

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6f2d905d6c3ffb5d4c3fcce61370b4e5c1b9924</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.453202225874777986 MATIC
	0.17 USD


Token	Balance
MATIC	0.046797774125222000 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
0.5ETH REWARD	N/A \$LETH liquidether.org
LiquidEther	N/A claim rewards on stkether.com


Token	Balance
TRUST WALLET MYSTERY BOX	N/A .SITE
! USDAC	N/A Visit USD.AC to claim reward
50,000 WST	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A rds.net
-airdrop.org	N/A -airdrop.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
1,000 USDT Reward	N/A org










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:13:52	<u>0x47f108c671968685075d</u> <u>bf9596679f99317f2c0d1d</u> <u>f07b77c10fc8c3a38c1799</u>	- 0.3881476567871969 82 MATIC  0.26 USD	✓
2	2024-05-10 16:13:52	<u>0x47f108c671968685075d</u> <u>bf9596679f99317f2c0d1d</u> <u>f07b77c10fc8c3a38c1799</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 16:13:52	<u>0x47f108c671968685075d</u> <u>bf9596679f99317f2c0d1d</u> <u>f07b77c10fc8c3a38c1799</u>	- 0.0011862258747780 00 MATIC  0.00 USD	✓
4	2023-10-17 17:26:07	<u>0x0ddbc44c6474bdc18ce2</u> <u>8fbcd61fc3aa7a84668a5d</u> <u>a70c72ca5751b2d6cd80ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-17 17:26:07	<u>0x0ddbc44c6474bdc18ce2</u> <u>8fbcd61fc3aa7a84668a5d</u> <u>a70c72ca5751b2d6cd80ba</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2023-10-17 17:26:07	<u>0x0ddbc44c6474bdc18ce2</u> <u>8fbcd61fc3aa7a84668a5d</u> <u>a70c72ca5751b2d6cd80ba</u>	- 0.0023238227324908 44 MATIC  0.00 USD	✓
7	2023-10-16 20:16:09	<u>0x6e9e598305c5262aa838</u> <u>7f05fc5d50e1861aeddb71</u> <u>4cc8edcfff68e8e82b6f13b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-16 20:16:09	<u>0x6e9e598305c5262aa838</u> <u>7f05fc5d50e1861aeddb71</u> <u>4cc8edcfff68e8e82b6f13b</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
9	2023-10-16 20:16:09	<u>0x6e9e598305c5262aa838</u> <u>7f05fc5d50e1861aeddb71</u> <u>4cc8edcfff68e8e82b6f13b</u>	- 0.0018135063550665 36 MATIC  0.00 USD	✓
10	2023-10-16 18:56:09	<u>0x6007ed1e1a261a9c6e24</u> <u>bbdbfc6b3ba898b7ccabd7</u> <u>2e9fd0298a11cc6dc62864</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-16 18:56:09	<u>0x6007ed1e1a261a9c6e24</u> <u>bbdbfc6b3ba898b7ccabd7</u> <u>2e9fd0298a11cc6dc62864</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 18:56:09	<u>0x6007ed1e1a261a9c6e24</u> <u>bbdbfc6b3ba898b7ccabd7</u> <u>2e9fd0298a11cc6dc62864</u>	- 0.0040987366504620 12 MATIC  0.00 USD	✓
13	2023-10-16 17:15:11	<u>0x05f7ac680a3c1998225c</u> <u>92cd3ffd4356c4f40b65e0</u> <u>21efa189ecc032938cf092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-16 17:15:11	<u>0x05f7ac680a3c1998225c</u> <u>92cd3ffd4356c4f40b65e0</u> <u>21efa189ecc032938cf092</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
15	2023-10-16 17:15:11	<u>0x05f7ac680a3c1998225c</u> <u>92cd3ffd4356c4f40b65e0</u> <u>21efa189ecc032938cf092</u>	- 0.0055078266639572 28 MATIC  0.00 USD	✓
16	2023-10-15 22:36:09	<u>0xdf59c4962a8b4e908dd3</u> <u>3c7d0147f48b0e73cf6c75</u> <u>280e98ef86c92ce3e63605</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-15 22:36:09	<u>0xdf59c4962a8b4e908dd3</u> <u>3c7d0147f48b0e73cf6c75</u> <u>280e98ef86c92ce3e63605</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
18	2023-10-15 22:36:09	<u>0xdf59c4962a8b4e908dd3</u> <u>3c7d0147f48b0e73cf6c75</u> <u>280e98ef86c92ce3e63605</u>	- 0.0004182741790198 92 MATIC  0.00 USD	✓
19	2023-10-15 19:36:07	<u>0x251e2da1fb8b68189c29</u> <u>7bcaaac10b122fc9bbc760</u> <u>25cf3191689099f9e896ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-15 19:36:07	<u>0x251e2da1fb8b68189c29</u> <u>7bcaaac10b122fc9bbc760</u> <u>25cf3191689099f9e896ae</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-15 19:36:07	<u>0x251e2da1fb8b68189c297bcaaac10b122fc9bbc76025cf3191689099f9e896ae</u>	- 0.0014967428847368 40 MATIC  0.00 USD	✓
22	2023-10-15 17:51:17	<u>0x04986071999dfa42159a63ff849a01326edd748e6d7fcd4e43d1458eab94bf8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-15 17:51:17	<u>0x04986071999dfa42159a63ff849a01326edd748e6d7fcd4e43d1458eab94bf8a</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
24	2023-10-15 17:51:17	<u>0x04986071999dfa42159a63ff849a01326edd748e6d7fcd4e43d1458eab94bf8a</u>	- 0.0013486261925045 52 MATIC  0.00 USD	✓
25	2023-10-14 22:21:13	<u>0x3a57f86b980867a94c962cb77d4aaf7b24349e963870f05811ff72e8d0247e17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-14 22:21:13	<u>0x3a57f86b980867a94c962cb77d4aaf7b24349e963870f05811ff72e8d0247e17</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
27	2023-10-14 22:21:13	<u>0x3a57f86b980867a94c962cb77d4aaf7b24349e963870f05811ff72e8d0247e17</u>	- 0.0001074885872776 56 MATIC  0.00 USD	✓
28	2023-10-14 20:41:09	<u>0x2ba9b96ada1ed5c4ce82806ee82441553acc0be9e9f70edddd380700d25de99e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-14 20:41:09	<u>0x2ba9b96ada1ed5c4ce82806ee82441553acc0be9e9f70edddd380700d25de99e</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-10-14 20:41:09	<u>0x2ba9b96ada1ed5c4ce82806ee82441553acc0be9e9f70edddd380700d25de99e</u>	- 0.0001166875523934 12 MATIC  0.00 USD	✓
31	2023-10-14 19:26:12	<u>0x347ce051da5f780b2adc af838a8d6eafa851a6d63485f58e843c17d6f6071479</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-14 19:26:12	<u>0x347ce051da5f780b2adc af838a8d6eafa851a6d63485f58e843c17d6f6071479</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
33	2023-10-14 19:26:12	<u>0x347ce051da5f780b2adc af838a8d6eafa851a6d63485f58e843c17d6f6071479</u>	- 0.0007079708992838 04 MATIC  0.00 USD	✓
34	2023-10-14 17:16:09	<u>0x8e93ffe23483371ec66dd53dd013e0f45aa1d090a53319391799dbaa93198706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-14 17:16:09	<u>0x8e93ffe23483371ec66dd53dd013e0f45aa1d090a53319391799dbaa93198706</u>	- 0.0034899200000000 00 MATIC  0.00 USD	✓
36	2023-10-14 17:16:09	<u>0x8e93ffe23483371ec66dd53dd013e0f45aa1d090a53319391799dbaa93198706</u>	- 0.0021204939407939 28 MATIC  0.00 USD	✓
37	2023-10-07 18:02:09	<u>0x6fa3e784424d203195ae0a13e381bc1e229a07d442511d3215194e74aad7a60c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-07 18:02:09	<u>0x6fa3e784424d203195ae0a13e381bc1e229a07d442511d3215194e74aad7a60c</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
39	2023-10-07 18:02:09	<u>0x6fa3e784424d203195ae</u> <u>0a13e381bc1e229a07d442</u> <u>511d3215194e74aad7a60c</u>	- 0.0016484865748163 28 MATIC  0.00 USD	✓
40	2023-10-07 18:01:09	<u>0xc16fceee98d52ec204e6</u> <u>cae711fc6702aa940fde6a</u> <u>f41c0228b43b16fff08753</u>	+ 0.5000000000000000 00 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:05:58	<u>0x71f6920182e06cc539cc</u> <u>cc9824c838eb419816009c</u> <u>ae796e53066945d5f68577</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-28 22:05:16	<u>0xb22368bea7d3b2f8b783</u> <u>87e4629c6f7741bc6f9807</u> <u>d6065dfc778cae768836e1</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-10 18:12:24	<u>0x06f68ff9b5445d5afff4</u> <u>9d2286721ee1c37fc4fff0</u> <u>ce6a958dfba062ed3c2261</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-10 16:14:04	<u>0x61f5591c53a8e6ca6a0d</u> <u>a77f8f7041b9229f46467f</u> <u>594a7a8c54468e08cd5378</u>	+ 1 claim rewards on stkether.com	✓
5	2024-03-29 21:41:39	<u>0xa6a3237d6d6d036ab59b</u> <u>bed1a0ebc0ae8dc59412d6</u> <u>5f74148fda65e26b2998de</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-28 23:46:26	<u>0x9e1b549986d41dbc6b1c</u> <u>b31eaf8b448da7655c040e</u> <u>aa5c6cf06905f80f96a51f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 23:45:22	<u>0x1791df414c3281c5becf8e04673fa861ef2ec27b84e515dc7ad91b6242401433</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-28 23:40:56	<u>0x9fc3adf6de50d3c2704182d980964077047979e71b41b6040317af7044d8445a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-28 23:40:00	<u>0x16a88433c0cc1e3b1b92ef815790a106457617e82e0a28f4ccce23463c28083e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-02-24 11:31:59	<u>0xf8101f5462082c0396ae78ac23b62a3f379046bba33a73051270c57c76e5d88d</u>	+ 1 StakeEther.co	✓
11	2024-02-18 21:23:58	<u>0x775090b088fc00725495d8897d12509ef6c33048138341d38bf2b081f02c0014</u>	+ 1 \$LETH liquidether.org	✓
12	2024-02-18 20:32:27	<u>0x01b0f2df45cfb7a0d137b5a88e9d3a58ca16352fe385e0c9b542baec411dafae</u>	+ 1 \$LETH liquidether.org	✓
13	2024-01-17 05:20:00	<u>0x46b3fac3b8cfc075d6363e7be89bd7dfce21c031be03e51b7e7566f6a61569fb</u>	+ 3 rn.xyz	✓
14	2024-01-17 00:38:06	<u>0xed9494f7e4415326d8ef93cef9d1ad6bbab0cea4345aca0b5e25b6d3a2260d25</u>	+ 3 .SITE	✓
15	2024-01-16 21:03:55	<u>0x5d91fcc784e03cc34af5911236efbc84127f6737a7c5464e12f8d166a8cb8098</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 17:26:07	<u>0x0ddbc44c6474bdc18ce28fbcd61fc3aa7a84668a5da70c72ca5751b2d6cd80ba</u>	- 3,436.230000 USDC  3,436.18 USD	✓
17	2023-10-17 17:07:53	<u>0xe4c36010eeacce71ddc99463368022e6c0c75bb21b4c4406cb59faaf5ada57c4</u>	+ 3,436.230000 USDC  3,436.07 USD	✓
18	2023-10-17 08:56:58	<u>0x6e910485b502512edf095814a74dad395ad1d99b9c83ce45dbb77800a8054a0</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
19	2023-10-16 20:16:09	<u>0x6e9e598305c5262aa8387f05fc5d50e1861aeddb714cc8edcff68e8e82b6f13b</u>	- 2,454.650000 USDC  2,455.08 USD	✓
20	2023-10-16 19:57:59	<u>0xbad233e3917ed1db4adfbf6cb8c2340d4e854ea6786e7acde2e8cf622fa8db3c</u>	+ 2,454.650000 USDC  2,455.31 USD	✓
21	2023-10-16 18:56:09	<u>0x6007ed1e1a261a9c6e24bbdbfc6b3ba898b7ccabd72e9fd0298a11cc6dc62864</u>	- 1,397.540000 USDC  1,398.01 USD	✓
22	2023-10-16 18:37:03	<u>0x5ffba32429d22a2ac88d08bdf969463171da014a14524c3b996f36e471831999</u>	+ 1,397.540000 USDC  1,397.83 USD	✓
23	2023-10-16 17:15:11	<u>0x05f7ac680a3c1998225c92cd3ffd4356c4f40b65e021efa189ecc032938cf092</u>	- 813.370000 USDC  813.43 USD	✓
24	2023-10-16 16:57:09	<u>0xf9543cc0f491dbf382bdfbcf7763296145d1690f3b7b1783984612902b7713b0</u>	+ 813.370000 USDC  813.44 USD	✓

#	Date & time	Transaction Id	Amount		
25	2023-10-15 22:36:09	<u>0xdf59c4962a8b4e908dd33c7d0147f48b0e73cf6c75280e98ef86c92ce3e63605</u>	- 318.140000 318.17	USDC 	
26	2023-10-15 22:15:59	<u>0xcfce1261b395371e69c9de912cd0f7a2645214e2612a049684eb5918e70df54a</u>	+ 318.140000 318.16	USDC 	
27	2023-10-15 19:36:07	<u>0x251e2da1fb8b68189c297bcaaac10b122fc9bbc76025cf3191689099f9e896ae</u>	- 186.840000 186.84	USDC 	
28	2023-10-15 19:18:03	<u>0x559d158244d31fe189061f3df9b3331ef4cab75becf6802c5df5165baccae5e4</u>	+ 186.840000 186.84	USDC 	
29	2023-10-15 17:51:17	<u>0x04986071999dfa42159a63ff849a01326edd748e6d7fcd4e43d1458eab94bf8a</u>	- 167.950000 167.95	USDC 	
30	2023-10-15 17:29:00	<u>0x176320f5172321d05505e24b6000eef6d878c9c7c1d84b23e666321139bb6eb7</u>	+ 167.950000 167.96	USDC 	
31	2023-10-14 22:21:13	<u>0x3a57f86b980867a94c962cb77d4aaf7b24349e963870f05811ff72e8d0247e17</u>	- 150.160000 150.17	USDC 	
32	2023-10-14 22:01:58	<u>0x4945f6405e64b590112e42508d2f698f7a7ae418a40c69fae6db3bc89d839e71</u>	+ 150.160000 150.16	USDC 	
33	2023-10-14 20:41:09	<u>0x2ba9b96ada1ed5c4ce82806ee82441553acc0be9e9f70edddd380700d25de99e</u>	- 133.840000 133.85	USDC 	

#	Date & time	Transaction Id	Amount	
34	2023-10-14 20:20:13	<u>0x46842cb6b0ebdfe36d3b8e1531809cbf7f08512498ec6d5fae04f9398006778d</u>	+ 133.840000 USDC 133.87 USD	✓
35	2023-10-14 19:26:12	<u>0x347ce051da5f780b2adc af838a8d6eafa851a6d63485f58e843c17d6f6071479</u>	- 119.270000 USDC 119.29 USD	✓
36	2023-10-14 19:05:04	<u>0x3b20354de934dc5ce3db4efcf1704c19c24925d282c742c73dd68c95df14b800</u>	+ 119.270000 USDC 119.27 USD	✓
37	2023-10-14 17:16:09	<u>0x8e93ffe23483371ec66dd53dd013e0f45aa1d090a53319391799dbaa93198706</u>	- 100.000000 USDC	✓
38	2023-10-14 16:57:37	<u>0x4757cc1c4ce18a549a23b79f29129c77ce89aa100ee cd031823f6c963c91607a</u>	+ 100.000000 USDC	✓
39	2023-10-07 18:02:09	<u>0x6fa3e784424d203195ae0a13e381bc1e229a07d442511d3215194e74aad7a60c</u>	- 78.750000 USDC 78.75 USD	✓
40	2023-10-07 17:44:05	<u>0x2151ea1390fb39a8cdf93e068e0dc9d479cbc4d4869e65c8b735d8231489fd98</u>	+ 78.750000 USDC 78.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:13:18	<u>0xbe51557b886345abfc50f47be1ca22a4a3560efd2e380e6c22c07770e4cddc53</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-23 21:40:43	<u>0x494cac9bee9b6c92f0dd89d8f12c87f32d08933370e5aaf6795e58e0d0bf2e85</u>	+ 1 \$BNFT	✓
3	2023-10-17 17:36:19	<u>0xb06a9ec7074aa2c9f6ca19dc1789ea859bc75186f7db50fd3eaf6dd2c8d704ce</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-17 17:08:13	<u>0xf07fd876851631e47076b1791d067f16c666090e83ed4c7ca72b5a8824191dc9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
5	2023-10-16 22:02:07	<u>0x5f09871cf83980b1bb672e4239f5b56342a41eb3fc50841b5df872b1bd5cfd8e</u>	+ 1 Voucher	✓
6	2023-10-16 18:37:27	<u>0xf43a98e972d150bc96e37fd8c46fa7a4d4483e682ed1b3c23b4108687a8f0fac</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
7	2023-10-16 01:25:44	<u>0x088c12b462619782499a69dd5a0fc45b2af2e02f0d652a212f2e9de61cb11f9a</u>	+ 1 Voucher	✓
8	2023-10-15 17:29:26	<u>0x28d9072853c84125253fad0ff7ccbbed562d3f07397b22ff62c29005c560d16</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
9	2023-10-15 00:10:20	<u>0x8026fc7db104cb16fb7f42b79f259652473bd3dc36a1f200f588eb4ab23603fc</u>	+ 1 Voucher	✓
10	2023-10-14 16:57:59	<u>0x72b194c017771ce48de5bc8e8aa3736e569c4f0c991dcfcb1617ae488169bd6a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 20:33:38	<u>0x6a4ccc94cddf84a687ba</u> <u>7d0f5ae0434ebc803983cd</u> <u>0771506657234f71eacc14</u>	+ 1 NFT Voucher	✓
12	2023-10-07 17:44:17	<u>0xc9169b9ac38d6a79037e</u> <u>a50616abb89e9fda8fe1cc</u> <u>2313905389c0259a30aa94</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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