

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-24 16:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9180abad46f04d0924196fa7bd354eb234232eac</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
TOTAL SEND	0.937822204625735734 MATIC









Token	Balance
MATIC	3.062177795374264377 MATIC
usdc2.com	1 claim rewards on usdc2.com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
! MetaWin	3.000000000000000000 s
BLASTC.com	1,000 T
(PoS) Dai Stablecoin	5.000000000000000000 DAI
Rating Token	155.000000000000000000 TR
! abict.us	177.000000000000000000 s
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000 USDC Voucher	N/A yz
1000 DAI	N/A NFT Airdrop Round





Token	Balance
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
\$1000 USDT Airdrop	N/A cc
5.00 ETH by Base	N/A Chain Launch Raffle
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:15:59	<u>0x71d906422a21392c1125</u> <u>d6caf6bc4f9bffb9c9ba73</u> <u>be3be5d576f622a0bcd757</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 13:15:59	<u>0x71d906422a21392c1125</u> <u>d6caf6bc4f9bffb9c9ba73</u> <u>be3be5d576f622a0bcd757</u>	- 0.0024658270434248 16 MATIC  0.00 USD	✓
3	2024-04-25 13:15:59	<u>0x71d906422a21392c1125</u> <u>d6caf6bc4f9bffb9c9ba73</u> <u>be3be5d576f622a0bcd757</u>	- 0.0047471740466798 86 MATIC  0.00 USD	✓
4	2023-11-22 07:59:56	<u>0xbbab48a96e9034763351</u> <u>d99f5fbe14d07c28cda227</u> <u>7a4f74e81434e6a09ab8ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-22 07:59:56	<u>0xbbab48a96e9034763351</u> <u>d99f5fbe14d07c28cda227</u> <u>7a4f74e81434e6a09ab8ea</u>	- 0.0018426220529411 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 07:59:56	<u>0xbbab48a96e9034763351</u> <u>d99f5fbe14d07c28cda227</u> <u>7a4f74e81434e6a09ab8ea</u>	- 0.00000000000016481 18 MATIC  0.00 USD	✓
7	2023-07-14 12:10:54	<u>0x3f8282e5ef739eef6e08</u> <u>8690f5fee2dade48c15200</u> <u>99249ba8f1667f6bad23e3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-14 12:10:54	<u>0x3f8282e5ef739eef6e08</u> <u>8690f5fee2dade48c15200</u> <u>99249ba8f1667f6bad23e3</u>	- 0.0910299620397165 28 MATIC  0.07 USD	✓
9	2023-07-14 12:10:54	<u>0x3f8282e5ef739eef6e08</u> <u>8690f5fee2dade48c15200</u> <u>99249ba8f1667f6bad23e3</u>	- 0.0469046727890439 22 MATIC  0.03 USD	✓
10	2023-07-14 12:09:54	<u>0x6cd110f84fbcea46940</u> <u>28d9f738067c40d1ca0e9d</u> <u>fed851f554be1934283d5e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-14 12:09:54	<u>0x6cd110f84fbcea46940</u> <u>28d9f738067c40d1ca0e9d</u> <u>fed851f554be1934283d5e</u>	- 0.0112398470883187 99 MATIC  0.00 USD	✓
12	2023-07-14 12:09:54	<u>0x6cd110f84fbcea46940</u> <u>28d9f738067c40d1ca0e9d</u> <u>fed851f554be1934283d5e</u>	- 0.0061082578453859 76 MATIC  0.00 USD	✓
13	2023-07-14 12:08:50	<u>0x40864d5be30a1fe8591e</u> <u>331698997dd84c0142ed9f</u> <u>8aede38658fd9315b0c9ce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-14 12:08:50	<u>0x40864d5be30a1fe8591e</u> <u>331698997dd84c0142ed9f</u> <u>8aede38658fd9315b0c9ce</u>	- 0.1062875555347552 32 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-14 12:08:50	<u>0x40864d5be30a1fe8591e331698997dd84c0142ed9f8aede38658fd9315b0c9ce</u>	- 0.0565140111350288 10 MATIC  0.04 USD	✓
16	2023-07-14 12:08:04	<u>0xe5ddddb157c1f52bc324f19bccf3a806db228dbfaa8a096f228874e2000334e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-14 12:08:04	<u>0xe5ddddb157c1f52bc324f19bccf3a806db228dbfaa8a096f228874e2000334e4</u>	- 0.0126073543027004 16 MATIC  0.01 USD	✓
18	2023-07-14 12:08:04	<u>0xe5ddddb157c1f52bc324f19bccf3a806db228dbfaa8a096f228874e2000334e4</u>	- 0.0075549704034940 24 MATIC  0.00 USD	✓
19	2023-07-14 12:07:12	<u>0x8e14987a8a1db177d2b80e8a9398445c968c0766ce72b363f4a81eed05029e4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-14 12:07:12	<u>0x8e14987a8a1db177d2b80e8a9398445c968c0766ce72b363f4a81eed05029e4c</u>	- 0.0658873182774274 56 MATIC  0.05 USD	✓
21	2023-07-14 12:07:12	<u>0x8e14987a8a1db177d2b80e8a9398445c968c0766ce72b363f4a81eed05029e4c</u>	- 0.0415584526255480 67 MATIC  0.03 USD	✓
22	2023-07-14 12:06:22	<u>0xbf8be3fcbc330f879a616d9c99577c1669f31908e2b138aed7201ac34781e13b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-14 12:06:22	<u>0xbf8be3fcbc330f879a616d9c99577c1669f31908e2b138aed7201ac34781e13b</u>	- 0.0117440102523582 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-14 12:06:22	<u>0xbf8be3fcbc330f879a61</u> <u>6d9c99577c1669f31908e2</u> <u>b138aed7201ac34781e13b</u>	- 0.0077976534792336 04 MATIC  0.00 USD	✓
25	2023-07-14 12:05:36	<u>0xcf9af91a53ecccd26f21</u> <u>a4927ac892ed91ea20aaab</u> <u>67c186fd4fa748fb67f3bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-14 12:05:36	<u>0xcf9af91a53ecccd26f21</u> <u>a4927ac892ed91ea20aaab</u> <u>67c186fd4fa748fb67f3bf</u>	- 0.0915073552033929 95 MATIC  0.07 USD	✓
27	2023-07-14 12:05:36	<u>0xcf9af91a53ecccd26f21</u> <u>a4927ac892ed91ea20aaab</u> <u>67c186fd4fa748fb67f3bf</u>	- 0.0668069421963719 13 MATIC  0.05 USD	✓
28	2023-07-14 12:04:52	<u>0x25062d11df94410b396e</u> <u>03b1ad489203a313109a3f</u> <u>a6948c361117345a45f116</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-14 12:04:52	<u>0x25062d11df94410b396e</u> <u>03b1ad489203a313109a3f</u> <u>a6948c361117345a45f116</u>	- 0.0110437998520029 59 MATIC  0.00 USD	✓
30	2023-07-14 12:04:52	<u>0x25062d11df94410b396e</u> <u>03b1ad489203a313109a3f</u> <u>a6948c361117345a45f116</u>	- 0.0064288314109628 00 MATIC  0.00 USD	✓
31	2023-07-14 12:04:02	<u>0x120b87e346f80fe9802e</u> <u>9b11ea6e6bf76d240b37f0</u> <u>bdd8cfacc75aaf380450cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-14 12:04:02	<u>0x120b87e346f80fe9802e</u> <u>9b11ea6e6bf76d240b37f0</u> <u>bdd8cfacc75aaf380450cb</u>	- 0.0921918804021912 29 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-14 12:04:02	<u>0x120b87e346f80fe9802e9b11ea6e6bf76d240b37f0bdd8cfacc75aaf380450cb</u>	- 0.0541574652702790 79 MATIC  0.04 USD	✓
34	2023-07-14 12:03:30	<u>0xe5f91fc53292ad088347462bb7a63d900f9351b4729f84ebe31d9aa1222533ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-14 12:03:30	<u>0xe5f91fc53292ad088347462bb7a63d900f9351b4729f84ebe31d9aa1222533ac</u>	- 0.0109439363379272 80 MATIC  0.00 USD	✓
36	2023-07-14 12:03:30	<u>0xe5f91fc53292ad088347462bb7a63d900f9351b4729f84ebe31d9aa1222533ac</u>	- 0.0066694296590838 40 MATIC  0.00 USD	✓
37	2023-07-14 12:01:20	<u>0xed7f6db613eed89cf7a04ddf5d14282fdd418601a73358627297da28095c4eae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-14 12:01:20	<u>0xed7f6db613eed89cf7a04ddf5d14282fdd418601a73358627297da28095c4eae</u>	- 0.0779274532543231 95 MATIC  0.06 USD	✓
39	2023-07-14 12:01:20	<u>0xed7f6db613eed89cf7a04ddf5d14282fdd418601a73358627297da28095c4eae</u>	- 0.0458554221214953 62 MATIC  0.03 USD	✓
40	2023-07-14 11:51:02	<u>0xdfadb49baf6937f9c46ae7961183a303187f2cbbe8e7b33da4c5d1c1ad57d510</u>	+ 4.0000000000000000 00 MATIC  3.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:16:09	<u>0xbace9d5f247a8a4765a08e9ca40f56d72de868a394a8860bdc5db6ecfad5b517</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-25 13:15:59	<u>0x71d906422a21392c1125d6caf6bc4f9bffb9c9ba73be3be5d576f622a0bcd757</u>	- 90.0000000000000000 000 DAI	✓
3	2024-04-20 13:17:25	<u>0x56a390a4cc8bb23aa4e2a270cd84cb53359d0f4ead75c41c94b1c836c214bc0</u>	+ 1 T	✓
4	2024-04-05 19:43:13	<u>0x288c28ab92737bdeaa750222a67eaf23f60eb940f406a9e31e775ee07e8fd8c1</u>	+ 100.000000 WGC	✓
5	2024-03-28 22:31:13	<u>0x6fb8d4e5e2d771e8097a0c75f3d20f67ec3631bd74fe425b39542c02ab0ef6ff</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-02-07 17:41:25	<u>0x8edb21be9e2fabe73c97ec8265d3c2bc1403dc7fb922c94a0dcb266bd6e7f28f</u>	+ 177.0000000000000000 0000 s	✓
7	2023-12-04 19:14:31	<u>0x607845371faa993fbcd06441dc50a153c79d607ef56c91b60816d213d28115d5</u>	- 0.000000000000000000 00 DAI	✓
8	2023-12-04 14:48:07	<u>0x079e8b852b53d2c0c385582c4e9a6bce776465d971f1074266072d5585bde08a</u>	- 0.000000000000000000 00 DAI	✓
9	2023-12-04 06:45:40	<u>0x0aa1b983508fba391a6bd60bc013a3bb99c4c19853cb306f6b5e301c4b30bc4b</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 09:49:13	<u>0x96eed47b8722ef84848f</u> <u>0b100e50dceb63432734b7</u> <u>94d822168973c1438d5417</u>	+ 3.0000000000000000 00 s	✓
11	2023-11-22 15:47:01	<u>0xd73e1a6c659330164e52</u> <u>79974363d73646c5b6287c</u> <u>c331afd121bf68278e538f</u>	- 0.0000000000000000 00 DAI	✓
12	2023-11-22 08:04:44	<u>0x7730353c7d8d9950df2d</u> <u>abe80448568c98da6413c1</u> <u>ef6cdc73706126b629e0ce</u>	+ 0.0000000000000002 00 DAI	✓
13	2023-11-22 07:59:56	<u>0xbbab48a96e9034763351</u> <u>d99f5fbe14d07c28cda227</u> <u>7a4f74e81434e6a09ab8ea</u>	- 200.00000000000000 0000 DAI	✓
14	2023-11-22 07:53:16	<u>0x3c4bc3c0607cf857ff87</u> <u>c13ee64227436f602a0fcb</u> <u>a6e80c84c8d01865c42051</u>	+ 120.00000000000000 0000 DAI	✓
15	2023-10-23 16:44:55	<u>0x87e515eba61fcc2ef5b8</u> <u>815548788291f51f62c634</u> <u>a2ec26b69807a7b9241b9b</u>	+ 80.00000000000000 000 DAI	✓
16	2023-10-23 16:43:21	<u>0xee1fcbb2e482bbf9b338</u> <u>d4874d3bf3f32cdbad215d</u> <u>c30bcba8d3cac8eeb36441</u>	+ 40.00000000000000 000 DAI	✓
17	2023-10-23 16:32:03	<u>0xb2fd1d57d6379f62eba8</u> <u>48aed465c687acbfa424f8</u> <u>a0634f35265e93a9e63778</u>	+ 10.00000000000000 000 DAI	✓
18	2023-10-23 16:30:29	<u>0xe3f8567e6368aaa673fc</u> <u>3998643568560a3afefcf7</u> <u>513ee8181d04f19fa1630c</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 08:30:25	<u>0x572a145e6b3dc5b3183a67a0f8930a503a9887c3398453b84020219c2bde66d5</u>	+ 20.0000000000000000 000 DAI	✓
20	2023-07-26 14:47:24	<u>0x6d73f86ef5a96041e6849c66a19fcaa6105d1de30213291f095052c50496ff6c</u>	+ 20.0000000000000000 000 DAI	✓
21	2023-07-14 12:10:54	<u>0x3f8282e5ef739eef6e088690f5fee2dade48c1520099249ba8f1667f6bad23e3</u>	+ 80.0000000000000000 000 TR	✓
22	2023-07-14 12:10:54	<u>0x3f8282e5ef739eef6e088690f5fee2dade48c1520099249ba8f1667f6bad23e3</u>	- 80.0000000000000000 000 DAI	✓
23	2023-07-14 12:08:50	<u>0x40864d5be30a1fe8591e331698997dd84c0142ed9f8aede38658fd9315b0c9ce</u>	+ 40.0000000000000000 000 TR	✓
24	2023-07-14 12:08:50	<u>0x40864d5be30a1fe8591e331698997dd84c0142ed9f8aede38658fd9315b0c9ce</u>	- 40.0000000000000000 000 DAI	✓
25	2023-07-14 12:07:12	<u>0x8e14987a8a1db177d2b80e8a9398445c968c0766ce72b363f4a81eed05029e4c</u>	+ 20.0000000000000000 000 TR	✓
26	2023-07-14 12:07:12	<u>0x8e14987a8a1db177d2b80e8a9398445c968c0766ce72b363f4a81eed05029e4c</u>	- 20.0000000000000000 000 DAI	✓
27	2023-07-14 12:05:36	<u>0xcf9af91a53ecccd26f21a4927ac892ed91ea20aaab67c186fd4fa748fb67f3bf</u>	+ 10.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-14 12:05:36	<u>0xcf9af91a53ecccd26f21a4927ac892ed91ea20aaab67c186fd4fa748fb67f3bf</u>	- 10.0000000000000000 000 DAI	✓
29	2023-07-14 12:04:02	<u>0x120b87e346f80fe9802e9b11ea6e6bf76d240b37f0bdd8cfacc75aaf380450cb</u>	+ 5.0000000000000000 00 TR	✓
30	2023-07-14 12:04:02	<u>0x120b87e346f80fe9802e9b11ea6e6bf76d240b37f0bdd8cfacc75aaf380450cb</u>	- 5.0000000000000000 00 DAI	✓
31	2023-07-14 11:50:16	<u>0x9aeb5b4c8c8fc32aec2ea74ba610a35718b8a6e528c499e66c854adde71eeffa</u>	+ 155.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:12:36	<u>0x007a2bfad2cf5c950b5664fd5be4317dd478a9f5dc6e3fc8f043286b48b4b0</u>	+ 1 Reward at [3eth.us]	✓
2	2023-12-03 10:36:32	<u>0x21db23375d4385b5fa7f2d7a8cfd7e1e8f68466d5ed0a48d56debf08f5276861</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 04:59:15	<u>0x1d2176b57ec7104003ade09d53fc24a8c6b7ac3154344b7007e495bcd3eba6f7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 08:04:00	<u>0xbce1132fb26878fd6322170d8007477bade91da2fa22f09ae5aeb097fa3a0755</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 07:53:58	<u>0x0e030aacf59c3fa5f756</u> <u>fe28856390a42defa64d5</u> <u>321c98c842366a9ecd6a71</u>	+ 1 yz	✓
6	2023-11-22 07:53:26	<u>0x3b4d5e5072537e6f760f</u> <u>34622fef85b288e35b8d31</u> <u>48f2a1ac6c9187bf65dd7a</u>	+ 1 cc	✓
7	2023-11-11 13:13:02	<u>0x2dfe6ae47a7ef79a7500</u> <u>582a90bde41107e63d85c0</u> <u>21afa6b643796444c952d7</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 15:05:51	<u>0xdd44be3e3ef39a182f65</u> <u>33ef1455ecd725dfbe9193</u> <u>e345e7b607f70eab9e327e</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 14:54:47	<u>0xba4902a086a2e6311a88</u> <u>d67641ab18ef69d9b0d42a</u> <u>e77262cf6641b3f45d0020</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-16 15:10:21	<u>0xc09fad4f3a2b0b0f406f</u> <u>2957556bffaccdbbb17654</u> <u>e9274bcb2cc1fe38c3b34e</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-07 04:30:26	<u>0x00ef44c0cc144bd58d1f</u> <u>27e742b8cfbf92aada6ee3</u> <u>cd9b386ee79a1938d6bdf0</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 21:15:19	<u>0x6459935ba5bf5218babb</u> <u>243fca6068d08db775b3e3</u> <u>8d55a4faf908af152e2b1b</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 18:59:21	<u>0x9bfc077a407e643ff099</u> <u>722057e9dc3aa9db143175</u> <u>53f016a0955a2965288547</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-30 02:04:46	<u>0x1278e5c5bdb10d6a8e2c9bb52741171c50f0773c524ab384f9d084e60f615804</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 05:00:10	<u>0x4585190f15f5e6edc6c5d5f116207a519a7c1a57e1945dac4781299e68e3644e</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 19:44:49	<u>0x18bc6c0e4a2e7ba08ff52324ecfac4da7dc177af15b3a5d9125eccf0ca946289</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 20:13:14	<u>0x8077fad8de319643142cb707e437804370dd607acc</u> <u>ea9603d4d833c768dc6099</u>	+ 1 NFTVoucher	✓
18	2023-08-01 13:31:42	<u>0x0096068a0fbb224af8e61292c2af4e20bdfc67336c8bac5d924649cba8205333</u>	+ 1 bit-rewards.xyz	✓

* USD values displayed at the time of transaction

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