

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00080c57ab7fe4d55e5c58548acb1d08dd1efe9e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	13.474304501309999793 eDPX
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
eDPX	4.491434833769999635 eDPX
AAVEPool.org	82.44 AAVE
USDT	10,000 \$USDT · LD·LÐœâ-·airUSDT.net
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
~ KLUSD.site	227.3000000000000011369 rd
eDPX	4.491434833769999635 eDPX
https://skrillcard.co m	5,700.000000000 SKRILLCARD
ETHStation 1672540142628	1 ETHStation 1672540142628

Token	Balance
Reward Club [rf70cLB8]	1 Reward Club [vnKXF0Tt]
Immutable Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
\$-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
MATIC BONUS	N/A PolyEvent.io
500M SHIB	N/A NFT AIRDROP ROUND
EigenLayer	N/A EGL
125M SHIB	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:43:47	<u>0x918c20df3716efcdd0c032545aabc121b9b33180733fbdaf21811dc07bf59f82</u>	+ 745,900 YOUR TOKENS	✓
2	2024-02-10 04:20:33	<u>0xbe05dacc23efed70570e065554a4bd1b9d44fd4797d109c1706d0597f400b345</u>	+ 5,000 \$USDT ð;LĐ•lĐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-27 22:15:17	<u>0x29d1050c25bdd2ea660e</u> <u>d4eb6177ed46033d8c6023</u> <u>545459b84b14a30e6aa19b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-05-21 13:33:16	<u>0x89290fe1d2277a7bdf65</u> <u>4ad9c5bb434166c44426c8</u> <u>5bd0d6ddf080858d3cce24</u>	+ 227.300000000000001 1369 rd	✓
5	2023-01-05 18:21:16	<u>0x253fc9dae6147f39b7f9</u> <u>e49324b6359824e17a77da</u> <u>1fb534f37e47e093ba990a</u>	+ 82.44 AAVE	✓
6	2023-01-04 10:35:41	<u>0x7f3a861bf040dfaff02c</u> <u>f656437a8ee5be3b05d858</u> <u>443146ccc93dbb7b1e361f</u>	+ 5,700.000000000 SKRILLCARD	✓
7	2022-12-28 14:31:00	<u>0x3fa9ef26a1103cc2b42d</u> <u>8e20b0ab3e242909d04236</u> <u>0d3dab73a21e6615c078c0</u>	+ 4.4914348337699996 35 eDPX	✓
8	2022-12-28 02:32:17	<u>0x45e2e5031920a108ab44</u> <u>221e8104e86ca34d9543ce</u> <u>c7a308d21853ecd6305dc2</u>	+ 4.4914348337699996 35 eDPX	✓
9	2022-12-28 02:19:35	<u>0x1af5f4b30734d93769c6</u> <u>0ecbacbd3393618e4d7cd3</u> <u>2b83b151cca584f39b2d7b</u>	+ 4.4914348337699996 35 eDPX	✓
10	2022-12-27 16:17:34	<u>0x674900d116822cfd6881</u> <u>60590022e93b3258cf28d2</u> <u>a9061e6c7fe667d70ffcd3</u>	+ 4.4914348337699996 35 eDPX	✓
11	2022-12-27 15:43:44	<u>0x2977d538cd75c2410c07</u> <u>4e5b208cb48b50b2f0ed70</u> <u>14f817f877e572e14a7033</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:23:32	<u>0x5b20f44900ee5c49c9f50664fe4d86a9fddee1de648dbf2cb4bdabfc580ab087</u>	+ 1 NFT	✓
2	2023-06-25 08:50:26	<u>0x3f051aa6ad28b27fb050bd04e522adb077b3d82e5a3d2805ab92e000567d57c1</u>	+ 1 Reward Club [vnKXF0Tt]	✓
3	2023-01-01 02:29:07	<u>0xcf44f8661fedc9d481c9094d0b39da5e54e5d3d923ab239f35ec4e376cc36ebc</u>	+ 1 ETHStation 1672540142628	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:41:33	<u>0x866211e76956d6f9407877518994016071e606c096e3100bf684c00044e0ace8</u>	+ 1] šŸŽ•	✓
2	2024-05-30 11:45:01	<u>0x61b7a8f8a093e693a1f332bb4e577fc3961a247fc7ba1f8a5fe3fe19c81c9b97</u>	+ 1 e]	✓
3	2024-05-30 11:44:47	<u>0x237146720c94bdb606094095f1b764b8cb56367814edd75615b03a58619b03bd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-03-12 19:19:25	<u>0x29e380c3b1ab773b1fe4d793df8a20fe4f4dcca4cd81e51aa06df1072a318a37</u>	+ 1 usdwin.co	✓
5	2023-12-10 08:21:53	<u>0x0edd694638737a5e7fe91b0c79e362d3b1472e1838b91fbbcfb5ebbe6fd66559</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-07 00:07:30	<u>0x0f2b7b6d001d422bb6521826ee66d3c6f52630670345d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 19:24:30	<u>0x1af015061e800da45832c2b2ad06b38bca6886d0e1fb0facadd9e86fd5f46231</u>	+ 1 org	✓
8	2023-11-26 18:45:37	<u>0xd0bee20708bde72264d7901b6630d0f098c9ae5a2ab9fae4571f366cdc099a83</u>	+ 1 3000usdt.org	✓
9	2023-11-25 11:23:27	<u>0x2503c5ed6d556b7a6a2ffae9ede6b703a885cbf71173ea681e8da0cd179fe91e</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-23 08:23:58	<u>0xaa2eb15c9d18ce50873c2e17a63fa1a56ba8a5156cbd546abc43ee274561ea0f</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 13:13:01	<u>0x33a3c122018c0408216be3aad7c6795725fb80e4c007edab64e926e06d7608fd</u>	+ 1 Official Authorize credential	✓
12	2023-11-22 01:43:19	<u>0xa83da57fbfc2bedf695026497e9ce8f94bc9d63918ce2412d146d1804336e179</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 18:30:17	<u>0xb6c14e10ea3884796e7aea99db80ab6f395fcb8d67166ec62d4439ec27ffedca</u>	+ 1 \$1,000 TON	✓
14	2023-11-12 10:12:36	<u>0xbf08bd7ca4f88a277dea5dfb8366631cd7fb2d7ac004adb8d2f0b59dbb1e74ed</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 11:53:40	<u>0x566649fe1d523c8d549a329756660ac32225290ce7721c26daf757e87451b2be</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 10:59:43	<u>0x2c91cc202d54029bc2e3915cb8009a549b7a51afb9807a23c58425627df7e81e</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 10:59:23	<u>0x630cb464635e2a3b0cfa ff24cd1ad340adf0fdabce c5412ae4046bda1e94d333</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 12:30:21	<u>0x6f5b93652dd02889394f64f75398e4387ee6b15cb024718eb7359db364aef2da</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:51:39	<u>0xfc69f2ff98a0af9ede7f cba6be2eba38226215eea2 d8934a85403fa66584eed2</u>	+ 1 VWIN	✓
20	2023-10-25 20:13:37	<u>0x9d246a70b969c2f91e1f7d7bbf3e0a9e4434e2cbc609a450d342fcb8b60d4b4c</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 20:57:15	<u>0x4285b89aa6112c5cc84b640415233618afbc2f4e868907b8ccf054684bba388f</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-16 08:40:40	<u>0x26ac4be97b2b8b52ada3fa6b606559bc81fe9c75544fdf2198bd167b7b11ae44</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 19:38:33	<u>0xb606e0de4f2a0998111898563d27005edb3c1075236267da817510fe11f8bac8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 18:00:28	<u>0xdf5103b70131c9a103f6</u> <u>fedee81ca9091d1a9522c2</u> <u>6d00a5254f15ec29ab5eba</u>	+ 1 Voucher	✓
25	2023-10-09 17:42:36	<u>0xe2dfa4b66207d3a4e3c3</u> <u>3fec0580a3a8c113392918</u> <u>072ef6c72c4cac0fe4a6c9</u>	+ 1 Voucher	✓
26	2023-10-07 10:43:02	<u>0x28d5401534f7f4de1b1d</u> <u>4411bac731864069f8b8ad</u> <u>5752b4f486a5d641514dd3</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 08:14:24	<u>0xaea0b78e7301b6975a26</u> <u>8572f1a892e9b31286f818</u> <u>acdf22cbfffd2752b0eeb8</u>	+ 1 circleusdnft.com	✓
28	2023-10-05 17:56:07	<u>0x480e344faf0f6dcea692</u> <u>e1cb680d7a73b11b3c670b</u> <u>4528175940bbbe443d019a</u>	+ 1 Shiba Inu	✓
29	2023-10-02 05:40:09	<u>0x4a51ff5a1ced87d701ca</u> <u>f50f7da35bebddf30dc370</u> <u>b120557c56efc56f698b36</u>	+ 1 Shiba Inu	✓
30	2023-09-27 20:12:11	<u>0xd159162f4e3071e8cb29</u> <u>6fe5c9debc854510618053</u> <u>d2697f6e3e7917edf1d216</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 16:10:13	<u>0x9f447c68e36c8375a3a1</u> <u>59c18bf6f268db0e75cfbd</u> <u>14a94475d990b016ca7316</u>	+ 1 Shiba Inu	✓
32	2023-09-21 19:14:54	<u>0x514bdd2a3219dc9093de</u> <u>864151327e551cae208fad</u> <u>640cd8dd6cfbcf4cf6dc98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-21 03:43:56	<u>0x2739dd19e5ce7cd0aa12b2294de8c29a6081501870cb5b8f4d2caea96c1cd7ad</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 22:54:40	<u>0x811f9571d4be6e40eabf24c3c9f52134ac77f64cf790f2c978cb39e20d577715</u>	+ 1 Voucher	✓
35	2023-09-18 02:15:33	<u>0xf9f81609bd82df3d1dc878597cc0ea4dfb02b7103e9a16bbe104d9564329459c</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 14:34:07	<u>0x3e11475f57f3dbd9f24432f2c73d9894784fbf6d79e04bef052d915afb2bb700</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-16 00:05:38	<u>0x98d0f47ac77da419cb851b2e6ea26c9f4a43620055a150c2e27fb1cd3284e3a2</u>	+ 1 Voucher	✓
38	2023-09-14 22:27:20	<u>0x515bcfa6cd471a627703ac98ecd0c60318c7918206d0b046cf97a9f4da17ab4b</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 23:04:00	<u>0x87da062d2da9e129d97e813e4746fb48f2c5752d70dd5de05e6ba4be79ec6cdc</u>	+ 1 Voucher	✓
40	2023-09-12 05:20:36	<u>0x52f3a4e2dcaf0d17af43304ffe86194db45802fb027db32006292b88745ab75a</u>	+ 1 NFT Voucher	✓
41	2023-09-11 02:48:18	<u>0x707ef33cbe6d3305a6d0a01a4082979718d9e948016beb93a281bc7f445723ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 23:48:13	<u>0x512559d240ba77c7e2e83dece05a461f575a07aef1fc61f46aff570f67e01877</u>	+ 1 DYDX NFT AIRDROP	✓
43	2023-09-07 05:22:23	<u>0x5c5494e5df1551f857a355d969fd72b249fe622adc3b0ef1089633f79f2e5d42</u>	+ 1 Voucher	✓
44	2023-09-05 23:09:20	<u>0x3958f2772a669ac948dd18a65629bc9a32cdf1629fe5409c0138313699c78fac</u>	+ 1 ETH GIFT [JUGdWSt]	✓
45	2023-09-05 03:18:23	<u>0xee85c352029b6c8977d88495674890c9b3cbc4b36707d06b474a19fab51506bb</u>	+ 1 NFT Voucher	✓
46	2023-09-04 23:42:51	<u>0x71c9360f3aeaecc748e53f3c620135ad44db818f9b80e422e35033025e3d15fe</u>	+ 1 Voucher	✓
47	2023-09-02 05:41:36	<u>0x46a414842a054104418dcf7d8369f540bd7ff64ee449cb39dce09ef8b0c985cd</u>	+ 1 Voucher	✓
48	2023-09-01 13:20:16	<u>0x0810d2ea3db7ed64c8ea9775526f879cddb7ce1a4c51be3079eeba91580df925</u>	+ 1 Voucher	✓
49	2023-09-01 05:07:59	<u>0x69aec36ab9e4041ffd18a2770485ba6c4a2c5c906e5232948f0d31b1dda4eb0a</u>	+ 1 Voucher	✓
50	2023-08-31 22:36:58	<u>0xc32ed80df64ab31a4d349ab0b5c3d906896c25acda792634ed4b66379f5a6217</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 07:24:46	<u>0x98817dd8bf21b83a0b26 4e07e3a8c5589415e7faef 8cc989fd2d16a61a12ea56</u>	+ 1 Voucher	✓
52	2023-08-30 23:58:04	<u>0x3a1f89223cea0afe7c61 f842101c67e6f856ac2b42 33a065b44fadf3e01ccd46</u>	+ 1 Voucher	✓
53	2023-08-30 23:31:46	<u>0xed5ec7b0374c08002a78 a34217cf1d40888e1c51f8 cb0e7f54822d47a1bfbe38</u>	+ 1 Voucher	✓
54	2023-08-30 05:45:59	<u>0x4e1575e6e459b6243caa f0b11ba4c71af908545eb9 7ae2276013ebc3c01a381e</u>	+ 1 Voucher	✓
55	2023-08-28 03:48:45	<u>0xc98322e2c507877d6e0a 8f3b89764ec847abb5a465 0a14ee4207a804fff9e661</u>	+ 1 Voucher	✓
56	2023-08-27 22:20:46	<u>0x013935d3de366302fef8 91d3468a2a0b775953f773 13c164da3d73b4600fcc43</u>	+ 1 Voucher	✓
57	2023-08-27 18:12:16	<u>0xe5e18cf2c2133f70ff2f 59900867961de4e3718628 a8a4435ca3efea50fa892e</u>	+ 1 Voucher	✓
58	2023-08-27 03:56:01	<u>0x330f859d5db7c9e46f59 7c2325c394e3661884368e 9c3cee37589f531917d9d7</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 20:18:33	<u>0xfb6a0f0dbb6eabd5fd5e c8c28961102b9c0ee9272f 2078a1dcf7c73eea960b22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-26 07:39:42	<u>0x8394a4c26b39cda4fd15 b8bfedfc5b0341f6b90d12 ea1b68634ae748bc2ae388</u>	+ 1 NFTVoucher	✓
61	2023-08-25 08:56:33	<u>0x808e708e406cbc55728f 2553864c86468a8e869996 176fd5b3f30d3eea759e78</u>	+ 1 Voucher	✓
62	2023-08-14 18:22:55	<u>0x5012dacea566723869f7 0825342e8feb04f9fae792 16f574a7ff952338ef3cb3</u>	+ 1 Voucher	✓
63	2023-08-05 16:25:56	<u>0xd16a298524f967493863 95d06114b300b6cf786c2d d3eb813a7da29117f3f084</u>	+ 1 \$1500 USDC	✓
64	2023-08-04 01:12:47	<u>0x81702d2c485880f8200c c163ba7cf837005d9affd3 f1cd98817a84855cc9d2c4</u>	+ 1 EGL	✓
65	2023-08-02 06:56:26	<u>0xc6ba9d8aa537e1ba24e6 be795e6e5cfbd05f08b0a3 e6abff4f16063c1c3ab170</u>	+ 1 FREESPIN	✓
66	2023-07-28 21:02:48	<u>0xe56e60232ae2fc8f8166 844432034c629e6029b678 3f46eb158c37fcca33861d</u>	+ 1 REVOLUTION	✓
67	2023-07-26 08:33:46	<u>0xb6d0e84090d0b9bc950d c5375866d017ac80258acc bcaf5315f61fbaba4f4cc8</u>	+ 1 Reward Club [kV0Fce17]	✓
68	2023-07-22 00:59:32	<u>0xed599e9b60b7510c9cdc c57878ec4e2ad1b62c7bb5 02c3ca336abdbeec26ec2b</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-19 10:46:58	<u>0x003d9348afe862b56547e0dc710c56ba2e3991310de98059e3a9580302d6b3cd</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 21:23:13	<u>0x29c7366aedd47ed1bf8801bb050c46fa586ecb39286693715023d7a59cdc3ca6</u>	+ 1 1ETH	✓
71	2023-07-16 13:37:58	<u>0x4588155154443b618113260dea273109ea144b38e8f434f29cb1e5e3b75bb40a</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-15 01:11:18	<u>0x468a31408dbb9608ee5fddaa583b0e2fbe8e4758320d8b5680ecb8ed65313e1f</u>	+ 1 BLUR	✓
73	2023-07-04 21:00:38	<u>0x819e4e561c6b2f083978326dcc205333b98b690bef9edb5335304b31a446940e</u>	+ 1 APE COIN	✓
74	2023-06-25 02:45:50	<u>0xf9523d13761d58c0f14d02684a2e42eae46a6acda7371bfd24a087a7b1b977ca</u>	+ 1 PolyEvent.io	✓
75	2023-06-17 19:10:43	<u>0x4262c8490ec973f4c7d3c05dcda24e806739c56af1d07482144a23e2f78f06dc</u>	+ 1 OPTIMISM	✓
76	2023-06-06 11:09:36	<u>0x0ff1b3dc586747a27bfd6fcbafb457ee1a34cd055d2487edfb19caa6d7a64d30</u>	+ 1 OPTIMISM	✓

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