


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x489df1308816adb7cfc8cd12293e7c65077d7253

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
eDPX	N/A eDPX
MegaDoge.Org	N/A MegaDoge
AliquidEther.com	N/A Claim Reward
BASE	N/A Claim on: swap-based.com
Zepe.io	N/A Zepe.io
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$30,000 SHIB #17	N/A Shiba Inu
∅	N/A Visit usdtevent.co to claim nft
lidonftt.xyz [ID NFT : 106]	N/A LXIN106

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:19:36	0x93a9ece59b41c55969e01c3b250f50514814d38cbd51375bbd02f0a110a75d04	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-13 14:04:29	0x97e9a1c261a15aff559a8e638852e72e1ca6feb71338a130e483d37486e5d8b2	+ 1 Claim Reward	✓
3	2024-01-02 16:45:36	0x818c615356c80f80b8dc990d48a50151e3b63b0b0e1c5f1ed843c7bc54587122	+ 1 Claim Reward	✓
4	2022-12-28 16:37:58	0x21833de09df71f92935fb91b7744060ace19d20b93c81e8a50eead87210ed13e	+ 4.491434833769999635 eDPX	✓
5	2021-09-19 10:17:12	0x8dcef7ecc472826f0849930dd5a3a0a63e8540400808663c1a5e948f75d98507	+ 750,000.000000000000000000 Zepe.io	✓
6	2021-09-19 10:16:06	0xe1de5206eed04c88d95dc301420e6bce8db793bf5cfeae667aa9cd77f36f78e0	+ 1,000.000000000000000000000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:05:26	<u>0x2552a8867cfd14c919462f3b631cb47b5b4d514a2f66049ca3a94fc10afcab7d</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:34:35	<u>0xa32997edaefa2bf1ea43e4b85d8b5157529767d2dce8f3da3d6fc9cc94245051</u>	+ 1 NFT	✓
3	2024-02-01 00:39:33	<u>0x8b524234deef8fa498717538195a629585110a9ac5dc9c14054d4e891bec743b</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 09:12:50	<u>0x8fc4c9e1cf3a6e304a1e44568e820b5e98700afce12dcd8fc901b0735ab7df36</u>	+ 1 ethevents.co	✓
5	2024-01-20 08:33:58	<u>0x11254aec3aaf29ae14697e1fc324793ff497b010a46f43647824950b515228bd</u>	+ 1 ethevents.co	✓
6	2024-01-14 16:24:46	<u>0x09f9e75ecad78202db5e6068c66a07538598c9c5a6e378fb8219077b70d2ea8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 21:30:26	<u>0xd0b097f2884f8a0bfdc53506b3cadce4ffacf5e04d18dd801237a7da77daff97</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:55:25	<u>0x697e0218c99ed9ea066fb94c2d96e20249679e2e48939e99b2e2f81141cf92b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:51:27	<u>0x9b97b18854f52cc7951de8b15b8d488a86e1a60d5c2bb3df1f8376dcb945cbeb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 20:44:12	<u>0xa0c9abd2d0387a1bfe3f50c9a50bfafbb229ca55aa679d2fd1245a3d4a3a7623</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:42:03	<u>0x6f5a5a49dd28747a0c950fc9f57a018f0ef712c291deec5394615d89830e0dad</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:15:31	<u>0x01e37e795d705ce68693ddabc4abc8cc0cc7392238c3e0ce08edd338b965c0d0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-09-28 20:58:21	<u>0xe3a1126e0aa95229928ecb48cffc6e067dcf6f6703faa7b0c75063b4ad7b9479</u>	+ 1 Shiba Inu	✓
14	2023-09-16 14:03:57	<u>0x3af3e3472f1cf94620f3049ecf17b004f6483f8d0ed380779b071199a64cd681</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-16 00:38:38	<u>0x4da3140846f6f705300a625d1e8bbf36114ea42890a35b7021ea00a01ec23015</u>	+ 1 Voucher	✓
16	2023-09-15 17:59:57	<u>0x92e843514cfd3d4a971cc623a1f8055866a35215d1f96e2629f2cdbbd4d5aad3</u>	+ 1 Voucher	✓
17	2023-09-14 22:10:16	<u>0xb6ec07acb930b53de51a9bc196665fded8841e2bd850ee9531a7c5c94afbcf09</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee40b3ed7924e14822f489209d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 08:16:49	<u>0x24ae6cce4aa8afc8c83f5cbc39b90d080ab8e24bedc0675696bcfd48ca22c26e</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 12:20:32	<u>0xa688e079b22e15210830214ac4a418f4e04166516ad585cbc88cb80d844f8d16</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-02 19:29:34	<u>0x336095523fc39335ef8bee63f367554a93c9ab84547ddc0ae8c48e480d4e63ee</u>	+ 1 NFT Voucher	✓
22	2023-08-25 22:45:57	<u>0x972fe5696f053f20709f3b58e4f1153c0650757a9456f3159f8b7e41927fe25e</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-20 21:20:23	<u>0xad5d25ce062ee63dbe332ad738821ed9f9122102b9bf838885019f18e3b15fdf</u>	+ 1 \$1099 USDC	✓
24	2023-08-15 03:45:04	<u>0xb498de1a05bcea3570c6a4286eb1e2c6464bf0267bc2ba2e4e5ed684e230adb8</u>	+ 1 \$1250 LINK	✓
25	2023-07-21 21:03:41	<u>0x71e652b74a38ab2722344518cf7d77564065d4b8c3072940b590c3690449810d</u>	+ 1 \$2000 USDT	✓
26	2023-07-01 18:00:49	<u>0x5e98b587625fe24b0eeeb435a7ac2832f5b60abe2bd6d19285a4e0b8be5e82e</u>	+ 1 LXIN106	✓

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