

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 08:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43a9e4bab6c737b5914c1113185846c30b632182</u>
TOTAL RECEIVED	3.612418962940881606 MATIC
	1.32 USD
TOTAL SEND	2.313681013841141887 MATIC
	0.85 USD




Token	Balance
MATIC	1.298737949099739497 MATIC 0.47 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
Magic Internet Money	0.000000008630136986 MIM
eDPX	4.491434833769999635 eDPX
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io
azure	1 AZR
800 LINK	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher

Token	Balance
Airdrop at 3000usdt.info 8YŽ•	N/A Airdrop at [3000usdt.info]
	N/A Reward at BoneWin.com
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A s.org


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-14 06:58:42	<u>0x6f069317c6e6e9fe19a65786e5e0b1394cf4ee4937ea207fce38a3e3fe843c4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-14 06:58:42	<u>0x6f069317c6e6e9fe19a65786e5e0b1394cf4ee4937ea207fce38a3e3fe843c4a</u>	- 0.0094836634835899 94 MATIC  0.00 USD	✓
3	2023-07-14 06:58:42	<u>0x6f069317c6e6e9fe19a65786e5e0b1394cf4ee4937ea207fce38a3e3fe843c4a</u>	- 0.1011524110055156 83 MATIC  0.08 USD	✓
4	2023-06-17 17:09:24	<u>0xd3f485aa31f81d7221ee25581ecb6a0f5bbaf27a7b5bbb4ff46d826ccc816160</u>	- 0.6582981071941849 12 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-17 17:09:24	<u>0xd3f485aa31f81d7221ee</u> <u>25581ecb6a0f5bbaf27a7b</u> <u>5bbb4ff46d826ccc816160</u>	- 0.0084753876963183 63 MATIC  0.00 USD	✓
6	2023-06-17 17:09:24	<u>0xd3f485aa31f81d7221ee</u> <u>25581ecb6a0f5bbaf27a7b</u> <u>5bbb4ff46d826ccc816160</u>	- 0.0293095708649555 20 MATIC  0.01 USD	✓
7	2023-06-17 17:08:20	<u>0xc19086f6b65808043d68</u> <u>a1b0711e0657f600bd04ca</u> <u>05d396da638315980bfd9f</u>	- 1.0000000000000000 00 MATIC  0.61 USD	✓
8	2023-06-17 17:08:20	<u>0xc19086f6b65808043d68</u> <u>a1b0711e0657f600bd04ca</u> <u>05d396da638315980bfd9f</u>	- 0.0056966838883142 66 MATIC  0.00 USD	✓
9	2023-06-17 17:08:20	<u>0xc19086f6b65808043d68</u> <u>a1b0711e0657f600bd04ca</u> <u>05d396da638315980bfd9f</u>	- 0.0316975622719850 72 MATIC  0.01 USD	✓
10	2023-05-13 21:00:07	<u>0x03dc892d4b52f1fc1504</u> <u>f9c08dd9a09d0b8892d3ab</u> <u>3bac0be5747867b81c806b</u>	- 0.4075833119568350 59 MATIC  0.34 USD	✓
11	2023-05-13 21:00:07	<u>0x03dc892d4b52f1fc1504</u> <u>f9c08dd9a09d0b8892d3ab</u> <u>3bac0be5747867b81c806b</u>	- 0.0110564099999999 99 MATIC  0.00 USD	✓
12	2023-05-13 21:00:07	<u>0x03dc892d4b52f1fc1504</u> <u>f9c08dd9a09d0b8892d3ab</u> <u>3bac0be5747867b81c806b</u>	- 0.0423544399919907 33 MATIC  0.03 USD	✓
13	2023-05-13 20:59:51	<u>0xdf5aff8cc550c5882b0a</u> <u>40602f27e850b7fd4b23de</u> <u>d47362a46730d27c939882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-13 20:59:51	<u>0xdf5aff8cc550c5882b0a40602f27e850b7fd4b23ded47362a46730d27c939882</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
15	2023-05-13 20:59:51	<u>0xdf5aff8cc550c5882b0a40602f27e850b7fd4b23ded47362a46730d27c939882</u>	- 0.0068305254874525 02 MATIC  0.00 USD	✓
16	2023-05-13 20:43:03	<u>0x9e5ed149381f437aa77f6c462e2dd54291d2417e9f47cc4492cd7bd2455d84c6</u>	+ 3.6124189629408816 06 MATIC  3.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:20:43	<u>0x5a8917d18bb6cd0a4b2f3455a4d374007ab3eb89d161bfd0e3d45e6eeb0f6420</u>	+ 5,000 m	✓
2	2023-06-19 10:07:27	<u>0x1b431a51eab7cb6e0be9a0fabf563ae491f79c18549ee59bfa8e775632b70e56</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken.io	✓
3	2023-06-17 17:09:24	<u>0xd3f485aa31f81d7221ee25581ecb6a0f5bbaf27a7b5bbb4ff46d826ccc816160</u>	- 0.5626136900000000 55 MIM	✓
4	2023-06-17 17:08:20	<u>0xc19086f6b65808043d68a1b0711e0657f600bd04ca05d396da638315980bfd9f</u>	+ 0.5626136986301369 94 MIM	✓
5	2023-05-13 21:00:07	<u>0x03dc892d4b52f1fc1504f9c08dd9a09d0b8892d3ab3bac0be5747867b81c806b</u>	- 7.438062 USDC  7.43 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 20:56:23	<u>0xeb63a978068a7c42e4227e10cf68865f35aa3517a100a38263228c484b6edf79</u>	+ 7.438062 USDC  7.43 USD	✓
7	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 06:58:42	<u>0x6f069317c6e6e9fe19a65786e5e0b1394cf4ee4937ea207fce38a3e3fe843c4a</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-03-22 20:34:54	<u>0x14c1341b3da094452990ebbbef6e685989c31f477ad854695f4f7d10aa1dcd4f</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-22 20:33:31	<u>0x3dce7ea691538575045ba4c03ce5aea24c1914a7d25da4d70234e34c56b8eea2</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
4	2024-01-29 13:46:00	<u>0x3795dc8c671f068c21df89e0262be35a5a1069668bad63bef80e2e7173adfac4</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf f090f2cc1da9286d3e5c3c 2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e186 2373d72fee329ffc2bd543 69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb 516835e9bc67a187dd175b 70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849 b34bc8071d963fc45d5e1d 7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 22:37:39	<u>0x7551acff65accfa692fb a95ae670d822f28a1e6f0f d48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 18:54:23	<u>0xc3b5b744b0a2b439ebf0 129a0d4a7ec5cd66f517cd 8ffffbd0c2e2a820d7c2ab5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 12:27:33	<u>0xb3fbdc49a86aa59f683 2cf52b3675fda24b42e81f f78d349ee9d50811788941</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7 b9beb728fbb5ad1b6c578e f000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe 7be1e6bba60528c16bc81e 840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
15	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</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	✓
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	2023-10-19 23:36:16	<u>0xe19bff21766966ba3872925afacce03bb4bee94b46187542f6971cc56bc9a</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-19 23:36:04	<u>0x6b865bed30759e7529e05bb4c057d4c940f78c932daead0fdbd2a0a9723afcae</u>	+ 1 s.org	✓
24	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaad468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 23:09:25	<u>0x75fda607c7f634e893472ac79032d3e92943aebddc67c7c210e587f4554b078e</u>	+ 1 250 COMP	✓
27	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
28	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984ee7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 23:41:35	<u>0x4925c309213472b83aac46d3f6ea7bb0ebe3383cecdf87a6ccfdd7a1205078f1</u>	+ 1 NFT Voucher	✓
31	2023-09-12 13:52:34	<u>0x36c31aff5d438a42f30b4691eca06e5d29788bbdb69ab9de0a9466d3efb2ec0f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d2</u> <u>0adfb794bdb40ff6dc99d8</u> <u>13c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
33	2023-09-11 21:51:07	<u>0xbf63d573ccb1f96adeab</u> <u>0f4085353a5fa9542f9193</u> <u>2c50939d0f69b329133829</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e</u> <u>973ff8870223d14dca8555</u> <u>e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090</u> <u>adacaf5223e430ccb2ccaf</u> <u>4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
36	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70</u> <u>f86865b35612309181c04d</u> <u>806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
37	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390</u> <u>f7807fde93bc6a0b91898d</u> <u>6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
38	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b</u> <u>e229c4bbff40717493330f</u> <u>5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b</u> <u>03ce21f0db446c5fdd2b97</u> <u>6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628</u> <u>cf88089a7bf0124e1500c0</u> <u>f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
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 02:18:23	<u>0x27f49387090a1150fd146223ec3d76758328a2e668ea34c44211525505c1a707</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-08-26 11:54:07	<u>0x6f8ebbaa1d82dc27f3fc277381e257053d1c7339b73f58254b4d34734c0b00de</u>	+ 1 NFTVoucher	✓
46	2023-07-19 23:58:24	<u>0x0cb6d5d1ea70f43b64f4d14244a162859380e844ba37b155107c234ac4ec7feb</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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