

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe84b73b4c1e4f4b3dfef1f6da4e3dd9f31423490</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	2.089380 USDC
	2.08 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	0.000000 USDC
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
OriginEther	1 kether.org
	N/A
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
δŸŽ•	

Token Balance

Reward at 2000usdc.net ðŸŽ• N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:30:34	<u>0xe24bfbbdfddc49828039751065c8ce30bb6ead846cfbaf2610a42f4517f2a56</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-15 20:01:54	<u>0x738b934099939cda46d024dc65233b474dfa7309953385e332ec774928cd2ff3</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
3	2024-02-09 00:43:05	<u>0x2f28cd09c96f9889e383d81b09ad51b3477b27aff6361bba699b252380e6e625</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
4	2023-05-25 19:11:39	<u>0x0b4514b23efc681edb5feda708ffa619b29f331db660561ae659e3ec269e7340</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 19:10:01	<u>0xb86854d5cccd4377498acbddba4d1000c78f6b867318cb30d92dce38ff92485b</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-30 19:42:39	<u>0xa9b3d306c7585b326f42</u> <u>54015abc4eaaf7600eb4a0</u> <u>8276fa0f2d5b6198407ee9</u>	+ 0.000001 USDC 	✓
			0.00 USD	
2	2024-06-30 19:42:39	<u>0xa9b3d306c7585b326f42</u> <u>54015abc4eaaf7600eb4a0</u> <u>8276fa0f2d5b6198407ee9</u>	- 50.000000 USDC 	✓
			49.99 USD	
3	2024-06-28 03:15:40	<u>0x6e112e70f18fcf5fa49d</u> <u>fe4d3c06b400d85a84ef07</u> <u>e9928f96d3bfb6520fd27d</u>	- 15.999999 USDC 	✓
			15.99 USD	
4	2024-06-28 03:13:57	<u>0xa13baa4a85bdbea8b501</u> <u>086c22ecf5af5c73e7c07c</u> <u>2a0025e45dd6fa056077ab</u>	- 19.999999 USDC 	✓
			19.99 USD	
5	2024-06-28 03:13:44	<u>0xf1355602cbd0581daeaf</u> <u>83f0d1095fb49e47c2235b</u> <u>bfb21de9aee36a7b3e4895</u>	- 20.000000 USDC 	✓
			19.99 USD	
6	2024-06-28 03:13:44	<u>0x6fb4401ee2b807a248af</u> <u>213cbda8f11d721cc5dc20</u> <u>f593446b95e89581d1e6ce</u>	- 49.999999 USDC 	✓
			49.99 USD	
7	2024-06-28 03:07:47	<u>0xd1ccf14889ca2aeb7c48</u> <u>fea644971d77501bac9b8d</u> <u>70fc285c8302321491f167</u>	- 32.999999 USDC 	✓
			32.99 USD	
8	2024-06-28 03:06:04	<u>0x55cbbbae3258bb2399e0</u> <u>95d4f3fe62a5524fa42cbc</u> <u>3aac8dc309226f0e3da9b5</u>	- 39.999999 USDC 	✓
			40.00 USD	
9	2024-06-28 03:03:57	<u>0x5cdd991aade81a23a3dc</u> <u>536d566f3415a84d2597ef</u> <u>6399ca97578564b3d9f349</u>	+ 185.565600 USDC 	✓
			185.59 USD	

#	Date & time	Transaction Id	Amount	
10	2024-06-28 01:34:46	<u>0xa66b5e15f0b552cd27575252ebecefaf46f2e1e95ff37a7ef8c8b310238435d7</u>	+ 15.552600 USDC 15.55 USD	✓
11	2024-06-28 01:33:10	<u>0xea2eb7fed7ba6db8eca2df68b2ab1d9c051a889b1195f9446b873d4be9bd72ee</u>	- 19.999999 USDC 20.00 USD	✓
12	2024-06-28 01:32:08	<u>0xde001f26c6b0e0b7914eef6960eca4392520066111e7ba048358c2ecc87ca478</u>	- 149.999999 USDC 149.99 USD	✓
13	2024-06-28 01:30:46	<u>0x37cb4c2df972deaf6d0c316ac4d7a189219d2e56ca027d26c8cf9a4149051b00</u>	+ 1 kether.org	✓
14	2024-06-28 01:30:34	<u>0xe24bfbbbfddc49828039751065c8ce30bb6ead846cfbaf2610a42f4517f2a56</u>	- 199.998219 USDC	✓
15	2024-06-28 01:30:34	<u>0xe24bfbbbfddc49828039751065c8ce30bb6ead846cfbaf2610a42f4517f2a56</u>	+ 199.966895 USDC 199.96 USD	✓
16	2024-06-28 01:30:08	<u>0xd07732eac23b64a4eadcd30f3be24967baeed8650df065d4c679b12a249fd790</u>	+ 199.998219 USDC	✓
17	2024-06-28 01:24:04	<u>0xe639d30ebad59499f1838664e234e659c1db6a6e9e841aa3c860a2af6747797b</u>	- 9.969999 USDC 9.97 USD	✓
18	2024-04-15 20:03:42	<u>0x68287dafdd11751c03a32729150caf06578cdde1ac47d55097ebf0638004e75d</u>	- 229.999998 USDC 229.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 20:01:54	<u>0x738b934099939cda46d0</u> <u>24dc65233b474dfa730995</u> <u>3385e332ec774928cd2ff3</u>	- 240.000000 USDC	✓
20	2024-04-15 20:01:54	<u>0x738b934099939cda46d0</u> <u>24dc65233b474dfa730995</u> <u>3385e332ec774928cd2ff3</u>	+ 239.974274 USDC  240.02 USD	✓
21	2024-03-30 22:19:32	<u>0x0c27036a8e7612083f39</u> <u>d4d4dbc098f8a8d4763038</u> <u>68f8536876a0daaa73773d</u>	+ 500.000000 WGC	✓
22	2024-03-28 23:03:19	<u>0x3ba932d4387867dd840c</u> <u>4d5a2c4e00bbb873836408</u> <u>046eed8da555be0f49e603</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
23	2024-02-09 08:57:02	<u>0x99e2c4a7c0e8cd66968b</u> <u>8d5ff8b8a7e69d3eff58a4</u> <u>bc25248e4145d5407906c5</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
24	2024-02-09 00:49:46	<u>0x8fe28d0e5363c046f4cd</u> <u>7b14b0af182cf3634567ff</u> <u>05ff7f7e871d1b47b29362</u>	+ 240.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 19:42:39	<u>0xa9b3d306c7585b326f42</u> <u>54015abc4eaaf7600eb4a0</u> <u>8276fa0f2d5b6198407ee9</u>	+ 819,672,130	✓
2	2024-06-28 03:15:40	<u>0x6e112e70f18fcf5fa49d</u> <u>fe4d3c06b400d85a84ef07</u> <u>e9928f96d3bfb6520fd27d</u>	+ 145,454,544	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 03:13:57	<u>0xa13baa4a85bdbea8b501</u> <u>086c22ecf5af5c73e7c07c</u> <u>2a0025e45dd6fa056077ab</u>	+ 285,714,284	✓
4	2024-06-28 03:13:44	<u>0xf1355602cbd0581daeaf</u> <u>83f0d1095fb49e47c2235b</u> <u>bfb21de9aee36a7b3e4895</u>	+ 200,000,000	✓
5	2024-06-28 03:13:44	<u>0x6fb4401ee2b807a248af</u> <u>213cbda8f11d721cc5dc20</u> <u>f593446b95e89581d1e6ce</u>	+ 79,365,078	✓
6	2024-06-28 03:07:47	<u>0xd1ccf14889ca2aeb7c48</u> <u>fea644971d77501bac9b8d</u> <u>70fc285c8302321491f167</u>	+ 91,666,665	✓
7	2024-06-28 03:06:04	<u>0x55cbbbae3258bb2399e0</u> <u>95d4f3fe62a5524fa42cbc</u> <u>3aac8dc309226f0e3da9b5</u>	+ 133,333,332	✓
8	2024-06-28 03:03:57	<u>0x5cdd991aade81a23a3dc</u> <u>536d566f3415a84d2597ef</u> <u>6399ca97578564b3d9f349</u>	- 261,360,000	✓
9	2024-06-28 01:34:46	<u>0xa66b5e15f0b552cd2757</u> <u>5252ebecefaf46f2e1e95f</u> <u>f37a7ef8c8b310238435d7</u>	- 37,030,000	✓
10	2024-06-28 01:33:10	<u>0xea2eb7fed7ba6db8eca2</u> <u>df68b2ab1d9c051a889b11</u> <u>95f9446b873d4be9bd72ee</u>	+ 37,037,036	✓
11	2024-06-28 01:32:08	<u>0xde001f26c6b0e0b7914e</u> <u>ef6960eca4392520066111</u> <u>e7ba048358c2ecc87ca478</u>	+ 217,391,303	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-28 01:24:04	<u>0xe639d30ebad59499f183</u> <u>8664e234e659c1db6a6e9e</u> <u>841aa3c860a2af6747797b</u>	+ 22,659,089	✓
13	2024-04-15 20:03:42	<u>0x68287dafdd11751c03a3</u> <u>2729150caf06578cdde1ac</u> <u>47d55097ebf0638004e75d</u>	+ 261,363,635	✓
14	2024-02-09 00:50:38	<u>0x775b3380d7a946086855</u> <u>98b4d3c3eff2be773c6c16</u> <u>a2d5ce89efe2ac6ace2e89</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-09 00:50:38	<u>0x3369e182c08435367fb4</u> <u>4a553c51510d08fc22e3a7</u> <u>9ece1df982f3b7f35d8fb6</u>	+ 1 Airdrop at [5eth i%[net]	✓

\* USD values displayed at the time of transaction

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