

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x16dc38906cbd4641e5bc826c8b95c1d9eb0321a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
eDPX	4.491434833769999635 eDPX
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
5000 DAI	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
'	N/A NFT
Â-	N/A usdwin.co
500M SHIB	N/A NFT AIRDROP ROUND
! #1000 UNI	N/A Voucher
∅	N/A ethevents.co

\* USD values displayed at the time of transaction

Token

Balance

5000 USDC

N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:56:55	<u>0x11906dfc8101bb79a6ee</u> <u>a81bf0490c8d0f3fe7a7da</u> <u>7d5c751b29000586bae115</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
2	2024-02-20 20:56:54	<u>0x9257b3152c409a12d433</u> <u>b049fb522ac39dc9633127</u> <u>9a9370fa3caf993b16726d</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
3	2022-12-28 15:27:10	<u>0x468eac11991799ece938</u> <u>bf00e51b51ab36fb4b9be0</u> <u>291a2bd38e94c0e9947ac3</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:54:07	<u>0x1a2ab7407ea258bafdea</u> <u>9eaddf9e25c05a837cd287</u> <u>e892a6752e72a77c105a9e</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:50:08	<u>0x1180c967c781f16aa0c6</u> <u>e9534b92a25aa1f5ef07fa</u> <u>5e8243c18183d6e8c7144d</u>	+ 1 usdwin.co	✓
3	2024-03-01 23:06:27	<u>0x1ae76f37fae052f2d85c</u> <u>4eea9aa3e5e3deb1144d1e</u> <u>734f7331f72b691273cb4b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 03:50:27	<u>0x0803b66ea13d37af606e</u> <u>bfb770ce5594af90570bc3</u> <u>989efbb2095c70ab9b0c4a</u>	+ 1 NFT	✓
5	2024-02-06 22:08:56	<u>0xa43ba7da1d34994a6127</u> <u>5e61d77cdf4a664a14786a</u> <u>ef7c4afcb5fff640b6a392</u>	+ 1 NFT	✓
6	2024-02-03 01:14:59	<u>0x935acecbfb75ab0afcaf</u> <u>ee93c3940d1ea55b2f097b</u> <u>36dff3cb7ec17f83d4720d</u>	+ 1 NFT	✓
7	2024-01-31 23:56:19	<u>0xa4f02a3fdcf5707e1f51</u> <u>0ba345d81e778f696cdc7c</u> <u>084530755b7a49936b6f6e</u>	+ 1 NFT	✓
8	2024-01-30 23:59:18	<u>0x4f5bbf15b5def0e3d3e9</u> <u>0ef7f53f495bbf668d3854</u> <u>6d8a4037896f40675cc523</u>	+ 1 aione-lab.pro	✓
9	2024-01-26 08:59:17	<u>0xe2796c11954e075dd060</u> <u>215214d39ce636b0a062a8</u> <u>2593d630c33fe99bf68203</u>	+ 1 ethevents.co	✓
10	2024-01-21 09:00:34	<u>0xf0212813c20bdba1a573</u> <u>a3eabebede509e803f2ef8</u> <u>ad2d0b65cb83f306753622</u>	+ 1 ethevents.co	✓
11	2024-01-14 16:18:10	<u>0xed7c5ea179dd8f448125</u> <u>0e00cd01765c2295572223</u> <u>1a7370923fdd3781f0e7e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 13:34:32	<u>0x0dc4254a2132e8ad22b8</u> <u>1df6d55764cd2d35b27aa6</u> <u>4f894680270f289a5cc0cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-03 00:53:24	<u>0x39434b2b3147248a1231 be8126a2f2bea3373235d0 9111403ce154d001b6bf49</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 02:41:11	<u>0xf01878dfd07ddbf9039f f61767ec94dfe666de9d31 88d17101e7fccec3d94890</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 22:57:15	<u>0xc42f86a37e795b41cb9f 3a1d48814fe74dad8aad6 b0253dca322f3875fc40ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 10:46:03	<u>0x2a70f463b325656643ff 5ae1ece8b458b9bd75c586 404ed816326214508d74eb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 20:35:42	<u>0x51fbc024cc399c0e0250 0bf734adfc57a25fb89791 d34f3e810850ee163bd4df</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 01:33:45	<u>0x99ffd2a66bda21384bc0 97cf3c7823290ab5d65973 bd7d5e1430e226b8bb2b76</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 21:07:15	<u>0xcaa4779f1e5db13d60b3 b9e9b078d72d17822477f9 617f5e646c54b397404b50</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 09:11:22	<u>0xbae92ee6961294971d26 2e02aaf1fb4d401379e1f0 15dcea41db0ef78c6abc9d</u>	+ 1 com	✓
21	2023-11-23 08:47:40	<u>0xb659cc513ff51b564225 ff57fe9001b0a9ae41fce7 438fceba354a1270aaa4fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-14 20:07:44	<u>0x8249d74bb96fdd0921571760e17e12a0e36cb4328d086b3bca553178be74e47e</u>	+ 1 \$5000 stETH Voucher	✓
23	2023-11-14 19:54:13	<u>0x1736f460f53829043261ef03c9f5215768ab708becdebd9e5d02253f8186b701</u>	+ 1 et	✓
24	2023-11-14 19:54:07	<u>0xa30798b3563d656a91de43c94b514104e6ba018ea72562b012bf8744acdb0f80</u>	+ 1 pp	✓
25	2023-11-12 07:33:58	<u>0xb3642db063cd936b258c8e3f84103c977778bc0ef084bdaa00f0aae9597754ca</u>	+ 1 eigenlayer	✓
26	2023-11-09 18:16:13	<u>0xa3573242706ddf8f6fe4846d524893c75c6bd871204d1294845fa8b010fc11be</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:49:13	<u>0x90e8d880a3ffc052dff77d21c307aacd16a2636e81bbb4cb66948dea1830ca96</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 11:51:50	<u>0xc270194079d37e2ae1b08cf880979ef98bdc35cb06a20a2db17ee55c8c384400</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 22:58:25	<u>0xecf1ba6ea23c7be94173530dccf480f0d08f18f80ab5b2d4f953c39159612f1b</u>	+ 1 VWIN	✓
30	2023-10-07 10:00:38	<u>0xb3f1ea1061b7e415b00bbc0448006c4bed3123f59e8a4c674acb7f63cc35f1e1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-02 03:53:04	<u>0xee2e21f88bc0497142c8e115ff7a284c132062209f4d17ad15f0e347e4fb501f</u>	+ 1 Shiba Inu	✓
32	2023-09-29 18:07:51	<u>0x61a200fa94af024ec8db23988aa32c636f413e6c447fe3eb83d644a579bc2d11</u>	+ 1 \$1000 EURC	✓
33	2023-09-28 19:38:01	<u>0xe584cf1e9354cb2df89a0c1616a05f9f2aa181cf063a34da53bce262d23f5764</u>	+ 1 Shiba Inu	✓
34	2023-09-27 23:23:10	<u>0x1306747b8f6fab4ab238dd407c540a7aa0574e760fb4044c2ec787573eafe0fc</u>	+ 1 Shiba Inu	✓
35	2023-09-27 20:37:33	<u>0x37ffc90bc1da2fe3fd83335bb231c5f2bda1c0bd089c6185c48ee9e851e4795f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 14:24:32	<u>0x2ef775eeb9466443775ac2a4e2f8a75b7be13664108fbdcdf8f45abe68dd5aea</u>	+ 1 LIDO NFT	✓
37	2023-09-22 16:43:12	<u>0xc6193505ef7575850d437973947ac06b114d153fe0486069c1b74d4e793cffdb</u>	+ 1 DOT	✓
38	2023-09-22 01:46:54	<u>0x85a4d99bace971f4395224dfc30e1bd066b537af38d9e2cdf043f2702e7617f3</u>	+ 1 Voucher	✓
39	2023-09-20 00:08:58	<u>0x7747f5b53a50ec729d95bd058bb70dea63ccf5def67f07f8b258d58556b55747</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-19 23:38:49	<u>0x2c1866c1d4dbc6cbff326eb6b4e8fe72443e235292ae51967f9a43f7b74264e1</u>	+ 1 Voucher	✓
41	2023-09-17 11:53:50	<u>0x4b1facb14682487e0b3e36ee26cb53a18f9d29a803e91ce70160d763251868a6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
42	2023-09-16 16:24:07	<u>0x7cb6dc66e18c4258a54ea405c4091f29fd641daf211a2c4e8c440d063f7bb455</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 12:16:31	<u>0x13cf1987cf81c016b4f41f4adca21391c52442134a769aad9bf84de1abac9c52</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-16 09:50:33	<u>0x897d7e92039da3197a8bef4f21e95c751ca65405c53a178d61e5389050a35c6c</u>	+ 1 aim rewards	✓
45	2023-09-16 00:11:52	<u>0x1925d83fbf82489c1d8bbe833154efbbdce6c97891da6ff9418e30e3a6e99e0f</u>	+ 1 Voucher	✓
46	2023-09-15 12:41:29	<u>0x95364a79a917e92329c4e2e54c44176418bef33b2fb38ebc1b6225e28914b0c6</u>	+ 1 Voucher	✓
47	2023-09-14 21:34:04	<u>0xf1cd8d7f4562a632f06d85dec3e7c2c366140563b85c2b1b2ebac93b3607acd7</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 19:35:38	<u>0xa4d7df8d30698fe977278e0a61fae2106e7849215f65d3f2e05b65ef0a4580a8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 20:53:30	<u>0x05b970aa88134b1e154f21f92cea9a61cb682b4839c69c2459882969e65eb93c</u>	+ 1 Voucher	✓
50	2023-09-12 12:51:35	<u>0x15b8112685ebe2b23948b599ee7be0bd86fe16bd7278548b2b7c92971888ad4a</u>	+ 1 Voucher	✓
51	2023-09-12 11:02:40	<u>0xf7b869ee10fe90805fe228b53a25978d4710e3f9e2c41526e5d8d96b79f60747</u>	+ 1 NFT Voucher	✓
52	2023-09-12 04:11:09	<u>0x4926ca20593c5f38f67e6f82effd265036d6d7cede b626e2a1347bdfee2c3f84</u>	+ 1 NFT Voucher	✓
53	2023-09-11 21:23:09	<u>0xf930599e4f923d387e44a1306f10019e9c56ca0934e30a3406bb45c8cf95cb89</u>	+ 1 NFT Voucher	✓
54	2023-09-11 17:47:27	<u>0x5862c3208ba8c5f0675172a0c131063e49412d3ca705b873e02b579d5ec040a5</u>	+ 1 NFT Voucher	✓
55	2023-09-11 07:41:23	<u>0x495f32dd981527ebdcc920e7b9f8dfe985706fbb5636c1b0f512aaa116c49f24</u>	+ 1 NFT Voucher	✓
56	2023-09-11 02:34:22	<u>0xcc68e9e69560007d55bf1f5677d6e03d9a65dab77932c4ee8acc61a60642231b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-09 01:08:11	<u>0x869ce225e222b406134f31c0b9bedbccd6ff3e486a1c3b159cec41aa0d20eb1d</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
58	2023-09-08 23:55:13	<u>0xf383daea60358c71efda</u> <u>3e73214856ce377c0e64f8</u> <u>5c29a571e3a16507af561e</u>	+ 1 NFT Voucher	✓
59	2023-09-08 21:25:32	<u>0x761c499caf84ba75bd4b</u> <u>f0efa8933398a73fb1e1a8</u> <u>39e7f8d72f99f11fdc9507</u>	+ 1 NFT Voucher	✓
60	2023-09-08 11:23:35	<u>0x12380561e45890d8916e</u> <u>f31f4a2a6caad54bda77e8</u> <u>ffd86c7273f1c1a4e9d725</u>	+ 1 Uniswap giveaway	✓
61	2023-09-06 23:09:51	<u>0x311648f36187255b060a</u> <u>d77bc3873b052fe47d14f1</u> <u>cd9dfa49686e767659f356</u>	+ 1 \$1000 TON	✓
62	2023-09-06 22:32:45	<u>0xaf44b91ed4f4d4d225eb</u> <u>879067dc60c7d0a7f3673d</u> <u>0ee43c6c5c3ff3b788f3cc</u>	+ 1 NFT VOUCHER	✓
63	2023-09-06 19:25:56	<u>0x27a6996957a841d92cb4</u> <u>44df026dc09965f40f40af</u> <u>47c1f063e9f0c6f6747080</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 20:10:36	<u>0x281035eb1bdf603f5ac4</u> <u>8564f4d16e3f26747b7c26</u> <u>466d446756269724e24345</u>	+ 1 NFT Voucher	✓
65	2023-09-05 02:27:59	<u>0xf3012b606789e9bf3c72</u> <u>0ebcd1e42a530864e0b135</u> <u>f5bf0767c825ccea2233b</u>	+ 1 Voucher	✓
66	2023-09-04 16:23:18	<u>0x92fe85ff4d82853b635b</u> <u>1691c7bad2d737c03ce0a5</u> <u>194377e8ab2df2f8b1998a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-04 12:16:41	<u>0x4cb427ac56859bfa31b1337711d815cb5e54f1cb7511cc67d6ff9255644ad972</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-03 14:23:03	<u>0x9d620af11cdec122a511d86a2de2290e0468d878b11075c8018dd9ac3cfb2b16</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 05:24:36	<u>0xdcf71aeca0d6c960fb3a0bb496dea00f23d64549e6699c88cab66cbaa3e96f05</u>	+ 1 NFT Voucher	✓
70	2023-09-01 14:15:53	<u>0xf99da6c3d2d4be2418175ee99d6d52264e9019923a189db478bdba4d0aa1693d</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 18:05:12	<u>0x47bfe521d6e9f645b853ef18e770c7e604222263a55e4ff860bd933b5c5b5076</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 16:41:04	<u>0x25a1d173b5ce422be7a7a9bcde8c54bf6963d24d918fc5e7812c2626f5cbdc6</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-25 00:13:20	<u>0x6344de6c2bc3acec118cdb04909ae79eada60770e0063e6c75079775ba908662</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-17 02:25:29	<u>0xc5afe868b1b86c94cc9e7f8e92b402e31fb634ebf003784544b0fae0f7c00d17</u>	+ 1 \$1499 USDC	✓
75	2023-08-14 23:35:58	<u>0xecde2d2d04cf16d0b719fedaa860b3727df26d63e8aaff1811e28c11dfce40f3</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-14 10:17:02	<u>0x919d3c172e893ce213c1e8e15b29170165931ed7a69f20b93a2f7c1d9f0789eb</u>	+ 1 Voucher	✓
77	2023-08-11 23:56:00	<u>0xf0e7409140c08fd469bd4e79bc8d4ceb8f85749114a391433d92d37ffc29519</u>	+ 1 Lido DAO	✓
78	2023-08-09 03:01:59	<u>0x37ac4284448bcd1d72315aa904bef37e371d59b8c0dd8bf9cc2235e9626cbd4c</u>	+ 1 \$1250 USDC	✓
79	2023-08-05 15:50:03	<u>0xeb1501f5baea4914fca8ffbb38f3414754d807102ac748987480b2d4fedab6be</u>	+ 1 \$1500 USDC	✓
80	2023-08-01 02:22:14	<u>0x21dfdb802947509bafb9c920952f1199160d42c872768b130a60ebbc1a4cb212</u>	+ 1 \$2000 ETH	✓
81	2023-07-22 16:05:11	<u>0x93b419407e756868a59588b931cd2ec17b84495cc00bfa639a940a898abc77b9</u>	+ 1 \$2000 USDT	✓
82	2023-07-20 20:26:00	<u>0x06e4a1c153cf850da1e36026465a845ab031b36f3fade2a7d4ca55b3e8af4fc3</u>	+ 1 1ETH	✓
83	2023-07-07 17:43:20	<u>0x19579058c735cb91fe54a93d314033173dd6e347ded4829209994943a10c8068</u>	+ 1 LCIN199	✓
84	2022-03-09 15:19:17	<u>0x1eb2e26dd9c520f0847dab2ff188b72c0fa7b531c0be7cfa9ffe84dfbaf4f42f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
85	2022-02-16 13:47:22	<u>0xeffe013fa8da8e4efd41</u> <u>80bb42465c9d108b33b8ac</u> <u>9205a7c876bbc515db3e6a</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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