

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58453cf69f3fd8e31116d464c359b1d9c9a868e9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
∅	N/A ethevents.co
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
\$30,000 SHIB #17	N/A Shiba Inu
500M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:57:22	<u>0x0a6ab15ef49d061f24006343f7b7068a0b3a1955c4a1af6e5a67338172234a0e</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:08:41	<u>0xf860fc376ac6ccfc1d9283901b0fb56238b7e71158a0ff46ba0461361bf53903</u>	+ 1 usdwin.co	✓
2	2024-02-07 01:40:22	<u>0x931f4b8a943640beb732306fa856f99f56b9a2757c0f86d6747ac7f1d672c256</u>	+ 1 NFT	✓
3	2024-02-03 01:38:04	<u>0xb18a1003eaa84f440cec b900f5edc91531c54bf37eb6f1594a9a27a4793acb4c</u>	+ 1 NFT	✓
4	2024-02-01 23:42:54	<u>0xa1df6e4a8f223dc5b7c90efcfad59abd7f74e4558b3f798bda4b369ee7b6315d</u>	+ 1 aione-lab.pro	✓
5	2024-01-21 09:17:16	<u>0xd289f02be44191effc5a1bc6386537dbc63dc4403b088abdcae0a722d23750fe</u>	+ 1 ethevents.co	✓
6	2024-01-14 16:27:00	<u>0x596b896fcb281bff36490afd1ada2bf7d746e831e4152cd3d6df3bc8fd08e06c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 02:56:53	<u>0xa856414def11a566d391bb25c4136dec38b62fab3a8df1097341aa90347bbe80</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 16:03:34	<u>0x67d478864523b35a3db927df9f9161c7861212cadf45afdb358f272416cf3fbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:53:25	<u>0xa8718aed8818223cb0eab75853b2ee07675985f27f8b2387155d5140913d0b08</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 20:45:22	<u>0xc99ed8d54db1529678a9176b1ec17e9f6f239c997ee5d487a4899ba8c6f59df2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:45:03	<u>0x906a9ed0690bf054b0733687c82257355c1b3d9746655bb4b7a2bbc50d9a2d2f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:18:19	<u>0xc0898d02b19f2fc0bdd572df97191f73436e570ee425bf5b05f73072effb9f08</u>	+ 1 Reward at BoneWin.com	✓
13	2023-09-28 19:14:51	<u>0x09a828e0a4f83a807f2130a8cb01525fcc3815e59f999a974685fc1b7e4fb915</u>	+ 1 Shiba Inu	✓
14	2023-09-16 17:41:03	<u>0x613dfd079acb12044a474776c56ea6e249cabf4f7c848ba33636c0304236b984</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 14:04:45	<u>0x33806579349431c124c4d50ce661c0a307c7c434fbe9e66207a391d27911fe84</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 00:45:10	<u>0x35291541ee21fe2dd911da37f59a52c615624af33cb9ae9505fe4ffd7a415b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 11:30:32	<u>0x39d2870efb0159c396ab856a8dc94b6facc4a9da6bc4d1f51efbc5f9b91a36f2</u>	+ 1 Voucher	✓
18	2023-09-14 23:06:48	<u>0x0830ba4a5e032b145ef2837a861cd36d6e059f79eed39b54a709f18b816c5347</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 22:10:50	<u>0x56fd9fed07c4ef81a6974734ba31cc482a7026ee876c3351345094686f82455c</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 12:08:23	<u>0xcab6335d21cbfe6b0412b1daf8ade790d4d1e743139e01682668583e3bb752e7</u>	+ 1 NFT Voucher	✓
21	2023-09-11 22:43:09	<u>0xb66793b686b58fed83a14aff59df9966e4d9b1d5dc40eb0a230e0121f26609bd</u>	+ 1 NFT Voucher	✓
22	2023-09-11 02:43:38	<u>0xa7aab511e8a1947ad25d2cc0b852dfa562fb24736f15e1b3ab2c29dd4bed6081</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-04 12:20:44	<u>0xa20730bf79587dc15faa4b5141bf07e86f5d2fe6dfa036e1f5924cc059bb2cd5</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-25 22:46:37	<u>0xd54c089e0365654d01a160648d5b749b51d6c237852d71c7ecb6c50669bd6078</u>	+ 1 \$-\$-\$1099 DAI	✓
25	2023-08-15 03:46:40	<u>0x5ecb3ca1d2cdc14ee94a596173e132366a1d609b3cf00d83503cb7938dbbc795</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-21 21:05:01	<u>0xf037b853a9ba0fed9e05</u> <u>7d6d4abc6839139f9a342c</u> <u>2de58c09db217efab63a57</u>	+ 1 \$2000 USDT	✓
27	2023-07-01 16:06:02	<u>0xa2081c622fa589192ffa</u> <u>53fa618c8cab8bae308e98</u> <u>ae8422afc958741b0d58c3</u>	+ 1 LXIN106	✓

* USD values displayed at the time of transaction

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