

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43b2a2d5cfbe62fba6c6c97e556024af31386fe6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
5000 USDC	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
\$1250 LINK	N/A \$1250 LINK
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$30,000 SHIB #17	N/A Shiba Inu
LIDO WHITELIST	N/A Lido DAO

## 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 02:42:29	<u>0xe070d307d9d94b4bed7b79672a814fd85daaf17023c577687d19fab317a87bb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:46:39	<u>0x99303d2d0651706c8f7866801c232ae474288e983dbfbf103b432a2c2732b12c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 20:35:42	<u>0x51fbc024cc399c0e0250</u> <u>0bf734adfc57a25fb89791</u> <u>d34f3e810850ee163bd4df</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:33:45	<u>0x99ffd2a66bda21384bc0</u> <u>97cf3c7823290ab5d65973</u> <u>bd7d5e1430e226b8bb2b76</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:07:15	<u>0xcaa4779f1e5db13d60b3</u> <u>b9e9b078d72d17822477f9</u> <u>617f5e646c54b397404b50</u>	+ 1 Reward at BoneWin.com	✓
11	2023-09-28 19:01:29	<u>0xfa9075bd8b8b85edd8ac</u> <u>1731c0d8a6375d6b71562b</u> <u>4f4f4f856ca304264ad03d</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 00:12:38	<u>0x2df0d1db40a1bfa8c238</u> <u>cde1aabc72edca29d02a99</u> <u>22bc10050d6c9d3839da19</u>	+ 1 Voucher	✓
14	2023-09-15 10:12:21	<u>0xe4943f70fba758fd6608</u> <u>4d46b2330d841d0d3cebb5</u> <u>d7a9553536cab1e7c3c910</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 10:54:12	<u>0xf230bb8307c13f5530a4</u> <u>b09dc070331357b91df4d6</u> <u>42331933ce9410fa7673ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 17:36:37	<u>0x0cd71cd74a8936b0060394d912d98b67ddf811dbf0666ff3b9122be307c85846</u>	+ 1 NFT Voucher	✓
18	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee40b3ed7924e14822f489209d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-28 19:26:45	<u>0x55c5cfe99034f7982d3781c29f59ce2141b538671b82ed7bee046cb30564698d</u>	+ 1 1WIN CRYPTO CASINO	✓
21	2023-08-25 22:37:45	<u>0xd1d01e6d3caf4fe1342c6078d1261828786a11f0ee86e50adb2931c6d4fdfd4c</u>	+ 1 \$-\$-\$1099 DAI	✓
22	2023-08-15 03:37:42	<u>0xe329daec7435f3ec09e23b12fbf814698a563c549176a8673f84c40ae9f50459</u>	+ 1 \$1250 LINK	✓
23	2023-08-11 21:42:51	<u>0x4bedadc877569816aeffc164d9864ac49518933c877f308437c09dae3f823e1</u>	+ 1 Lido DAO	✓
24	2023-07-21 20:49:51	<u>0x4d8da2baa13179a85b33c8f3baad66dc8d4494930aa2c26be15e34a132e55e11</u>	+ 1 \$2000 USDT	✓
25	2023-07-07 17:44:38	<u>0x26dd15b33cbfd8e4e9adf39bd25a54db880bfa3913d1372274a987ec4b943d6a</u>	+ 1 LCIN199	✓

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