

3xpL



ADDRESS STATEMENT






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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43752daa8b906f7cf877a25d3075d75ca3a8690c</u>
TOTAL RECEIVED	3.550100000000000033 MATIC
	1.30 USD
TOTAL SEND	3.318488034854911728 MATIC
	1.21 USD

Token	Balance
MATIC	0.231611965145088333 MATIC 0.08 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
eDPX	4.491434833769999635 eDPX
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
Galaxy OAT	2 OAT
Gleam	1 GLEAM
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com




Token	Balance
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
Bitinauts Pass	N/A MintPass
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

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-11 00:11:52	<u>0x0729169ae825967a02136cdaec55d15d01a553ee604e0e5d491ac651166686f1</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
2	2023-05-11 00:11:52	<u>0x0729169ae825967a02136cdaec55d15d01a553ee604e0e5d491ac651166686f1</u>	- 0.008816700000000000 00 MATIC  0.00 USD	✓
3	2023-05-11 00:11:52	<u>0x0729169ae825967a02136cdaec55d15d01a553ee604e0e5d491ac651166686f1</u>	- 0.0376296047933761 88 MATIC  0.03 USD	✓
4	2022-07-17 22:20:50	<u>0x348afc9216676cbe1356d4fcbab5c23cb71e3f220af1a69b0848e4185e259de3</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
5	2022-07-17 22:20:50	<u>0x348afc9216676cbe1356d4fcbab5c23cb71e3f220af1a69b0848e4185e259de3</u>	- 0.000720300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-07-17 22:20:50	<u>0x348afc9216676cbe1356</u> <u>d4fcbab5c23cb71e3f220a</u> <u>f1a69b0848e4185e259de3</u>	- 0.0000000000539490 00 MATIC  0.00 USD	✓
7	2022-06-25 11:29:35	<u>0x1f2a94370f3f626655ea</u> <u>7cc63faf7ca8056b938a1e</u> <u>7f945736ff3b143ddcfd72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-25 11:29:35	<u>0x1f2a94370f3f626655ea</u> <u>7cc63faf7ca8056b938a1e</u> <u>7f945736ff3b143ddcfd72</u>	- 0.0068132700000000 00 MATIC  0.00 USD	✓
9	2022-06-25 11:29:35	<u>0x1f2a94370f3f626655ea</u> <u>7cc63faf7ca8056b938a1e</u> <u>7f945736ff3b143ddcfd72</u>	- 0.0000000000059048 34 MATIC  0.00 USD	✓
10	2022-06-25 11:28:35	<u>0x83cd0b75607ad5bb84bb</u> <u>acaae5071a2146932e5c5e</u> <u>a648a3e1c1496a7c9719d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-25 11:28:35	<u>0x83cd0b75607ad5bb84bb</u> <u>acaae5071a2146932e5c5e</u> <u>a648a3e1c1496a7c9719d7</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
12	2022-06-25 11:28:35	<u>0x83cd0b75607ad5bb84bb</u> <u>acaae5071a2146932e5c5e</u> <u>a648a3e1c1496a7c9719d7</u>	- 0.0000000000016816 32 MATIC  0.00 USD	✓
13	2022-06-25 11:27:19	<u>0xbc75309fd3ccac29c645</u> <u>4b917637df9378f4ab0b44</u> <u>aa08b69ba658c3b0931970</u>	- 3.2000000000000001 78 MATIC  1.92 USD	✓
14	2022-06-25 11:27:19	<u>0xbc75309fd3ccac29c645</u> <u>4b917637df9378f4ab0b44</u> <u>aa08b69ba658c3b0931970</u>	- 0.0131067999707437 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-25 11:27:19	<u>0xbc75309fd3ccac29c6454b917637df9378f4ab0b44aa08b69ba658c3b0931970</u>	- 0.000000000292562 50 MATIC  0.00 USD	✓
16	2022-06-25 09:53:43	<u>0xcf6f2baa7e0dc4a179bc b812e8cc1fc993d13da107aa6d5935f584ea8f650400</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2022-06-25 09:47:37	<u>0x979ece9bf01964766ebd248f267ed09292ec71a866acf4bcd690c543f0e44f1d</u>	+ 3.5499999999999998 22 MATIC  2.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:07:01	<u>0x5fd09bcde694879286722e6bf89fa77a7ce89f0a6ae417eec9b7cf82b10a1ba8</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
2	2022-12-28 16:29:38	<u>0x51bca6eb206f666ab49720e332a58db4d0cee1e654aba533f063b175471a7a71</u>	+ 4.4914348337699996 35 eDPX	✓
3	2022-06-25 11:29:35	<u>0x1f2a94370f3f626655ea7cc63faf7ca8056b938a1e7f945736ff3b143ddcdf72</u>	- 0.0015621597617349 75 WETH  1.87 USD	✓
4	2022-06-25 11:27:19	<u>0xbc75309fd3ccac29c6454b917637df9378f4ab0b44aa08b69ba658c3b0931970</u>	+ 0.0015621597617349 75 WETH  1.87 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-11 00:11:52	<u>0x0729169ae825967a02136cdaec55d15d01a553ee604e0e5d491ac651166686f1</u>	+ 1 GLEAM	✓
2	2022-07-17 22:23:20	<u>0x2a2076105d80d81b81a00b4244da1c331f2ae57473466c74891fe9d4431a2098</u>	+ 1 OAT	✓
3	2022-07-03 13:46:01	<u>0xc7b95bb1fa79b5c88e4f299475ef12adba888c501e647a8e8a41a15f99b3823c</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	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 22:37:39	<u>0x7551acff65accfa692fb a95ae670d822f28a1e6f0f d48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 00:50:54	<u>0xf06bf592d738f3537150 7be12485af59761256b803 aa8d935ab59605bb9f800d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7 b9beb728fbb5ad1b6c578e f000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe 7be1e6bba60528c16bc81e 840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 12:41:57	<u>0x0357a4f3676916574d20 414a55fbe563e04447fc7a ea183b4f2b07378ab1c41c</u>	+ 1 \$1,000 TON	✓
11	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da5006 1b3c3ec4cdbbb741868681 87f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
12	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a14 9f1f84dc71c5d0f944ed74 d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16 eb5b7135a7deb77baf9e96 3cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031 560d9749795306d307bd34 b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
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	2023-09-24 20:48:25	<u>0x84dc43f07e392f27a0a056dd91878d10034f9a733f8e5a0dd2d2cf58cfffbfcb</u>	+ 1 MintPass	✓
21	2023-09-24 20:47:13	<u>0xed89d37ff79b1375f5a00b5a0781f8dcb58d408466619d27c6cbdea8eb3abf1f</u>	+ 1 1000-rewards.com	✓
22	2023-09-20 21:06:03	<u>0x6fa6b3afcc0b28054d2adb6b6239fc2952ba9b28e3baf8a0cf885a67cf7ddff5</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 20:30:22	<u>0x71b52ec810824652c3c76056f3dbfd64f4f4fb30266795f64fc950b45468fa8a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:39:54	<u>0x9ce2c458083a01ad0745592a2aabed4a737d58f29a5d3d76cb3f624f7e0d5a2d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 14:21:06	<u>0x0947d6b1e8c5c877446d0201a8705164cd6f11cff07c7a044c57e3d049a43116</u>	+ 1 NFT Voucher	✓
27	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
28	2023-09-12 01:34:40	<u>0xfe4737a174a54beebf7d7fa9ebcb53031c1a60742ee9da15d71858f61ae4de83</u>	+ 1 NFT Voucher	✓
29	2023-09-11 20:08:07	<u>0x49716fb7fab4fd4db979ee4e5606c23ee7d17946ae2024b066bd1a8cf577b686</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 13:15:11	<u>0x7c2c02d765b2743dd1447b77916c0d37a8b853334b9bb98e3c708319285db6de</u>	+ 1 NFT AIRDROP	✓
31	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
32	2023-09-09 23:11:55	<u>0x090a8b22e698c2121e9faf5f59b38acf00a6afc7c13bb0e46204106bd7e03801</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 19:02:48	<u>0x6915fbbe1518eb48c2949066fa28f44ba763e3ce7da390703b07c2c8e1be56b7</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 22:44:21	<u>0xdc899323917636613c067d7822fda2132e5b4b17f2b70ff6f514b303a0ebf109</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
39	2023-08-28 02:42:27	<u>0xa740ea9fba4b037d03c8fc65a87aef1d78a8541a417fca9c330f63fe7fd37c5f</u>	+ 1 \$-\$-\$1 ETH TWT	✓

* USD values displayed at the time of transaction

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