


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0cb70b022ce0ca20f76d4ee9cddb4007f53de11

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
\$100% lidostak.com	N/A https://lidostak.com
LIDO WHITELIST	N/A Lido DAO
\$30,000 SHIB #17	N/A Shiba Inu
5000 USDC Voucher	N/A claim.circleweekly.net
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:15:08	<u>0x1e758594a73afa508f3d ade905481791fab0ff5dd1 243a8492730f29e7f62daf</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 12:49:40	<u>0x98bf1d1fa859c955c09d e799aee7aab72f04e9d643 d0fd3c3c34a89d17d283f2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:45:54	<u>0xb27465da41879c6b0827 58888fc6321113a3c142eb 3f397ad4380b99747918b1</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 19:25:41	<u>0x443061e9db8464089d32 e8c045eac4322bf8035435 beeb45d320d99f3b2c8b47</u>	+ 1 usdwin.co	✓
3	2024-02-03 01:51:38	<u>0xac6660f4d6dabc9ca0a9 d0d272d9c172c0b0e6d2c5 4e73adfd9dd3a8c37be3c3</u>	+ 1 NFT	✓
4	2024-01-21 09:36:55	<u>0x3890bfd8b8ddc1806aa4 61dc49447f54a7628ee545 6d590d078149759eb50c71</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:38:44	<u>0x7669c05beb404956d529 3e9709b484b9d22e48f8e0 bdc2fca42f7a1c1fba1752</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 02:34:03	<u>0x6c5448977e53be64efcb 9df97157874c3dc163113e b160dbfe2db6a9a12f1a96</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:39:51	<u>0x49d166cffaeb0690c74f 431f55e2417d670e35c6b8 e338800c73a70d58784bfb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:27:26	<u>0x0dc6e852794274fa99b6 6a0a9e5a747e25bba25ed2 38814e0f48b793de40b2e9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:26:53	<u>0x24f5a4b99882bb03db87 1363fc1358edf3509ab6dc a12ff6ad2a6a173db8a549</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 20:58:57	<u>0xaf52aab4adc6e7d0edb2 ba8b9004470098af2ce865 0341fe9e63035e20fd4a10</u>	+ 1 Reward at BoneWin.com	✓
11	2023-09-28 20:03:28	<u>0xeab96a9a713dd3df30d1 76ace4f4b8d1df44de6c4c e549f2ef2c94fdc462c9c5</u>	+ 1 Shiba Inu	✓
12	2023-09-16 14:06:55	<u>0x96c7c7e300f3c044f782 20065ecafd4f2ba304ad88 1dca6da17706b71f62752b</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-15 23:47:26	<u>0xe8dd8cac294a9bfce88a 6460a5cd4510148f09f2d6 a3687a748713f1903d8acc</u>	+ 1 Voucher	✓
14	2023-09-15 14:14:48	<u>0x70a3173e3922eb489fb9 296221da471c6b1799a524 c5b8eae0b81c44b289a8c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 22:12:04	<u>0xbd8f14bb7db2edf177a424dad79cc30ed51d28d41b72c2c309ba9588910af28b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 22:59:20	<u>0x2a3bdcf0659f5a595ebd45604b7dbc41e1da36a183d0d11760d31955eb2e2b0b</u>	+ 1 Voucher	✓
17	2023-09-11 02:45:12	<u>0x34cd64b255d2975a37bf7988596890a3a01085fd39426fc8772afe1cd790267</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-04 15:39:54	<u>0x976d79a4d44cb5064dd971793b7c414d1b424d28832e7804b5fce2bcd5481d4a</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-29 12:21:41	<u>0xfa285fa4c63585c819f130501128a671001206bae0f42d6817c2b84c438a71c2</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-27 23:24:04	<u>0xcb25e34d1793a7ef72921259181fb71357cb2d6bb7e8994845a3874acdf765f6</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 18:40:03	<u>0xdb9a041e11dc9f19ab380e5687f33867c1564022431894a01a0157c0f088516d</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 22:29:45	<u>0x6925d3ccf9c559eb4ff4c27b404258b78ac8ecb5585907e5ab9bcc65027c44f5</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-25 17:49:21	<u>0xacc8c61d3aa363aa2cce14666ac38eaabbe216c610eab5dc2cea5dc5a5bf14d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-15 03:29:30	<u>0x23ba38674d10b7d0223d6ee9c779af4403fd6b6a4c2ceff9f2354ea459f547ad</u>	+ 1 \$1250 LINK	✓
25	2023-08-12 01:43:49	<u>0xa59e9b9ebe2c197c01b9fd7438a172fc6dd4b1123c2be5d8fab97a19c216014e</u>	+ 1 NFT Notify	✓
26	2023-08-11 20:11:46	<u>0x43044a1ffea129d4db58d2547ea44e5b4930bb194ce335754934f2573d7bc1b3</u>	+ 1 Lido DAO	✓
27	2023-07-21 20:41:57	<u>0x39b708b1f8ff9d945191457396f3fdd8ea2ccb357873025dfa7df2340bb94aef</u>	+ 1 \$2000 USDT	✓
28	2023-07-05 12:53:35	<u>0x2f9165ed27cf1932e3e96fda2a517033367d5bed34c005bbae45f65fb97d7e16</u>	+ 1 LCIN199	✓

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