19:20:25	<u>0xe3103dcd65af34c3bbd1 bdf3f5d2c7645dd7eb85cd4e73ee3891a6727bd13f89</u>	+ 5,000.000000000000 000000 laim reward	✓
3	2024-04-05 19:19:33	<u>0xc3dbee0325e3d9874db3 c0ec330369aed843be42944563d7b92add5e8caf5ab4</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:31:13	<u>0x6fb8d4e5e2d771e8097a0c75f3d20f67ec3631bd74fe425b39542c02ab0ef6ff</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2023-01-30 14:02:21	<u>0x7e9cc2070c93f7a91ae1 a5970a1538310cf6e759d7dc06617b78249292dede4e</u>	+ 29,367.000000000000 0000000 SIMP	✓
6	2023-01-16 08:04:26	<u>0xc0d3eb366eaf62ada7b7c36eccbc1a0949781c0588a0fbe112e56ce9a6e0019e</u>	+ 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-16 08:02:42	<u>0x4967acfb98dc3db9fccf</u> <u>b043130aa13d9ef9c55b8e</u> <u>67a4898aee2c077061128d</u>	+ 10.0000000000000000 000 DAI	✓
8	2023-01-16 08:01:42	<u>0xa23c0c7eb024c6edc9d9</u> <u>66c19a4d75f6b834685ee8</u> <u>fc168f677b93402c0aab38</u>	+ 5.0000000000000000 00 DAI	✓
9	2023-01-16 03:40:03	<u>0xed0a522cc329e04877bd</u> <u>4e9264a686a9fce272cf88</u> <u>de4ebce89ad7ef312d4834</u>	+ 40.0000000000000000 000 DAI	✓
10	2023-01-16 03:38:11	<u>0x0c24018bea4d19cac11f</u> <u>46be691b3be7cc4a43739c</u> <u>5eb4537fb37def4c79311b</u>	+ 10.0000000000000000 000 DAI	✓
11	2023-01-16 03:37:23	<u>0x7b7125e4d446063677ff</u> <u>096ddb0ca4cc2d98b660be</u> <u>250a590043dfe8966316c9</u>	+ 5.0000000000000000 00 DAI	✓
12	2022-12-30 04:47:37	<u>0x55f1fb5aefff4de87228</u> <u>fc6bff9ddf29af6066c259</u> <u>e333eef79f65d22bbdc955</u>	+ 160.0000000000000000 0000 SFC2	✓
13	2022-12-30 04:47:37	<u>0x55f1fb5aefff4de87228</u> <u>fc6bff9ddf29af6066c259</u> <u>e333eef79f65d22bbdc955</u>	- 160.0000000000000000 0000 DAI	✓
14	2022-12-30 04:44:53	<u>0x1cbe7a612befad726fd1</u> <u>17e04ae1f052de13211b14</u> <u>157b4992519dad9d2b3dde</u>	+ 80.0000000000000000 000 SFC2	✓
15	2022-12-30 04:44:53	<u>0x1cbe7a612befad726fd1</u> <u>17e04ae1f052de13211b14</u> <u>157b4992519dad9d2b3dde</u>	- 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-30 04:41:31	<u>0x28e2934dea4502ce633791e9cf103b691d6ebbbd57d376f200b4fe3e8ca4f28b</u>	+ 40.0000000000000000 000 SFC2	✓
17	2022-12-30 04:41:31	<u>0x28e2934dea4502ce633791e9cf103b691d6ebbbd57d376f200b4fe3e8ca4f28b</u>	- 40.0000000000000000 000 DAI	✓
18	2022-12-30 04:37:25	<u>0xab75ff9fcf52cf4c2889e7fbd507a378f6f99f4d18d3287ba9a4b4f8c3b5563a</u>	+ 20.0000000000000000 000 SFC2	✓
19	2022-12-30 04:37:25	<u>0xab75ff9fcf52cf4c2889e7fbd507a378f6f99f4d18d3287ba9a4b4f8c3b5563a</u>	- 20.0000000000000000 000 DAI	✓
20	2022-12-30 04:30:25	<u>0xfc33a7e9fcd3a0f66920459be712eeaacce8abd6967d152947f3e88a15ede2b</u>	+ 10.0000000000000000 000 SFC2	✓
21	2022-12-30 04:30:25	<u>0xfc33a7e9fcd3a0f66920459be712eeaacce8abd6967d152947f3e88a15ede2b</u>	- 10.0000000000000000 000 DAI	✓
22	2022-12-30 04:13:53	<u>0xb741852751f1028e36173f747f7e8576ffaafc51985e81cd4abaf8520df358bb0</u>	+ 5.0000000000000000 00 SFC2	✓
23	2022-12-30 04:13:53	<u>0xb741852751f1028e36173f747f7e8576ffaafc51985e81cd4abaf8520df358bb0</u>	- 5.0000000000000000 00 DAI	✓
24	2022-12-30 04:02:09	<u>0x4a584e683af0f401e519d9d7f80aeee1260cd7460529e95738d36c76cadf88b2</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-30 04:01:23	<u>0x4f188a92e147c150333f678611df08a66837dbfe2f1e534ba7722cd07f42a916</u>	+ 315.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:36:12	<u>0x2aa960c54102b74bd05dd41f78d4629a81533f735b96e2eb565e1dfaeb5319c9</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 04:59:15	<u>0x1d2176b57ec7104003ade09d53fc24a8c6b7ac3154344b7007e495bcd3eba6f7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 13:13:40	<u>0xd3f023be7a3cdfb04e4a35bfbb8153529b4dad966ebe0380cf74a4c739b2c8f0</u>	+ 1 Visit website claim SHIB	✓
4	2023-11-10 13:30:42	<u>0x57aa5114961fd8a137357608fb709d032de3fd38212bfb1487e5c8d179a71ea9</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:46:49	<u>0x157ac60b142e99df92a68c1a141607d9b938cb29bc262587ddcb4aab1a5d840</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 14:55:53	<u>0x7b859e2ed89f4bfcccb43c1ca7e4ebb0ae03ab65b014d478db17df5c3b85450</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-07 04:12:02	<u>0x87f543eef5656ba24941bee95b48fab7ce826e8ec9011b3e2b0cdaff221c606b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 20:58:42	<u>0x6f128396329a6ca4967b</u> <u>0ac79abff48c175d287cd9</u> <u>1bcc4b19cce3bb9c78ac05</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 18:50:27	<u>0x853fb1f58c5a7484c069</u> <u>1b3a860669a0b6d1ce057a</u> <u>342deaf12a885149dae1e2</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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