


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x01e0c14b647b1b23a010633368c0c49769ad364a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eDPX	4.491434833769999635 eDPX
eDPX	4.491434833769999635 eDPX
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
\$2000 USDT	N/A \$2000 USDT
∅	N/A ethevents.co
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at BoneWin.com
\$30,000 SHIB #17	N/A Shiba Inu
	N/A Reward at BoneWin.com
'	N/A NFT
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 14:40:40	<u>0xa27c8cf0447eb50990dc</u> <u>83654c935e0fdd78ae0c29</u> <u>860bb1407d3e704c26a2b4</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-12-28 02:39:17	<u>0xf6e37b89ba8d3a2be15c</u> <u>28c74a3fc232e96f0085ee</u> <u>50fed5fb711fe139b6edda</u>	+ 4.4914348337699996 35 eDPX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:49:30	<u>0x87819eb3060a7b7d2fb4</u> <u>04650a8fd86753b893fe4f</u> <u>e8ca20069778f38d664ae8</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:11:15	<u>0x7a5f98d0929d83ce5276</u> <u>8cf62beaa6230730fe0dbf</u> <u>0952dcb3158ae20201af47</u>	+ 1 NFT	✓
3	2024-01-30 23:47:34	<u>0x3e046e444ff9da2b2b24</u> <u>1cdc0b91fb2e9879c43a6</u> <u>5e89c83682481091376feb</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 08:55:23	<u>0x866c3bbb44696ba4d4d4</u> <u>363441326c8be04ed9d4df</u> <u>8ad8250449fcd2305e62c</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:15:38	<u>0x3f96408c22f08396b75a</u> <u>0bc707599eedfddb5d4da6</u> <u>e3dcd528a855660f7b6a84</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 02:45:05	<u>0xf2b6b3fa1d4f35399611</u> <u>824ae959179ab67b8c6486</u> <u>53c8b379ed15f4587e251e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 10:42:33	<u>0xe2d09079b8446f03fe09967269054530360471d7ea8de4bc9a54d5de67cb610d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:31:44	<u>0x53e9bfff2c1dcd3b015d5f0ed9a24d9abdfd803a612824d87112cfd7a405ac2d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:30:55	<u>0x255ed07ff540e59c916bd52ad534a83344e1330d7d7f33f08dbcb7d6006275c9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:03:07	<u>0x3d6acceff9c20b9d73499b8b64cad8ca0238c9bfd7250fcc859b801a2a5c2426</u>	+ 1 Reward at BoneWin.com	✓
11	2023-09-28 20:56:57	<u>0x66fb1a31118675d3ec91ec69987f34d59709c76526b02a0ac48c3dbb3c3dd253</u>	+ 1 Shiba Inu	✓
12	2023-09-16 14:02:11	<u>0xe8386aacc740622c1cfa71de8e8d69e62b0ef564e1ad0e3f606438acb64a4b65</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-15 23:59:22	<u>0x00d06218e127d931c9023e8f2df3e304ea1844273a6665b139edb53fcbab0e15</u>	+ 1 Voucher	✓
14	2023-09-15 17:49:59	<u>0x91f99f84d41b6a835490007c9fc5386ff13f5b52bb26e531efcaa0c4603dbfa6</u>	+ 1 Voucher	✓
15	2023-09-14 22:09:28	<u>0x9cc1a6edabb416fae4bd748c8fc9f29e26a0fb10fa8b8483d6afa572ad24fec5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 13:34:22	<u>0x9e24297c0d2154ac1f48</u> <u>30c1bc6962386627644272</u> <u>5d1c005b7372618f6fac89</u>	+ 1 NFT Airdrop	✓
17	2023-09-11 02:30:48	<u>0xeb88799389360cc3c3f9</u> <u>18552f768200793d3c13a1</u> <u>044d10a100f6da269d2192</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-04 12:14:51	<u>0xee0b0c00b641ba442738</u> <u>86dae1f2db6cadd042e28a</u> <u>44dc47287eeb282580ab7a</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-25 22:32:21	<u>0x74de34563ff55aaed314</u> <u>ad18d7ddbe765f7ac8c9ff</u> <u>b80eac1fdcc463995fa77e</u>	+ 1 \$-\$-\$1099 DAI	✓
20	2023-08-15 03:34:04	<u>0x0c89b6c854f92d4bb546</u> <u>daf6b64311c9dc3dd9d628</u> <u>f073155bbb118e3b444504</u>	+ 1 \$1250 LINK	✓
21	2023-07-21 20:45:41	<u>0xb8f8d1a38a9d60ac70b2</u> <u>e990a105133107f90299ec</u> <u>222a014637289c61a70864</u>	+ 1 \$2000 USDT	✓
22	2023-06-22 12:03:02	<u>0x135678741d15c4babd1c</u> <u>b107378792b8a998f9c3de</u> <u>192ca8c99e3849a4cd0363</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

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