

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 10:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe77b9e3d436f564fed14723c1be7efe51e0e0df0</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.50 USD
TOTAL SEND	0.459636633066957567 MATIC
	0.19 USD










Token	Balance
MATIC	0.740363366933042388 MATIC
	0.31 USD
! ENTRY !	3.000000000000000000 s
\$ apy2eth.com	458.000000000000000000 .com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLASTC.com	1,000 T
(PoS) Dai Stablecoin	67.500000000000000000 DAI
Rating Token	315.000000000000000000 TR
!	15,000 at.com to claim reward







Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDT VoucherðŸŽ•	N/A <a href="https://2000usdt.link">2000usdt.link</a>
\$1000 USDC AirdropðŸŽ•	N/A <a href="https://1000usdc.net">1000usdc.net</a>










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:23:37	<a href="#">0x072512470327417341e073bca7bd0771b2058704126980888b6db3aa477fab4e</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-12 07:23:37	<a href="#">0x072512470327417341e073bca7bd0771b2058704126980888b6db3aa477fab4e</a>	- 0.0027098462699285 38 MATIC  0.00 USD	✓
3	2023-12-12 07:23:37	<a href="#">0x072512470327417341e073bca7bd0771b2058704126980888b6db3aa477fab4e</a>	- 0.0035276738907288 48 MATIC  0.00 USD	✓
4	2023-12-12 07:20:55	<a href="#">0x6f36e79cb4421e09c6480e2eae2d9b588d8da70dc9f1ccc40321d6cfe7e0c6cf</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-12 07:20:55	<a href="#">0x6f36e79cb4421e09c6480e2eae2d9b588d8da70dc9f1ccc40321d6cfe7e0c6cf</a>	- 0.0353498657500558 38 MATIC  0.03 USD	✓
6	2023-12-12 07:20:55	<a href="#">0x6f36e79cb4421e09c6480e2eae2d9b588d8da70dc9f1ccc40321d6cfe7e0c6cf</a>	- 0.0494140368558003 63 MATIC  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
7	2023-12-12 07:20:21	<u>0x5e3b3b0786e3133551d8</u> <u>0cb2d3ab2972e2920072d7</u> <u>aae92b0419c10ac729502e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-12 07:20:21	<u>0x5e3b3b0786e3133551d8</u> <u>0cb2d3ab2972e2920072d7</u> <u>aae92b0419c10ac729502e</u>	- 0.0012118857471468 80 MATIC  0.00 USD	✓
9	2023-12-12 07:20:21	<u>0x5e3b3b0786e3133551d8</u> <u>0cb2d3ab2972e2920072d7</u> <u>aae92b0419c10ac729502e</u>	- 0.0018576132924910 08 MATIC  0.00 USD	✓
10	2023-12-12 07:16:33	<u>0x68606c05cf594b633520</u> <u>d0be0041cb2e2adba96d4d</u> <u>b413c6d37ac2fb08a245eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-12 07:16:33	<u>0x68606c05cf594b633520</u> <u>d0be0041cb2e2adba96d4d</u> <u>b413c6d37ac2fb08a245eb</u>	- 0.0440989966037422 31 MATIC  0.03 USD	✓
12	2023-12-12 07:16:33	<u>0x68606c05cf594b633520</u> <u>d0be0041cb2e2adba96d4d</u> <u>b413c6d37ac2fb08a245eb</u>	- 0.0520293173377298 57 MATIC  0.04 USD	✓
13	2023-12-12 07:15:37	<u>0xb08d6b21ac5542d95edd</u> <u>369c9ec189ef002737e39a</u> <u>f788f0ff8607def6bd8582</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-12 07:15:37	<u>0xb08d6b21ac5542d95edd</u> <u>369c9ec189ef002737e39a</u> <u>f788f0ff8607def6bd8582</u>	- 0.0020234014772343 20 MATIC  0.00 USD	✓
15	2023-12-12 07:15:37	<u>0xb08d6b21ac5542d95edd</u> <u>369c9ec189ef002737e39a</u> <u>f788f0ff8607def6bd8582</u>	- 0.0024977060762842 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-12 07:14:33	<u>0x501f4810eb09c13f4789</u> <u>49ec3702a86877f6ac80c0</u> <u>7a17ec7399c7f0aaca2c18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-12 07:14:33	<u>0x501f4810eb09c13f4789</u> <u>49ec3702a86877f6ac80c0</u> <u>7a17ec7399c7f0aaca2c18</u>	- 0.0030239405082825 48 MATIC  0.00 USD	✓
18	2023-12-12 07:14:33	<u>0x501f4810eb09c13f4789</u> <u>49ec3702a86877f6ac80c0</u> <u>7a17ec7399c7f0aaca2c18</u>	- 0.0036858017279079 56 MATIC  0.00 USD	✓
19	2023-12-12 07:12:39	<u>0xd078bcfb7f10737155b8</u> <u>76465ddd687d1baf4249d0</u> <u>22d1103e5a63eb643bff0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-12 07:12:39	<u>0xd078bcfb7f10737155b8</u> <u>76465ddd687d1baf4249d0</u> <u>22d1103e5a63eb643bff0c</u>	- 0.0099301602690728 36 MATIC  0.00 USD	✓
21	2023-12-12 07:12:39	<u>0xd078bcfb7f10737155b8</u> <u>76465ddd687d1baf4249d0</u> <u>22d1103e5a63eb643bff0c</u>	- 0.0129887842499202 14 MATIC  0.01 USD	✓
22	2023-12-12 07:12:05	<u>0xab212ca0ce99a87ef633</u> <u>62064eafe17ca9e63fd3ad</u> <u>4244a521d67597e153c46c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-12 07:12:05	<u>0xab212ca0ce99a87ef633</u> <u>62064eafe17ca9e63fd3ad</u> <u>4244a521d67597e153c46c</u>	- 0.0021439398483346 20 MATIC  0.00 USD	✓
24	2023-12-12 07:12:05	<u>0xab212ca0ce99a87ef633</u> <u>62064eafe17ca9e63fd3ad</u> <u>4244a521d67597e153c46c</u>	- 0.0024968582801366 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-12 07:11:21	<u>0x98c174b86f3c148c0637</u> <u>9deb641c6736e51680d6ee</u> <u>79082a006795947cc9c2bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-12 07:11:21	<u>0x98c174b86f3c148c0637</u> <u>9deb641c6736e51680d6ee</u> <u>79082a006795947cc9c2bf</u>	- 0.0114191895160064 65 MATIC  0.00 USD	✓
27	2023-12-12 07:11:21	<u>0x98c174b86f3c148c0637</u> <u>9deb641c6736e51680d6ee</u> <u>79082a006795947cc9c2bf</u>	- 0.0194591861389176 31 MATIC  0.01 USD	✓
28	2023-12-12 07:10:33	<u>0x86a5a966196fec276d7a</u> <u>c2e79c948ca885565dd7dc</u> <u>e597490e77f8c413c30755</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-12 07:10:33	<u>0x86a5a966196fec276d7a</u> <u>c2e79c948ca885565dd7dc</u> <u>e597490e77f8c413c30755</u>	- 0.0018494982575443 36 MATIC  0.00 USD	✓
30	2023-12-12 07:10:33	<u>0x86a5a966196fec276d7a</u> <u>c2e79c948ca885565dd7dc</u> <u>e597490e77f8c413c30755</u>	- 0.0020022553641626 20 MATIC  0.00 USD	✓
31	2023-12-12 07:09:55	<u>0x6882bb47ea22275ad3ac</u> <u>75cec2ed0f8c13311d23c3</u> <u>6775a95c1a3c8bc4c01823</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-12 07:09:55	<u>0x6882bb47ea22275ad3ac</u> <u>75cec2ed0f8c13311d23c3</u> <u>6775a95c1a3c8bc4c01823</u>	- 0.0158879217645304 28 MATIC  0.01 USD	✓
33	2023-12-12 07:09:55	<u>0x6882bb47ea22275ad3ac</u> <u>75cec2ed0f8c13311d23c3</u> <u>6775a95c1a3c8bc4c01823</u>	- 0.0183350877389828 30 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-12 07:09:21	<u>0xcb3e3a91773bccb87fed</u> <u>cda1bf06e8ece94e109347</u> <u>4e717dbc206d9d1b236802</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-12 07:09:21	<u>0xcb3e3a91773bccb87fed</u> <u>cda1bf06e8ece94e109347</u> <u>4e717dbc206d9d1b236802</u>	- 0.0021332489904936 84 MATIC  0.00 USD	✓
36	2023-12-12 07:09:21	<u>0xcb3e3a91773bccb87fed</u> <u>cda1bf06e8ece94e109347</u> <u>4e717dbc206d9d1b236802</u>	- 0.0022525912083207 96 MATIC  0.00 USD	✓
37	2023-12-12 07:08:32	<u>0xbf5aaee6ab4ce378c1c6</u> <u>eb869355585b4f73daaf71</u> <u>6d0a783473d7802d3ff962</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-12 07:08:32	<u>0xbf5aaee6ab4ce378c1c6</u> <u>eb869355585b4f73daaf71</u> <u>6d0a783473d7802d3ff962</u>	- 0.0103681892066072 31 MATIC  0.00 USD	✓
39	2023-12-12 07:08:32	<u>0xbf5aaee6ab4ce378c1c6</u> <u>eb869355585b4f73daaf71</u> <u>6d0a783473d7802d3ff962</u>	- 0.0108607776527633 25 MATIC  0.00 USD	✓
40	2023-12-12 07:08:08	<u>0x03e9673296d1fd043946</u> <u>9d7c6dab78e4c8e6b5e599</u> <u>9d3262009d5956e6f174fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-12 07:08:08	<u>0x03e9673296d1fd043946</u> <u>9d7c6dab78e4c8e6b5e599</u> <u>9d3262009d5956e6f174fa</u>	- 0.0018424518502966 80 MATIC  0.00 USD	✓
42	2023-12-12 07:08:08	<u>0x03e9673296d1fd043946</u> <u>9d7c6dab78e4c8e6b5e599</u> <u>9d3262009d5956e6f174fa</u>	- 0.0022649586225493 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-12 07:07:08	<u>0x5a977a97d4b11549da50</u> <u>36497d991d9145c80d497c</u> <u>c4dad9c4687d72af499408</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-12 07:07:08	<u>0x5a977a97d4b11549da50</u> <u>36497d991d9145c80d497c</u> <u>c4dad9c4687d72af499408</u>	- 0.0200876246713055 96 MATIC  0.01 USD	✓
45	2023-12-12 07:07:08	<u>0x5a977a97d4b11549da50</u> <u>36497d991d9145c80d497c</u> <u>c4dad9c4687d72af499408</u>	- 0.0219680436697102 69 MATIC  0.01 USD	✓
46	2023-12-12 07:06:38	<u>0x2e9c702f6cf18a6c614b</u> <u>ada834bd101e90d6ebc8be</u> <u>66de798b7643c2dc779306</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-12 07:06:38	<u>0x2e9c702f6cf18a6c614b</u> <u>ada834bd101e90d6ebc8be</u> <u>66de798b7643c2dc779306</u>	- 0.0023928690100548 80 MATIC  0.00 USD	✓
48	2023-12-12 07:06:38	<u>0x2e9c702f6cf18a6c614b</u> <u>ada834bd101e90d6ebc8be</u> <u>66de798b7643c2dc779306</u>	- 0.0031755865691944 00 MATIC  0.00 USD	✓
49	2023-12-12 07:05:42	<u>0x864a7d782131d7e158a5</u> <u>0f452c131ffaf79e39e829</u> <u>48a31a0e69115367b1bac0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-12 07:05:42	<u>0x864a7d782131d7e158a5</u> <u>0f452c131ffaf79e39e829</u> <u>48a31a0e69115367b1bac0</u>	- 0.0133989732557973 50 MATIC  0.01 USD	✓
51	2023-12-12 07:05:42	<u>0x864a7d782131d7e158a5</u> <u>0f452c131ffaf79e39e829</u> <u>48a31a0e69115367b1bac0</u>	- 0.0385196536367118 30 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-12 07:03:40	<u>0x2b5cd803c49d11dbb371</u> <u>dd67c7dce22c05795c61b3</u> <u>669971f5749a85162d8cf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-12 07:03:40	<u>0x2b5cd803c49d11dbb371</u> <u>dd67c7dce22c05795c61b3</u> <u>669971f5749a85162d8cf7</u>	- 0.0024724954299724 80 MATIC  0.00 USD	✓
54	2023-12-12 07:03:40	<u>0x2b5cd803c49d11dbb371</u> <u>dd67c7dce22c05795c61b3</u> <u>669971f5749a85162d8cf7</u>	- 0.0038930247735296 80 MATIC  0.00 USD	✓
55	2023-12-12 06:55:40	<u>0xdc66a5b21ac4ce7cb992</u> <u>9e04d866a9873e76af5e77</u> <u>8bdebae0b3c095f1743e65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-12 06:55:40	<u>0xdc66a5b21ac4ce7cb992</u> <u>9e04d866a9873e76af5e77</u> <u>8bdebae0b3c095f1743e65</u>	- 0.0135366500937888 00 MATIC  0.01 USD	✓
57	2023-12-12 06:55:40	<u>0xdc66a5b21ac4ce7cb992</u> <u>9e04d866a9873e76af5e77</u> <u>8bdebae0b3c095f1743e65</u>	- 0.0125265274609199 99 MATIC  0.01 USD	✓
58	2023-12-12 06:49:46	<u>0x360e2d6852a60ca309dd</u> <u>1628380d2563b4491b0c29</u> <u>b36e34b985341128bbe6f0</u>	+ 1.1999999999999999 56 MATIC  1.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:57:47	<u>0x948b7ca9fc09c54314cb</u> <u>b6b20a8d7d7af736b1ecbf</u> <u>205b1a6aad1eecef83e428</u>	+ 3 at.com to claim reward	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-20 13:14:43	<u>0x4177883baddbd710e8207bf1fec21466c14127cba66688b7bc188922801ffe45</u>	+ 1 T	✓
3	2024-04-05 19:46:19	<u>0x3283e86aef485348275286feba98c603b522f01920de4f3aa5104dc2b76488ad</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:32:07	<u>0x58b255752e86a5dd0c7247c1deea77f7605910d9e2f9f592012529715e70b1fe</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-01-08 03:43:34	<u>0xfd4cb0ef65f034cd010cfa539945c3398b9a1524b6a8fd5a257e442de69acb3</u>	+ 15.0000000000000000 000 DAI	✓
6	2024-01-08 03:41:30	<u>0x26d48aeafa607ed3e1c0bc5c692daeb4a477c2d95c5ec9d6d8d21f3553e62c87</u>	+ 7.5000000000000000 00 DAI	✓
7	2023-12-23 05:12:56	<u>0xa2e03ab3e3e114669e16146673d3a4f59497b0f0bd895c4998d85837e0317de</u>	+ 15.0000000000000000 000 DAI	✓
8	2023-12-23 05:10:18	<u>0x453079e09e9552be8047a4aa5946ea044f3c491b0eb10410dec5079b2a3eb8ac</u>	+ 7.5000000000000000 00 DAI	✓
9	2023-12-17 03:29:31	<u>0x825e48aa5aba6d0f8b314ea1c68ee7be0b0f926f584203fb34feca29d3b42565</u>	+ 15.0000000000000000 000 DAI	✓
10	2023-12-17 03:27:05	<u>0x5973b6e54792e32e44adecad73a9decae1e8d6ce2adb10687b8156220ae9a7a9</u>	+ 7.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-14 15:45:47	<u>0x9ba05261fd99b3730e241cb0901d83630254d42962ad57fb8be39c281814a44b</u>	+ 3.0000000000000000 00 s	✓
12	2023-12-12 07:20:55	<u>0x6f36e79cb4421e09c6480e2eae2d9b588d8da70dc9f1ccc40321d6cfe7e0c6cf</u>	- 85.0000000000000000 000 DAI	✓
13	2023-12-12 07:20:55	<u>0x6f36e79cb4421e09c6480e2eae2d9b588d8da70dc9f1ccc40321d6cfe7e0c6cf</u>	- 15.0000000000000000 000 DAI	✓
14	2023-12-12 07:20:55	<u>0x6f36e79cb4421e09c6480e2eae2d9b588d8da70dc9f1ccc40321d6cfe7e0c6cf</u>	- 100.0000000000000000 0000 DAI	✓
15	2023-12-12 07:17:35	<u>0x90bf3bc9954d75d3ef7921ca260e27e4ab21efc57b652ae9aa9a84a6d1a236fe</u>	+ 739.0000000000000000 0000 .com	✓
16	2023-12-12 07:16:33	<u>0x68606c05cf594b633520d0be0041cb2e2adba96d4db413c6d37ac2fb08a245eb</u>	- 42.5000000000000000 000 DAI	✓
17	2023-12-12 07:16:33	<u>0x68606c05cf594b633520d0be0041cb2e2adba96d4db413c6d37ac2fb08a245eb</u>	- 7.5000000000000000 00 DAI	✓
18	2023-12-12 07:16:33	<u>0x68606c05cf594b633520d0be0041cb2e2adba96d4db413c6d37ac2fb08a245eb</u>	- 50.0000000000000000 000 DAI	✓
19	2023-12-12 07:12:39	<u>0xd078bcfb7f10737155b876465ddd687d1baf4249d022d1103e5a63eb643bff0c</u>	+ 160.0000000000000000 0000 TR	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-12 07:12:39	<u>0xd078bcfb7f10737155b876465ddd687d1baf4249d022d1103e5a63eb643bff0c</u>	- 160.0000000000000000 0000 DAI	✓
21	2023-12-12 07:11:21	<u>0x98c174b86f3c148c06379deb641c6736e51680d6ee79082a006795947cc9c2bf</u>	+ 80.0000000000000000 000 TR	✓
22	2023-12-12 07:11:21	<u>0x98c174b86f3c148c06379deb641c6736e51680d6ee79082a006795947cc9c2bf</u>	- 80.0000000000000000 000 DAI	✓
23	2023-12-12 07:09:55	<u>0x6882bb47ea22275ad3ac75cec2ed0f8c13311d23c36775a95c1a3c8bc4c01823</u>	+ 40.0000000000000000 000 TR	✓
24	2023-12-12 07:09:55	<u>0x6882bb47ea22275ad3ac75cec2ed0f8c13311d23c36775a95c1a3c8bc4c01823</u>	- 40.0000000000000000 000 DAI	✓
25	2023-12-12 07:08:32	<u>0xbf5aaee6ab4ce378c1c6eb869355585b4f73daaf716d0a783473d7802d3ff962</u>	+ 20.0000000000000000 000 TR	✓
26	2023-12-12 07:08:32	<u>0xbf5aaee6ab4ce378c1c6eb869355585b4f73daaf716d0a783473d7802d3ff962</u>	- 20.0000000000000000 000 DAI	✓
27	2023-12-12 07:07:08	<u>0x5a977a97d4b11549da5036497d991d9145c80d497c4dad9c4687d72af499408</u>	+ 10.0000000000000000 000 TR	✓
28	2023-12-12 07:07:08	<u>0x5a977a97d4b11549da5036497d991d9145c80d497c4dad9c4687d72af499408</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-12 07:05:42	<u>0x864a7d782131d7e158a50f452c131ffaf79e39e82948a31a0e69115367b1bac0</u>	+ 5.0000000000000000 00 TR	✓
30	2023-12-12 07:05:42	<u>0x864a7d782131d7e158a50f452c131ffaf79e39e82948a31a0e69115367b1bac0</u>	- 5.0000000000000000 00 DAI	✓
31	2023-12-12 06:50:38	<u>0x5921282bfe71d646b6a489f618554e60d1c311d1da98ce2c90d2bcada8b5767</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
32	2023-12-12 06:50:12	<u>0x1dab5337d449ef09becc5619aa78d1059c7396bedf08f0cf9dcbd6eb89b4d30a</u>	+ 615.00000000000000 0000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:11:27	<u>0x967162bd224f8379403d0fe74c2b45b3a77b9fbd832e7f86a823d5d47f734cc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 06:50:52	<u>0x1dea7810c0f6de1d08994a399ad49fdda6b7d2d71c54e1da0f4650fdb197340b</u>	+ 1 2000usdt.link	✓
3	2023-12-12 06:50:18	<u>0xd70828def29b7c89ceb46e40cd315d731401b4016fb60a269a467b6243b898a6</u>	+ 1 1000usdc.net	✓

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