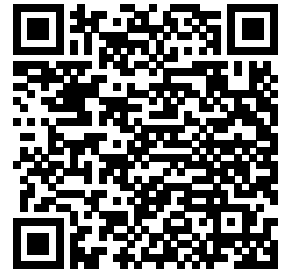


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 08:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x436fd792b63ac519c1e7609e6878cf6382357b9b</u>
TOTAL RECEIVED	5.084810000000000052 MATIC
	1.86 USD
TOTAL SEND	4.784177255266776285 MATIC
	1.75 USD

Token	Balance
MATIC	0.300632744733224100 MATIC
	0.11 USD
Davos MATIC	4.000000000000000000 dMATIC
eDPX	4.491434833769999635 eDPX
#HEXPooL.net	158,250.000000000000000000 wHEX
Galaxy OAT	1 OAT
Galaxy OAT	1 OAT
800 LINK	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round

Token	Balance
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT Airdrop Round
\$5000 Reward	N/A drop-usd.xyz
200 LINK	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usdt-1000.xyz
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 17:46:46	<u>0xa1fbdd0fe7864d735b92</u> <u>dd0fc3813fe0fc598f1c44</u> <u>badde3ae2080b28d0f987d</u>	- 0.5642778899999999 49 MATIC  0.48 USD	✓
2	2023-05-15 17:46:46	<u>0xa1fbdd0fe7864d735b92</u> <u>dd0fc3813fe0fc598f1c44</u> <u>badde3ae2080b28d0f987d</u>	- 0.0008850304125810 00 MATIC  0.00 USD	✓
3	2023-05-15 17:46:46	<u>0xa1fbdd0fe7864d735b92</u> <u>dd0fc3813fe0fc598f1c44</u> <u>badde3ae2080b28d0f987d</u>	- 0.0028379751197490 00 MATIC  0.00 USD	✓
4	2023-04-25 09:41:28	<u>0x918c3a7371a103b14f19</u> <u>d58119bb688eccc3843448</u> <u>f0db6cdcf467475dca168f</u>	- 4.0000000000000000 00 MATIC  3.85 USD	✓
5	2023-04-25 09:41:28	<u>0x918c3a7371a103b14f19</u> <u>d58119bb688eccc3843448</u> <u>f0db6cdcf467475dca168f</u>	- 0.0300323818636703 89 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-25 09:41:28	<u>0x918c3a7371a103b14f19d58119bb688eccc3843448f0db6cdcf467475dca168f</u>	- 0.1329650864382878 88 MATIC  0.12 USD	✓
7	2023-04-24 18:35:52	<u>0x74a415f8fb19543450f1e7e56d111afa1a9962064688acd80b5b3b9847de60d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-24 18:35:52	<u>0x74a415f8fb19543450f1e7e56d111afa1a9962064688acd80b5b3b9847de60d1</u>	- 0.0076206715191244 28 MATIC  0.00 USD	✓
9	2023-04-24 18:35:52	<u>0x74a415f8fb19543450f1e7e56d111afa1a9962064688acd80b5b3b9847de60d1</u>	- 0.0455582199133632 02 MATIC  0.04 USD	✓
10	2023-04-24 18:07:47	<u>0x4ca18db5e0b3b1cf4a3892d37b7130527b2c19eaec61ed9b50623f563d359926</u>	+ 5.0848100000000000 52 MATIC  5.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 19:56:06	<u>0xf98895ff012f37d1de0ae9687201e9d3e1c7f338d0d617e118c91da87c333058</u>	+ 158,250.0000000000 00000000 WHEX	✓
2	2023-04-25 09:41:28	<u>0x918c3a7371a103b14f19d58119bb688eccc3843448f0db6cdcf467475dca168f</u>	+ 4.0000000000000000 00 dMATIC	✓
3	2022-12-28 16:29:38	<u>0x51bca6eb206f666ab49720e332a58db4d0cee1e654aba533f063b175471a7a71</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 18:35:52	<u>0x74a415f8fb19543450f1e7e56d111afa1a9962064688acd80b5b3b9847de60d1</u>	+ 1 OAT	✓
2	2022-06-29 03:40:02	<u>0x4106ae76bff0d2137d88794426d77a7ba13bfa56640936dcbc12a0262115bbb0</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 15:19:17	<u>0xb0747341ddaa44f150fc9212763791f74ad27b7b00fd93c0b84dd208b4218f2e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 12:14:56	<u>0x3b6a38c3ace138fa11752af0a24d4bce8728d1fb912dad2b7e5eed8bf30e5d90</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 12:41:57	<u>0x0357a4f3676916574d20414a55fbe563e04447fc7aea183b4f2b07378ab1c41c</u>	+ 1 \$1,000 TON	✓
11	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
12	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-10 06:48:08	<u>0xa85477c3dba85642abfb767845e759e080dea3db6f93a2e13e6aa03abd00ac26</u>	+ 1 usdt-1000.xyz	✓
21	2023-10-05 20:52:53	<u>0x1d61cb2f8ee959c2d2f42e21b4974ee717ecdbd64de53a63ca1c5c56e52bfba8</u>	+ 1 Vouchers	✓
22	2023-10-05 20:52:47	<u>0x42ca8af633274c0ed0e5fd1951dd80405243916110b10c676bc16da385fa1044</u>	+ 1 Vouchers	✓
23	2023-10-05 20:52:45	<u>0x3dae9a97381058de6e51ecab70f724c1ccb6f7b30d39a5471bb9aa29a72dc8b1</u>	+ 1 usd-drop.org	✓
24	2023-09-21 06:40:41	<u>0x727f1c4c00c0b0ae461580bbd5fb109f68faf4ab88afa5444271bd04b81b613c</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 22:47:27	<u>0x43f93daa78e7326e5ef7 b77317e02d9af8370f7363 804ea28323e73352b2fb7d</u>	+ 1 250 COMP	✓
26	2023-09-17 16:32:04	<u>0x5cf5efa05934155a727f 2dc650f4cd7dfa2a71f6e7 5a9be9a20548f057e1242d</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 02:15:14	<u>0x2aeef6b62dd06cbb4bc7 c15aeff98b2eb795524319 676877623050341072c470</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 20:30:22	<u>0x71b52ec810824652c3c7 6056f3dbfd64f4f4fb3026 6795f64fc950b45468fa8a</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 04:44:59	<u>0x4cf48b1b1a9bf97cae30 b578b8e4ad594686cbeb6a f88da8833efa7b612f1304</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-13 01:39:54	<u>0x9ce2c458083a01ad0745 592a2aabed4a737d58f29a 5d3d76cb3f624f7e0d5a2d</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 14:09:18	<u>0xc36dbf714931434f7155 3c893c184cb94a8b149fde 16c104b8ece17dacc8da90</u>	+ 1 NFT Voucher	✓
32	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3e ac3eb27cff1876aea0051d bd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
33	2023-09-11 21:37:07	<u>0x992f5804a2e4a34efcb9 aa19982d979aec3d6d60f7 890b3db1e8dce116aa2d81</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 20:08:07	<u>0x49716fb7fab4fd4db979 ee4e5606c23ee7d17946ae 2024b066bd1a8cf577b686</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 13:15:11	<u>0x7c2c02d765b2743dd144 7b77916c0d37a8b853334b 9bb98e3c708319285db6de</u>	+ 1 NFT AIRDROP	✓
36	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b1 5436c710ea6b1bf0b429a9 a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
37	2023-09-09 23:11:55	<u>0x090a8b22e698c2121e9f af5f59b38acf00a6afc7c1 3bb0e46204106bd7e03801</u>	+ 1 NFT Airdrop	✓
38	2023-09-08 19:02:48	<u>0x6915fbbe1518eb48c294 9066fa28f44ba763e3ce7d a390703b07c2c8e1be56b7</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 22:44:21	<u>0xdc899323917636613c06 7d7822fda2132e5b4b17f2 b70ff6f514b303a0ebf109</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 22:38:44	<u>0x8376e57a385d38ee2ea3 5ba1b1ea0384001d1f1bcb 8951a4b5a18ad232016209</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 21:37:31	<u>0xeccb7e0af08d6c05628 cf88089a7bf0124e1500c0 f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b 9cb7c238e69bcd6114256e 9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
44	2023-08-29 12:00:01	<u>0x370bd23d5f2c87f488f8e8f19f2bb81d76e13497dde84572b56bc422dcd0f1bf</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 22:47:08	<u>0x69ed0267ead6d84351ee3a91054f688a3cec58524c5174374375cb497672efe7</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 08:12:33	<u>0x65fb3de3b03a715735bffd968e6d788397d1b64921f9601575449469fa04026</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-28 02:01:45	<u>0x2e6476951c4846f10887609471b0904d8814d73bbe73c988027cc68d515765b3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
48	2023-08-27 22:38:27	<u>0xb004bbc6070c2cdbfbc000188892398e08070f1a07f79247a400d5680ebe77d2</u>	+ 1 claim.circleweekly.net	✓
49	2023-08-26 18:28:24	<u>0x0fe12a63794b0f59fa24331aed5cf7e5846cc55a7f62250a0662582a483085d5</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-25 17:15:17	<u>0x5c4e5006991304748f585cff7d30ea0ea8591b2491c197497eefb87eec1bb79d</u>	+ 1 NFTVoucher	✓
51	2023-08-24 04:37:18	<u>0x7863814bcb1c79cc6453ba2b244ca72dbc83fdcecaf3de17aae0ea061e2d8384</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-21 05:16:46	<u>0xa33a6283c410e666c943</u> <u>bbfc2fd60717a914e5f120</u> <u>853950a2b054ebf62fb53b</u>	+ 1 coin-rewards.xyz	✓
53	2023-08-12 17:04:39	<u>0xd4dd1382b31699b219b3</u> <u>8ac8ee4dc1fb105f410cf8</u> <u>7578b0a68e26fa028817e7</u>	+ 1 Base Airdrop	✓
54	2023-08-11 20:00:18	<u>0x0e20b7c53111135266b9</u> <u>86b808a42964649fb7f1fd</u> <u>ea2d654db5a1ca10126b56</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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