

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbd5c80326c1bf0771975567ed1277de2e081ac9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
500 SNX	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Reward at BoneWin.com
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:46:54	<u>0x87cce963d5dd05a1d0c3c03c7d06f62a7443351365db2ebf7ec0d2159ff0237b</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:34:51	<u>0x92c0e7ee10ea96d6fbd21153851715565379626871b3933e8a2bd333749c75a9</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:06:18	<u>0x025c2909a36249fc4be018524ea38b1d624d63b4f50741b8aa93d087389033a3</u>	+ 1 NFT	✓
3	2024-02-01 02:17:43	<u>0x99084ae4b7f869c3c12003f90f6d5d6cf3fdf355510f1a11a5ca7e4261d13fa0</u>	+ 1 NFT	✓
4	2024-01-21 09:47:46	<u>0xbce98b4feedfa42a9b658a9a97a9c9ee655bb9d9364b78340fbcd3ee82a763d7</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:44:08	<u>0x079c7f2733288206094ae5b398c5d95aa12ee4c523e36b29d58c7488ce53a355</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 17:49:22	<u>0x2cb76a5d74b2a6c18b9ec3ac35789e114a154376fd7281640344b3b7084119e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 02:37:51	<u>0x979fcc395003ea32abee6055c86a02712946380e1bd5742e2498cb3036ae1dd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 10:42:33	<u>0xe2d09079b8446f03fe09967269054530360471d7ea8de4bc9a54d5de67cb610d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 20:31:44	<u>0x53e9bfff2c1dcd3b015d5f0ed9a24d9abdfd803a612824d87112cfd7a405ac2d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 01:30:55	<u>0x255ed07ff540e59c916bd52ad534a83344e1330d7d7f33f08dbcb7d6006275c9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 21:04:29	<u>0xa02762eb05bead66d387ecaac2e3f7a9fde8a2c30ae5123f62064ff62f23329c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-07 08:28:30	<u>0x44d14fb382d5bdb0f54e98b4167c82e8573e7937c16671ae6598989e02d96ac7</u>	+ 1 Shiba Inu	✓
13	2023-09-28 20:04:22	<u>0xedf6753044cbdb7cd46c4e614cf86b9ba1f8af08558ba1a9e62cdd97dd40d48e</u>	+ 1 Shiba Inu	✓
14	2023-09-18 02:15:17	<u>0x38b95ce6d196558d0d4ce7d6c5fa7eb5b1d674455367b17675293552544352e5</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 12:48:01	<u>0x1833962a1208c1c8e54dfd58f22833353ef70284816ac88ec1a24a3cb3ad5087</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 00:00:30	<u>0x7099286429463343c4df366ebc7f28dc603d74a94311bd5847c3a88537f6e32f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 14:18:23	<u>0xbe9c0c349197ba02c6ce3106b251f8f970575d051503f883fdf593c20d18e031</u>	+ 1 Voucher	✓
18	2023-09-14 20:08:24	<u>0x37f38e3c9dca24ad379bc52c8330b3ce1816f40906600642500d1939f9f87ca9</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 06:07:19	<u>0xbf47f9c3f3e4a93945d887cc5a4be92bb72dddf52033b0245bd17e197eca7920</u>	+ 1 claim-usdt.com	✓
20	2023-09-12 12:12:37	<u>0x13ef3f5cd734b2ba1de5c05814e1f34dc888da40180e4f8e0ffe217bb6f9e529</u>	+ 1 Voucher	✓
21	2023-09-12 10:54:56	<u>0xa68fd695e377ae7add5acc01c0ef7c22904267b0cce9fc6a3d3453554e7c16d</u>	+ 1 NFT Voucher	✓
22	2023-09-12 04:51:09	<u>0x5abe4c1ffb15b1e7b0a7e6a326af8ab087f465924d85d23b904fb8eebbe800d7</u>	+ 1 NFT Voucher	✓
23	2023-09-11 17:37:13	<u>0x82a566a86a1d9c4accf33b533553eff77ea978987b6dfba5bd17304c0a458360</u>	+ 1 NFT Voucher	✓
24	2023-09-11 02:46:40	<u>0xd421b41ff7fad3a70ea09d7a435ec96edb570bcc1d42ec4e30be2a72b7658421</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-04 15:49:58	<u>0xb1e2888e752a5f3ebaa14fbf4cdf7180a058a072d92285512f69fbcc4f713d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 14:49:18	<u>0xc38950ae825865f0da91 ecdffeca1f14bc416a199a b60f1bc1780c1ce7cf4c1a</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 16:53:38	<u>0xb18f15d7d0ec27d42a15 a4ea219949bc7e19030285 f37c6929db46fd9ea54de8</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-25 22:32:39	<u>0x0b6ce196990ef11a51f4 92379ac340b228f822397f b14c8e1aa60db7a7d264f0</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-15 03:34:08	<u>0x46231d7fbd316431ac40 fd905c8c1a908b88fd7cea 123ba613eaa3227ccf9eba</u>	+ 1 \$1250 LINK	✓
30	2023-08-11 20:48:19	<u>0x9170d6d15dec90c3bcee a54b17e860f52c7e672149 70017c0bb3c2ae049e78a3</u>	+ 1 Lido DAO	✓
31	2023-07-21 20:45:57	<u>0x1c085a549c500619f866 e329701e7644731963b04a dc50b7dad7d249cc453bc1</u>	+ 1 \$2000 USDT	✓
32	2023-07-17 22:50:03	<u>0x9ab8415e16192c9ceef4 521025c751da61eef67af7 c60cce462f3358d64f52b1</u>	+ 1 1ETH	✓
33	2023-07-07 17:09:42	<u>0xf8ed2331f0753de3e111 a762d1e79c205433347fa4 216eb363c2ab9a7a0d4c49</u>	+ 1 LCIN199	✓

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