

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 23:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44c5349b2692f7bf1e3b8e83cd49c987e5ab78d6</u>
TOTAL RECEIVED	4.879999999999999893 MATIC
	1.84 USD
TOTAL SEND	1.201392003265612907 MATIC
	0.45 USD

Token	Balance
MATIC	3.678607996734386987 MATIC 1.38 USD
LINKToken.io	197.0500000000000011369 tLINK
WMATIC	800 Swap on: wmatic-swap.com
eDPX	4.491434833769999635 eDPX
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	1 OAT
NftModern_ape	1 NftModern_ape
Guild Credential	1 GUILD
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round






Token	Balance
Airdrop at linkredeem.io	N/A NFT
6,000 ARB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
1000 GAL	N/A NFT Airdrop
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
EigenLayer	N/A EGL
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 10:16:30	<u>0x99f5cee52f45b7868751</u> <u>adff6bd222027212644909</u> <u>2e195b81045b5c0615b1e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-31 10:16:30	<u>0x99f5cee52f45b7868751</u> <u>adff6bd222027212644909</u> <u>2e195b81045b5c0615b1e8</u>	- 0.0035636187358897 20 MATIC  0.00 USD	✓
3	2023-05-31 10:16:30	<u>0x99f5cee52f45b7868751</u> <u>adff6bd222027212644909</u> <u>2e195b81045b5c0615b1e8</u>	- 0.0159762881928996 11 MATIC  0.01 USD	✓
4	2023-05-31 10:16:06	<u>0xf9ae6487495a59e5cff3</u> <u>f7250c7edae5ba88a52b56</u> <u>dfd47ac7c80365763de53e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-31 10:16:06	<u>0xf9ae6487495a59e5cff3</u> <u>f7250c7edae5ba88a52b56</u> <u>dfd47ac7c80365763de53e</u>	- 0.0030753900000000 00 MATIC  0.00 USD	✓
6	2023-05-31 10:16:06	<u>0xf9ae6487495a59e5cff3</u> <u>f7250c7edae5ba88a52b56</u> <u>dfd47ac7c80365763de53e</u>	- 0.0163884364055148 33 MATIC  0.01 USD	✓
7	2023-05-31 10:15:42	<u>0x939352aa4afddbfb6042</u> <u>d9cd57ebc311b95ed251a3</u> <u>b2872637e40db9ff7f73bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-31 10:15:42	<u>0x939352aa4afddbfb6042</u> <u>d9cd57ebc311b95ed251a3</u> <u>b2872637e40db9ff7f73bf</u>	- 0.0030759000000000 00 MATIC  0.00 USD	✓
9	2023-05-31 10:15:42	<u>0x939352aa4afddbfb6042</u> <u>d9cd57ebc311b95ed251a3</u> <u>b2872637e40db9ff7f73bf</u>	- 0.0171418770927613 30 MATIC  0.01 USD	✓
10	2023-05-31 10:15:10	<u>0x303e164e12537e66470e</u> <u>238a1356fa9e3b0bc1638c</u> <u>ad7a3b9fdec2b43a92c482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-31 10:15:10	<u>0x303e164e12537e66470e</u> <u>238a1356fa9e3b0bc1638c</u> <u>ad7a3b9fdec2b43a92c482</u>	- 0.0030753900000000 00 MATIC  0.00 USD	✓
12	2023-05-31 10:15:10	<u>0x303e164e12537e66470e</u> <u>238a1356fa9e3b0bc1638c</u> <u>ad7a3b9fdec2b43a92c482</u>	- 0.0180622796797185 74 MATIC  0.01 USD	✓
13	2023-05-31 10:14:26	<u>0x72b86f96966f6e0ba2bc</u> <u>c279224143dc1a7c2bd019</u> <u>5574b26d908b4d90b3de0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-31 10:14:26	<u>0x72b86f96966f6e0ba2bc</u> <u>c279224143dc1a7c2bd019</u> <u>5574b26d908b4d90b3de0f</u>	- 0.0035373709924236 50 MATIC  0.00 USD	✓
15	2023-05-31 10:14:26	<u>0x72b86f96966f6e0ba2bc</u> <u>c279224143dc1a7c2bd019</u> <u>5574b26d908b4d90b3de0f</u>	- 0.0171462564153317 40 MATIC  0.01 USD	✓
16	2023-05-31 08:56:48	<u>0xbdf0c3ce85b130e268bf</u> <u>1a7bc3732ceb8d80355e9d</u> <u>f95beb4015c11245afb9d6</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
17	2023-05-31 08:56:48	<u>0xbdf0c3ce85b130e268bf</u> <u>1a7bc3732ceb8d80355e9d</u> <u>f95beb4015c11245afb9d6</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
18	2023-05-31 08:56:48	<u>0xbdf0c3ce85b130e268bf</u> <u>1a7bc3732ceb8d80355e9d</u> <u>f95beb4015c11245afb9d6</u>	- 0.0519132815260228 28 MATIC  0.04 USD	✓
19	2023-05-31 08:39:49	<u>0x8e30657178c2494f77a4</u> <u>1d52f4a360988ddd07538b</u> <u>62f74c26c3c3e1f6aa6b35</u>	+ 4.0000000000000000 00 MATIC  3.55 USD	✓
20	2023-05-14 04:19:16	<u>0x85301a8c838f3858a1d6</u> <u>e53640e6ecc439bbd07068</u> <u>33376fb8556940b9feacd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-14 04:19:16	<u>0x85301a8c838f3858a1d6</u> <u>e53640e6ecc439bbd07068</u> <u>33376fb8556940b9feacd8</u>	- 0.0035880300000000 00 MATIC  0.00 USD	✓
22	2023-05-14 04:19:16	<u>0x85301a8c838f3858a1d6</u> <u>e53640e6ecc439bbd07068</u> <u>33376fb8556940b9feacd8</u>	- 0.0140781449972738 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-14 03:36:35	<u>0xad30bc38436524402837</u> <u>6a7ebe2ab8ad281a19fd96</u> <u>3f296971d3caaa08e1aee9</u>	+ 0.080000000000000000 02 MATIC  0.06 USD	✓
24	2023-05-07 07:04:56	<u>0x3ed0757e40b889b54fca</u> <u>9c418b66b5bdae49e26c2f</u> <u>3b4b4e3406b7b02a885c46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-05-07 07:04:56	<u>0x3ed0757e40b889b54fca</u> <u>9c418b66b5bdae49e26c2f</u> <u>3b4b4e3406b7b02a885c46</u>	- 0.0001920671015962 92 MATIC  0.00 USD	✓
26	2023-05-07 07:04:56	<u>0x3ed0757e40b889b54fca</u> <u>9c418b66b5bdae49e26c2f</u> <u>3b4b4e3406b7b02a885c46</u>	- 0.0197066621261804 96 MATIC  0.01 USD	✓
27	2023-05-07 07:03:42	<u>0xa4401de46cc974bd6db6</u> <u>c05e9eed8d813692b9a9a2</u> <u>f71912a63207be85b80829</u>	+ 0.800000000000000000 44 MATIC  0.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:36:07	<u>0x8833e38a6acc0c72b3ee</u> <u>db073fca432af16609db1d</u> <u>ec6d67fd82a438a0b23c68</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-06-05 14:46:40	<u>0x8f93c37e0568789acfc1</u> <u>4b384f1ba248aac89be228</u> <u>a58e176af14c6c096be883</u>	+ 197.050000000000001 1369 tLINK	✓
3	2022-12-28 16:31:16	<u>0xaf5d718d7865d6dcc314</u> <u>8f164dddafefd173cbebc2</u> <u>150c7e2075f1d31053fd19</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 10:16:30	<u>0x99f5cee52f45b7868751adff6bd2220272126449092e195b81045b5c0615b1e8</u>	+ 1 ZETA NFTs	✓
2	2023-05-31 10:16:06	<u>0xf9ae6487495a59e5cff3f7250c7edae5ba88a52b56dfd47ac7c80365763de53e</u>	+ 1 ZETA NFTs	✓
3	2023-05-31 10:15:42	<u>0x939352aa4afddbfb6042d9cd57ebc311b95ed251a3b2872637e40db9ff7f73bf</u>	+ 1 ZETA NFTs	✓
4	2023-05-31 10:15:10	<u>0x303e164e12537e66470e238a1356fa9e3b0bc1638cad7a3b9fdec2b43a92c482</u>	+ 1 ZETA NFTs	✓
5	2023-05-31 10:14:26	<u>0x72b86f96966f6e0ba2bcc279224143dc1a7c2bd0195574b26d908b4d90b3de0f</u>	+ 1 ZETA NFTs	✓
6	2023-05-31 08:56:48	<u>0xbdff0c3ce85b130e268bf1a7bc3732ceb8d80355e9df95beb4015c11245afb9d6</u>	+ 1 GUILD	✓
7	2023-05-14 04:19:16	<u>0x85301a8c838f3858a1d6e53640e6ecc439bbd0706833376fb8556940b9feacd8</u>	+ 1 ZETA NFTs	✓
8	2023-05-07 07:32:14	<u>0x70bbc71f2abcb531ed9d74b9524b6560f433ce2db2edc98b0bdcb48eca7a152a</u>	+ 1 NftModern_ape	✓
9	2023-05-07 07:04:56	<u>0x3ed0757e40b889b54fca9c418b66b5bdae49e26c2f3b4b4e3406b7b02a885c46</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:04:22	<u>0x2a83d3542744838c2fc8 ecc0138659aa7351ea1b56 bc4727b3eff63251fb314d</u>	+ 1 NFT	✓
2	2024-01-20 10:16:57	<u>0xfcc50cf56c436b24876f 94cd7a44598e11cb459073 616a69045e3003bb044889</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:56:05	<u>0x237389d4facda128f5b8 cab99ce5e370387a30d280 68be4653bab7d4e4ae25a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 09:34:05	<u>0x95233787f65f10adeb7c 5ae40ae9b86d8618f95365 ee7b3661485a8623f29761</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 22:40:27	<u>0xc64176d2c64517ed4a3f 1b18271274212a1a379f2c 2d7ea8cca4374ad022ece8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 15:58:36	<u>0x1ce2441fd09abd618d0e 0d0cacca5caa56460a1353 ee4577cf76fbb7ae05e251</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:21:55	<u>0xcca31fd2ac68c2e72f37 63a16ae5cf56efa95d1354 a5a0e60c947ddbc5a53fea</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 10:20:20	<u>0x96e1c94e69173af0246b aff6f067026f1902cb2f1f 0d340326db487314a124d9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 12:54:46	<u>0xce7c411e41e47bf0cd77 fda15c8742a235f4a910ef 112d469fbbe7a798b012c4</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 10:05:19	<u>0xb9934c9f432b0bb0cc4159727d035cd1c3572ee61876aea3b7fa1c723a8b89c8</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:28:42	<u>0x48919b1cd90df2ba859a98fe1634963af13e18fe0e20d7a168220475bc29cf7f</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:41:57	<u>0xdaf6788bf40613c1dad9ad9a89322c78061bb3eac6ebd8bbc57fbcf13ebec15</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-17 14:02:02	<u>0xcba6d1ac3743e42e820238efc41600416e9fb9b50a6e28dc541b048db62ba57b</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 11:41:30	<u>0x959884c37a34ff9e10c7a021e4b51ab67e86c27b56a7946f7a2e509e7af27941</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 10:05:46	<u>0x76a78cbcf00d0360b3752fd5325eb7e7260237d400539e97d7aff868d9e9a272</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 12:44:51	<u>0x6d0bce987ee83779e9290318a72e1878715df098129f7cbbb365f6afe9844c2c</u>	+ 1 \$1,000 TON	✓
17	2023-11-04 20:06:33	<u>0x918fb52fd7ca28dc715c24cc41eb585cc5fca52b6f8b609a142faf16d82d2db7</u>	+ 1 \$1,000 TON	✓
18	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 08:48:53	<u>0x308dd9e54e48126db2ef796e8734d790fe0c15e3f23c27f52a742e19c2b8733e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:17:01	<u>0xc0e29ac1db8a1d15a7a631f9f53f9bf8e5195797b665c215aaa8732b61c44381</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 16:18:24	<u>0x739d49822e270aa871a7a621c60e29f2dd349d5549cfa8e1b1601f8290cc1ef6</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:53:05	<u>0xcc097122d2256edc25cf254098f6b4daf3237f4514d59cbb688100e962dd53</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 18:03:31	<u>0xec15d0de7507a039029dff3d9466d399eb56582a4307eae2c107bb0353cfb37a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:26:46	<u>0x2eb8600f8b09b93404ea30ba289d4de9624bf3038c48a46625c485b1cb0eda2e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 11:31:35	<u>0x591273e1f0bfff2512148612c07869d06148fe0a3d12df856ccff9cd8a3bee1c2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:03:59	<u>0x78d7b639ecece838c445e5a18d633d598b537336bdabe1734e9ccccaacfabd15</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 21:06:05	<u>0x0d99278be0a057e577ab6ae7c936225d66ff2d7de70595fa7be547a754fb854d</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 18:07:28	<u>0xf3997eaf83db82f4dcdf100edc6ec46cbd4a7236550d4b85209f6c0cef8dea0f</u>	+ 1 Voucher	✓
32	2023-09-18 02:30:43	<u>0x7753e11630249232afdb0ad9164cad3b0b53702da263ed8a7ea847a60df0aeec</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 04:14:49	<u>0x6da23f20ce844b9491c4e11db248e8483c079870df856d5587e6ce256216de4b</u>	+ 1 NFT #515/1000	✓
36	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 11:31:58	<u>0x650620e954cf770c51694cfa91263394180e3bb3d671f4b21ecd176ed9e7e815</u>	+ 1 \$1000 TON	✓
38	2023-09-12 01:34:46	<u>0xa677b5773b5fccae5ba7eff5bf345eca21f01a286afd7cdabe7d59ca031d6475</u>	+ 1 NFT Voucher	✓
39	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
41	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 08:25:12	<u>0x3fddd71e904416344cace560646886a5230007b67c794861be1895f621642354</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 22:40:00	<u>0x39c4e7cc8363be6be3a96732e31d0628b581b9f5610613d9bc067aea1eed77a4</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 21:37:43	<u>0x7aef4478b79d85bf9b482784dbde5f72c1ee713e09c4cd5e240c84b243ed4982</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 19:32:54	<u>0x013fb704162424fc648027ce8d2b3bf8ab704c2a7d23833c4b250bc17a1ac59e</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 19:05:34	<u>0x85b95a56ab9048ea8765c9ab252c03ece8a59f98954ca5c9829150c1e63bb6a5</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 14:16:49	<u>0x377d89c4fe7b03efa05628f20b861ede7e42d9a19db3b4e0f81bd9d9bc4fa6e2</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 06:28:42	<u>0x14b1b0d08c5e3f778e768c40c19da166a1f0ffd7e008535551790cb9ca3d46f7</u>	+ 1 NFT Voucher	✓
53	2023-08-28 02:43:31	<u>0x87195bb4e3c4adbe551a83f7a955274b5e15ca4928882fb63ea4985cfc811dcd</u>	+ 1 \$-\$-\$1 ETH TWT	✓
54	2023-08-26 15:33:54	<u>0xd27c9d8b4c0d1a5a3ee0a655ccabc3fdb0a202406e8a440a347a68ee953ca6f8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-18 06:17:54	<u>0x5a63fe3787281de089d183ad899b6e51fcb49f1ce4e91ecf42eb3900e4e82c81</u>	+ 1 Voucher	✓
56	2023-08-03 21:25:37	<u>0x312041a98219e18d629704fffc6163190f5447d07d99bc5735d2fd2e16b63e95</u>	+ 1 EGL	✓
57	2023-07-30 00:06:52	<u>0x91f959ac41d54adf7577162c3dae8a33144f34336208336dd434e2c65fb07d83</u>	+ 1 \$COMP	✓
58	2023-07-20 00:31:02	<u>0x37012242c30b2a50c7a6da5a9934043af1ee56bbcbf1ba7798098eb2e0870ea6</u>	+ 1 1ETH	✓
59	2023-07-20 00:22:39	<u>0x423f01b6d6c5a7c23bf678673340d6ac12a2738c4dfa251b0d4409139e5e45b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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