


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8fe5e9314ee0393203efa93470a2314e265ce1a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
lido-drop.site	1 wards
Validator (PoS)	3,200.000000000000000000 VALX
eDPX	4.491434833769999635 eDPX
mylido.xyz	1 s
500 SNX	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
\$1250 LINK	N/A \$1250 LINK
5000 USDT	N/A NFT Airdrop Round
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI

* USD values displayed at the time of transaction

Token	Balance
\$30,000 SHIB #17	N/A Shiba Inu
∅	N/A ethevents.co
700M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:17:17	<u>0xad353b57d79c1287b94e4a6543c09bc6ef5ae69939b8963dc5ac0f1d85d06497</u>	+ 1,000 s	✓
2	2022-12-28 20:03:18	<u>0x62a6377e5f4a7e24df885060ca375ed469ccd7a92ee22b6c4af4dc320331806</u>	+ 4.4914348337699996 35 eDPX	✓
3	2021-11-14 19:06:57	<u>0x2116d3782cfff41e07ca9578cf01de8e7339820ed3d128006bb7a7a06350abfd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 05:58:51	<u>0xaf10551d8292dcad4fef7d1a054185a360bd3342a110e0441b54f5009ffa7b53</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-07 02:46:30	<u>0x3335f9628f30a3ab7e31b5230b4834250bd923b521b4e9a664702ef0fe1eeeb6</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:21:40	<u>0x92bccdec3752042d5972c39a7e319b0083cc6df05b97155513ecd454eddaf2c7</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:45:34	<u>0x1a1d56dcb16f2b94e4d63729bc6859233ce6dd71d02a465cebef12c0c851d937</u>	+ 1 NFT	✓
3	2024-01-21 09:31:47	<u>0x5b6e9b490edf2aeb1ef51357894e13f1ce3361562bbe093436ad4ecec8aa861e4</u>	+ 1 ethevents.co	✓
4	2024-01-14 16:36:34	<u>0xa995bbdbd9e9deeb5f958436ec295c8c3b730a2311a443a4c147452387a5f870</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 02:44:45	<u>0xbf6b5d21502c53e89dd2b29b00080e409373c347b6844bffeef81934285d4ca8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 10:46:03	<u>0x2a70f463b325656643ff5ae1ece8b458b9bd75c586404ed816326214508d74eb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 20:34:20	<u>0x0add8e6effe8c86c7b495113e8ef030c67814d3b3ad516ec692e60f8e9d62f1a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 01:33:45	<u>0x99ffd2a66bda21384bc097cf3c7823290ab5d65973bd7d5e1430e226b8bb2b76</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 21:07:15	<u>0xcaa4779f1e5db13d60b3b9e9b078d72d17822477f9617f5e646c54b397404b50</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 15:03:19	<u>0x19df213212c2c7b0e1a970d44ef110188a4359ed94bbfaa2c2acae13d2b53b13</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-28 19:04:17	<u>0xd2b65e3dd720c2c17a24fd9572821aa308c4a729d6ee91eabb1e7dfa110bec2e</u>	+ 1 Shiba Inu	✓
12	2023-09-16 14:06:25	<u>0x3e6e88f483201181b22a11df97e8fc562660c5b51ce2c700f07ceabfbf91dcdc</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-16 00:10:42	<u>0xea67a23ca8bc930ed4dca5eca6ba9ed9d38a0bdccb70f890f8588512016da30d</u>	+ 1 Voucher	✓
14	2023-09-15 10:34:35	<u>0x4b10e3a0fe3e1c1195243fb980f527afc8548411287d143ccce5451750bcb755</u>	+ 1 Voucher	✓
15	2023-09-14 22:11:36	<u>0xcfcab3877a60fddea95f9668eadd7308a272052dc14917a394790ad39f4a40c0</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 12:09:49	<u>0x8a25a23d74de3ddfde34091cd9fcac741f3274278639f480cb3cbdde24a9e0b0</u>	+ 1 NFT Voucher	✓
17	2023-09-11 02:45:06	<u>0x4fbea23299d32fc224c33950578125133619acd09820a6bb63ca2224e5082ac9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-04 15:27:42	<u>0xc9a1438505f013bfc799cbe72259e6cc36d6c9505e3c6eb47d6d0897113fd324</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 22:37:17	<u>0x07a6ca71f8a8215f7c8c13d1ba8de8f8ccdc9ebdb6ef760c27b2d1fb530f391c</u>	+ 1 \$-\$-\$1099 DAI	✓
20	2023-08-15 03:37:16	<u>0xd7013cf842f20809cfa52264174d413272d199593a2925b586142c928f10945c</u>	+ 1 \$1250 LINK	✓
21	2023-07-21 20:49:35	<u>0x964a3c056b2881684899c69bccca8d521e0332c65067d6f24adb26a25b6d15f8c</u>	+ 1 \$2000 USDT	✓

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