

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xae0f3e14d3d8377c51c4cf687d1ab5a2a07f1a34</u> |
| TOTAL RECEIVED | 3.600000000000000089 MATIC |
| | 1.35 USD |
| TOTAL SEND | 0.527745872132218130 MATIC |
| | 0.19 USD |










| Token | Balance |
|----------------------------|--|
| MATIC | 3.072254127867781737 MATIC |
| | 1.15 USD |
| ! ZKSYN.CO | 50,000 d. |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| (PoS) Dai Stablecoin | 25.500000000000000000 DAI |
| Rating Token | 75.000000000000000000 TR |
| ! | 15,000 at.com to claim reward |
| | N/A Reward at tether.ec |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| Â- | N/A etherevent.co |
| \$1000 USDC VoucherđŸŽ• | N/A 1000usdc.org |







| Token | Balance |
|---------------------------|------------------|
| \$2000 USDT AirdropřŽ• | N/A 2000usdt.net |





MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-29 10:34:24 | <u>0x68e7c8c17138c6398a1f0e47167bd1480b64f5af828f4d1bfdf6c7ec19b450d7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-29 10:34:24 | <u>0x68e7c8c17138c6398a1f0e47167bd1480b64f5af828f4d1bfdf6c7ec19b450d7</u> | - 0.0824251086815237 23 MATIC  0.06 USD | ✓ |
| 3 | 2023-11-29 10:34:24 | <u>0x68e7c8c17138c6398a1f0e47167bd1480b64f5af828f4d1bfdf6c7ec19b450d7</u> | - 0.0393166089504073 32 MATIC  0.02 USD | ✓ |
| 4 | 2023-11-29 10:34:04 | <u>0x80ab2ef76472bf70f4a7fbee427f33f3d0ae585e3c7b1c3021529276e777ffa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-29 10:34:04 | <u>0x80ab2ef76472bf70f4a7fbee427f33f3d0ae585e3c7b1c3021529276e777ffa</u> | - 0.0064541586622261 76 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-29 10:34:04 | <u>0x80ab2ef76472bf70f4a7fbee427f33f3d0ae585e3c7b1c3021529276e777ffa</u> | - 0.0033714639272603 52 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-29 10:29:56 | <u>0x83f5b5f83b41e748c3b0b18837bc8b577ec11fde850e8179b72a65ff0b24c6d0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-11-29 10:29:56 | <u>0x83f5b5f83b41e748c3b0</u> <u>b18837bc8b577ec11fde85</u> <u>0e8179b72a65ff0b24c6d0</u> | - 0.0072857259755269 36 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-29 10:29:56 | <u>0x83f5b5f83b41e748c3b0</u> <u>b18837bc8b577ec11fde85</u> <u>0e8179b72a65ff0b24c6d0</u> | - 0.0049566776140348 88 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-29 10:29:06 | <u>0xab82f50e7493a87315b3</u> <u>827ce0f74a0e3ab1ef5097</u> <u>c6666895bcd77ced1c46a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-29 10:29:06 | <u>0xab82f50e7493a87315b3</u> <u>827ce0f74a0e3ab1ef5097</u> <u>c6666895bcd77ced1c46a0</u> | - 0.0430932345433299 86 MATIC  0.03 USD | ✓ |
| 12 | 2023-11-29 10:29:06 | <u>0xab82f50e7493a87315b3</u> <u>827ce0f74a0e3ab1ef5097</u> <u>c6666895bcd77ced1c46a0</u> | - 0.0289718806542078 67 MATIC  0.02 USD | ✓ |
| 13 | 2023-11-29 10:28:50 | <u>0x0fa3372002125f1520cc</u> <u>8f28eb98c644cbfa03d947</u> <u>56fb02e640c540f5fd1263</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-29 10:28:50 | <u>0x0fa3372002125f1520cc</u> <u>8f28eb98c644cbfa03d947</u> <u>56fb02e640c540f5fd1263</u> | - 0.0062270667709409 28 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-29 10:28:50 | <u>0x0fa3372002125f1520cc</u> <u>8f28eb98c644cbfa03d947</u> <u>56fb02e640c540f5fd1263</u> | - 0.0042149230397202 72 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-29 10:24:42 | <u>0x3bd1b7e0c3a843837a42</u> <u>ba59434328084bc7c8dbaf</u> <u>2c2374fab29aa9ab586985</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-11-29 10:24:42 | <u>0x3bd1b7e0c3a843837a42</u> <u>ba59434328084bc7c8dbaf</u> <u>2c2374fab29aa9ab586985</u> | - 0.0090282950208864 01 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-29 10:24:42 | <u>0x3bd1b7e0c3a843837a42</u> <u>ba59434328084bc7c8dbaf</u> <u>2c2374fab29aa9ab586985</u> | - 0.0046501634066657 60 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-29 10:22:26 | <u>0x4a926cbbecef1ba78cdd</u> <u>0e779bc0cc84ae014cb02f</u> <u>82ddcf3525fca573e0333f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-29 10:22:26 | <u>0x4a926cbbecef1ba78cdd</u> <u>0e779bc0cc84ae014cb02f</u> <u>82ddcf3525fca573e0333f</u> | - 0.0610222920296240 31 MATIC  0.04 USD | ✓ |
| 21 | 2023-11-29 10:22:26 | <u>0x4a926cbbecef1ba78cdd</u> <u>0e779bc0cc84ae014cb02f</u> <u>82ddcf3525fca573e0333f</u> | - 0.0301242851802065 86 MATIC  0.02 USD | ✓ |
| 22 | 2023-11-29 10:22:06 | <u>0x4d3e4e19fba5b9d88c30</u> <u>545c9c3bbb601325aeeb94</u> <u>2e38782d1c77642de872e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-29 10:22:06 | <u>0x4d3e4e19fba5b9d88c30</u> <u>545c9c3bbb601325aeeb94</u> <u>2e38782d1c77642de872e0</u> | - 0.0048975754290158 20 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-29 10:22:06 | <u>0x4d3e4e19fba5b9d88c30</u> <u>545c9c3bbb601325aeeb94</u> <u>2e38782d1c77642de872e0</u> | - 0.0024935175871961 20 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-29 09:54:25 | <u>0x5085a56f1b017fee8c4e</u> <u>3e398c35ef595b613d7f18</u> <u>5c76b67e8fac719c353512</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-11-29 09:54:25 | <u>0x5085a56f1b017fee8c4e</u> <u>3e398c35ef595b613d7f18</u> <u>5c76b67e8fac719c353512</u> | - 0.0076258205516677 60 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-29 09:54:25 | <u>0x5085a56f1b017fee8c4e</u> <u>3e398c35ef595b613d7f18</u> <u>5c76b67e8fac719c353512</u> | - 0.0037109885299389 60 MATIC  0.00 USD | ✓ |
| 28 | 2023-11-29 09:53:25 | <u>0x836f8b4bbbc251b32dac</u> <u>2ae29e6863761ce0238c71</u> <u>b4d7937cab3c177ef5dbb5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-29 09:53:25 | <u>0x836f8b4bbbc251b32dac</u> <u>2ae29e6863761ce0238c71</u> <u>b4d7937cab3c177ef5dbb5</u> | - 0.0646028033956666 53 MATIC  0.04 USD | ✓ |
| 30 | 2023-11-29 09:53:25 | <u>0x836f8b4bbbc251b32dac</u> <u>2ae29e6863761ce0238c71</u> <u>b4d7937cab3c177ef5dbb5</u> | - 0.0354621462522887 52 MATIC  0.02 USD | ✓ |
| 31 | 2023-11-29 09:52:53 | <u>0xcf83950c2a6b2905f036</u> <u>fa9cfdc58a8eb111a7c9ff</u> <u>675dda395a7fd7f6c867e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-29 09:52:53 | <u>0xcf83950c2a6b2905f036</u> <u>fa9cfdc58a8eb111a7c9ff</u> <u>675dda395a7fd7f6c867e1</u> | - 0.0072865808617046 40 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-29 09:52:53 | <u>0xcf83950c2a6b2905f036</u> <u>fa9cfdc58a8eb111a7c9ff</u> <u>675dda395a7fd7f6c867e1</u> | - 0.0037481999372138 40 MATIC  0.00 USD | ✓ |
| 34 | 2023-11-29 07:26:33 | <u>0xeb4463f7757bb9c09d76</u> <u>9a5174984011572423c136</u> <u>f366030cf815d07fc3924e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-11-29 07:26:33 | <u>0xeb4463f7757bb9c09d769a5174984011572423c136f366030cf815d07fc3924e</u> | - 0.0438498922114142 00 MATIC  0.03 USD | ✓ |
| 36 | 2023-11-29 07:26:33 | <u>0xeb4463f7757bb9c09d769a5174984011572423c136f366030cf815d07fc3924e</u> | - 0.0229264629195501 22 MATIC  0.01 USD | ✓ |
| 37 | 2023-11-29 06:54:11 | <u>0xa57ac7d4beee3306b962178f64d725a3450d886bc1e049cc11ce33f84345326c</u> | + 3.6000000000000000 89 MATIC  2.72 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 02:00:55 | <u>0x93721570e8fe5b0cf63a52f444c618f59c399980088def3429151a88278336cd</u> | + 3 at.com to claim reward | ✓ |
| 2 | 2024-06-12 22:43:23 | <u>0xbeadc7f237cabd3bc9cbda1e029fbe64018ce62b6804bbf2260e3bf13023e717</u> | + 50,000 d. | ✓ |
| 3 | 2024-03-28 22:36:37 | <u>0x1fd7fb88b8d9209b59a28a081c8927b7645b52b6d862c5e23983dc8ca3529679</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 4 | 2023-12-04 14:09:13 | <u>0xfc02ba47dccbc26c762c86b0e7ea07121267b1325feb1099fef729dfa21763ad</u> | + 20.0000000000000000 000 DAI | ✓ |
| 5 | 2023-11-29 10:34:24 | <u>0x68e7c8c17138c6398a1f0e47167bd1480b64f5af828f4d1bfdf6c7ec19b450d7</u> | + 40.0000000000000000 000 TR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2023-11-29 10:34:24 | <u>0x68e7c8c17138c6398a1f0e47167bd1480b64f5af828f4d1bfdf6c7ec19b450d7</u> | - 40.0000000000000000 000 DAI | ✓ |
| 7 | 2023-11-29 10:29:06 | <u>0xab82f50e7493a87315b3827ce0f74a0e3ab1ef5097c6666895bcd77ced1c46a0</u> | + 20.0000000000000000 000 TR | ✓ |
| 8 | 2023-11-29 10:29:06 | <u>0xab82f50e7493a87315b3827ce0f74a0e3ab1ef5097c6666895bcd77ced1c46a0</u> | - 20.0000000000000000 000 DAI | ✓ |
| 9 | 2023-11-29 10:22:26 | <u>0x4a926cbbecef1ba78cdd0e779bc0cc84ae014cb02f82ddcf3525fca573e0333f</u> | + 10.0000000000000000 000 TR | ✓ |
| 10 | 2023-11-29 10:22:26 | <u>0x4a926cbbecef1ba78cdd0e779bc0cc84ae014cb02f82ddcf3525fca573e0333f</u> | - 10.0000000000000000 000 DAI | ✓ |
| 11 | 2023-11-29 09:53:25 | <u>0x836f8b4bbbc251b32dac2ae29e6863761ce0238c71b4d7937cab3c177ef5dbb5</u> | + 5.0000000000000000 00 TR | ✓ |
| 12 | 2023-11-29 09:53:25 | <u>0x836f8b4bbbc251b32dac2ae29e6863761ce0238c71b4d7937cab3c177ef5dbb5</u> | - 5.0000000000000000 00 DAI | ✓ |
| 13 | 2023-11-29 06:52:28 | <u>0x728b80f51e53a73fb787adb881bae1ef3c726748826b119ac938c72f313c7988</u> | + 80.5000000000000000 000 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-02-18 23:04:38 | <u>0x94942bc4490b09d76b055bd04aeb140681fe6d8289df769a6f5524691ec40250</u> | + 1 etherevent.co | ✓ |
| 2 | 2023-12-04 17:38:34 | <u>0xed8249c8e04bf35fc466bf29bfb85fd615f60e150516b75c6d43cafefcfe827b</u> | + 1 2000usdt.net | ✓ |
| 3 | 2023-12-04 17:37:18 | <u>0x7ec89e3073aa59f2822932692514fce1327b700d406afec34ae3e6cdecbb7594</u> | + 1 1000usdc.org | ✓ |
| 4 | 2023-11-29 08:28:35 | <u>0x33fec8e118eefdf1b772030aac9caf6609ec855458a621ee0b8a95ef6610e6b2</u> | + 1 2000usdt.top | ✓ |
| 5 | 2023-11-29 07:38:15 | <u>0x832a59d2cbd061020fddb78b4e8d0d6e65f456e515b1b69d0834b0746b319b5</u> | + 1 Reward at tether.ec | ✓ |

* USD values displayed at the time of transaction

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