

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43acdccbfd7e328ba64979e0fe96efc9c646e564

| Token                | Balance                            |
|----------------------|------------------------------------|
| MATIC                | 0.000000000000000000 MATIC         |
|                      | 0.00 USD                           |
| @ MetaWin.to         | 5.000000000000000000 RAFFLE TICKET |
| eDPX                 | 4.491434833769999635 eDPX          |
| Synthetix Airdrop    | 1 NFT                              |
| LIDO WHITELIST       | N/A Lido DAO                       |
| 1,000 USDC Reward    | N/A 1,000 USDC Reward              |
| \$5000 USDC          | N/A NFTVoucher                     |
| !! \$30,000 SHIB     | N/A Voucher                        |
| 5,000 USDT           | N/A NFT Airdrop Round              |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT                  |
| 5500 AGIX            | N/A NFT Airdrop                    |
| \$30,000 SHIB #17    | N/A Shiba Inu                      |
| LIDO NFT TICKETS     | N/A LIDO NFT                       |
|                      | N/A Reward at BoneWin.com          |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-11<br>15:43:06 | <u>0x64b68d3d8171e0f37173fec0b9fb8cad4464adee3e1a8419b54bd2ff219f0a1a</u> | + 5.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 2 | 2023-11-11<br>11:07:30 | <u>0x2f67361ce77c9d05de2efc0dfd884ccf4a59f008e448b82bdc5f35463654b7ca</u> | + 5.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 3 | 2022-12-28<br>16:29:54 | <u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u> | + 4.4914348337699996<br>35 eDPX          | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2023-07-30<br>13:27:33 | <u>0x79e6d335d2b923245019e3ae53daec4c526ece6c22d18e7427aa816af7d47880</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-31<br>23:46:11 | <u>0xd9d60fbea0780a16f3db7e568a41efde8bc0c0e6c53085da2d64311aa7f0489f</u> | + 1 aione-lab.pro                         | ✓ |
| 2 | 2023-12-24<br>19:36:57 | <u>0x9c6e5fa5e51c2f6c041eece96cec73a7b9deb24352697b6d9f2bc93b0a38c8e0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2023-12-18<br>16:03:44 | <u>0x7dabc60e60e434e39649ed8604f70f52a0e3619a9a05d37daa617f1d1559becd</u> | + 1 0x0ai New Year<br>Gift                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 4  | 2023-12-18<br>12:22:18 | <u>0xdc55b14b3b13110ef2204974aea8bd4e3b0d1b97d95fc778711b45363f3eae68</u> | + 1 NEW YEAR GIFT         | ✓ |
| 5  | 2023-12-09<br>00:28:53 | <u>0x6643dde1f30427fbf5709dae902e95e57130701b06e8454e230a96bdab124263</u> | + 1 Reward at BoneWin.com | ✓ |
| 6  | 2023-11-20<br>08:35:37 | <u>0x0dfdce7a64b746ce34672837808446e5aba22fec73f1ed6b579602b4800ce3f7</u> | + 1 Reward at BoneWin.com | ✓ |
| 7  | 2023-11-10<br>08:02:01 | <u>0x5c615c0721cc4623701888e019482f0f2e6a43ca42c0c15ce24def006bd6071d</u> | + 1 p1.org                | ✓ |
| 8  | 2023-11-08<br>14:00:27 | <u>0x1c45e22773647e4d81e0c18fce5e1dc78085e40bc6788db541f5a7d87f920a8f</u> | + 1 1,000 USDC Reward     | ✓ |
| 9  | 2023-10-28<br>15:45:44 | <u>0xc1ccfd5c47df4de1310b7c69dc195f770d28500979bf626042857be589a938ab</u> | + 1 NFT Airdrop Round     | ✓ |
| 10 | 2023-10-16<br>11:36:42 | <u>0xa5b3ff3c307398a8740700bfd1bb558a15f1fc752be5201d788d0f2bf7e5c023</u> | + 1 NFT Airdrop Round     | ✓ |
| 11 | 2023-09-28<br>20:41:57 | <u>0xad568bd694c2b4f6c0ca3d7faf3e2970c750c4b4c361a5c05ec2f2e0fc6fca9</u>  | + 1 Shiba Inu             | ✓ |
| 12 | 2023-09-26<br>14:17:12 | <u>0x54e6b0d1e050dd670c09be6ff8ac77a7ae846eab624332df6fa4c89af69b2add</u> | + 1 LIDO NFT              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 13 | 2023-09-16<br>14:03:57 | <u>0x3af3e3472f1cf94620f3049ecf17b004f6483f8d0ed380779b071199a64cd681</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 14 | 2023-09-15<br>23:27:17 | <u>0xd7e7d10b3d7dbf136745c98914b73d74048d3088196c36d03170c21e6ab68ed7</u> | + 1 Voucher                    | ✓ |
| 15 | 2023-09-15<br>17:08:43 | <u>0xcd0ba9007cab1564062a2d5ef65d43f159b19c4279b6a96ab4594c53267ea2e0</u> | + 1 Voucher                    | ✓ |
| 16 | 2023-09-14<br>22:10:16 | <u>0xb6ec07acb930b53de51a9bc196665fded8841e2bd850ee9531a7c5c94afbcf09</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 17 | 2023-09-12<br>22:58:34 | <u>0x64b5449895ed85bd7227e687d81d150111ea91e2abe7008d338157d752bebc6e</u> | + 1 Voucher                    | ✓ |
| 18 | 2023-09-12<br>12:10:19 | <u>0x8de2d838092482e6a0be502bacdba1b77f86bdbc9a7f45bf5845bddd82fed32d</u> | + 1 NFT Voucher                | ✓ |
| 19 | 2023-09-11<br>02:42:22 | <u>0x5cd9b1e52325e532c4ee40b3ed7924e14822f489209d07c9f5282e6c1f41714c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 20 | 2023-09-07<br>23:50:55 | <u>0x6bfb9bef198cf25b872ad5a1d30734a6659fcc3681cea23f02cc915680513571</u> | + 1 Voucher                    | ✓ |
| 21 | 2023-09-07<br>12:29:07 | <u>0x25a355cbf05c916587baef5247502bbf081d741a754551e2abad05021d7a3a65</u> | + 1 NFT Airdrop                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 22 | 2023-09-04<br>12:18:23 | <u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-08-26<br>13:09:34 | <u>0x7704322b8abebde298aced70c7785601377153333175da2a13098f24f04213b8</u> | + 1 NFTVoucher        | ✓ |
| 24 | 2023-08-25<br>22:22:27 | <u>0xd3caea95ab1af82d10d20b9e0c27487868d9f5680c42f10a4c5f276397ad5966</u> | + 1 \$-\$-\$1099 DAI  | ✓ |
| 25 | 2023-08-20<br>23:10:37 | <u>0xeb701da21f507cb00878bbbd56f58a8dbd0417a88861cfbb52688025d0aa018d</u> | + 1 \$2000 USDC       | ✓ |
| 26 | 2023-08-15<br>03:24:06 | <u>0xf0270c6811459959bb7708c00a7526d47554d5d1888e405a28ccf180124109e6</u> | + 1 \$1250 LINK       | ✓ |
| 27 | 2023-08-11<br>23:47:59 | <u>0x47f296b88c4e1f0c5a20e3d3deab4d46de0094e80e9b61426ae3beb40d6585ae</u> | + 1 Lido DAO          | ✓ |
| 28 | 2023-08-05<br>02:51:58 | <u>0x7230946ef30a2f7dd14ca78328c8a62d31c4d446b305a1d80038b261cd068151</u> | + 1 \$1500 USDC       | ✓ |
| 29 | 2023-07-21<br>20:35:43 | <u>0xf9cc3277922b8f0410f13293da816f93658682b48120180dff57ea2309df0592</u> | + 1 \$2000 USDT       | ✓ |
| 30 | 2023-07-20<br>21:32:05 | <u>0x2c69d1f45fc4954f856be566f40aa6287ff31fd62b4edd7fa5abe7e6508cde54</u> | + 1 1ETH              | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 31 | 2023-07-05<br>11:16:20 | <u>0x6cc470f9d6479fa19b55</u><br><u>ba9275144db9457d62f8da</u><br><u>5fbb52154ba8d9d2ec5846</u> | + 1 LCIN199 | ✓ |

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