

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:05 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2b526fb7375cd7a40d6ed6caee074c781b23aa9</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.003458452597726932 MATIC
	0.00 USD

Token	Balance
MATIC	0.996541547402273076 MATIC 0.37 USD
USD Coin (PoS)	4.739439 USDC 4.73 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	24.042379 USDC
!SNXPool.com	905.000000000000000000 \$ sUSD
Pigcoin	103.650000000000005684 PIG
!	15,000 aim reward
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Giveaway
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 12:31:08	<u>0x9f99d1191454b7a089ea</u> <u>2008a98450596ff312f686</u> <u>cbf8d9b0933b2e540b315d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-04 12:31:08	<u>0x9f99d1191454b7a089ea</u> <u>2008a98450596ff312f686</u> <u>cbf8d9b0933b2e540b315d</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
3	2023-10-04 12:31:08	<u>0x9f99d1191454b7a089ea</u> <u>2008a98450596ff312f686</u> <u>cbf8d9b0933b2e540b315d</u>	- 0.0022088925977269 32 MATIC  0.00 USD	✓
4	2023-10-04 12:30:02	<u>0x63d6bf55286ac5937372</u> <u>9fb0b789cf6002571f2425</u> <u>01adf21995c0c2ee852d5e</u>	+ 1.000000000000000000 00 MATIC  0.58 USD	✓


ERC-20 EVENTS



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:58:55	<u>0x3175949e00ca2495f6fa</u> <u>ab746b19c67a4839af7979</u> <u>31b0a2335d10d3440f1854</u>	+ 0.364379 USDC	✓
2	2024-10-03 19:47:24	<u>0x51b597227b472fd1ca65</u> <u>5599ecd573c6328de738e4</u> <u>f30984459770f55e93ff24</u>	+ 0.405597 USDC	✓
3	2024-09-28 01:17:23	<u>0xd74e4981b6302b4743ad</u> <u>f2b99198c81fccc9af51cb</u> <u>0cff3bb9892fa01b03e3c2</u>	+ 3 aim reward	✓
4	2024-09-19 21:38:15	<u>0xf93cc5e3c124d73f27b3</u> <u>b76bc2d1862b4d3c625c40</u> <u>7e4120fc39ad99584d350a</u>	+ 1.625469 USDC	✓
5	2024-09-05 21:21:11	<u>0xa24a96ee95a10f7eae62</u> <u>889ce94fe617071e423e6d</u> <u>7f26d9e754e8e32ccd5bb7</u>	+ 0.531046 USDC	✓
6	2024-08-21 19:55:57	<u>0x94d335fce9859cf2e039</u> <u>0f1d86055813671ad9aa1a</u> <u>06e701aebe6f03ccc22ab8</u>	+ 0.762107 USDC	✓
7	2024-08-08 20:00:51	<u>0x0c010ae507ffa825bba7</u> <u>4acf5b34921351676a9064</u> <u>8ba288dac5acf52adaadcf</u>	+ 0.645973 USDC	✓
8	2024-07-25 22:43:23	<u>0xe249afa651c3d362d384</u> <u>156de3922997917f9e11a7</u> <u>57c5b51c4c20e95b2e8d35</u>	+ 0.632942 USDC	✓
9	2024-07-10 19:56:37	<u>0xb45a193b9ecf78399f98</u> <u>c5f3800b6dd9c55c775be3</u> <u>767d6e04f2b016a0c5a921</u>	+ 1.211197 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 22:59:58	<u>0x0f7a302fa0be31fb99ee</u> <u>7a40976b992883a18cfe07</u> <u>bc95a4495a40dae0dfd741</u>	+ 0.608489 USDC	✓
11	2024-06-12 20:39:15	<u>0xb25f1f3723e3554268d7</u> <u>43e096e25e6a9e54c6800a</u> <u>e6e102481046b367056b8f</u>	+ 3.319797 USDC	✓
12	2024-06-01 22:32:04	<u>0xd67bd23fc214fec97256</u> <u>2c46a64634d0ec642e3a5b</u> <u>b95dac0c343d4700547ac8</u>	+ 1.267673 USDC	✓
13	2024-05-17 23:05:35	<u>0x46e361460bea9c29706d</u> <u>ebf2f756dfbb9c3d32571a</u> <u>d2c8d251aeab378a393956</u>	+ 1.660504 USDC	✓
14	2024-05-03 19:53:09	<u>0x428621d7a750a9cbc66c</u> <u>5df89280005edf700b29a1</u> <u>d9fd7c22e67bbdf5fae48c</u>	+ 1.374625 USDC	✓
15	2024-04-18 21:03:57	<u>0x65dc0e4f44548756ea17</u> <u>41b83249a5f3779b15b805</u> <u>d1edaa9b70250878aca188</u>	+ 1.330514 USDC	✓
16	2024-04-03 18:56:24	<u>0x8cceb3fa4d8d1a53797</u> <u>d35826972bf75970b66bf1</u> <u>dbe9fda3e812fce042e216</u>	+ 1.678901 USDC	✓
17	2024-03-31 01:25:55	<u>0x4b9840523acbe7a957ff</u> <u>3fff759804948b188f4658</u> <u>5927b0f87108b21582798c</u>	+ 500.000000 WGC	✓
18	2024-03-28 23:08:03	<u>0x9ccbb09880a82d6cdd0d</u> <u>34fb872ddc688c40fadfe2</u> <u>3d8b9c9bc18ac8d52978b9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 17:27:22	<u>0x127040600700d8e3c5bc a48943b82973a1ade99a5b e11c6543ae062d6783bd25</u>	+ 0.474650 USDC	✓
20	2024-03-07 22:03:19	<u>0xc0b6caad441adcffaf8d 273fa43aa456121f09760f 01320ffee3fd73b58f679b</u>	+ 1.014491 USDC	✓
21	2024-02-22 21:42:13	<u>0xc2de77f66e025f0710d6 3abb21d29835fac6f6bd4a 3ffd62d6aa43467215602c</u>	+ 0.585368 USDC	✓
22	2024-02-15 04:04:33	<u>0x74f4a4d10e144a0ac58f 242afa1e338ebcf015b8c2 c61c547324467910fa69d8</u>	+ 103.65000000000000 5684 PIG	✓
23	2024-02-07 21:45:16	<u>0xffcd8421e4457d52b056 cbb1aefea23322652281ab d45f053be1f73c9a72fd33</u>	+ 1.310220 USDC	✓
24	2024-01-25 23:35:49	<u>0xbe78f93fec10d6139796 2b02bdd078e94f73eb9cf6 c1aba34bf16e7ec6be6358</u>	+ 1.031242 USDC	✓
25	2024-01-12 13:40:48	<u>0x5668f80b1cae3c4c97b1 26dda7e65604a195141c2 cb34d71b29824baa3cd1e8</u>	+ 2.207195 USDC	✓
26	2023-12-28 08:51:33	<u>0xa276c2540def7ace7730 f7d56decde3cdf37147b2 0a7baefb3939a56c0b42c1</u>	+ 2.671923 USDC  2.67 USD	✓
27	2023-12-17 20:46:20	<u>0x5a976fdc9bb97ac69956 d2cc57a8a869ba65fb3367 aa1b38f2ed1f242d664b37</u>	+ 1.716279 USDC  1.71 USD	✓

#	Date & time	Transaction Id	Amount		
28	2023-12-02 22:37:07	<u>0xb8b8fad0bb9632c9c92a67604635442b50246230405d2bdf6fb22a27e5348d2a</u>	+ 0.160005 USDC 0.15 USD		✓
29	2023-11-19 10:06:22	<u>0xa665e478def9015a353aafcfd396bc0353740c45de6fd07316929477ba0b25b4</u>	+ 0.156715 USDC 0.15 USD		✓
30	2023-11-02 22:08:02	<u>0xc85e610ea53c1f2d9513a50d476deb7fbf0a8151edeecd8314798343d9423901</u>	+ 0.003551 USDC 0.00 USD		✓
31	2023-10-18 20:53:06	<u>0xe23ee1892a183c9682db7deaab02a855d345fc60dc4dc30fe04ed7cf36773dc4</u>	+ 0.030040 USDC 0.03 USD		✓
32	2023-10-05 07:55:22	<u>0x5bdf59d300c55cc188928c54381039a2eb95c840269941002cddd5d7f93eb347</u>	+ 905.00000000000000 0000 \$ sUSD		✓
33	2023-10-04 21:42:09	<u>0x7d439ed2c3130f4bd5e15459544b2bdb88f3fb3a4aec68ce9ba309a150468d0f</u>	+ 0.000926 USDC 0.00 USD		✓
34	2023-10-04 12:31:08	<u>0x9f99d1191454b7a089ea2008a98450596ff312f686cbf8d9b0933b2e540b315d</u>	- 90.483922 USDC 90.47 USD		✓
35	2023-09-22 20:36:30	<u>0x6eef6d4fac93b0279d0feb7bd2c82f4575463441aa582eb62253d887792315f2</u>	+ 0.004389 USDC 0.00 USD		✓
36	2023-09-06 21:29:05	<u>0xc789ac983e56c6002aeeae36a273c4cb9cdc40014b1ffbad0278b9d74c70b20c</u>	+ 0.000147 USDC 0.00 USD		✓

#	Date & time	Transaction Id	Amount		
37	2023-08-24 20:50:50	<u>0x21c816fe187018098bcb</u> <u>02351becd1f3ec3ddcbadb</u> <u>f6139eb4e080484c267e3e</u>	+ 0.045825 USDC 	0.04 USD	✓
38	2023-08-09 21:22:03	<u>0xe787bda6d6ac1f508a2b</u> <u>b46f584b10de5bca88b462</u> <u>998a22e9690c7d4eabf5ad</u>	+ 0.174376 USDC 	0.17 USD	✓
39	2023-07-28 06:33:26	<u>0xe3dcabe8fd3f2290a666</u> <u>593071482ed1037280810b</u> <u>fd4c50aed5418d973b68c6</u>	+ 0.304226 USDC 	0.30 USD	✓
40	2023-07-12 18:08:33	<u>0xf7410769907f6d91b99b</u> <u>e2d3407857cc55958e53fb</u> <u>ca69a71ce509ae5e8803a6</u>	+ 0.122684 USDC 	0.12 USD	✓
41	2023-07-05 21:31:37	<u>0x8031e7fbda00ad51a2d8</u> <u>588c08bc969122c1a46e7e</u> <u>1968627fd3d0a10580c175</u>	+ 0.454026 USDC 	0.45 USD	✓
42	2023-06-16 13:09:28	<u>0xe5be15eec9be9920fd86</u> <u>0e982b23d8ab3160456ea8</u> <u>fd48d15e4e531d3b19e897</u>	+ 0.475263 USDC 	0.47 USD	✓
43	2023-05-31 18:38:28	<u>0x863d26a86e0b86639651</u> <u>c202dfa90d50d9494c7e18</u> <u>a655943cd155f80af96a88</u>	+ 0.948998 USDC 	0.94 USD	✓
44	2023-05-19 13:07:18	<u>0x2985d1aaaa51c5e2a41e</u> <u>ae30080219443e1b5b8f0b</u> <u>c2a618a67e142a4acba54</u>	+ 1.062789 USDC 	1.06 USD	✓
45	2023-05-04 18:25:24	<u>0x50559e879f560f331f03</u> <u>da885fa989d41709bffd65</u> <u>ca65b418fc3ebaee30737c</u>	+ 2.076091 USDC 	2.07 USD	✓

#	Date & time	Transaction Id	Amount		
46	2023-04-20 20:27:17	<u>0x7791790867a21721892d</u> <u>f62ad311908cb865e60444</u> <u>4a4170b207e8c21dd433a2</u>	+ 3.637436 3.63	USDC 	
47	2023-04-06 06:06:56	<u>0x1f67f689690497ccd3c6</u> <u>f2a8140d6f930588f0ae9d</u> <u>30281d9736ec56442bd505</u>	+ 4.976352 4.97	USDC 	
48	2023-03-21 20:35:30	<u>0x053d3e47e050be24d8be</u> <u>722d8c9162061ecb64c70f</u> <u>dd471f67fed32ae90d0e5b</u>	+ 1.214836 1.21	USDC 	
49	2023-03-09 21:54:49	<u>0xbfdccca97ed403991660</u> <u>f11acf53ab6ba3d2f24432</u> <u>baa866d2ba63431470e052</u>	+ 6.337921 6.33	USDC 	
50	2023-02-22 20:35:58	<u>0x489f475855a3d21305f6</u> <u>f304432b79ed520e3c6a2c</u> <u>a8af32242ef2e734eff9bd</u>	+ 2.061821 2.06	USDC 	
51	2023-02-08 16:42:44	<u>0x9feec96547ec6dbd8b5f</u> <u>fe7457df4f776a0f5ba0cb</u> <u>83bec8a644c5945df55ce2</u>	+ 5.086297 5.08	USDC 	
52	2023-01-24 20:17:04	<u>0x5168270f5b78f2cf5a26</u> <u>5f8d3447010f9ec30ab57f</u> <u>85401635e24e373d6e4f4f</u>	+ 2.797232 2.79	USDC 	
53	2023-01-10 20:31:34	<u>0x2bbb2e52f239fadee1d2</u> <u>52da47f6de38e5aeb3b31e</u> <u>4b66bf4e0cf14b27aa1f78</u>	+ 2.471267 2.47	USDC 	
54	2023-01-03 18:45:29	<u>0x9c8be11c655711f31d7d</u> <u>c3b00037ba45241fb062f5</u> <u>d6cf9b7c4dc35ca32274ff</u>	+ 1.479061 1.47	USDC 	

#	Date & time	Transaction Id	Amount		
55	2022-12-20 09:13:47	<u>0xb1b19569d1bfad8286f06a4e3c4b9a74df4890159cb72264de51124d33055b8d</u>	+ 2.702104 2.70	USDC 	✓
56	2022-12-04 14:20:14	<u>0xa4dea0bace14e66327d30127d25cb4f38b97d7c18128ee9b2721df7e1f8f5d5f</u>	+ 3.111456 3.11	USDC 	✓
57	2022-11-20 11:55:11	<u>0x1c4bd6cd539e5a941104e3caf4fa68049e1f01421bc130cc5d67be9fbdbe50dd</u>	+ 1.379326 1.37	USDC 	✓
58	2022-11-12 23:39:34	<u>0x7da1df24cc4a2c3ac4088f3678c543c2e228f599ba0c640b98e79b109dda0309</u>	+ 4.101089 4.10	USDC 	✓
59	2022-10-25 10:23:40	<u>0x53bcd34c2ca8bd8497b72a148a3f4f962a046d57a72258bff826b788930d1aa1</u>	+ 3.342246 3.34	USDC 	✓
60	2022-10-11 20:53:13	<u>0x4f46a779227ae821ac12433023017aad7aefe59d2f06de50b7b7ad0e5538ce04</u>	+ 1.704500 1.70	USDC 	✓
61	2022-10-11 20:53:13	<u>0x4f46a779227ae821ac12433023017aad7aefe59d2f06de50b7b7ad0e5538ce04</u>	+ 1.704500 1.70	USDC 	✓
62	2022-10-06 21:07:44	<u>0xccf6790b16f136ae7db532b52b9723e8e32357adfb97df0fbb32b346a5683b74</u>	+ 4.094082 4.09	USDC 	✓
63	2022-09-24 10:30:26	<u>0x016d3af53e629b836365d69e1a3d82d561dc7b4de1f0cea23bf33d42e0a0aead</u>	+ 7.632071 7.63	USDC 	✓

#	Date & time	Transaction Id	Amount	
64	2022-09-09 20:06:40	<u>0x94289fc5149cfcc07a4276363c9214d58eccaa2bf28e51e61fca14a96af544b3</u>	+ 7.576185 USDC 7.57 USD	✓
65	2022-08-25 20:17:13	<u>0xb531f2b6873dc6e0361902917a1e8742a671df0f4862095f89f45fac8f01ada8</u>	+ 9.031144 USDC 9.03 USD	✓
66	2022-08-12 21:41:10	<u>0x95369e5b20535a9b6f8bc15320f2b1785ae2bb9fd42f147abead48b87423de65</u>	+ 5.402648 USDC 5.40 USD	✓
67	2022-07-28 21:09:52	<u>0xf6485f0f7a7ca32d21fc102790709c0befd7b6268fd8f678a05f85f11825c338</u>	+ 2.971534 USDC 2.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:54:40	<u>0xa3b0244687a9982fbb472c1aa9d54084d516eb3282075f8c3263212c258bc014</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-05 03:59:51	<u>0x3d267e7c1b4b76dcef8c97cb27012a26086b5e5a71ae3a704b9fe2ffbea0e268</u>	+ 1 NFT Giveaway	✓
3	2023-10-05 03:59:21	<u>0x9daa815e8b58d24a8984dbffc29d021cbf2cc2109712ade86f3eb8c84c021eb7</u>	+ 1 NFT Airdrop	✓
4	2023-10-05 03:58:49	<u>0xcd51fed51cb1f982a71f92cab934083bcd50548651cd0b8cacfdbde4d95c1b47</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 03:54:55	<u>0x349163f9afe5976e85c0e5b970790bb6cf95464fd1dc79f564ffbbaee7850455</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-04 15:55:05	<u>0x4778cb869f706f1e4a6e489a3a3ff89ba70213ea5b8cb89ab50d0e5fae0959b5</u>	+ 1 Voucher	✓
7	2023-10-04 12:30:22	<u>0x2ec80fbf3a8d286ac0a93727b155e78899b2dc25c0df42b2ff2521543ab31b67</u>	+ 1 .org	✓
8	2023-09-16 13:10:03	<u>0x9586db7cf01c66fd93042d8cc88d4ec362f7c92a2c1e7f71b329346ab17a5104</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 02:55:59	<u>0x3c9744309889a9a3da54117221fd847fc8ab3e244dcc064c9c18860955537ff2</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 05:43:20	<u>0xb13166c3680329a11ad5171f92a29b8169b4bcc5f863f181be4edacc30f2dff6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 01:24:44	<u>0x603140225a7e1d070cabdf1cdc7317af2a68cb8ddc701f4ac3018cbef9c92479</u>	+ 1 NFT Voucher	✓
12	2023-08-27 03:38:45	<u>0xe2fdb874c8aaa94cf71016d84ced3e7d400ae6e09e547d4f297ee737cc05d62</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 07:17:38	<u>0xb8a7f15ce845f3f91c926edb8d09a508f0f720711e7a9c2f612fd771eb000a20</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-12 21:40:51	<u>0x3a14a40ca03169b985c3</u> <u>5946f7a191b40320680869</u> <u>b2bf2861116d74e473defc</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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