

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 11:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe40714c9cd23a5ce54c695175134e26830de40d8</u>
TOTAL RECEIVED	21.210518876116001508 MATIC
	7.79 USD
TOTAL SEND	21.209991098690355926 MATIC
	7.79 USD

Token	Balance
MATIC	0.000527777425644000 MATIC
	0.00 USD
#LINK	124.849999999999994316 LINKBonus.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Risy DAO	100.000000000000000000 RISY
Gains Network	0.000000000000000000 GNS
! \$100,000 BONE	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
\$1000 drop-usdc.com	N/A drop-usdc.com


Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
! !\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 02:44:43	<u>0x11999ec393e4b534fe4f</u> <u>d3fd2d5e0798bf0ee0b04b</u> <u>6849a63c0954b77e5df448</u>	- 8.0571577039654425 08 MATIC  5.39 USD	✓
2	2023-11-04 02:44:43	<u>0x11999ec393e4b534fe4f</u> <u>d3fd2d5e0798bf0ee0b04b</u> <u>6849a63c0954b77e5df448</u>	- 0.0010401300000000 00 MATIC  0.00 USD	✓
3	2023-11-04 02:44:43	<u>0x11999ec393e4b534fe4f</u> <u>d3fd2d5e0798bf0ee0b04b</u> <u>6849a63c0954b77e5df448</u>	- 0.0007315295743560 00 MATIC  0.00 USD	✓
4	2023-08-11 09:37:25	<u>0x611b9645e1f6b3f217ca</u> <u>9418c5a3146e6153468c4b</u> <u>96278b1ea5e6b958fdafc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-11 09:37:25	<u>0x611b9645e1f6b3f217ca</u> <u>9418c5a3146e6153468c4b</u> <u>96278b1ea5e6b958fdafc1</u>	- 0.0019083704400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-11 09:37:25	<u>0x611b9645e1f6b3f217ca</u> <u>9418c5a3146e6153468c4b</u> <u>96278b1ea5e6b958fdafc1</u>	- 0.0038538870911425 80 MATIC  0.00 USD	✓
7	2023-08-01 00:32:41	<u>0x53e33bf344df2ee0868b</u> <u>9c76df582aa8b1df349147</u> <u>f667ab8582e8051de7b30b</u>	- 13.086116840000000 749 MATIC  8.95 USD	✓
8	2023-08-01 00:32:41	<u>0x53e33bf344df2ee0868b</u> <u>9c76df582aa8b1df349147</u> <u>f667ab8582e8051de7b30b</u>	- 0.0210634830000000 01 MATIC  0.01 USD	✓
9	2023-08-01 00:32:41	<u>0x53e33bf344df2ee0868b</u> <u>9c76df582aa8b1df349147</u> <u>f667ab8582e8051de7b30b</u>	- 0.0381191546194152 78 MATIC  0.02 USD	✓
10	2023-08-01 00:30:34	<u>0x955cd072f1ac793eeae0</u> <u>e17b4885013349e2871cbe</u> <u>3de6d2bed0e34430cc3056</u>	+ 21.194481249999999 051 MATIC  14.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 09:37:11	<u>0xbabf1e140c4f5c4b9e4f</u> <u>1da31d6f5202e5b14ae815</u> <u>c732c7ab84c690a3a5c6bf</u>	+ 0.0160376261160000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:16:07	<u>0xe82fba1a5407fe25cd4e</u> <u>d548bce2cc3baef73ddb35</u> <u>7c88db21689723ceaf943a</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 21:43:28	<u>0x04efe8b3ab102645a620</u> <u>0f65904ef845db68470b98</u> <u>9d6b673283c8d8832b83ee</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2023-08-11 09:37:25	<u>0x611b9645e1f6b3f217ca</u> <u>9418c5a3146e6153468c4b</u> <u>96278b1ea5e6b958fdafc1</u>	- 4.3600517565094438 77 GNS	✓
4	2023-08-03 15:24:55	<u>0xeed4ca360d5f092a1919</u> <u>3d7c7f3e5f8406d75fad44</u> <u>9a67a0420ffc750c60edd0</u>	+ 2.2700000000000000 18 GNS	✓
5	2023-08-02 11:31:35	<u>0xe868a983c93d5c9554d9</u> <u>77e1269ed687d224b5fb00</u> <u>ddbd3467821a0cc577b0a4</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
6	2023-08-01 00:32:41	<u>0x53e33bf344df2ee0868b</u> <u>9c76df582aa8b1df349147</u> <u>f667ab8582e8051de7b30b</u>	+ 2.0900517565094443 03 GNS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:19:48	<u>0xfafb6f37cd6fd8df6e95</u> <u>521add00a8b613bf14a161</u> <u>599597808d9c2f4ae67d74</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
2	2024-07-12 10:19:28	<u>0xcd7ebd5da73bb39fc401</u> <u>ef9ef8407141712c1b72fe</u> <u>ad6a65c88ea131f20e8a73</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
3	2024-04-14 09:31:00	<u>0x1626878d522a9beabef1</u> <u>61162149eb8e5ad7e441d7</u> <u>26de9e179dd5ee36d0ac53</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 21:06:34	<u>0x0d3451f84e2038d7f7a33da03af573e02165e32c13e1662dcf223e3282e41e31</u>	+ 1 Beam Rewards at hexradar.com	✓
5	2024-03-28 22:21:14	<u>0xee959572f0ecc593280d33aaafbb603dd876ae3c04a564016f54e671dacddabd</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 22:20:24	<u>0x77af50db08c5648f6261568b7c09fa06897178db907d24ca2676f2508c870f92</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 14:48:03	<u>0x9fab7c789bdb7938065881d85057d9508ada36885bf863a4c82e706639e0eeed</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 14:48:03	<u>0xf4caf27fc2a340293feb7b168c68dea4103db08b45ba5296bf8457991effead</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-07 01:17:49	<u>0xb077ff579f75f20108c8aceadd2ef58c6770b8369dd91712e4c25fde39a2983f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-27 07:00:08	<u>0xead6e9e5822039c05120b589229ac0e81e3c4fdd182a3815859b31c0f0c68f3e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-27 06:21:11	<u>0x5e37c69c6c6297c3a9cdeb60c32907da9a0b9d3ce66e9ec503c09ca0e6623fef7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-15 08:40:52	<u>0x7332e06dcd7caeb8ede6e1e09ab40ad5a63c4f5f8606b16b90f7b2b04e688b57</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-15 05:57:19	<u>0x043d2d138763135cac3a17c1011a6376f359648f3ce7e4809710647f015eadd0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-01-28 21:29:03	<u>0x9fac06481d51f538c71a783953fefc63b364e40b877b439f97176eaf7312133c</u>	+ 1 5eth.net	✓
15	2024-01-28 03:31:56	<u>0x7af9fc80433a36029d459fd5d8e888627ed56b0e492f86ff1d4eaf4ed4ab7905</u>	+ 1 2000usdc.org	✓
16	2024-01-27 22:18:05	<u>0x4823804c69f43696736868c4a5e19d15a5601ed49425a917564cdc20df0f618c</u>	+ 1 5000usdt.com	✓
17	2024-01-22 15:53:58	<u>0x205a54dcc9b984b4978fb06dd4fc174d42b46cfe2fffd1427b11a2e73458d7d1c</u>	+ 1 1000usdc.top	✓
18	2024-01-22 15:53:58	<u>0x1069e01bd2b0503820de695dfc12c736ad99623ea8b97e8191137f5dd1aa3bc8</u>	+ 1 3000usdt.cc	✓
19	2023-12-18 17:46:41	<u>0x73fd0d2492f415b1297684cd22babd8ae352ae5938a8af8fea0cd72dd9eb5d0f</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 15:14:47	<u>0x5665a583ff8df2470444678e21166e0950d88e43123a87dd6e35417e38e957d3</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 13:06:22	<u>0x08e9190018d698e0b1a63e7048a541fd1f987d3c4c8761d43ef44a4b67897c07</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 13:05:44	<u>0xb158cec5b1e59cb6dc8b3bea72ad5b3ce6810af4779856513ab74dd456b1c752</u>	+ 1 2000usdt.icu	✓
23	2023-12-12 01:33:44	<u>0x2b7e06ac8eb528ef6ce95ca81632b80331fdf0a02a897c9118f5b56afa7db136</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-02 20:37:16	<u>0x52b007ac4614887bb4f6a1b40bce302e9984daba5090d66b206d180d7a1f855e</u>	+ 1 1000usdc.org	✓
25	2023-12-02 20:36:52	<u>0xe85a24be3013225fe97b056bb01dca5a8c5e3b29f7649c08cd7353b2c64c7fdf</u>	+ 1 2000usdt.net	✓
26	2023-11-11 19:54:52	<u>0x39faf8c3f0d462aed8689a39b1b4c4aab15f46cd8fe5aafcbf5d0bedce9b0d53</u>	+ 1 Voucher	✓
27	2023-11-11 19:51:10	<u>0xef299bc5f925244f736d68b043a255f101160076e7fa571a36a05456f0ed1b7b</u>	+ 1 dt.org	✓
28	2023-11-05 14:09:20	<u>0xf88fb1bcd8090d47cafd95e45747e41b79b8783f729c709f3fe844f57f2af7</u>	+ 1 Voucher	✓
29	2023-11-05 13:57:40	<u>0xdf42e7f2d019b19ba0f0dc6197e8b7e4661bae1767b19ae962c311a777646eaa</u>	+ 1 rop.xyz	✓
30	2023-11-04 02:44:57	<u>0x89b2e8d5c8ae78beb92395b9142460848eb50cc54866ea7650da089b9ed325ea</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 03:02:23	<u>0x6764438fb74b480acbca a0ba7f0bbe366c41da8706 4e3b8bc699bcb31be35350</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 17:06:50	<u>0x026e9c7fa1a97e30bf9f f005c10f41592967346711 5a78cfcfe0b02386b8b8a6</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-26 12:05:45	<u>0x2b5e08501f4bdcadc4a4 5399a4629f427227e3182b 88b1306054e86729f27e85</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-10 08:41:53	<u>0x65c285b06ae6e17f3f45 ce7c67f7ee69f724d491e6 3f1fb6e10abc8f0e891994</u>	+ 1 Voucher!	✓
35	2023-09-28 13:39:14	<u>0x5f06df7a625465e78157 fbc27a18cc34a2eab9af85 648129474bf0b094b6a146</u>	+ 1 1 VOUCHER OPENSEA	✓
36	2023-09-27 07:41:13	<u>0xcd26e91fd51e993a8493 3bc541701816a18ee69ac0 c859e3ca656b2450ded805</u>	+ 1 Voucher	✓
37	2023-09-25 00:07:28	<u>0x4e765603d97718db8046 c5f122bf7cf3c4316334c0 7f9b55149690a17cfe620f</u>	+ 1 claim 1000\$	✓
38	2023-09-23 23:50:03	<u>0x6c866a8f25be222931af 7fd68cd70d3b0388592919 b736e5d08ca3d31ceb6617</u>	+ 1 usdt-1000.com	✓
39	2023-09-22 17:28:10	<u>0x41a24dbdab5c348e3fcd 5a0f367af469d7853663e5 c1141015f9d16caf480b13</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-19 23:28:35	<u>0x52063f18f0d92ed77bf54fd8cbe8d8ec2b2ad17a5207c1b6176dac1e13a0daff</u>	+ 1 Voucher	✓
41	2023-09-19 20:05:07	<u>0xd46eb96cf7745dddcbf153e8e8ae2bfed97720ee8961f87b08abdc11897155b</u>	+ 1 Voucher	✓
42	2023-09-15 18:03:55	<u>0xd501fc3fbb37894df9a72e65a2d552dd14f9208954ccf472593922fea0c24565</u>	+ 1 NFT VOUCHER	✓
43	2023-09-15 08:17:21	<u>0x7ea3e3b4e6bfff19518444abde7a995afb30f69fd6ee86e1b935aee84e2af71e</u>	+ 1 drop-usdc.com	✓
44	2023-09-13 22:30:49	<u>0xc522a31464c9f6a45d482ef0ce1d6f33920c4c6f1c193d219f461fe2a9e17a9d</u>	+ 1 Voucher	✓
45	2023-09-11 20:08:41	<u>0xd670cda3bbf68ce3923da7d59c5506f77cfc8283377e84e2103fb5ba754b56f7</u>	+ 1 NFT Voucher	✓
46	2023-09-10 20:37:29	<u>0x0a791cb53c9af59cff40c3c779e74589ba17f79e343355f09c215c8680f3f0b4</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 17:11:20	<u>0xbd2725f2d06bdccb36d569833ebc49b0cdfb028bdfa193850ea82922c54f1917</u>	+ 1 NFT Voucher	✓
48	2023-09-10 16:23:47	<u>0xf5ec482f6fde1481f73816b1bd8ebae19cf5fd91308ce0a4c0f016f7b08267db</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 11:59:24	<u>0xa9a80fb3e9e323ad2386</u> <u>924f4fe24e0bf00a2f5a80</u> <u>70b67358faa517770f4843</u>	+ 1 NFT Voucher	✓
50	2023-09-04 09:08:14	<u>0xce0ca60c72fe772ea84b</u> <u>26f2c02124dbda152d4d70</u> <u>1a17bb5270f869c66245b6</u>	+ 1 coin-drop.xyz	✓
51	2023-09-03 15:48:11	<u>0xd2005effaabb32d661e8</u> <u>c4a097946f34f1b79bd596</u> <u>83020aa8cd44b3ea5aabdb</u>	+ 1 Base Chain Raffle	✓
52	2023-09-03 00:17:08	<u>0x9dde5262d776a7e2c97a</u> <u>da99bb27f7c7ef83a684ad</u> <u>484af746bb89eddc6afc6a</u>	+ 1 NFT Voucher	✓
53	2023-09-03 00:16:38	<u>0x06dcc7a23de298c2f49a</u> <u>b0e3f75d9061a4d4f66153</u> <u>3c82dacb36c808each48be</u>	+ 1 NFT Voucher	✓
54	2023-09-03 00:16:20	<u>0x47abb593076456fdea35</u> <u>6faf9e2aac74a67a556d5a</u> <u>cdce04d84629b04e714b2e</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 00:14:32	<u>0x5df8c15e03207f2b0ab2</u> <u>5777cb3bc4515e183c3720</u> <u>311d868ee95a5fdcfb88d</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-03 00:14:14	<u>0x78d9a937455fd63b67cb</u> <u>abc8d7cfc686c5c9147109</u> <u>44d093acd4bb68af485721</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 00:14:04	<u>0xc92ed7ad86f7936547ea</u> <u>3d17fb7077d56c3ed354f3</u> <u>a5e1a701b585f64cc6e74d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 00:13:40	<u>0x40be8dd06ee60abb9bcb 164fc706bfa32f143bf225 59a05ccccfa706895d0e43</u>	+ 1 Vouchers	✓
59	2023-08-31 23:31:02	<u>0x7173ac8694474d67200c d98265c9a788923cd663b2 2ffc2bb25bdbc1a3de8209</u>	+ 1 Voucher	✓
60	2023-08-27 03:47:57	<u>0x509aff81bc3843233658 4b9e2f82c9eddf45e6c6c6 9695c623b6d4ff7bd65e15</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-26 07:28:56	<u>0x527307fd23b6dd7e26d9 0d7887a0fd8855b335fdad 64f20c813f894b743af14a</u>	+ 1 NFTVoucher	✓
62	2023-08-20 21:34:03	<u>0xb09a05b392dd57a93995 eb5cade81326c68b42ab3f 48d420bcc576928509e974</u>	+ 1 token-rewards.xyz	✓
63	2023-08-20 10:53:41	<u>0x7f628ba461e4196d038b d2f27bf6d45c3934c35c82 7e384ebc60393ffe9a6f90</u>	+ 1 club-rewards.xyz	✓
64	2023-08-20 03:50:35	<u>0xe39af9032bd461dc091f ac6702f6f6344d40697fd4 62e13834d82e6815f28ff4</u>	+ 1 reward-club.xyz	✓
65	2023-08-15 21:17:24	<u>0x1452211fc71bb1f90a14 dc8b3fff8a748a43bde798 57963fc520da8e4523dcf9</u>	+ 1 Voucher	✓
66	2023-08-10 06:29:32	<u>0xfd19fefab57ab4eb70e6 a9733cb47e8e61cea100f9 4be9fa2d86a51fb967ba12</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-02 00:12:55	<u>0x20fe37afb738dbc174a8</u> <u>c4a7f2efa5c3ecbf28abd9</u> <u>6fb841cc5dd6220e2fff33</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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