

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf736de897befb50a384361e99d521da4e49083da</u>
TOTAL RECEIVED	28.200789619999998337 MATIC
	10.85 USD
TOTAL SEND	15.033098790007171530 MATIC
	5.78 USD







Token	Balance
MATIC	23.167690829992828583 MATIC
	8.91 USD
USD Coin (PoS)	4.510080 USDC
	4.51 USD
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	20.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction

Token	Balance
RareTrx.xyz	8,888.000000 RareTrx.xyz
Pigcoin	878.7200000000000027285 PIG
	N/A Visit website claim SHIB
Pudgy Penguin 2857	N/A claimpp.com
\$3000 USDT Airdrop	N/A t.xyz
eigenlayer	N/A eigenlayer
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT Airdrop	N/A Reward at tether.ma
	N/A Reward at BoneWin.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-13 18:38:10	<u>0xb71d7fa29f3c2c82617f8157b45d924157910de2207fd5abc7c2c86ec93ea626</u>	- 5.0000000000000000 00 MATIC  4.66 USD	✓
2	2023-11-13 18:38:10	<u>0xb71d7fa29f3c2c82617f8157b45d924157910de2207fd5abc7c2c86ec93ea626</u>	- 0.0065944500000000 00 MATIC  0.00 USD	✓
3	2023-11-13 18:38:10	<u>0xb71d7fa29f3c2c82617f8157b45d924157910de2207fd5abc7c2c86ec93ea626</u>	- 0.0106639791593338 75 MATIC  0.00 USD	✓
4	2023-11-13 18:34:36	<u>0xb38626931de56c447f369a683f5d0428c2e6909fef509e65a3af19bee6611eaa</u>	- 5.0000000000000000 00 MATIC  4.66 USD	✗

#	Date & time	Transaction Id	Amount	
5	2023-11-13 18:34:36	<u>0xb38626931de56c447f369a683f5d0428c2e6909fef509e65a3af19bee6611eaa</u>	- 0.0031329459164497 20 MATIC  0.00 USD	✓
6	2023-11-13 18:34:36	<u>0xb38626931de56c447f369a683f5d0428c2e6909fef509e65a3af19bee6611eaa</u>	- 0.0038529578677233 00 MATIC  0.00 USD	✓
7	2023-11-13 18:32:11	<u>0x2bae71e2b340450752eb417c0ace7614095bc3f67e10b26ecdd9ca7913ecc77c</u>	- 5.0000000000000000 00 MATIC  4.66 USD	✗
8	2023-11-13 18:32:11	<u>0x2bae71e2b340450752eb417c0ace7614095bc3f67e10b26ecdd9ca7913ecc77c</u>	- 0.0039181657446338 68 MATIC  0.00 USD	✓
9	2023-11-13 18:32:11	<u>0x2bae71e2b340450752eb417c0ace7614095bc3f67e10b26ecdd9ca7913ecc77c</u>	- 0.0049362913190298 89 MATIC  0.00 USD	✓
10	2023-11-06 16:55:04	<u>0x62246cebfa8d0cce025e5a64f82e766c2e1032d59dc566b28e6dc6bf3dce6e54</u>	+ 28.200789619999998 337 MATIC  20.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:17:41	<u>0x2c0928e85f7791aa384e5f6d3e272a6bd1cecfb992bc24bd518f3d6c4f8a25da</u>	+ 3 aim reward	✓
2	2024-03-30 22:42:36	<u>0xd7549da9c53a416b4f72a3476ee938570869d747cb7640a25c3dd731e2257c1f</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 23:05:39	<u>0xbcf19d337ec6c496a336e4c08a4cea28f5d47aba07629e83f9a7b270954e333e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-02-08 10:44:50	<u>0x6fe2277c35daa2877b56e8b4788a457aa8fdc548701d8b47b295c4813ae30831</u>	+ 878.72000000000002 7285 PIG	✓
5	2024-01-17 05:48:38	<u>0x0ca7b4e614c12072dfbaf2b24284c98495a2e1e5332044dc70d6f10b98405b1c</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:01:45	<u>0xf3d0480fd52213981ee6135f220be69414c664af9f4fc9050e5854c4a2d4b1d9</u>	+ 3 .SITE	✓
7	2024-01-16 21:03:39	<u>0x21c548f5cd5daf153f25bc418e184bfd7b4ed9013e35ade57adeab8298d508ac</u>	+ 1 DO Giveaway!	✓
8	2023-11-18 13:40:46	<u>0x71e5ab965f9f031764cc429f7d63e41fa61161e085e9383f6d4b8c77647f4f44</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
9	2023-11-14 15:14:41	<u>0x4a8ad1a7c8c16941c3e9f3300b1ced18372634007179b349e18b37084fb1edda</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-14 10:46:24	<u>0xa750e86e131f6478eab6dc831dc1bdec369cc5488becf4b6616fac668093573d</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-14 01:37:14	<u>0x9be78aaaa9bc824ad655a0ddf6d851907cd7288ed1dab47bd3ac129d51c58eef</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 18:38:10	<u>0xb71d7fa29f3c2c82617f8157b45d924157910de2207fd5abc7c2c86ec93ea626</u>	+ 4.510080 USDC 	✓
			4.51 USD	
13	2023-11-06 17:57:34	<u>0xd970b08cd9e86273192a4e70941ece7ef92e98c3999b2f1741ca4d3bbdab0a13</u>	+ 10.000000 USDC	✓
14	2023-11-06 17:03:56	<u>0x23beb46fdf2d2bb82db6b201946291c494e8ee8fee3e13af7a9828bfe7393881</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:29:33	<u>0xd5368ad761349b633463862e146512cf426caea501b081a219e7efe05263b274</u>	+ 1 claimpp.com	✓
2	2023-12-01 05:31:34	<u>0xf47e895505a1dfb05277b0214beeab493f4e43e8e999571cb557e3290b458e4</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-18 14:22:45	<u>0xaf509edbb190c89bafee0252b8b3546bd453f3785d0e018828c95cc488c709f4</u>	+ 1 eigenlayer	✓
4	2023-11-13 18:34:56	<u>0x743ae8fcd61deb5f75f7dfe91088cc0dc88b9e771819c87b6102caf3068493d3</u>	+ 1 Reward at tether.ma	✓
5	2023-11-13 18:32:31	<u>0x78500388d900fa8fd212a41294d73fcf9432edeae3331531305e54d93d75330d</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 12:56:00	<u>0x2b332210c7bb9d45aa7b</u> <u>b4ac898cf7f3126c495521</u> <u>78911ada56bae851558661</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-06 16:55:32	<u>0xc29bee4af67c6505f658</u> <u>74ce67601d0908a8f32dc1</u> <u>4190f53ca640c9843831c6</u>	+ 1 op.work	✓

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