

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:09 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4383d06e0d628bb5cfb6f0ef57ae0329bf7e1e4b</u>
TOTAL RECEIVED	0.08999999999999997 MATIC
	0.03 USD
TOTAL SEND	0.08999999999999997 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000001000000000000 WETH
	0.00 USD
! TETHER.RE	900,000,000 ewards
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
eDPX	4.491434833769999635 eDPX
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
# 10BNB.US	10.000000000000000000 s
Galaxy OAT	1 OAT
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR




Token	Balance
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers
1000\$ REWARDS	N/A drop-rewards.xyz
2000 MAGIC	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 20:50:51	<u>0x3176cd6ce87224119943</u> <u>e167e7404ec588cb5b9036</u> <u>55ffe58c305c4a634bd492</u>	- 0.0718221000000000 00 MATIC  0.03 USD	✓
2	2023-09-09 20:50:51	<u>0x3176cd6ce87224119943</u> <u>e167e7404ec588cb5b9036</u> <u>55ffe58c305c4a634bd492</u>	- 0.0009616575773490 00 MATIC  0.00 USD	✓
3	2023-09-09 20:50:51	<u>0x3176cd6ce87224119943</u> <u>e167e7404ec588cb5b9036</u> <u>55ffe58c305c4a634bd492</u>	- 0.0011383424226510 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-06-26 04:38:12	<u>0xa403dcb1fc8f7f4c7bf5</u> <u>e3a9d096cd9cda2c3fb3e4</u> <u>0df4448210166987850b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-26 04:38:12	<u>0xa403dcb1fc8f7f4c7bf5</u> <u>e3a9d096cd9cda2c3fb3e4</u> <u>0df4448210166987850b84</u>	- 0.0114066999913309 07 MATIC  0.00 USD	✓
6	2022-06-26 04:38:12	<u>0xa403dcb1fc8f7f4c7bf5</u> <u>e3a9d096cd9cda2c3fb3e4</u> <u>0df4448210166987850b84</u>	- 0.00000000000086690 92 MATIC  0.00 USD	✓
7	2022-06-26 04:37:56	<u>0xbf37a50b90e89588e25d</u> <u>2ccc202f95366c96219419</u> <u>2571a0d86092c991712080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-26 04:37:56	<u>0xbf37a50b90e89588e25d</u> <u>2ccc202f95366c96219419</u> <u>2571a0d86092c991712080</u>	- 0.0023355999983650 80 MATIC  0.00 USD	✓
9	2022-06-26 04:37:56	<u>0xbf37a50b90e89588e25d</u> <u>2ccc202f95366c96219419</u> <u>2571a0d86092c991712080</u>	- 0.00000000000016349 20 MATIC  0.00 USD	✓
10	2022-06-26 04:37:44	<u>0x5c9d1291ad130d92e115</u> <u>6d11d367fea48649ed6380</u> <u>72d497ae872507f1dfc97d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-26 04:37:44	<u>0x5c9d1291ad130d92e115</u> <u>6d11d367fea48649ed6380</u> <u>72d497ae872507f1dfc97d</u>	- 0.0023355999984585 04 MATIC  0.00 USD	✓
12	2022-06-26 04:37:44	<u>0x5c9d1291ad130d92e115</u> <u>6d11d367fea48649ed6380</u> <u>72d497ae872507f1dfc97d</u>	- 0.00000000000015414 96 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 21:59:24	<u>0xb6079f7f65303f0198ff</u> <u>4468ae62a76079c8ce3c92</u> <u>f21981731724aab02c1208</u>	+ 0.05999999999999999 98 MATIC  0.04 USD	✓
2	2022-06-26 02:19:15	<u>0xa6fc42ce178c836a6264</u> <u>a9ff5a264e238cbf832971</u> <u>5c93c651afa009e4001a81</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓
3	2022-06-26 02:09:27	<u>0xaaff12b7bd7a752574f49</u> <u>c465964f3fc9130b0af0a5</u> <u>526d87fdeb3e852656597d</u>	+ 0.02000000000000000 00 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:19:32	<u>0x96df6e3674925db5a75a</u> <u>53d3cad152f509fe25202</u> <u>c97956fddb36bedbaadc83</u>	+ 10.000000000000000 000 s	✓
2	2024-05-25 19:50:23	<u>0xca8dcff509971dec0143</u> <u>3805e3d82b3dd6d38af994</u> <u>2897c1109551741143894a</u>	+ 10 awards	✓
3	2023-10-15 15:30:58	<u>0x9c7fe973ef9c084bec99</u> <u>ad7d1273a5d3cb7d2fd101</u> <u>8650ef1a5471a45f484123</u>	+ 598.0000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-14 08:56:34	<u>0x2ed850e9d5671fc7b4df</u> <u>0e4b451a353653bf811aaa</u> <u>5d6918add2b4ddd4c1cff7</u>	+ 733.0000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-09-11 11:40:26	<u>0xaf94c67697490a6ad70f</u> <u>8576ddc1754906d01d504e</u> <u>72018d98f1099518b3b5dd</u>	+ 965,150.000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-28 16:29:38	<u>0x51bca6eb206f666ab49720e332a58db4d0cee1e654aba533f063b175471a7a71</u>	+ 4.4914348337699996 35 eDPX	✓
7	2022-06-26 04:38:12	<u>0xa403dcb1fc8f7f4c7bf5e3a9d096cd9cda2c3fb3e40df4448210166987850b84</u>	- 0.0000020000000000 00 WETH  0.00 USD	✓
8	2022-06-26 02:12:39	<u>0xb43a56430296676389c5e2ef54eca61741dd91224d0df0566c1cacc82575fce0</u>	+ 0.0000030000000000 00 WETH  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 20:46:08	<u>0xa2e8fd968a738ac057c6bff4b79535102b90830732d58518d6a439a82668cacd</u>	+ 1 DCL-RNBWKTXICEPKR	✓
2	2022-08-21 07:19:19	<u>0xc079c5e4c6747135b2a2fdeb8c7fa2cf22d6b948adc73598dd3a6bf866d0aa5</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:51:33	<u>0x096a9f30d2bb4ad205229e604acb6aed1adeb587bd68dc627744261479516e02</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-25 19:51:17	<u>0x6b68b50e6bed36b955680e8ee62e05a8307e4986a40869ac58edde70406c4daf</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 19:50:57	<u>0x2dc38c7d247af2b15337bc3e48ccce37b6830573c83efa7c5428f18264e37e51</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-04-07 02:07:22	<u>0xe824a30343d05b0b6c05d602b90832ab04a1412c4fe6f5d1d38da604ade1d492</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-01 00:05:42	<u>0x4fddd78e2453481c935b2604b7c3a43935b2e35bf3be3ff95376684f8fadafc0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
7	2024-03-27 23:59:55	<u>0x2687a977fb7afcadc7eb11826ca2565da75641d342e0555dd62028040a1de0b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 23:20:29	<u>0xcfd838dfa185edd58eefec96b30b049294e481c8303ed52689b3c92952482b83</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-01-29 17:14:12	<u>0x639f9159a0071e1216b9c02751f1190ac488fedf8a71e78b0de3056af64c1be5</u>	+ 1 5eth.net	✓
10	2024-01-28 09:26:46	<u>0xdeabc564a39b5200094804868ef3297c5c52bca06344c7edb31dcb9d4a337d19</u>	+ 1 2000usdc.org	✓
11	2024-01-28 04:11:42	<u>0xa925f97e7b22b4a5c0359c149bdfa283467f8d2fea2e5da0e06bf3aeff621faa</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 07:55:45	<u>0x5e599b26bfff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-05 15:32:32	<u>0x3c54e8a8f83744714c9534f9bc40fb2340577432253507b1885aeaa535e1fc70</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 12:24:45	<u>0x107a35a06fac441939867c3b6ced1b3d3afc45f920171f29f96a6aa4e4772fcc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
22	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
23	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-13 13:03:49	<u>0x522e682c5abd07493960</u> <u>1e2725015e16cf0d90aaa0</u> <u>d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-05 22:31:19	<u>0x72c0a8442be16f5a2470</u> <u>847ed60148832cf7e9d6ab</u> <u>b191d56190452285e10720</u>	+ 1 Vouchers	✓
32	2023-10-05 22:31:05	<u>0x4102bae4e725f69a9d42</u> <u>4d48861832467e56c223ca</u> <u>bb662587abbe0a3088e238</u>	+ 1 Vouchers	✓
33	2023-10-05 22:31:01	<u>0x1c12a8efee20e37ad877</u> <u>7a5a1eb539dd5750b46d20</u> <u>0f014405448e41f7fe9236</u>	+ 1 usd-drop.org	✓
34	2023-10-05 22:30:57	<u>0xec8735db49ceb2b56232</u> <u>fe8f38363025018487e2cf</u> <u>d0dc90f29a27d5d2fedeb4</u>	+ 1 ther.org	✓
35	2023-10-03 04:17:01	<u>0x42002cf356db5d75ea5c</u> <u>0661ca4244c4e8b2396ffd</u> <u>c15dc06522f8a51a720fc4</u>	+ 1 USDC VOUCHER	✓
36	2023-09-20 22:18:02	<u>0x8c0ffa2c7f053b4f9700</u> <u>9ab9a19c53ff51f6c825b6</u> <u>3685580d4498903e48b160</u>	+ 1 usdt-reward.me	✓
37	2023-09-20 21:06:03	<u>0x6fa6b3afcc0b28054d2a</u> <u>db6b6239fc2952ba9b28e3</u> <u>baf8a0cf885a67cf7ddff5</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 17:34:33	<u>0x545ae4d9032c4ec366b1</u> <u>6541b748b0bbf0b8a0a5eb</u> <u>1409606eee403552e6f1e4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-20 17:32:25	<u>0x661e2924e0144a1b9dd3b3d7b38c2d0b140771710524db7010fff96588d55925</u>	+ 1 usdt-reward.me	✓
40	2023-09-17 15:36:13	<u>0xeadae79ac0f79efa0a6b39340e754c9121f7f479e465726f01922abd56ea1f6b</u>	+ 1 250 COMP	✓
41	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 13:57:08	<u>0x4cd32a8afed7b494c6ef78c5f16a994ceb21e315104f585c65a3559305b387b7</u>	+ 1 NFT Voucher	✓
45	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
46	2023-09-12 01:34:40	<u>0xfe4737a174a54beebf7d7fa9ebcb53031c1a60742ee9da15d71858f61ae4de83</u>	+ 1 NFT Voucher	✓
47	2023-09-11 21:45:17	<u>0x1c1294beffd6a25a7ac201789709d953986ebca52316cb57169876d6180a9a3d</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
50	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
51	2023-09-09 23:21:17	<u>0xd83036239da327d8e7093eb9ba2fd3a716652f391c73c2508302cbe8ed5a4b7b</u>	+ 1 NFT Voucher	✓
52	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
53	2023-09-09 20:53:31	<u>0x070c2d0bda63b52bbfeb3d89df8cc74034257cdd2cfd1b0cadaf6a1f9bf669d5</u>	+ 1 Vouchers	✓
54	2023-09-09 20:52:27	<u>0xaaef508739df38f70605eaf3676c8d08cbd0a6b9d23913ba1d72b110c97a22f0</u>	+ 1 Vouchers	✓
55	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 21:37:31	<u>0xeccb7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
61	2023-08-30 01:00:15	<u>0x1d1b79efb56bb0c3e4b3726e129c47b4cf735f9713f737cc9523c81befa47a1c</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-28 02:13:49	<u>0x0eb2693dcc8cb0155420f29c960909beb977c9d2e04c2b1317151e297af4847d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
63	2023-08-12 15:30:14	<u>0xa0009bde2f01c80a2ba22f47f61027b036ecc8be5776c5d57d25d476dad36ef1</u>	+ 1 drop-rewards.xyz	✓
64	2023-07-20 00:01:40	<u>0x37d331733c49e6512b9e0734339c16432690d7b490a9af44a812eb45c855db63</u>	+ 1 1ETH	✓

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