

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadc70f1eebcbcc8c793cfb48d2282a5d55dd92f0</u>
TOTAL RECEIVED	9.1014900700000000543 MATIC
	3.32 USD
TOTAL SEND	9.093169512354831951 MATIC
	3.32 USD

Token	Balance
MATIC	0.008320557645168928 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	9.447015 USDC
# blast2l.com	1 d
m	10,000.000000000000000000 USDT
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
# blast2l.com	1 ds
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
\$2000 USDC	N/A Voucher
10 000 USD FOR FREE	N/A Airdrop
+ \$10k - FOR FREE	N/A Airdrop / Liquid-tether.com
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•net]
Â-	N/A usdwin.co
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:19:58	<u>0xf9f2e0d0595898cb6ddc</u> <u>9b37b74bd49cbb945f72f5</u> <u>6aa3f868abe6aeb494b74f</u>	- 9.0741882565831470 94 MATIC  9.51 USD	✓
2	2024-03-26 22:19:58	<u>0xf9f2e0d0595898cb6ddc</u> <u>9b37b74bd49cbb945f72f5</u> <u>6aa3f868abe6aeb494b74f</u>	- 0.0128344199999999 99 MATIC  0.01 USD	✓
3	2024-03-26 22:19:58	<u>0xf9f2e0d0595898cb6ddc</u> <u>9b37b74bd49cbb945f72f5</u> <u>6aa3f868abe6aeb494b74f</u>	- 0.0049244980964810 72 MATIC  0.00 USD	✓
4	2024-03-03 22:35:54	<u>0x079dc7c425485e19e518</u> <u>a3c1be471f5cd5d89a8175</u> <u>0ae83326d52c6c31e89684</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 22:35:54	<u>0x079dc7c425485e19e518</u> <u>a3c1be471f5cd5d89a8175</u> <u>0ae83326d52c6c31e89684</u>	- 0.0008348737002673 26 MATIC  0.00 USD	✓
6	2024-03-03 22:35:54	<u>0x079dc7c425485e19e518</u> <u>a3c1be471f5cd5d89a8175</u> <u>0ae83326d52c6c31e89684</u>	- 0.0003874639749363 66 MATIC  0.00 USD	✓
7	2024-03-03 22:34:52	<u>0xc3f4d20cb465681c401b</u> <u>72ad25391d10e480074b6a</u> <u>578b2ab3ed6059af5db22c</u>	+ 9.1014900700000005 43 MATIC  9.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:18:17	<u>0xbea87d43351f7e1051ad</u> <u>8308db2431c2417a0ffc17</u> <u>3e2e801b2b1aed00f61e87</u>	+ 500.000000 WGC	✓
2	2024-03-28 23:07:23	<u>0x1c133783853d9cd38922</u> <u>099fec30e99b56a8100fe7</u> <u>282e0e1660fb61e1c0273a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 22:21:34	<u>0x933a6b847bdd7d648d9e</u> <u>73493fb48032e8bc8dd06d</u> <u>7ad46d5ec12a69c744d242</u>	+ 9.447015 USDC	✓
4	2024-03-26 22:21:34	<u>0x933a6b847bdd7d648d9e</u> <u>73493fb48032e8bc8dd06d</u> <u>7ad46d5ec12a69c744d242</u>	- 9.447015 USDC	✓
5	2024-03-26 22:20:44	<u>0x287df7bb5ef95361d6bd</u> <u>68b5b7ed8a3043f5bd35a8</u> <u>4fed37193cef353e98af7a</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 22:19:58	<u>0xf9f2e0d0595898cb6ddc9b37b74bd49cbb945f72f56aa3f868abe6aeb494b74f</u>	+ 9.447015 USDC	✓
7	2024-03-03 22:35:54	<u>0x079dc7c425485e19e518a3c1be471f5cd5d89a81750ae83326d52c6c31e89684</u>	+ 10,000.000000000000 0000000 USDT	✓
8	2024-03-03 22:35:54	<u>0x079dc7c425485e19e518a3c1be471f5cd5d89a81750ae83326d52c6c31e89684</u>	- 10,000.000000000000 0000000 USDT	✓
9	2024-03-03 22:35:10	<u>0xe41b3a2b5d73de8528ea056035dc7123cbe20120f3fd2750002bdece4c3d77c4</u>	+ 1 d	✓
10	2024-03-02 14:41:48	<u>0x620a2d2f453db3aa88f20f1fdbd6f8865ffd0bfef5df3c13e1eecf1589ea9bc8</u>	+ 10,000.000000000000 0000000 USDT	✓
11	2024-02-28 05:54:19	<u>0x164e7efd155bb878c0e37f735de83613375eee5d8f85556ed3d004ad437daa2e</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:04:39	<u>0x68304bc5395f4f14968c3e5b12c1e77f4f36751c07879deae0be8785b6ceb520</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 21:53:23	<u>0x794c7332cbc117d6748204e0e47687e3aad2c34668457901ae8a404b60cc9d8f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 18:53:38	<u>0xb81aa6444c230c0775733a6f182e74e18598c882f58b8b8e44e0ab290ef3da2f</u>	+ 1 usdwin.co	✓
4	2024-03-07 19:12:25	<u>0xbb51bba9e82576347cec19b25620f6ff07eb8e3d3611c9bbe933ac2be7055827</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-29 03:14:55	<u>0x02fcbddc31139055b4df2f4ce0087b63cd316a37daaf3f06f8371d7451d0c9b6</u>	+ 1 Airdrop	✓
6	2024-02-28 16:38:07	<u>0x559c896c84c29a568da89440be34887fc8b681e048be3cad280621bfa09d5f80</u>	+ 1 Airdrop	✓
7	2024-02-27 19:14:13	<u>0xaf1b1974bab1422e3882d123276defaa9efb2dfd4a3f010185ba78ba0a93dc00</u>	+ 1 Airdrop	✓
8	2024-02-26 18:58:13	<u>0xee71cb396d09529c2229eabc296418fa9bcc7b186b8f65b53be2c726972c064c</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-26 01:02:52	<u>0x7bfe0064f855d660a2853468f20c0e5a89823da79b5f672cdb5a93f8f9a15b40</u>	+ 1 Airdrop / Liquid-tether.com	✓
10	2024-02-25 19:43:20	<u>0xfb48012c506b6b6743c3ea397e20e7d55e73673d22caff01b643bc75124899a5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-25 18:31:52	<u>0xd094774255265bcd732abcc07a850b7ffee7cf0b542f56c7fa5590a2fd397be</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 13:39:43	<u>0xb6b6e968817bf3b1c38c48982ce2f3e27ede5c997246e87e01e6ced7f3f6d23f</u>	+ 1 Airdrop / Liquid-tether.com	✓
13	2024-02-25 13:34:59	<u>0xd04fd93e19ba768ec9cace1026b7e5346aa4513c1b93f40c4d76ea8e98fbc1a8</u>	+ 1 Airdrop / Liquid-tether.com	✓
14	2024-02-24 23:55:09	<u>0x9c77846343af30655bb58635f2f9ff7e2de6f06d2a943bd192c61d4df34c6d78</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-24 13:28:26	<u>0x034891b1d86e6c0391b65e60248b846184b819a3285d9d0f72d326a943283494</u>	+ 1 Airdrop	✓
16	2024-02-18 13:06:51	<u>0xda6192dd1e2fc5d1c52a2f97cf433c549e0f47e77567af7377fe6af489d3ec8a</u>	+ 1 NFT	✓
17	2024-02-18 12:46:04	<u>0x7840f57b602d08d36449c8c717b908aa2f7c8d19b15a92f4515feefb40a54789</u>	+ 1 NFT	✓
18	2024-01-22 06:38:15	<u>0x3bdbb7f8dfbb74e952d7d10f1bba7947be6124d6d8709bb6e896c5979cdd3fde</u>	+ 1 ethevents.co	✓
19	2023-12-11 07:52:06	<u>0xd59ce8c8d4fd0d055b0b3c3b234823c2df58a9d7e2a56dd402fd6cd0fcb2bf99</u>	+ 1 Voucher	✓
20	2023-12-11 07:51:48	<u>0xfde92f0ed0e66640ffed7fff444de6b978a2a231ad9c133da7f97220b4462a89</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-11 07:51:00	<u>0x02cb4dac1918db4000ce</u> <u>9175c33d542a65e62ed31b</u> <u>5c270a55d0d0edfba57516</u>	+ 1 1000usdc.net	✓
22	2023-12-11 07:51:00	<u>0xc2c8dc264e30a3269b70</u> <u>32f00d26288aefb0e2101b</u> <u>0b2969cbf071b0f375b76e</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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