

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4396139c631abb5a32e24826809baef2f846d81a

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:04:04	<u>0x69df51c9f8918123736e0ffe344d94fc1f4b73a79ea6b9cc529e7e7f657963cc</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:26:13	<u>0x034f9ef30bbe3ce18703ed80875b5dc2eb5c8c277e1626270f3786d067462b38</u>	+ 1 NFT	✓
3	2024-01-31 23:46:11	<u>0xd9d60fbea0780a16f3db7e568a41efde8bc0c0e6c53085da2d64311aa7f0489f</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 09:11:22	<u>0x78887a487a6b736a1c04000346448c3794306bc2aea1ced6a5a2d2f912ab86da</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:24:27	<u>0xfb49e1ab6c35a95710d9196c07c7c5c8f78a73cb0de75775b0d8d38ebe9f2049</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 02:54:21	<u>0xbbe9276511adfe376757d01a8368d65abc317c7cde5cd4d753900cc57c46efee</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:49:37	<u>0x0224e26200cf6ce9e228d1dafbd68c8de9fe036460c6754f4ec8c0130e289b89</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 20:39:52	<u>0x5fa4c1904031b9508d6f</u> <u>c11c12e5f57e98f37ddde2</u> <u>396987b739fb806939fcb4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:39:29	<u>0x916ae68824a4d796c4bf</u> <u>3f336414d2fe7aa093e416</u> <u>bdb9802b83b47b8a4898c2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:12:47	<u>0xef32034f96ef0cc4e8a4</u> <u>845c0686b04910def6693d</u> <u>8777850b1bc7ded69d8d4d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-09-28 20:11:32	<u>0x5f7f146b164d9cc18a46</u> <u>8931bfbd80800838f99075</u> <u>07ac8945ea3fb037f8156</u>	+ 1 Shiba Inu	✓
12	2023-09-16 14:03:57	<u>0x3af3e3472f1cf94620f3</u> <u>049ecf17b004f6483f8d0e</u> <u>d380779b071199a64cd681</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-16 00:28:18	<u>0x948232ac699c102ada5a</u> <u>6400ddff3d196d3a42001f</u> <u>2a3bf77a49287f68b8fd2a</u>	+ 1 Voucher	✓
14	2023-09-15 16:07:47	<u>0x543da248784c71b4e5a8</u> <u>63673ca2638cba5d30c540</u> <u>31e3d272cfe8fd4a0c3e92</u>	+ 1 Voucher	✓
15	2023-09-14 22:10:16	<u>0xb6ec07acb930b53de51a</u> <u>9bc196665fded8841e2bd8</u> <u>50ee9531a7c5c94afbcf09</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 11:43:10	<u>0xfb070ccb7d50e3bf74f</u> <u>a0afaae6eab5487a26143a</u> <u>b89e39c26dcfacabe48bcf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee</u> <u>40b3ed7924e14822f48920</u> <u>9d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c02</u> <u>8ea24b40411366c31646d5</u> <u>74b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-25 22:40:53	<u>0x0d462f24bf3a57bbc5de</u> <u>0658529e21aa5461a6fb88</u> <u>a95a773259f34bd3b4eb22</u>	+ 1 \$-\$-\$1099 DAI	✓
20	2023-08-15 03:41:04	<u>0xf36a50171691a4fd4f73</u> <u>554596bfd1b63e4cf9dddf</u> <u>5c6b2b43e5b96a240f54f7</u>	+ 1 \$1250 LINK	✓
21	2023-07-21 20:58:01	<u>0x582ab96390cc8f189b32</u> <u>a68026f436c34fee83fc5e</u> <u>f0094ba2d1245af92f8dbd</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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