

3xpl



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x43bdbcc59cafd7e7533a204ed3ef5d15a8a28753

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	3,500 rds
eDPX	4.491434833769999635 eDPX
!! USDT	3,000 rds
Synthetix Airdrop	1 NFT
LIDO WHITELIST	N/A Lido DAO
USD Coin (PoS)	N/A USDC
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
∅	N/A ethevents.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token

Balance

5,000 USDT

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:21:17	<u>0x1a5459c80e4a89839ea17127c019183c2311d86ca3e2c47c25b743bf7e2cbdb4</u>	+ 1 rds	✓
2	2024-02-06 19:32:25	<u>0x76277731c9132e9547354495879dd6f734d50e1fbe780f68a20b398c63ad7f26</u>	+ 1 rds	✓
3	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 16:44:45	<u>0x6fe4c088a410afe477ac87b92d229998141fedbbcd58f406ebefdb6cdf5a0240</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 03:27:14	<u>0x93e11b9e60d855c6025fb0cf75c2b44f828208720669944e8a28a4d92ab9b4f1</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 01:26:13	<u>0x034f9ef30bbe3ce18703ed80875b5dc2eb5c8c277e1626270f3786d067462b38</u>	+ 1 NFT	✓
3	2024-01-31 23:46:21	<u>0xd60cd836214080cb34277546f2fa88c734df0fb430c0b35809e67dca0dcae941</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 02:26:19	<u>0x30abb573a99d91dc7c397820374037c839eb127794b030769bfde2a1c6373e80</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:37:37	<u>0x58ab4a089a6fc7e2144a2bd804c023eb51c8f148d5ad63370ef18d192a56e37a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:23:20	<u>0xb4edf22a9dae8b623d8f16d7188ad4900cf22650641b3b05f8f298e76819c9e3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:22:48	<u>0xf1e6b2a7c53911bed982b5e267981561811339c47206199773f31b0c8292073b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 20:56:15	<u>0xba58243f7e944536f1e2257dc2e516930270e4b63d8501cb28d46691be398092</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 19:45:40	<u>0x8b9391ebd4d94c4b5bee28401d2980641910262ddca2e1216d381636bd626aef</u>	+ 1 liveusdt.site	✓
12	2023-11-10 23:05:11	<u>0x922b2d1369f3203850e8f910ea7625ff55506a09b9b04091111b27dfa3dba95d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 15:45:50	<u>0x2c38b75b26b89e4c6404dd5e8cf37da59e2e3c94919dd39e08f0359b807a458b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 11:36:44	<u>0xad8db1e6a0da75bd5fba459b244cb07746ca4da187f2994109184fc3b731f6e3</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-28 19:14:13	<u>0x0897a9a6f7da1cd040dfeffc26885832b7e688803aab727479ec8612ec0079101</u>	+ 1 Shiba Inu	✓
16	2023-09-27 21:03:51	<u>0x956b57f810901074e6bf b1150efeb97e2308ccb1e472da5d116eb91523e51187</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 17:49:57	<u>0x162596f3dcce07d41b67494184833380b9f7e45a56f7675e2e67d4721df47923</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 16:17:26	<u>0x5090052adcc7de3d18d87e6a13d6606f8c08713a496c09347676d44c98fa3fe9</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 14:03:57	<u>0x3af3e3472f1cf94620f3049ecf17b004f6483f8d0ed380779b071199a64cd681</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-15 23:35:50	<u>0x3b66657223199e78dd9786116aa91c69f4685feb07ac078d154c9255283a4c00</u>	+ 1 Voucher	✓
21	2023-09-15 11:26:04	<u>0x820213ef4cc00751421e9b986058578ffbec416d7e96dcd120b9705cea546c0f</u>	+ 1 Voucher	✓
22	2023-09-14 22:10:16	<u>0xb6ec07acb930b53de51a9bc196665fded8841e2bd850ee9531a7c5c94afbcf09</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 22:58:50	<u>0xef3a6818e5afad83a4db6af9ab9e9d546f3ef13c24dea17e0d73c46e0e610c27</u>	+ 1 Voucher	✓
24	2023-09-12 12:42:11	<u>0xc074531da10e0cb02f5b3b007dca61703952a9fd022362d7f4dafd11c740b31e</u>	+ 1 NFT Voucher	✓
25	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee40b3ed7924e14822f489209d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 00:54:37	<u>0xe788426a9dbfc0731ea2530d6acb5852ce447b165d2d918be8a8d0958037f5fb</u>	+ 1 USDC	✓
27	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-28 18:59:04	<u>0xdef2a1afdc25799ed85575d7e99c55a4a5960034eafca867c6a5fd6c9d83ff08</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 03:20:17	<u>0xff453e295ce9827d217f2d3184639ac5b8eedb2bd9d8231453bbe25b244814f3</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 06:55:12	<u>0x1d560d00612953f4cff147bda48ff83debfcfc132d3dac7fc1d97ee84b1d89cb</u>	+ 1 NFTVoucher	✓
31	2023-08-25 22:23:49	<u>0x3dcd17d11f35479d18ef44807a7a5378ad1bedf3a8071280c15d2a4dac18ef09</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-15 03:26:50	<u>0x6c0fc5773c4b78938e70112ac589759c0ca0998abe162eb54b6c6b70cbae027a</u>	+ 1 \$1250 LINK	✓
33	2023-08-11 21:16:49	<u>0xabfacf856db9c65024528e0e2ab6e91a5f8421a5f22e99185edc8ee7546ab62c</u>	+ 1 Lido DAO	✓
34	2023-07-21 20:37:09	<u>0x98eb9c80b0485377477bb3e0a6ebe77e797bb7dff744d914affd511d8b892308</u>	+ 1 \$2000 USDT	✓
35	2023-07-05 11:45:26	<u>0x305026e770866a370b3478b287ba7695170d0fa361cfaae01be3fd65a7498bb0</u>	+ 1 LCIN199	✓

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