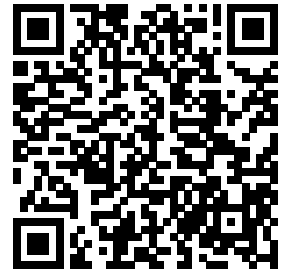


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x743f9ebb0f8dd694886f10d1ba3bd915a91ddcac</u>
TOTAL RECEIVED	107.029030000306164538 MATIC
	43.67 USD
TOTAL SEND	0.159503055593321480 MATIC
	0.06 USD

Token	Balance
MATIC	106.869526944712845307 MATIC
	43.61 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Milk	491,984.836519123113248497 MILK
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ USDCpool.tech	938.000000000000000000 ool.tech
wPGX.app	7,936.000000000000000000 wPGX.app
AliquidEther.com	N/A Claim Reward
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward







Token	Balance
The Saudi Meta Airdrop	1 TSMA
Astronomia Meta 1669679674689	2 Astronomia Meta 1669679674689
Safe Box	1 Mysterious Safe Blind Box
smartdiving.game	1 smartdiving.game
The High Apes Club - World Pass	N/A THCWP
\$100,000 A BONE	N/A Voucher
NFTCard	N/A \$BNFT
SquaremenAirdrop	N/A SQDROP
NFTCard	N/A \$BNFT
Genesisas ETH	N/A FlyerBullyApess
Bully Apes NFT Flyers Official	N/A BULLPLLL
NFTCard	N/A \$BNFT
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A claimusdt.org



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 17:03:11	<u>0x6f0077c44c02e5b4f981</u> <u>0743323721ae50583f62a4</u> <u>6f48b09e68a4ad5aa4fb3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2022-02-15 17:03:11	<u>0x6f0077c44c02e5b4f981</u> <u>0743323721ae50583f62a4</u> <u>6f48b09e68a4ad5aa4fb3e</u>	- 0.0077242953657334 56 MATIC  0.01 USD	✓
3	2022-02-15 17:03:11	<u>0x6f0077c44c02e5b4f981</u> <u>0743323721ae50583f62a4</u> <u>6f48b09e68a4ad5aa4fb3e</u>	- 0.0022330046342665 44 MATIC  0.00 USD	✓
4	2022-02-15 16:57:51	<u>0x7c188ed2eba22ad58256</u> <u>f5b691cdcad10676dece36</u> <u>61ac5fa0fb30aa37cb3bd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-15 16:57:51	<u>0x7c188ed2eba22ad58256</u> <u>f5b691cdcad10676dece36</u> <u>61ac5fa0fb30aa37cb3bd6</u>	- 0.0102120794228271 42 MATIC  0.01 USD	✓
6	2022-02-15 16:57:51	<u>0x7c188ed2eba22ad58256</u> <u>f5b691cdcad10676dece36</u> <u>61ac5fa0fb30aa37cb3bd6</u>	- 0.0002228205771728 58 MATIC  0.00 USD	✓
7	2022-02-15 16:48:49	<u>0xa21c7d34c08798f28407</u> <u>d4eed7979b7be3c619b177</u> <u>f1fd1f6b02216f847724ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-15 16:48:49	<u>0xa21c7d34c08798f28407</u> <u>d4eed7979b7be3c619b177</u> <u>f1fd1f6b02216f847724ca</u>	- 0.0046574317328631 42 MATIC  0.00 USD	✓
9	2022-02-15 16:48:49	<u>0xa21c7d34c08798f28407</u> <u>d4eed7979b7be3c619b177</u> <u>f1fd1f6b02216f847724ca</u>	- 0.0000034682671368 58 MATIC  0.00 USD	✓
10	2022-02-15 16:45:01	<u>0x7e9ce10243c15fec81a0</u> <u>57182680b7e6434eacda2e</u> <u>b5de7e64712d65523ddc6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-15 16:45:01	<u>0x7e9ce10243c15fec81a057182680b7e6434eacda2eb5de7e64712d65523ddc6c</u>	- 0.0521722418797094 73 MATIC  0.09 USD	✓
12	2022-02-15 16:45:01	<u>0x7e9ce10243c15fec81a057182680b7e6434eacda2eb5de7e64712d65523ddc6c</u>	- 0.0000022581202905 24 MATIC  0.00 USD	✓
13	2022-02-15 16:44:11	<u>0x8e3318c28c73b356cf32b636939f8d0e42ed8025edbe357a75fb62c4bc95c48a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-02-15 16:44:11	<u>0x8e3318c28c73b356cf32b636939f8d0e42ed8025edbe357a75fb62c4bc95c48a</u>	- 0.0158224388739438 39 MATIC  0.02 USD	✓
15	2022-02-15 16:44:11	<u>0x8e3318c28c73b356cf32b636939f8d0e42ed8025edbe357a75fb62c4bc95c48a</u>	- 0.0000015611260561 60 MATIC  0.00 USD	✓
16	2022-02-15 16:41:59	<u>0xc55e0fbd28c39073320a907e89aaa2df502ae84469aaadfc5cf8e928f09dc1c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-15 16:41:59	<u>0xc55e0fbd28c39073320a907e89aaa2df502ae84469aaadfc5cf8e928f09dc1c5</u>	- 0.0521744999999999 99 MATIC  0.09 USD	✓
18	2022-02-15 16:41:59	<u>0xc55e0fbd28c39073320a907e89aaa2df502ae84469aaadfc5cf8e928f09dc1c5</u>	- 0.0000098584027666 53 MATIC  0.00 USD	✓
19	2022-02-15 16:38:49	<u>0x199d14155a0aae29864e621aa958850b86377708382d208be1fb261d2e5c7755</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-15 16:38:49	<u>0x199d14155a0aae29864e621aa958850b86377708382d208be1fb261d2e5c7755</u>	- 0.0036610694049787 53 MATIC  0.00 USD	✓
21	2022-02-15 16:38:49	<u>0x199d14155a0aae29864e621aa958850b86377708382d208be1fb261d2e5c7755</u>	- 0.0000159322775919 78 MATIC  0.00 USD	✓
22	2022-02-15 10:43:01	<u>0xd01b5b11b9dd2ffc1224190c239a3cbd709e27c541b08fe62180ac1ff6a41a6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-15 10:43:01	<u>0xd01b5b11b9dd2ffc1224190c239a3cbd709e27c541b08fe62180ac1ff6a41a6b</u>	- 0.0032514088091614 40 MATIC  0.00 USD	✓
24	2022-02-15 10:43:01	<u>0xd01b5b11b9dd2ffc1224190c239a3cbd709e27c541b08fe62180ac1ff6a41a6b</u>	- 0.0000000001831688 32 MATIC  0.00 USD	✓
25	2022-02-15 07:15:35	<u>0x1f6f5d20d10f3916d68a0139657c28b4a79b9a6fbbfe6c8b96d9b7f7bad42a56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-15 07:15:35	<u>0x1f6f5d20d10f3916d68a0139657c28b4a79b9a6fbbfe6c8b96d9b7f7bad42a56</u>	- 0.0058231431073176 96 MATIC  0.01 USD	✓
27	2022-02-15 07:15:35	<u>0x1f6f5d20d10f3916d68a0139657c28b4a79b9a6fbbfe6c8b96d9b7f7bad42a56</u>	- 0.0000000000029009 92 MATIC  0.00 USD	✓
28	2022-02-15 07:13:19	<u>0xb17a7ff4fb54a275ef302ede68ef072debbc0bc970e0ae78496163fe91cdf2de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-15 07:13:19	<u>0xb17a7ff4fb54a275ef30</u> <u>2ede68ef072debbc0bc970</u> <u>e0ae78496163fe91cdf2de</u>	- 0.0015155434048746 00 MATIC  0.00 USD	✓
30	2022-02-15 07:13:19	<u>0xb17a7ff4fb54a275ef30</u> <u>2ede68ef072debbc0bc970</u> <u>e0ae78496163fe91cdf2de</u>	- 0.0000000000005605 44 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 10:43:01	<u>0xd01b5b11b9dd2ffc1224</u> <u>190c239a3cbd709e27c541</u> <u>b08fe62180ac1ff6a41a6b</u>	+ 86.937485562871302 136 MATIC  162.66 USD	✓
2	2022-02-15 07:15:35	<u>0x1f6f5d20d10f3916d68a</u> <u>0139657c28b4a79b9a6fbb</u> <u>fe6c8b96d9b7f7bad42a56</u>	+ 10.0000000000000000 000 MATIC  18.71 USD	✓
3	2022-02-15 07:05:51	<u>0x0363f0fbfb2f493e7a68</u> <u>7a40d16200b73930862ae3</u> <u>22a7869cfb267c11c3d922</u>	+ 10.091544437434857 073 MATIC  18.88 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7</u> <u>982de2f49b4623bb20ee91</u> <u>c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-31 00:27:04	<u>0xda49b06123ee4be4078f</u> <u>a925a73fce048f66a8fc0f</u> <u>c911600164164fea064451</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 00:26:52	<u>0xe055d4e439c1ca28896265f5ea2ebbc81cb790299359c9632df8f53bc101cab6</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 04:45:03	<u>0xec969b52026e6df17831d073f04694ea12b7469f301c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-30 04:44:41	<u>0x40be12469cef6dcd41091bc64872e6b254c9fd9dd01d768609c042d3591a268e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-30 04:44:33	<u>0xa83b9a34753b33a5090025f233060396c0f4b47de177e615d74f92445429740e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-01-13 15:17:45	<u>0xc8a1d4dcec26547d34d69dfe4eae990908c3cf02fe703a46c78ed5717f1d04c4</u>	+ 1 Claim Reward	✓
8	2023-05-12 06:51:35	<u>0x926b12b245ce0963ff62a4ec6a72dc911456e4c03fb8b8710f4cf047df712f88</u>	+ 938.00000000000000 0000 ool.tech	✓
9	2022-02-15 17:03:11	<u>0x6f0077c44c02e5b4f9810743323721ae50583f62a46f48b09e68a4ad5aa4fb3e</u>	+ 96,455.08461890420 5854051 MILK	✓
10	2022-02-15 17:03:11	<u>0x6f0077c44c02e5b4f9810743323721ae50583f62a46f48b09e68a4ad5aa4fb3e</u>	- 5.3385372207907249 02 WETH  16,995.34 USD	✓
11	2022-02-15 16:57:51	<u>0x7c188ed2eba22ad58256f5b691cdcad10676dece3661ac5fa0fb30aa37cb3bd6</u>	+ 61,958.79806269227 2651475 MILK	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-15 16:57:51	<u>0x7c188ed2eba22ad58256</u> <u>f5b691cdcad10676dece36</u> <u>61ac5fa0fb30aa37cb3bd6</u>	- 5.0000000000000000 00 WETH  15,917.60 USD	✓
13	2022-02-15 16:45:01	<u>0x7e9ce10243c15fec81a0</u> <u>57182680b7e6434eacda2e</u> <u>b5de7e64712d65523ddc6c</u>	+ 98,483.56691516653 5181925 MILK	✓
14	2022-02-15 16:45:01	<u>0x7e9ce10243c15fec81a0</u> <u>57182680b7e6434eacda2e</u> <u>b5de7e64712d65523ddc6c</u>	- 5.0000000000000000 00 WETH  15,917.60 USD	✓
15	2022-02-15 16:41:59	<u>0xc55e0fbd28c39073320a</u> <u>907e89aaa2df502ae84469</u> <u>aaadfc5cf8e928f09dc1c5</u>	+ 66,542.04229303018 6556280 MILK	✓
16	2022-02-15 16:41:59	<u>0xc55e0fbd28c39073320a</u> <u>907e89aaa2df502ae84469</u> <u>aaadfc5cf8e928f09dc1c5</u>	- 3.0000000000000000 00 WETH  9,550.56 USD	✓
17	2022-02-15 16:40:21	<u>0x58776a029805d1bf6792</u> <u>3730468a3cb55c26bdfc2e</u> <u>df0723e6c3b63c45447bd4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
18	2022-02-15 16:38:49	<u>0x199d14155a0aae29864e</u> <u>621aa958850b8637770838</u> <u>2d208be1fb261d2e5c7755</u>	+ 168,545.3446293299 49384555 MILK	✓
19	2022-02-15 16:38:49	<u>0x199d14155a0aae29864e</u> <u>621aa958850b8637770838</u> <u>2d208be1fb261d2e5c7755</u>	- 7.0000000000000000 00 WETH  22,284.64 USD	✓
20	2022-02-15 10:43:01	<u>0xd01b5b11b9dd2ffc1224</u> <u>190c239a3cbd709e27c541</u> <u>b08fe62180ac1ff6a41a6b</u>	- 0.0500000000000000 03 WETH  154.86 USD	✓



#	Date & time	Transaction Id	Amount	
21	2022-02-15 09:55:53	<u>0xbc4badfe82d9967bc5a47fe7fa06281cdad58805cabd928494d6e70fc3bd7a58</u>	+ 4.4000000000000003 55 WETH  13,739.44 USD	✓
22	2022-02-15 07:30:36	<u>0xa70027dc9bfd9e38674e8733e980a1b5d51c3837e3abc8c505dc3642705e3891</u>	+ 20.8000000000000000 711 WETH  64,950.08 USD	✓
23	2022-02-15 07:15:35	<u>0x1f6f5d20d10f3916d68a0139657c28b4a79b9a6bbfe6c8b96d9b7f7bad42a56</u>	- 0.0057191034848548 60 WETH  17.85 USD	✓
24	2022-02-15 07:05:51	<u>0x0363f0fbfb2f493e7a687a40d16200b73930862ae322a7869cfb267c11c3d922</u>	- 0.0057436757244201 62 WETH  17.93 USD	✓
25	2022-02-15 06:59:43	<u>0xaa7bf169d549cc53168b868b8c62038e8ff4aeddd2c60bab806afa7eb726de86</u>	+ 0.2000000000000000 11 WETH  618.96 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 23:54:41	<u>0xea27ca294c7129f8925c358bc9c77815509324ee90093e73c6035f05fd938c9d</u>	+ 1 Astronomia Meta 1669679674689	✓
2	2022-10-12 20:31:51	<u>0x740c86632af492b333a79ece05f053f7ec6a4ef98f6de48f8194f2d3182cc4a9</u>	+ 1 Revoke Warning	✓
3	2022-10-09 17:50:19	<u>0x829017354c399432d7a02d33c2f1ec3ed060c69d1735113162a862bd52e9cf08</u>	+ 1 ETH Staking Reward	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-03 04:04:03	<u>0xe7ae8dac9393f7c3f362</u> <u>b697ed6ceb8c533f1bfc84</u> <u>9f9ab70769c112156ea882</u>	+ 1 Mysterious Safe Blind Box	✓
5	2022-09-12 17:02:27	<u>0xcfdc06b6a82ef9b1db71</u> <u>9d04914e83b61fba993e80</u> <u>2992add459b2f9855d596f</u>	+ 1 TSMA	✓
6	2022-06-03 14:15:10	<u>0x85de1ce190ab755d30d2</u> <u>c4340e69e0a6e2b0d5e3c7</u> <u>214930c7122787d212606f</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:38:50	<u>0xaade428449050aba7cd1</u> <u>49e0bcdf6d8ab64ab525b9</u> <u>69a5804c7d52067a6c5d6c</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-28 06:52:50	<u>0x981ac4340dc5b8e8cdd9</u> <u>b10105260c6fdb88b34adc</u> <u>496aef5ed8e42e4e261c48</u>	+ 1 \$BNFT	✓
3	2023-10-26 23:21:19	<u>0xbf104149552591f2d499</u> <u>277f9c4aba3008afcdf1df</u> <u>ce0865535e93ee27ac1871</u>	+ 1 \$BNFT	✓
4	2023-10-24 14:59:55	<u>0x5f1a701a6b49175880c3</u> <u>063583ad3f149b7b7ecf91</u> <u>fb1d688a890cf30f175900</u>	+ 1 \$BNFT	✓
5	2023-10-16 13:07:05	<u>0x9e1d1d08733814241466</u> <u>24a49a581b99c283e8e24b</u> <u>3e304ac950b8e21c2f3bbb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-14 02:15:27	<u>0x9efbed013c6f800e7d9340f22bdc7adbe2f9708402bce9199f14b66d3f142f2f</u>	+ 1 claimusdt.org	✓
7	2023-10-12 04:03:09	<u>0x2b57cb07069b5847f27ce7681affe2db5a76c040349b121612f0298c7eddd58e</u>	+ 1 Voucher	✓
8	2022-06-02 23:50:39	<u>0x200d8aab3788384d3c427c32c7bb055160016c4cc9086c2d5828f0e41ace764e</u>	+ 1 FlyerBullyApess	✓
9	2022-05-07 15:32:55	<u>0xb6b209d9b2689cb89ccf893803ba0d7933d7fd65167b3d0a5270fc0fe6b12e35</u>	+ 1 BULLPLLL	✓
10	2022-03-21 17:18:59	<u>0x30973dccd1f47e8f2cfa74b0496428e90dc91cb7b4da5e5f841d6855e9cf19bd</u>	+ 1 SQDROP	✓
11	2022-03-04 17:49:39	<u>0x0bb071f69c0ab041effb7178376e65effd62272ac23f83cc1434bf9e57457922</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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