

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 08:11 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4369b4bf55c525420490fc59daa9b12f31f926af</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.250000000000000000 MATIC
	0.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000001000000000000 WETH
	0.00 USD
! RETIK	8,750 UR AIRDROP
eDPX	4.491434833769999635 eDPX
Galaxy OAT	1 OAT
Galaxy OAT	1 OAT
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round


Token	Balance
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:20:39	<u>0xa00fb96c44d85e16267f</u> <u>4e0ab8a10170e50cdac2a9</u> <u>1d42308159466090274ecb</u>	- 0.2271720871686810 36 MATIC  0.14 USD	✓
2	2024-06-12 17:20:39	<u>0xa00fb96c44d85e16267f</u> <u>4e0ab8a10170e50cdac2a9</u> <u>1d42308159466090274ecb</u>	- 0.0008324559274920 00 MATIC  0.00 USD	✓
3	2024-06-12 17:20:39	<u>0xa00fb96c44d85e16267f</u> <u>4e0ab8a10170e50cdac2a9</u> <u>1d42308159466090274ecb</u>	- 0.0000005307831060 00 MATIC  0.00 USD	✓
4	2022-06-27 16:29:54	<u>0x687605681a0ff1211ef6</u> <u>c1173e0a62ee19e3e0e471</u> <u>1f5b4c32d545a454029a25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 16:29:54	<u>0x687605681a0ff1211ef6</u> <u>c1173e0a62ee19e3e0e471</u> <u>1f5b4c32d545a454029a25</u>	- 0.0069186321068941 78 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2022-06-27 16:29:54	<u>0x687605681a0ff1211ef6c1173e0a62ee19e3e0e4711f5b4c32d545a454029a25</u>	- 0.0082715942090859 14 MATIC  0.00 USD	✓
7	2022-06-27 16:29:34	<u>0x179687a80d103e33a2da42133a942a4a0aa7355f70125b52ac9aa7cba79ba0c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-27 16:29:34	<u>0x179687a80d103e33a2da42133a942a4a0aa7355f70125b52ac9aa7cba79ba0c5</u>	- 0.0016772757696736 00 MATIC  0.00 USD	✓
9	2022-06-27 16:29:34	<u>0x179687a80d103e33a2da42133a942a4a0aa7355f70125b52ac9aa7cba79ba0c5</u>	- 0.0018545489002119 52 MATIC  0.00 USD	✓
10	2022-06-27 16:29:22	<u>0x41f06687749acdcd177754849a5df195a71c766580c553a2677443bcb863c68e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-27 16:29:22	<u>0x41f06687749acdcd177754849a5df195a71c766580c553a2677443bcb863c68e</u>	- 0.0014384299182297 60 MATIC  0.00 USD	✓
12	2022-06-27 16:29:22	<u>0x41f06687749acdcd177754849a5df195a71c766580c553a2677443bcb863c68e</u>	- 0.0018344452166255 60 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 14:30:34	<u>0x5633b1a48c57eb556707e08abf63d20d805dbc29418c304ec3b194418a787d6a</u>	+ 0.2000000000000000 11 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-27 13:46:02	<u>0xd04f1d88339a85860449</u> <u>18d9c902a2c3604dc343ef</u> <u>408bf588a332a0a028736b</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:29:59	<u>0xa26ff134dc1675b08ec0</u> <u>1f556426e0eccc89bcb7b7</u> <u>e0c9aad9ce628c26f46b7f</u>	+ 8,750 UR AIRDROP	✓
2	2022-12-28 16:29:38	<u>0x51bca6eb206f666ab497</u> <u>20e332a58db4d0cee1e654</u> <u>aba533f063b175471a7a71</u>	+ 4.4914348337699996 35 eDPX	✓
3	2022-06-27 16:29:54	<u>0x687605681a0ff1211ef6</u> <u>c1173e0a62ee19e3e0e471</u> <u>1f5b4c32d545a454029a25</u>	- 0.0000020000000000 00 WETH  0.00 USD	✓
4	2022-06-27 13:48:38	<u>0xc2b350fd79ef9478c9b3</u> <u>3002efac0e3252eebb43cc</u> <u>fb9089b6c4cb77b0c206a4</u>	+ 0.0000030000000000 00 WETH  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-04 11:30:31	<u>0xc3f4a4d368015c0b9b7e</u> <u>b3828313d6111634e44797</u> <u>0ae52087c828ee87faf71c</u>	+ 1 OAT	✓
2	2022-08-21 14:50:28	<u>0x6b8720f83d3f3da30456</u> <u>27fc7271c19cb46131d115</u> <u>7ce9b3442e3ba678e6f589</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 21:35:46	<u>0x8ec905763ff74dfe888e5ca3fdeccbc08a9d1793a530cd5f81112935b3f15f0c</u>	+ 1 az]	✓
2	2024-06-12 17:21:01	<u>0x9737fa3c32034d2a8783d8f65f5d268942ae681098298cc1bb21fa157b0c23a5</u>	+ 1 az]	✓
3	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cad080ee56</u>	+ 1 NFT	✓
4	2024-02-18 14:16:20	<u>0x975ae847cb27af90743ebcb255f7716f22fa25447dfde2d3572d67bbba87f277</u>	+ 1 etherevent.co	✓
5	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 18:58:47	<u>0x9e90956f40bc27e0cbd35f17e516d121ae368b94e3711c9f331f31e6c9c796ee</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 12:31:45	<u>0x778955845f60418803bf822a449847601d2b380fa713329b543831851f81341f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-07 12:41:57	<u>0x0357a4f3676916574d20414a55fbe563e04447fc7aea183b4f2b07378ab1c41c</u>	+ 1 \$1,000 TON	✓
15	2023-11-04 20:06:11	<u>0xf925efcefc19f1fb07db3fc9ecb5b3e1c51089b42f8502ca46fe3f8b2ccf06df</u>	+ 1 \$1,000 TON	✓
16	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 07:35:48	<u>0xf708a17a96c7cdc79b1720bb3f78d2781931feb822eefc4cba0695b784029d5d</u>	+ 1 usdt-reward.me	✓
25	2023-09-20 21:06:03	<u>0x6fa6b3afcc0b28054d2adb6b6239fc2952ba9b28e3baf8a0cf885a67cf7ddff5</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 20:30:22	<u>0x71b52ec810824652c3c76056f3dbfd64f4f4fb30266795f64fc950b45468fa8a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 01:39:54	<u>0x9ce2c458083a01ad0745592a2aabed4a737d58f29a5d3d76cb3f624f7e0d5a2d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 14:11:20	<u>0xd9d97740df701cbf2c2a387a3d30e8ac1ed2c78065668bee1d04121873ac566d</u>	+ 1 NFT Voucher	✓
30	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
31	2023-09-12 01:34:40	<u>0xfe4737a174a54beebf7d7fa9ebcb53031c1a60742ee9da15d71858f61ae4de83</u>	+ 1 NFT Voucher	✓
32	2023-09-11 21:52:19	<u>0x3af629a20b8536bb87ae4c11de8367e97e4bd35f483c4b25adec3b3fca7517af</u>	+ 1 Airdrop Voucher	✓
33	2023-09-11 20:08:07	<u>0x49716fb7fab4fd4db979ee4e5606c23ee7d17946ae2024b066bd1a8cf577b686</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 13:15:11	<u>0x7c2c02d765b2743dd1447b77916c0d37a8b853334b9bb98e3c708319285db6de</u>	+ 1 NFT AIRDROP	✓
35	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
36	2023-09-09 23:11:55	<u>0x090a8b22e698c2121e9faf5f59b38acf00a6afc7c13bb0e46204106bd7e03801</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-08 19:02:48	<u>0x6915fbbe1518eb48c2949066fa28f44ba763e3ce7da390703b07c2c8e1be56b7</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 22:44:21	<u>0xdc899323917636613c067d7822fda2132e5b4b17f2b70ff6f514b303a0ebf109</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 22:38:44	<u>0x8376e57a385d38ee2ea35ba1b1ea0384001d1f1bcb8951a4b5a18ad232016209</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
44	2023-08-28 02:21:47	<u>0x6cba7baac7af4bffffe9f27fffcedc05b59392f3d1726b086dd53b14ab9dd8d5a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-07-20 00:04:02	<u>0x36d9374cef9dfe05701453f2bf474b69ac70406f8abde733e3369dcdfc53d01a</u>	+ 1 1ETH	✓

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