

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1df837386ac2039b8c4023a3c671b4815655cd0</u>
TOTAL RECEIVED	5,933.89999999999636202 MATIC
	2,167.65 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5,933.89999999999636202 MATIC
	2,167.65 USD
DPEX	100.000000000000000000 DPEX
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A <a href="https://www.usd-reward.com">usd-reward.com</a>
5 ETH by Base	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 USDC	N/A NFT Airdrop Round
\$100,000 VALUE	N/A NFT
500M \$SHIB	N/A NFT Voucher
	N/A NFT Airdrop Voucher
1000\$ REWARDS	N/A <a href="https://drops-reward.xyz">drops-reward.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 03:38:53	<u>0xac8687db039d1b543bf15033124b904dfd6c92f6b70f42ab8f9560f316d4fe2f</u>	+ 5,933.899999999999 636202 MATIC  3,092.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 13:16:50	<u>0x39b01b6a477daec27922b21119048ad22e1d512acb8b95819a0cb313e488dd2</u>	+ 1 ethevents.co	✓
2	2024-01-05 10:05:49	<u>0x765d2c7addefbd0540e4cc2e9db96be1c4ac07b6557028516cce06385ff78e92</u>	+ 1 3000usdt.net	✓
3	2024-01-05 09:59:06	<u>0x8dd91851c47bbf0c6c9eafb64b6de0ff88dc32f82948d258ff9af60ae4d31957</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-10 10:43:46	<u>0x68c10fbac039555c86db018a5374bd2d34a0537617c846d25f4bb5aa92678de3</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 08:24:21	<u>0xc043de3d8dbf2d3968810e316216acfeac807ff955ce1597d750b798c3ef3482</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-09-27 07:04:21	<u>0xc2a224c4319d060104fde611176763129a8d69bcf56539f5274dd3b24045968c</u>	+ 1 Voucher	✓
7	2023-09-26 18:55:02	<u>0xc2b8e8e308c45e08008554bac9f2854de4e427e84b7d9ddd879b6dea91ad4596</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-25 14:32:12	<u>0xfd16919fab00e37b152ff5c63fd2fc175b4f003ccfe86d54b31ffbfef1a1e482</u>	+ 1 Uniswap giveaway	✓
9	2023-09-25 14:28:44	<u>0xa647be761c6337bd976aa5d6d73696d16927486e1bd3691ff95403d9259d8c33</u>	+ 1 NFT Giveaway	✓
10	2023-09-25 14:26:40	<u>0x45e8b819b24393ee6106e5b8b110242b26eb75c8fd7b3c3e548e5c659f9633fd</u>	+ 1 NFT Airdrop	✓
11	2023-09-25 14:26:10	<u>0x451b9ff6c9dd0c950c62662e583fc548355ca7ca15be8597d0059483e3e48430</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-22 17:53:11	<u>0x4baa9b782a538d14b44c605f7b5035c02539de3011e0aae48187f0281bdac72d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 23:53:10	<u>0x0d3d93d36232f2b171df 4ab000873a1d101d58b916 76705f8cec5e5c26be38c0</u>	+ 1 Voucher	✓
14	2023-09-18 19:14:14	<u>0xdd1373b1927afe0ba138 9e73183a05fe37fe702232 b2d36393957e13c5b5a2b1</u>	+ 1 Voucher	✓
15	2023-09-18 07:29:33	<u>0x3c477f918eb37a4cbf89 6f386bf4de77977f67d2fb 8c48c5cb1872c7f48a23c2</u>	+ 1 Uniswap giveaway	✓
16	2023-09-18 07:18:23	<u>0x8967db68b64b8f5e5df0 4d195e9d4e97f762d46914 bdca4cad3cf79cf76155ad</u>	+ 1 Base Chain Raffle	✓
17	2023-09-18 07:13:49	<u>0x68a7e9b28c404059265a 11552260820f4ecb0508dd 6be3e876cbf70cbe451f1b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 02:07:05	<u>0xa013917b3d0a12995698 e4e605584fe47c4c6c6fb9 cb967ea491d0853e26ccb5</u>	+ 1 Vouchers	✓
19	2023-09-18 02:03:29	<u>0xb8aea8928fa13e9ae72d 12f36ce9f69515e31caa9f de29b6b359d260af6c9851</u>	+ 1 usd-reward.com	✓
20	2023-09-15 15:43:35	<u>0x9969a3e2be0cf5659f29 c95c83eff82f080b7eaf65 dc038fde294d944aef94d9</u>	+ 1 Voucher	✓
21	2023-09-07 03:09:21	<u>0xb876c8eddadfa5d61cec 23d2d71f06bc943cf59fc0 de27cf2d8617932a438a90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 03:08:07	<u>0xd30e12de5f4554cb89d9</u> <u>6674797b80c20ea05ab59c</u> <u>1f7a3915dbcd6cf29c702a</u>	+ 1 Voucher	✓
23	2023-08-16 11:33:31	<u>0x20d03d588871cf2c6820</u> <u>0f89d97297793eb341f8a8</u> <u>a7841c841670d52b9a2d8e</u>	+ 1 drops-reward.xyz	✓
24	2023-08-14 11:09:20	<u>0xd5b9a344dcb44c61133f</u> <u>c21d7bc1b0ba592175cb38</u> <u>5ebe9f17339a6fc57c84b8</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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