

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc53781d112e9c75e12e1f0fb2a5581b76d1dab1c</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.010075663377203855 MATIC
	0.00 USD

Token	Balance
MATIC	0.019924336622796145 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
999 USDC	1 <a href="https://usdc.blockwin.net">https://usdc.blockwin.net</a>
!!! \$ 100,000 BONE	N/A Voucher
SHIBANU	N/A SHIBANU
\$100,000,000	N/A GIVEAWAY
200 LINK	N/A NFT Airdrop





Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$3000 LINK	N/A Airdrop Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
800 LINK	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
200 LINK	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 22:41:40	<u>0x4686768fd7ad446b6aff</u> <u>31a5b5ec1cefb36cad3275</u> <u>1c932bdd4d031563acb0c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-29 22:41:40	<u>0x4686768fd7ad446b6aff</u> <u>31a5b5ec1cefb36cad3275</u> <u>1c932bdd4d031563acb0c5</u>	- 0.0020022105197075 88 MATIC  0.00 USD	✓
3	2023-03-29 22:41:40	<u>0x4686768fd7ad446b6aff</u> <u>31a5b5ec1cefb36cad3275</u> <u>1c932bdd4d031563acb0c5</u>	- 0.0023578825554656 40 MATIC  0.00 USD	✓
4	2023-02-07 01:20:49	<u>0xf5569eb120c8c3faf399</u> <u>0baa444a28ff38fc5f1af0</u> <u>591ce7e6bc7e962f3e1fce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-07 01:20:49	<u>0xf5569eb120c8c3faf399</u> <u>0baa444a28ff38fc5f1af0</u> <u>591ce7e6bc7e962f3e1fce</u>	- 0.0013357222807808 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-07 01:20:49	<u>0xf5569eb120c8c3faf399</u> <u>0baa444a28ff38fc5f1af0</u> <u>591ce7e6bc7e962f3e1fce</u>	- 0.0043798480212497 40 MATIC  0.00 USD	✓
7	2023-02-07 01:01:25	<u>0xdab69c7ddfe764b46cfb</u> <u>3844280510d8227c01884b</u> <u>d7761d2bf50458f196ca9d</u>	+ 0.02999999999999999 99 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:41:24	<u>0xff56b6e13a9c876410bd</u> <u>0336357d0ca95adb2fce06</u> <u>7cef0582cdedf0b3147f04</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2023-03-29 22:41:40	<u>0x4686768fd7ad446b6aff</u> <u>31a5b5ec1cefb36cad3275</u> <u>1c932bdd4d031563acb0c5</u>	- 80.000000 USDT  80.01 USD	✓
3	2023-03-10 07:15:26	<u>0xa16bdecc05b15bec1cac</u> <u>2767a1a4cdfd96f2fc5898</u> <u>9f5ea72b0a536c4da035e9</u>	+ 80.000000 USDT  80.00 USD	✓
4	2023-02-07 01:20:49	<u>0xf5569eb120c8c3faf399</u> <u>0baa444a28ff38fc5f1af0</u> <u>591ce7e6bc7e962f3e1fce</u>	- 143.800344 USDC  143.80 USD	✓
5	2023-02-01 09:28:31	<u>0x36338f707147e38c4fcc</u> <u>84a3ac7e7ecec0a2365292</u> <u>4b98c135d6d32bbf607936</u>	+ 143.800344 USDC  143.78 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-07 05:18:03	<u>0xa9fe551134d6774f6c41a6957ae38a712a6def84e5cb766c56becc274fd3a75c</u>	+ 1 https://usdc.blockwin.net	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:02:06	<u>0x2807e9ffb2bfeaae259215c8e18c5f1d5b315e8eea6b7fd60812973e6218573a</u>	+ 1 SHIBANU	✓
2	2023-12-27 04:19:46	<u>0x55e8aa7902b433f9ad593e0e02a11c33be4a37bc8d3a5798ced0337e07e3e506</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 01:57:36	<u>0x4bceff43280df8eaf2209217ff5db3ae4d7827b219c7a87fd99526f768bfd2eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 04:19:24	<u>0x3f23b320c2c318b7244d5864331fb610aafde07563390efe51dac2a10515b662</u>	+ 1 Reward at tether.ec	✓
5	2023-12-15 19:47:21	<u>0xc1dda9100a13e88fd04447300dc052bf0fea1c8b1f9a283d80d1f2119dcd2f4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 00:05:25	<u>0x5d93358363ef8be4dc45eddb8541a73ed3041eefa7591bc4a43b7be90377e73b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 14:21:48	<u>0x70a3372d2756f5b68f281429d2c1e8b99ae3a1950a0217db47a811fa88a6e3b0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-17 13:52:16	<u>0x381e79f7f4dd20108b5b2d670dc169485d9b0fa8ea890227dcdcab10bc6011f2</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-12 14:13:10	<u>0x6d17864f3675d251cd767cd061cedc292bbf59f5afc0f41a9c882d0d0d26e0ea</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-09 09:48:31	<u>0x7efc289c7b4b481dcadf01de07ab40caf3051971966c51f37906088927995a59</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-06 12:03:36	<u>0x1f9c9ba460122473d7a8a5cdf795ec82e0cb003da77324010439a4bef9ba21ef</u>	+ 1 \$1,000 USDT	✓
12	2023-11-02 10:13:09	<u>0xcc34276b462323f7efa7c3516d03e86a1eea0deceb9541110bfef6df06fc770e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:09:04	<u>0x9a082f3ef14444b492e43e959edaf5747e5b5d575055b3fb62f7daa15e214efe</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 10:02:12	<u>0x20146e3cfa28116e9113f4d46c1f8ede7a67a1fab592f5f878068531c93ff652</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 11:47:29	<u>0x99fc06d4260557818d3903aeac7fe09ddc08e992072025c5c391e426d014afc6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:48:43	<u>0x2aea82383b274fd76a1bbcf3620042baa6daa899997babf8c1848dee620bba7e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 16:15:00	<u>0x9843b88c23db46d8f454113b1ac85b522f3d8ce8bae298434f45f8770bc8818c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:25:07	<u>0xcc759a1ec1df607e43297bdb3373c1398de1f290f8bb746f02541b721b3858b3</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 13:00:25	<u>0x708db606d4c14b863605be46a88432e343e176c35541d57cb58e1e081c059320</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 06:07:27	<u>0x9056a00feaba6193e16e3cfee5ed0a92242f62cefc1c780fcbfc51db1125a7c6</u>	+ 1 Shiba Inu	✓
21	2023-09-22 12:16:26	<u>0xb650a6feb032374bf8d23a7cf1a8ec793dd34bf8688299d84b983cefeb371dd7</u>	+ 1 Voucher	✓
22	2023-09-17 23:41:10	<u>0xa78bfd35099900b991ee638c1890969cdf1dd16265e5065c30d2ad46cdb68f40</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 19:25:02	<u>0x75607509b0846ceade9e2c82e5fe766574ff9582b5cd7c2b5d85d673d5361764</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 20:07:17	<u>0x7e2c726a933baed2aeebd9f90558186d3c81d18791fb14f5e6db5ebfd71d2e834</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 22:27:11	<u>0x57aa6180c5ec4d07fc43255b00916887556fd273d244651054a527946c2d4e27</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 17:58:39	<u>0x436046d06048ae7fd66550e547f28b7c15772fe9ab3aae4f37dacfaa81c0dc31</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 06:25:38	<u>0xf8a2a6cf7c5d56e4b5049935cc8ede42319e5e16fc676ad30a3aab51beec905c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 22:35:18	<u>0x3773da4860cf00198b164c09664e3e409c43df7f1ff230555d1e39b0f107bc71</u>	+ 1 GIVEAWAY	✓
29	2023-09-10 21:11:48	<u>0xb640d1eb707b20bb5961642adca181ea9405c3b1779653b6a6a2f35857d7d679</u>	+ 1 NFT Airdrop	✓
30	2023-09-10 11:23:05	<u>0xb22327447b7ed31341fbd163eb7667b6076613a7b6c3a0c2e4511de696ac34eb</u>	+ 1 NFT Voucher	✓
31	2023-09-09 23:40:27	<u>0x2b2757f38df6b7c17a4bb23635b77dcf9dcc9544114f8ed90f24afda16cbe41a</u>	+ 1 NFT Voucher	✓
32	2023-09-09 22:03:41	<u>0x9c83f81c6fe9625360775e660cd457c425a8c5aaec3cfee1f62433bd2d9f4fa8</u>	+ 1 NFT Airdrop	✓
33	2023-09-08 16:47:05	<u>0xf22c7c677d180c5e0180b7286078719b70c5adaa391ab6d5b99386801cd704eb</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 20:49:30	<u>0x69e4293bc15f17f08d488dc9722dde74344f4803189f85254eebf0a92e052b8f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 00:58:37	<u>0x9645018c5a53df87366c844a9f8c7c17a4df5bf40c1002c286b1cea05cfa9e11</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 21:27:39	<u>0x858903b9f26a1899c9e8f1dc7510be918f4f5a1631206fd80ba3dd1d92af8f05</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 21:37:12	<u>0x91bf82fdc475996a2ca458b5984c3a42f07ea0e6556ecdf8f0bb354fd128d755</u>	+ 1 Voucher	✓
38	2023-09-03 14:08:48	<u>0x2bc80b968f918f5b2a5b93b526307731d19ebadef394ba2a47b3f82b2d910841</u>	+ 1 NFT Airdrop	✓
39	2023-09-02 08:52:11	<u>0x0c8a8eae52250a86bba174a61096b306549e695035087c4bd823e9291503c0c9</u>	+ 1 NFT Voucher	✓
40	2023-08-30 18:00:15	<u>0xf79f2ed7d996447e3682ed12a7e3acbadc690bf21a83cf5b0fb81fecc386b181</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 11:16:46	<u>0x13b6cad6a9d152faa5a4e20a16128bc44b2b1c3dd4d732747194a423ce04640b</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-19 18:59:25	<u>0xf42605c77b04c4e7f7ebdb63df153d454630d45f63fc175cc6e0737c2dd597ef</u>	+ 1 \$1099 USDC	✓
43	2023-08-11 18:12:52	<u>0x323f5e7e92702cb08474b2f65950a709350a0554509cf424eb26f3beb672658f</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-05 09:11:35	<u>0x82b673b38d6b08b20625</u> <u>d52e4b217686095914fda4</u> <u>435617e91981eafe47fa51</u>	+ 1 \$1500 USDC	✓
45	2023-07-20 20:51:25	<u>0x4050ab54ec82bf90875e</u> <u>3d159a5da5d295c10f5696</u> <u>a917154b4c50c1be1be263</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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