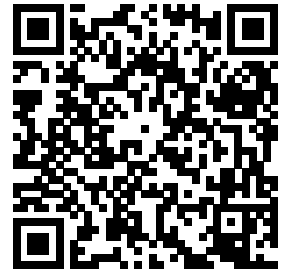


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00039eeb5623fb3f77fd593099aa8066a6acc45e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	13.474304501309999793 eDPX
eDPX	4.491434833769999635 eDPX
eDPX	4.491434833769999635 eDPX
https://skrillcard.co	6,180.000000000 SKRILLCARD
m	
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
\$1250 LINK	N/A \$1250 LINK
700M SHIB	N/A NFT AIRDROP ROUND
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$30,000 SHIB #17	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$4000 TWT	N/A \$4000 TWT
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 10:25:47	<u>0xb5e73c147c1f9aafdbbb</u> <u>204f08cff4fe80d83b8c8a</u> <u>65faffe22a09b69325db0e</u>	+ 6,180.000000000 SKRILLCARD	✓
2	2022-12-28 14:31:00	<u>0x3fa9ef26a1103cc2b42d</u> <u>8e20b0ab3e242909d04236</u> <u>0d3dab73a21e6615c078c0</u>	+ 4.4914348337699996 35 eDPX	✓
3	2022-12-28 02:32:17	<u>0x45e2e5031920a108ab44</u> <u>221e8104e86ca34d9543ce</u> <u>c7a308d21853ecd6305dc2</u>	+ 4.4914348337699996 35 eDPX	✓
4	2022-12-28 02:19:35	<u>0x1af5f4b30734d93769c6</u> <u>0ecbacbd3393618e4d7cd3</u> <u>2b83b151cca584f39b2d7b</u>	+ 4.4914348337699996 35 eDPX	✓
5	2022-12-27 16:17:34	<u>0x674900d116822cfd6881</u> <u>60590022e93b3258cf28d2</u> <u>a9061e6c7fe667d70ffcd3</u>	+ 4.4914348337699996 35 eDPX	✓
6	2022-12-27 15:43:44	<u>0x2977d538cd75c2410c07</u> <u>4e5b208cb48b50b2f0ed70</u> <u>14f817f877e572e14a7033</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:48:50	<u>0x8433323940869041eb82777b782dc9c04da54e29531c767b7a94609416eea185</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:10:51	<u>0x0655c4620fbdee43601839358a6212373e46a0aef486a758c69931a213e6e89d</u>	+ 1 NFT	✓
3	2024-01-21 08:54:39	<u>0xd30c9468f89fe0fbecde0cf53f6962ce14def2cf3eae1ad6cad7c18c0988de5d</u>	+ 1 ethevents.co	✓
4	2024-01-14 16:15:14	<u>0x7b32c6265fd5e49e08a0a22a359bc938a8ceed34d3a3eb95882589f76b389509</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 02:40:17	<u>0x1bff5f38b201092d343c96901e2445b1e8eb0bdc032caa0e50b3f1cbc0f778bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 10:46:03	<u>0x2a70f463b325656643ff5ae1ece8b458b9bd75c586404ed816326214508d74eb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 20:34:20	<u>0x0add8e6effe8c86c7b495113e8ef030c67814d3b3ad516ec692e60f8e9d62f1a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 01:33:45	<u>0x99ffd2a66bda21384bc097cf3c7823290ab5d65973bd7d5e1430e226b8bb2b76</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 21:07:15	<u>0xcaa4779f1e5db13d60b3b9e9b078d72d17822477f9617f5e646c54b397404b50</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 20:30:45	<u>0x3fa37e611f81fce4dbdd6e0a22516b6cab70fdb8f3cfa476a2fede00596962b0</u>	+ 1 Shiba Inu	✓
11	2023-09-20 23:07:01	<u>0x8b78929d076229560f5c00b007816f426f9646b2df5f42eebd7f162bb86bd108</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-16 14:02:11	<u>0xe8386aacc740622c1cfa71de8e8d69e62b0ef564e1ad0e3f606438acb64a4b65</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-16 00:09:36	<u>0x6ffeface30a47cbebe95c77e31b27e21c5c4d0dc2476a4aea6376a8704ae860f</u>	+ 1 Voucher	✓
14	2023-09-15 16:58:45	<u>0xa39c91f609fd35e3e00591b790ac5e379dde76d2ba15a7be9142ba88c5a16c28</u>	+ 1 Voucher	✓
15	2023-09-14 22:09:28	<u>0x9cc1a6edabb416fae4bd748c8fc9f29e26a0fb10fa8b8483d6afa572ad24fec5</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 11:21:20	<u>0xeed1de2dfc57b52ae4010c1197e218374d1c872c5e7f4b4c828fadb19b5535f4</u>	+ 1 NFT Voucher	✓
17	2023-09-12 03:50:23	<u>0x72166b3b80101afc0ce2fe10a27562fbf6732ec6356a4e7adc8ba494b895d8e8</u>	+ 1 NFT Voucher	✓
18	2023-09-11 02:30:48	<u>0xeb88799389360cc3c3f918552f768200793d3c13a1044d10a100f6da269d2192</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 12:14:51	<u>0xee0b0c00b641ba44273886dae1f2db6cadd042e28a44dc47287eeb282580ab7a</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-25 22:37:07	<u>0x2c88117285b143fb9fbf00b990264ee32d31cdc166d89ad4dc1a4f072607796d</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-15 03:36:58	<u>0x54452bdc66cb5f6815920214b819a2716c90b27c332bc90af915a33602842b49</u>	+ 1 \$1250 LINK	✓
22	2023-08-13 22:11:45	<u>0xea4b0f1a46987583d6c78a796dbdb153897d42d54179b587e4bc5a21b647d77c</u>	+ 1 \$4000 TWT	✓
23	2023-08-12 23:47:36	<u>0xaee98b074916a9d59c4a84d7e05f1d947a5af2f79792f4432f9e1219a3ef680a</u>	+ 1 \$1000 of SHIB	✓
24	2023-07-21 20:49:17	<u>0x94a63331705f12820e286d87f3dac2e057cfe7c26fef0d813546d1a2cbcd5d5f</u>	+ 1 \$2000 USDT	✓
25	2023-07-07 17:40:42	<u>0x90781cf725c9d1c5f23b797c92268d1542f6698b7623d9b19a1f85bb65f76a3a</u>	+ 1 LCIN199	✓

* USD values displayed at the time of transaction

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