

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-24 20:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd70f6b4e12888e7feebd962f50f284636e599321</u>
TOTAL RECEIVED	11.000000000000000000 MATIC
	4.47 USD
TOTAL SEND	9.951680723033273779 MATIC
	4.04 USD



Token	Balance
MATIC	1.048319276966726665 MATIC
	0.42 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
'	N/A Reward at Lido.fun
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

Token	Balance
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
2,000 USDT Reward	N/A s.xyz
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 16:41:26	<u>0x3123cad9d1a0722c3c1a</u> <u>45963dc2569396db5f947b</u> <u>62472b07e93fcf9d9107b3</u>	- 9.0000000000000000 00 MATIC  8.48 USD	✓
2	2024-04-08 16:41:26	<u>0x3123cad9d1a0722c3c1a</u> <u>45963dc2569396db5f947b</u> <u>62472b07e93fcf9d9107b3</u>	- 0.0006548884039950 00 MATIC  0.00 USD	✓
3	2024-04-08 16:41:26	<u>0x3123cad9d1a0722c3c1a</u> <u>45963dc2569396db5f947b</u> <u>62472b07e93fcf9d9107b3</u>	- 0.0039625285709940 00 MATIC  0.00 USD	✓
4	2024-04-08 15:43:58	<u>0xd29ce82f093cb1940b61</u> <u>488dc6f53e7a47e8fc7bd5</u> <u>0889d1ccafc2533586f318</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-08 15:43:58	<u>0xd29ce82f093cb1940b61</u> <u>488dc6f53e7a47e8fc7bd5</u> <u>0889d1ccafc2533586f318</u>	- 0.0026435036514508 60 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-04-08 15:43:58	<u>0xd29ce82f093cb1940b61</u> <u>488dc6f53e7a47e8fc7bd5</u> <u>0889d1ccafc2533586f318</u>	- 0.0060857699370701 42 MATIC  0.00 USD	✓
7	2023-12-18 16:33:23	<u>0xaf5f443462a453e746ff</u> <u>62ba03da09b3de59da6484</u> <u>ef02894f426b0217cb65f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 16:33:23	<u>0xaf5f443462a453e746ff</u> <u>62ba03da09b3de59da6484</u> <u>ef02894f426b0217cb65f0</u>	- 0.1387852773267186 92 MATIC  0.10 USD	✓
9	2023-12-18 16:33:23	<u>0xaf5f443462a453e746ff</u> <u>62ba03da09b3de59da6484</u> <u>ef02894f426b0217cb65f0</u>	- 0.0672666494948620 24 MATIC  0.05 USD	✓
10	2023-12-18 16:28:29	<u>0xa188792e90e034f92be1</u> <u>d21717db82785030631d61</u> <u>95291ef1a75d6a30de90ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-18 16:28:29	<u>0xa188792e90e034f92be1</u> <u>d21717db82785030631d61</u> <u>95291ef1a75d6a30de90ab</u>	- 0.0066174948839032 88 MATIC  0.00 USD	✓
12	2023-12-18 16:28:29	<u>0xa188792e90e034f92be1</u> <u>d21717db82785030631d61</u> <u>95291ef1a75d6a30de90ab</u>	- 0.0033173530233454 52 MATIC  0.00 USD	✓
13	2023-12-01 03:50:19	<u>0xc5097185deffd47c39d3</u> <u>38f02f7797132668afc7d8</u> <u>bd544b281b969b0f25b9e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-01 03:50:19	<u>0xc5097185deffd47c39d3</u> <u>38f02f7797132668afc7d8</u> <u>bd544b281b969b0f25b9e7</u>	- 0.0663543084987564 26 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 03:50:19	<u>0xc5097185deffd47c39d3</u> <u>38f02f7797132668afc7d8</u> <u>bd544b281b969b0f25b9e7</u>	- 0.0319055102413378 09 MATIC  0.02 USD	✓
16	2023-12-01 03:49:57	<u>0xe67874033ae1ac40cfd0</u> <u>15bafe93fa05137812c2d3</u> <u>7c28d77831325e57351812</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-01 03:49:57	<u>0xe67874033ae1ac40cfd0</u> <u>15bafe93fa05137812c2d3</u> <u>7c28d77831325e57351812</u>	- 0.0053341786461633 12 MATIC  0.00 USD	✓
18	2023-12-01 03:49:57	<u>0xe67874033ae1ac40cfd0</u> <u>15bafe93fa05137812c2d3</u> <u>7c28d77831325e57351812</u>	- 0.0026981948541812 00 MATIC  0.00 USD	✓
19	2023-12-01 03:48:45	<u>0xd38a02039e7e26ee7a69</u> <u>ca650c9b5eee9a3609f912</u> <u>ff26a53c00dea68acf3f2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-01 03:48:45	<u>0xd38a02039e7e26ee7a69</u> <u>ca650c9b5eee9a3609f912</u> <u>ff26a53c00dea68acf3f2c</u>	- 0.0091493461606706 60 MATIC  0.00 USD	✓
21	2023-12-01 03:48:45	<u>0xd38a02039e7e26ee7a69</u> <u>ca650c9b5eee9a3609f912</u> <u>ff26a53c00dea68acf3f2c</u>	- 0.0049963792366344 92 MATIC  0.00 USD	✓
22	2023-12-01 03:48:09	<u>0x9dd4b59391c2848a1a63</u> <u>4d97457728ff7a19e4cff9</u> <u>0a57cc8caa7ff581360804</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-01 03:48:09	<u>0x9dd4b59391c2848a1a63</u> <u>4d97457728ff7a19e4cff9</u> <u>0a57cc8caa7ff581360804</u>	- 0.0647772247240360 89 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 03:48:09	<u>0x9dd4b59391c2848a1a634d97457728ff7a19e4cff90a57cc8caa7ff581360804</u>	- 0.0307419167758835 32 MATIC  0.02 USD	✓
25	2023-12-01 03:47:41	<u>0xe8ce3dd96e0c309b4edb8c16f1e95e3c0292ff7126fdfa8754c8d2feffe6599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 03:47:41	<u>0xe8ce3dd96e0c309b4edb8c16f1e95e3c0292ff7126fdfa8754c8d2feffe6599</u>	- 0.0051457398707165 44 MATIC  0.00 USD	✓
27	2023-12-01 03:47:41	<u>0xe8ce3dd96e0c309b4edb8c16f1e95e3c0292ff7126fdfa8754c8d2feffe6599</u>	- 0.0024746871207053 60 MATIC  0.00 USD	✓
28	2023-12-01 03:46:27	<u>0x49d6f9e1344c9082e62c4c8f15442a9ec15b06abd0a2200908d96cba3a0a5a87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-01 03:46:27	<u>0x49d6f9e1344c9082e62c4c8f15442a9ec15b06abd0a2200908d96cba3a0a5a87</u>	- 0.0072044048032465 60 MATIC  0.00 USD	✓
30	2023-12-01 03:46:27	<u>0x49d6f9e1344c9082e62c4c8f15442a9ec15b06abd0a2200908d96cba3a0a5a87</u>	- 0.0038142439662048 68 MATIC  0.00 USD	✓
31	2023-12-01 03:43:21	<u>0x81802d049705793aacdc11ca50d85739bb282421a9b4d1e99df0cf732e82607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-01 03:43:21	<u>0x81802d049705793aacdc11ca50d85739bb282421a9b4d1e99df0cf732e82607</u>	- 0.0435601624735249 34 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-01 03:43:21	<u>0x81802d049705793aacdc c11ca50d85739bb282421a 9b4d1e99df0cf732e82607</u>	- 0.0204566065096059 67 MATIC  0.01 USD	✓
34	2023-12-01 03:42:53	<u>0x76152e083ec95ad96e81 22c9ea36fd89b156c65490 a18cc1cd212e8420496583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-01 03:42:53	<u>0x76152e083ec95ad96e81 22c9ea36fd89b156c65490 a18cc1cd212e8420496583</u>	- 0.0077643317114445 32 MATIC  0.00 USD	✓
36	2023-12-01 03:42:53	<u>0x76152e083ec95ad96e81 22c9ea36fd89b156c65490 a18cc1cd212e8420496583</u>	- 0.0038253574778661 20 MATIC  0.00 USD	✓
37	2023-12-01 03:41:03	<u>0x139be50aecab29eadd31 29326e2291ad5f076fc1af af0e6be21a1625ced1dff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-01 03:41:03	<u>0x139be50aecab29eadd31 29326e2291ad5f076fc1af af0e6be21a1625ced1dff2</u>	- 0.0755206988491770 59 MATIC  0.05 USD	✓
39	2023-12-01 03:41:03	<u>0x139be50aecab29eadd31 29326e2291ad5f076fc1af af0e6be21a1625ced1dff2</u>	- 0.0368548699396291 09 MATIC  0.02 USD	✓
40	2023-12-01 03:40:35	<u>0xd200c92a97639e3395bf 1013288c10f556ca2aecac df848ab59b90d7230b2f0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-01 03:40:35	<u>0xd200c92a97639e3395bf 1013288c10f556ca2aecac df848ab59b90d7230b2f0c</u>	- 0.0061032732587332 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 03:40:35	<u>0xd200c92a97639e3395bf</u> <u>1013288c10f556ca2aecac</u> <u>df848ab59b90d7230b2f0c</u>	- 0.0035713286050030 00 MATIC  0.00 USD	✓
43	2023-12-01 03:37:19	<u>0xf4dcb83f4c71e1404528</u> <u>17c9743db92b9a11686729</u> <u>2cbbab0e98f61fdc283ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-01 03:37:19	<u>0xf4dcb83f4c71e1404528</u> <u>17c9743db92b9a11686729</u> <u>2cbbab0e98f61fdc283ebc</u>	- 0.0155205131121703 99 MATIC  0.01 USD	✓
45	2023-12-01 03:37:19	<u>0xf4dcb83f4c71e1404528</u> <u>17c9743db92b9a11686729</u> <u>2cbbab0e98f61fdc283ebc</u>	- 0.0077634835695689 60 MATIC  0.00 USD	✓
46	2023-12-01 03:36:37	<u>0x59479d3ba04cf4578c91</u> <u>9e34cb83aef59736e5efc9</u> <u>8e8a1c24f2ca4bdf10b783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-01 03:36:37	<u>0x59479d3ba04cf4578c91</u> <u>9e34cb83aef59736e5efc9</u> <u>8e8a1c24f2ca4bdf10b783</u>	- 0.0821081504707261 99 MATIC  0.06 USD	✓
48	2023-12-01 03:36:37	<u>0x59479d3ba04cf4578c91</u> <u>9e34cb83aef59736e5efc9</u> <u>8e8a1c24f2ca4bdf10b783</u>	- 0.0712438212569739 96 MATIC  0.05 USD	✓
49	2023-12-01 03:36:13	<u>0x5428391f595819965b5f</u> <u>d7de043ebf0a00b6efd90f</u> <u>7e5fa9dfafad05b756b611</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-01 03:36:13	<u>0x5428391f595819965b5f</u> <u>d7de043ebf0a00b6efd90f</u> <u>7e5fa9dfafad05b756b611</u>	- 0.0093790876914524 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-01 03:36:13	<u>0x5428391f595819965b5fd7de043ebf0a00b6efd90f7e5fa9dfafad05b756b611</u>	- 0.0049520094175492 00 MATIC  0.00 USD	✓
52	2023-12-01 03:33:55	<u>0x03e76b9fb51e2752792b0568ce80969c96a3c15c84aee72d3f01cf20e12c23fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-01 03:33:55	<u>0x03e76b9fb51e2752792b0568ce80969c96a3c15c84aee72d3f01cf20e12c23fe</u>	- 0.0618005052418265 57 MATIC  0.04 USD	✓
54	2023-12-01 03:33:55	<u>0x03e76b9fb51e2752792b0568ce80969c96a3c15c84aee72d3f01cf20e12c23fe</u>	- 0.0373269232571452 82 MATIC  0.02 USD	✓
55	2023-11-30 20:17:38	<u>0xabcc27592aa35bdd061014307b4128b5ec6c80e135cf4becb832277373c6a349</u>	+ 11.0000000000000000 000 MATIC  8.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 15:44:18	<u>0x19d7f381ac149d58c3b1469f9311c29aa4785858ad4a6c7cc59d687bd3804309</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-04-08 15:43:58	<u>0xd29ce82f093cb1940b61488dc6f53e7a47e8fc7bd50889d1ccafc2533586f318</u>	- 45.0000000000000000 000 DAI	✓
3	2024-04-05 19:51:43	<u>0xc7fff32e587100c5c79d61a5b8855760db906ed8ac8128e3b0d943d8f9cc95</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 22:33:31	<u>0x1b63a4911e0eab7cf8fe</u> <u>ccb60eece68e9bc506021d</u> <u>dde82861d1550a64e552f5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-01-14 08:15:43	<u>0x65f8a4d88dcf963cae57</u> <u>8c16068ef6aaf405ab1c27</u> <u>0a67672025567f3862bbd2</u>	+ 20.0000000000000000 000 DAI	✓
6	2024-01-14 08:13:47	<u>0x9456a993576229354be3</u> <u>dd3e7de41d3f3bb4ca7c25</u> <u>f7f2d8c9d62f5d13041e64</u>	+ 5.0000000000000000 00 DAI	✓
7	2024-01-14 07:47:51	<u>0xe7d20c965e13d1c2d4e8</u> <u>68efa9d5ba012cce05d4ea</u> <u>92603575e4f5060554d7ba</u>	+ 20.0000000000000000 000 DAI	✓
8	2024-01-07 05:46:58	<u>0x0a2cb326bf354976e3f9</u> <u>8f9cc900dfc39c8fca907</u> <u>d7ac837087effc317435a6</u>	+ 4,891.500000000000 000000 et	✓
9	2023-12-18 16:33:23	<u>0xaf5f443462a453e746ff</u> <u>62ba03da09b3de59da6484</u> <u>ef02894f426b0217cb65f0</u>	+ 160.00000000000000 0000 TR	✓
10	2023-12-18 16:33:23	<u>0xaf5f443462a453e746ff</u> <u>62ba03da09b3de59da6484</u> <u>ef02894f426b0217cb65f0</u>	- 160.00000000000000 0000 DAI	✓
11	2023-12-18 15:52:16	<u>0x21f29a7595e5dfa4ce51</u> <u>2e4c9e196818915b26aa53</u> <u>7eb23c4601f78616d066b4</u>	+ 160.00000000000000 0000 DAI	✓
12	2023-12-01 03:50:19	<u>0xc5097185deffd47c39d3</u> <u>38f02f7797132668afc7d8</u> <u>bd544b281b969b0f25b9e7</u>	+ 80.00000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 03:50:19	<u>0xc5097185deffd47c39d338f02f7797132668afc7d8bd544b281b969b0f25b9e7</u>	- 80.0000000000000000 000 DAI	✓
14	2023-12-01 03:48:09	<u>0x9dd4b59391c2848a1a634d97457728ff7a19e4cff90a57cc8caa7ff581360804</u>	+ 40.0000000000000000 000 TR	✓
15	2023-12-01 03:48:09	<u>0x9dd4b59391c2848a1a634d97457728ff7a19e4cff90a57cc8caa7ff581360804</u>	- 40.0000000000000000 000 DAI	✓
16	2023-12-01 03:43:21	<u>0x81802d049705793aacdc11ca50d85739bb282421a9b4d1e99df0cf732e82607</u>	+ 20.0000000000000000 000 TR	✓
17	2023-12-01 03:43:21	<u>0x81802d049705793aacdc11ca50d85739bb282421a9b4d1e99df0cf732e82607</u>	- 20.0000000000000000 000 DAI	✓
18	2023-12-01 03:41:03	<u>0x139be50aecab29eadd3129326e2291ad5f076fc1afaf0e6be21a1625ced1dff2</u>	+ 10.0000000000000000 000 TR	✓
19	2023-12-01 03:41:03	<u>0x139be50aecab29eadd3129326e2291ad5f076fc1afaf0e6be21a1625ced1dff2</u>	- 10.0000000000000000 000 DAI	✓
20	2023-12-01 03:36:37	<u>0x59479d3ba04cf4578c919e34cb83aef59736e5efc98e8a1c24f2ca4bdf10b783</u>	+ 5.0000000000000000 00 TR	✓
21	2023-12-01 03:36:37	<u>0x59479d3ba04cf4578c919e34cb83aef59736e5efc98e8a1c24f2ca4bdf10b783</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-30 20:16:02	<u>0x3f6831516ad6b1eb0396a2297a76fbae41cba40c2491b504464e2c35f8e19398</u>	+ 155.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:08:47	<u>0x7e28ba9828af1fbd29c28f8036e5074b080a891ea96ba8c47bfb86896ddcf45d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-12-18 15:54:38	<u>0xf42c93e2dc827f703019ac1fe1a1d5597ceeceb023261cc30a07893fb8bb780b</u>	+ 1 1000usdc.org	✓
3	2023-12-18 15:54:36	<u>0xe31730789f33c8b1da9a2fbfa253f9ceffda2534f59a4481cb2198078f055ba7</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 15:54:34	<u>0x7eaa6f6940a2673a36c0488ce91f5b6f6432f81e8d65fae00c5665f4b995c96a</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-18 15:52:36	<u>0xc82194ffefbe4bea65693f8e19a4990bf036c90db3c751e799f6dd55366917b2</u>	+ 1 s.xyz	✓
6	2023-12-01 15:35:02	<u>0xcae0300f2364e7e00e90a87fb91bad100abbba75aa0cfc434b3aa009207fac34</u>	+ 1 2000usdt.net	✓
7	2023-12-01 13:00:42	<u>0xb5a42b0ad35ade766bee b3628c31bddde7c1bf8c7204c6a7e783b3d90c260cca</u>	+ 1 2000usdt.top	✓

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