

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9942b00d9880c4d1bc4398951b9c992650150e99

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
Synthetix Airdrop	1 NFT
500 SNX	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>
\$30,000 SHIB #17	N/A Shiba Inu
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
\$2000 USDT	N/A \$2000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:07:34	<u>0x430498ce75beda4a0b5a60b48d9c7f9c340ac67bb3824cd754f9635c4e6b0859</u>	+ 4.4914348337699996 35 eDPX	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 17:58:52	<u>0xb2d9c023f09f1b54547a0c411bd3faf49bd8cd6fa80151172ab9bb33ad1e4575</u>	+ 1 NFT	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:23:40	<u>0x8e8db7755c8ec75266da301cf9b86c2bee90e49901a1ef8097723b17a16d9b22</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:46:52	<u>0x8d754b954498b81f830e0297c63e66241fb2309d11097218da586b1d27bc5776</u>	+ 1 NFT	✓
3	2024-01-21 09:34:13	<u>0xc20a0133ab0fc7085f1cc123786697bec7fa94c4de0f8d3a76cd4548e2a51d69</u>	+ 1 ethevents.co	✓
4	2024-01-14 16:37:48	<u>0x5c591bdd5ae31a19ef07c1e8c94a87f831e2ac64ec3c82c253957d119a59ea8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 02:32:55	<u>0x5679883d508bded2d33ca22eed38dd18dbdd52a51c17d82e450851cad34b25a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 10:39:51	<u>0x49d166cffaeb0690c74f431f55e2417d670e35c6b8e338800c73a70d58784bfb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 20:27:26	<u>0x0dc6e852794274fa99b66a0a9e5a747e25bba25ed238814e0f48b793de40b2e9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 01:26:53	<u>0x24f5a4b99882bb03db871363fc1358edf3509ab6dca12ff6ad2a6a173db8a549</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 20:58:57	<u>0xaf52aab4adc6e7d0edb2ba8b9004470098af2ce8650341fe9e63035e20fd4a10</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-24 10:59:46	<u>0x58e35473030ecf8b74ffb89e411a57c444ca9511cff58b164b5c96acc1d090b</u>	+ 1 \$BNFT	✓
11	2023-09-28 19:03:37	<u>0xffb50333de5bb6ac34426254871befd6edf778724989e6da80a3693f5f2ba558</u>	+ 1 Shiba Inu	✓
12	2023-09-26 15:34:05	<u>0xcaec2340adee00552f9ba611c5b11defa64256b96a356b8e6ff849e97b67e9f9</u>	+ 1 LIDO NFT	✓
13	2023-09-16 14:06:55	<u>0x96c7c7e300f3c044f78220065ecafd4f2ba304ad881dca6da17706b71f62752b</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-15 23:47:52	<u>0x07ef8ba917f2330bf0736df8821312af121d7cdb9feed282d3f05a38d25a3ea9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 10:31:35	<u>0xaf258907fc702f6a043b f6cf776d02a70a39f3e556 47a676b184dc04aa79227f</u>	+ 1 Voucher	✓
16	2023-09-14 22:12:04	<u>0xbd8f14bb7db2edf177a4 24dad79cc30ed51d28d41b 72c2c309ba9588910af28b</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 22:59:20	<u>0x2a3bdcf0659f5a595ebd 45604b7dbc41e1da36a183 d0d11760d31955eb2e2b0b</u>	+ 1 Voucher	✓
18	2023-09-11 02:45:08	<u>0x469b8ae21e7b2f595050 2078a71733b7b3b1eeb6fa e8b2625d27d3fac2dbf525</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-04 15:39:12	<u>0x388d9fe2491290f83600 684348e4f90467d53e0c50 330697499c83ee953804d1</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-30 03:38:49	<u>0x9992eb8b7acb6199343f ba032ba8e91056415b4ea7 bf0e7f564e0de75f17bc5c</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 07:48:34	<u>0x6c0fda7bf3cae46530ef 718d1b1be6916ffc6d6358 b5ff0b7d646fe567ae4a7c</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 20:36:43	<u>0x97d12a0cf3c7082f4fe7 a6b63d70b147d33581f09c a5f87256a39e174f0b4b23</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 22:29:53	<u>0x7d6c2d320add7d7bb73a 00538f68213f36e5e8c588 bc6101005875d9c4794104</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-25 21:13:34	<u>0xd70f9d71a24fd4a618a1</u> <u>f480351208fdb5c995769e</u> <u>09f2ca9fa3de37c7eec208</u>	+ 1 NFTVoucher	✓
25	2023-08-15 03:29:32	<u>0x3936926c4d1fe2d2ae64</u> <u>5b19a4823c463fb8cce793</u> <u>bdccfaa557d1408c9e8597</u>	+ 1 \$1250 LINK	✓
26	2023-08-11 22:27:28	<u>0x846e231db0a8222c86b5</u> <u>189dee7177df9cae3e698d</u> <u>59abcb3c9c52a9ac71431f</u>	+ 1 Lido DAO	✓
27	2023-07-21 20:42:05	<u>0x990b558d1bb6388bb021</u> <u>7def5c7eca4e10177bf6a1</u> <u>30932e4e1e84c6f4765333</u>	+ 1 \$2000 USDT	✓
28	2023-07-05 12:57:29	<u>0xa041f01bc81eeae9d0f</u> <u>94a319a571f087ddfe4441</u> <u>07186bee303df412519314</u>	+ 1 LCIN199	✓
29	2023-06-16 15:42:38	<u>0x2fe51dea08890ef97645</u> <u>867e74bfc149e9ad02f285</u> <u>225fcd2198a974857e1a5b</u>	+ 1 OPTIMISM	✓

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