

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8aa624db95c075e5cd0e62c996831f4c8137bb88

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
eDPX	4.491434833769999635 eDPX
'	N/A NFT
777 CAKE	N/A NFT Airdrop Round
EigenLayer	N/A EGL
800 CAKE	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Giveaway Round
777 CAKE	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
''	N/A Reward at tether.ec
☐	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:46:35	<u>0x40e28f01fb5679567ca50b83146221d33c379137d110423fd889e4dc86d01472</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2022-12-28 19:54:46	<u>0x6b947b7ae426917dfd76b6c259355183b1a7908fd203818eeb2010a2cbbff03a</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:19:29	<u>0x0c56e49211bd8b0248d468c6f6c9cd9d6fdbd871279eac915cce1b5f6c5a8692</u>	+ 1 NFT	✓
2	2024-01-18 20:11:36	<u>0xa6bd320db79fa1328e95665c1e0e7f058b434edc98b00a22b09d0676053de35c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 01:00:22	<u>0xdd797b310f3f34bfc04305d2fc946545b17889a032aa0c99e286286004eaea92</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 02:46:01	<u>0xe318a60b732fdc82535318b8180de94e5aedf21d67bf1d208d23352bfe0c6bb0</u>	+ 1 Reward at tether.ec	✓
5	2023-12-05 10:46:16	<u>0x44a2d42d79f71f026c94ade228b666382f11916b5fc7107cabc028451a198575</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 07:17:22	<u>0x771c3868c0e3865a8c8a686867007157789028e7a467cd979c4023bc0318ca14</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 04:51:39	<u>0xeb585f6c289d8d91a3192109ca5033c4f83dfbc3e64de29be5871d22b4061db0</u>	+ 1 Reward at dydx.win	✓
8	2023-11-14 18:11:11	<u>0xf46e152e33cee43a3a513d2bca7889e088a3c9f874c3f30d37b063290890086d</u>	+ 1 \$1,000 TON	✓
9	2023-11-12 10:30:51	<u>0x8d7db6d27ddcf21f91abf340473d4ccefcad3eed341592822144afafa5b42a81</u>	+ 1 eigenlayer	✓
10	2023-10-25 20:57:49	<u>0x563b21ced09c9030874582a3e3ae2574e3ab09cf37cd6c90da14b42639125990</u>	+ 1 VWIN	✓
11	2023-09-14 23:41:14	<u>0x6b3b03fa5c87f203a536ef47dbd6a33a82cd5d40a06f18594afe0f4fcd069cce</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 23:30:44	<u>0x2f6e8c11780ed467226a3b8dd913c49f31f885401359c2090fda3fda030a081b</u>	+ 1 Voucher	✓
13	2023-09-12 07:12:40	<u>0x28f92e5c99c503ff63ca4dfd1a22b279712138b6b98cb42d155b0bb3acaeb99b</u>	+ 1 NFT Voucher	✓
14	2023-09-11 16:39:43	<u>0x8b0c699199a031145d3c4f19466316f7d2a0149c76a58a1a16d914c829eea9a9</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 04:37:29	<u>0xdbcc98712e025ed5b7429f774cceeda31a0f1b767837e61b5ca17c8939e0c26c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 22:45:08	<u>0xf3321c6288ec94c3eac9533bf58f795f4f0ef8faa6f7c35cf7e55f5700351882</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-10 14:53:10	<u>0xbcd17c6837b3b8a1874f4778043b4fe1f69597e29d106fc20c7a543b9d42d6a5</u>	+ 1 NFT Voucher	✓
18	2023-09-09 23:51:07	<u>0x22e31449fd0fa58e2243f2fd2013eb21b8d61fa5e063486f1bb0723e86261d75</u>	+ 1 DYDX NFT AIRDROP	✓
19	2023-09-07 18:07:29	<u>0x494ff9ba3e556a0f2f8fa5dda8d5f156c0633386f4abefc45d935bda61fa8c76</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 08:53:26	<u>0xc833694758cb98d38fb3486a27cc108591f244af469a78ba37e677e2b849970a</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-05 00:31:46	<u>0xc825a475900e4abbcac31bcf777901efdf2e095f6c6ea8ed887452558c6b574e</u>	+ 1 Voucher	✓
22	2023-09-04 19:25:52	<u>0x857844d2966b94d5028e00603cb309395f7b8b370fc208a8de8d2d37f4a7f929</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-02 08:12:54	<u>0x07e5c098a51be1e256e3fa1709e540b8890d7f8060739c1d7e1787c381613d04</u>	+ 1 NFT Voucher	✓
24	2023-08-31 18:29:28	<u>0x258d81be524cd6a47107f26a0f9325ab3940e33c02ec8d8f5c2fb62c06e52c45</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-04 01:43:19	<u>0xbae30062cb2dce58a6a9753493703449c933d7df381cadfa6e1a4afaf1f9180d</u>	+ 1 EGL	✓
26	2023-07-18 21:28:47	<u>0x5ba3a876f4f11000c771a472ae570e759abb3465dc4b1d25f3a9392c96ee62f2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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