

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43b016461efe1143e97b76cac0574034c04c6be4

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

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:47:13	<u>0xf552f42a0b067d84a094 fcdecdb84ec47cf51d1e93 c291685339f741857e3f26</u>	+ 1,000 s	✓
2	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8 334b45d68d684f490ad93d d1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:30:51	<u>0x35f3ee9957a03ec76771 de1c6684ad9b2dee7f0ac3 89e16816d140028c60ce46</u>	+ 1 NFT	✓
2	2024-03-31 00:35:12	<u>0x8ab05a07c836884bf40c 2dec3d568a9d58f32ee81a b5b3ff653c6f1b3850b7f5</u>	+ 1 NFT	✓
3	2024-03-16 15:26:01	<u>0xbdbd0c8f665ddbed037d 2111b3994a6802fddf2e4b 6426e236ac90e56b79e5d2</u>	+ 1 USDT	✓
4	2024-03-12 19:04:04	<u>0x69df51c9f8918123736e 0ffe344d94fc1f4b73a79e a6b9cc529e7e7f657963cc</u>	+ 1 usdwin.co	✓
5	2024-03-08 06:09:55	<u>0xb09ecccc8af61dc43ca8 109dafea007da98d187d4e 215bae41fdc9ef34f68602</u>	+ 1 USDT	✓
6	2024-02-17 06:54:59	<u>0xac2571fd99c30f5ed22d 0ca5d5aa0fd67f6af0191a 91e23dcf8fb0f9751fc887</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 01:26:13	<u>0x034f9ef30bbe3ce18703ed80875b5dc2eb5c8c277e1626270f3786d067462b38</u>	+ 1 NFT	✓
8	2024-01-31 23:46:11	<u>0xd9d60fbea0780a16f3db7e568a41efde8bc0c0e6c53085da2d64311aa7f0489f</u>	+ 1 aione-lab.pro	✓
9	2024-01-26 14:39:40	<u>0x96a29659085b03d99e8cffa9fa5869d3cf28e721e67a06b3970dd8c932b68792</u>	+ 1 nft	✓
10	2024-01-26 02:19:13	<u>0xc51c2fd33040e4c9459abd1a9c1502728e8ad1af7a4b79d39dcf971f28b88b53</u>	+ 1 ethevents.co	✓
11	2024-01-25 00:47:52	<u>0x5e23111e426c408c95419d86dde4cfb2288f4191ab9619482906514ddbacc0bef</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 05:34:32	<u>0xce7e46659c550f7406751fe46b7b6f7161e82436386aded74c0aa59c9acf163</u>	+ 1 ethevents.co	✓
13	2024-01-21 09:11:22	<u>0x78887a487a6b736a1c04000346448c3794306bc2ae1ced6a5a2d2f912ab86da</u>	+ 1 ethevents.co	✓
14	2024-01-14 16:24:27	<u>0xfb49e1ab6c35a95710d9196c07c7c5c8f78a73cb0de75775b0d8d38ebe9f2049</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 22:32:31	<u>0xc4dce142fd1d111cac7073cc435360d833a96d1fc8268ed71b82bc73d7f6c686</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-06 22:39:38	<u>0x03da57a84972e04609e2 2180ac40b611cabfab7869 00cef20dcbaaa65c78022b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 02:40:17	<u>0x1bff5f38b201092d343c 96901e2445b1e8eb0bdc03 2caa0e50b3f1cbc0f778bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 19:08:07	<u>0xbf3c6c5b3f8da2ad878b 65bad85d8f6fb10f5fc17d 453486d679c86747002445</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 10:46:03	<u>0x2a70f463b325656643ff 5ae1ece8b458b9bd75c586 404ed816326214508d74eb</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 20:34:20	<u>0x0add8e6effe8c86c7b49 5113e8ef030c67814d3b3a d516ec692e60f8e9d62f1a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 01:33:45	<u>0x99ffd2a66bda21384bc0 97cf3c7823290ab5d65973 bd7d5e1430e226b8bb2b76</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 21:07:15	<u>0xcaa4779f1e5db13d60b3 b9e9b078d72d17822477f9 617f5e646c54b397404b50</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 12:46:40	<u>0xefadbdd94c7a6fc14b98 2eddc16340384c508dd5cb 1b3c4bd75e2a041277502c</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 06:57:09	<u>0x54d4646eb814af89e789 094c74f62fc92a383d7372 243691afd04795e9bf90d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 09:51:39	<u>0x202828a168a6fd28963f3b166f7b58c342a24570b6a622928a8868873eb65ce5</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:43:56	<u>0x790aee0242d87126efd06520df1298983a22395709e164662dd179d55947c9d8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:32:39	<u>0x6630f357868f0cba3947ccceb1c3e4cdd1b0c115126bc3a064d046ea4f4d74ed</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:10:55	<u>0x776fd92e2ce2e564542dcbbd38432dd87bdfeafb56e834296821798a4894571f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:22:26	<u>0x921da9c66603e3d9c7c47db2ac1ec25280775e81cf458ed678cbcd869da07467</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:31:44	<u>0x6e139ba2b55e4acdf960c8ec651953a9a93dbecedcc73ec5ea83f0d83f98ebbd</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 10:52:06	<u>0xa39f46b84f7cffd772680a90ae6c21da712f07fcf0b3c82fa00d7e6e00224c33</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:29:21	<u>0xc7d1cf3fae500fc96bcd51e17d6ce168dc6dd9ab2085fad57258647195a20af9</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-28 19:55:23	<u>0xc38d37ce88160d73d148c5d5e78c56543919038a1e dbd3b3d267864e8e8b0fc4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 10:19:30	<u>0xd7dff9afc7ed889e3725</u> <u>bfff667c9cc0d3a6e32dce</u> <u>b6f1a7e4093f97c168b9e9</u>	+ 1 Shiba Inu	✓
35	2023-09-16 14:03:57	<u>0x3af3e3472f1cf94620f3</u> <u>049ecf17b004f6483f8d0e</u> <u>d380779b071199a64cd681</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 00:10:12	<u>0x7348da709a0f29e37a82</u> <u>1ffeb64f69e167ba5f6fd6</u> <u>02de3370f5790ea58d468c</u>	+ 1 Voucher	✓
37	2023-09-15 13:23:08	<u>0xfe4e6a33aa3a62d3e843</u> <u>c1268b9ded53e4179306b6</u> <u>d430a7a173bdf91397314e</u>	+ 1 Voucher	✓
38	2023-09-14 22:10:16	<u>0xb6ec07acb930b53de51a</u> <u>9bc196665fded8841e2bd8</u> <u>50ee9531a7c5c94afbcf09</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 19:46:48	<u>0xe65a30ebc0528d03feca</u> <u>5713bbb51d7c9661bbcc23</u> <u>5b947c78f9ae9e8f87c337</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 20:25:03	<u>0x8ca149329aa59c0becf4</u> <u>946037a8be622b6188c604</u> <u>ffbff1584b51f2a05d02f0</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 11:04:06	<u>0xe999102984ecfa9822e8</u> <u>efc99f4a617053efd30af5</u> <u>accb20cdd9658e6dd4d764</u>	+ 1 NFT Voucher	✓
42	2023-09-12 00:22:31	<u>0x438abdf15752494aca76</u> <u>7dc30f53b25332e13b9b68</u> <u>0aaa9416c45f6d94fa12f4</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 18:29:41	<u>0xfaddc3c1ae673198a8ed a50acc0dbcd65b862dc73e 01abcf88417d62e2f2c9cd</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee 40b3ed7924e14822f48920 9d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 22:44:50	<u>0x9e7c1849d7c08c09e7da 2af8824a28d9a4283e8f4d cb35e20f1671bb208337a0</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 21:41:10	<u>0x27836ff6ac18330aecdd aa640e2f8f554bb66ee3f6 6e1364817c6a0f61aaab00</u>	+ 1 NFT Airdrop	✓
47	2023-09-09 23:52:53	<u>0x8bc1f2af140d7216c84b dde726e560827c8f97841b 8650ca8fef011c2b809691</u>	+ 1 NFT Voucher	✓
48	2023-09-09 22:18:41	<u>0x80e962e3311fa5592657 7911e05468ff436aa01472 fb17775674e5b0d6f5b1b5</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 17:26:37	<u>0x9533968ed2bc9787ee5c cd2cde86af89f9c7cdf9a7 3e3451499e60113fd5cd34</u>	+ 1 NFT VOUCHER	✓
50	2023-09-08 17:18:59	<u>0xb8f936592c0c980619ca 6975ef540e393b97a0de83 aca1610d2b85dcd210da6e</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 21:34:32	<u>0xbd47b557a52c012bb37 4750fc3ae755d2b5686428 502d229fde45b50ec6346b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 22:29:19	<u>0x713624bb9df9b80c70c860612b608b24417f0f8af6a0282c629ec2c5cc683a6e</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 22:06:25	<u>0x05e0435665ee06431438123c8221d7e1750a05dee26182d2025d0509a6d63a6c</u>	+ 1 NFT Voucher	✓
54	2023-09-04 17:33:04	<u>0xc6e115580ccda91322df7955a46fdaf1010325b213a801203445079ea2dc30c2</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 13:27:00	<u>0xf549cd3d6cec0cc3d70276bdb9dbedb5a56370a450c1439deed85679300509ce</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 07:42:40	<u>0x7354b6a657d45b4c341d650abda4838d472a5d5862c22d307f565f301566f6b4</u>	+ 1 NFT Voucher	✓
58	2023-08-30 17:29:37	<u>0x84bad0a7a03ccac5938fc4f7c3ff6a7519d3589935113da9533488d1ad8ddc86</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-30 17:19:43	<u>0x637a5c7074f372e95f379448f5bbed59d8c56d669185c08423ad9cbafbfa51d0</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-25 22:37:17	<u>0x07a6ca71f8a8215f7c8c13d1ba8de8f8ccdc9ebdb6ef760c27b2d1fb530f391c</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-15 03:37:08	<u>0x57c29cbef255bc173591</u> <u>ffdcaa992a47d89ac51f44</u> <u>f81f9c7def65c76ddc4b58</u>	+ 1 \$1250 LINK	✓
62	2023-07-21 20:49:25	<u>0xa7c6609381572cb0ff21</u> <u>eb48730e1e8c1c24af4cbc</u> <u>4764a0c1164909ce036746</u>	+ 1 \$2000 USDT	✓
63	2023-07-07 17:41:20	<u>0x58baace8133f1ab4de37</u> <u>47295e1e0acb1892479b3e</u> <u>ef05cd21eee6f0bd9e39ca</u>	+ 1 LCIN199	✓

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