

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x72be17a872de8de52a3c36e7fc2166c664b9ebbd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
Synthetix Airdrop	1 NFT
500 SNX	N/A NFT Airdrop Round
USD Coin (PoS)	N/A USDC
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 18:25:52	<u>0x3132cfadb93aa89712c8b08184fed144a3ef66583de17a19fbd9d6db19d8fb82</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 18:53:54	<u>0xa8abf02b38f4178ab3b9cf38f7b5ddc29a1c8cd713527238be37042ed16b3097</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:14:36	<u>0xf4652da85cd01722a37e66e56bc64b1d6a0137c1ee66cbf5ddcc8fa2ea98dcaf</u>	+ 1 usdwin.co	✓
2	2024-02-04 02:45:58	<u>0xbdeb2b5250165d3fcb1a9ced86a40ac83ed70edb5f9439a3728f17201ce9b3f3</u>	+ 1 NFT	✓
3	2024-02-03 01:41:52	<u>0x36e7ceaf4405de0f57b1e34e2589493859f9bdc5d3cd3ec30b3393d6a5939767</u>	+ 1 NFT	✓
4	2024-01-21 09:24:01	<u>0x811ba852fdf1fe6706f1f0a6e33bd197f833cab11f60f2a71b16315e9f5ce685</u>	+ 1 ethevents.co	✓
5	2024-01-20 12:18:09	<u>0xa74568b2127e31d2ed2e0a602c04622cc7843345dab19379b5aaf93d97a2532b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 16:31:18	<u>0x0f7b04aa39c607047662</u> <u>08a791b2090d5982c43228</u> <u>238da7559289d48b674868</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 23:01:05	<u>0xbe120fed014bf35c1f73</u> <u>82d597ce8dda2a8d057f9c</u> <u>f51cbe7ed1668a08a1ec09</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:32:55	<u>0x5679883d508bded2d33c</u> <u>a22eed38dd18dbdd52a51c</u> <u>17d82e450851cad34b25a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:40:07	<u>0xf6112b2a57f3e5e1fbd4</u> <u>63a6cb80693951ecdea601</u> <u>9999c2bea2d76d00478fad</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 20:27:26	<u>0x0dc6e852794274fa99b6</u> <u>6a0a9e5a747e25bba25ed2</u> <u>38814e0f48b793de40b2e9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:26:53	<u>0x24f5a4b99882bb03db87</u> <u>1363fc1358edf3509ab6dc</u> <u>a12ff6ad2a6a173db8a549</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:01:05	<u>0x54901b52ffb8b61d3b7b</u> <u>c0d4e3866654822fb43db7</u> <u>3d1ae65b9dfb41daebf6a9</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 08:07:18	<u>0x652b486c0f3c4e84c542</u> <u>7baff1aeaedb33b6f076dd</u> <u>e6f011d9538a02654a9a4d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:35:19	<u>0xa8d76b7cbe29f2a39503</u> <u>dc7bf213573da8d82f3889</u> <u>b475ce0d85075a76ad1a85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 10:35:46	<u>0x4dcb35f0f0283e5d3564392e8e1706429b0353b90f96f16c3939cb13f08a7fd6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 13:04:27	<u>0x5d585791b83c15be70f559c4bf4fa42f9c440406148e1c4da00a28d33d3b5721</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-28 12:02:09	<u>0x5c6b58f42c5765107e9b95612eecb3d3bf47ef21ccb58582e9c8427e127dae5</u>	+ 1 Shiba Inu	✓
18	2023-09-27 19:45:11	<u>0xa5ecabf5b62dbd17edca124d2f70bb3fce1c01f642a2f28627a02bbe59cb12f8</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 23:20:40	<u>0xa2aed150abae2e71ab326c863adb0a34aab207d439a85d67c868398635b2a88b</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 14:05:17	<u>0xcabcca45f15b3666596e29f798a6ffc54b37d92b82e43673470a8c7cf454a647</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-15 20:22:40	<u>0xeae91022fc55881d97447cb6ead78d5d99ae303ecff72a71fc5ffd9d19249997</u>	+ 1 Voucher	✓
22	2023-09-14 22:11:24	<u>0xb737717a85564b0316b5fa902e58039e6d0060f960408c7433a17c455d105d47</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 12:11:53	<u>0x0e31334828c6c34d8b73f8440f4fdfee4611efb4758837fc3798ac5fd3dcd7c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 22:59:20	<u>0x2a3bdcf0659f5a595ebd45604b7dbc41e1da36a183d0d11760d31955eb2e2b0b</u>	+ 1 Voucher	✓
25	2023-09-11 02:44:18	<u>0x4cc29b6b89c84bfc9d78f9292a92d4dcbdcde3cc76d0a18f7fb00b37a9e7e79d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 00:56:09	<u>0x1ed5a23f55935503ed1e9001962e0399bdfc51f32d87a4076f3b0b9724c43a79</u>	+ 1 USDC	✓
27	2023-09-04 12:23:44	<u>0xa17df31e91a0d0afc1ac6fc89d55468594b7488c2f5fac92554a17d740a81823</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-01 14:03:03	<u>0x073666496941272c61d3e25dd1efbed30597b8b5b64172dc8cf0dc212f21c05f</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-29 12:38:08	<u>0x8a16f4145e3de246a52e146c186926803da6ea3c6bb18c2419367e022078a6fd</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-27 23:35:26	<u>0xfdb4edaae943f9c1e4175e2acde11b898ae8a4c4ccdf2692ad9e574378c5e190</u>	+ 1 claim.circleweekly .net	✓
31	2023-08-26 18:46:29	<u>0x5920628cb8953e1d421de139c4295559dfb39d4c89547789703a031e226edce</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 22:30:11	<u>0xd48dc80f9abe643b9d04c9874065a6fa4f456ebab834d7adbac01ba1bce3ced0</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-25 18:05:49	<u>0x027742df77da352869fe</u> <u>761fc0d968aa82d35eb852</u> <u>7fcdb72593584b22e0c942</u>	+ 1 NFTVoucher	✓
34	2023-08-15 03:29:36	<u>0x53cbaf8ea1a10e70d812</u> <u>e63af6cbf77f2c9b0b847a</u> <u>cf09a98703920cfe20eda4</u>	+ 1 \$1250 LINK	✓
35	2023-08-11 23:02:58	<u>0x2b2dfe43d024ffe9d54f</u> <u>5597f02605494ca033afca</u> <u>8e481d8f2946423d9ad08c</u>	+ 1 Lido DAO	✓
36	2023-07-21 20:42:21	<u>0xbc0af04e644ac88396d9</u> <u>7b9244b1d2bab14c792c48</u> <u>405c0e5e00956d38ee594e</u>	+ 1 \$2000 USDT	✓
37	2023-07-05 12:50:55	<u>0x64331efcfdbbf0015b16</u> <u>62e46f20698c51b30d44e4</u> <u>961f4548fb29b8104a033f</u>	+ 1 LCIN199	✓

* USD values displayed at the time of transaction

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