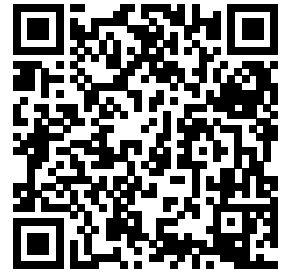


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43b8a833894a4bbf2248ce47d90da82b1f56c46e</u>
TOTAL RECEIVED	0.400000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.399848381341795012 MATIC
	0.14 USD





Token	Balance
MATIC	0.000151618658205000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
eDPX	4.491434833769999635 eDPX
Galaxy OAT	1 OAT
800 LINK	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
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

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
250 COMP	N/A 250 COMP
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 09:58:48	<u>0xdf0d2f22f0ea1253ed2e</u> <u>4ff5e8352b24fb632b8639</u> <u>979c761cb7c3f6896dd204</u>	- 0.3405925767711390 22 MATIC  0.18 USD	✓
2	2022-06-27 09:58:48	<u>0xdf0d2f22f0ea1253ed2e</u> <u>4ff5e8352b24fb632b8639</u> <u>979c761cb7c3f6896dd204</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-06-27 09:58:48	<u>0xdf0d2f22f0ea1253ed2e</u> <u>4ff5e8352b24fb632b8639</u> <u>979c761cb7c3f6896dd204</u>	- 0.0003318870671340 00 MATIC  0.00 USD	✓
4	2022-06-27 09:55:56	<u>0x213150167f8d1775ee2b</u> <u>fc43b71e522e26114c845b</u> <u>fe9370ee7cc153000483b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 09:55:56	<u>0x213150167f8d1775ee2b</u> <u>fc43b71e522e26114c845b</u> <u>fe9370ee7cc153000483b4</u>	- 0.0068460300000000 00 MATIC  0.00 USD	✓
6	2022-06-27 09:55:56	<u>0x213150167f8d1775ee2b</u> <u>fc43b71e522e26114c845b</u> <u>fe9370ee7cc153000483b4</u>	- 0.0040341441514141 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-27 09:01:28	<u>0x864fcd11765c3a89af41</u> <u>2b2aa3183aa7e07e757045</u> <u>a2bf65a5f40ed0771eb333</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-06-27 09:01:28	<u>0x864fcd11765c3a89af41</u> <u>2b2aa3183aa7e07e757045</u> <u>a2bf65a5f40ed0771eb333</u>	- 0.0157858303272874 89 MATIC  0.00 USD	✓
9	2022-06-27 09:01:28	<u>0x864fcd11765c3a89af41</u> <u>2b2aa3183aa7e07e757045</u> <u>a2bf65a5f40ed0771eb333</u>	- 0.0281371424213438 53 MATIC  0.01 USD	✓
10	2022-06-27 08:59:10	<u>0xac0ee1dda890df022524</u> <u>3e3d9e4e43d74dff074f60</u> <u>47ad2ea64af59b0ed8fc58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-27 08:59:10	<u>0xac0ee1dda890df022524</u> <u>3e3d9e4e43d74dff074f60</u> <u>47ad2ea64af59b0ed8fc58</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
12	2022-06-27 08:59:10	<u>0xac0ee1dda890df022524</u> <u>3e3d9e4e43d74dff074f60</u> <u>47ad2ea64af59b0ed8fc58</u>	- 0.0020894106034765 04 MATIC  0.00 USD	✓
13	2022-06-27 08:58:04	<u>0x671007313af3e2dcc631</u> <u>6193d00f3fee46c7071f17</u> <u>5dc947d7ff55d14d837693</u>	+ 0.400000000000000000 22 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8</u> <u>334b45d68d684f490ad93d</u> <u>d1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-27 09:55:56	<u>0x213150167f8d1775ee2b</u> <u>fc43b71e522e26114c845b</u> <u>fe9370ee7cc153000483b4</u>	- 0.006900000000000000 00 WETH  8.41 USD	✓
3	2022-06-27 08:58:20	<u>0xca99d749b266761737f7</u> <u>f77f36617d7f7a196c95aa</u> <u>1b2a7f0f95c31b52b5dafa</u>	+ 0.006900000000000000 00 WETH  8.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 07:59:33	<u>0xe08812b68716fb5c3395</u> <u>b119e87c602cb1dba882ad</u> <u>e0cc12c050d964a32d89f1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e4111</u> <u>3ee282d05cf7c0499ef689</u> <u>572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf</u> <u>f090f2cc1da9286d3e5c3c</u> <u>2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e186</u> <u>2373d72fee329ffc2bd543</u> <u>69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb</u> <u>516835e9bc67a187dd175b</u> <u>70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 15:19:17	<u>0xb0747341ddaa44f150fc9212763791f74ad27b7b00fd93c0b84dd208b4218f2e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 12:14:56	<u>0x3b6a38c3ace138fa11752af0a24d4bce8728d1fb912dad2b7e5eed8bf30e5d90</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 05:54:14	<u>0x71f927d01a8d14c9b85b777066da90d37e62bc7134f5ed40be39c0ac1c71fc87</u>	+ 1 com	✓
10	2023-12-01 04:28:21	<u>0x3b53a8aedbcdf7ed1908ad7a0d057876ff945f3f0b95c25be9615f04f97c2a32</u>	+ 1 2000usdt.top	✓
11	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
15	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-18 22:47:25	<u>0x8f32d2bbc2cd680e3384fd69b41f8b5b88b2e78badb57bd2dacb6af99fa6723e</u>	+ 1 250 COMP	✓
24	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
25	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 13:57:50	<u>0xff4be56f714cadaaa327e1a0dba3c21384f862ce2753fae4d42c8fcebe070960</u>	+ 1 NFT Voucher	✓
28	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
29	2023-09-11 21:37:07	<u>0x992f5804a2e4a34efcb9aa19982d979aec3d6d60f7890b3db1e8dce116aa2d81</u>	+ 1 Airdrop Voucher	✓
30	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
33	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
34	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
40	2023-08-28 02:01:37	<u>0x00d62a2eccf1cd9cb407e1e7c255cc125e1f9a39b46b879f80045177a437330b</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-20 00:10:10	<u>0x772741d35fa152da179e</u> <u>3a6b7e676a5bacbafabb06</u> <u>b5290cc4eb90f37adb9719</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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