


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4fcd454013213acf91d4f9ae04fe54abc45eaf29

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
eDPX	4.491434833769999635 eDPX
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
∅	N/A ethevents.co
500M SHIB	N/A NFT AIRDROP ROUND
∅	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT	N/A \$2000 USDT
\$1000 AiONE	N/A aione-lab.pro

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:51:48	<u>0xd0601bca281bba7d71c155cd105f8170551dcaa020ae6e5ed06858c8299e4879</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:06:43	<u>0x3b29ea66e4af2c5bf2abd4b84a944da94219945f4228598ddc277a36f069567e</u>	+ 1 usdwin.co	✓
2	2024-02-01 12:18:03	<u>0xc5d213ad69db34005d909825e15ddc86053eedd3252506ba27cd096b2bbe7b82</u>	+ 1 aione-lab.pro	✓
3	2024-01-21 09:15:06	<u>0xd1b2a5427a51916296eb6f4ebc2363aca5f001a70b1436e394c68846f8b488b6</u>	+ 1 ethevents.co	✓
4	2024-01-14 16:25:48	<u>0x3f85ed9df3b3155b3e626c9fea551dc7a467c26b44085a4cad9499d2660149ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 02:56:37	<u>0x0c5a49287b2f097da570d5d32d29cd7f9b6dd0b30c6e1bb9b06c578ed01c7454</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 10:53:25	<u>0xa8718aed8818223cb0eab75853b2ee07675985f27f8b2387155d5140913d0b08</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 20:45:22	<u>0xc99ed8d54db1529678a9176b1ec17e9f6f239c997ee5d487a4899ba8c6f59df2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 01:45:03	<u>0x906a9ed0690bf054b0733687c82257355c1b3d9746655bb4b7a2bbc50d9a2d2f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 21:18:19	<u>0xc0898d02b19f2fc0bdd572df97191f73436e570ee425bf5b05f73072effb9f08</u>	+ 1 Reward at BoneWin.com	✓
10	2023-09-28 11:37:33	<u>0x5dfaa9d09a82e042134185212af1c42beaba09eefa85579157e0ba96ca8644d2</u>	+ 1 Shiba Inu	✓
11	2023-09-16 14:04:33	<u>0xce12c8a245474f9dd6e131f0541e060393bf1e4438ca5dec6e4e1a1b66c02054</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 00:45:10	<u>0x35291541ee21fe2dd911da37f59a52c615624af33cb9ae9505fe4ffd7a415b</u>	+ 1 Voucher	✓
13	2023-09-15 18:12:31	<u>0x4fd0880e622661eedd0a893a5ccb0d5e1c82b38d889746531df337fc78fe380</u>	+ 1 Voucher	✓
14	2023-09-14 22:10:48	<u>0xfc10a2e91364cee12f187f1f843991b5154043cb768716f6f2434ccde0813b7e</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 02:42:56	<u>0xb23b4500e68f37450ead00adfecff7dd88a16922d5aead6a61e348039ad72bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-04 12:20:34	<u>0x8670c5ca4166dcad60d21cb23079c83863f03a66d23ca436885dae23e182ca17</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-25 22:46:37	<u>0xd54c089e0365654d01a1</u> <u>60648d5b749b51d6c23785</u> <u>2d71c7ecb6c50669bd6078</u>	+ 1 \$-\$-\$1099 DAI	✓
18	2023-08-15 03:46:40	<u>0x5ecb3ca1d2cdc14ee94a</u> <u>596173e132366a1d609b3c</u> <u>f00d83503cb7938dbbc795</u>	+ 1 \$1250 LINK	✓
19	2023-07-21 21:05:01	<u>0xf037b853a9ba0fed9e05</u> <u>7d6d4abc6839139f9a342c</u> <u>2de58c09db217efab63a57</u>	+ 1 \$2000 USDT	✓

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