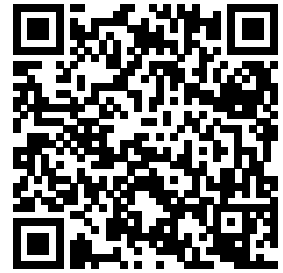



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcea95fb37578daebb446ebe72359e8652366cbd1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
eDPX	4.491434833769999635 eDPX
Cookies Protocol	10.000000000000000000 CP
Balancer Airdrop	1 NFT
500 SNX	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
1000 LINK	N/A NFT Voucher
Airdrop at linkredeem.io	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
'	N/A NFT
25 COMP	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:48:30	<u>0x4d978411c58775f0a6c5ff15a21b0968f9c9c2050de655186cd2b45997f0ae5f</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-11-30 15:22:11	<u>0xa701c811a880a4ec870dfd66ffbad1176a0bcaf7a6fb621162065bc972b79bc2</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-06 15:23:04	<u>0xbd09afa2f74b23c355d2b56fd96ce4ba4fecebeae74e2e7dca16630c95227a5b</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2021-11-14 20:16:35	<u>0xbcde64edb8e136178f402c01adecdc1e757cc528156965782b2906d38be74a95</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 05:11:26	<u>0x42c7321e93476eb1a8c871efe061b2138e27ba9893984df267f35dfd12be7b67</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-14 12:59:52	<u>0xbe476c8f3ec0d6131c42192179e19436478d23b405f32b2a111fe8c7b8a01844</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 20:09:52	<u>0x006b048a3927ccdf1e7e</u> <u>ad5cb54fa65a2984b0926c</u> <u>13b3fec3ae35ad61383a67</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:51:51	<u>0xa9540423ac0907721804</u> <u>d6243ce87e00125d12bf55</u> <u>bd2992cde71f4e2ed08052</u>	+ 1 NFT	✓
2	2024-03-31 05:29:15	<u>0x3e96296bc30e552859d7</u> <u>9830cbf9eb8149dfd95f11</u> <u>fccebd07e16a5ea72f5f28</u>	+ 1 NFT	✓
3	2024-03-16 22:46:10	<u>0x93d0e79c7a1cc3fb5580</u> <u>418d41a244b575de5d191b</u> <u>d3ff072e6e8b58a099b600</u>	+ 1 USDT	✓
4	2024-03-12 19:35:31	<u>0xd21f1a3b59d26faafc2c</u> <u>4eedb5863817d4d6fa7a7e</u> <u>601f716a1cea4cf85cade8</u>	+ 1 usdwin.co	✓
5	2024-02-17 23:27:57	<u>0x4f43da576f9f5ce1ec57</u> <u>80c2cb6c6f9b4c926c62aa</u> <u>b6f1f9fb78965f389ac9b2</u>	+ 1 NFT	✓
6	2024-02-04 23:59:51	<u>0x1dfa357ba1dbb05376b3</u> <u>116fb3be9444d0be78dcd7</u> <u>383cbb319eb3d710cdb141</u>	+ 1 NFT	✓
7	2024-02-03 02:06:36	<u>0x2a674cfa82aa231c8431</u> <u>bce8d1287bd26892101d56</u> <u>ee2040f4c893cc3867407d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 02:50:11	<u>0x179734c921904e14a58f d54b1801f3ffa59c8d0ce9 156e1f526ef3923eb0d104</u>	+ 1 NFT	✓
9	2024-01-31 00:43:11	<u>0x1daad83d2a05ef311d5a 7a50782c2799c2118089f4 3d251896c404514e067da3</u>	+ 1 ethevents.co	✓
10	2024-01-26 20:46:46	<u>0x4b6cbe0829ab14640c99 5caa63b47c0888b04ea5b5 01ad57791de8f9b7cde3ab</u>	+ 1 nft	✓
11	2024-01-26 03:46:29	<u>0xf6dc7f4ad0990d31788f 4d68b4d8006023bd140bf5 8e7698ec57397cac9b220b</u>	+ 1 ethevents.co	✓
12	2024-01-25 04:47:20	<u>0x0c38b053c6abdace6807 07dc67bb745c5acc61d7ca 89e195c1fc6df0bccb01b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-25 02:44:30	<u>0x4a8beb6798c26168aa78 85748410ccaf693d431587 d492ed8b835ae9187cbdb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 11:44:37	<u>0x76382594cbfeb61a805f 68986a2211d676a9c58443 d368011573568c60357c6b</u>	+ 1 ethevents.co	✓
15	2024-01-21 09:48:30	<u>0xca6fe3c91037cfa1430d caafa6199f576f3ef089c8 7c4b9539e0ac6c232af6ec</u>	+ 1 ethevents.co	✓
16	2024-01-14 16:44:28	<u>0xb20eddee23bf98d06bac 04346196d658c6abf6a5b2 471b2d410ea1008635144f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 03:21:40	<u>0xc134729753079a6f1009a264fe4bd460d4d5b8014ca3ef07e1f91ed9a74a3742</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-27 05:05:29	<u>0xe5cc4fd5f37b7411f3e8ed286983e6265350a0ec215c751262a034c6cc3102cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-24 02:53:23	<u>0xb20e7f31b4f44581d404fb30df81806273059b8fd49fcf5b1ce51893f9d51123</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 03:44:47	<u>0xc50b9d8055a28431953373ac1428dc7ab4fe34557b05e3744b63e0ee16ab217c</u>	+ 1 Reward at tether.ec	✓
21	2023-12-10 10:50:49	<u>0x129d43a162205077aea3306deb385c78193e649f3acdc6c6c307942c56cdc05d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 20:41:12	<u>0x10cfad99332d1ff307c689dd786f1d3863499d42a86c58813eb19f67609e128e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 01:40:35	<u>0x49399add438e1995d37b1c6b6d09c7ca262ea1ff2acc5d0964d9791d38c6bd6a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 21:14:15	<u>0x96d30580777d0d256362ca763765e48e1f7e42c176147867c99afd15041b4e9e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 13:32:29	<u>0xe9c97b381d384f8937304b53206308ba910ba47e6eacb158cba19a33506a670c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 08:59:39	<u>0x2ed4eb14d02341ce0d4385e90d7e7bd80f53a7d5f21a5c6e3e6336960c8e2658</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:05:15	<u>0x1598dda248d1aa342a54d794be11bd39e03031fa5c566b64181e19dd188d88fb</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 11:56:40	<u>0xffd2734b8320982b6e3216f5d97bd38407ca01ea547f5a25fa9bfb181a062c44</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 09:50:23	<u>0x8b1b97c44b681c0c8667db7faa798e8204f80af60f271c28b4bb0a5a38e10f47</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:38:16	<u>0xdddef8b4339b33b7e574671d03f9eac4038a3bd7244410dc18378b21c11a79ca</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:01:16	<u>0x4447d71a1e473d06596f0b0b065039808261b099e4793cecd4293b276ea6d81c</u>	+ 1 \$BNFT	✓
32	2023-10-22 19:35:04	<u>0x02edfb55bce9239bf474e55861a30eef110784ed0d28773b02e610d115c4e023</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:55:14	<u>0x9d4598404d5de772eeb5e8bcb4617a424d23355c0988894c2979901797756ab8</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:05:02	<u>0xf5e1ef661b68d4f4141eb2b451840b9d199f1444b3a625f40dd2385c3ed9e11</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 12:50:26	<u>0x92acb1c7b79b4fc36ead 2df4cf3aebac396bdd0c9d 46b7971cf4d4bdc0bc4e73</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-28 11:35:59	<u>0xfe56d902f7cf2863f18f b189125690e72f5a3c9f73 f11047e3170ea967d7c868</u>	+ 1 Shiba Inu	✓
37	2023-09-27 23:55:41	<u>0x1031e8ef95b3d2cb55e2 d126205f44280b8e91bc42 e4623600c95a4c0fbfb74e</u>	+ 1 Shiba Inu	✓
38	2023-09-25 14:49:10	<u>0xcd22352b87aed823a62c 2a62f9fc228e9429c6d285 9f27f6c405eadc0889e549</u>	+ 1 Shiba Inu	✓
39	2023-09-23 20:43:44	<u>0x09bddbb633c06b2c468f ec0da9b1fa4dbcbe567d3c 44972f487ca019806cf163</u>	+ 1 Voucher	✓
40	2023-09-16 14:09:05	<u>0x69007861de3e189f7131 274e1489a283f4cc074f78 d58806624c3f5ad429d878</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 11:46:39	<u>0xde5c8ee9a77f494706b7 c4423e9a3aa0c015afed7d 29ed9f27ce027ded7cbae7</u>	+ 1 VEN	✓
42	2023-09-15 18:05:17	<u>0xf3a03f38ffb152a908b5 ec7657b06b7da10aaaced8 5ff9a9601fd66925c7d2c5</u>	+ 1 Voucher	✓
43	2023-09-14 22:12:42	<u>0x11de207b8d5cbb0ca858 6594388995172f04299b81 3f94d1a9fe703de4aa52fc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 20:12:52	<u>0xa74b7ccc166b1b56e53c b49d1d97e30b3aa3a380f4 171f8efbfd59eb97d896c8</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 18:45:14	<u>0x11c6f3a2542443ee27ad 8574e67532b7d7287b7e79 8017c6d0b6b0d7f6cef2c2</u>	+ 1 Voucher	✓
46	2023-09-12 23:52:34	<u>0x2aa969be3913f62212d1 b8fec1c2d22a1e9cf613f1 1c4d00e68bfde8a814e029</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 00:58:58	<u>0xb2f797eb2e4982217f8a 5796c6f2374889430a2b53 479827c39413c4f34270d5</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 19:17:29	<u>0xc1f00ee89f13c3436021 f5f30da4b1a76e20e5e2cd 1fdf4c92181ccf5b88bf53</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 12:44:09	<u>0xfb43d7d8a9ed5325d07b 5b4d2620735243ee277fa9 1092baf79900ee38e1e220</u>	+ 1 NFT AIRDROP	✓
50	2023-09-11 02:46:40	<u>0xd421b41ff7fad3a70ea0 9d7a435ec96edb570bcc1d 42ec4e30be2a72b7658421</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-10 23:04:35	<u>0xc4377202efb73069a435 49423eddac237147ad9e95 9f73a6cae16b03f01dfff1</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 00:22:17	<u>0xf1b738619bce1372b4ac 2a808d6adf664383273969 2650300c93cc9b8e276841</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 22:51:25	<u>0x0e03755203865cace0b4 252b277f82280dfa84c355 6254c11d586b2e7cf2827e</u>	+ 1 NFT Airdrop	✓
54	2023-09-09 01:05:51	<u>0x00a2b8f3126574a44eaf 56e5822984ecfd69503532 fb16c33d10f8ea44595586</u>	+ 1 NFT Voucher	✓
55	2023-09-08 18:40:33	<u>0x52e957058095f0100ead 6ad058a501f2b83df1c9ea 73c6e889a6149088a4808e</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 22:20:13	<u>0xfcbdec8df984c0e59782 b96d99ff29f05f0c769d07 b6a893d0e4576d1f6464e8</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 10:45:43	<u>0xdca1c61aefa48479f59f 1b0225b1ee99530f2f3af1 506a464cb4e094c886b042</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 23:28:29	<u>0x3e4c1051e11ce8263865 0a52cf58c84e446edd46ba f62175c1e27bb3be782773</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 21:05:03	<u>0xea82ed8e5b78e471b562 384609e74c3e952a000f28 66e6fd52af3cbabea369e1</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 15:50:00	<u>0x78380c0198cc9f230195 59f486de48faf6b3cd27e1 37d61229956b1f8f0533f3</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 13:55:12	<u>0x385da5895c359373d0cb 657a890796e878a64bbbd9 cae55e11243bfdb205d235</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 17:59:20	<u>0x0e12f0857cbf448b98919a64570e918aedf52f6a1e82b4e5e1946b3dc74c1e68</u>	+ 1 NFT Voucher	✓
63	2023-09-02 08:18:24	<u>0x9689179553b5026feaca3164e2200ea48c818139e88a3cc639a18cb900fbfe5</u>	+ 1 NFT Voucher	✓
64	2023-08-30 17:48:49	<u>0x44ce8ae92c0428aa1eb99a53fe560dcb2d2eb351c4813a5fbde3315350427e51</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-25 22:45:35	<u>0x9fabbb6a8b9ab931af208855e0ee42c4dc11bfb5ae8d46ea5471ff923954fb3b5</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-20 12:20:21	<u>0xf578346be570be55805205092ae8d3755080f6dc5c34e6deefb1036cb8febbec</u>	+ 1 \$2000 USDC	✓
67	2023-08-15 03:43:36	<u>0xd46d4f7d2c8044567e169e26fcfe49411b7f38e29c8d96c9a8142ced6444fd37</u>	+ 1 \$1250 LINK	✓
68	2023-08-05 14:49:02	<u>0xd4487802a4468de56f9677a55863a59fcdd226bda3a6890c7a3ae7d4801516b8</u>	+ 1 \$1500 USDC	✓
69	2023-07-21 20:59:33	<u>0x3ee878895da37bb7e7c3644a4a30b04a8b3a5f19a49d94f115d320e7b38030fc</u>	+ 1 \$2000 USDT	✓
70	2023-07-01 18:22:33	<u>0xc2af8d401eb41ba241608d4bb01c62b26654cc2d77996cab81eaeacf022cff05</u>	+ 1 LXIN106	✓

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