


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01fcf0b0878d1b193bef40320d11de388c06ed65

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eDPX	4.491434833769999635 eDPX
eDPX	4.491434833769999635 eDPX
CLAIM 4801 USDC	N/A USDC VOUCHER
!! \$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
\$30,000 SHIB #17	N/A Shiba Inu
'	N/A NFT
	N/A Reward at BoneWin.com
500M SHIB	N/A NFT AIRDROP ROUND

* 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 02:38:09	<u>0xe26eb862b2ad7c14c328</u> <u>5642fd21723a0f5555ab5b</u> <u>7837f33f604464d7c3c7f9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 10:44:45	<u>0xd382a8d1268ddd9bb189 a86c6faddb5d2a55449af1 460eb84aeb978eab8aab9d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:31:44	<u>0x53e9bfff2c1dcd3b015d 5f0ed9a24d9abdfd803a61 2824d87112cfd7a405ac2d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:30:55	<u>0x255ed07ff540e59c916b d52ad534a83344e1330d7d 7f33f08dbcb7d6006275c9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:04:29	<u>0xa02762eb05bead66d387 ecaac2e3f7a9fde8a2c30a e5123f62064ff62f23329c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-03 02:47:37	<u>0xfd5f507d69a4acb1c0cc 566781ec04749fb9d761dd c20139fb31e5a035b701fb</u>	+ 1 USDC VOUCHER	✓
12	2023-09-28 19:14:13	<u>0x0897a9a6f7da1cd040df efc26885832b7e688803aa b727479ec8612ec0079101</u>	+ 1 Shiba Inu	✓
13	2023-09-16 14:02:11	<u>0xe8386aacc740622c1cfa 71de8e8d69e62b0ef564e1 ad0e3f606438acb64a4b65</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-16 00:02:42	<u>0x45d0085503090374984d 6e535eb7763ccd984d5822 2f2f9c39a729a9b3b5d3ff</u>	+ 1 Voucher	✓
15	2023-09-15 11:23:52	<u>0x9048d7378fae173b85bf 0ce4037de54a61ece82208 bedd33a430389d9a117380</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 22:09:28	<u>0x9cc1a6edabb416fae4bd748c8fc9f29e26a0fb10fa8b8483d6afa572ad24fec5</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 13:34:44	<u>0x10ec83cdb3553912f9fc5c89e8ad717ccd9c5bb1cdab2ec84cd38286200acf65</u>	+ 1 NFT Airdrop	✓
18	2023-09-11 02:30:48	<u>0xeb88799389360cc3c3f918552f768200793d3c13a1044d10a100f6da269d2192</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-04 12:14:51	<u>0xee0b0c00b641ba44273886dae1f2db6cadd042e28a44dc47287eeb282580ab7a</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-25 22:32:55	<u>0x5092226d14447928b785304acf2872bd160baea511d636c543d9008ea2526bb3</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-15 03:34:18	<u>0xfc1c3e9a19ad9597e55943b349631f8aa70073ed0f0c0196fe4384ac300db0ef</u>	+ 1 \$1250 LINK	✓
22	2023-07-21 20:46:15	<u>0xb505d0e8467e3f1afcc6a85bdc866060082b84fd1fcbb26dade7266d175157f9</u>	+ 1 \$2000 USDT	✓

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