

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 18:04 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6626595eb82b44b3fb21ccbdb1492f1978c49bc</u>
TOTAL RECEIVED	38.000000000000000000 MATIC
	13.32 USD
TOTAL SEND	37.961334024564266088 MATIC
	13.30 USD

Token	Balance
MATIC	0.038665975435734766 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
eDPX	4.491434833769999635 eDPX
Pikatic	220,000.000000000000000000 PKT
AVAX VOUCHER	1 AVAXNFT
5000 USDT	N/A NFT Voucher
\$-\$100,000 BabyDoge	N/A Voucher
1500 AVAX	N/A NFT Airdrop
1500 AVAX	N/A NFT Airdrop Round



Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
EigenLayer	N/A EGL
800 LINK	N/A NFT AIRDROP ROUND
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 12:21:27	<u>0x531e5aafd48bc3ec6699c66c6e790345cf7b047a91d27f2ad26e2bc190cb1f5f</u>	- 37.958936751199189 530 MATIC  39.17 USD	✓
2	2022-04-30 12:21:27	<u>0x531e5aafd48bc3ec6699c66c6e790345cf7b047a91d27f2ad26e2bc190cb1f5f</u>	- 0.0009363873205798 68 MATIC  0.00 USD	✓
3	2022-04-30 12:21:27	<u>0x531e5aafd48bc3ec6699c66c6e790345cf7b047a91d27f2ad26e2bc190cb1f5f</u>	- 0.0003976372436853 68 MATIC  0.00 USD	✓
4	2022-04-30 12:01:57	<u>0x2a73833f6499ede4270f017b7b8e534e8e1cf851726f5f6f4813dda8cab6e066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-30 12:01:57	<u>0x2a73833f6499ede4270f017b7b8e534e8e1cf851726f5f6f4813dda8cab6e066</u>	- 0.0010632452395042 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-30 12:01:57	<u>0x2a73833f6499ede4270f017b7b8e534e8e1cf851726f5f6f4813dda8cab6e066</u>	- 0.0000000035613088 86 MATIC  0.00 USD	✓
7	2022-04-30 11:39:03	<u>0x699c43530dccd4446bbfdba3156217f0ab8a6bd2b775f56e8eb6d178255b26f3</u>	+ 38.0000000000000000 000 MATIC  39.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:43:39	<u>0x00509a8121d03f723ea4f4400c7f3b44b94f37cedfe7881c425b29ba87ded323</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2022-12-28 20:42:58	<u>0x0e82f59c805e48a2bdbb2123dac516c31c2bfa9881b2257732aae715e1b2067a</u>	+ 4.4914348337699996 35 eDPX	✓
3	2022-04-30 12:01:57	<u>0x2a73833f6499ede4270f017b7b8e534e8e1cf851726f5f6f4813dda8cab6e066</u>	- 56.000000 USDT  56.00 USD	✓
4	2022-04-30 11:53:27	<u>0xf20b42c188e89b993f55be5cef0ff82164ec4520411410362259356ffbbfdc7d</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-04-30 11:37:05	<u>0x6300b594298c51b42ae497464f0a6bcb0677d1cdecad6181459bec36e19b6625</u>	+ 56.000000 USDT  56.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:58:50	<u>0x11841a01187a9054be505994039245dbb0a50eb3a802a541e9aa9f9af42a7bf8</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:18:54	<u>0x0ce95e563edc8cf1fa4d0b9e8e90eee0e43248dbec60e5bc8c152a85f2673832</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 10:42:34	<u>0xb4f9e4e225ae0573c339eb5f7591731d3b134501c891046a276cab15b8dd4318</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 20:14:15	<u>0x3e2914eda40bf9e039b539076a441f2835d9f4bd2d8733680bf3a23f47c33796</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-28 04:50:41	<u>0x3b01a7d6303f7c493fa8efabc3ab212174746f5a366065a7914ca41719df904f</u>	+ 1 Reward at dydx.win	✓
5	2023-11-12 21:43:40	<u>0xf5dba60c6778da83e735b8c37991625ee4bfab5e80020964ba00cc65e040b057</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-12 10:28:41	<u>0x488ff33178aa5e6118dbda90328672d18749c4d738bb98425b29e751d453fd0e</u>	+ 1 eigenlayer	✓
7	2023-11-10 20:54:00	<u>0xf4ff8c06f6a34e265e6ceb98fa1b8bebb84c34c1adc074087aa9fe3362c6f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 20:56:55	<u>0x4b244c56c8624d7d919f627ebc1527e42e288690a2524d76d6becd0483aa4e00</u>	+ 1 VWIN	✓
9	2023-10-03 02:23:47	<u>0xe1b310d1ec39b4546ff15e10e86abd32b91aeeb0a7edc27afce200ddf50100d8</u>	+ 1 USDC VOUCHER	✓
10	2023-09-30 11:32:17	<u>0x3633a2b7bea8c0f28e54f1bbc9cfefc6a393c732acebb5d6ccc777aee47eb9e2</u>	+ 1 \$1000 EURC	✓
11	2023-09-27 17:17:37	<u>0x9b690171d745f8a2862063072bb9053d95e72e4cc732ad64e4196335e4d4e550</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-16 19:59:41	<u>0xd2da8b4c1bca0bc4b708ad3152db9998fde8cafde527be2047d497135d9b0e8b</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 23:42:02	<u>0x7649fa9cbeccbc4c2ead6e6cc264738a60505d27e8355cdd8e5233a2f17dad58</u>	+ 1 Voucher	✓
14	2023-09-15 04:53:34	<u>0x0072356e002a5cb1b4a6abb193d05106c58a3533c8ee4dd2584f34928e7e863c</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-15 01:24:40	<u>0xfd6ff4de6db1d584b669b76f25b119da2f87a9161e8c9efafc9bdca572dee03e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 23:41:50	<u>0x4a06ab8c6af2ad143947931e3ba31d880a5239371ea4a4b1321ba864607163e1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 23:30:27	<u>0x0d1f6ae7067ead81dc35563c02bfc16a585430c97b5d8f27b4c4a29df6322851</u>	+ 1 Voucher	✓
18	2023-09-12 07:13:22	<u>0x984eed28960681ee2b064de8d2cf18679f8a7e4c737082a1450c41f69de12d7</u>	+ 1 NFT Voucher	✓
19	2023-09-12 03:02:04	<u>0x7e7fa633f8265f1b0178e2f90bf24a63c53dd9826ef21519277f8371a3370cc0</u>	+ 1 NFT Voucher	✓
20	2023-09-11 04:38:01	<u>0x2424e0b6a71da7f65009a647045368416cf0104d0dd7989690590a9f0402a948</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-09 23:53:09	<u>0xdedd9426fd1bf0b3fae075a3a37c655f9b00454dcc579dc94986afe08921cb</u>	+ 1 DYDX NFT AIRDROP	✓
22	2023-09-09 10:22:54	<u>0x815d565a96edf2a5cbfeccaaf3cff5e3755c0de8f13c75a5cf3ec3cc08328b5d</u>	+ 1 NFT Voucher	✓
23	2023-09-07 16:48:28	<u>0x1ae4807e0e66ca798650805341cb3828a22d8cac2d803523d582c424e71de977</u>	+ 1 NFT Voucher	✓
24	2023-09-07 04:15:20	<u>0x1e8f499b4fb98c6b78f7f45ae6ebee5619eaab3e31b305ce973d3dd39ab47</u>	+ 1 Voucher	✓
25	2023-09-06 20:50:45	<u>0x1a72f26fabe0cfd47089fbedc10a9e282e47806e00ce13040afba9be1739677d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 22:42:20	<u>0x2ab0867669b91aa8c82791f479c6fea1865fd3de123b06e86fd8a69acd24ae42</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 16:35:31	<u>0x61d549a18c48b7771fa4dd68524b9e0bbfac47c47efccbf90aa119fd28e296bf</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-05 00:21:13	<u>0x8de4661df6be52e190f18598c5f615fff6cfef82c7ec1b61c46d8a7cef7aebca</u>	+ 1 Voucher	✓
29	2023-08-23 00:15:18	<u>0x2715d38245914b953bec e76f39bd41f80efce858dc2d2f90055c85e9b9ce293b</u>	+ 1 Voucher	✓
30	2023-08-04 01:42:39	<u>0x476cda5e801686a8ab9bad8b27d6105d3f2066f487a73f39c92dae29782365fb</u>	+ 1 EGL	✓
31	2023-07-19 01:27:09	<u>0xb3dde2498663d7a5fc81c0d3029b2b1bca6169da0b04fe6c2bc9e3e67509c4</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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