

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x626b6d2552960b32273b078674091f497d420925

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
\$30,000 SHIB #17	N/A Shiba Inu
500M SHIB	N/A NFT AIRDROP ROUND
∅	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-12-28 18:02:44	<u>0xf541597599aafd616ebf3503c43687c1d2ad2b4368768f6e596ab582a628bbae</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:11:21	<u>0xaed06c1410ef3f90d74a551ef384cf7a3866823f5238e01ae53acf9fc8a8fdef</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:39:34	<u>0x00b3f687cfd542be01ffd79195a562639e5d27a5da475d689ae45b8d682ecd1b</u>	+ 1 NFT	✓
3	2024-02-02 00:37:12	<u>0x3eff3e1130c8a5825386b8546cfe4a57fab9fe7899e2dc4d42621d6af4814594</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 09:19:31	<u>0xc31269edbbadcf82b6faf4455403dd6ded8a263543a960e53b1d709404508eed</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:28:14	<u>0x4862ebce699d70fac9366c9e0f9291cbf2b8b83fd20a4f6c886114553863682b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 02:56:53	<u>0xa856414def11a566d391bb25c4136dec38b62fab3a8df1097341aa90347bbe80</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:53:25	<u>0xa8718aed8818223cb0eab75853b2ee07675985f27f8b2387155d5140913d0b08</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 20:45:22	<u>0xc99ed8d54db1529678a9176b1ec17e9f6f239c997e</u> <u>e5d487a4899ba8c6f59df2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:45:03	<u>0x906a9ed0690bf054b0733687c82257355c1b3d9746</u> <u>655bb4b7a2bbc50d9a2d2f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:18:19	<u>0xc0898d02b19f2fc0bdd572df97191f73436e570ee4</u> <u>25bf5b05f73072effb9f08</u>	+ 1 Reward at BoneWin.com	✓
11	2023-09-28 20:32:13	<u>0x8b0a278abe2deb4d283bf0f35e248fbbc11217a564</u> <u>2bd8f19e5d0c36415ce507</u>	+ 1 Shiba Inu	✓
12	2023-09-16 14:05:01	<u>0x4877758bd5631547f1ad3f2c10b97865f125735c39</u> <u>51ff5c7518d0fe5ed2f1e4</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-16 00:45:10	<u>0x35291541ee21fe2dd911da37f59a52c615624af3</u> <u>3cb9ae9505fe4ffd7a415b</u>	+ 1 Voucher	✓
14	2023-09-15 17:07:03	<u>0x60086fd7daf629fde24a49679fc2c0d4a3d4ca62f3</u> <u>ea7143b5d8e820f2205031</u>	+ 1 Voucher	✓
15	2023-09-14 22:10:52	<u>0xdedf2330f337a0c74b5bf568ae01234ffec5f8dfff</u> <u>a345dea16306d77f21e04c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 11:02:24	<u>0xfb46ef29854c6ce4428772a601cfacf5e81a62d475</u> <u>fd5f4c19f8174e96ee59ba</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 17:47:11	<u>0xe8451d28109d582a3a38</u> <u>466d39835aa1172046e081</u> <u>33d73818088857fba42b0f</u>	+ 1 NFT Voucher	✓
18	2023-09-11 02:43:40	<u>0x5b8883f245056b68b588</u> <u>22e99260452dec2e128de0</u> <u>a6c33eff1693cc4ef7e1ae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-04 12:22:26	<u>0xaa4d63aa9d8ec0f7c3ec</u> <u>831c3f0543759a586900f3</u> <u>8a43d3e2191543a8570e9d</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-25 22:46:37	<u>0xd54c089e0365654d01a1</u> <u>60648d5b749b51d6c23785</u> <u>2d71c7ecb6c50669bd6078</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-15 03:46:40	<u>0x5ecb3ca1d2cdc14ee94a</u> <u>596173e132366a1d609b3c</u> <u>f00d83503cb7938dbbc795</u>	+ 1 \$1250 LINK	✓
22	2023-07-21 21:05:01	<u>0xf037b853a9ba0fed9e05</u> <u>7d6d4abc6839139f9a342c</u> <u>2de58c09db217efab63a57</u>	+ 1 \$2000 USDT	✓
23	2023-07-01 16:11:40	<u>0x788d5d362d36177bbcd6</u> <u>dc3fb9d4ee807a808c193c</u> <u>9afbeb3798774c26d83d68</u>	+ 1 LXIN106	✓

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