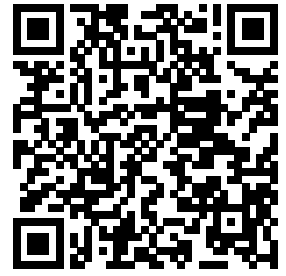


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9bd5421ce2f8bfe880d4c04bc71c78cb9f02de4</u>
TOTAL RECEIVED	0.08999999999999997 MATIC
	0.03 USD
TOTAL SEND	0.04354369999999998 MATIC
	0.01 USD




Token	Balance
MATIC	0.04645629999999999 MATIC 0.01 USD
Wrapped Ether	0.000001000000000000 WETH 0.00 USD
eDPX	4.491434833769999635 eDPX
Galaxy OAT	1 OAT
800 LINK	N/A NFT Airdrop Round N/A Reward at BoneWin.com
200 LINK	N/A NFT Airdrop
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
500M SHIB	N/A NFT VOUCHER
\$1,000 TON	N/A \$1,000 TON

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 06:30:59	<u>0xc4db33096f9644f10ac8</u> <u>a25a61b55b85a597aae7a7</u> <u>8e1da4a459e0b8cc433993</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-27 06:30:59	<u>0xc4db33096f9644f10ac8</u> <u>a25a61b55b85a597aae7a7</u> <u>8e1da4a459e0b8cc433993</u>	- 0.0095106647659431 74 MATIC  0.00 USD	✓
3	2022-06-27 06:30:59	<u>0xc4db33096f9644f10ac8</u> <u>a25a61b55b85a597aae7a7</u> <u>8e1da4a459e0b8cc433993</u>	- 0.0018960352340568 26 MATIC  0.00 USD	✓
4	2022-06-27 06:30:45	<u>0x2c2e37e786c9eb69d8e5</u> <u>1734fda2105d9e78fe976d</u> <u>dda526c5ea23b79b933cf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 06:30:45	<u>0x2c2e37e786c9eb69d8e5</u> <u>1734fda2105d9e78fe976d</u> <u>dda526c5ea23b79b933cf6</u>	- 0.0010742305585901 92 MATIC  0.00 USD	✓
6	2022-06-27 06:30:45	<u>0x2c2e37e786c9eb69d8e5</u> <u>1734fda2105d9e78fe976d</u> <u>dda526c5ea23b79b933cf6</u>	- 0.0002663694414098 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-27 06:30:35	<u>0x7442fe3cdd76a5b36a92</u> <u>258b0e2b40cc31b2f618f1</u> <u>ca1cf79950614d6abb0038</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-27 06:30:35	<u>0x7442fe3cdd76a5b36a92</u> <u>258b0e2b40cc31b2f618f1</u> <u>ca1cf79950614d6abb0038</u>	- 0.0010321484990662 32 MATIC  0.00 USD	✓
9	2022-06-27 06:30:35	<u>0x7442fe3cdd76a5b36a92</u> <u>258b0e2b40cc31b2f618f1</u> <u>ca1cf79950614d6abb0038</u>	- 0.0003084515009337 68 MATIC  0.00 USD	✓
10	2022-06-26 20:50:11	<u>0x149ec13bd4095514cf88</u> <u>94a1e3b98ab95424c1ba51</u> <u>c295a2a07372c02d285489</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-06-26 20:50:11	<u>0x149ec13bd4095514cf88</u> <u>94a1e3b98ab95424c1ba51</u> <u>c295a2a07372c02d285489</u>	- 0.0247845977842567 59 MATIC  0.01 USD	✓
12	2022-06-26 20:50:11	<u>0x149ec13bd4095514cf88</u> <u>94a1e3b98ab95424c1ba51</u> <u>c295a2a07372c02d285489</u>	- 0.0000000022157432 40 MATIC  0.00 USD	✓
13	2022-06-26 20:49:57	<u>0xbcb45cd735d8cb59b09f</u> <u>b1aa6aa3dc8dd4c10ffcdb</u> <u>37a4104a2e83329f3c2f8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-26 20:49:57	<u>0xbcb45cd735d8cb59b09f</u> <u>b1aa6aa3dc8dd4c10ffcdb</u> <u>37a4104a2e83329f3c2f8f</u>	- 0.0023355998840141 04 MATIC  0.00 USD	✓
15	2022-06-26 20:49:57	<u>0xbcb45cd735d8cb59b09f</u> <u>b1aa6aa3dc8dd4c10ffcdb</u> <u>37a4104a2e83329f3c2f8f</u>	- 0.0000000001159858 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-06-26 20:49:45	<u>0x89335f411f9ab12c9f0f1e9168438e9b73a564994c569183165db4f6fda660c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-26 20:49:45	<u>0x89335f411f9ab12c9f0f1e9168438e9b73a564994c569183165db4f6fda660c9</u>	- 0.0023355999184875 60 MATIC  0.00 USD	✓
18	2022-06-26 20:49:45	<u>0x89335f411f9ab12c9f0f1e9168438e9b73a564994c569183165db4f6fda660c9</u>	- 0.00000000000815124 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 06:22:19	<u>0x83cbe534dea53f61de9ced9efe204ed8fee902a0da8474b90f6a566619be0bc2</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
2	2022-06-26 14:09:28	<u>0x18b29929bc7f929e3d3721f44978b9c267273eaa6451e8996bcf4d6e3488c281</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 21:16:06	<u>0x1611da7f399dc66e74820a6bde1a684d8c775172bca4de3ebc1a77a2c9c9eb3c</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-06-27 06:30:59	<u>0xc4db33096f9644f10ac8a25a61b55b85a597aae7a78e1da4a459e0b8cc433993</u>	- 0.000002000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-26 14:17:47	<u>0x5c738347d5aa72883fd95624facf26104a085c16eb3600d42d683ed7316c9b75</u>	+ 0.0000030000000000 00 WETH  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 18:55:58	<u>0x0a682c7753b37fa3b9338ab25f3b4dfbfbe320a179b9fca543db39025cedba33</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:06:04	<u>0x6dcb737b82cef57b7bf8c141782b2f0bf0779069e68e6cf0c5e3304f863f81a1</u>	+ 1 NFT	✓
2	2024-01-20 09:13:47	<u>0xce41b3fcb5ef4e086a9c9051abad38c9bd9793d23fa9d2f6b8feddc5864c91e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-14 11:37:33	<u>0xbc22bc3d70e1d8d3162b7e5f42d67c9b3be0c40826b163794138814320a4c31c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 23:22:35	<u>0x6ea874a6bf7930632f8c70a971d4956f0bda9fb2e88280cdd5a97432f7de1c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-10 00:23:48	<u>0xe0796e291a840572cec6c28bd2f685f002e38092b5264935a06b45be4df2ad30</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 18:54:57	<u>0x696a2757cbf5ae9289d506b8a366eda6a78e9e64359f14c73ab38ce73c5942d1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 12:28:57	<u>0xf62aa805cb7c1a2ecd58f77a9f4d05f6c3faaea50fb619481a158167934e4d8e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-09 10:37:04	<u>0x4accb87649514b63172b6c027893406e3aede7a0844fd276cee437b6569d1f0f</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 14:03:14	<u>0xf6d61c2c318ded809b21f93d4d79f52cf2cb78c2624740b4a08b30d5dc19211</u>	+ 1 \$1,000 TON	✓
10	2023-11-02 10:22:55	<u>0x19955cf9594fb1df7a16df9757c411a79891bf3df8dcf4414bb05bdf8d28a88f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 12:20:16	<u>0x692452fcd010c8c9cdd75944aeacf55a3874fdfdb81a9f179c7a09be9b8a3603</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 10:10:08	<u>0x9c503bd1cde71fa73854870b9fa706d77b545c12427df60293b03d5d67aaa985</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 12:05:49	<u>0x391187ee60e6c50e83840eba3744d311dd825cf90b23acb89de0e53992c305ab</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 19:58:07	<u>0xce8c1b0678318986b376f9a681dfed17af39109b9bf78c455eb394ad29617567</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-20 16:35:46	<u>0x9ea9ae618f19114caa45922ceb56e97352c88118d3583baff299b6eb0f57bcee</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 11:46:36	<u>0xedc2598a3d9a77d755c17e6ab187051704ccd52b372f980525237bb9e0dd30df</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 13:12:36	<u>0x457e9a27762a62579af5a000529840d5ace2e50feca7acf4d620293e0c8b81ce</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-03 02:59:03	<u>0x20575cb979915386c161719e00c1787722416466524a21d8c21265b1291d8155</u>	+ 1 USDC VOUCHER	✓
19	2023-09-17 15:40:41	<u>0x87d2801b2838ace6a0df2e2c2834904dcba9cf4cc4fa6696b268b831c4c937c4</u>	+ 1 250 COMP	✓
20	2023-09-15 13:14:50	<u>0xc7d96fca72c4c2df45c3a2125753c131e786c5842a24b012f0fbaa7a27cfd0e5</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 20:48:46	<u>0x2da61d4df47ac35635588afe2f81ecfc555063bdf492c2cba12a886444b42a0e</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 02:03:13	<u>0x0956d03b15989d84067d46dc8f9aa01e9c33aec57bb09c7cf96cf9f8c9aab798</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 02:40:04	<u>0xde1b696dbf2a09e24fab97880edc60c65772a26a8f14f7c384ee0ba458496ae5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 21:51:45	<u>0x3685357d07414e926137f912f8296276283c5f60670a75ad210b224b699fd91a</u>	+ 1 Airdrop Voucher	✓
25	2023-09-11 20:43:41	<u>0x33e1edf7f8753e2d99e612dd09dfb76bbbfcc6e7de97cfa541e7977de2c5028</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 13:51:49	<u>0x9e4046a34acf9b1757dc71398e715bb252b8b0ff0deec0f4917fdbdc1abc3fd0</u>	+ 1 NFT AIRDROP	✓
27	2023-09-09 23:54:13	<u>0xd398071032a23ca79e0abfe3593072fde9608e06c58e38ce7b62a2a76124cbaf</u>	+ 1 NFT Airdrop	✓
28	2023-09-08 19:20:06	<u>0x26ac063a232ae2bdef3704a805ab4fc48b78f5a42ff46f293dfa7b50ae71833d</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 22:58:04	<u>0x2db63a3b0462220abf7e42144e94fe61236ca96aba2c566adb732ebc3f3c4a5a</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 21:52:55	<u>0x0a30511213239c73540892921504b08b96ec4161a3357fd73e768bdd6dd5a74b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-04 20:13:43	<u>0x6090a77def81cf6233327fdbd815ff02a6fe0969e1c2a61cc1d66640c3abaa8f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-03 19:26:02	<u>0x295950179b9132a07e8a772728b9249109fcd297582a2fca2ec736d4d50f98dd</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-03 14:37:49	<u>0xf5e32a1a6d84c949b450</u> <u>18ab1486fd4ac389c77439</u> <u>f7bfa9047f895ead41b657</u>	+ 1 NFT Airdrop	✓
34	2023-08-28 02:19:25	<u>0x316e04d20f4eb9417d1c</u> <u>8f49e59c02d34b70e3d56c</u> <u>a019ce27df4d85e339a814</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-07-20 00:02:00	<u>0x6d0f1f2a7d5d45b2da26</u> <u>3a04acf016a6b40d8df13a</u> <u>e9f7d9bc3ba81457f25422</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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