

3xpL



# ADDRESS STATEMENT






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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90af1b2e3810d8194f999845d18fe78f277f326b</u>
TOTAL RECEIVED	28.678713322222268545 MATIC
	11.70 USD
TOTAL SEND	22.079999015067762969 MATIC
	9.01 USD

Token	Balance
MATIC	6.598714307154505576 MATIC
	2.69 USD
@SNXPool.com	395.000000000000000000 wSNX
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	0.000000 USDC
Merkly Hyperlane NFT	1 hMERK
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net



Token	Balance
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A er.app
\$1000 CLAIM	N/A dropsusdt.xyz
2,000 USDT Reward	N/A org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1,000 USDT Reward	N/A org
\$1000 Rewards	N/A dropusdt.info

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:22:46	<u>0x0d4eb545c63164ffc89e</u> <u>c273f4f02cbeec7873201c</u> <u>d39963a1251dfe2dca9a70</u>	- 22.050011631381135 402 MATIC  20.01 USD	✓
2	2024-04-03 11:22:46	<u>0x0d4eb545c63164ffc89e</u> <u>c273f4f02cbeec7873201c</u> <u>d39963a1251dfe2dca9a70</u>	- 0.0007140900000000 00 MATIC  0.00 USD	✓
3	2024-04-03 11:22:46	<u>0x0d4eb545c63164ffc89e</u> <u>c273f4f02cbeec7873201c</u> <u>d39963a1251dfe2dca9a70</u>	- 0.0021585382006246 76 MATIC  0.00 USD	✓
4	2024-04-03 11:22:24	<u>0xd53d3d08c13dedd7ae42</u> <u>22189910de131f0016b43f</u> <u>929a966331f634bbd28e41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-03 11:22:24	<u>0xd53d3d08c13dedd7ae42</u> <u>22189910de131f0016b43f</u> <u>929a966331f634bbd28e41</u>	- 0.0055065000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 11:22:24	<u>0xd53d3d08c13dedd7ae42</u> <u>22189910de131f0016b43f</u> <u>929a966331f634bbd28e41</u>	- 0.0146968440646978 00 MATIC  0.01 USD	✓
7	2024-04-03 11:22:02	<u>0xe0d1ea4ad2ee2f93752e</u> <u>b2ae707aedc828466d0755</u> <u>1fbb76296f0459eb53ab4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-03 11:22:02	<u>0xe0d1ea4ad2ee2f93752e</u> <u>b2ae707aedc828466d0755</u> <u>1fbb76296f0459eb53ab4f</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
9	2024-04-03 11:22:02	<u>0xe0d1ea4ad2ee2f93752e</u> <u>b2ae707aedc828466d0755</u> <u>1fbb76296f0459eb53ab4f</u>	- 0.0052479414213041 16 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:22:24	<u>0xd53d3d08c13dedd7ae42</u> <u>22189910de131f0016b43f</u> <u>929a966331f634bbd28e41</u>	+ 25.761570020632905 909 MATIC  23.38 USD	✓
2	2024-02-07 21:45:56	<u>0x78a7b91a52b539406b10</u> <u>ebbf64b9714d3834337d15</u> <u>7a1bcab8f21eba3f547bf3</u>	+ 2.9171433015893626 36 MATIC  2.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:22:24	<u>0xd53d3d08c13dedd7ae42</u> <u>22189910de131f0016b43f</u> <u>929a966331f634bbd28e41</u>	- 23.415713 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 22:40:36	<u>0x8054570b0278c3956641b53610f32da78646a72dad7146b9484d2b387ef3099e</u>	+ 500.000000 WGC	✓
3	2024-03-28 23:05:25	<u>0x322bb83641ef6596ec786204bd3d2d715f192f9baa424c0a8ce38e89b3592924</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-01-31 19:12:42	<u>0x5fa00426b654d354ab2878a214dcd4fe4a10ecc1bce3a366f65174717705ca31</u>	+ 23.415713 USDC	✓
5	2023-09-18 00:02:54	<u>0x43295891ef866e279cca e707984f4a4d97e00cc7ea8be058d8a18e0700e7403d</u>	+ 395.00000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 21:42:48	<u>0xf794160ad9fffa4694ff35769737c60ea752fda6905357487ea919c87dd11d4e</u>	+ 1 hMERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:39:51	<u>0xc85bc324072323a0e028455630277752e72f08a516ffb8a68f8981730b6d1aa9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-07 21:44:44	<u>0x02256f8a91bd347706d7df040e457f4dc089e0cfb44d83024540baac62f8ff51</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 21:44:44	<u>0x682420baf2aef33abdca7416613fd559e2b81182746a6c15673df6411953ccec</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-01 23:02:23	<u>0xf340c0d98c2962813da390b2c459e5e241c3abd99272df2d429647b258569190</u>	+ 1 2000usdc.org	✓
5	2024-02-01 03:53:21	<u>0x5c457050c9fc3190c87547f28cd75a0a0e90fd4aa293c5224904842ea7ba38bb</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-29 23:31:55	<u>0xb00437ba4e34794f03961642a2d9448b7d79665688be24000adeb2175b053c8b</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 23:31:03	<u>0x963cb7632c0dbe24f0e61078a41a94b0113e89e82c438cb124f13adbbf6600ae</u>	+ 1 3000usdt.net	✓
8	2023-12-14 19:13:13	<u>0x35667bc385dc5d39a3b5390e0d97255090fb133fb11b41792553a7ed9dd8e1e8</u>	+ 1 2000usdt.link	✓
9	2023-12-14 19:10:10	<u>0xe6fe8092a2363b3af0e98fb687c2493828986ddd8f2d5a75caeeef34585add16</u>	+ 1 1000usdc.net	✓
10	2023-12-13 10:25:35	<u>0xf5b8c2fb5bbe0e7db00324b71b483539dc6e7b2fe1256a76ddc4be57d24423e</u>	+ 1 org	✓
11	2023-11-25 15:35:05	<u>0xbb03667aab61232643783ce99498d3bdeaf631790dc2d52cbbb9d872705f430b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 15:22:06	<u>0x990c7b5850693b6b0823</u> <u>d2db6d85af91f10aa4f262</u> <u>bae2689b802798df505372</u>	+ 1 3000usdt.org	✓
13	2023-11-24 14:05:54	<u>0xfd48ce5f1b589178ad78</u> <u>08577dab1f5754aa16dc7e</u> <u>a2ec7e59d47ad992d8e657</u>	+ 1 dt.net	✓
14	2023-11-14 09:06:21	<u>0x85117d78ca5907c66a93</u> <u>bf904f8980ff922a49fb7c</u> <u>6138effaea758acbd7ca9b</u>	+ 1 t.xyz	✓
15	2023-10-24 10:54:46	<u>0x8430a1727d44bf444460</u> <u>b75718b2fe5e3ccd08706f</u> <u>813f0d8606da91c064e4b2</u>	+ 1 2000usdt.com	✓
16	2023-10-24 10:53:52	<u>0x316d6ca2b46f1adbb480</u> <u>23b5d4ee4e4c50f9c0b61c</u> <u>db6466f4a9c99e36775d53</u>	+ 1 dropusdt.info	✓
17	2023-10-24 10:53:28	<u>0xa20fc8dc6d93deaceeb0</u> <u>e4de1e19dfe5368bc77c85</u> <u>2b420f1c124c5ad0764349</u>	+ 1 er.app	✓
18	2023-10-21 13:38:23	<u>0xd5505d025d2a55d91fc9</u> <u>461dc0481b15af1393cfd3</u> <u>c5797d4d700f6f361fdfdb</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-21 13:37:53	<u>0x796ac5ede60957238b76</u> <u>266cba495449c367b05971</u> <u>33164620f38ad678921325</u>	+ 1 s.net	✓
20	2023-10-14 19:41:00	<u>0x7719a7385877bf735741</u> <u>557a672e682a3b2d859c50</u> <u>29051822f53c27fe793e80</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-14 19:38:58	<u>0x8dc68c6768a8ad8c2aa5890bb5c8c6f2494392ea907b77e30e5e14d80fdb356a</u>	+ 1 usdt-1000.info	✓
22	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
23	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
24	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
25	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-30 13:29:11	<u>0xab516b61853614997c3950014c9282fad933f7901c25e7c45dea4fe63d3e2012</u>	+ 1 dropusdt.xyz	✓
27	2023-09-20 14:19:58	<u>0xd74280382de5073f76e9fcc94490810a90c66a4a3d9c672166cc2c36b9b1c602</u>	+ 1 usdt-reward.me	✓
28	2023-09-18 05:52:31	<u>0xfde5af40ced375773ad83c563eae3796a9201af9cb2e6f11b7ef7b38e7b40b9e</u>	+ 1 usd-reward.com	✓
29	2023-09-17 06:56:53	<u>0x6dcbf0ba8c4c88e8b47fa91294436702b587c26d257b7e019a9538e438c40e42</u>	+ 1 drop-usdc.com	✓

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