


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xedb18ac267fc74da9b519e62e81cdf59cf2c51bd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
eDPX	4.491434833769999635 eDPX
\$\$\$-1099 DAI	N/A \$\$\$-1099 DAI
500M SHIB	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
500 SNX	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
'	N/A NFT
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$30,000 SHIB #17	N/A Shiba Inu
5000 DAI	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$5000 DAI	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 21:20:08	<u>0x44c2d517175f6c50de57562ae1d3bd71f7d92ecae6c73a5361477ac06b595a12</u>	+ 4.4914348337699996 35 eDPX	✓
2	2021-11-14 19:46:17	<u>0x9dfe31fc31f6c9144821b6170aa2dd44b7891e985bf7189db2b16e049da3a090</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 05:28:20	<u>0x7f47d2b62b36a36c3f4c9849de06b47ed12bfe03490f8d4e1ce81f8c433eb876</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-12 02:59:48	<u>0x648a21ba10fbc39455926e66317a57432af99114c8ee238c586ee924698ab2b5</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:24:31	<u>0x89842da11067b969521099a96f9cd1814386db6890e642226340d4965f1044b8</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-12 19:43:07	<u>0x3b3407f1cae3ca9e3b4fa1511648186caa7247a01c3affa05c82d7c3167e3121</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 00:17:19	<u>0xb7fc4ec101117bb1de3cd090e874a73ce10c1090c7844075afa9c1b9e645021a</u>	+ 1 NFT	✓
4	2024-01-26 16:11:09	<u>0x53ea1adf8682cdbfa5b66f548aff8fa1d404d79bdf35989fa345a9e6818a309</u>	+ 1 ethevents.co	✓
5	2024-01-25 03:09:04	<u>0xb66a8b5bd6e2b185a10a446b45c5ba7489fda920605116d3527e54b993f5b0a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-21 09:55:52	<u>0x7b1ed457ea066c4f22bb4e8ab108717c1166cf6a7b15b9c2ccac60a1caea1f8</u>	+ 1 ethevents.co	✓
7	2024-01-14 16:48:04	<u>0xa628337583e45bdefaf1263ccf251a7d678342ed1f79680473142060929bc66a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:53:03	<u>0xfb948f9ebd60aadd2bd4f40d1555a9f8fd7742072fc164993b336c93c012ded8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 22:50:39	<u>0x949732c70f6daeb086322e3139807a219694b9f3db944828940886ffe5fb0a9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 10:50:49	<u>0x129d43a162205077aea3306deb385c78193e649f3acdc6c6c307942c56cdc05d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 20:42:36	<u>0xd658202a9a2908be9b677fd990969bebc4e40b883404250cc2cc25fa541d2f81</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 01:40:35	<u>0x49399add438e1995d37b1c6b6d09c7ca262ea1ff2acc5d0964d9791d38c6bd6a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 21:14:15	<u>0x96d30580777d0d256362ca763765e48e1f7e42c176147867c99afd15041b4e9e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-14 19:36:20	<u>0x4781e05a47517a1f579e646efe6282280af8a7c4d3f56c39a13799db0c733db4</u>	+ 1 \$1,000 TON	✓
15	2023-10-29 14:15:17	<u>0xa9f250170cde0dff89a78e47d8f0ca43f0bb9480b98cf9d0ddd912bb96559e99</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-28 20:55:15	<u>0x55e2d0c1c45f7ac5041f0cfe1b43ff1c9d56c3f42ba4dd89b14bd4e0cec0bf46</u>	+ 1 Shiba Inu	✓
17	2023-09-20 00:53:02	<u>0xa490913c14746d7678594e824fd81416f172ef5c8e9e3b79a6b2f899519bbae2</u>	+ 1 Voucher	✓
18	2023-09-16 14:09:51	<u>0xa00f07388a4bd29c618143722a8a7942ebfcd2678b24248674558ad3d1995c52</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-16 00:33:30	<u>0x0b06c191e7b7183dbe46dff03a955bfbd00e88bc733da74079ef9b1c48690af7</u>	+ 1 Voucher	✓
20	2023-09-15 17:42:53	<u>0x907ce6b33c672dc40046ccd44543205655c6a8d8c10cc6f7974b3e27614c8f7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 22:13:20	<u>0xc1704ac9794d1a801d14 b325c870e7e9c456fef748 e6e21f6ea031fd3111f297</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 02:47:28	<u>0x3b9901c280dd80dd9554 614368df26c91b3f3635a9 bc23d429dc5e6c6e898d49</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-09 01:32:01	<u>0xa24ad97779fa080963e1 5bf86c0de8e0346c55c854 99c7d4daa2bc01b9ae856d</u>	+ 1 NFT Voucher	✓
24	2023-09-09 01:07:45	<u>0x8891bff31add66fdd315 7724f2faf618fcef07ec01 5911885139ba4275889af5</u>	+ 1 NFT Voucher	✓
25	2023-09-07 10:51:21	<u>0xdacbce66129417bd908d 527ac3f70eeb752bfa3366 8d97c62876cb0fbe746a03</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 22:46:35	<u>0xa92866c174af5bb31f01 e44b4f4d217514e183e2f4 ef97130124f7797a1ce87c</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 22:04:58	<u>0x07164a6d77e6fe355498 a2fc05446fc5ad4daa0a6c 6b80f86a1f2d12b8aa970c</u>	+ 1 NFT Voucher	✓
28	2023-09-04 18:13:50	<u>0x9f85bda7894088edd5f7 33c5153909f1b7035d50c5 463f0e56305b3a270a5b60</u>	+ 1 NFT Voucher	✓
29	2023-09-04 18:11:04	<u>0x2e5824ce9327305caf0b 25529c0068ad8bc8b745ff 1ad0bce1664cde3f7277ab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 15:53:26	<u>0x4ba26ad22e83e4b25a6c</u> <u>178045d5d08a99e6f979e6</u> <u>5930dbfe22ac84d2ad7839</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-02 18:00:20	<u>0xa13ad65da696a78a4031</u> <u>116aa1955bfe3527d87386</u> <u>869ffd00423b4066dfd07f</u>	+ 1 NFT Voucher	✓
32	2023-08-30 18:27:00	<u>0xdc123a9ad926d5fd3ac1</u> <u>1c02ee40c4c30e55f6eb8f</u> <u>c0cf7a2d6bd734ad4307f3</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-25 22:45:37	<u>0xd4d75201e81397bc6141</u> <u>736b4104fccac8a3cd15b8</u> <u>bc22e5f6a1ec37494a8c55</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-15 03:43:44	<u>0x66e874ed97af4af8ebcf</u> <u>228e83613692e8aaa8d89c</u> <u>6ad24a20595a0b9edb7e17</u>	+ 1 \$1250 LINK	✓
35	2023-07-21 20:59:39	<u>0x9f197616e6c5d86809cb</u> <u>6444d4298c89fb0eae00b5</u> <u>dace68e28858d2868d9393</u>	+ 1 \$2000 USDT	✓
36	2023-07-01 18:20:59	<u>0xeb3475dc8ebf4357f8a4</u> <u>e6abbd6e2820ebf4b6baa6</u> <u>9702229059dc27bc9c411e</u>	+ 1 LXIN106	✓

\* USD values displayed at the time of transaction

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