

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7168084282306887632c53653c9d47fd7d32fc24</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.009690652269892620 MATIC
	0.00 USD

Token	Balance
MATIC	0.030309347730107381 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
eDPX	4.491434833769999635 eDPX
800 LINK	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Airdrop Round
500 SNX	N/A NFT Airdrop Round
SHIBANU	N/A SHIBANU
!! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
Â-	N/A usdwin.co


Token	Balance
'	N/A NFT
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 13:48:14	<u>0x9989daf88627b77e43b0</u> <u>4bf30e76202c8d3e966a98</u> <u>772af659028996e79bd8cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-28 13:48:14	<u>0x9989daf88627b77e43b0</u> <u>4bf30e76202c8d3e966a98</u> <u>772af659028996e79bd8cd</u>	- 0.0027692490531747 60 MATIC  0.00 USD	✓
3	2023-03-28 13:48:14	<u>0x9989daf88627b77e43b0</u> <u>4bf30e76202c8d3e966a98</u> <u>772af659028996e79bd8cd</u>	- 0.0069214032167178 60 MATIC  0.00 USD	✓
4	2023-03-28 13:26:38	<u>0x41925a1949dfff24f3ce</u> <u>af132c7854cd32805e1196</u> <u>7e18b1ea12f75d13c236ec</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 13:48:14	<u>0x9989daf88627b77e43b0</u> <u>4bf30e76202c8d3e966a98</u> <u>772af659028996e79bd8cd</u>	- 34.203893 USDC  34.19 USD	✓
2	2022-12-28 18:20:32	<u>0xdfbe9e38cb5bfa261557</u> <u>a2124ad92f1d330790e7a1</u> <u>4b605ee1bc24dc3dafa751</u>	+ 4.4914348337699996 35 eDPX	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-04 00:36:20	<u>0x16dfc94eddf9a9685bde5df80650c1603e8d1b21e5d70ff20d9176da8c012f3a</u>	+ 34.203893 USDC  34.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:06:02	<u>0x1b56eff9bf1c5135494ce9ffa63ca6f237be97b9277aff6e2a907f53ed296e2f</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
2	2024-07-24 07:06:02	<u>0x9e12bbbc921e13ec15da4c296019a5dd67b44e0c1e90768d9ff4ae0973a9057b</u>	+ 1 ETH airdrop at ethnft.co 	✓
3	2024-07-24 07:05:54	<u>0x86afff2a3fa1751b483dae61917109739c3bac92e68576bde314b25fa4a718c3</u>	+ 1 	✓
4	2024-07-24 07:05:30	<u>0xc513b4a33f26907b987997541c80ff5df759f82579cb23536db087eb7a340db5</u>	+ 1 ] 	✓
5	2024-07-24 07:05:16	<u>0x9c7519a220fcf4307e86e3d4f1b6fb1597fcbd621f7f37d96b375b8fd33210af</u>	+ 1 SHIBANU 	✓
6	2024-03-12 19:14:36	<u>0xf4652da85cd01722a37e66e56bc64b1d6a0137c1ee66cbf5ddcc8fa2ea98dcaf</u>	+ 1 usdwin.co 	✓
7	2024-02-03 01:41:52	<u>0x36e7ceaf4405de0f57b1e34e2589493859f9bdc5d3cd3ec30b3393d6a5939767</u>	+ 1 NFT 	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 09:23:23	<u>0x25909703d316ba7753814f15fc29dfd58b77d1352a6eb1fb5d22705b7a66e792</u>	+ 1 ethevents.co	✓
9	2024-01-14 16:31:18	<u>0x0f7b04aa39c60704766208a791b2090d5982c43228238da7559289d48b674868</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 02:39:15	<u>0xc9dee7111b0eb0eca603c8f6323a8805a9c1ae0b501a4cb70560919e3aa8a2a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 10:45:35	<u>0x3aaa8cc4b3ad8951ea73181e9d0a12e6eafb6649f32e8bf99c77a73c6689a5e4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 20:32:56	<u>0x47c200cddc960d7e27dad9fdd444d27dba571047aabfb67d7df84e482d4bb979</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 01:32:19	<u>0x4f129c1e60a6900b0dfb7d8741e76a00dcd9ea6d0bde1f6b89ab6a2f64fbd5df</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 21:05:51	<u>0xd68bcc515dc996da90b40c239dcedf4ba62f2847d854d35779bc4d5f7e235736</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 02:26:29	<u>0x476068c1b37870a4e97f071ac630510b2c69bbdc1f68527f9a022cca0a349015</u>	+ 1 Official Authorize credential	✓
16	2023-11-10 23:41:15	<u>0xa1feced22dc95a43b1b244bfbade2b0a16f9a3852c68efaa7a8669d9aa680c09</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 02:39:13	<u>0x307dc65e976934279c72 fcd1d5ce14f6616b7a0cab a7db72a236227f4ebec95a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 11:01:07	<u>0x514f72f6b896d440336c fd58c40ced36360c33f623 63b327b738ed4b3354c7fd</u>	+ 1 \$BNFT	✓
19	2023-10-26 13:13:20	<u>0x667c9a47316d2664620a 8f5ef9aad8cd88e7ca6fdd 5cd85ed6df25b9f551d84c</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-26 11:55:17	<u>0xfa60ac8c2b5a96160448 fcf309c865423a9de28888 f7977999356b14cb083ef2</u>	+ 1 \$BNFT	✓
21	2023-10-26 08:10:09	<u>0xc4a30385fda79c32df79 d0779e8b86358ab628eab8 14ec0c66fff0cd0d45e085</u>	+ 1 3000usdt.com	✓
22	2023-10-26 08:10:05	<u>0x6ebd68724ec453957756 9c2b0e985177ab868ce6f0 1267093eade2dd6657401f</u>	+ 1 rewards-usd.xyz	✓
23	2023-10-25 21:42:38	<u>0x308dbdcab2ee2380539c d4e27959e347c50e2990d2 f5b6a28547a9dea0e9f103</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-10 11:45:40	<u>0x408db73d6d5ffd973461 0d1d4e3e21e3996a76aac1 78f3549bedaa9ddd256c36</u>	+ 1 Voucher	✓
25	2023-09-28 11:49:40	<u>0x9ad5aa66ab8457c33da0 ffe278e3e49835176b5ce2 ce4e1dfc4bfc536a05a1dd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 18:01:04	<u>0x1f25982570279d511a14b5b077d3b994cec67b24942065b5bfadc87fad215afd</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 21:50:57	<u>0x392a94384b985e85b037371deaae7eef7c11a86639eef13ad4752ecf1932101c</u>	+ 1 Voucher	✓
28	2023-09-16 18:11:57	<u>0x1fe9b74bac1f16f1329125bdc0b77b6fcbd4ab21c67e1f3642f4872c1f5c34dc</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 14:05:17	<u>0xcabcca45f15b3666596e29f798a6ffc54b37d92b82e43673470a8c7cf454a647</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-16 00:45:50	<u>0xae0ab3a1a0264745c8616675f4ffd54210c07ff6c5ec0799304615fd5c654091</u>	+ 1 Voucher	✓
31	2023-09-16 00:06:12	<u>0xdcf1864a7df75afb43554310d4d7b63d3633dac215365ede5b6699ff77bb4cc2</u>	+ 1 Voucher	✓
32	2023-09-15 19:12:14	<u>0x731339897e28db67042cf9955f190cf50302aa32f4c56f50c31e64fb921e1a8c</u>	+ 1 Voucher	✓
33	2023-09-15 02:27:55	<u>0x3cdbe7093f90d8b2599c67d10718159309eed27ea71c4ff2d7f44576b487c193</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 23:43:44	<u>0xf5191065a701ce3150f61894a7c5bc1e1d4a61f98aa7082d4991d02e22414575</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 22:11:24	<u>0xb737717a85564b0316b5fa902e58039e6d0060f960408c7433a17c455d105d47</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 23:12:53	<u>0xbba45bd8e67183d1f239b7b91b237c1311b24e17fffd6947e7c0a50037b3098d</u>	+ 1 NFT Voucher	✓
37	2023-09-11 22:51:21	<u>0x2a8f47ba5d96d49f88a1a76477a7b0e648ddd30857fa47e1fcdf45e267e2b0e3</u>	+ 1 NFT Voucher	✓
38	2023-09-11 02:44:18	<u>0x4cc29b6b89c84bfc9d78f9292a92d4dcbdcde3cc76d0a18f7fb00b37a9e7e79d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 11:11:55	<u>0xf5683018b1178115b3065bbbc992a251f9a7694c7bf6db745fd3d2b2494b8017</u>	+ 1 NFT Voucher	✓
40	2023-09-07 06:11:33	<u>0x8a2a677a9b0eb8f0ca5a7d9309dd755eb6d6d92e3c07f24e7efa5755d793fa2e</u>	+ 1 Voucher	✓
41	2023-09-05 18:58:12	<u>0x4b9a6fec803474a70fa0032ca6832ad58c7c529d7aa4437be4592b45ed2f876</u>	+ 1 NFT Voucher	✓
42	2023-09-05 01:04:44	<u>0x73da96289c7aabb787a715be40ca4d4a1e5d1bdf48b2046565073419fd71cc71</u>	+ 1 NFT Voucher	✓
43	2023-09-04 12:23:44	<u>0xa17df31e91a0d0afc1ac6fc89d55468594b7488c2f5fac92554a17d740a81823</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 05:24:26	<u>0xccd90fa9155d7163413d</u> <u>939967b9e44ddf517885c0</u> <u>77753ad5029dd064b3f7a1</u>	+ 1 Voucher	✓
45	2023-08-28 01:15:21	<u>0x6ba8f536806541807788</u> <u>c70a9a3cc1bd5db8c03f9b</u> <u>88fedcc0dd716279f9103d</u>	+ 1 Voucher	✓
46	2023-08-28 01:13:51	<u>0xb991b69853730f918e5f</u> <u>5edeea1d60c0a1ed1fcd62</u> <u>b607b42f1d2aa05cbd1a6a</u>	+ 1 Voucher	✓
47	2023-08-27 16:44:31	<u>0x16c2423c51e793a952df</u> <u>96d0f2269e5b8d09f74564</u> <u>800839dd359ae406debb8a</u>	+ 1 Voucher	✓
48	2023-08-25 22:36:23	<u>0x238171e5258cd566ac88</u> <u>b9d19a9c49da6b80a1094d</u> <u>42a3e073ae0d5f930c0dda</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-15 03:36:24	<u>0x0c4c1d7256c5a91ed966</u> <u>07c0134f7adc7375e34bb9</u> <u>6517c3d66dea45be979d74</u>	+ 1 \$1250 LINK	✓
50	2023-08-02 16:17:02	<u>0xb2d236e75dfc4325dead</u> <u>66a380a079ba4be7033d04</u> <u>49da7905299dcf270c4aab</u>	+ 1 AVALANCE NETWORK	✓
51	2023-07-21 20:48:41	<u>0x9486a8f849999d93c545</u> <u>ef70d024489c407b76357b</u> <u>d9b660d39af6cc1937b782</u>	+ 1 \$2000 USDT	✓
52	2023-07-07 17:25:02	<u>0x476c962d621bfc9bc904</u> <u>712cdaee9c5a5a1290bd04</u> <u>bb7147c02763b3eae8afe6</u>	+ 1 LCIN199	✓



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