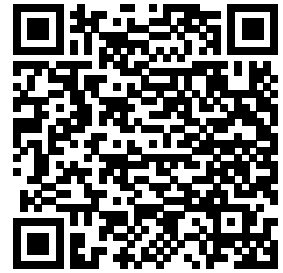


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43bcc41eb42b86b0b7486c5f319ebf6bf538eec7</u>
TOTAL RECEIVED	24.497170469254836433 MATIC
	9.01 USD
TOTAL SEND	15.260619790130599327 MATIC
	5.61 USD










Token	Balance
MATIC	9.236550679124238883 MATIC
	3.39 USD
USD Coin (PoS)	0.034253 USDC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
PuzzleFantasy Coin	10,000.000000000000000000 PFC
Galaxy OAT	1 OAT
Galaxy OAT	1 OAT
METAGOAL	0 MGOAL
800 LINK	N/A NFT Airdrop Round
1000 GAL	N/A NFT Airdrop
\$DAI 1000	N/A DAI


* USD values displayed at the time of transaction





Token	Balance
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
	N/A
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
200 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-23 14:13:23	<u>0x1f2ed709f7ec87a89441</u> <u>3aa2ffe21035fc47301728</u> <u>e2264a31296f56fed8c961</u>	- 1.3487660108718528 83 MATIC  1.36 USD	✓
2	2023-04-23 14:13:23	<u>0x1f2ed709f7ec87a89441</u> <u>3aa2ffe21035fc47301728</u> <u>e2264a31296f56fed8c961</u>	- 0.0085079544440894 07 MATIC  0.00 USD	✓
3	2023-04-23 14:13:23	<u>0x1f2ed709f7ec87a89441</u> <u>3aa2ffe21035fc47301728</u> <u>e2264a31296f56fed8c961</u>	- 0.1336420666348422 94 MATIC  0.13 USD	✓
4	2023-04-16 12:42:22	<u>0xd4cd38d2b3306bf7991a</u> <u>0e9b683e61a51e641bcb06</u> <u>a14b23f0f682f1fe73effb</u>	- 1.0174037150071122 42 MATIC  1.17 USD	✓
5	2023-04-16 12:42:22	<u>0xd4cd38d2b3306bf7991a</u> <u>0e9b683e61a51e641bcb06</u> <u>a14b23f0f682f1fe73effb</u>	- 0.0073702127168000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-16 12:42:22	<u>0xd4cd38d2b3306bf7991a</u> <u>0e9b683e61a51e641bcb06</u> <u>a14b23f0f682f1fe73effb</u>	- 0.0356851214836992 75 MATIC  0.04 USD	✓
7	2023-04-16 12:41:40	<u>0x18bd8b2ae5e711de8253</u> <u>28debe708545934c3b33a8</u> <u>5b627834c19132d5e197ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-16 12:41:40	<u>0x18bd8b2ae5e711de8253</u> <u>28debe708545934c3b33a8</u> <u>5b627834c19132d5e197ce</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2023-04-16 12:41:40	<u>0x18bd8b2ae5e711de8253</u> <u>28debe708545934c3b33a8</u> <u>5b627834c19132d5e197ce</u>	- 0.0077570242401904 38 MATIC  0.00 USD	✓
10	2023-04-16 12:36:22	<u>0x9bd492c0d0368ccae9eb</u> <u>715d841099508fd02e6faf</u> <u>b643cc875094670d9e4152</u>	- 3.0000000000000000 00 MATIC  3.46 USD	✓
11	2023-04-16 12:36:22	<u>0x9bd492c0d0368ccae9eb</u> <u>715d841099508fd02e6faf</u> <u>b643cc875094670d9e4152</u>	- 0.0061741154714020 48 MATIC  0.00 USD	✓
12	2023-04-16 12:36:22	<u>0x9bd492c0d0368ccae9eb</u> <u>715d841099508fd02e6faf</u> <u>b643cc875094670d9e4152</u>	- 0.0276112333763654 38 MATIC  0.03 USD	✓
13	2023-04-16 12:31:05	<u>0x95edb99f12e751fcb45d</u> <u>50f2c0e183c111db507afb</u> <u>955f548c75276793de0dbd</u>	+ 14.69009999999999 270 MATIC  16.97 USD	✓
14	2023-03-29 12:43:07	<u>0x6af73aa202e339888378</u> <u>dc1d3db3e2562ac587888f</u> <u>aec3e9c6906b287dab6fa1</u>	+ 0.0899999999999999 97 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-03-25 13:47:15	<u>0x137ec492cdee1e2b943e</u> <u>3013b64924aa706e151e7e</u> <u>3c91ce4c89a0e1cd6cab63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-25 13:47:15	<u>0x137ec492cdee1e2b943e</u> <u>3013b64924aa706e151e7e</u> <u>3c91ce4c89a0e1cd6cab63</u>	- 0.0040677372735941 20 MATIC  0.00 USD	✓
17	2023-03-25 13:47:15	<u>0x137ec492cdee1e2b943e</u> <u>3013b64924aa706e151e7e</u> <u>3c91ce4c89a0e1cd6cab63</u>	- 0.0149015335570133 90 MATIC  0.01 USD	✓
18	2023-03-25 13:46:51	<u>0x9633e6710f683436b02b</u> <u>d28547e268d1a9fcb1661c</u> <u>765bbdd2541130138ec189</u>	+ 0.070000000000000000 07 MATIC  0.07 USD	✓
19	2022-08-27 14:37:42	<u>0x16ebbff94dd73b158ae9</u> <u>5a154d2869a33dc9b6fc0d</u> <u>68676e1dbff0fbf5c7740e</u>	- 9.6322847334481345 17 MATIC  7.75 USD	✓
20	2022-08-27 14:37:42	<u>0x16ebbff94dd73b158ae9</u> <u>5a154d2869a33dc9b6fc0d</u> <u>68676e1dbff0fbf5c7740e</u>	- 0.0007036816459890 00 MATIC  0.00 USD	✓
21	2022-08-27 14:37:42	<u>0x16ebbff94dd73b158ae9</u> <u>5a154d2869a33dc9b6fc0d</u> <u>68676e1dbff0fbf5c7740e</u>	- 0.000000000000071190 00 MATIC  0.00 USD	✓
22	2022-08-27 14:34:00	<u>0x29ff8cf5218e672f72c5</u> <u>172e33226cd397a72a03ee</u> <u>45e8cb486b496debaaf313</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-27 14:34:00	<u>0x29ff8cf5218e672f72c5</u> <u>172e33226cd397a72a03ee</u> <u>45e8cb486b496debaaf313</u>	- 0.0125065579579047 55 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
24	2022-08-27 14:34:00	<u>0x29ff8cf5218e672f72c5172e33226cd397a72a03ee45e8cb486b496debaaf313</u>	- 0.0000000000420952 44 MATIC  0.00 USD	✓
25	2022-08-27 14:33:26	<u>0xec34507814cbabd3676c203ccf02cc778f50d4898de56ea5e6254574f3d9cf6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-27 14:33:26	<u>0xec34507814cbabd3676c203ccf02cc778f50d4898de56ea5e6254574f3d9cf6d</u>	- 0.0014847119467885 76 MATIC  0.00 USD	✓
27	2022-08-27 14:33:26	<u>0xec34507814cbabd3676c203ccf02cc778f50d4898de56ea5e6254574f3d9cf6d</u>	- 0.0000000000056054 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 14:34:00	<u>0x29ff8cf5218e672f72c5172e33226cd397a72a03ee45e8cb486b496debaaf313</u>	+ 8.5951436094990736 34 MATIC  6.91 USD	✓
2	2022-08-27 11:29:43	<u>0x82e068ce8ae6e3440d6fc9286f255143499132d218ced06669230ab830ae8cb8</u>	+ 1.0519268597557638 32 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 14:13:23	<u>0x1f2ed709f7ec87a894413aa2ffe21035fc47301728e2264a31296f56fed8c961</u>	- 1.400000 USDC  1.39 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-16 12:42:22	<u>0xd4cd38d2b3306bf7991a</u> <u>0e9b683e61a51e641bcb06</u> <u>a14b23f0f682f1fe73effb</u>	- 2.000000 USDC  1.99 USD	✓
3	2023-04-16 12:36:22	<u>0x9bd492c0d0368ccae9eb</u> <u>715d841099508fd02e6faf</u> <u>b643cc875094670d9e4152</u>	+ 3.434253 USDC  3.43 USD	✓
4	2022-08-27 14:34:00	<u>0x29ff8cf5218e672f72c5</u> <u>172e33226cd397a72a03ee</u> <u>45e8cb486b496debaaf313</u>	- 0.0046250000000000 00 WETH  6.79 USD	✓
5	2022-08-06 12:31:28	<u>0xf5ff23ba4f2843d9eece</u> <u>0ee1bfa65df90ab2198d94</u> <u>56cc091892245f5003427e</u>	- 0.0003750000000000 00 WETH  0.64 USD	✓
6	2022-08-06 12:31:28	<u>0xf5ff23ba4f2843d9eece</u> <u>0ee1bfa65df90ab2198d94</u> <u>56cc091892245f5003427e</u>	+ 0.0050000000000000 00 WETH  8.55 USD	✓
7	2022-06-16 05:17:27	<u>0x4042abe514581886b9c2</u> <u>d0b96b2d31c9868424d961</u> <u>ad22882ac9a3285df51e27</u>	+ 10,000.0000000000 0000000 PFC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 13:47:15	<u>0x137ec492cdee1e2b943e</u> <u>3013b64924aa706e151e7e</u> <u>3c91ce4c89a0e1cd6cab63</u>	+ 1 OAT	✓
2	2022-08-06 12:31:28	<u>0xf5ff23ba4f2843d9eece</u> <u>0ee1bfa65df90ab2198d94</u> <u>56cc091892245f5003427e</u>	- 1 MGOAL	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-29 13:58:20	<u>0xf3d3f971e552efa6b14d66afc6d97a5eb768c072b09649232835f54df8d49c66</u>	+ 1 MGOAL	✓
4	2022-06-29 05:45:47	<u>0x8e2d6c9a15a625104e4a74d427387bb166c18141378b62fca241affb8a1b30f2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-02-20 20:21:05	<u>0x68959bbadd02f9dc478a0c1782f426d831e436fd543a4e7960b2d145dd65b837</u>	+ 1 etherevent.co	✓
3	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf090f2cc1da9286d3e5c3c2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-05 03:00:02	<u>0x7be76b32d4169cfbc18258352f5be57c88d94efefd92c31056e2439eafc1936b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 15:09:59	<u>0x9a91f10f4029120cae23b2a1a4db888987577271219bb548a91d356a54b86a12</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-12 15:44:47	<u>0x15aa7f1e01d8c6d166fd001fe6acdf092ea9aa599062cf0a95e48c0d6e262af</u>	+ 1 eigenlayer	✓
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	✓
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	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16 eb5b7135a7deb77baf9e96 3cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031 560d9749795306d307bd34 b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb68 8fb3c1df7721dbcbf1589e 8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007 b25af1f46c1894604b2384 c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4 cb03e7e8297bcefb153791 26487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279 36677af74fae6f986cc009 3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 13:03:49	<u>0x522e682c5abd07493960 1e2725015e16cf0d90aaa0 d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f 36ff7ab90ae7103413db4a 50780a0f944b5920018846</u>	+ 1 Voucher	✓
24	2023-09-16 11:47:07	<u>0x02aa02e50a5ff083f08c 4c05febc230804b40148d2 54d6f82ba4eb6af0940a8d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54</u> <u>cecd8a0acfb3739beb9f7d</u> <u>2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04</u> <u>a7d1bf7a7eebaf2def1488</u> <u>b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 01:40:26	<u>0xf53729e011673b68133</u> <u>6b8db7552d6dcb053251a9</u> <u>84eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d2</u> <u>0adfb794bdb40ff6dc99d8</u> <u>13c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
29	2023-09-12 00:09:15	<u>0xe0e54ae8d0b8d0075712</u> <u>c7953df236c19f054032c4</u> <u>12febd076b1fcb53420366</u>	+ 1 NFT Voucher	✓
30	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e</u> <u>973ff8870223d14dca8555</u> <u>e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090</u> <u>adacaf5223e430ccb2ccaf</u> <u>4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
32	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70</u> <u>f86865b35612309181c04d</u> <u>806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
33	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390</u> <u>f7807fde93bc6a0b91898d</u> <u>6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b e229c4bbff40717493330f 5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b 03ce21f0db446c5fdd2b97 6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 22:39:18	<u>0xdb2ebf6ae016334af1b7 f16a12c4a65f6c12f48d06 0fe7304b5ba2914a0e799d</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628 cf88089a7bf0124e1500c0 f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa9 4e6c486189401be7ee31c4 09936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b 9cb7c238e69bcd6114256e 9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75 e189974d7c1a7fbabacc62 5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
41	2023-08-03 18:17:03	<u>0x859af569209b73622531 4fd7cea8ff7b310c4c676c fbda91b8151367417b4ee9</u>	+ 1 DAI	✓
42	2023-07-20 00:35:04	<u>0xb389102451ba763e0a53 775cbfa76d8f04f7428f48 3fae527c265e26949fe5d1</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-20 00:26:41	<u>0x5a14f1f8b684da050e4f b544ce5a6a37fd71e5a219 fb2d7299d88ba5a56e730e</u>	+ 1 1ETH	✓
44	2022-06-22 23:25:42	<u>0xa67c2bdf1c15fd8bbbfd e7544f479d79c5ecbb303c c1485c55d498019524920d</u>	+ 1	✓
45	2022-05-29 23:26:15	<u>0x2e3150e58c29816e3e14 9d9558c3e988f221dfb3a9 fe7a2e34c57a04645976cf</u>	+ 1 OPENSTORE	✓
46	2022-05-07 14:41:07	<u>0x7276d17b2b69b7629336 78ff6e3bb7e33b78bb2254 e6e4d352d527edc0ff8653</u>	+ 1 BULLPLdLL	✓

* USD values displayed at the time of transaction

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