

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1b858a09e14363ac359d8b869371660ba1b66250

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
mylido.xyz	1 s
Synthetix Airdrop	1 NFT
Chainlink Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token

Balance

700M SHIB

N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:52:45	<u>0x523e8bbb06b6b3b14d97</u> <u>bf9a8413eac522cd3f1bd5</u> <u>34ce2820601a0c55843ad8</u>	+ 1,000 s	✓
2	2022-12-28 15:44:32	<u>0xa19cb9cb0df04923c1ef</u> <u>0cb70a0849a2adb6441ae6</u> <u>98816bbd672a7f9d7c13b4</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 08:56:28	<u>0x3e61d852638ebab239eb</u> <u>c977e0f417f0f36201fc3b</u> <u>a0f93646dfe8906bcb52cf</u>	+ 1 NFT	✓
2	2023-05-19 22:32:56	<u>0xa4d73eb40fc956987cac</u> <u>650b3a124e9795045ba4a0</u> <u>8d1eae33b2b44ec3ede368</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:29:20	<u>0x3ca626150296c607f562</u> <u>80c901552e8315ee9037b4</u> <u>f71db9482944899328344c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 14:11:36	<u>0x741b1b9220aefce12f3f</u> <u>f1b4a06b98ca72c2b73d59</u> <u>442bc24be89dd700ac6020</u>	+ 1 USDT	✓
3	2024-03-12 18:55:25	<u>0xfb5a5f7dbe727d50105f</u> <u>68bc3d97c4a1613a766a81</u> <u>b042fbf55209d454bfeddb</u>	+ 1 usdwin.co	✓
4	2024-03-08 04:47:48	<u>0xf588e1b22b7f13a21dae</u> <u>fba3ec843607e66dfe1708</u> <u>9ecc938aca26228dfdb3f0</u>	+ 1 USDT	✓
5	2024-02-03 01:15:41	<u>0x210eea63c22b5d13b852</u> <u>a7b33a7221ff406be26887</u> <u>7f9057fd28c040371de3bf</u>	+ 1 NFT	✓
6	2024-01-31 00:35:27	<u>0x5a1fc788ec5f2fe776a4</u> <u>be214b40ed7aa832064111</u> <u>a310596b3658ecae59c752</u>	+ 1 aione-lab.pro	✓
7	2024-01-26 10:34:09	<u>0x56f0a1e9acf156eabca5</u> <u>52233a7bdb993c712b557e</u> <u>2e6c0463eefe69d479c37c</u>	+ 1 nft	✓
8	2024-01-24 23:40:37	<u>0x666faec5a1274972a32e</u> <u>e1baf6c8b6e3d57630cab6</u> <u>1a2227e89b66760ac614ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 14:13:48	<u>0xca13304c8dd9e9256469</u> <u>1140ebae450ed9462ff118</u> <u>9fc4f6ca25ca58f5eb51aa</u>	+ 1 ethevents.co	✓
10	2024-01-23 04:16:22	<u>0xf610d80c1cba419104da</u> <u>b24cdd8f7e1c6562d96a72</u> <u>cb1520f77844c0a3b5dc8a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-21 09:01:12	<u>0xe4ef12456389a4b60016d1418b7b7918aa949406ef309c10cd44d5cfee56ead5</u>	+ 1 ethevents.co	✓
12	2024-01-14 16:19:16	<u>0x7622745457a64249005ce509e718eeefc65d44c651fd25c542fce238563296d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 20:59:43	<u>0xed94276cc8e403af037864cd5d4ad7378f843fadbf7dc2eb369d2bc257a79310</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 21:42:09	<u>0x062ae1358d7b36d1d636244cd23dc18d66d21f96125e0e30fec3981b265f80d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-24 02:29:11	<u>0xac376a0428ce5a32ca50fb4ab70df3684c3a9602dc8c5cb6470942a2c3a4d47c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 14:02:34	<u>0xa35291a757479cb2a807a5304ea6dc6879bd1e1d13f49fa5d48f3df89defc765</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 04:06:46	<u>0x6ab54ea2e767024b3ee89d6034f64cb9ff0f19fc9677e18dd8839fa4003a9a53</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 10:38:55	<u>0x4bd76c40c1e3f1febbc526af3ebf5d21edd6741361f5af0e99f2bc23993a80dd</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 20:26:06	<u>0xd90fca27ab75a20a49d54973f8eb454a0363d62122977ea85d2cc2ec9f274969</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 01:25:40	<u>0x1a56200689ba75107cbc7c3ad92239991180421ad4ca479705286a5fbe64d6e3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 20:57:35	<u>0xc0a38aa87025b3a8f5faa986556d6ce71c109b805395fc6455528843c34bcb70</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-17 12:41:26	<u>0x421e46b125e520da2b90bda1f439fc9eeb54943892d0e521173447fcd65b99fd</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-08 23:06:02	<u>0x390ea8581ba4cce347f16bc9ac68f0b753ab15d3c4b148efbfc839c1ba3c53a1</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:49:23	<u>0xf0be485878fc0367134594bd841bafa022f92b87fa3f07358a0475ef617158dd</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 11:41:10	<u>0x4a61a3c3523532938eee793186e8340c1ff3f20e95f69e3a58e0693118631dc6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 12:03:16	<u>0xa39a74dc4a3d48106bfbf7eb1af7113ba1ceaea16bf6682c1655cb8b0621f0e4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 07:29:30	<u>0x74e54fbd794f742599ae4a7f359c8ef62f8177e7e47bb6226ea259e1c90016d2</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:06:27	<u>0xdc96fd26d8458e0fe9d293cca853d16c36c6e986303c12a8b98d97c67cefd66c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-22 19:18:36	<u>0x5ac2463a980f6311c53f ec91bdce14b8a3f827312a 32dfd824034c08363e47bd</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:15:24	<u>0xd8d4d617d3c4a42a981d ae9b5b1d46100a9d31c740 3bb46fd8b4e76dd39cc29a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 10:44:37	<u>0xe756e505a110c2475be4 9588d90d1a5412224e6b8c 524ce67f6d69d09faeccda</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 10:13:14	<u>0xa3ac28a482609d23e7ca 742d68413ac7eb083bdf24 fa6e6f6ea61c4541e85db5</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:27:01	<u>0xcc21a7be03a3df6dd57c 29665ae635e808b3fa800d 2f214975e60fd41728a28c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-28 19:04:55	<u>0x2ca41e1f2add3142991f 126a4d265ec893ae0aef56 478d6ab7da2fd181d97093</u>	+ 1 Shiba Inu	✓
35	2023-09-27 21:09:55	<u>0x38d3e102977cb2418a07 4df0130907a9e73d426af7 671eb8657ada7cf2169d7f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 14:18:20	<u>0x38d9882391b31845917b 412897208585cddb45572 997919d13bc11db60dacc1</u>	+ 1 LIDO NFT	✓
37	2023-09-26 13:05:50	<u>0xd58fbf5683f1b05c4dfa 19464aff170ec523242dd5 f97b035b5b3a0e26c2d75f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-26 01:29:28	<u>0x879623fb957385072331</u> <u>1b665a5eef5353b96c097c</u> <u>12a7a5b73a8c6004bbf9a8</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 08:20:18	<u>0x8eb86a0e36d8b0bbcc83</u> <u>ef5b863010067cbb4ea41c</u> <u>d3a32bd2e2c0219645ed89</u>	+ 1 Shiba Inu	✓
40	2023-09-16 14:02:17	<u>0xd29f1461c6dd0e4f858f</u> <u>308728b8a3d7eff429bf23</u> <u>71385ddac3c77a21717fe6</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-15 23:44:18	<u>0x64d7d36d5ad7e21e9b7a</u> <u>1e62b4a221fdc36d2257e4</u> <u>4a129aa4d4d735d0cc5c45</u>	+ 1 Voucher	✓
42	2023-09-15 10:40:39	<u>0x30d5f98f1a05fe6e4b74</u> <u>1b01a6b1884242bcad0147</u> <u>a04e87447bca9630f3d2c7</u>	+ 1 Voucher	✓
43	2023-09-14 22:09:34	<u>0xaf22a664b2f91714460f</u> <u>c976e3de182d9b64c2f0b2</u> <u>9866d2d6914c445ab81565</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 19:37:08	<u>0x5c35d0e21eab27717c31</u> <u>6cd25d112b3657ac146220</u> <u>d3f3df0aa54bc6a7dd02cb</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 22:59:04	<u>0xf0ae2d202fcbb8123ba</u> <u>d8a97cb72128e84b9fe97f</u> <u>560d54082be0764fedba5f</u>	+ 1 Voucher	✓
46	2023-09-12 20:17:05	<u>0x347d3ece35a0b2dd726d</u> <u>150409d86ccd8bfddffde5</u> <u>7f4523eea527b4b92d0cd5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 23:54:57	<u>0x244f489718baef9ea948e48a013436ac2700d6a8861832bd025f0916fc5845e4</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 18:13:15	<u>0xf2b035df783b2f8dac97ce6162eef7f38202b563c89d10c1208036d70ecbfa89</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 08:01:30	<u>0xa3902f90a4531e92b342cd883b985b68240ac98e309d1891d4b84d9d8e90e6f0</u>	+ 1 NFT Voucher	✓
50	2023-09-11 02:34:22	<u>0xcc68e9e69560007d55bf1f5677d6e03d9a65dab77932c4ee8acc61a60642231b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-10 22:39:30	<u>0xaedb322231da901e201be9580333a873705770d98f87d8356872dc1bc27482e7</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 21:23:43	<u>0xaf5a38ef4333ba74976c39ca29a3af88e5488f10db99ce013a23278d46fddc08</u>	+ 1 NFT Airdrop	✓
53	2023-09-09 23:47:09	<u>0x4b371b2444dc6329c0d4c4feffd49f0c59c5795dc6f95525ae76339aac157f34</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:10:57	<u>0xb46d34a57b4978325ad2baa0768822b597f5f8a707355c635a35f4c7f93c2206</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 17:11:59	<u>0xea6cb02b98991d061e419bef5080d32ea08302af2cf30c628cdef07b5286668a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 17:07:01	<u>0x9c405e9dd4c000144e7d74473a524918a8af450dc6aa239c3553361ee0cf30cc</u>	+ 1 NFT Airdrop	✓
57	2023-09-08 02:26:50	<u>0xe0c160737489fd33e7d1c8b85de8aa9fc150c8aca89303e3b495510366e45ac1</u>	+ 1 NFT VOUCHER	✓
58	2023-09-07 21:13:58	<u>0x909720ef5ead14578cbd75fad1029ea442312022a9d0c5198f7810c21895420b</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 21:09:49	<u>0xf1ed8edbd3debec3f161babdae892dca1bb9fc544d27de65a49d42a39edd23a</u>	+ 1 NFT Voucher	✓
60	2023-09-06 19:51:46	<u>0x9880b13f08b02c8d9bca7d3616ee8561633da99bf0400aa68a172c448071c18d</u>	+ 1 NFT Voucher	✓
61	2023-09-06 19:51:30	<u>0xa38a7c3a4a25d5bd1ec4b46aa5d0e5ab4bee76aa218eb33355b9528e62b252af</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 17:00:30	<u>0xf3767f921a83f4fbd62d8094576a52dfbd3632656f3ab5d38727bcb75b64a161</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 12:16:41	<u>0x4cb427ac56859bfa31b1337711d815cb5e54f1cb7511cc67d6ff9255644ad972</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 13:21:35	<u>0xc7eca13a8fa5628da0151298a4ee4136228222146248411acc749f460f0baee2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-02 07:34:12	<u>0xbebb7380fad60d0a9aa180a1a9874c63a0c4a6b7199f36bf5b1af41ff7c24d79</u>	+ 1 NFT Voucher	✓
66	2023-08-30 17:24:15	<u>0x8664fe61984a610d3251648fffe431efb029b1b066c5a23bfb2d9c2f7629b40a</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-30 17:14:46	<u>0x2d7399ec4c7e0209a9481a55818b9f89ffdcc813fc1be8afb47b5831edd88026</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-26 13:02:48	<u>0xcca136e77fc8d2f30e5a550eb208bd5ae76fb42445541d5f322e96603274b7bf</u>	+ 1 NFTVoucher	✓
69	2023-08-25 22:28:55	<u>0x844d1e2b0c2f9383df663eb4ce6e7a4b6fec86985d8adc84912ba335da6f88a1</u>	+ 1 \$-\$-\$1099 DAI	✓
70	2023-08-15 03:28:24	<u>0x60ab929c09522c67f726769abad19ccafaf478f2a3294c7e0846bd76a60b9072</u>	+ 1 \$1250 LINK	✓
71	2023-08-12 23:29:08	<u>0x383170420443a2bca460d74f206d27621cf3bcd4cf1ebd37e1190c1701e8e0e4</u>	+ 1 Base Airdrop	✓
72	2023-08-11 23:49:33	<u>0x5aabcd5cd79407fc9a4988568c9900a03d9982817e54f49bfb30b50985d8818</u>	+ 1 Lido DAO	✓
73	2023-07-21 20:41:03	<u>0xe6e7838ec372ea15099c58933fdc50da96147fcb2a0927b438744b243dc75c19</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-05 12:05:18	<u>0xe079575777ac8ba3bd09</u> <u>51645325eee3b5d99560ae</u> <u>2f488c5d86ade62bb0c93b</u>	+ 1 LCIN199	✓

* USD values displayed at the time of transaction

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