

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04045a6c0a9f6ece044510c51b974400ade3ca5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ jausd.site	227.3000000000000011369 rd
eDPX	4.491434833769999635 eDPX
Balancer Airdrop	1 NFT
∅	N/A ethevents.co
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
5000 DAI	N/A NFT Voucher
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
700M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 07:40:03	<u>0x82244f94ac421f00e00e</u> <u>a4c424f259a9d37af29221</u> <u>4ac028efd82cc8b8fbabb4</u>	+ 227.300000000000001 1369 rd	✓
2	2022-12-28 14:41:30	<u>0x71733692eac44c857e50</u> <u>f51395bfd21a89e72ffe1b</u> <u>22360218a11cef7a6f082e</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 03:49:57	<u>0x1b24cfad0d4a6717cfc6</u> <u>15d613a2155d557e0e99cc</u> <u>945d0535f806159b3165e6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:50:08	<u>0xbd8a16745b9541c09d8a</u> <u>f07f09d749b5fab8405098</u> <u>c0dd311bd552c2a5591fc6</u>	+ 1 usdwin.co	✓
2	2024-02-04 08:51:39	<u>0x35e131c32905ab5b150a</u> <u>b29be0b72e846a6127b444</u> <u>1e49dfb2c437feba7eea28</u>	+ 1 NFT	✓
3	2024-02-03 23:51:06	<u>0x51ec80f3232bae3babef</u> <u>ae348f3129466762224832</u> <u>50bfb17855b0cdb47d75ff</u>	+ 1 NFT	✓
4	2024-02-03 01:11:15	<u>0x7a5f98d0929d83ce5276</u> <u>8cf62beaa6230730fe0dbf</u> <u>0952dcb3158ae20201af47</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 23:49:50	<u>0x6d6adca40dcd62daa181ac4196ab15ac9f6087e5c01a1dc9dcf3cf91cee11953</u>	+ 1 aione-lab.pro	✓
6	2024-01-26 08:33:54	<u>0xbc47acb40d3515eed28cc96bc8617326fd75eb9347e7a905b12cd27f0491184f</u>	+ 1 ethevents.co	✓
7	2024-01-25 01:03:15	<u>0xc83bc7213fd205b27156fa88ad39b68eec1b58995c9f94b509d8e8371c954a56</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-21 08:55:23	<u>0x866c3bbb44696ba4d4d4363441326c8be04ed9d4df8ad8250449fcdb2305e62c</u>	+ 1 ethevents.co	✓
9	2024-01-20 09:45:40	<u>0x48efcee74d91360d1c6c4b13055d6bf192b85dc6aa1cd6543e16dba4fa71e6f5</u>	+ 1 ethevents.co	✓
10	2024-01-14 16:15:38	<u>0x3f96408c22f08396b75a0bc707599eedfddb5d4da6e3dcd528a855660f7b6a84</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-27 02:27:59	<u>0x3662e178d16a90a66328a0041ff21713552c5a9569961b6d26161eb21836ae1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 23:52:05	<u>0x34555586d0b43e9dc2fbd8b3114cce161b3256880335da57eb5e9a776a2d8608</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 02:53:39	<u>0x0bca0b08ffe877aa4b72361971efb4f370e4fe8586e1f94fd56e13702b3f6904</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 03:40:47	<u>0x0d1cc1377782ddf966a7af4b4223d83d2c538c43d07efae56521d93a90cd082</u>	+ 1 Reward at tether.ec	✓
15	2023-12-17 22:51:13	<u>0x433b5f2a87cb6dfc5cca22c4b070297ebc985e49476351c06d852e06c89b9146</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 10:51:27	<u>0x9b97b18854f52cc7951de8b15b8d488a86e1a60d5c2bb3df1f8376dcb945cbeb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 20:44:12	<u>0xa0c9abd2d0387a1bfe3f50c9a50bfafbb229ca55aa679d2fd1245a3d4a3a7623</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 01:42:03	<u>0x6f5a5a49dd28747a0c950fc9f57a018f0ef712c291deec5394615d89830e0dad</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 21:15:31	<u>0x01e37e795d705ce68693ddabc4abc8cc0cc7392238c3e0ce08edd338b965c0d0</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 14:15:03	<u>0xbd407dacda13f59b1d87c32b854e36bac44521f1f8f0e9e8cc9264b77abe1b03</u>	+ 1 Official Authorize credential	✓
21	2023-10-29 13:48:33	<u>0xa40f8e6a193fd57fdd93987ea187d2b3e8c691fb0abaa6b865df6629df1529c1</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 12:34:14	<u>0x5ed1971e1f10005d450b04df3048785df2583f81fa92d5d591ba19e1394cf2a5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 21:45:09	<u>0x09962b1702e18ff55fb8da6779f13eafda22fbddeb</u> <u>aa8b74dab395e9f18e5608</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-07 11:11:35	<u>0x8d6af6a2617e7e4892692cda0e014bd21824b14573</u> <u>c34f4ebe0aa8dd3073f130</u>	+ 1 circleusdnft.com	✓
25	2023-10-05 21:09:38	<u>0xab75b04d19f18b869cd04780d268f04b22d5ff977a</u> <u>8b302dbba85158276bd750</u>	+ 1 Shiba Inu	✓
26	2023-09-28 20:14:26	<u>0x65c04632e88ba1c134e9b4c710c75e90e4e29a08a6</u> <u>904541ac93dfc32429442e</u>	+ 1 Shiba Inu	✓
27	2023-09-21 20:00:41	<u>0xac8c8a6721a8451ff01d473e138f984874a63b3536</u> <u>05f163a7f08386e96afab7</u>	+ 1 Voucher	✓
28	2023-09-20 00:04:14	<u>0x5264d15953c04b5b437066d94d7cc3de1349e98e0f</u> <u>3f4ab48723a07d1f7133b1</u>	+ 1 Voucher	✓
29	2023-09-19 06:57:04	<u>0x4d101f67b88fca5d889bfe97737653c6f235a92696</u> <u>62e464935b05e2b2db4a42</u>	+ 1 Voucher	✓
30	2023-09-16 14:02:11	<u>0xe8386aacc740622c1cfa71de8e8d69e62b0ef564e1</u> <u>ad0e3f606438acb64a4b65</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-16 00:37:46	<u>0xc953a8324d1cd4604381f5f7bc582310735bcdde2a</u> <u>9eb4995ffd9d8a0545130a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 16:17:30	<u>0x0181a8b0c76761fedb2f2a7db4a662b7834a4742197ebdd298f53e1cdd16fa64</u>	+ 1 Voucher	✓
33	2023-09-14 22:09:28	<u>0x9cc1a6edabb416fae4bd748c8fc9f29e26a0fb10fa8b8483d6afa572ad24fec5</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 18:44:36	<u>0xb736f80e44a601bae15b3f250b9c779cc460cdbda2aec3f3f410b1961b797f06</u>	+ 1 Voucher	✓
35	2023-09-11 06:19:43	<u>0x6ea176569f02ce4f7812ea3b5a822eb940d005313e076d69ca20a7c0d0b313c1</u>	+ 1 NFT Voucher	✓
36	2023-09-11 02:30:48	<u>0xeb88799389360cc3c3f918552f768200793d3c13a1044d10a100f6da269d2192</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-09 13:48:25	<u>0xd747d6b24e80c947e835c6e7d0e0baa4acb43edcf770822e74a30251ca2e26af</u>	+ 1 VEN	✓
38	2023-09-09 01:05:45	<u>0x85ed2de1735a70e9d88e010af888f63016f8b1a0da2040fca5dd2da9a0b1e93f</u>	+ 1 NFT Voucher	✓
39	2023-09-09 00:56:09	<u>0x5eb8300287e72a6f5ca3e6f62faca1009ee5e292100a3907e258bfdac8562dba</u>	+ 1 NFT Voucher	✓
40	2023-09-07 08:11:03	<u>0xb983ce9271b541354bf9930a5ea1025fe90e74ab615d0f89bbbe001faae6b17f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-06 19:14:12	<u>0xbb3ab24e7dc650afd2c94e55765303bbb1a7c241b7ea6b13790e611aa1df1e2e</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 20:02:02	<u>0xdd59f3a6cc7833ac3489fb9505513cb7041e9b9f8dc903faf5289bfaeeeb65c</u>	+ 1 NFT Voucher	✓
43	2023-09-04 16:06:44	<u>0x49f0a4289bdaf6ef3cd70c5ebbf693b4bccf20bc0bfb9ba270b3d9bcf5c02cb3</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-04 12:14:51	<u>0xee0b0c00b641ba44273886dae1f2db6cadd042e28a44dc47287eeb282580ab7a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-02 17:41:34	<u>0x779bf4e438a9f5dfd344b74d3fdd8ae148f6e412146e5c23d9e1bc9760d6820c</u>	+ 1 NFT Voucher	✓
46	2023-09-01 13:46:55	<u>0x7cc08868c761e581e1dfd87f96ede166b63316eb1c417169953474291b664873</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 01:57:57	<u>0xd60e8c17bdc26844bee49a5932a28e55893693120a865a2db187d1afe612c3dc</u>	+ 1 Voucher	✓
48	2023-08-30 18:03:29	<u>0xc4c13e193309e534a504434582e77c571772dd741f0c61a8548b55ff328e0cb8</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-27 20:06:12	<u>0x3ee80600348fd6203a7f95be921a69bcacfcbeccccaeff7c9e5cddabda073d63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-27 13:46:58	<u>0x87d66b794c5d91ee972f</u> <u>f0aa0232791d37ff6bd9f6</u> <u>7ce82a936016c5fe8a1525</u>	+ 1 Voucher	✓
51	2023-08-27 11:02:07	<u>0x5e012b63bbf3dd89fb05</u> <u>fa801126b86191e4e95414</u> <u>3dd0e94b5e87df68718af9</u>	+ 1 Voucher	✓
52	2023-08-25 22:45:53	<u>0x32c7072114130c17c845</u> <u>785ca4594234879da146c9</u> <u>98983137068b8d5dbde55c</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-20 12:16:35	<u>0xc6c6823368e3f37526bb</u> <u>31c4c7a6921933e3ef9aaa</u> <u>2daba2228dcc4cc88ecb40</u>	+ 1 \$2000 USDC	✓
54	2023-08-15 03:44:44	<u>0x88f0e25475581e50f0a8</u> <u>b7c7d2be33fd708759c2e7</u> <u>2edd8f6dcf6c2c36ab4d26</u>	+ 1 \$1250 LINK	✓
55	2023-07-21 21:03:25	<u>0x70fe243479832eabb8c4</u> <u>0d9991723309718918eaf5</u> <u>c3c9e6433f5f6096cad5bb</u>	+ 1 \$2000 USDT	✓
56	2023-07-17 23:02:59	<u>0x41910e1521f3affda7ed</u> <u>11481f8fbed35a87495034</u> <u>43d09ebe22da5cb191b7d4</u>	+ 1 1ETH	✓
57	2023-07-01 18:12:31	<u>0x2295ba3dfc6cac6a2f2f</u> <u>fcf2bd3d2b90b449e103c9</u> <u>f3d55c885c71d97dbf2d17</u>	+ 1 LXIN106	✓

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