

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43a48ba2a23760ef98e68f6f9e644518a96d2c36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
Synthetix Airdrop	1 NFT
5,000 SFP	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
∅	N/A ethevents.co
4,651\$ SHIB	N/A NFT #515/1000
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93d1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 19:32:26	<u>0x6e2065987060c076e0cbfd51f09d3798505c1aa638c1741697be20b8c4a75253</u>	+ 1 NFT	✓

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	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 02:33:33	<u>0xdb690cee5e9064afc5bd6b04d991fc76abdb2079011856720b1a56eae2ea314</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 20:27:26	<u>0x0dc6e852794274fa99b66a0a9e5a747e25bba25ed238814e0f48b793de40b2e9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 01:26:53	<u>0x24f5a4b99882bb03db871363fc1358edf3509ab6dca12ff6ad2a6a173db8a549</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 21:01:05	<u>0x54901b52ffb8b61d3b7bc0d4e3866654822fb43db73d1ae65b9dfb41daebf6a9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 20:50:45	<u>0xd3089e69f8e952bc2594310789e05c4d4e6fed73a3917041fd87f432a59b406c</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-07 03:44:46	<u>0xfe6f8aceb96cb5a2b9587c59b1d6d0536b120a3b82977b620e26170d7f0adb83</u>	+ 1 \$1,000 CAKE	✓
12	2023-10-27 05:20:54	<u>0x0d30667a757d201ec334a96d39e310ae6d4eacb5a173cc29b364db4a445752</u>	+ 1 .net	✓
13	2023-10-27 05:20:50	<u>0x056a11fe42955dd53060baf5b6de8c277336b173c1c2ca823ee2ad3af9b1af6b</u>	+ 1 Voucher	✓
14	2023-10-27 05:20:46	<u>0xf41d104971bfa7cbee660bb2beea1af852baff52e07464fc124efd73089304b7</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 11:59:52	<u>0x7b2301aaa659d3868596320ebe4fd7717025a6ee12fc6703e8a51739cc6740bd</u>	+ 1 Shiba Inu	✓
16	2023-09-26 13:34:04	<u>0xfecab3ca65847faf1bce6a959a0eac75c237a8e07bd8d17afafb0115258ba81e</u>	+ 1 LIDO NFT	✓
17	2023-09-16 14:03:57	<u>0x3af3e3472f1cf94620f3049ecf17b004f6483f8d0ed380779b071199a64cd681</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 00:11:38	<u>0x1be2897b7e821a1ddb49bc32797b639e2d9bdf712df4128210d7c36cbd7d2490</u>	+ 1 Voucher	✓
19	2023-09-15 23:49:00	<u>0x2b18cfc2b80f9510106fa8f0a1bd7eecb64640911013bee307aa8308888b7ced</u>	+ 1 Voucher	✓
20	2023-09-15 20:05:38	<u>0x1ab49ac4d9c8991e4c6882857964cf6274331a1aec16fe891426d956285c475c</u>	+ 1 Voucher	✓
21	2023-09-14 22:10:16	<u>0xb6ec07acb930b53de51a9bc196665fded8841e2bd850ee9531a7c5c94afbcf09</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 03:36:52	<u>0xc70ad727bbb20d4081fec419db8cc97dc597f7c689c0aae3bbaa9c29d89fae3</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 22:59:20	<u>0x2a3bdcf0659f5a595ebd45604b7dbc41e1da36a183d0d11760d31955eb2e2b0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 10:47:46	<u>0x2a59103f731bc3bf1e29815ea274d33bfa769a231eb2e0ed83de04ccced908df</u>	+ 1 NFT Voucher	✓
25	2023-09-11 17:31:47	<u>0x8194ad522858b280960eb477cc963fbeddc2b6917e00d47344a0d2cab6145553</u>	+ 1 NFT Voucher	✓
26	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee40b3ed7924e14822f489209d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 08:23:18	<u>0x31708366028e5c61ecfd995c37e4f587eb926102812e6de56497bc5bef58e0ac</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 05:32:05	<u>0xc172b72a1a76e17e0226fb3238d4ae30dd54a21c7cfeb6b917730e5b66e5fb30</u>	+ 1 Voucher	✓
29	2023-09-04 17:00:20	<u>0x599a28cea042e7df8fa687a2798d42420be8821ed12f9693951a2246be8574a4</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-02 11:23:00	<u>0xd30e4ba710dbdb815061bb0dc8d1188ca07dfdefbae7a639ee76e116cb699e6f</u>	+ 1 Voucher	✓
32	2023-09-02 05:56:22	<u>0x4bbb2b920cb61b5557ebcb28d084ac9f183e6c764c67b66956bb5543ba03c3a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 13:19:53	<u>0x05a09f21a7e046366aa87b0ba8074fd6fbf8e95366053c812c8fdf39a986932f</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 02:56:39	<u>0xe9c05403ceee05d8afbd f5c8c5d2d09e748483837a56408a758558de4a05c6f0</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-26 19:04:11	<u>0x99c55fbdb1343408c68d05234d1b5c3e3b4d57d4e44cc838a3b7e520fd5910c8</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 22:30:11	<u>0xd48dc80f9abe643b9d04c9874065a6fa4f456ebab834d7adbac01ba1bce3ced0</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-25 19:01:18	<u>0x56134a03e76eb32e36b66925bde121c36b5548518df3b7f364b8e563aef4aa</u>	+ 1 NFTVoucher	✓
38	2023-08-22 23:49:44	<u>0xa097306553f3ea5fdb0bfc15247f3ddda5609a22122f8f4c08b715bdae8b0aac</u>	+ 1 Voucher	✓
39	2023-08-15 03:29:36	<u>0x53cbaf8ea1a10e70d812e63af6cbf77f2c9b0b847acf09a98703920cfe20eda4</u>	+ 1 \$1250 LINK	✓
40	2023-08-11 23:09:38	<u>0x803603d93c62e87f67840cdc787492c4dcf5deb0f6d6de32286900f34bbacb8e</u>	+ 1 Lido DAO	✓
41	2023-07-29 04:19:22	<u>0x9877762ce82b6906fc0bd8a7d608fdc42149abd481a73c3bc921c640f2fe755a</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-21 20:42:21	<u>0xbc0af04e644ac88396d9</u> <u>7b9244b1d2bab14c792c48</u> <u>405c0e5e00956d38ee594e</u>	+ 1 \$2000 USDT	✓
43	2023-07-05 12:53:35	<u>0x2f9165ed27cf1932e3e9</u> <u>6fda2a517033367d5bed34</u> <u>c005bbae45f65fb97d7e16</u>	+ 1 LCIN199	✓

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