




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2268a59f44c895c5ec45fa317cf74798b1b22a5</u>
TOTAL RECEIVED	0.102300000000000002 MATIC
TOTAL SEND	0.102300000000000002 MATIC





Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.005935 USDT  0.00 USD
@SNXPooL.com	392.14999999999977263 wSNX
eDPX	4.491434833769999635 eDPX
Galaxy OAT	1 OAT
101 Badges	2 101
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
 Bonus at 5eth.us	N/A Reward at [5eth.us]
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction




Token	Balance
800 LINK	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 15:56:52	<u>0x230600775702643ca491</u> <u>40a99b5b14aa3a36a6188b</u> <u>1c46f1997b7c4d1e444cad</u>	- 0.0592625870919205 74 MATIC  0.04 USD	✓
2	2023-06-09 15:56:52	<u>0x230600775702643ca491</u> <u>40a99b5b14aa3a36a6188b</u> <u>1c46f1997b7c4d1e444cad</u>	- 0.0008410431776880 00 MATIC  0.00 USD	✓
3	2023-06-09 15:56:52	<u>0x230600775702643ca491</u> <u>40a99b5b14aa3a36a6188b</u> <u>1c46f1997b7c4d1e444cad</u>	- 0.0031228401615390 00 MATIC  0.00 USD	✓
4	2023-01-04 19:21:39	<u>0xf473584153684d7e015c</u> <u>04e3207d19020e6c41287d</u> <u>395ac86d70ddddc94dfcfc</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2023-01-04 19:21:39	<u>0xf473584153684d7e015c</u> <u>04e3207d19020e6c41287d</u> <u>395ac86d70ddddc94dfcfc</u>	- 0.0085769100000000 00 MATIC  0.00 USD	✓
6	2023-01-04 19:21:39	<u>0xf473584153684d7e015c</u> <u>04e3207d19020e6c41287d</u> <u>395ac86d70ddddc94dfcfc</u>	- 0.0031962712725948 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-06-02 06:26:37	<u>0x7cbaf775350e6c7c18eb</u> <u>4e3ad6dad94c9b0f9613cb</u> <u>6dcbb102ce907590f60048</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-02 06:26:37	<u>0x7cbaf775350e6c7c18eb</u> <u>4e3ad6dad94c9b0f9613cb</u> <u>6dcbb102ce907590f60048</u>	- 0.0073003482924010 32 MATIC  0.00 USD	✓
9	2022-06-02 06:26:37	<u>0x7cbaf775350e6c7c18eb</u> <u>4e3ad6dad94c9b0f9613cb</u> <u>6dcbb102ce907590f60048</u>	- 0.00000000000038565 12 MATIC  0.00 USD	✓
10	2022-03-30 00:30:39	<u>0x19b09f27a97ca9b6ced2</u> <u>77d7e858f45e80e2b223f9</u> <u>fe264b5f7d1b9d959d93db</u>	+ 0.100000000000000000 06 MATIC  0.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 16:43:27	<u>0x3e386597fe9b584c6ca3</u> <u>4239c89e8840a6d145741b</u> <u>1e74411e8cdf8082d72dc6</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-01 16:42:31	<u>0x1bc25dee210502cf1864</u> <u>9f1bf1ce254da8cbbe5f6e</u> <u>87b40add9a9e7a84abeb14</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
3	2022-08-29 08:44:07	<u>0x6aacd88b566fe1551eea</u> <u>d7a3c2c58d7d6447f4879b</u> <u>035a470a0b0cdf601f4ff8</u>	+ 0.000300000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 11:39:25	<u>0x1cd14c48ac90d01d7591f9a0f9c068b68ff42ee90ecd12e1437ecac6439dc243</u>	+ 392.14999999999997 7263 wSNX	✓
2	2022-12-28 20:40:28	<u>0x73b417583f1962a07d0c700ff57b96ea89485abef71031a4baebe07dab61849c</u>	+ 4.4914348337699996 35 eDPX	✓
3	2022-06-02 06:26:37	<u>0x7cbaf775350e6c7c18eb4e3ad6dad94c9b0f9613cb6dcbb102ce907590f60048</u>	+ 0.005935 USDT  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 05:59:46	<u>0xcd3419d227caa553f31e08f622b30b3e89efed46bb0f7b7458de286422390754</u>	+ 1 101	✓
2	2022-09-01 05:02:16	<u>0x50c83f5be7a88749da21dc210be5db707f3a02a7b1bd0db36538a87a42fb5846</u>	+ 1 101	✓
3	2022-06-28 04:18:08	<u>0x6b0bca938f8daf55b78e2926733fbe244ade91cbd858036c1bfdc6203a3e5f7b</u>	+ 1 0AT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:50:51	<u>0x7f43bb8ede6212fea3462d0f761710446046a8107d9ab8ef06c34e89cc0752af</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 10:50:31	<u>0xaf28912160931f3041cd e7088f2d504da2f10e5885 ba4f2f003e29bb3f69d76f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-02 07:58:21	<u>0xcd31d86b19c6a0a47f09 6ed9483e2cb332a2250c5d b2cade9ff2c16736039a96</u>	+ 1 e]	✓
4	2024-05-04 09:49:16	<u>0x91608221b0fbad926678 b8c9b93d2d93321875857e 4c71742e769c3ee2ea526e</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-07 12:27:13	<u>0x0caecb86e95317f158b4 cc0cf6574e5b7b8b9f421a eafc507e75f149c58fbf13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-31 18:19:49	<u>0x9276578a0debecf70323 d717a0b4425035f0e758ce aca36d609d4d6b80edd726</u>	+ 1 NFT	✓
7	2024-03-30 17:17:34	<u>0xebc59b7da1c64a4d2fe4 f276893319440e4a699240 ae7ead66c18dfdb3cf895f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 16:50:59	<u>0x345386c76f390d56f3c9 574dcd180695f11e7e039a 93025254bf92e73cedf955</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-17 04:53:59	<u>0xf3c28770089bfe210ff5 23d88dfd7edc60f77b4522 59645867e12bfbfa4d361b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-01-20 08:56:22	<u>0xeb14658ab0b7e7e1eda9 b73715d6e69d6a0f58937e 3fce31fe1675fe087b2054</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 11:22:29	<u>0xc38950d08949904fc6a25a4b7bc0bebca37a38d2772c9fa9b911d7ca98db18a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 22:53:07	<u>0x6c62f25927392f31e6d203c3c0eacab38e007294402afc41bdd3a5918a2facac</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 23:58:19	<u>0xaeab2e85b00e01f7f7559c3db31a99ddb37588ca3243611e36a77174b88db4c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 15:25:22	<u>0x2977d12f19d7c53805ca108289359dee9e5e825aa4d2d4d629824f9fadc0d74b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 12:19:08	<u>0x7b7d856a1a68d4cc86a615ab47ad7fbedd45678e7f58ff80a4f1dc7c0165f2f1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-09 10:33:06	<u>0xdaedf26ff2dd2c230c8a66df97c8e20c21ba552f06046ef825deefef36d4ee01</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 14:01:56	<u>0x4dba9b61dc3f88741309b705c17539e38f14e4a5fc2ca46496c4089f8cc3097d</u>	+ 1 \$1,000 TON	✓
18	2023-11-02 10:19:59	<u>0x4f631ca8768d4b929c8c5703bdc8b391383b67196dd1ed0a63614e2b977904a6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:18:12	<u>0x4acdf5167c827e706e7e6118f9aba7bfb0d409bc71d72243eda55cbdaa671bd7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 10:08:44	<u>0x1bbcde687dfffc0284610ef034ef038956c4f614e65dca6f57c5a709a35bebe5</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 12:01:43	<u>0x387d8f887a3981da3698c33925283066f62284de30b3aacaad038b6d0f834eba</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:56:37	<u>0xdc48c1f28d72cc0a0dd0f9813102f57df6479d688e512ca9b1e7529e24fc9cc7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:34:44	<u>0x768bf45443be7fa112d239064cbf34a5eeca6667c3a6ae0316ca2388f9911f6c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:40:57	<u>0x20922d8e89a74b53076d6f57cfee7adcbae63cab7fb331b874cdccce1b37c65c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 13:11:32	<u>0x0002d5dcfd1ed60da2521c35f42bc6b207bbe551605865c1bbaaa641b7f79045</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 22:52:05	<u>0x968749599a5e9a0829292cd33b9dc9f090994d0b67b4c44f1065635c4c8e6270</u>	+ 1 250 COMP	✓
27	2023-09-18 10:52:02	<u>0x3def180835c9031d47f20e273fbb9bcab642ff611bc06f8be9c1c3b25a242d7b</u>	+ 1 usd-reward.com	✓
28	2023-09-16 16:18:57	<u>0x3ca0f1e9196c506aed372ea7d9897253ad5600bdf4d00d02a0b9dab2e03afb8e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 13:11:46	<u>0xd20811392334e70742ca</u> <u>b24dc884855e3bf0792f75</u> <u>700f99ff7a6e7d510f43fb</u>	+ 1 NFT VOUCHER	✓
30	2023-09-13 20:41:10	<u>0x0e43ab2a2bfe6512bb60</u> <u>f2d361ce4300cae8cce81d</u> <u>1d0f540c5875a3c8054602</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 01:57:17	<u>0xa05ccce87701b9c3c977</u> <u>c8ab935167db542ff46260</u> <u>da8fc72d8497564a742b7c</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 07:27:34	<u>0xc825bbc262f23fc7b37d</u> <u>3b1e594456951745260091</u> <u>150daf7337f81ee48410b3</u>	+ 1 NFT Voucher	✓
33	2023-09-11 23:08:41	<u>0x6ad03ceb4bcefb057a7a</u> <u>139c45688f0bd582cd8995</u> <u>8892530b7a4131a3511226</u>	+ 1 NFT Voucher	✓
34	2023-09-11 21:38:15	<u>0x1b566759e5829e1e44f9</u> <u>62c86f64ac0bac4162fb5b</u> <u>99b0ed43c2380155ea7080</u>	+ 1 Airdrop Voucher	✓
35	2023-09-11 20:35:49	<u>0xfab00aad936ea1578c5a</u> <u>848d19b658ca960ebdae03</u> <u>37461860b6c62a6163eaca</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 13:45:23	<u>0xe7f9ce6a21a470dabf85</u> <u>dcf77945b93c48c8a1940a</u> <u>4b10fbf3e70285b1c43942</u>	+ 1 NFT AIRDROP	✓
37	2023-09-10 10:54:07	<u>0x30b9e6237512107aa584</u> <u>cbc33386a26abc6ca96a94</u> <u>db7ce04bcba3697e141e22</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 23:34:59	<u>0x267c5d5e2739473c2cfd b15869e3e644a33d1a7272 b3b4b4482ff125fa6a9763</u>	+ 1 NFT Airdrop	✓
39	2023-09-08 19:16:06	<u>0x34ee8b2dcf206bbfd551 7033cf105d827deeda659e c644e7b80c0fe127b1608c</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 22:55:00	<u>0x3d0185a7840c4d857075 194a819c1e7f45e279d14c b5fe1d1507271f1abb8f50</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 02:46:49	<u>0x39c67d98e0a9f13eb254 77cdf92ba93721bf34f92b 0551a538def21c189dac50</u>	+ 1 NFT Voucher	✓
42	2023-09-04 21:49:53	<u>0x107eb38c739b1c837c10 e5d2f749a4ebbd790e6427 c27112f1784c33ef76be7a</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 20:04:31	<u>0xbd4698b744c55746dee9 51b82f7a31b9bfeb476915 734f4c8da512e9b15720d3</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 19:24:12	<u>0x0f409f8af5582c1f756b 16fa1cbd353aabd3be698f 1603f551f54be65cc98669</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 14:32:21	<u>0xc625b39f0a8e08cc72f4 0fac7ea017fde127e35a6e 144b9fa29c31d6df6f3866</u>	+ 1 NFT Airdrop	✓
46	2023-08-28 02:09:47	<u>0xdf3101c4b92ebe9f2e6d f9285d31ea70965f78e468 cbd82f577d6eec2029838f</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-19 23:58:50	<u>0x734ca8882f6e2869d804</u> <u>179644aea877933718e310</u> <u>3ff94fe53a98c570b3f1ad</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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