

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf83b872b27ac4a896ba8d8c7047d2a69b42c5d2</u>
TOTAL RECEIVED	624.000000000000000000 MATIC
	240.30 USD
TOTAL SEND	623.99348999999951579 MATIC
	240.29 USD






Token	Balance
MATIC	0.006510000000000000 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	24.400000 USDC
! RETIK FINANCE	36,845 ENS
! USDAC	10,000 Visit USD.AC to claim reward
!	15,000 aim reward
lat	N/A lat
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

Token	Balance
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
	N/A ?
	N/A ?
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A 5000ZRO Token at layerzero.pl
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:41:56	<u>0x47b02f2ba18e17c67e30f66228186c5b9ef60faf87e59796ac357d334d764ae5</u>	- 347.99934899999999 5158 MATIC 190.77 USD	✓
2	2024-06-29 21:41:56	<u>0x47b02f2ba18e17c67e30f66228186c5b9ef60faf87e59796ac357d334d764ae5</u>	- 0.0006509999994330 00 MATIC 0.00 USD	✓
3	2024-06-29 21:41:56	<u>0x47b02f2ba18e17c67e30f66228186c5b9ef60faf87e59796ac357d334d764ae5</u>	- 0.0000000000005670 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 21:38:58	<u>0xcb27f4b9a57de278fcff</u> <u>98f24fccb115185ec345af</u> <u>727e7f90150f96f25461cf</u>	+ 300.00000000000000 0000 MATIC  164.46 USD	✓
5	2024-06-29 21:37:28	<u>0xd9ffb184935878bc6bbd</u> <u>de39dfa6202e4e20ffbb59</u> <u>a105d6183770deecd952fb</u>	+ 48.00000000000000 000 MATIC  26.31 USD	✓
6	2024-06-14 21:32:15	<u>0xc7cd425cf91a2ab36019</u> <u>f06da5991ed06ad1836306</u> <u>9997e15c3c4f3f0364223a</u>	- 175.99934899999999 5158 MATIC  103.78 USD	✓
7	2024-06-14 21:32:15	<u>0xc7cd425cf91a2ab36019</u> <u>f06da5991ed06ad1836306</u> <u>9997e15c3c4f3f0364223a</u>	- 0.0006509999881560 00 MATIC  0.00 USD	✓
8	2024-06-14 21:32:15	<u>0xc7cd425cf91a2ab36019</u> <u>f06da5991ed06ad1836306</u> <u>9997e15c3c4f3f0364223a</u>	- 0.0000000000118440 00 MATIC  0.00 USD	✓
9	2024-06-14 21:22:04	<u>0x7884b5ca325f964c0115</u> <u>70aef13020d671b4730fd3</u> <u>75156e955cd1bcdad5fech</u>	+ 176.00000000000000 0000 MATIC  103.73 USD	✓
10	2024-06-08 20:53:02	<u>0x845f752e9ebcc8f57859</u> <u>2c5b4dd80e59a3f8e0d8ba</u> <u>6b3c4a76f7070514a183ef</u>	- 80.002078999999994 835 MATIC  51.86 USD	✓
11	2024-06-08 20:53:02	<u>0x845f752e9ebcc8f57859</u> <u>2c5b4dd80e59a3f8e0d8ba</u> <u>6b3c4a76f7070514a183ef</u>	- 0.0006509999995380 00 MATIC  0.00 USD	✓
12	2024-06-08 20:53:02	<u>0x845f752e9ebcc8f57859</u> <u>2c5b4dd80e59a3f8e0d8ba</u> <u>6b3c4a76f7070514a183ef</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-08 20:42:14	<u>0xd6a6a16786445072e6e973844f1072bda3da97b6f487a2fe53e8337f05fc9911</u>	+ 80.0000000000000000 000 MATIC  51.86 USD	✓
14	2024-03-01 20:14:22	<u>0x88a560bc2c3fcd2ba695ef5cc929e8da82ce00ab25ac12e11fd9c4d540bd80a2</u>	- 19.9898360000000000 382 MATIC  20.37 USD	✓
15	2024-03-01 20:14:22	<u>0x88a560bc2c3fcd2ba695ef5cc929e8da82ce00ab25ac12e11fd9c4d540bd80a2</u>	- 0.0006319098730140 00 MATIC  0.00 USD	✓
16	2024-03-01 20:14:22	<u>0x88a560bc2c3fcd2ba695ef5cc929e8da82ce00ab25ac12e11fd9c4d540bd80a2</u>	- 0.0002920901269860 00 MATIC  0.00 USD	✓
17	2024-03-01 20:05:49	<u>0x0a06eb839812121744331c8833edd56772fc91c14e26f6a4c295fd4187579b69</u>	+ 20.0000000000000000 000 MATIC  20.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:17:05	<u>0x0553eb287313292ee0b1937471b253cc407400c2c3a6db90381fe81c67f983d6</u>	+ 3 aim reward	✓
2	2024-06-29 21:38:06	<u>0x5ac05391985dcdeb323d30c162a029b63761efb798de52c944d9a4ed922cb5b3</u>	+ 10,000 Visit USD.AC to claim reward	✓
3	2024-06-29 21:37:50	<u>0xe4908f9d3260819a2c5e253ffd1de282413a5261e5df028fef43cbace79d1fbc</u>	+ 36,845 ENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 23:45:27	<u>0xd2115b61c78a923a78749c0930b16fdc0a956878ffe732ddf0afc7b6a039158b</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-03-30 22:40:22	<u>0xe873e094dbf06024de4f952407aaaa3cea040424e460e24e98ee9f62f6a6732c</u>	+ 500.000000 WGC	✓
6	2024-03-28 23:05:25	<u>0x322bb83641ef6596ec786204bd3d2d715f192f9baa424c0a8ce38e89b3592924</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-01-13 15:43:26	<u>0xf4e97cb260bb1cd5877a110b0dba051ed4e6d7925dbbcfb526b639f832299407</u>	+ 24.400000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 18:48:21	<u>0xd539cc8885e388e01c1adb03bbd4861a1a304fd625650dfecac38cd7e57fb18</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 18:47:27	<u>0x51adb6c6e4a4449836d56e1119160b8175cefea889441b8ee3ef2aa142b3f90c</u>	+ 1 lat	✓
3	2024-06-29 20:39:14	<u>0xaeb250c3b2f57366c2341e55b616437673435a9b4786bcb6d7ba5580c3616d14</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-22 02:36:51	<u>0xbf18a957eee1a4fe5e76607045677d948953b6a7e26166b69b0992c501ec76b7</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 02:36:49	<u>0x47432f442d106f9a2e8087408bb637a952e300865863c6555fb2647f658c7d43</u>	+ 1 ?	✓
6	2024-06-14 21:22:34	<u>0x413588228c0cad19fe74dd9757f39693a646e3c22f8d1461650fbf17c56333a9</u>	+ 1 ?	✓
7	2024-03-04 19:55:48	<u>0xd3d6e72cf1ad0a97a05c76fea4bb0597a00a58aa043d0a34330c46187be877ae</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-04 05:51:24	<u>0x858e955865ea52dbb20bd18c12668b0510c6124197e3144b57d3891a59bb017b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-01-13 15:44:06	<u>0xe69ae41d3c30ef633cf5ffc9fd7fae5093fdf82fed1c4a2c97476f3cd1df3b0e</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 15:43:54	<u>0x9fdd4e10e0d3fa6fe1a9dd75ec3fbb007466e51c0a1a5c836738bb1b6a413c92</u>	+ 1 1000usdc.top	✓
11	2023-12-23 23:34:09	<u>0x44b7b7d085cd57dc51cef28dc7f4ab9f7b3f47cc53c638bffd47893607e323e8</u>	+ 1 3000usdt.net	✓
12	2023-12-23 23:07:04	<u>0xc5cee1e261b45d14e9c133f18ea9cbb8323f3eb62d3c4597fe26d60f75cc8a25</u>	+ 1 2000usdc.cc	✓

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