

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2c8cf079e5b899f1a32943edd9494d929d3aee88

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
\$1250 LINK	N/A \$1250 LINK
DROPDOT.TOP	N/A DOT
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
'	N/A Reward at BoneWin.com
\$30,000 SHIB #17	N/A Shiba Inu
	N/A Reward at BoneWin.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:02:00	<u>0x3b5024be94d5ee0bef5a</u> <u>f0632916500be06826e7ef</u> <u>41f62a87b47bedbc47df97</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:17:25	<u>0x1cfbe0876e1f8d108b5e</u> <u>5422b785e0a8fda6c4e113</u> <u>6275be299f343b1a7448ef</u>	+ 1 usdwin.co	✓
2	2024-03-15 01:04:25	<u>0x7c340b1910eca3ae9950</u> <u>d0f96ead2cc7b7468cde5f</u> <u>6985964a4ec093d74f0b2f</u>	+ 1 usdwin.co	✓
3	2024-03-12 18:58:46	<u>0x33355be64fec7146ad42</u> <u>53a11c7f65a75271b5ee9b</u> <u>6c48c2fe364d3383d60718</u>	+ 1 usdwin.co	✓
4	2024-03-11 16:50:58	<u>0x47c48555667975b36921</u> <u>075c85d9992a69a3e80216</u> <u>a20307e80331a0b76b74d8</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-03 01:17:55	<u>0xdf7d22bbc6827155278b</u> <u>0fdd68e0448f2613723ba0</u> <u>91f265fa446fba8312e38f</u>	+ 1 NFT	✓
6	2024-01-21 09:05:30	<u>0xd1704ed0f2c37c53a0e7</u> <u>1f5afd752195ac1a92d34d</u> <u>1fc36ab1ffcdd6e8e3da9f</u>	+ 1 ethevents.co	✓
7	2024-01-14 16:21:16	<u>0xce6b73a4d7d47d024824</u> <u>8a59d0a265c0dfdfd511fd</u> <u>fe100ef9f3a17307b29b32</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 02:43:25	<u>0xe473e98b625f14291afe920603f71b47f5e698ffdf32f2865c9276b6f3ed80df</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:47:21	<u>0xa2d1cdfacaf28f160015f5e68bda1e953eabe8d46ae38002579a1a0bb856416e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 20:37:12	<u>0xabd1ad74390afc2bd813ac189f8eb57a8600fab46c6fe71c058ff09807a1b5cb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:36:41	<u>0xf25441755c997ddc00d113438fdf4a47e8e97a0a882cc1e03b010779414d742e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:10:01	<u>0xa5c6833f9f00aa092bcfc624ed295dedf5ee35726d4ec32a1d08444a2de0e5e7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-05 18:42:21	<u>0xb509e8f16e89b55471aa72cc1ed45162fc8275c0edc0cc1941c138b5a5480265</u>	+ 1 Shiba Inu	✓
14	2023-09-28 19:16:21	<u>0xd4e5a2d85c8e15728e43f526c29b8db61df94d40649219f7d733c5f3da3694ea</u>	+ 1 Shiba Inu	✓
15	2023-09-16 14:02:49	<u>0x542f28194a9112a9636e8433dc39d8733333fbf53c6737aeded495e0d1a020fc</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 00:19:48	<u>0x70c314311a0c5dbba5bec5f7a46e8e6acc931634fa6625796401752fef6ab25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 11:37:47	<u>0x39e943f884b7f740f8c3208c1da01cedf4342a0ac4fd1a15a6a562d330b498ab</u>	+ 1 Voucher	✓
18	2023-09-14 22:10:06	<u>0xd60f1666ad1c15b83d2c4ff4203d5f608421e6029c22d0bfcd4b45823e309c87</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 18:48:50	<u>0x2c583d683632fc9fcfe64f59f84d17c8c7509e847a405e9ebe3aa41e537af5ee</u>	+ 1 Voucher	✓
20	2023-09-12 11:04:48	<u>0xc96566c84a51eb0579d0edaf0b07d94f36c164581fb83530d81091c185502ce9</u>	+ 1 NFT Voucher	✓
21	2023-09-11 02:38:06	<u>0x5a3191d7b4be56abcc4ed6a55f081a8ae82ab0b077b41358c02cd14cae981863</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-04 15:25:22	<u>0xfbdfb46f163ffdebdff6104e2622e05741a3fa164c6b324729f6c975ff602179</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-04 12:16:59	<u>0xae93fcc75c6e379b15ed7b13986aa8841ddc5da6400b127244291a5dd7a60c45</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-25 22:39:09	<u>0x02ee112e590439f7f2be3d219e27c96f0741d471462cd2adaa127ddb73cd6b9e</u>	+ 1 \$-\$-\$1099 DAI	✓
25	2023-08-15 03:39:10	<u>0xaccd22bf08178be000afdfeb5982a61ab88b1e473aa1d69b4feac52f8de1a20</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-10 19:05:26	<u>0xb06c465e3feb16b31c713a964c0d582c34d5c279ba</u> <u>b3fca5fe2a34732ac42b46</u>	+ 1 DOT	✓
27	2023-08-05 14:23:10	<u>0xab0a48a81261250efef8c4b64914e6156ba10d57cb</u> <u>b943cffddf080058535912</u>	+ 1 \$1500 USDC	✓
28	2023-07-21 20:51:41	<u>0xf1d2f6cab5318ccd8095facc908c2ad2e5376a7b73</u> <u>1149a9846527215ea93882</u>	+ 1 \$2000 USDT	✓
29	2023-07-20 23:45:09	<u>0xcdb6955a9fcd167fbd3b22f4b43a4f30dfc7502a3a</u> <u>ac4dddc8df7d3a994b4b93</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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