


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7dd56a0f0922ec9ab25beec318977ca8e9123a9c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH liquidether.org
eDPX	N/A eDPX
CLAIM 500M SHIB	N/A NFT AIRDROP
800 LINK	N/A NFT AIRDROP ROUND
500 SNX	N/A NFT Airdrop Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5000 \$BUSD	N/A Voucher
5000 DAI	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 23:00:55	<u>0xfa2b4c9451049128fb70</u> <u>f72152939af9e83c000d92</u> <u>90e02f61516a2ab1004416</u>	+ 1 \$LETH liquidether.org	✓
2	2022-12-28 19:07:22	<u>0x2ce00466f99116fcf2de</u> <u>b1718cfb1cb7c2d5fc3a51</u> <u>f9cba0eeca21ea90eccf5a</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:17:18	<u>0x644949c34261ca0f90e6</u> <u>e759c11a79a728fc621e16</u> <u>af5f3366ab139be413df6d</u>	+ 1 usdwin.co	✓
2	2024-02-19 08:44:16	<u>0xa63aae7e3c6c4b35d42d</u> <u>b63a99233bf5bf02eb8fd2</u> <u>f4cdbcb4d4d7499945f9cf</u>	+ 1 NFT	✓
3	2024-02-18 04:57:19	<u>0xa1c16d69493ab3d52fff</u> <u>fd3e3b957e224694f92809</u> <u>9c7efc5c678de0108812d6</u>	+ 1 NFT	✓
4	2024-02-07 05:31:03	<u>0x765d6ba31f3d84b2b19d</u> <u>60121952e791ff6b23b914</u> <u>4aec832211031d1cbe6afa</u>	+ 1 NFT	✓
5	2024-02-03 01:43:16	<u>0x596876ae45c4ed702884</u> <u>59bb457851e6757fa2db1d</u> <u>a2b866115ea6aa76f1e520</u>	+ 1 NFT	✓
6	2024-01-26 13:59:57	<u>0x3d3d4514c334e29b9fa6</u> <u>6d5b73dfc947044cf48880</u> <u>ecfece6b57374b8d5d64fa</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 02:14:26	<u>0xc9029664c8119bc7c753711c0e2b660ef63b18f98eba06c024b14eadc0d70737</u>	+ 1 ethevents.co	✓
8	2024-01-21 09:26:51	<u>0xea6b51faf285ac9c825c243496c1cdc807ba9f6e647f0f4110debeaf7a9f3824</u>	+ 1 ethevents.co	✓
9	2024-01-14 16:32:52	<u>0xe9edcf571b6249eb2acc a1f36c133e3eea6fbe6e6a10aea3316300cbe926265f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 02:56:37	<u>0x0c5a49287b2f097da570d5d32d29cd7f9b6dd0b30c6e1bb9b06c578ed01c7454</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 23:16:36	<u>0x1c4a022a857b0f5e6c7b8148a7aa670456e2e71b0d9baa9822d7a506ee2d280d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 10:53:25	<u>0xa8718aed8818223cb0eab75853b2ee07675985f27f8b2387155d5140913d0b08</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 20:45:22	<u>0xc99ed8d54db1529678a9176b1ec17e9f6f239c997ee5d487a4899ba8c6f59df2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 01:45:03	<u>0x906a9ed0690bf054b0733687c82257355c1b3d9746655bb4b7a2bbc50d9a2d2f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 21:18:19	<u>0xc0898d02b19f2fc0bdd572df97191f73436e570ee425bf5b05f73072effb9f08</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 14:03:29	<u>0xce2c4fd66806f236831738fc30078970e17b000c2bc79705acff6bd50ec073ce</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 04:12:35	<u>0xc89de8b1f9ce9c9e8e57a36c260c219c73d974ee1d033032c87d384239f5b20d</u>	+ 1 NFT AIRDROP	✓
18	2023-09-28 11:59:52	<u>0x7b2301aaa659d3868596320ebe4fd7717025a6ee12fc6703e8a51739cc6740bd</u>	+ 1 Shiba Inu	✓
19	2023-09-20 03:03:54	<u>0x8e695fe9003e7cb0617996a9c69cf8b96eb6a7c3fbebce45e63b2836c726891e</u>	+ 1 Voucher	✓
20	2023-09-20 00:29:42	<u>0x5cb90b3f7316b64d5801a28f44d01db41c94fd27893b40de027a91fe4b9a0387</u>	+ 1 Voucher	✓
21	2023-09-16 18:26:03	<u>0x4f9238b16e215c27b429e77cc26300d3367de206bc19aa7a72c78b271760f455</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 14:05:47	<u>0xaf1d6b1eddf6993b0d069470e80a35e7938dde0d5017c01c19bc208672ff5db6</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-16 00:45:10	<u>0x35291541ee21fe2dd911da37f59a52c615624af33cb9ae9505fe4ffd7a415b</u>	+ 1 Voucher	✓
24	2023-09-15 20:05:04	<u>0x6f59505fc5426b0f83db8e3b830f7bcd5d04dba8738268d82d9512071052f994</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 00:00:02	<u>0x02dcd0996a60c05538532534585a70747c3bc907509e91135591fc01d924f67f</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 22:11:28	<u>0x48e8071a5d97e59ed70cd48e261e80141fdf085e6d62862ee69621808bde12c6</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 23:27:25	<u>0xf69175ce2fb2821ad1efe66762dc598f8fbc3eb614bfb6f5cab4a3a3d4c9ba78</u>	+ 1 NFT Voucher	✓
28	2023-09-11 21:24:55	<u>0x89e99c1f0ebad96147188abeff9847f0a89ce7f151acfbda9a549e638dc23238</u>	+ 1 NFT Voucher	✓
29	2023-09-11 02:44:22	<u>0xd97a55ac309102f4c1dda832b238cbd94243d950872be53803ff9baaefc942bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 04:21:34	<u>0xa7d9728c2a1c38fb5fd52616d794a0708936df47e4d8f0cf8b70ad5bf99272bd</u>	+ 1 NFT Voucher	✓
31	2023-09-09 01:19:49	<u>0xb4c48bd3b070b467c8e68bb85aff6c9e702616e40f5787b361647158b151a577</u>	+ 1 NFT Voucher	✓
32	2023-09-06 22:27:25	<u>0x72faab22f3b7fb2c3f912a625f0eff7b283893198b78f235111d96160dcb60f9</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 20:58:34	<u>0x0a89c2459b5fb706c53d830601bab0b9fa97aa07af119a8db117092835be4637</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 02:01:37	<u>0x3a510bbda5271ef2a5e612c1b3806f69254d3324747f9b1234a41d6ab1debe4a</u>	+ 1 NFT Voucher	✓
35	2023-09-04 17:36:20	<u>0x0fd2fc85832f9a0f9d3fdd144e61a265c12905ed816ba6345e7561d0b92d5624</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 12:26:48	<u>0x07b7194326715e7c63c256f8475de0f3ce0093d41eec7c529f707fe4a764d6ff</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 18:16:10	<u>0x915bf34a31df5c34f57186757737fdb8ef2ba0a29f8875799476c40b1d8c3c15</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-25 22:46:37	<u>0xd54c089e0365654d01a160648d5b749b51d6c237852d71c7ecb6c50669bd6078</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-15 03:46:40	<u>0x5ecb3ca1d2cdc14ee94a596173e132366a1d609b3cf00d83503cb7938dbbc795</u>	+ 1 \$1250 LINK	✓
40	2023-07-22 13:50:48	<u>0xfdae449fe8190b2b99793df2040d241f589b9f6e43b01045bbfa96eed041ccdf</u>	+ 1 \$1000 USDC	✓
41	2023-07-21 21:05:01	<u>0xf037b853a9ba0fed9e057d6d4abc6839139f9a342c2de58c09db217efab63a57</u>	+ 1 \$2000 USDT	✓
42	2023-07-01 16:09:08	<u>0x59079919e6277814050d6fe9c525915872e97cb083c84d69c23b2d18a4af697c</u>	+ 1 LXIN106	✓

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