

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe0dea95769a2b000d0674857f2b9642e53bcf8fb

| Token | Balance |
|-------------------------------------|--------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eDPX | 4.491434833769999635 eDPX |
| \$\$-\$1099 DAI | N/A \$\$-\$1099 DAI |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| !! \$30,000 SHIB | N/A Voucher |
| 500 SNX | N/A NFT Airdrop Round |
| ' | N/A NFT |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| ' | N/A Reward at BoneWin.com |
| \$30,000 SHIB #17 | N/A Shiba Inu |
| ∅ | N/A ethevents.co |
| 500M SHIB | N/A NFT AIRDROP ROUND |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2022-12-28 21:09:52 | <u>0x6ae47c67c0b7c21963bf55da4346686e995b7847ab4098fb0bb9baf09dee03fb</u> | + 4.4914348337699996 35 eDPX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-17 01:36:03 | <u>0xf2412620e1ac569e5f9bb2662bb7b1c1fcd6ce0aaab508113bf084121d6f8e70</u> | + 1 https://lidostak.com | ✓ |
| 2 | 2024-03-12 19:39:27 | <u>0x25f9b9ba1b6f8d1189b7057940dcc6ebf52cf0e4e75b25ba6674ecbdbf24988f</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-02-03 02:10:04 | <u>0xa36efe2124c2e7647b2abcf60cd9bb7e0052d3f1543a4027f3d317cbf43972df</u> | + 1 NFT | ✓ |
| 4 | 2024-01-21 09:52:48 | <u>0x97dca7518cce5492c12ecfb03223e3f1591476bb561a8a8ec43c10fbdda92833</u> | + 1 ethevents.co | ✓ |
| 5 | 2024-01-14 16:46:18 | <u>0x0a71d30e000154b4f1082d79a8863256738af70254c65f46e40aeb35aa9e03a2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-24 02:56:53 | <u>0xa856414def11a566d391bb25c4136dec38b62fab3a8df1097341aa90347bbe80</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-10 10:53:25 | <u>0xa8718aed8818223cb0eab75853b2ee07675985f27f8b2387155d5140913d0b08</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 8 | 2023-12-09 20:46:44 | <u>0x27a5fecadd2de28c3895c0dda933a82f36e761afb5ec77d37df78f25ed3dad7d</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-06 01:45:03 | <u>0x906a9ed0690bf054b0733687c82257355c1b3d9746655bb4b7a2bbc50d9a2d2f</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-01 21:18:19 | <u>0xc0898d02b19f2fc0bdd572df97191f73436e570ee425bf5b05f73072effb9f08</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-09-28 19:17:05 | <u>0xd5fb8817da0e538ecb917da9f1daf5d8c4f6baf4580e54b0793af8e44a528436</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-18 16:39:03 | <u>0x2506e371cfb7f626c2507b4efcb56c9e748cdc438d1a3a8d93f73933c2c7c0b2</u> | + 1 NFT Giveaway Round | ✓ |
| 13 | 2023-09-16 14:09:25 | <u>0x09d4f1c72c211207578c14536fc0d11c8726115a129b25b667adc2ccc7c05c9c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 14 | 2023-09-16 00:45:10 | <u>0x35291541eefe21fe2dd911da37f59a52c615624af33cb9ae9505fe4ffd7a415b</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-15 11:42:17 | <u>0xc0df38052369704a67a28766049b2a73c9e87675be8d6e8958203cb6f9031de2</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-14 22:12:48 | <u>0x625542a74271587ce44ca544f56d5fa27614b993fcd3879e93d5fafcff4d9632</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 17 | 2023-09-12 12:39:05 | <u>0x3b7141778e112b0bceab3ff79edd5b536ba6fda3b2f0f523c289e79c03fe10d4</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-11 02:46:54 | <u>0x8bcfc942020175fd177f4b72872af59bf3c2e9e5677c187cedaccc82d0472d2e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 19 | 2023-09-04 15:50:12 | <u>0x040e5047d8b7afc1e940974fd766d7ba87220da4eb40fc596d1faab29b61a3f0</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-04 13:58:20 | <u>0x3288191fffd8bac6b47a2f32aa6d2a904a43c50f1445a6f3e482980a5b4f230a</u> | + 1 VOUCHER | ✓ |
| 21 | 2023-09-03 13:32:48 | <u>0x7bef6bcb7fe93f50028ac16efae341e52aafb46fc180368fd10f846f039a63dc</u> | + 1 usdt-rewards.xyz | ✓ |
| 22 | 2023-08-25 22:46:37 | <u>0xd54c089e0365654d01a160648d5b749b51d6c237852d71c7ecb6c50669bd6078</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 23 | 2023-08-15 03:46:50 | <u>0x80a77e2713c2500ef7d62567aaabaa2eb13610627ce84fc2114bda47f1a66780</u> | + 1 \$1250 LINK | ✓ |
| 24 | 2023-07-21 21:05:09 | <u>0xe917b83e01203a4531da4305fc44e379a44186a44ae801400bcbdf151b18b37b</u> | + 1 \$2000 USDT | ✓ |
| 25 | 2023-07-01 16:07:24 | <u>0x99aeac27981204fa7e1f4cfe75725dc5dfa824a942d06cc7aa20a6c348416b51</u> | + 1 LXIN106 | ✓ |

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