

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79adf5a828684a6225fd355d03f6fb4c59448859</u>
TOTAL RECEIVED	9.415859658383689990 MATIC
	3.53 USD
TOTAL SEND	3.444392013027645749 MATIC
	1.29 USD


Token	Balance
MATIC	5.971467645356043796 MATIC
	2.24 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
(PoS) Dai Stablecoin	61.000000000000000000 DAI
Rating Token	155.000000000000000000 TR
!	15,000 at.com to claim reward
Â-	N/A etherevent.co
\$2000 USDC	N/A Voucher

Token	Balance
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A m.net
NFTCard	N/A \$BNFT
1000 DAI	N/A NFT Airdrop Round
1,000 USDT Reward	N/A s.net
	N/A Reward at BoneWin.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-23 08:48:42	<u>0xf6c4452b4ee3dc3541d6</u> <u>1a159f1de42a689e8cfafa</u> <u>59086a19e58b3b0fe6f55e</u>	- 3.0000000000000000 00 MATIC  1.83 USD	✓
2	2023-10-23 08:48:42	<u>0xf6c4452b4ee3dc3541d6</u> <u>1a159f1de42a689e8cfafa</u> <u>59086a19e58b3b0fe6f55e</u>	- 0.0008210670527220 00 MATIC  0.00 USD	✓
3	2023-10-23 08:48:42	<u>0xf6c4452b4ee3dc3541d6</u> <u>1a159f1de42a689e8cfafa</u> <u>59086a19e58b3b0fe6f55e</u>	- 0.0010971070502910 00 MATIC  0.00 USD	✓
4	2023-10-23 08:47:52	<u>0x81879d411b82d5b75f88</u> <u>86db17d3e4502926a0ce8b</u> <u>e2f23728aeaa5cdd577723</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-10-23 08:47:52	<u>0x81879d411b82d5b75f8886db17d3e4502926a0ce8be2f23728aeaa5cdd577723</u>	- 0.0026014362348413 24 MATIC  0.00 USD	✓
6	2023-10-23 08:47:52	<u>0x81879d411b82d5b75f8886db17d3e4502926a0ce8be2f23728aeaa5cdd577723</u>	- 0.0031143058097248 76 MATIC  0.00 USD	✓
7	2023-10-23 08:42:51	<u>0x183a2d3fbcc81bcdb081b7521e0e027b499a559b01ade7c9e219ca8c5bf834c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-23 08:42:51	<u>0x183a2d3fbcc81bcdb081b7521e0e027b499a559b01ade7c9e219ca8c5bf834c9</u>	- 0.0079712187811706 34 MATIC  0.00 USD	✓
9	2023-10-23 08:42:51	<u>0x183a2d3fbcc81bcdb081b7521e0e027b499a559b01ade7c9e219ca8c5bf834c9</u>	- 0.0110611746072966 59 MATIC  0.00 USD	✓
10	2023-10-23 08:41:05	<u>0xcbcc95fec5c70649059cea5955672a9f643fa5b29528e7e2acca64e940e8de34</u>	+ 2.0000000000000000 00 MATIC  1.22 USD	✓
11	2023-10-23 08:39:27	<u>0xda0aa0cf4ea5a914b589e5545dba90260a977884ac95e42cfcdf56b5c1f9962b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-23 08:39:27	<u>0xda0aa0cf4ea5a914b589e5545dba90260a977884ac95e42cfcdf56b5c1f9962b</u>	- 0.0361966414756519 29 MATIC  0.02 USD	✓
13	2023-10-23 08:39:27	<u>0xda0aa0cf4ea5a914b589e5545dba90260a977884ac95e42cfcdf56b5c1f9962b</u>	- 0.0494628416461116 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-23 08:39:17	<u>0x130780f16625824ebdce</u> <u>f199c63239f43d8329b51d</u> <u>1d80787cf72cfd3198be3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-23 08:39:17	<u>0x130780f16625824ebdce</u> <u>f199c63239f43d8329b51d</u> <u>1d80787cf72cfd3198be3c</u>	- 0.0050017222236226 64 MATIC  0.00 USD	✓
16	2023-10-23 08:39:17	<u>0x130780f16625824ebdce</u> <u>f199c63239f43d8329b51d</u> <u>1d80787cf72cfd3198be3c</u>	- 0.0034642824846252 00 MATIC  0.00 USD	✓
17	2023-10-22 05:30:06	<u>0x6dcf043f8a70273f6439</u> <u>ad04085582770bf4906acc</u> <u>aa8388c6ad40a4ff41c077</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-22 05:30:06	<u>0x6dcf043f8a70273f6439</u> <u>ad04085582770bf4906acc</u> <u>aa8388c6ad40a4ff41c077</u>	- 0.0018231635257934 22 MATIC  0.00 USD	✓
19	2023-10-22 05:30:06	<u>0x6dcf043f8a70273f6439</u> <u>ad04085582770bf4906acc</u> <u>aa8388c6ad40a4ff41c077</u>	- 0.0035193181939049 38 MATIC  0.00 USD	✓
20	2023-10-13 05:28:48	<u>0x6479b2a90d98191ab54c</u> <u>199e9fa6d04a523e0b03be</u> <u>c8ca32ef8bbf3b81a0f7b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-13 05:28:48	<u>0x6479b2a90d98191ab54c</u> <u>199e9fa6d04a523e0b03be</u> <u>c8ca32ef8bbf3b81a0f7b0</u>	- 0.0025544103775065 88 MATIC  0.00 USD	✓
22	2023-10-13 05:28:48	<u>0x6479b2a90d98191ab54c</u> <u>199e9fa6d04a523e0b03be</u> <u>c8ca32ef8bbf3b81a0f7b0</u>	- 0.0030129402781448 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 05:17:32	<u>0x951cbc66f5a03fc1152d</u> <u>498816c3f4cb176ba1cacf</u> <u>38380ca6611af3b80cc81b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-13 05:17:32	<u>0x951cbc66f5a03fc1152d</u> <u>498816c3f4cb176ba1cacf</u> <u>38380ca6611af3b80cc81b</u>	- 0.0362978122724946 92 MATIC  0.01 USD	✓
25	2023-10-13 05:17:32	<u>0x951cbc66f5a03fc1152d</u> <u>498816c3f4cb176ba1cacf</u> <u>38380ca6611af3b80cc81b</u>	- 0.0153013547012725 07 MATIC  0.00 USD	✓
26	2023-10-13 05:17:14	<u>0xc408c2c85c1cdc37c86a</u> <u>94617bef9730dc7e7c96c8</u> <u>2fc0c69f2f42ebf9af9983</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-13 05:17:14	<u>0xc408c2c85c1cdc37c86a</u> <u>94617bef9730dc7e7c96c8</u> <u>2fc0c69f2f42ebf9af9983</u>	- 0.0051612620110782 92 MATIC  0.00 USD	✓
28	2023-10-13 05:17:14	<u>0xc408c2c85c1cdc37c86a</u> <u>94617bef9730dc7e7c96c8</u> <u>2fc0c69f2f42ebf9af9983</u>	- 0.0021542517164976 36 MATIC  0.00 USD	✓
29	2023-10-13 05:16:41	<u>0xe3c3d802adb779edda70</u> <u>d9be77a53b21620b489b0b</u> <u>d926e85183fa46c33fab38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-13 05:16:41	<u>0xe3c3d802adb779edda70</u> <u>d9be77a53b21620b489b0b</u> <u>d926e85183fa46c33fab38</u>	- 0.0235207674508945 28 MATIC  0.01 USD	✓
31	2023-10-13 05:16:41	<u>0xe3c3d802adb779edda70</u> <u>d9be77a53b21620b489b0b</u> <u>d926e85183fa46c33fab38</u>	- 0.0100799898391771 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-13 05:16:24	<u>0x51acd141773b78f4f107</u> <u>048e652e8ae85636a9dcf3</u> <u>7900ad166fceb29558b84b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-13 05:16:24	<u>0x51acd141773b78f4f107</u> <u>048e652e8ae85636a9dcf3</u> <u>7900ad166fceb29558b84b</u>	- 0.0051520467957983 36 MATIC  0.00 USD	✓
34	2023-10-13 05:16:24	<u>0x51acd141773b78f4f107</u> <u>048e652e8ae85636a9dcf3</u> <u>7900ad166fceb29558b84b</u>	- 0.0021802812147102 84 MATIC  0.00 USD	✓
35	2023-10-13 05:15:50	<u>0xe5b7d4b3b47d3fcfb2ea</u> <u>d3eed388d9caa3be0aa8b8</u> <u>b1ac3f4328816d44f33bcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-13 05:15:50	<u>0xe5b7d4b3b47d3fcfb2ea</u> <u>d3eed388d9caa3be0aa8b8</u> <u>b1ac3f4328816d44f33bcf</u>	- 0.0446728183326033 30 MATIC  0.02 USD	✓
37	2023-10-13 05:15:50	<u>0xe5b7d4b3b47d3fcfb2ea</u> <u>d3eed388d9caa3be0aa8b8</u> <u>b1ac3f4328816d44f33bcf</u>	- 0.0184111872331280 09 MATIC  0.00 USD	✓
38	2023-10-13 05:15:12	<u>0x05ecd01d319bc32f1474</u> <u>c308048da6483943e25516</u> <u>f8ced0900c31acf0071ce2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-13 05:15:12	<u>0x05ecd01d319bc32f1474</u> <u>c308048da6483943e25516</u> <u>f8ced0900c31acf0071ce2</u>	- 0.0052269176318282 40 MATIC  0.00 USD	✓
40	2023-10-13 05:15:12	<u>0x05ecd01d319bc32f1474</u> <u>c308048da6483943e25516</u> <u>f8ced0900c31acf0071ce2</u>	- 0.0021159992603064 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-13 05:14:40	<u>0x68609da077274b11cf26</u> <u>96493d45e24012d795b046</u> <u>f53d301cd50ef5638e4607</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-13 05:14:40	<u>0x68609da077274b11cf26</u> <u>96493d45e24012d795b046</u> <u>f53d301cd50ef5638e4607</u>	- 0.0470648915780349 58 MATIC  0.02 USD	✓
43	2023-10-13 05:14:40	<u>0x68609da077274b11cf26</u> <u>96493d45e24012d795b046</u> <u>f53d301cd50ef5638e4607</u>	- 0.0192876547897024 19 MATIC  0.00 USD	✓
44	2023-10-13 05:14:22	<u>0x1bfc7f9eb85c76877c33</u> <u>29cc6262bd33762973f7fb</u> <u>fa80b6eb51a8dc87a573f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-13 05:14:22	<u>0x1bfc7f9eb85c76877c33</u> <u>29cc6262bd33762973f7fb</u> <u>fa80b6eb51a8dc87a573f5</u>	- 0.0052193486482390 40 MATIC  0.00 USD	✓
46	2023-10-13 05:14:22	<u>0x1bfc7f9eb85c76877c33</u> <u>29cc6262bd33762973f7fb</u> <u>fa80b6eb51a8dc87a573f5</u>	- 0.0021313498017675 20 MATIC  0.00 USD	✓
47	2023-10-13 05:11:19	<u>0xe8f28358e950b53000c0</u> <u>17e94ac6883dcf701ffa56</u> <u>7b5e1fb6dfc512e5e78871</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-13 05:11:19	<u>0xe8f28358e950b53000c0</u> <u>17e94ac6883dcf701ffa56</u> <u>7b5e1fb6dfc512e5e78871</u>	- 0.0486015224096476 78 MATIC  0.02 USD	✓
49	2023-10-13 05:11:19	<u>0xe8f28358e950b53000c0</u> <u>17e94ac6883dcf701ffa56</u> <u>7b5e1fb6dfc512e5e78871</u>	- 0.0201109275990567 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-13 05:05:03	<u>0x517e023f907845124f1975978409ed74f66a48d856865021ac75b72b29a0223a</u>	+ 1.0000000000000000 00 MATIC  0.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 08:42:51	<u>0x183a2d3fbcc81bcdb081b7521e0e027b499a559b01ade7c9e219ca8c5bf834c9</u>	+ 3.2070395512333749 19 MATIC  1.95 USD	✓
2	2023-10-23 08:39:27	<u>0xda0aa0cf4ea5a914b589e5545dba90260a977884ac95e42cfcdf56b5c1f9962b</u>	+ 3.2088201071503150 71 MATIC  1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:57:47	<u>0x948b7ca9fc09c54314cb b6b20a8d7d7af736b1ecbf205b1a6aad1eecef83e428</u>	+ 3 at.com to claim reward	✓
2	2024-04-05 19:46:57	<u>0x9efa79e3f1661be40b787dd49668f3c02adf736647653227411865670500ebdc</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:32:31	<u>0x461365beafd60a1b2df6d7b40e55ff507b1afa81ea8312c35cf061d62056ec58</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2023-10-25 14:39:16	<u>0xb287326626c4e47c69a9db758be32f3afe22b74735add1bc426928906ca467f4</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-25 14:38:10	<u>0x5465a6192571399ffca3 b8832f450c1130ffcccc7e 51d55563d33a461908a048</u>	+ 5.0000000000000000 00 DAI	✓
6	2023-10-24 07:56:41	<u>0x5c816d66bbaae34ef31d 987b29d73b9b94200fe8b0 ac9a0ae32b6649bd691056</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
7	2023-10-23 08:59:52	<u>0x29474f2060166d61abc5 06527f8b267e1ff698b20f 2b98336d2057ef165d2383</u>	+ 20.0000000000000000 000 DAI	✓
8	2023-10-23 08:52:00	<u>0x3c47f1f6b5559d9657a9 889411f9c819a0d1544e83 e875c7cab05ac23659e112</u>	- 0.0000000000000000 00 DAI	✓
9	2023-10-23 08:48:20	<u>0x6d783771a0312266f99c bf70c8561c0d9d63f2b7f9 83f6ed3b4f4ff34e198948</u>	- 0.0000000000000000 00 DAI	✓
10	2023-10-23 08:47:52	<u>0x81879d411b82d5b75f88 86db17d3e4502926a0ce8b e2f23728aeaa5cdd577723</u>	- 35.0000000000000000 000 DAI	✓
11	2023-10-23 08:42:51	<u>0x183a2d3fbcc81bcdb081 b7521e0e027b499a559b01 ade7c9e219ca8c5bf834c9</u>	- 2.0000000000000000 00 DAI	✓
12	2023-10-23 08:39:27	<u>0xda0aa0cf4ea5a914b589 e5545dba90260a977884ac 95e42cfcdf56b5c1f9962b</u>	- 2.0000000000000000 00 DAI	✓
13	2023-10-22 05:46:56	<u>0x2ad90e597adeb4584a81 e75e241a99fbb0eeb76fb1 86bb3d5d26eb1b93e3f1b7</u>	+ 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-22 05:31:40	<u>0x2b135e0d7f5e41f5d89f</u> <u>d96c576efbecf102025592</u> <u>3f6e90480edc8b2495b163</u>	- 0.000000000000000000 00 DAI	✓
15	2023-10-22 05:30:06	<u>0x6dcf043f8a70273f6439</u> <u>ad04085582770bf4906acc</u> <u>aa8388c6ad40a4ff41c077</u>	- 75.0000000000000000 000 DAI	✓
16	2023-10-21 08:40:25	<u>0x688ebfeb0d31032284a2</u> <u>1cbcbf2fcd1babc6c3850b</u> <u>77f1a80e85a5c4269e8da1</u>	+ 80.0000000000000000 000 DAI	✓
17	2023-10-18 16:46:37	<u>0x23925fb6ff4aad285e0b</u> <u>2a5f5651e70e7a03b90baa</u> <u>a090b08c020436294f3cd4</u>	+ 80.0000000000000000 000 TR	✓
18	2023-10-16 06:31:02	<u>0xe8c30b6b2d03820c2c76</u> <u>a0d113c55d7d466ab1c600</u> <u>2981176f6810559717a50d</u>	+ 40.0000000000000000 000 DAI	✓
19	2023-10-14 07:21:15	<u>0x91a8de24af56b3c0ab2c</u> <u>ed3f41dfbcfbcfe63c8796db</u> <u>c0979a42825075693f661a</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
20	2023-10-13 05:17:32	<u>0x951cbc66f5a03fc1152d</u> <u>498816c3f4cb176ba1cacf</u> <u>38380ca6611af3b80cc81b</u>	+ 40.0000000000000000 000 TR	✓
21	2023-10-13 05:17:32	<u>0x951cbc66f5a03fc1152d</u> <u>498816c3f4cb176ba1cacf</u> <u>38380ca6611af3b80cc81b</u>	- 40.0000000000000000 000 DAI	✓
22	2023-10-13 05:16:41	<u>0xe3c3d802adb779edda70</u> <u>d9be77a53b21620b489b0b</u> <u>d926e85183fa46c33fab38</u>	+ 20.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 05:16:41	<u>0xe3c3d802adb779edda70d9be77a53b21620b489b0bd926e85183fa46c33fab38</u>	- 20.0000000000000000 000 DAI	✓
24	2023-10-13 05:15:50	<u>0xe5b7d4b3b47d3fcfb2ead3eed388d9caa3be0aa8b8b1ac3f4328816d44f33bcf</u>	+ 10.0000000000000000 000 TR	✓
25	2023-10-13 05:15:50	<u>0xe5b7d4b3b47d3fcfb2ead3eed388d9caa3be0aa8b8b1ac3f4328816d44f33bcf</u>	- 10.0000000000000000 000 DAI	✓
26	2023-10-13 05:14:40	<u>0x68609da077274b11cf2696493d45e24012d795b046f53d301cd50ef5638e4607</u>	+ 5.0000000000000000 00 TR	✓
27	2023-10-13 05:14:40	<u>0x68609da077274b11cf2696493d45e24012d795b046f53d301cd50ef5638e4607</u>	- 5.0000000000000000 00 DAI	✓
28	2023-10-13 05:05:03	<u>0xdae488c8c92ba52092c9d4ca3c6a5793c5e81680098a064c1fee7aee73bc3a7e</u>	+ 75.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:37:06	<u>0x012ec9a8c44da5e8a65965bb48702fe4b92b05f75a75cad5f397e895f3557c6f</u>	+ 1 etherevent.co	✓
2	2023-12-03 10:39:20	<u>0x77daea92e4c079ea7b49ed795e2f4ca4019d8b3db0b382c34bc6e06712b715b3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 05:03:26	<u>0x7d9203ff7edaf5f571b5e634dbca2295afcbf6bf2d5f80d6c744d73cc59d6845</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 13:14:30	<u>0xc0038975569478e7084e579983469d90ec28853bf781e8f2678574828da1b387</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-10 14:20:39	<u>0x5a709a136332e5aa6f649935ca29d9afb3827dd94f16dd8f2b669ab0df6a2cd3</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:49:03	<u>0xf2909c66ace7793621a6a9fb33cd17082343a66c65aa3ea2f4bf2d007f2defe0</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-23 20:19:07	<u>0x6a9fd6242a1da9344d2e9b902d48a4e0a17ba8696c8feb001ae447800a739da6</u>	+ 1 \$BNFT	✓
8	2023-10-23 08:39:41	<u>0xd9e8d5d5c7561c45c62a5aaac451345fbc975e466393cd35ec00e6fcaa999170</u>	+ 1 Voucher	✓
9	2023-10-23 08:39:29	<u>0x7efdfb474c1336741c2666e5c02f6cd2ea9c4df9af4a6e8e7a4075bf5ca106c3</u>	+ 1 m.net	✓
10	2023-10-22 05:30:26	<u>0x1bcd097d4a76c6c8c803135c0324a1e1e3524f52c5ee4773994b0b2c7278bd0b</u>	+ 1 Voucher	✓
11	2023-10-22 05:30:26	<u>0x23b91fb1b20978d96624251d442473932b149a4c9c117ddf3d4f49b6cec69849</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-13 14:32:38	<u>0x8025887e4203688ab52d</u> <u>0f89bac85eb1ddd024bf8d</u> <u>1b7486525e61df4d8731c3</u>	+ 1 Voucher	✓
13	2023-10-13 05:05:15	<u>0xc3e07dc98fafde0c2fdf</u> <u>d77eac4c2694b3712083a5</u> <u>648a98f697dc4cde1a7656</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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