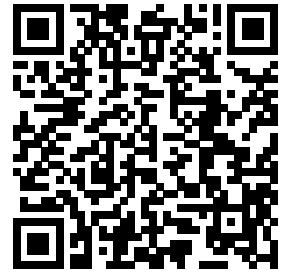


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3a17442d7113788d4204a8dfa23e4aa58bf8364</u>
TOTAL RECEIVED	57.975258041218161509 MATIC
	21.21 USD
TOTAL SEND	57.975258041218161509 MATIC
	21.21 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
eDPX	4.491434833769999635 eDPX
Galaxy OAT	1 OAT
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP
Airdrop at 5eth.net	N/A Airdrop at [5eth in Enet]
•	
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round



Token	Balance
5000\$ USDC	N/A NFTVoucher
1000 GAL	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
1000\$ AirDrop	N/A 1000-rewards.xyz










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-10 00:00:56	<u>0x8d41831a287e8d10071f70f592b2e20cf8b3acfd87ed9f94f2eaef7458851727</u>	- 0.9212194949442371 61 MATIC  0.78 USD	✓
2	2024-02-10 00:00:56	<u>0x8d41831a287e8d10071f70f592b2e20cf8b3acfd87ed9f94f2eaef7458851727</u>	- 0.0006300001866270 00 MATIC  0.00 USD	✓
3	2024-02-10 00:00:56	<u>0x8d41831a287e8d10071f70f592b2e20cf8b3acfd87ed9f94f2eaef7458851727</u>	- 0.0000000151709250 00 MATIC  0.00 USD	✓
4	2022-12-07 13:03:04	<u>0x5eeaad5729a2ae5fea566cce5b753963b358105dbfc2215e1d5bc367a19c23f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-12-07 13:03:04	<u>0x5eeaad5729a2ae5fea566cce5b753963b358105dbfc2215e1d5bc367a19c23f3</u>	- 0.0015450180176000 00 MATIC  0.00 USD	✓
6	2022-12-07 13:03:04	<u>0x5eeaad5729a2ae5fea566cce5b753963b358105dbfc2215e1d5bc367a19c23f3</u>	- 0.0004643218101368 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-07 13:02:20	<u>0x19b95b9037d5b2979c2c257e0682b751f51788706a8f8f025f4b48b865b71849</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-12-07 13:02:20	<u>0x19b95b9037d5b2979c2c257e0682b751f51788706a8f8f025f4b48b865b71849</u>	- 0.0015268508613777 04 MATIC  0.00 USD	✓
9	2022-12-07 13:02:20	<u>0x19b95b9037d5b2979c2c257e0682b751f51788706a8f8f025f4b48b865b71849</u>	- 0.0004188372044767 60 MATIC  0.00 USD	✓
10	2022-12-02 19:28:54	<u>0x333ca387618bacc837a3a40e5ce52d31851533e58349dcb992fc2322e9b1847d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-12-02 19:28:54	<u>0x333ca387618bacc837a3a40e5ce52d31851533e58349dcb992fc2322e9b1847d</u>	- 0.001427400000000000 00 MATIC  0.00 USD	✓
12	2022-12-02 19:28:54	<u>0x333ca387618bacc837a3a40e5ce52d31851533e58349dcb992fc2322e9b1847d</u>	- 0.0000069110530951 80 MATIC  0.00 USD	✓
13	2022-12-02 19:28:04	<u>0xeb90bc67d4e211a150d3b0545f2cdcfa457e8aacaf55eeeffadd1f5fb043d04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-12-02 19:28:04	<u>0xeb90bc67d4e211a150d3b0545f2cdcfa457e8aacaf55eeeffadd1f5fb043d04</u>	- 0.001427400000000000 00 MATIC  0.00 USD	✓
15	2022-12-02 19:28:04	<u>0xeb90bc67d4e211a150d3b0545f2cdcfa457e8aacaf55eeeffadd1f5fb043d04</u>	- 0.0000094449577310 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-12-02 09:41:31	<u>0x6989e5f0cab5afda9acc</u> <u>8b7d01788d023352d30ae6</u> <u>868541b7ed949c6d5da83d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2022-12-02 09:41:31	<u>0x6989e5f0cab5afda9acc</u> <u>8b7d01788d023352d30ae6</u> <u>868541b7ed949c6d5da83d</u>	- 0.0015203708465646 40 MATIC  0.00 USD	✓
18	2022-12-02 09:41:31	<u>0x6989e5f0cab5afda9acc</u> <u>8b7d01788d023352d30ae6</u> <u>868541b7ed949c6d5da83d</u>	- 0.0030204397409358 24 MATIC  0.00 USD	✓
19	2022-12-02 09:40:33	<u>0x5d99bda41eda543df732</u> <u>bbdb6f183613eac155f2f3</u> <u>8841e8ac754076b36ea570</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2022-12-02 09:40:33	<u>0x5d99bda41eda543df732</u> <u>bbdb6f183613eac155f2f3</u> <u>8841e8ac754076b36ea570</u>	- 0.0015287592498060 24 MATIC  0.00 USD	✓
21	2022-12-02 09:40:33	<u>0x5d99bda41eda543df732</u> <u>bbdb6f183613eac155f2f3</u> <u>8841e8ac754076b36ea570</u>	- 0.0044158687707838 24 MATIC  0.00 USD	✓
22	2022-12-02 09:32:31	<u>0x5320c0c86397d5fc2e69</u> <u>e8ed7f6324e59b98d34b25</u> <u>7e31343ceb4b8efcc8dbaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2022-12-02 09:32:31	<u>0x5320c0c86397d5fc2e69</u> <u>e8ed7f6324e59b98d34b25</u> <u>7e31343ceb4b8efcc8dbaa</u>	- 0.0017717524084496 00 MATIC  0.00 USD	✓
24	2022-12-02 09:32:31	<u>0x5320c0c86397d5fc2e69</u> <u>e8ed7f6324e59b98d34b25</u> <u>7e31343ceb4b8efcc8dbaa</u>	- 0.0032693182914324 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-02 09:30:47	<u>0xea60368c19c972b7caf7</u> <u>258ed5220dd532a0615438</u> <u>6183f57377878ec2651686</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2022-12-02 09:30:47	<u>0xea60368c19c972b7caf7</u> <u>258ed5220dd532a0615438</u> <u>6183f57377878ec2651686</u>	- 0.0016577413457728 56 MATIC  0.00 USD	✓
27	2022-12-02 09:30:47	<u>0xea60368c19c972b7caf7</u> <u>258ed5220dd532a0615438</u> <u>6183f57377878ec2651686</u>	- 0.0034388422123010 08 MATIC  0.00 USD	✓
28	2022-12-02 09:29:11	<u>0x11cea79f2f383f82ae93</u> <u>291336e60b47593c51abd5</u> <u>d063c96eab057edce5b793</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2022-12-02 09:29:11	<u>0x11cea79f2f383f82ae93</u> <u>291336e60b47593c51abd5</u> <u>d063c96eab057edce5b793</u>	- 0.0014522614534230 56 MATIC  0.00 USD	✓
30	2022-12-02 09:29:11	<u>0x11cea79f2f383f82ae93</u> <u>291336e60b47593c51abd5</u> <u>d063c96eab057edce5b793</u>	- 0.0031737551619843 52 MATIC  0.00 USD	✓
31	2022-12-02 09:27:59	<u>0x001e122184f4097238f2</u> <u>1ed6d2bc52a48f5355cb17</u> <u>fa913ffbd7fdfe14089719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2022-12-02 09:27:59	<u>0x001e122184f4097238f2</u> <u>1ed6d2bc52a48f5355cb17</u> <u>fa913ffbd7fdfe14089719</u>	- 0.0017040639900000 00 MATIC  0.00 USD	✓
33	2022-12-02 09:27:59	<u>0x001e122184f4097238f2</u> <u>1ed6d2bc52a48f5355cb17</u> <u>fa913ffbd7fdfe14089719</u>	- 0.0028974075208202 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2022-12-02 09:27:11	<u>0xb423c20401e50c279f01</u> <u>478a3fa052b93590f1e3ec</u> <u>5ef82feca1639f40dd0f59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-02 09:27:11	<u>0xb423c20401e50c279f01</u> <u>478a3fa052b93590f1e3ec</u> <u>5ef82feca1639f40dd0f59</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
36	2022-12-02 09:27:11	<u>0xb423c20401e50c279f01</u> <u>478a3fa052b93590f1e3ec</u> <u>5ef82feca1639f40dd0f59</u>	- 0.0018005944987344 00 MATIC  0.00 USD	✓
37	2022-11-28 05:02:30	<u>0x2bc49040fe933e2f5cb1</u> <u>8a56815fce65dd04440b74</u> <u>6b499ee804e6eb8b75aff1</u>	- 57.0000000000000000 000 MATIC  46.72 USD	✓
38	2022-11-28 05:02:30	<u>0x2bc49040fe933e2f5cb1</u> <u>8a56815fce65dd04440b74</u> <u>6b499ee804e6eb8b75aff1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
39	2022-11-28 05:02:30	<u>0x2bc49040fe933e2f5cb1</u> <u>8a56815fce65dd04440b74</u> <u>6b499ee804e6eb8b75aff1</u>	- 0.00000000000016380 00 MATIC  0.00 USD	✓
40	2022-11-27 21:00:16	<u>0x770adb9c360eb3d4ab42</u> <u>0b9d135f2238605ee44b47</u> <u>28a390684648f9dc994853</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-11-27 21:00:16	<u>0x770adb9c360eb3d4ab42</u> <u>0b9d135f2238605ee44b47</u> <u>28a390684648f9dc994853</u>	- 0.0111696166352010 24 MATIC  0.00 USD	✓
42	2022-11-27 21:00:16	<u>0x770adb9c360eb3d4ab42</u> <u>0b9d135f2238605ee44b47</u> <u>28a390684648f9dc994853</u>	- 0.00000000000041991 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2022-11-27 21:00:10	<u>0x0aa8fa95ee86bcb1ca1b</u> <u>b833700fa9ceefc3a636d0</u> <u>1ee2657ea630bbbe54e730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-11-27 21:00:10	<u>0x0aa8fa95ee86bcb1ca1b</u> <u>b833700fa9ceefc3a636d0</u> <u>1ee2657ea630bbbe54e730</u>	- 0.0017395548792526 08 MATIC  0.00 USD	✓
45	2022-11-27 21:00:10	<u>0x0aa8fa95ee86bcb1ca1b</u> <u>b833700fa9ceefc3a636d0</u> <u>1ee2657ea630bbbe54e730</u>	- 0.000000000000006539 68 MATIC  0.00 USD	✓
46	2022-11-27 20:11:48	<u>0x15a027f63a5746a4418e</u> <u>ed9af206904878f9ecea1f</u> <u>d56c3f5948dcea64037205</u>	+ 16.0000000000000000 000 MATIC  13.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 21:00:16	<u>0x770adb9c360eb3d4ab42</u> <u>0b9d135f2238605ee44b47</u> <u>28a390684648f9dc994853</u>	+ 41.975258041218161 509 MATIC  35.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:29:30	<u>0x4ef54b2052ccbfa12429</u> <u>9fa2c88cbbcb798f652c6b</u> <u>394e6e14b46f0ae7737518</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-11-27 21:00:16	<u>0x770adb9c360eb3d4ab42</u> <u>0b9d135f2238605ee44b47</u> <u>28a390684648f9dc994853</u>	- 0.0300025384236306 15 WETH  36.46 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-16 14:09:51	<u>0xd445b62ba68037e8916b6909ae319fd18cb47e51674197edacfc6b11b6474e7f</u>	+ 0.0300025384236306 15 WETH  36.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 19:34:44	<u>0x9a670bfae06df28fc9818117ef848a23e83ed003d7ac261a0e21d3c435feb957</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:09:35	<u>0x8f265bf193c7835e1bf7914ad3e91bb20356ace330e31f419721a97b70a35d79</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-31 17:58:39	<u>0x7c606f8f344031fb874d755da3d9b351db2b40f69246d9f348a84c6f40557250</u>	+ 1 NFT	✓
3	2024-03-16 14:19:34	<u>0x01f6b1459eabaf8bb7bdb5d5a4dab209beaac02b383411d603a42f0255d2754d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-24 05:08:18	<u>0xdc6ed4f281bc9453d1b4b596b6920c3117e02a98ae9a55b039a667f3698b5dbb</u>	+ 1 etherevent.co	✓
5	2024-02-10 00:03:29	<u>0x39b78f12beab2a3bdbf730c7fa29d0becb42b558ce8c8699aebb390d72a46a2c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 00:03:23	<u>0xb993dc2875d29c592b4fa55722c3040dc0460b85a4408f2b1d8daf75a78b93f9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-20 08:51:09	<u>0x92f584871e41c65557ba4e718ddac3f06a1306d3b3c4d33051e052fa5b2561e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 11:17:15	<u>0x326472901a584f22a9d568939db1a0d4a31547e914551ec31f17ad0ab6490a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 22:42:57	<u>0xe1a2b93c2d61f089fe622036730231e1bb004829e5417fb246b1b6f7e89b1455</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 23:49:20	<u>0x0d11ab123895c2faf622a36b94bffa914e6dc90fee54dc820a60714fef9e7b2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 15:34:56	<u>0xea3b8a88b7d5443b0ddc222527669490297470b5b5da7c857a4a31120520af04</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-05 19:24:25	<u>0x21bfff614b8b68b51e1f2db24b8972dad0ad1763f6c92be646602a7ab858cb217</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 12:45:28	<u>0xdfd442c53e13c44d5786c8282d306439bfdc822ebb682b7b150b54eb28cbaa86</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-09 10:24:51	<u>0xd0e222d5e79094cbad537c8a9ea0ce91375c2af41e6a0098693f0ed9d1994787</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-07 14:12:10	<u>0x08772f3068a6d2705365</u> <u>0fb1c535164e6d66793037</u> <u>a12c0871905dafed656323</u>	+ 1 \$1,000 TON	✓
16	2023-11-02 10:19:45	<u>0x1feff18f6dbe4c396135</u> <u>f0f720ff237b618d8b6686</u> <u>62ffd12b109d0b2f3dda61</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:17:26	<u>0x6a78e8882294369c5af2</u> <u>774b9e21b9b47634448dfe</u> <u>73159e4b1a3c6d80a24ec9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 10:08:26	<u>0xc989545eb62379c1f45e</u> <u>ad868e9bb3f9b6dd779ab9</u> <u>feadc2966bf2e87d3c69af</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 12:00:01	<u>0xdee2118f87a70ffc49b2</u> <u>ee4fc477bafce836a4e884</u> <u>24c0ba6829b5e56dd04b2b</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:56:23	<u>0x3418b81976f99229a197</u> <u>d74798364eec0bc28774b9</u> <u>a5f1f501d78e2aa839837c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 16:34:08	<u>0xb30860e9c6a8241b50bc</u> <u>befad0e71bc6e8434ed68e</u> <u>fb45f1e1809cf02b49e019</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 11:39:19	<u>0xb2987b4cf76cc826e963</u> <u>a6556bed7f0079aa8b8ccc</u> <u>ef263c336a4d2f8ec56dbb</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 13:11:05	<u>0x5d94e84aac0f2870509c</u> <u>2275abc95ed373b0a4795f</u> <u>1ba62672b36e4281c81ef1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 23:29:33	<u>0xfa1e9c0a65318f5c441f368b466b7728c6c1a59f78f98aa1ce51b054979447f4</u>	+ 1 250 COMP	✓
25	2023-09-16 16:09:09	<u>0x221ca1cd25a93c2f51122f9153812fade36bfbb66edd963883931240a2e57e7d</u>	+ 1 laim nft	✓
26	2023-09-15 13:10:16	<u>0x02f0b150c6eb1c6231442734a90504271c3cc2c50f098c18f3b80abd1dc39c1e</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 20:39:00	<u>0x1283b143b0c53d33689a022e5e22dc9bb5b5d8875cc3760ce974dbb7249bcafc</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 01:56:03	<u>0xdef314aa071306b3ff8b0458cc7b825d894c1f0451d22131ea529ad0b677e018</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 17:20:35	<u>0x5401824b04de49cd925e086a06cfa65a888562804f41227d844a2e0cb3af2652</u>	+ 1 NFT Voucher	✓
30	2023-09-11 22:05:17	<u>0xde6b9c0000fe8996f6adb9100fc024e520a2a233f2773e90223ef2a464531b4f</u>	+ 1 Airdrop Voucher	✓
31	2023-09-11 20:31:31	<u>0xbf94f152491659f05889375b34d199d1f1beb9cebec75b24b770f997c4fc5ea</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 13:38:03	<u>0x7d90b91e40d6b1589526271c042138d265b5ad8381cc207ee288f862bcdad6e6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 23:33:37	<u>0xd8fbfa975fcdc65ac247bc24b5880bfb46e51c47133b3fbabc99cf8d6e2ec42d</u>	+ 1 NFT Airdrop	✓
34	2023-09-08 19:14:46	<u>0xbe76639116ef810f51da27267df038a635176f5d44d690055d79376b159dd9d1</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 22:53:38	<u>0x516714d85005a1a23dabca505814351b4fbc38e4c1b73af60300670d81f40b1b</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 00:43:06	<u>0xa01c96f01b7c5a260d62e9f84ecf81bcb963c6c0bbc9ae1ffb574b0eb236c109</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 21:47:53	<u>0x5f1875805c7d19f7907d374e4e4a3326afec160b7406d96d3d4c48f02368cdd5</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 20:00:57	<u>0x364de8e32b17dd3cf17f448053cde61e505ef0ee0ba2202eadda79f7e4acdd47</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 19:23:28	<u>0xe9422a3e409f62ff2b690b073e8bfa3ce3b3674e671200b58a69fd89fd20aa8b</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 14:30:35	<u>0xd7525c84aeb8ef26d1b11a210d9085aeeef011aa988989bfb6b575ff3f72433d8</u>	+ 1 NFT Airdrop	✓
41	2023-08-28 02:37:29	<u>0x26baa3774fb5fa48bd48c53776f26c4a92128ba6d2b309628e8a88b58779df47</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-09 14:08:54	<u>0x798eaf7c065c714581f3</u> <u>0cd7f748b54b8035d8c03c</u> <u>700bd777f7e81d1399e1cd</u>	+ 1 1000-rewards.xyz	✓
43	2023-08-08 14:04:09	<u>0x692fe0ec35bf319cc617</u> <u>976ef49f651c897c66472e</u> <u>39ef3098e54d52b8d1ab0b</u>	+ 1 NFTVoucher	✓
44	2023-08-07 21:01:43	<u>0xd54f8e6b67fcdab945dc</u> <u>f7574490dedf6d3e47ae20</u> <u>ede3ff2daea44e10e8e2e8</u>	+ 1 1000-rewards.xyz	✓
45	2023-07-20 00:17:34	<u>0xcbd03e6e1548812bda55</u> <u>a13fa479b5af25e5c1675e</u> <u>a32a7ca2414c305218dd30</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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