

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x07c8b7dd257a10eebb089748727264eac1a51946

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
Synthetix Airdrop	1 NFT
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
∅	N/A ethevents.co
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT AIRDROP ROUND
\$30,000 SHIB #17	N/A Shiba Inu
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDT	N/A \$2000 USDT
'	N/A NFT
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 15:17:18	<u>0x6be2898cc37ff78fb4b9556c77d0421d15f88d340298e11469aafb31f66d38b0</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 12:49:46	<u>0xf1102afbcceafe8f8f7d85f9e909e848e9c36cd703b608bfb90230c5217bd94c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:50:48	<u>0xc9dc55b5f1d0a9c8323ccca2a0c8393bf3f947f490fbcc86d7c90c228daaa071</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:12:59	<u>0x5c307ea070e87492f1247641dab42992facb6c3d8698af05822ece591965c936</u>	+ 1 NFT	✓
3	2024-01-30 14:02:13	<u>0x4609a7d470a34768e0a5babf77f7b4bb91c68a3481ead334f5c099ddc24e8855</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 08:56:53	<u>0x52fdbdf775c7428d18b979de4a90255c7860d9ed0f43e48e77c4af657338b375</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:16:34	<u>0xb2260acb3be2a5a0d80d1cde3c3a4b1df3eab48401ada1ec76819e57cfedfc35</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 02:32:55	<u>0x5679883d508bded2d33c a22eed38dd18dbdd52a51c 17d82e450851cad34b25a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:39:51	<u>0x49d166cffaeb0690c74f 431f55e2417d670e35c6b8 e338800c73a70d58784bfb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:27:26	<u>0x0dc6e852794274fa99b6 6a0a9e5a747e25bba25ed2 38814e0f48b793de40b2e9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:26:53	<u>0x24f5a4b99882bb03db87 1363fc1358edf3509ab6dc a12ff6ad2a6a173db8a549</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 20:58:57	<u>0xaf52aab4adc6e7d0edb2 ba8b9004470098af2ce865 0341fe9e63035e20fd4a10</u>	+ 1 Reward at BoneWin.com	✓
11	2023-09-28 19:29:53	<u>0xbf96e44ea1bccc2a3b89 59313f70985b0ec34b627f 7ce560a676a140cb425b8c</u>	+ 1 Shiba Inu	✓
12	2023-09-16 14:02:13	<u>0x341a73d7fac131f403f8 c317e4ff6461188a95fef4 4aa959a8c626043be4b837</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-15 23:47:26	<u>0xe8dd8cac294a9bfce88a 6460a5cd4510148f09f2d6 a3687a748713f1903d8acc</u>	+ 1 Voucher	✓
14	2023-09-15 12:15:01	<u>0x797665f3c024b753c770 c8cf357c5b37c0cab99bdd a6825617ab9264a1c8b873</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 22:09:30	<u>0x31d66225e64d55a0b923859dca2f3822a51579ca01acb154303609491f3bc4a1</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 22:59:12	<u>0xd1d2a6a33f04153f80776e8398c98e5cb892b9dd906715538c759518d17dec41</u>	+ 1 Voucher	✓
17	2023-09-12 11:10:36	<u>0x8c4d12ea2f7a857a3280ab3bbcba67a66a506e160dd939eddb4f3bfc0da2e25e</u>	+ 1 NFT Voucher	✓
18	2023-09-11 02:30:56	<u>0x17c39e0ea407ff129e9fd66e75ab067c3bc9b0fa99b13c3d936ce4ecb853fe66</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-04 12:14:59	<u>0xd8a1cf970c773a77f5837a244d9037cf4fe15d3bccb217ca3732a428519102c2</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-26 13:12:46	<u>0xf8f064fd83c7a1e2a622ddddb416a7cdeda00f030dfe72341d39b2f2d2dfc703</u>	+ 1 NFTVoucher	✓
21	2023-08-25 22:29:45	<u>0x6925d3ccf9c559eb4ff4c27b404258b78ac8ecb5585907e5ab9bcc65027c44f5</u>	+ 1 \$-\$-\$1099 DAI	✓
22	2023-08-15 03:29:32	<u>0x3936926c4d1fe2d2ae645b19a4823c463fb8cce793bdccfaa557d1408c9e8597</u>	+ 1 \$1250 LINK	✓
23	2023-08-11 17:04:22	<u>0xa0bdecc31c4f559c24d06b38eaaff5a5f40c2137c86f2dc765b55ddf7470d132</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-21 20:41:57	<u>0x39b708b1f8ff9d945191</u> <u>457396f3fdd8ea2ccb3578</u> <u>73025dfa7df2340bb94aef</u>	+ 1 \$2000 USDT	✓
25	2023-07-05 14:14:40	<u>0x8e047b88e1c91a330340</u> <u>37e956e4e474338c2f1f12</u> <u>4e108af775d830ca5d270c</u>	+ 1 LCIN199	✓

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