

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 12:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafb87a3fc2d69edff0acfaf6ce21d21ae9d66955</u>
TOTAL RECEIVED	228.210100000000011278 MATIC
	93.52 USD
TOTAL SEND	228.164455115310602196 MATIC
	93.50 USD

Token	Balance
MATIC	0.045644884689391513 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eDPX	4.491434833769999635 eDPX
Synthetix Airdrop	1 NFT
!! \$30,000 SHIB	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
\$30,000 SHIB #17	N/A Shiba Inu
∅	N/A ethevents.co



Token	Balance
\$2000 USDT	N/A \$2000 USDT
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
\$\$30,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 02:59:18	<u>0x71585a1208642b89d006 b647b10d96920c1f2377ec 7387f8a7075bac857ecea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-06 02:59:18	<u>0x71585a1208642b89d006 b647b10d96920c1f2377ec 7387f8a7075bac857ecea</u>	- 0.0012203532470545 92 MATIC  0.00 USD	✓
3	2023-04-06 02:59:18	<u>0x71585a1208642b89d006 b647b10d96920c1f2377ec 7387f8a7075bac857ecea</u>	- 0.0025046420584079 16 MATIC  0.00 USD	✓
4	2023-04-06 02:31:16	<u>0x019514c29ffee59c42cd b484cc5cd84ccb17217f05 1e79b815fe20c0cdedf37f</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
5	2022-06-24 07:44:39	<u>0x0f4f9d911e6dd589c41d 370a55b225fbb4ecaa49c8 eea4007fc82ae344a2e172</u>	- 228.16009999999999 9909 MATIC  132.56 USD	✓
6	2022-06-24 07:44:39	<u>0x0f4f9d911e6dd589c41d 370a55b225fbb4ecaa49c8 eea4007fc82ae344a2e172</u>	- 0.0006301200004200 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-24 07:44:39	<u>0x0f4f9d911e6dd589c41d370a55b225fbb4ecaa49c8eea4007fc82ae344a2e172</u>	- 0.00000000000047259 00 MATIC  0.00 USD	✓
8	2022-06-24 07:38:07	<u>0xa7633016f835252acae0aaada365906e5e59d94a12bb21e13f6c0d103dba011b</u>	+ 85.030000000000001 137 MATIC  49.40 USD	✓
9	2022-06-24 07:16:11	<u>0xbd32a0e516983be88996e29a267f101df007c77c862cd44a51c7c8a7a9a416fa</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2022-06-24 07:16:07	<u>0x8b50f7bb93bca6acac1548ba3a5093d11558b2dd29c7200f8ea3da68f09f151b</u>	+ 143.13999999999998 6358 MATIC  83.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 02:59:18	<u>0x71585a1208642b89d006b647b10d96920c1f2377ec7387f8a7075bac857ecea</u>	- 146.153565 USDT  146.16 USD	✓
2	2023-03-17 04:32:05	<u>0xfc7f36a98fd43db13ac3e2d61e01f0723d26ee903f82004084383cbe95f5304d</u>	+ 146.153565 USDT  146.52 USD	✓
3	2022-12-28 20:21:56	<u>0xd400175fae23a5c7e8efba501b55106dad4e963bc53b1db225115840941722b9</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-01 12:49:40	<u>0x98bf1d1fa859c955c09d e799aee7aab72f04e9d643 d0fd3c3c34a89d17d283f2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:28:59	<u>0x08a6fa0b372e1d584ef4 792d0c76c629b0a4eaabd1 0891571891634d6cd5ee5d</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:53:20	<u>0xb4fbb977226b4a56550d 93b457ce70272dea0e2d9e a89c2b39ab9f398342a6c9</u>	+ 1 NFT	✓
3	2024-01-21 09:40:40	<u>0x52a1a5e6100236b7c966 c49d487c22e86f3a5f93dc b2667dd1aa0a94a2eac7b0</u>	+ 1 ethevents.co	✓
4	2024-01-14 16:41:06	<u>0xcfbfb2131e23220d0cbe 25f70797ea9bf58f5d7f07 8dbff5083132c66c2e5e95</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 02:37:51	<u>0x979fcc395003ea32a6ee c6055c86a02712946380e1 bd5742e2498cb3036ae1dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 10:39:51	<u>0x49d166cffaeb0690c74f 431f55e2417d670e35c6b8 e338800c73a70d58784bfb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 20:27:26	<u>0x0dc6e852794274fa99b6 6a0a9e5a747e25bba25ed2 38814e0f48b793de40b2e9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 01:26:53	<u>0x24f5a4b99882bb03db87</u> <u>1363fc1358edf3509ab6dc</u> <u>a12ff6ad2a6a173db8a549</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 20:58:57	<u>0xaf52aab4adc6e7d0edb2</u> <u>ba8b9004470098af2ce865</u> <u>0341fe9e63035e20fd4a10</u>	+ 1 Reward at BoneWin.com	✓
10	2023-09-28 19:01:29	<u>0xfa9075bd8b8b85edd8ac</u> <u>1731c0d8a6375d6b71562b</u> <u>4f4f4f856ca304264ad03d</u>	+ 1 Shiba Inu	✓
11	2023-09-16 14:07:03	<u>0x9c439849745fb4085b2b</u> <u>b29f50467407ea88db396b</u> <u>0c6bb3ed729f7f9f1e7d10</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-15 23:47:26	<u>0xe8dd8cac294a9bfce88a</u> <u>6460a5cd4510148f09f2d6</u> <u>a3687a748713f1903d8acc</u>	+ 1 Voucher	✓
13	2023-09-15 10:11:51	<u>0xd80e729f0d45c4beaf6d</u> <u>49fcf3deabb97a8ab2eda0</u> <u>791eaef232970eea24031f</u>	+ 1 Voucher	✓
14	2023-09-14 22:12:08	<u>0x504babca420df9af9899</u> <u>df4ff273ea5bd1f7a316bb</u> <u>1195173abec41f36f54792</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 22:59:20	<u>0x2a3bdcf0659f5a595ebd</u> <u>45604b7dbc41e1da36a183</u> <u>d0d11760d31955eb2e2b0b</u>	+ 1 Voucher	✓
16	2023-09-11 02:45:56	<u>0xbeb107e3306c95564ddd</u> <u>05056e482d6d9d5f33e87f</u> <u>8bcdb27ba65aa0443dc8ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 15:42:28	<u>0x46b61b17deba13b57657aa05816c869df67efc305d186d6d67bed2335120b1fc</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-26 10:18:10	<u>0xf68e2ca219bb6b225b82d9616dfcfc9ca9785d4671b388da72fb2ac6dd9067e</u>	+ 1 NFTVoucher	✓
19	2023-08-25 22:29:45	<u>0x6925d3ccf9c559eb4ff4c27b404258b78ac8ecb5585907e5ab9bcc65027c44f5</u>	+ 1 \$-\$-\$1099 DAI	✓
20	2023-08-15 03:29:30	<u>0x23ba38674d10b7d0223d6ee9c779af4403fd6b6a4c2ceff9f2354ea459f547ad</u>	+ 1 \$1250 LINK	✓
21	2023-08-12 02:14:19	<u>0x981f8eef679da613680d5b7e954c60b4b2e91a1a7d5129c588318708eb4c20d0</u>	+ 1 NFT Notify	✓
22	2023-08-11 17:19:26	<u>0x37bd7ffb74880b24e28b6d5292773d82cce81e6671b8711653fe04736ac6a946</u>	+ 1 Lido DAO	✓
23	2023-07-21 20:41:57	<u>0x39b708b1f8ff9d945191457396f3fdd8ea2ccb357873025dfa7df2340bb94aef</u>	+ 1 \$2000 USDT	✓
24	2023-07-05 12:54:35	<u>0x114b39df66113c620a391c52ba78383145c955a81b754565c5bad981f0fbd8c8</u>	+ 1 LCIN199	✓

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