

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x558722018fab90ea11a12423c9c9e526855342d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
Synthetix Airdrop	1 NFT
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
\$2000 USDT	N/A \$2000 USDT
∅	N/A ethevents.co
\$30,000 SHIB #17	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
LIDO WHITELIST	N/A Lido DAO
500M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:55:48	<u>0xf9f8c87d6d19939413c64bd9e1cba4a8368dbe3c8211fbdc99e607e46fee3c2b</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 21:11:37	<u>0xfa29df35405f10addd3e0e72f6161ff4f5cff8b818e9ae13842b7223a8bee060</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:08:01	<u>0x8c54e88c153a2bb31b36d3ba02a3b64e87ac18208f2f47ebc74cb73b9a527115</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:35:56	<u>0xc2882465bbb89df7e401bb24a0f6c439a69c62d73ce1dbd942e079c6a67444e4</u>	+ 1 NFT	✓
3	2024-02-01 23:30:54	<u>0x571e0abec81498c3f3ff44797ec6b3d2de9a0ebb4d4e344936ebc95abee993d5</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 09:16:34	<u>0xb4aafcea2c287141473015243088d7aca1e46275c615ff63e7c2c1906b0fc9b0</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:26:36	<u>0xf453b562705b6e5a78654059f552c0c751102df3d1999959b2de0da5607cfcf6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 02:32:55	<u>0x5679883d508bded2d33c a22eed38dd18dbdd52a51c 17d82e450851cad34b25a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:40:07	<u>0xf6112b2a57f3e5e1fbd4 63a6cb80693951ecdea601 9999c2bea2d76d00478fad</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:28:50	<u>0xb286ab141ecb42799890 ab6a34dae8cd5d952f8a48 0c08851f578760de3c204a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:28:11	<u>0x95b26004618baf04ece5 27e44ae754e831edee317a 4af2ac977c04d229638752</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:01:05	<u>0x54901b52ffb8b61d3b7b c0d4e3866654822fb43db7 3d1ae65b9dfb41daebf6a9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-09-28 20:58:21	<u>0xe3a1126e0aa95229928e cb48cffc6e067dcf6f6703 faa7b0c75063b4ad7b9479</u>	+ 1 Shiba Inu	✓
12	2023-09-26 14:20:24	<u>0x7bbb4e69034ef54a61bb 278d149ca06eb8f3de4ba4 4c637e8aebc76ff4ef153a</u>	+ 1 LIDO NFT	✓
13	2023-09-16 14:04:45	<u>0x33806579349431c124c4 d50ce661c0a307c7c434fb e9e66207a391d27911fe84</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-15 23:50:48	<u>0x4ee4bd79c59b5c2e05f4 9c457b75f08ccdf95d94c5 beb1f0eae46921d83c785c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 18:01:11	<u>0x5bda4e825b1444e0a0df688eee09dca4a4fedb388f530c936be32a3d49218ad9</u>	+ 1 Voucher	✓
16	2023-09-14 22:10:50	<u>0x56fd9fed07c4ef81a6974734ba31cc482a7026ee876c3351345094686f82455c</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 22:59:20	<u>0x2a3bdcf0659f5a595ebd45604b7dbc41e1da36a183d0d11760d31955eb2e2b0b</u>	+ 1 Voucher	✓
18	2023-09-11 02:43:30	<u>0xd4aa4d01e4f32a2343842fde08dba3ed060f1ac2785abffa235192f9dacaca91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-04 12:20:44	<u>0xa20730bf79587dc15faa4b5141bf07e86f5d2fe6dfa036e1f5924cc059bb2cd5</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-26 14:59:46	<u>0xc25bac279e2ad5d182c4d18159327c33c780f6bb288a2c0f7a299b540b54a59c</u>	+ 1 NFTVoucher	✓
21	2023-08-25 22:30:37	<u>0x9184bb75c918da1eebb251803a8fdd18cb05d95d5ca780bde7456702a7fcba88</u>	+ 1 \$-\$-\$1099 DAI	✓
22	2023-08-15 03:33:38	<u>0x1ba62d53d4fe11d8db67c0ab9366cff87eafe8fe89fe11c281c4140f25f38963</u>	+ 1 \$1250 LINK	✓
23	2023-08-11 23:51:43	<u>0x494535ae62312245d98b94cf082a8c71cc055e350b5ea837b229fa8964e52a16</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-21 20:44:05	<u>0x77eb796d2aa7bb6557ed</u> <u>2f1b50131bcdf612c1e019</u> <u>7dd2c3336063c5b916986f</u>	+ 1 \$2000 USDT	✓
25	2023-07-05 12:56:27	<u>0x0e1e85a73048b305c54a</u> <u>2abafbc5dfc12495f30143</u> <u>e1955e1b49ae65a8071e1e</u>	+ 1 LCIN199	✓

* USD values displayed at the time of transaction

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