




3xpL



# ADDRESS STATEMENT





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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f25b602577fa5dc5a891224a447afa74646673b</u>
TOTAL RECEIVED	1,155.158806834621145754 MATIC  433.53 USD
TOTAL SEND	1,155.119436954621960467 MATIC  433.51 USD

Token	Balance
MATIC	0.039369879999159842 MATIC  0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
StakeShare	990,318.000000000000000000 SSX
eDPX	4.491434833769999635 eDPX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
5000 BUSD	N/A NFT Airdrop Round


Token	Balance
5000 USDT Voucher	N/A NFT Voucher
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
! !\$100,000 BONE	N/A Shiba Inu
'	N/A NFT
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
EigenLayer	N/A EGL
20000 FTM	N/A NFT Voucher
700M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-01 09:38:52	<u>0xc3809fe50358054d2429</u> <u>604e6ac5f7ac6efb73315d</u> <u>a78cc1624a50f4abaaa342</u>	- 1,155.118806834621 182134 MATIC  717.32 USD	✓
2	2022-06-01 09:38:52	<u>0xc3809fe50358054d2429</u> <u>604e6ac5f7ac6efb73315d</u> <u>a78cc1624a50f4abaaa342</u>	- 0.0006301200003780 72 MATIC  0.00 USD	✓
3	2022-06-01 09:38:52	<u>0xc3809fe50358054d2429</u> <u>604e6ac5f7ac6efb73315d</u> <u>a78cc1624a50f4abaaa342</u>	- 0.0000000000004620 88 MATIC  0.00 USD	✓
4	2022-01-03 18:02:01	<u>0x1e7a3313aafc320340a7</u> <u>922d5f94a39f577e5c5f3e</u> <u>8bd5e79daf1f5fb82a1c8e</u>	+ 0.7756232186710573 24 MATIC  1.92 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-13 10:03:37	<u>0xa26d4a668d51c5c74df5</u> <u>1142cd4599212fa3ee9922</u> <u>ab735c998108564415c80d</u>	+ 870.00000000000000 0000 MATIC  1,522.50 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 17:56:25	<u>0x79b5262837910852694b</u> <u>568ddfb47adedef144ad6b</u> <u>b8cf7698fbbe074cc29ef8</u>	+ 284.38318361595003 1253 MATIC  691.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:41:29	<u>0x82c159f66718d19375e9</u> <u>c1d6b1bb0e5644814aeb26</u> <u>9811ca73d2fd8386c480a4</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:27:37	<u>0xb8540e8ea2485355b407</u> <u>d6f8190dc451b3271a33cd</u> <u>f96619f857e17313597cd0</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2022-12-28 15:21:20	<u>0x74a09c1f67cb0a167636</u> <u>97b91bee35b9acac685dc4</u> <u>3dc16bc0a5a7da6c7b15c9</u>	+ 4.4914348337699996 35 eDPX	✓
4	2022-06-06 14:04:15	<u>0x18c926712593e8521dff</u> <u>78a97c828ea56f4019198a</u> <u>89d20b8624ad6094c4bd2c</u>	+ 0.1000000000000000 06 YOUMEME	✓
5	2022-02-15 20:37:26	<u>0x1038177cfe46b4e0f1ad</u> <u>01040aaa4e64bf464c8a61</u> <u>8ad07e2e2b76799df9686b</u>	+ 67,318.0000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-17 20:00:16	<u>0x483422ddd0dfe60eddca</u> <u>c4e51876cca59673a4034b</u> <u>a8c8621f53764a3eb3c7f5</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2022-01-14 23:58:24	<u>0x5810247f7ba42564e9b9</u> <u>1716d8687cbcd450dfb5f4</u> <u>de01fcecea3a181f55ff48</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-17 10:08:41	<u>0xe078f95768e51aa2b6a4</u> <u>7c28706f68047241ac9fae</u> <u>4a60de450a329a8c2e121e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-13 17:42:33	<u>0x35b3f5f28e84d666b786</u> <u>9ca134298924073a9dd1ab</u> <u>bd76f983b3bfdf5e096d4c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:04:47	<u>0x32f93a2fc249adeb122a</u> <u>8c44777a0a4319a6968009</u> <u>7d195fbb5c4d241159950c</u>	+ 1 -airdrop.org	✓
2	2024-03-12 17:38:09	<u>0x5d8eeb74bc05dd9d265e</u> <u>b5001ea51849be663141e7</u> <u>161c18cee987a95e8cdf5b</u>	+ 1 usdwin.co	✓
3	2024-02-03 22:57:16	<u>0xee02e98999e45ee9ab38</u> <u>150f07ec423fabe254edfb</u> <u>546bc3e583c99440417388</u>	+ 1 NFT	✓
4	2024-01-18 19:56:35	<u>0x5aa136660a6f3a66b5af</u> <u>48663ed6fd8d11f970fee4</u> <u>7bbc16845bb57555c48d64</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 16:51:58	<u>0x04e9f07beedbdfabcd20 f1e1dc5eb4a0c2fdbe8c62 4f36f2bd1e421844070ed0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-05 03:01:48	<u>0xc4d5e92665927b238a41 58283d7fefa5baae4549bd c01a00244983eb0af03bdc</u>	+ 1 3000usdt.net	✓
7	2024-01-05 02:44:52	<u>0x426dc4f15f3add14bdd4 4b8b82563fc4928825d755 5888b68d74d08b86bbe52b</u>	+ 1 2000usdc.cc	✓
8	2023-12-24 00:50:40	<u>0xe9d30fb87ac7cb9aaa51 085b1465da58a066adb717 20b27b11923da9c0f7e7dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 23:17:35	<u>0x923454ecb49c2b32ffd9 d41981dee27bf9fc387dc8 97c81796556dacfd3d3a4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-16 02:44:08	<u>0xacab88da502c8ef8920e 10d693b5d5dc3cda662c5b db81c27500a58fd745b2f3</u>	+ 1 Reward at tether.ec	✓
11	2023-12-10 11:12:50	<u>0x726c35ab19e04e14fdf3 faafeef601d1d4b4d065fa 2860ad6dca1d16a8567342</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 10:04:56	<u>0xf27c65a605f1a362761a f294bd16078a0245c86436 a5e7ddf30c959053f29f91</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 20:51:09	<u>0x6a1de282d478ef67fa21 166a6006ec2bd5b673d631 c56c65aaeb45b9cda13b1e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 07:10:32	<u>0x73d419d5f71c09cb58053f236aae83858f2dd4250f480c0edec4411852049621</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-28 04:48:31	<u>0xe2354dcace8ca3b0dfb52faa9402d664b05f90ff193b8a38abf4bc6c92a7e863</u>	+ 1 Reward at dydx.win	✓
16	2023-11-22 02:44:32	<u>0xfa95f6d5cc5dcf3291fb4b509b874818f783f0b865bb1961fef4a46665e33d6f</u>	+ 1 Official Authorize credential	✓
17	2023-11-14 21:04:42	<u>0xd1a154a5baa40360e6f43d7fafc1bf1aedac752fdecfcc67b9f41595bcd0135d</u>	+ 1 PASS	✓
18	2023-11-12 10:22:37	<u>0xc6e505c09bb3ea888757ff5af0806a16fd3c4fc2882a9f264c674df65406bc11</u>	+ 1 eigenlayer	✓
19	2023-11-10 19:20:42	<u>0xd0ec7d44fd753fd10ad93b555d183c0bc1a5348840d468fcf4defc14989768a2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-10 10:30:04	<u>0xe05421936ab57b1df0e2c698230f1db1427833e29eed033620308e362e4782c1</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 12:43:02	<u>0xc76fca8677224e9b355860a15fc1ac2a36fb1c24858d8e997fbc89bfda738e8d</u>	+ 1 1,000 USDC Reward	✓
22	2023-10-30 00:34:37	<u>0xacf611666c546a1f4a5258d1bf61603512a0ce47ad55f150aac82a45fe3856a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 02:52:33	<u>0xfd7cf853ccbfb9fab83a825726258c37067da6b2f3d656567f0b5e7262ddcf32</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 11:38:04	<u>0x1e051d5f942eaa43a72defcd7d71b319c9f5a74dff000d74eef106b13c15b254</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 13:27:32	<u>0x315e08bfe2d130f08b58e8a8f66d518ba9b7780c4a18d3ef7b02e2e4662a23ee</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 21:56:52	<u>0x5b54e44154c6c7a419c28353559f4a88b8d7b184a052523282c4fdd9aba52734</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:54:01	<u>0x21b987f5de1bac6e906b426bd76fa44f4326ac792c8829d7bb29ec544df991c9</u>	+ 1 VWIN	✓
28	2023-10-16 09:33:35	<u>0x1b5b6cf1cc4f30a58f14230bcc1d0d5a66de3963347b866e4fe245986225ccfd</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-10 11:52:54	<u>0x23f647579fb374af105c4985d4597b5b573740447102c153f4c0656edebdd411</u>	+ 1 Voucher	✓
30	2023-10-04 15:13:29	<u>0x2f046d71c5be8dffca82473dcf1c7c78ea5f227e6de6d14b5e2b9ed9931ab61</u>	+ 1 Shiba Inu	✓
31	2023-09-27 16:56:36	<u>0xfa2037b19eea2e8cb510831a4d443ce338540ba91ed0a778bf37f7f3cfa6d80f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 10:32:39	<u>0xf73495a032cecbcffbb9 b65b2928b2a923b4cae53b 7016333cf5b7f90e0de202</u>	+ 1 Voucher	✓
33	2023-09-26 18:52:00	<u>0x2ced40995c7e469bb40c aa2abb47436e9bf100592e 4c3ef201735a328d2f3d81</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 20:07:15	<u>0x4bc1c3e12bd1444c032d 5ee80592507669dbb57232 d20bf8cf3f5f16519ac9c1</u>	+ 1 Voucher	✓
35	2023-09-19 23:56:14	<u>0x994de02b14d4b6a7e09b 001fbc6bde5d80f5700039 c0bd919d6444ed500c5da8</u>	+ 1 Voucher	✓
36	2023-09-16 15:13:51	<u>0x0df5cc0bed1dca012bf8 30b9af0f5f8b70350f155d 31bf2e83deaae40e8f2ac2</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-16 01:06:43	<u>0xd32cd3497ac2cd2db4f1 fc3ab98bb1c87813ea3ad4 614732ee97063c21f25ead</u>	+ 1 Voucher	✓
38	2023-09-15 11:06:07	<u>0x6684e7f65702014fee94 01b30c367fb513a1412b3c 2d9402906c045d3c64dee9</u>	+ 1 VEN	✓
39	2023-09-14 22:54:28	<u>0x2ebf86336feb62badf07 519dd88a78c5d659ab6238 be51e05d5c8a0bf84575bd</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 23:30:09	<u>0x7cdd8bddeb1d3bb75c96 99ebca3df550640f56f3f6 a4d8c4dbcc0d8dac633f98</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-12 05:30:31	<u>0x35cf503540447ba0cce6 0d2c082139cfa6919aaa57 4c8847eceab03574cc44b1</u>	+ 1 NFT Voucher	✓
42	2023-09-11 07:08:05	<u>0xc2997f8c34c42ad9df44 08200b0d515e0c1a0a6296 51ad2b3e03ca8aee1c28e6</u>	+ 1 NFT Voucher	✓
43	2023-09-11 04:36:01	<u>0x8876d2e9da6629585b1f 9cb434446ef947b3aa79f8 67f9d85865d4973eadbd05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-09 23:48:17	<u>0x9491cef23efeafa707b2 8221ebd748ab7aff44fadb 6e0c19fb9b1ab5bcc620b1</u>	+ 1 DYDX NFT AIRDROP	✓
45	2023-09-08 21:28:42	<u>0xaa3918653703ec72072b c40781e6434a616adb084d f26990ee40413fa300b3d1</u>	+ 1 NFT Voucher	✓
46	2023-09-07 06:38:34	<u>0xb08a6418c7c64d090034 72cc2074a937681ccdd99a 8ab801c553c2563b37c612</u>	+ 1 Voucher	✓
47	2023-09-06 20:18:09	<u>0x1927e0b45094f1cbae5f 5018d2e26c6a25ea472679 e3e8515101c47d8e7e6471</u>	+ 1 NFT Voucher	✓
48	2023-09-06 20:16:08	<u>0xfe29d4dd119ff9981627 0db38141dc9c115a96288f 875d23f32c90e2aca3663b</u>	+ 1 NFT Voucher	✓
49	2023-09-05 03:22:13	<u>0x2ad2ce43c56184cd4e82 4364a18a978765c6ca403f da27025d00938a00a4d4ab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 00:06:24	<u>0xe8716a4544454ebe4192 a82255707755377d8aa4b0 8f42583d09a5aa77555803</u>	+ 1 Voucher	✓
51	2023-09-04 12:14:49	<u>0x7cf61dbdff82dd097158 4cfc9fe33fd378eaa1f9ea d46432303434ddfdfb6862</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-31 00:28:02	<u>0xee0b7f7a66ed63954e3a bd5777912c335dc6a659a1 454cfd5d22516fa431c67b</u>	+ 1 Voucher	✓
53	2023-08-30 10:49:27	<u>0xd2f4d89b11cb54544d2c c4452693082aa5cb62cc87 3606efb221f764637db498</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-27 17:27:56	<u>0x509b35165c3c956b0aaa 1044b66526289a4ccf470e c893958c18dd744a15d6f5</u>	+ 1 Voucher	✓
55	2023-08-14 17:30:18	<u>0x52ebf0cd35d85197dc9b 2cde6aabf894191fb0afae b77443b7f52f49d1746d10</u>	+ 1 Voucher	✓
56	2023-08-09 20:52:25	<u>0x418d18a7c472298a86d9 8bf62fabd5c405bb29d7b4 1b58500514c9e2a7d2a26b</u>	+ 1 \$1250 USDC	✓
57	2023-08-05 17:50:38	<u>0x9c17c818069841b1a48e 44ce1ff263eaa7066d229c 23e4a27fdd9c12699a1599</u>	+ 1 \$1500 USDC	✓
58	2023-08-04 01:32:21	<u>0xbaee86978b555f52656e d56cc77147df4bb9d0261e 5be978c8ad8c4cecca4178</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-18 21:26:21	<u>0x7c6bb427c1223a7df6f0</u> <u>89995c11a7fce5919f4fce</u> <u>d5ad84f58fe924acc4a190</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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