

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52988cbd2d84487a5c311154305efe5048345b51

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
Synthetix Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
∅	N/A ethevents.co
500M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO
∅	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:54:36	<u>0xdaf39b416c62d3625398</u> <u>c70ed2527c205155c09c97</u> <u>0a2833732ca5e5fbb3c6a2</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 18:53:54	<u>0xa8abf02b38f4178ab3b9</u> <u>cf38f7b5ddc29a1c8cd713</u> <u>527238be37042ed16b3097</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:07:21	<u>0x5f7d22a9c5e5abc54cc2</u> <u>99a4aa7c8266e40c8fe95e</u> <u>7d0f352dc621e20db87934</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:50:50	<u>0x9020889db0d889e26ae2</u> <u>8e4b72df0d45d7d3d65ca9</u> <u>88cedaa474b148911fcbac</u>	+ 1 usdwin.co	✓
3	2024-02-03 01:35:36	<u>0x0165b6d478f0a8a0984f</u> <u>06bcd52e7ad0451236d818</u> <u>92b6b10461dafd68ba720b</u>	+ 1 NFT	✓
4	2024-02-01 12:26:00	<u>0xb468b6ad7eb6765f32fb</u> <u>448fefae6c675b19091664</u> <u>dbf71ba1d5f9ef704ae6c5</u>	+ 1 aione-lab.pro	✓
5	2024-01-21 09:15:50	<u>0x11fb9a6ef063b1c63288</u> <u>f1f8cc16ec6034685bebc3</u> <u>914c3183c474a9a706f647</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 16:26:08	<u>0x063002d3229a1a77d4e43df91566d285ca4f92c023d84039a0efa05dcd1d5401</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 02:32:55	<u>0x5679883d508bded2d33ca22eed38dd18dbdd52a51c17d82e450851cad34b25a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 10:40:07	<u>0xf6112b2a57f3e5e1fbd463a6cb80693951ecdea6019999c2bea2d76d00478fad</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 20:27:26	<u>0x0dc6e852794274fa99b66a0a9e5a747e25bba25ed238814e0f48b793de40b2e9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 01:26:53	<u>0x24f5a4b99882bb03db871363fc1358edf3509ab6dca12ff6ad2a6a173db8a549</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 21:01:05	<u>0x54901b52ffb8b61d3b7bc0d4e3866654822fb43db73d1ae65b9dfb41daebf6a9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-09-28 11:43:36	<u>0x1a0e8ff3c2cc4080ad95368f559b86c036a77b39fa6b764bfb9136703f5b888e</u>	+ 1 Shiba Inu	✓
13	2023-09-16 14:04:33	<u>0xce12c8a245474f9dd6e131f0541e060393bf1e4438ca5dec6e4e1a1b66c02054</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-15 23:49:00	<u>0x2b18cfc2b80f9510106fa8f0a1bd7eecb64640911013bee307aa8308888b7ced</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 18:45:42	<u>0x8bc00672f09de4356212</u> <u>bcd750ea86240befc476e1</u> <u>bfd05e53bad4e41253a384</u>	+ 1 Voucher	✓
16	2023-09-14 22:10:48	<u>0xfc10a2e91364cee12f18</u> <u>7f1f843991b5154043cb76</u> <u>8716f6f2434ccde0813b7e</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 22:59:20	<u>0x2a3bdcf0659f5a595ebd</u> <u>45604b7dbc41e1da36a183</u> <u>d0d11760d31955eb2e2b0b</u>	+ 1 Voucher	✓
18	2023-09-12 12:05:11	<u>0x2ae04456b7791c88f2b3</u> <u>2e79dc6e7701b6a337dfa5</u> <u>c5ddb5eb5463ddcf8ca10b</u>	+ 1 NFT Voucher	✓
19	2023-09-11 02:43:30	<u>0xd4aa4d01e4f32a234384</u> <u>2fde08dba3ed060f1ac278</u> <u>5abffa235192f9dacaca91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-04 12:20:44	<u>0xa20730bf79587dc15faa</u> <u>4b5141bf07e86f5d2fe6df</u> <u>a036e1f5924cc059bb2cd5</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-26 23:01:12	<u>0x66aae7ceaaf0aa96836a</u> <u>ed64e3c6040ebe62282c75</u> <u>9628fa6b0259411653c531</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 01:39:43	<u>0xbd27c28b92077d5b0113</u> <u>38ac9a2f5917546a6fbb53</u> <u>778515a539d14bf2cef045</u>	+ 1 NFTVoucher	✓
23	2023-08-25 22:30:11	<u>0xd48dc80f9abe643b9d04</u> <u>c9874065a6fa4f456ebab8</u> <u>34d7adbac01ba1bce3ced0</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-15 03:29:36	<u>0x53cbaf8ea1a10e70d812e63af6cbf77f2c9b0b847acf09a98703920cfe20eda4</u>	+ 1 \$1250 LINK	✓
25	2023-08-11 16:58:45	<u>0x310157f78ec2f19df26d532f95eee4bbf4d90a57276a6668aac40f070260947f</u>	+ 1 Lido DAO	✓
26	2023-07-21 20:42:21	<u>0xbc0af04e644ac88396d97b9244b1d2bab14c792c48405c0e5e00956d38ee594e</u>	+ 1 \$2000 USDT	✓
27	2023-07-05 12:56:27	<u>0x0e1e85a73048b305c54a2abafbc5dfc12495f30143e1955e1b49ae65a8071e1e</u>	+ 1 LCIN199	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.