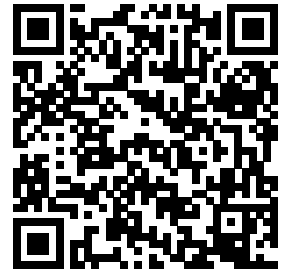


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 08:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43b4a9b5b183d7aca70cb9fb9fd3b53e26285c14</u>
TOTAL RECEIVED	0.603228547153780825 MATIC
	0.22 USD
TOTAL SEND	0.050518926332011750 MATIC
	0.01 USD





Token	Balance
MATIC	0.552709620821768999 MATIC
	0.20 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT	1,000 lt.com
BOB	0.000000000000000000 BOB
Galaxy OAT	1 OAT
800 LINK	N/A NFT Airdrop Round
1000 GAL	N/A NFT Airdrop
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round

Token	Balance
800 LINK	N/A NFT Airdrop Round
\$1000 USDC Voucher	N/A ro
200 LINK	N/A NFT AIRDROP ROUND
\$500M SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-30 08:08:49	<u>0x0073654c20dc817ff064</u> <u>87a9e1297b2c633bcfc096</u> <u>52ade968cf84ad8cca7d62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-30 08:08:49	<u>0x0073654c20dc817ff064</u> <u>87a9e1297b2c633bcfc096</u> <u>52ade968cf84ad8cca7d62</u>	- 0.0078222570492165 97 MATIC  0.00 USD	✓
3	2023-01-30 08:08:49	<u>0x0073654c20dc817ff064</u> <u>87a9e1297b2c633bcfc096</u> <u>52ade968cf84ad8cca7d62</u>	- 0.0050991192433344 45 MATIC  0.00 USD	✓
4	2023-01-30 08:08:23	<u>0xe89b12272ac9b8e11d67</u> <u>c94b98f9b1c8fc818016e7</u> <u>d64e641153faf05fb11032</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-30 08:08:23	<u>0xe89b12272ac9b8e11d67</u> <u>c94b98f9b1c8fc818016e7</u> <u>d64e641153faf05fb11032</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
6	2023-01-30 08:08:23	<u>0xe89b12272ac9b8e11d67</u> <u>c94b98f9b1c8fc818016e7</u> <u>d64e641153faf05fb11032</u>	- 0.0014654271899889 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-30 08:07:21	<u>0xf73fe645abe8c49a644e73dd867d9c82ef91fc9d72d5be47e2545d70173d1993</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-30 08:07:21	<u>0xf73fe645abe8c49a644e73dd867d9c82ef91fc9d72d5be47e2545d70173d1993</u>	- 0.006759870000000000 00 MATIC  0.00 USD	✓
9	2023-01-30 08:07:21	<u>0xf73fe645abe8c49a644e73dd867d9c82ef91fc9d72d5be47e2545d70173d1993</u>	- 0.0067017229135053 73 MATIC  0.00 USD	✓
10	2023-01-30 08:06:39	<u>0xa2dc92a3267ebe4640de662057a86d28ce6666578356e8dd196d5abc0e943303</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-30 08:06:39	<u>0xa2dc92a3267ebe4640de662057a86d28ce6666578356e8dd196d5abc0e943303</u>	- 0.001549950000000000 00 MATIC  0.00 USD	✓
12	2023-01-30 08:06:39	<u>0xa2dc92a3267ebe4640de662057a86d28ce6666578356e8dd196d5abc0e943303</u>	- 0.0016601544381084 45 MATIC  0.00 USD	✓
13	2023-01-30 08:06:17	<u>0x3b1cc8f0bc80b13aa9c49fb816a212aed803e7ae5e045a404a55be15997586ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-30 08:06:17	<u>0x3b1cc8f0bc80b13aa9c49fb816a212aed803e7ae5e045a404a55be15997586ff</u>	- 0.007076760000000000 00 MATIC  0.00 USD	✓
15	2023-01-30 08:06:17	<u>0x3b1cc8f0bc80b13aa9c49fb816a212aed803e7ae5e045a404a55be15997586ff</u>	- 0.0074881659880899 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-30 08:05:49	<u>0x22b50f994a087766ff68</u> <u>1e41bbf507f1761e977c34</u> <u>af37a375873ceb21efc78d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-30 08:05:49	<u>0x22b50f994a087766ff68</u> <u>1e41bbf507f1761e977c34</u> <u>af37a375873ceb21efc78d</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
18	2023-01-30 08:05:49	<u>0x22b50f994a087766ff68</u> <u>1e41bbf507f1761e977c34</u> <u>af37a375873ceb21efc78d</u>	- 0.0017812595097680 24 MATIC  0.00 USD	✓
19	2023-01-29 14:24:04	<u>0x83b221ca3103912973b6</u> <u>0140c3f8b55ece8ba8f15c</u> <u>b83d87e8445f4008c1d9b6</u>	+ 0.6032285471537808 25 MATIC  0.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:30:48	<u>0x48ce3fa9bf833bb0b73f</u> <u>e90a1e402d69773c791da5</u> <u>89681ea9458a97dbac1f15</u>	+ 1 lt.com	✓
2	2023-01-30 08:08:49	<u>0x0073654c20dc817ff064</u> <u>87a9e1297b2c633bcfc096</u> <u>52ade968cf84ad8cca7d62</u>	- 27.495600 USDT  27.49 USD	✓
3	2023-01-30 08:07:21	<u>0xf73fe645abe8c49a644e</u> <u>73dd867d9c82ef91fc9d72</u> <u>d5be47e2545d70173d1993</u>	+ 27.495600 USDT  27.49 USD	✓
4	2023-01-30 08:07:21	<u>0xf73fe645abe8c49a644e</u> <u>73dd867d9c82ef91fc9d72</u> <u>d5be47e2545d70173d1993</u>	- 27.502538273574181 460 B0B	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-30 08:06:17	<u>0x3b1cc8f0bc80b13aa9c49fb816a212aed803e7ae5e045a404a55be15997586ff</u>	+ 27.502538273574181 460 B0B	✓
6	2023-01-30 08:06:17	<u>0x3b1cc8f0bc80b13aa9c49fb816a212aed803e7ae5e045a404a55be15997586ff</u>	- 27.500000 USDT  27.50 USD	✓
7	2023-01-29 10:35:09	<u>0xe2f25b797d7068fbc34940654a3541edd5c85d77f3bfff7a9ae16f37cb294c291</u>	+ 27.500000 USDT  27.50 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 11:28:13	<u>0x014193a04b0c4dae8f81933bc682b646812628bd19206918981404e4ad647c03</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 10:16:35	<u>0xcfb775cdf453a6ec91cf090f2cc1da9286d3e5c3c2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 03:57:12	<u>0x6deb95edd18c635726897d0a79e3bef26284cad949cb1b4eb86268eec6aedbde</u>	+ 1 1000usdc.top	✓
5	2024-01-18 03:57:04	<u>0x24fb9bcae2284278b0877b44bab9d1ce9d83cf2afb9d2fae9972aaeff26f8f87</u>	+ 1 3000usdt.cc	✓
6	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-20 12:37:47	<u>0xcac615457262a6914fd97b574bc87f6c90b551fe9c25b0ffc14a2cb20850c65c</u>	+ 1 Voucher	✓
10	2023-11-19 14:02:24	<u>0x45d295c3df26d671a6a99a698133013d2a4f1cd64a3c2151c36d004a9f9e59c3</u>	+ 1 ro	✓
11	2023-11-19 14:01:02	<u>0x16e83b3a78ccb4f2952dddbcef0c68ceb60c10d7704436b208b15e86237edb62</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 13:58:52	<u>0x37f121b6662945660fe6c920425f58bf48eb36b8a32e726eb55907b82b9e42bf</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
16	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
17	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 06:00:59	<u>0x3d8525bd87aafa7b5d185a3df95dc8875f88d216146f037d492391c451d27cd9</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-10 12:26:11	<u>0x2255b565666ff4f1ef9bbed9e48248ea9983f4f29870f609c97e64fb54487942</u>	+ 1 Voucher	✓
27	2023-10-03 02:38:43	<u>0x9bcb959ba6916f0b50b576a32f82c8c8ba1f9a2632b4105385e02daf0af2c84a</u>	+ 1 USDC VOUCHER	✓
28	2023-09-27 07:04:55	<u>0x1443c0b0361f1ee9373c3f280405048798934b2ed7d20e2695fe5557613e7905</u>	+ 1 Voucher	✓
29	2023-09-27 01:13:42	<u>0x292679533efefe5331f787036727419d7583cb77f1c7f4a27a0b429fd148d058</u>	+ 1 1000-rewards.com	✓
30	2023-09-20 21:46:55	<u>0xe3e980f3069f8be75d070b34c2d34e95ddb86eea63d76de205bd8ff65dfdc0e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-19 23:48:06	<u>0xbe208d4792236ef71fcb</u> <u>ac42634670b2cadc562fd3</u> <u>093eb125bff9450a8928f5</u>	+ 1 Voucher	✓
32	2023-09-15 02:18:41	<u>0x7d617c0a603227c56f7e</u> <u>11dabc4c1bcd85b43a81df</u> <u>8f893000c3c6016cf371a3</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54</u> <u>cecd8a0acfb3739beb9f7d</u> <u>2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04</u> <u>a7d1bf7a7eebaf2def1488</u> <u>b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 01:40:26	<u>0xf53729e011673b68133</u> <u>6b8db7552d6dcb053251a9</u> <u>84eeffa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d2</u> <u>0adfb794bdb40ff6dc99d8</u> <u>13c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
37	2023-09-11 22:41:37	<u>0x3f51412e5d645de52349</u> <u>a9caa991f8e0c99d0db77b</u> <u>fe968dfdc6d831e261bedd</u>	+ 1 NFT Voucher	✓
38	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e</u> <u>973ff8870223d14dca8555</u> <u>e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090</u> <u>adacaf5223e430ccb2ccaf</u> <u>4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 11:21:25	<u>0x3e39103c2d4b39d42af1329305e959cc4c9fb783e942d3fa5a36c270999daf43</u>	+ 1 NFT Voucher	✓
41	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
42	2023-09-10 00:49:14	<u>0xf2c7492ebe28ea51ad4da760cf1d34cea13efe6718a37af6de5482f0a2a1475c</u>	+ 1 NFT Voucher	✓
43	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
44	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 23:54:28	<u>0x73289b47641c2b06bfa045a8e0c13e90fd7f6a2fa868e6eda706e47500a5cf71</u>	+ 1 NFT Voucher	✓
47	2023-09-05 22:39:18	<u>0xdb2ebf6ae016334af1b7f16a12c4a65f6c12f48d060fe7304b5ba2914a0e799d</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 00:09:17	<u>0x4fef747452be9581df16493a76df48c1550d9fa99ba9b3bdabd5004f533e27</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-04 21:37:31	<u>0xeccbbe7e0af08d6c05628</u> <u>cf88089a7bf0124e1500c0</u> <u>f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 20:55:34	<u>0xf6929be22e34c10d39f6</u> <u>26f5fdeaf95daa5f49b101</u> <u>9a0da4538e3441ca6cceb3</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa9</u> <u>4e6c486189401be7ee31c4</u> <u>09936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b</u> <u>9cb7c238e69bcd6114256e</u> <u>9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75</u> <u>e189974d7c1a7fbabacc62</u> <u>5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
54	2023-08-28 11:29:25	<u>0x43c22c8547da4fe0d03f</u> <u>c9fb3e0fa69bac705e36c7</u> <u>ab6ca926e7d73444d08bd2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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