


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb42c7614c128a2e90df71e6aeb762cd4fd04485

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
ThankYou	78.480000000000003979 THANKS
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
eDPX	4.491434833769999635 eDPX
Zepe.io	750,000.000000000000000000 Zepe.io
Balancer Airdrop	1 NFT
500 SNX	N/A NFT Airdrop Round
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
!!! \$ 100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A NFT
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 21:06:12	<u>0x50107ef535a0428ebc967afe7de2ebadd56cef429b6ab350154707eacc3c8e47</u>	+ 4.4914348337699996 35 eDPX	✓
2	2021-11-14 20:48:39	<u>0xd56b2bafbeed89494b6bad7cf345b559681fd912dc6552a5090d6b924b186032</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 04:51:40	<u>0xbf80290f3bfd75cce81089c45e53061e71915bd259155eef20a1f637b7bbc7ae</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-10 13:43:17	<u>0x5f4e49f60b645d844a7e7797c0066a5c3eb1c1abb88cb5448910e99effca0d33</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-10 13:42:33	<u>0xa287c2d67b2d679f88d6a29e56c27874aac7298e74bb2ccb1d3051c4396b477a</u>	+ 78.480000000000003 979 THANKS	✓
6	2021-07-15 20:19:58	<u>0xadb38d40cafdff941609642e07ef34a8e6b7086a2ba0659da9a3d7c1cb88725e</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 19:34:19	<u>0x70175978cc8e90f5dd774e67ae423e28cb0bb1352e31aa28dd519b836b42f70c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:08:02	<u>0x4626a2bbd2d2e476309fd15c448e928b04272ad190786c823a3d0220df80ab26</u>	+ 1 crone	✓
2	2024-03-15 21:52:55	<u>0x236035d436c8c1e55bcdae5db0e72e6bafc618ba34af611725d73c9f1a824358</u>	+ 1 usdwin.co	✓
3	2024-03-12 19:38:47	<u>0xf7d36a2564e0c53a610722c0fc41d35a230cacd9fef1d72fee24752358dab9a</u>	+ 1 usdwin.co	✓
4	2024-02-18 16:35:36	<u>0x4171b108fa740fd6796454fc21bb60a3fe22944b573efd70b4181e0cc3a73ac4</u>	+ 1 NFT	✓
5	2024-02-18 10:03:03	<u>0x4939b5010fa43c0617ffed26ac5983f0e2bbb948ba83b1c47cfab455c621c001</u>	+ 1 NFT	✓
6	2024-02-03 02:09:10	<u>0xa8fddfb16336bed0efa3aace6c03aa70cf5eeade891e94fd996fb1ac1a62b4b2</u>	+ 1 NFT	✓
7	2024-02-01 02:28:06	<u>0x96327b22e7b190d2a0c9f71e1f7f14e9c574291055821bed524f292cfcdbcdb18</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 02:49:02	<u>0x91a33cf77995a5ec27e2 2c76e8b36c9cf107aac0fc 8bfa8d81e948fdef1dafff</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-22 09:48:28	<u>0x055739b467c1d47ffd8d 7fe0afa606bf6585a3c622 03ce1a5f5db9061f682239</u>	+ 1 ethevents.co	✓
10	2024-01-21 09:51:20	<u>0xa80260cd03d943cece14 a4720657757946354c4b6c be59b5d3e8ebbf75b90996</u>	+ 1 ethevents.co	✓
11	2024-01-14 16:45:40	<u>0x68da0f943451cdcd1d34 e371ccb3a531f340fa319f f718c198c64242a22785dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-27 05:11:31	<u>0x97edb4a4dfba33e257cb e03c69fcab4b3bd19f5f8f 78b2c6b3a3ccf033819dd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 02:56:37	<u>0x0c5a49287b2f097da570 d5d32d29cd7f9b6dd0b30c 6e1bb9b06c578ed01c7454</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 03:44:41	<u>0xdc94c146be6618452be9 f6737a39222edc32754d1f 821d37185a8173e40af516</u>	+ 1 Reward at tether.ec	✓
15	2023-12-10 10:53:25	<u>0xa8718aed8818223cb0ea b75853b2ee07675985f27f 8b2387155d5140913d0b08</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 20:45:22	<u>0xc99ed8d54db1529678a9 176b1ec17e9f6f239c997e e5d487a4899ba8c6f59df2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 01:43:21	<u>0x0793a58e88d283b40e426ec02dc1f5960bf7af72af74495dc164ffac07582864</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 21:16:55	<u>0x92516a20409bf6b3acc4678f3375d0e565e2fdd1f1c025f8741de6f4898997f0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 10:39:31	<u>0x551e549f98fb10b128b72faa232c53aefa5f5066e257ecc56e6fafd27458b168</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 16:39:39	<u>0x9ee3e728a7089930389741cb2e981a3b399357120b193ab548fa3cc78fc82724</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 17:21:19	<u>0x2317da8b815c44bca9fc91e0e883156b3b4909143b54f9053fff73e9ebd5ae5dd</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-18 15:21:33	<u>0x487bea7d19162009f512209fb810dd38318cf86513dca06eb65b32efcd0825d0</u>	+ 1 eigenlayer	✓
23	2023-11-09 13:30:57	<u>0x4b1400365ca8fe4dbea57175248281370e51b5e1935d5586423c3cc8bf967218</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:25:38	<u>0x0a8154dcc0a745d82694166e74cf961d157c02d79ace702e187c4c806a0b1f6c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 17:53:29	<u>0x014b47a4a1ac1479621f88c069ff3525e186de5ab1fff5b08894b2af59e16f88</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 00:23:11	<u>0xcf1740a1275a6bcf829f275adbc37cc5a331203f4bc3335f48b68afd119d0ab9</u>	+ 1 usdt1000.xyz	✓
27	2023-10-07 09:28:15	<u>0x4aa4189caf90cabd4e800b5b3f4842278cccf5c5d74dbc95d8c31efdcd3d6cda</u>	+ 1 Shiba Inu	✓
28	2023-10-03 05:50:54	<u>0xb65f08f14b683c893907668c474a3af214405d28bdccb7ddb16a2df3817e2974</u>	+ 1 NFT AIRDROP	✓
29	2023-09-28 19:12:35	<u>0x3c3617eecf102fe6813736fed0d5e32b7cf3e6c7b40e06bf884da543f40224f1</u>	+ 1 Shiba Inu	✓
30	2023-09-27 23:13:58	<u>0x25413b6c534a382f8836a9f1357f3163c922e0491074acf6d29e089ae1dbd991</u>	+ 1 Shiba Inu	✓
31	2023-09-27 21:14:35	<u>0x9ccba5e25ee4c8ecb0cd62a48c7ed43df5a89e417bfebe52d97f6f8dcb887575</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 13:33:46	<u>0x59aa5c13cb9b3c9a8fb0259cb0c73113e4814c390cfb5fcec8b223f39243cc12</u>	+ 1 Voucher	✓
33	2023-09-20 06:18:03	<u>0x6a065804527a303dd132bba3f79ad5ed0495fe038975da7b962d8557235ed531</u>	+ 1 Voucher	✓
34	2023-09-16 12:49:53	<u>0xa0ba9bbd4db8d2dc98a2ca9f9f2d2908e82911579cd593329c322928dc0e45a6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 11:46:39	<u>0xde5c8ee9a77f494706b7c4423e9a3aa0c015afed7d29ed9f27ce027ded7cbae7</u>	+ 1 VEN	✓
36	2023-09-15 11:14:50	<u>0x9a8edc644a6d5a37b60578e207a71ddc3cd0157b178b32f6c4ff8fb105a3a2b1</u>	+ 1 Voucher	✓
37	2023-09-14 20:10:30	<u>0xae0a2d741b29fb024440887a95664dd41c90638b0dbd90fdcfda04907a89d674</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 18:45:06	<u>0xd5e4837e072924aaa5a7c209c1b45a7bccf3b8216637bcc376523bb12435a1c3</u>	+ 1 Voucher	✓
39	2023-09-12 12:40:53	<u>0x4aa5265a9d28cb1e63a194247c25ffa56ce119ed74bab859041ca255fa671ac0</u>	+ 1 Voucher	✓
40	2023-09-12 04:54:19	<u>0x0989bde08f72864e4ddd82a9d7fcdcf851623173da680ffc08fdeda1c595e72f</u>	+ 1 NFT Voucher	✓
41	2023-09-11 22:08:15	<u>0x9e09cfa40d1eca4a9feca3e26bb9d14d56a6a9310c0152a18abd23ecf103e7e9</u>	+ 1 NFT Voucher	✓
42	2023-09-11 02:46:48	<u>0x1fe7a4a9371911f2dc1f0b7ce8ad56d7f6953728cef45f7c4e33c615cbd407ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 11:15:51	<u>0x72c6cce5046da3e4a6fe395553730f3f0cba2e8eac649584d57469cb5b5b8f91</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 10:26:02	<u>0x703b0ea8010fa9f8ca86e053402dc8919311372e56b8d0250994c474451197d6</u>	+ 1 NFT Voucher	✓
45	2023-09-09 01:06:59	<u>0x5f2af6166dc314b186bdf2d6b81e0de3a48b218a96131b5c886ed08e4f8d44b2</u>	+ 1 NFT Voucher	✓
46	2023-09-08 23:58:29	<u>0xf2ffadb746195cbf5d69921fcc3c3fa5b85dbc54454fea5b0e332d080eedc59d</u>	+ 1 NFT Voucher	✓
47	2023-09-08 21:28:40	<u>0x56a8850003f71fe219beb719152f67f3c9cae74f09f856e15b8e3f9740117b2d</u>	+ 1 NFT Voucher	✓
48	2023-09-07 22:22:23	<u>0xffec023c752ffa66cf7c340e1fafb18af7a657b322b8aa1d0ba6d895eee74616</u>	+ 1 \$1000 TON	✓
49	2023-09-07 19:19:49	<u>0x9efcffbd5a30dfffa6d9c03e4ba1221804d303df2c33bd367f8bb64f842949eeb</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 10:50:25	<u>0x6b5aba2f1dc00c5223599de400d5da37fe10756ae578fc0673c2a33533e363c5</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 01:47:18	<u>0x44ca59a5fc475805383e6f7f11aa0f3718269870d9a7af7fa134167fe106dddf</u>	+ 1 Voucher	✓
52	2023-09-04 15:50:02	<u>0x7f0c4e189af3acd51e1a2deaab969852fb6dec29745e5300a321829557e07107</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 15:17:12	<u>0xc6aa9f2cdd5d8dd55ebd e941a4c58f81575867bb6e e541ab81d636cbf4b272bc</u>	+ 1 Voucher	✓
54	2023-09-03 14:50:52	<u>0xcdd5f54a686199ed7d5e d2471f1e09fed02713db43 72322110c2786e6538c7c2</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 17:59:46	<u>0xc2c125c8c1fb868a89f4 ec70c0d41a28394085be36 3fc3897c8506c6bc2fe2e6</u>	+ 1 NFT Voucher	✓
56	2023-09-02 05:28:28	<u>0x26d9bc63b33662ead7b5 7168d754f29e1e82e7c870 64f4e0d9157d9f86c2d2c9</u>	+ 1 NFT Voucher	✓
57	2023-09-01 14:21:35	<u>0x77a073e51bf495fe0957 9a947671cd00aff5c112a8 2fabfb8d3913bb96674ebe</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-30 16:54:30	<u>0xfa2d99f31fcd1e7d99a7 336de260dcc9eb90131f26 b058f909ce384a7ffa947c</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-25 22:46:29	<u>0x675636df31d0052453ad 66a00f1f716b1c889008ac 2071be93d4a37a364a2909</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-20 12:20:13	<u>0xe57ca7bf3fc81dcea8c7 bdfc2b7315327dcdfd1807 df2d2cc55f9ab33ee302b4</u>	+ 1 \$2000 USDC	✓
61	2023-08-15 03:46:32	<u>0xcb17ef8f41342983aea3 1d13c648d3b399df91eb3e 1f23257c2ee5121a112e32</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-05 14:48:54	<u>0x90dc924049a3b17724dc</u> <u>226fb47d3a678425998526</u> <u>dfdf13e825eb940305a03d</u>	+ 1 \$1500 USDC	✓
63	2023-07-22 15:23:29	<u>0x4a12efaa9a20981296f0</u> <u>58506f6d1395cdaac75e0d</u> <u>fd053a9b050dd0a9d3ff13</u>	+ 1 \$1000 USDC	✓
64	2023-07-21 21:04:51	<u>0x6dcd341c9c40d21b2cbe</u> <u>732d88bcb46e1bfddc10e3</u> <u>96279581ac4fe8392ad992</u>	+ 1 \$2000 USDT	✓
65	2023-07-03 01:53:43	<u>0x4219db25cac733d0dd63</u> <u>c2da4f8436f4c76576e153</u> <u>4276e93013089d6fe9c39b</u>	+ 1 LNIN9	✓
66	2023-07-01 16:14:08	<u>0x7d019af2ff6502149851</u> <u>cd9623181262f80db27b3d</u> <u>05cbf121ae8c86e99746fb</u>	+ 1 LXIN106	✓
67	2023-06-23 01:03:32	<u>0x5b507b46626db31f54a9</u> <u>6ffa35916c21e4a506cc13</u> <u>069d7d5fc53f82f169e6d9</u>	+ 1 LBIN2	✓
68	2023-06-17 01:04:42	<u>0x29a037f24faed2ad6a4c</u> <u>24168baa07540f4417bf62</u> <u>229fa16fe752bf026d1ed5</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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