

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 23:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71b3318af06b5241ddbb6c51435ee290285c3fea</u>
TOTAL RECEIVED	24.000000000000000000 MATIC
	9.02 USD
TOTAL SEND	24.000000000000000000 MATIC
	9.02 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
BloomRewards	91.000000000000000000 B21
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Flowers by Nickymask	0 FLOWERS

Token	Balance
\$1WETH	1 blockwin.win
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
	N/A Airdrop NFT Voucher
NFTCard	N/A \$BNFT
! \$100,000 BabyDoge	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-15 16:42:50	<u>0xc9a3c7741f52160f42b7</u> <u>17d1c0ecbe02eedf305bcc</u> <u>ac5aa713d33a9315aa7c46</u>	- 0.8840656082537600 16 MATIC  0.70 USD	✓
2	2022-10-15 16:42:50	<u>0xc9a3c7741f52160f42b7</u> <u>17d1c0ecbe02eedf305bcc</u> <u>ac5aa713d33a9315aa7c46</u>	- 0.0128614567411680 01 MATIC  0.01 USD	✓
3	2022-10-15 16:42:50	<u>0xc9a3c7741f52160f42b7</u> <u>17d1c0ecbe02eedf305bcc</u> <u>ac5aa713d33a9315aa7c46</u>	- 0.0028119999144090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-11 02:59:09	<u>0x9f6a3ad11bec0f66056f587596822c29ff71a4eda74dcec3f8d7061b1b76f126</u>	- 2.0000000000000000 00 MATIC  1.61 USD	✓
5	2022-10-11 02:59:09	<u>0x9f6a3ad11bec0f66056f587596822c29ff71a4eda74dcec3f8d7061b1b76f126</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-10-11 02:59:09	<u>0x9f6a3ad11bec0f66056f587596822c29ff71a4eda74dcec3f8d7061b1b76f126</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
7	2022-09-12 04:34:30	<u>0x7615fa59738842a6668e90b8ec89e48be787a853a7bc04ffc114b7e8e4eacdda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-09-12 04:34:30	<u>0x7615fa59738842a6668e90b8ec89e48be787a853a7bc04ffc114b7e8e4eacdda</u>	- 0.0012558133607196 60 MATIC  0.00 USD	✓
9	2022-09-12 04:34:30	<u>0x7615fa59738842a6668e90b8ec89e48be787a853a7bc04ffc114b7e8e4eacdda</u>	- 0.00000000000005011 56 MATIC  0.00 USD	✓
10	2022-09-12 03:50:48	<u>0x9804cf4cece3cf11c0c1e3663450982ee3c42ffc6881c736c2bcb5e2fe3f1e1b</u>	+ 1.0000000000000000 00 MATIC  0.90 USD	✓
11	2022-09-12 03:45:24	<u>0x053220e4d5c52413df2aaef24b87b3e6945dd014971cba3278f55314a3192b35</u>	+ 1.0000000000000000 00 MATIC  0.90 USD	✓
12	2022-09-12 03:41:52	<u>0x9dd859c48e41dbc79842806779814eddea6e7da23121aef2147bd7044d8880a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-09-12 03:41:52	<u>0x9dd859c48e41dbc79842806779814eddea6e7da23121aef2147bd7044d8880a3</u>	- 0.0015420496000000 00 MATIC  0.00 USD	✓
14	2022-09-12 03:41:52	<u>0x9dd859c48e41dbc79842806779814eddea6e7da23121aef2147bd7044d8880a3</u>	- 0.0000000000542401 60 MATIC  0.00 USD	✓
15	2022-08-10 21:01:38	<u>0xc024e1721de15f9ea0bb48fc7b849b1acc78069ad674332ffd1ca57c009cb5ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2022-08-10 21:01:38	<u>0xc024e1721de15f9ea0bb48fc7b849b1acc78069ad674332ffd1ca57c009cb5ff</u>	- 0.0010753279980227 84 MATIC  0.00 USD	✓
17	2022-08-10 21:01:38	<u>0xc024e1721de15f9ea0bb48fc7b849b1acc78069ad674332ffd1ca57c009cb5ff</u>	- 0.0000000000019772 16 MATIC  0.00 USD	✓
18	2022-08-10 15:12:24	<u>0xcc8ad0c9cc8b3de7cec278f90622abe76be720244b845a7b9085ac1ae9d83bac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
19	2022-08-10 15:12:24	<u>0xcc8ad0c9cc8b3de7cec278f90622abe76be720244b845a7b9085ac1ae9d83bac</u>	- 0.0012848160064149 76 MATIC  0.00 USD	✓
20	2022-08-10 15:12:24	<u>0xcc8ad0c9cc8b3de7cec278f90622abe76be720244b845a7b9085ac1ae9d83bac</u>	- 0.0034410447466978 56 MATIC  0.00 USD	✓
21	2022-08-07 23:29:34	<u>0x9a2531ad1eed3b007e59ad75e6bec7231c3974b2675b37e15f313ede752c493c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-07 23:29:34	<u>0x9a2531ad1eed3b007e59</u> <u>ad75e6bec7231c3974b267</u> <u>5b37e15f313ede752c493c</u>	- 0.0028224456287345 45 MATIC  0.00 USD	✓
23	2022-08-07 23:29:34	<u>0x9a2531ad1eed3b007e59</u> <u>ad75e6bec7231c3974b267</u> <u>5b37e15f313ede752c493c</u>	- 0.0000996462214599 94 MATIC  0.00 USD	✓
24	2022-08-07 03:44:17	<u>0x8395a78ca608d7d043e9</u> <u>96fffef30e8a3ee447b80a</u> <u>b7f5bd39adfa552d6fc17d</u>	- 11.0000000000000000 000 MATIC  10.00 USD	✓
25	2022-08-07 03:44:17	<u>0x8395a78ca608d7d043e9</u> <u>96fffef30e8a3ee447b80a</u> <u>b7f5bd39adfa552d6fc17d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2022-08-07 03:44:17	<u>0x8395a78ca608d7d043e9</u> <u>96fffef30e8a3ee447b80a</u> <u>b7f5bd39adfa552d6fc17d</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
27	2022-08-07 03:27:23	<u>0x5a8d7dc859781a00135a</u> <u>704d1d41ad8fb2ac67919c</u> <u>bbcde1fdacfad883dbe863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-08-07 03:27:23	<u>0x5a8d7dc859781a00135a</u> <u>704d1d41ad8fb2ac67919c</u> <u>bbcde1fdacfad883dbe863</u>	- 0.0008616600000000 00 MATIC  0.00 USD	✓
29	2022-08-07 03:27:23	<u>0x5a8d7dc859781a00135a</u> <u>704d1d41ad8fb2ac67919c</u> <u>bbcde1fdacfad883dbe863</u>	- 0.0000000014349223 98 MATIC  0.00 USD	✓
30	2022-08-07 03:21:06	<u>0x4a129b816aa3b2446bd7</u> <u>e9c3ac43c731c64669c9a7</u> <u>02eaaebe0a070eb3dd31cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-07 03:21:06	<u>0x4a129b816aa3b2446bd7</u> <u>e9c3ac43c731c64669c9a7</u> <u>02eaaebe0a070eb3dd31cb</u>	- 0.0009159300000000 00 MATIC  0.00 USD	✓
32	2022-08-07 03:21:06	<u>0x4a129b816aa3b2446bd7</u> <u>e9c3ac43c731c64669c9a7</u> <u>02eaaebe0a070eb3dd31cb</u>	- 0.0000000000021066 39 MATIC  0.00 USD	✓
33	2022-08-07 03:14:54	<u>0x1dc224235ffae03aa81b</u> <u>bc04648f58b8ac70464ee6</u> <u>f863030d0cc8ecad6d900b</u>	- 10.0000000000000000 000 MATIC  9.09 USD	✓
34	2022-08-07 03:14:54	<u>0x1dc224235ffae03aa81b</u> <u>bc04648f58b8ac70464ee6</u> <u>f863030d0cc8ecad6d900b</u>	- 0.0051383100000000 00 MATIC  0.00 USD	✓
35	2022-08-07 03:14:54	<u>0x1dc224235ffae03aa81b</u> <u>bc04648f58b8ac70464ee6</u> <u>f863030d0cc8ecad6d900b</u>	- 0.0000000000018840 47 MATIC  0.00 USD	✓
36	2022-08-07 03:13:32	<u>0x51089e199274367b512e</u> <u>ed76544e3beca0e9c34e95</u> <u>6cf99c092b0f4a7fb3b75d</u>	+ 2.0000000000000000 00 MATIC  1.81 USD	✓
37	2022-08-07 03:11:08	<u>0x2e98e63a44672b1c0067</u> <u>f94c3121bdf07d6c997f08</u> <u>179694cdb0de9bc2dc4104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-07 03:11:08	<u>0x2e98e63a44672b1c0067</u> <u>f94c3121bdf07d6c997f08</u> <u>179694cdb0de9bc2dc4104</u>	- 0.0805638899999999 99 MATIC  0.07 USD	✓
39	2022-08-07 03:11:08	<u>0x2e98e63a44672b1c0067</u> <u>f94c3121bdf07d6c997f08</u> <u>179694cdb0de9bc2dc4104</u>	- 0.0000000000322255 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-07 02:44:58	<u>0x81c2a0a10a43bf20908e814dc04c6b85cd019bba4c2f159ba71a1f6a21412843</u>	+ 10.0000000000000000 000 MATIC  9.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 03:21:06	<u>0x4a129b816aa3b2446bd7e9c3ac43c731c64669c9a702eaaebe0a070eb3dd31cb</u>	+ 10.0000000000000000 000 MATIC  9.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:49:17	<u>0xf95110db74b809637d6347ca0042d6ff014f4f72ae64752edfed2df3854c01be</u>	+ 50,000 d.	✓
2	2024-03-31 02:18:35	<u>0x67f5296ab1f3769e2002e69640c6ac1a4690f2545229b28f0d6ccb5d2be63016</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-31 02:17:55	<u>0x91751a139deb7b174e77cfce095ff37779d179c5d3914aa9915d189e5122c77e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-31 00:34:38	<u>0x3d66a10103a031daee08eef1690801b5264e4732d10f6d677f5cfa7e4b7d5d70</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-31 00:34:22	<u>0xbe7e29981ffdb172b49ef1539d9e924eb1931fbfe4a9a36a157b4f31e9eccf21</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 00:14:36	<u>0x314e9bf09fcfde29c1213a7625ef873eb49a6f969bbeb488a79ce849b70ec027</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-31 00:13:52	<u>0xeaf18adaa5639becd431de4f24fa86153c625937c02c04d0112e731497de7de2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2022-09-12 03:39:38	<u>0x7c56e7198d54e613462b3c11379abb1b21aad5a8e1b0ae97f85c99e1c2ddd2d</u>	+ 91.0000000000000000 000 B21	✓
9	2021-11-14 18:58:05	<u>0x430e3c14ec67afd68bdf1cd96e2d2dba90c4895bd50b361e15b1455177ec9e00</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 06:03:53	<u>0x9fb7f5c92ae7b34bfb05435b7f2486e312b586eb99f47581b1673989b2d58f42</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-20 08:03:39	<u>0x4f0f76d77ce34f56a8db8e12cdb901de0db0dfe95293bd4f18d1bfe874e836cd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-20 08:03:15	<u>0xacf4f83e5e79162960643ccb3caa5ae1d2f2ad8b023c4ba51d4013d18e1a64b7</u>	+ 1,000.000000000000 000000 MegaDoge	✓
13	2021-07-06 23:15:38	<u>0xff68692cf0830e9495efeda9643bbd2e3cecf87ed0210ccdad2e0ef87db026f</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-11 12:01:36	<u>0x32159db3938de0ba74056fcf9e19db35255f5cb74fa9d18d235dd8c13cd99d11</u>	+ 1 blockwin.win	✓
2	2022-08-07 23:29:34	<u>0x9a2531ad1eed3b007e59ad75e6bec7231c3974b2675b37e15f313ede752c493c</u>	- 1 FLOWERS	✓
3	2022-08-07 03:14:54	<u>0x1dc224235ffae03aa81bbc04648f58b8ac70464ee6f863030d0cc8ecad6d900b</u>	+ 1 FLOWERS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 02:49:49	<u>0x106e4452eed67518c47d9b6b3d4ba3e094e2a5dae403f40501bc8ebc80a3b45</u>	+ 1 Official Authorize credential	✓
2	2023-10-29 02:57:43	<u>0x0fc678555b6d5bd7aeed7b166e4021eb6cdc57ec9218db3d21086a33e6c3e6c2</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-26 13:35:20	<u>0xa5cf98fc4647876f8235b77aaab56fff276c451608e38bf38d9903b3fea9080a</u>	+ 1 Airdrop NFT Voucher	✓
4	2023-10-26 12:05:57	<u>0xec36937639d4716f966b3f8129c11b12900d40c9ad24e8404acc5687beed864b</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-26 11:35:05	<u>0x7839c6212f9c00d3231cd92dca1331a77ed55d6d82e7a45bab4889b2264ba510</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-21 00:05:44	<u>0x326120a20cf3a1bc150d</u> <u>cd7b67187089cfb1971d17</u> <u>72729545967b6c0c9da964</u>	+ 1 \$BNFT	✓
7	2023-10-10 13:30:53	<u>0x2d5a49d8513d00f7b667</u> <u>a144af21d95731728340a0</u> <u>89af4b16e239203078798d</u>	+ 1 Voucher	✓
8	2023-10-03 03:47:51	<u>0x868a7bd65b2d6d149f19</u> <u>dfc0dceda420d03aed6763</u> <u>03ddfaea0ab0694e10cfba</u>	+ 1 USDC VOUCHER	✓
9	2023-08-31 23:30:06	<u>0xf81d88e22aa399b48aab</u> <u>7ee2635df9e77c57b241cb</u> <u>02a6afaf9eb579bed5f806</u>	+ 1 Voucher	✓
10	2023-08-28 10:57:39	<u>0xfa32e6c53934843761dc</u> <u>1b045c18d900da145c787f</u> <u>0a70144fcbdb04018d59f8</u>	+ 1 Voucher	✓
11	2023-08-27 14:27:14	<u>0x05147fab03becd09297a</u> <u>3fc1a3a3a199a0cfde3d05</u> <u>6e2b2f177cb685d1352fa7</u>	+ 1 Voucher	✓
12	2022-03-01 04:43:47	<u>0xc817ee0c4ad7e272bce6</u> <u>3670b1405a8ea957719df4</u> <u>9b084c23e13c3cb0585e4c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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