

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2b03531a42d3a26f341dacf830bfb26f99a1501</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.250000000000000000 MATIC
	0.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000001000000000000 WETH
	0.00 USD
eDPX	4.491434833769999635 eDPX
Galaxy OAT	1 OAT
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round



Token	Balance
250 COMP	N/A 250 COMP
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
800 LINK	N/A NFT Airdrop Round
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:22:05	<u>0x9091f019678e3b8e7e5f</u> <u>a12083ea724c1f14ecf2d0</u> <u>47fa206d5846d423f9b2b6</u>	- 0.2222200407850321 30 MATIC  0.14 USD	✓
2	2024-06-12 17:22:05	<u>0x9091f019678e3b8e7e5f</u> <u>a12083ea724c1f14ecf2d0</u> <u>47fa206d5846d423f9b2b6</u>	- 0.0008325750846630 00 MATIC  0.00 USD	✓
3	2024-06-12 17:22:05	<u>0x9091f019678e3b8e7e5f</u> <u>a12083ea724c1f14ecf2d0</u> <u>47fa206d5846d423f9b2b6</u>	- 0.0000004116259350 00 MATIC  0.00 USD	✓
4	2022-06-27 15:28:54	<u>0x9b9f218c3e93a8e49036</u> <u>5ee1299c0f38004393c08f</u> <u>bbc49490d26ebcdfc5e647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 15:28:54	<u>0x9b9f218c3e93a8e49036</u> <u>5ee1299c0f38004393c08f</u> <u>bbc49490d26ebcdfc5e647</u>	- 0.0070615316176198 46 MATIC  0.00 USD	✓
6	2022-06-27 15:28:54	<u>0x9b9f218c3e93a8e49036</u> <u>5ee1299c0f38004393c08f</u> <u>bbc49490d26ebcdfc5e647</u>	- 0.0116886984801118 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-27 15:28:38	<u>0xa4128d8f6ebf2190e69b</u> <u>0344959f621eba5a15c872</u> <u>3efc6f443d04138156c06f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-27 15:28:38	<u>0xa4128d8f6ebf2190e69b</u> <u>0344959f621eba5a15c872</u> <u>3efc6f443d04138156c06f</u>	- 0.0015658247731024 96 MATIC  0.00 USD	✓
9	2022-06-27 15:28:38	<u>0xa4128d8f6ebf2190e69b</u> <u>0344959f621eba5a15c872</u> <u>3efc6f443d04138156c06f</u>	- 0.0025155076317510 72 MATIC  0.00 USD	✓
10	2022-06-27 15:28:28	<u>0xcda7b2d334ade44410c2</u> <u>bdfac5d6cf50ae5bb9f793</u> <u>5d9e52339f74b3aeea21f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-27 15:28:28	<u>0xcda7b2d334ade44410c2</u> <u>bdfac5d6cf50ae5bb9f793</u> <u>5d9e52339f74b3aeea21f4</u>	- 0.0015250611885820 00 MATIC  0.00 USD	✓
12	2022-06-27 15:28:28	<u>0xcda7b2d334ade44410c2</u> <u>bdfac5d6cf50ae5bb9f793</u> <u>5d9e52339f74b3aeea21f4</u>	- 0.0025903488132026 24 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 14:29:26	<u>0x999ed74c11ed67da2b46</u> <u>193d646334e54163e33f24</u> <u>74d9f8893fbef5a39af12c</u>	+ 0.200000000000000000 11 MATIC  0.10 USD	✓
2	2022-06-27 13:44:50	<u>0x9fe5ef7cf81b01ee85b1</u> <u>1e497aba292d0f4deb5e71</u> <u>418506c37fb23ac3613f42</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:40:44	<u>0xc642493d619bf7895185</u> <u>2c0573559a3e6c4a2cb17e</u> <u>e92c22a7edb4219fa546c7</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-06-27 15:28:54	<u>0x9b9f218c3e93a8e49036</u> <u>5ee1299c0f38004393c08f</u> <u>bbc49490d26ebcdfc5e647</u>	- 0.0000020000000000 00 WETH  0.00 USD	✓
3	2022-06-27 13:49:42	<u>0x73088072bd473fbc91e2</u> <u>0f0b4013af76b4ff113859</u> <u>fccf73864d85d2599188f3</u>	+ 0.0000030000000000 00 WETH  0.00 USD	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 22:14:11	<u>0xbbbcfa490284d4197292</u> <u>1492d189407f18f4df5bec</u> <u>d1b91d0ab5843a2d35de72</u>	+ 1 OAT	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 21:46:57	<u>0xa44d21471ca62f24f6c8</u> <u>322c4dc79677ab709ae101</u> <u>8734f6e45dc178d65e12d9</u>	+ 1 az]	✓
2	2024-06-12 17:23:05	<u>0xbbc4a8f148f7974bb03a</u> <u>354f80b293dbfb77261eb6</u> <u>2c3c36b81a83f8538dabba</u>	+ 1 az]	✓
3	2024-03-31 18:20:09	<u>0x2d05796bc283051497fd</u> <u>f737644ee08024cf83c3a7</u> <u>325aff88b9b7c7e8147db3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 08:56:44	<u>0x5ce1ab25fd9b8793aaf90cefeda34302d04f1e04fb72a0136b1bf33ba8c53c1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 11:22:29	<u>0xc38950d08949904fc6a25a4b7bc0bebca37a38d2772c9fa9b911d7ca98db18a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 22:53:25	<u>0x0ed9c7080ceea9243d3d9f0661f0f0b1fcb5c96e1ae93e7a2908d8925ff2a629</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 23:58:37	<u>0x62cb14bbf9a55451a04df78f14c545c8d1fed9eba7d06531175271a22612673a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 19:00:11	<u>0x980fdb1d5701712ee409b4c4fcba4b9d6c8f30e2c0eba749d52062a567ae7cc9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 12:33:19	<u>0x64f15a668c5b4bc7899f7d12e18e80f8b94687427f5b8ad391fda82f328c8be6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-09 10:33:06	<u>0xdaedf26ff2dd2c230c8a66df97c8e20c21ba552f06046ef825deefef36d4ee01</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-07 14:06:56	<u>0xfed46e2097d105e1235a36f66c1150d0077fa6c166136a9c312fcec3fa2ce993</u>	+ 1 \$1,000 TON	✓
12	2023-11-02 10:20:01	<u>0x79999e3151c13965f369be23c8d475bec0f7b01dd4f4e603ef35335372fd7725</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 12:18:14	<u>0x17f4452f65e79918f1a3 aabaa302109a1f10ded007 64377ccb88435f440c29e6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 10:09:30	<u>0xe9aa8f2d1831190f5e11 ba375309a835a8d9ac6628 195226880c04099f5575e3</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 12:01:45	<u>0xaed9fae262c664c5ebd6 75be4af43fb82ab0785ff8 d6e57c0e4ed4d61aea7a7b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:56:37	<u>0xdc48c1f28d72cc0a0dd0 f9813102f57df6479d688e 512ca9b1e7529e24fc9cc7</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 16:34:44	<u>0x768bf45443be7fa112d2 39064cbf34a5eeca6667c3 a6ae0316ca2388f9911f6c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:40:57	<u>0x20922d8e89a74b53076d 6f57cfee7adcbae63cab7f b331b874cdccce1b37c65c</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 13:11:32	<u>0x0002d5dcfd1ed60da252 1c35f42bc6b207bbe55160 5865c1bbaaa641b7f79045</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 06:05:17	<u>0x8457e7988fb724c2e14e f0e20ecb6a7a26b80c8444 93f0fe10c4e933bede7320</u>	+ 1 Vouchers	✓
21	2023-09-21 06:04:55	<u>0x7361b999aeea21d7e429 00aee1265b29c0d3a7d107 80348c62cfc5a08f02de47</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 06:04:51	<u>0xe91a7e14dd4fd27a429e99f51975d3db7bedd0fed2ce78a504e3fdec45bce045</u>	+ 1 Vouchers	✓
23	2023-09-17 15:32:09	<u>0x671d5d1349f9e8464e4399ee5dbc98a0171a3bf1b78b9c6b45d17aa0a5134043</u>	+ 1 250 COMP	✓
24	2023-09-15 13:11:46	<u>0xd20811392334e70742cab24dc884855e3bf0792f75700f99ff7a6e7d510f43fb</u>	+ 1 NFT VOUCHER	✓
25	2023-09-13 20:41:10	<u>0x0e43ab2a2bfe6512bb60f2d361ce4300cae8cce81d1d0f540c5875a3c8054602</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 01:57:17	<u>0xa05ccce87701b9c3c977c8ab935167db542ff46260da8fc72d8497564a742b7c</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 02:22:34	<u>0x6c70e385b6d102debe26df16a59854d95b5ba0fb0be1fbe62ab39e43367f2211</u>	+ 1 NFT Voucher	✓
28	2023-09-11 21:52:37	<u>0x4b5afb6def3d12fb256b74f496d4842f275b48f58bd1334c2f8c47a94aad6387</u>	+ 1 Airdrop Voucher	✓
29	2023-09-11 20:35:49	<u>0xfab00aad936ea1578c5a848d19b658ca960ebdae0337461860b6c62a6163eaca</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 13:45:23	<u>0xe7f9ce6a21a470dabf85dcf77945b93c48c8a1940a4b10fbf3e70285b1c43942</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 23:34:59	<u>0x267c5d5e2739473c2cfd b15869e3e644a33d1a7272 b3b4b4482ff125fa6a9763</u>	+ 1 NFT Airdrop	✓
32	2023-09-08 19:16:06	<u>0x34ee8b2dcf206bbfd551 7033cf105d827deeda659e c644e7b80c0fe127b1608c</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 22:55:00	<u>0x3d0185a7840c4d857075 194a819c1e7f45e279d14c b5fe1d1507271f1abb8f50</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 21:49:53	<u>0x107eb38c739b1c837c10 e5d2f749a4ebbd790e6427 c27112f1784c33ef76be7a</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 20:04:31	<u>0xbd4698b744c55746dee9 51b82f7a31b9bfeb476915 734f4c8da512e9b15720d3</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 19:24:12	<u>0x0f409f8af5582c1f756b 16fa1cbd353aabd3be698f 1603f551f54be65cc98669</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 14:32:21	<u>0xc625b39f0a8e08cc72f4 0fac7ea017fde127e35a6e 144b9fa29c31d6df6f3866</u>	+ 1 NFT Airdrop	✓
38	2023-08-28 02:25:07	<u>0x6d7fead92b822559f508 ef628f21d4b6e63cbf019a 1d3ba358f998a1f09fdca8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-07-20 00:05:02	<u>0x5e2a34cd307b34863833 a97145cf3881fb70f52438 aad26a5fcf9ee77ef4fa71</u>	+ 1 1ETH	✓



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