

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0863e34802cbbf05444c3a0f5f6bba8401b1d7e</u>
TOTAL RECEIVED	56.343600000000002126 MATIC
	20.61 USD
TOTAL SEND	56.042169070844707335 MATIC
	20.50 USD






Token	Balance
MATIC	0.301430929155294958 MATIC 0.11 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
CosplayToken (PoS)	0.000000000000000000 COT
UNI	328.88 www.uniswap.cab - Claim UNI
Orbit Bridge Polygon Tether USD	200.000802 oUSDT
Balancer	220.43 BalancerV2.com


Token	Balance
klima-dao.io	1,814.88 KLIMA
AAVEPool.com	308.88 AAVE
Blizzard Box Mint Pass	2 BBMP
UnisMeta 1671391047677	1 UnisMeta 1671391047677
1 WETH	1 https://weth.blockwin.org
NFT Mining	1 NFTM
ETHStation 1672542806960	1 ETHStation 1672542806960
3200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
Â-	N/A usdwin.co
750 OP	N/A NFT Airdrop
'	N/A NFT
5000 \$BUSD	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-13 06:55:00	<u>0x54f0ab127db1af3be0bf8df3f13ae792740391e0118cf834bf99e4c792732d75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-13 06:55:00	<u>0x54f0ab127db1af3be0bf8df3f13ae792740391e0118cf834bf99e4c792732d75</u>	- 0.0011836475572383 00 MATIC  0.00 USD	✓
3	2023-01-13 06:55:00	<u>0x54f0ab127db1af3be0bf8df3f13ae792740391e0118cf834bf99e4c792732d75</u>	- 0.0016804119491996 62 MATIC  0.00 USD	✓
4	2023-01-12 15:36:36	<u>0x2847cf7f1ddc32410f7607c1c927d038b035802a5297b9ddb3fab1213850255</u>	- 56.0000000000000000 000 MATIC  50.69 USD	✓
5	2023-01-12 15:36:36	<u>0x2847cf7f1ddc32410f7607c1c927d038b035802a5297b9ddb3fab1213850255</u>	- 0.0000296954774340 00 MATIC  0.00 USD	✓
6	2023-01-12 15:36:36	<u>0x2847cf7f1ddc32410f7607c1c927d038b035802a5297b9ddb3fab1213850255</u>	- 0.0010856387087070 00 MATIC  0.00 USD	✓
7	2023-01-06 05:53:20	<u>0x7ad7fe0ae2053075f82e5475443c03c64612aed3dc a21bc1ff0d6c3a2e86e60b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-06 05:53:20	<u>0x7ad7fe0ae2053075f82e5475443c03c64612aed3dc a21bc1ff0d6c3a2e86e60b</u>	- 0.0015800521393576 59 MATIC  0.00 USD	✓
9	2023-01-06 05:53:20	<u>0x7ad7fe0ae2053075f82e5475443c03c64612aed3dc a21bc1ff0d6c3a2e86e60b</u>	- 0.0006745100192171 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-12 06:39:03	<u>0xa72ded826fb645641b3b</u> <u>f94b182fc32f93ac01d1fb</u> <u>299e8eef8320d26a07f0b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-12 06:39:03	<u>0xa72ded826fb645641b3b</u> <u>f94b182fc32f93ac01d1fb</u> <u>299e8eef8320d26a07f0b6</u>	- 0.0016140255051400 90 MATIC  0.00 USD	✓
12	2022-10-12 06:39:03	<u>0xa72ded826fb645641b3b</u> <u>f94b182fc32f93ac01d1fb</u> <u>299e8eef8320d26a07f0b6</u>	- 0.00000000000011436 04 MATIC  0.00 USD	✓
13	2022-05-09 14:17:39	<u>0xac26124d5a14e401a421</u> <u>591b504d578eaf3664ce3d</u> <u>1a7331dd5034ef6285dd52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-09 14:17:39	<u>0xac26124d5a14e401a421</u> <u>591b504d578eaf3664ce3d</u> <u>1a7331dd5034ef6285dd52</u>	- 0.0011790563206247 36 MATIC  0.00 USD	✓
15	2022-05-09 14:17:39	<u>0xac26124d5a14e401a421</u> <u>591b504d578eaf3664ce3d</u> <u>1a7331dd5034ef6285dd52</u>	- 0.0064581577876132 72 MATIC  0.00 USD	✓
16	2022-05-09 13:49:40	<u>0x84fb6b5d2f4544200cb0</u> <u>3ca665330b164b988ef860</u> <u>a605da0bb139389afe8e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-09 13:49:40	<u>0x84fb6b5d2f4544200cb0</u> <u>3ca665330b164b988ef860</u> <u>a605da0bb139389afe8e24</u>	- 0.0029003591526593 60 MATIC  0.00 USD	✓
18	2022-05-09 13:49:40	<u>0x84fb6b5d2f4544200cb0</u> <u>3ca665330b164b988ef860</u> <u>a605da0bb139389afe8e24</u>	- 0.0237835162263701 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-09 13:30:48	<u>0x233b51f8c77976abd898ad312f0b6c6d457c9bb5d3e3880c364e469d4afa594b</u>	+ 56.2436000000000000 705 MATIC  45.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 13:01:58	<u>0xdb35e1a8eb0753208c4750d4ab203c255f449a0902e305c3b385bd9ef559e58b</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:50:27	<u>0xfbddf73ab249451ec3025df52a4c043e460a107c89e7d07a6d0d47d2edc6f9ce</u>	+ 50,000 d.	✓
2	2024-03-31 00:05:17	<u>0x65bddeadca3faf55404d86feb77d9566a7a595d5f64c99d5fa5bfe37e393c8a0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-31 00:04:45	<u>0x728006c28f9bb3fd930773bef9a45101bfe889d3d55782a1da2ab767498ce2d9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 03:50:37	<u>0x2b22c0f00c57cdc4376910ad3d94238e09e063adcc7a9ba32c6002ab4da5394b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-30 03:50:11	<u>0xa2ff550756d30cf4123eb6a1177a7e8dc8ab103aaa801300da6b6bdc4406d937</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-12 06:23:39	<u>0x72566f41b2bed7b661a5469ba92017939702c15aad14e4283dacde185381112e</u>	+ 938.0000000000000000 0000 ool.info	✓
7	2023-01-13 07:27:58	<u>0x09a64f22e8e1de74633570bed90ad67a0d79d9044d4199712efdb18a1363b46d</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
8	2023-01-13 06:55:34	<u>0xa676f772498fb5c8bef9d553a093a0e8af0e54937647a1284ef1f52038da3a23</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
9	2023-01-13 06:55:00	<u>0x54f0ab127db1af3be0bf8df3f13ae792740391e0118cf834bf99e4c792732d75</u>	- 0.0790990264304445 58 WETH  111.38 USD	✓
10	2023-01-06 05:53:20	<u>0x7ad7fe0ae2053075f82e5475443c03c64612aed3dca21bc1ff0d6c3a2e86e60b</u>	- 15,429.970000 oUSDT	✓
11	2023-01-06 03:05:28	<u>0xd8a012f93986255b0f35b9eed8169b0b5c8faaff0af61717c74ced7eaf644516</u>	+ 15,629.970802 oUSDT	✓
12	2022-12-03 14:40:59	<u>0xa406dd4d9e9c3d46403e4f77461bfeb8e9fa94af3ca8aed23331b9fffb02a1ce8</u>	+ 220.43 BalancerV2.com	✓
13	2022-11-29 13:00:18	<u>0x5cf950693d58540363c25e30eeef70b81c63ea269d193cdf4448d9ec44dd6c43</u>	+ 1,814.88 KLIMA	✓
14	2022-11-23 23:41:24	<u>0xd677eac93ed0d2d1881e4001af1eabec9e8ae6a8f3f1a6cfa3780f79dfe005a4</u>	+ 180.00 AAVE	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-23 18:08:39	<u>0x9e466443999741923a0fcfc53392caf059e5872571b614caa20c3bc1946442e8</u>	+ 128.88 AAVE	✓
16	2022-11-20 17:24:39	<u>0x9312866074bdf89f25503e626fc440078b39f8e01caefbd33da4ffbcce572cf7</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
17	2022-10-12 06:39:03	<u>0xa72ded826fb645641b3bf94b182fc32f93ac01d1fb299e8eef8320d26a07f0b6</u>	- 0.7109999999999999 65 WETH  919.94 USD	✓
18	2022-10-12 03:03:16	<u>0xefb27236a0a4e6f6be9ec895b4f2cf86bf7cc85ddc924f496701a1a2211d7fc0</u>	+ 0.7900990264304446 06 WETH  1,014.25 USD	✓
19	2022-05-09 14:17:39	<u>0xac26124d5a14e401a421591b504d578eaf3664ce3d1a7331dd5034ef6285dd52</u>	- 1,000.017453602568 139104 COT	✓
20	2022-05-09 13:59:37	<u>0x7ccb65593a0f5841e4059d2a075d32e87c5ef702e574fb1df218f71cc65065ff</u>	+ 495.00000000000000 0000 COT	✓
21	2022-05-09 13:49:40	<u>0x84fb6b5d2f4544200cb03ca665330b164b988ef860a605da0bb139389afe8e24</u>	- 500.00000000000000 0000 COT	✓
22	2022-05-09 13:34:34	<u>0xfb20cb6e4b19b1d8105552b409a73b05efa76474af23c7a085166a26388f8ca8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
23	2022-05-09 13:22:09	<u>0xdad61ab1026afcc7f7f3bbde4870f16efde35d5590a6986c9c911be255e642bb</u>	+ 1,005.017453602568 139104 COT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:32:32	<u>0xfd7e26603266678c7b6030d6dca7d1c4078c925d859490cd5200dcfe522e7bca</u>	+ 1 https://weth.blockwin.org	✓
2	2023-01-01 03:13:31	<u>0x0dc561931db921bba49d99cbdb7d49f33aa683f1a2e7044b2148691e80366a6d</u>	+ 1 ETHStation 1672542806960	✓
3	2022-12-18 19:17:51	<u>0x8d514bf93fb6007c170ec90407fab296fcb6c76c259c1c98a7d2ac30293672ad</u>	+ 1 UnisMeta 1671391047677	✓
4	2022-12-10 16:54:02	<u>0x4fad187a3556d3f04f2218fb58a952e1e2a0939b117f9d3a8db4a3548b6db888</u>	+ 1 NFTM	✓
5	2022-11-28 08:35:55	<u>0x2fcf6d9e3d7dcaa4af37537c202a33728c6a95f11851f2a409f98ee3aa2608a8</u>	+ 1 BBMP	✓
6	2022-11-28 08:35:55	<u>0x2fcf6d9e3d7dcaa4af37537c202a33728c6a95f11851f2a409f98ee3aa2608a8</u>	+ 1 BBMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:24:11	<u>0x76487b4a6dab559267a577e48a921ba235591364e797610dd13fc956cf18e883</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:35:00	<u>0x4aad81693f857cc99ae703cdd21ffed401a0712c193d3e4b853bbd35100c63b0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 17:02:32	<u>0xf5af6d086810e8f01c03 eea2ff0a0d6b3dc79014d0 c06b579309ed7aa853b16a</u>	+ 1 NFT	✓
4	2024-01-22 10:22:25	<u>0xf0175ba12b17c23e43fe 634cdcc63af0cadace71e2 454f455a8a122ccee70498</u>	+ 1 ethevents.co	✓
5	2023-12-01 10:30:23	<u>0x489640ce713ecc091ac8 a9a1ac03326185bd4d74e2 3bb98743fafd1d78c2d010</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:55:44	<u>0x0c18d46cd1256dcd1408 06f3565f154f7a367787bb d675a342bc873292db906a</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:16:52	<u>0xc5ee405663c265dcab33 57f818dab986347a4b8426 1159ac10e31e73bf33b6ac</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 12:55:05	<u>0xa3a8059c487633434fb8 00f37000f0c1d0069e2a00 5ae4cce634d581ebdce473</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 09:18:58	<u>0x859286a74cf5b49b457e c65a022c4dcc90e64998eb c1dcee01f68faee28ad1e2</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 21:05:49	<u>0x2718e1868e8a04802987 4ddff4bd85eb09b08a1944 09b4862b4c365c4b344787</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-20 06:26:23	<u>0x6c0bd554609252509517 89f0be750f6f9317fbc4df a50942f99c01e0d3c05c28</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-19 22:15:37	<u>0xe8986006764c4086c01d</u> <u>8ad5bf7da01713f9b64647</u> <u>20d0acf912d99ab0df4181</u>	+ 1 Voucher	✓
13	2023-09-11 22:11:05	<u>0xaba4a7afde95c711c857</u> <u>8b40edf15ebb63595387d7</u> <u>78aaa9dd8ef7a1902f8158</u>	+ 1 NFT Voucher	✓
14	2023-09-10 11:28:43	<u>0xbe4af9c588b2b7bffa7e</u> <u>5b421d6ced5c879b366054</u> <u>1a95743c6d32d821f4f263</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:28:04	<u>0x69870a22b4a3059bc964</u> <u>6cef8b8b7492ffbad075e6</u> <u>9cc63cab1fa7128fb5954a</u>	+ 1 NFT Voucher	✓
16	2023-09-10 03:37:26	<u>0x5dcb6cd708d9bd018bea</u> <u>c6039755a4e6f8d94829c5</u> <u>3d1bcec0b5efba7afd0e7e</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-08 20:54:50	<u>0x14ef3e8245aa911cecb3</u> <u>e97ca2e46fd19f09adacc9</u> <u>a702b557a20891d7e1f0e2</u>	+ 1 NFT Voucher	✓
18	2023-09-07 19:10:13	<u>0x01b1e5e4232d1c0aa3ef</u> <u>2eab761773c2a0c9a3b41d</u> <u>4f697e63cc9cc97c900254</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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