

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43cd5feeaced8d0cf819b632d40d665c7921c5a</u>
TOTAL RECEIVED	0.723569372143389788 MATIC
	0.26 USD
TOTAL SEND	0.723569372143305856 MATIC
	0.26 USD

Token	Balance
MATIC	0.0000000000000084000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
eDPX	4.491434833769999635 eDPX
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
200 LINK	N/A NFT AIRDROP ROUND

Token	Balance
\$3000 LINK	N/A Airdrop Voucher
200 LINK	N/A NFT Airdrop
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 00:24:07	<u>0xe87f88e4b915ba3402a2</u> <u>326f4c2a6df65d353b7591</u> <u>bcfc92b0c5f06587c5bf03</u>	- 0.7182153173014887 98 MATIC  0.63 USD	✓
2	2022-09-05 00:24:07	<u>0xe87f88e4b915ba3402a2</u> <u>326f4c2a6df65d353b7591</u> <u>bcfc92b0c5f06587c5bf03</u>	- 0.0006416550000210 00 MATIC  0.00 USD	✓
3	2022-09-05 00:24:07	<u>0xe87f88e4b915ba3402a2</u> <u>326f4c2a6df65d353b7591</u> <u>bcfc92b0c5f06587c5bf03</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
4	2022-09-05 00:23:05	<u>0xe7f39e0ed95c742fd8b2</u> <u>07e8eff5d00bec8804fa4a</u> <u>10ab15adf4f9e8d27461d2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-05 00:23:05	<u>0xe7f39e0ed95c742fd8b2</u> <u>07e8eff5d00bec8804fa4a</u> <u>10ab15adf4f9e8d27461d2</u>	- 0.00141546000000000 00 MATIC  0.00 USD	✓
6	2022-09-05 00:23:05	<u>0xe7f39e0ed95c742fd8b2</u> <u>07e8eff5d00bec8804fa4a</u> <u>10ab15adf4f9e8d27461d2</u>	- 0.00000000000007077 30 MATIC  0.00 USD	✓
7	2022-09-05 00:21:41	<u>0x1d7dc570131ddf1532f7</u> <u>72a99ab0d508c0ddcc5bf5</u> <u>7e87c682e98d20b7b9b30f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-05 00:21:41	<u>0x1d7dc570131ddf1532f772a99ab0d508c0ddcc5bf57e87c682e98d20b7b9b30f</u>	- 0.0018923100000000 00 MATIC  0.00 USD	✓
9	2022-09-05 00:21:41	<u>0x1d7dc570131ddf1532f772a99ab0d508c0ddcc5bf57e87c682e98d20b7b9b30f</u>	- 0.00000000000008200 01 MATIC  0.00 USD	✓
10	2022-09-05 00:21:05	<u>0x996e342c11e13e5f10fc524a3077d8fd1f5bf956080cb485a16e950a29fbc6ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-05 00:21:05	<u>0x996e342c11e13e5f10fc524a3077d8fd1f5bf956080cb485a16e950a29fbc6ab</u>	- 0.0014046298392526 08 MATIC  0.00 USD	✓
12	2022-09-05 00:21:05	<u>0x996e342c11e13e5f10fc524a3077d8fd1f5bf956080cb485a16e950a29fbc6ab</u>	- 0.00000000000007006 80 MATIC  0.00 USD	✓
13	2022-09-05 00:20:31	<u>0xf45464f0b8be39bc6074bb6a6f5375b8e1c212aaa9673375c379e26f6092f</u>	+ 0.7235693721433897 88 MATIC  0.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-09-05 00:23:05	<u>0xe7f39e0ed95c742fd8b207e8eff5d00bec8804fa4a10ab15adf4f9e8d27461d2</u>	- 0.0116876102784484 15 WETH  18.41 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-05 00:21:41	<u>0x1d7dc570131ddf1532f772a99ab0d508c0ddcc5bf57e87c682e98d20b7b9b30f</u>	- 0.0011170000000000 00 WETH  1.75 USD	✓
4	2022-09-05 00:19:35	<u>0xde4f0f593815fb20405a5d33bec88b2da5c27e976cf3d94caee52e252adfa8f6</u>	+ 0.0128046102784484 15 WETH  20.17 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:04:02	<u>0xe20696756f0348e31c3612742f792679ffae2987cc82a22f4b9c622311ee57c1</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	✓
4	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:37:55	<u>0x59e312de9f757ee40e9146b9dea4d6893f93fc81fb34363eafc5d637a8464fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 15:34:24	<u>0x3cab404f9a8c828e1c701a071cd02eec918bed4ce35a19618891d48d9482ab3a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 12:31:45	<u>0x778955845f60418803bf822a449847601d2b380fa713329b543831851f81341f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
12	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
13	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaad468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-18 23:09:19	<u>0xe9a327d875c4b544a83f4f978169a829a24337eccc2560df418838f21689373b</u>	+ 1 250 COMP	✓
22	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 14:02:42	<u>0x417656ae375d90e7334e8023fe0a493ca838b1230aecf3abb81812b049e3a91e</u>	+ 1 NFT Voucher	✓
26	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
27	2023-09-11 21:45:53	<u>0x5165da2da5dfde67cc32c2a321c6b49d95449f5cd66a56d3d6336d3995ad28ad</u>	+ 1 Airdrop Voucher	✓
28	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
30	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
31	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
32	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-04 21:37:31	<u>0xeccebe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
38	2023-08-28 02:21:53	<u>0xf5e74718945e45f227ab969c78f48d9bc4195e972729a3b2478e5cb8afd9f29d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-07-20 00:10:02	<u>0xdb57fbfd3c1564b58e15fed40b8406e98830e9f11c9f1beb6d14765a7568bec5</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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