

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d61c8f452377838f39a3d293b7adfff9a82f295</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.016077899999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.033922099999999997 MATIC
	0.01 USD
Wrapped Ether	0.000098000000000000 WETH
	0.25 USD
eDPX	4.491434833769999635 eDPX
Galaxy OAT	1 OAT
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round


Token	Balance
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-27 13:32:20	<u>0x0580e084bb549be24e5071724209981c4fc28e9bec</u> <u>e9f34481cea7d6addf2e86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-27 13:32:20	<u>0x0580e084bb549be24e5071724209981c4fc28e9bec</u> <u>e9f34481cea7d6addf2e86</u>	- 0.0093270099556506 25 MATIC  0.00 USD	✓
3	2022-06-27 13:32:20	<u>0x0580e084bb549be24e5071724209981c4fc28e9bec</u> <u>e9f34481cea7d6addf2e86</u>	- 0.0020796900443493 74 MATIC  0.00 USD	✓
4	2022-06-27 13:32:06	<u>0xafc4397e154583bc9f99e35594faf6a8f15f03593f</u> <u>3654d57a885cc6f1596a46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 13:32:06	<u>0xafc4397e154583bc9f99e35594faf6a8f15f03593f</u> <u>3654d57a885cc6f1596a46</u>	- 0.0019773148590600 96 MATIC  0.00 USD	✓
6	2022-06-27 13:32:06	<u>0xafc4397e154583bc9f99e35594faf6a8f15f03593f</u> <u>3654d57a885cc6f1596a46</u>	- 0.0003582851409399 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-06-27 13:31:56	<u>0x5c438a4735d1100d5b90</u> <u>9f4eb670b23c3d9bae8e5e</u> <u>ebe5342158f0dc685bc988</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-27 13:31:56	<u>0x5c438a4735d1100d5b90</u> <u>9f4eb670b23c3d9bae8e5e</u> <u>ebe5342158f0dc685bc988</u>	- 0.0019470487686420 40 MATIC  0.00 USD	✓
9	2022-06-27 13:31:56	<u>0x5c438a4735d1100d5b90</u> <u>9f4eb670b23c3d9bae8e5e</u> <u>ebe5342158f0dc685bc988</u>	- 0.0003885512313579 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 11:25:46	<u>0x30020680d2d82ca89883</u> <u>71793364fd166217ea5fb4</u> <u>6643776ac0e48193d3c3b1</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:10:44	<u>0x504dd2bbeb949d3b1e41</u> <u>84292f22d446f4badae44f</u> <u>1927d1a24914ce0a29404c</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-06-27 13:32:20	<u>0x0580e084bb549be24e50</u> <u>71724209981c4fc28e9bec</u> <u>e9f34481cea7d6addf2e86</u>	- 0.000002000000000000 00 WETH  0.00 USD	✓
3	2022-06-27 13:03:36	<u>0xed4b4912626f2594a190</u> <u>206b2aec30210aa6048252</u> <u>c1619fccf6476618a5eb49</u>	+ 0.000050000000000000 00 WETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-27 13:03:12	<u>0x74ca3a15b4aefd12e76c5ed1a048ce2975d0535f3dd8a0f2585bfa12a888a322</u>	+ 0.0000500000000000 00 WETH  0.05 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 06:29:25	<u>0x988b7a8b841e4b5ce6f220bd5ad27e9290ef310a06c8e756474b533ff6d259a1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
2	2024-02-26 19:50:42	<u>0x29972b6b95917e16aacc52db80fc494b383da141f6e07097187131baf331e50e</u>	+ 1 etherevent.co	✓
3	2024-01-20 08:41:40	<u>0xcffe665844eaa7f5b25035379cf5243d2de9c5cddf8e0e8e670651136eaa290</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 11:08:51	<u>0x901bf0d7678f225f550de4b2600a4b4b5a1d0e23bb9415936f5910d911d92a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3424ac1dc517146a6e1b5b27bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 19:00:11	<u>0x980fdb1d5701712ee409b4c4fcba4b9d6c8f30e2c0eba749d52062a567ae7cc9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 12:33:19	<u>0x64f15a668c5b4bc7899f7d12e18e80f8b94687427f5b8ad391fda82f328c8be6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73ddddccd</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-07 14:07:28	<u>0x7e20a3e90b1caaffbc7962644f5362c4ad0083ff912f36f9b5fd72f1e067d012</u>	+ 1 \$1,000 TON	✓
12	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacdfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:55:43	<u>0xa53ee89bfa62f17174c535e36d4b6c90ee9e2edfa1df922ee28d08125da5e1ac</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 16:33:32	<u>0xfe61a2578716fcb0b7f9d67cf8adabaf195ba65958e58f773081ef9a5aec5c17</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:37:47	<u>0x8e7126fff73ad607a75a35ebb5e1c3f2abab39a40af2dbf47fee54cb8e0b67d2</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 13:07:05	<u>0x2af84331442b9ea2e1a2c00b6033f7803b3d537d256eeb3e08a36a613b58c552</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 20:37:16	<u>0x9bc663f499cf644d79d7c4ea9620c9a4b5420d117f7fed357db2cb35a7f90b94</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 01:53:57	<u>0xabaa475b8f874a0e1cd55da765ba870c7dc17b8284a52823c4f38b3adb59a6e5</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 02:07:08	<u>0x310e5856e5102e9cd697d24aa2cb672ae6bc59a1f6f2313266e8238c6bcc5073</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 21:52:37	<u>0x4b5afb6def3d12fb256b74f496d4842f275b48f58bd1334c2f8c47a94aad6387</u>	+ 1 Airdrop Voucher	✓
25	2023-09-11 20:23:29	<u>0x56a977a23f27db490d0cc195730b9a0efdee23443f15b27ee4e17d10a814487d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 13:29:57	<u>0xf6e7e0ba5f226d21e6111c0f31ff8e1f4f6d0d530132e2f698aba57ef9ba2a7d</u>	+ 1 NFT AIRDROP	✓
27	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
28	2023-09-09 23:29:05	<u>0x12265cf69f7286bde99d6cbff237a5429b6738f8c1d4922a73501fce29d872be</u>	+ 1 NFT Airdrop	✓
29	2023-09-08 19:10:36	<u>0x924354182c350cd473f01d97a662fd4e1089120c0143a0d7f1a785bdf0db0d7a</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 22:52:06	<u>0xf8367c9a6669676f5eb84992a64b3361ceae8c1119fef2fa12c9ee232104775e</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fd</u> <u>c307f33a0b0910f5005ad6</u> <u>5e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904</u> <u>c98d450f6579ee61de8be0</u> <u>a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
35	2023-08-28 02:25:11	<u>0x7a048ece6e8311b36935</u> <u>256c80a0449bfd0e0c0b3c</u> <u>2fb7362a7b924276e50810</u>	+ 1 \$-\$-\$1 ETH TWT	✓
36	2023-07-20 00:05:24	<u>0xe160ff5fa3957138786f</u> <u>62ad5b2184360a47e25da3</u> <u>210f5e1c61b83ede40644f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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