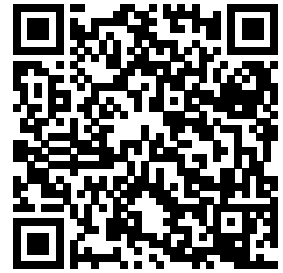


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa58a5c655fe7b09fcf5f17ef1d57c165a53cc073

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
eDPX	4.491434833769999635 eDPX
1000 DAI	N/A NFT Airdrop
5000 DAI	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
! #1000 UNI	N/A Voucher
EigenLayer	N/A EGL
700M SHIB	N/A NFT AIRDROP ROUND
∅	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:47:09	<u>0xb614a08ae020d0dfde7e7cbf7f5576ff9256d85912db30bedd98b9b785faa881</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2022-12-28 20:17:06	<u>0x2a364cfccd72795685e15d52a6ebc875268e384d40f0d749a15b6ab93b2be848</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:51:35	<u>0x892d64275c726d31ea2322b10a7b890a64baf9b084cc1221aa772c3a91a28e40</u>	+ 1 -airdrop.org	✓
2	2024-03-12 18:10:52	<u>0xfac376cc3bb03c788488df1cc986dae739a891180e10d69974a48e0f3683d9a0</u>	+ 1 usdwin.co	✓
3	2024-02-18 12:22:29	<u>0x86e25db31f83c272dfaf1ade32f2e4b00982ad30b5388041e975aeec0fb0cb8d</u>	+ 1 NFT	✓
4	2024-02-18 12:05:03	<u>0x5ba760e7c887f18928212d3fbbbcfd9f8b027ac70d289f4c51b9f57361dc0399</u>	+ 1 NFT	✓
5	2024-02-18 09:15:25	<u>0x18fc96500eef392d54b2a8fc50461d5fced8292944d02bf8070abb00671b5e3d</u>	+ 1 NFT	✓
6	2024-02-03 23:23:05	<u>0xf0153890c006d9e2c70a035e768dad14d2c4822fb45a890490fef67004c9e5d0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 01:53:07	<u>0x5065da51a041c85bb2911ea3c96e81e0d0ff53a4c6a092f25d5bc9186334a6f3</u>	+ 1 NFT	✓
8	2024-01-26 14:45:36	<u>0xad7faaa4803e6a55cafdcc6cdb799bf2629c8ef9983503dbb899586993b14e62</u>	+ 1 ethevents.co	✓
9	2024-01-22 05:58:26	<u>0x666de8116223b5a119278e6df99e4a0b2906192a9260167a6090ff4b825c8b99</u>	+ 1 ethevents.co	✓
10	2024-01-18 20:14:50	<u>0xbc6b41eeb96081ba33563a7548db6c24e22decb58403527a404b87f2b19114ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 17:20:13	<u>0x53f57f562be33fd70679cd4d3653d70d8ac28a356aafd0a2cb6a004514505df9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 01:02:42	<u>0x6d2216cdfc101d11b3d1cbf9bd92c5f53a714b298478f04e034c469f14d96929</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 23:09:16	<u>0x3f6f895e6bf4e00e0505236d66c90005a55a54347eedc55dd5e78e26dea2d72</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 02:46:39	<u>0xe82a84fd205bb454f298b080ce936e7e2478b5b09cb7d99cfbd65b8c416fa079</u>	+ 1 Reward at tether.ec	✓
15	2023-12-05 10:49:02	<u>0x4331d50bbac8b24618e2bf3958aebc3b147311b6852556a91f5b691ad65658bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 07:18:42	<u>0xede351fb4669d3c90d6d5f6c2a20dd62596f360cf0fa9137e4c7d37e9f3c6ad4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 04:52:21	<u>0x19c655706c4674a935c4c35bd8acb9b264df140ab6e5e5f652bb069fc3f042c4</u>	+ 1 Reward at dydx.win	✓
18	2023-11-14 18:12:50	<u>0x473c10ad6c02b3800535546209e8ffa803ee6a69a1f4c40f83ae58a85ffc7a37</u>	+ 1 \$1,000 TON	✓
19	2023-11-12 10:31:27	<u>0x77ed10928e12084a9b0b7a766f9066e84951f736fae6c380f8990ca936ed0d39</u>	+ 1 eigenlayer	✓
20	2023-10-29 14:09:29	<u>0x99309bff6145c017bbee3918cb00abc25a698d82cb477a6c1e3939ade5af4ead</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-25 20:58:07	<u>0x295d9bb2c8430579b22af64e046e7f7af60e589ad98ffdc96c144bb1c9eb6e4</u>	+ 1 VWIN	✓
22	2023-10-07 10:02:08	<u>0x81e3dace5701619d46527a020fff3997751110ae5181b2960f45c20ac2546adc</u>	+ 1 Shiba Inu	✓
23	2023-10-03 04:50:21	<u>0x4998fd8198b904d6c0011c5a31f42dee17c6efab69b52c48d3c53b1837c6864f</u>	+ 1 NFT AIRDROP	✓
24	2023-09-20 04:43:37	<u>0x8164246cea4f9f58db6dba5f2c2213e92cce7c746a2368c016fa8e44045b423f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 00:37:26	<u>0x7d1747b5f9b14d0506d8f0bfb7302d2d6a2488302fc75a273697b176c03973b7</u>	+ 1 Voucher	✓
26	2023-09-16 19:12:56	<u>0x9344c4436b81c0868d43a48b4c8953a4a339e93d0ffd6c1fc076d340b0a0b57e</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 12:44:49	<u>0x92effaddf71085ef0a49a63290215d4f0750aacbd2ac274f7415ce3238f7ec05</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-15 00:46:42	<u>0xf4eedb09fef1b81c39ba9640e293af4766f15aa50c8ba3ff3d2bb51c845b1a9</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 20:04:36	<u>0x24f73daa3e4e2a3898f698baed4d2ca9007918c94edd97523c2d882c8b8675d8</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 23:30:50	<u>0x90103061b7ed3fd75e25d79dc4d4993b6c4824681a</u> <u>ae47443c56fa568eca2dce</u>	+ 1 Voucher	✓
31	2023-09-12 12:51:53	<u>0x8ba1598ff0316c2937ed2110065930bf0fe9e78cf6e80a548738d6244e86c671</u>	+ 1 Voucher	✓
32	2023-09-12 04:44:35	<u>0x913692f0656d437f378f10776c89c619edab21eaad477066db82dbc3d9da9514</u>	+ 1 NFT Voucher	✓
33	2023-09-12 01:12:42	<u>0x9d37725b7fc1648420e313f29815b72aa3540c5a96aaf2b55ebbe71552eba923</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 21:43:23	<u>0x0efb0218c8b34c1d1aa0 bf193949ee563aee7919f9 7f7e4751ff0d81d3563b86</u>	+ 1 NFT Voucher	✓
35	2023-09-11 04:37:39	<u>0x57d9589eccf237be3567 09690ed7fedaf9dfd10f13 3586c56bee208dcfe6cee5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 04:44:41	<u>0x2404859586435470f371 bf44c5ee82741fceaa0cdd 874af1f36ccaabb0b1730a</u>	+ 1 NFT Voucher	✓
37	2023-09-09 23:51:29	<u>0x5a1916a12f7076283cfc 9d87206c4c0b97db949973 038cbb85b644e1dbd21f7b</u>	+ 1 DYDX NFT AIRDROP	✓
38	2023-09-09 01:24:07	<u>0x398ef8d1d076f5f3f596 d9b028c5cdcb309c31ed4d 6e830fbe62e14009031114</u>	+ 1 NFT Voucher	✓
39	2023-09-07 01:56:19	<u>0xb15e8a74a8162c819175 01f736f2076839d0f9b40e e339bcec583435cd361b2d</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 22:33:03	<u>0x5aacc767d899e0d6277b 848620d1e2ab149394d069 38ee19051b85d0c4c3124c</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 21:28:30	<u>0xc1e7b3e703dcfa4c1933 66df1e4cc81a9703322643 67ea7c20774995c8f471d9</u>	+ 1 NFT Voucher	✓
42	2023-09-05 01:04:16	<u>0x08ca3361f6d231b607e8 7c7e1ec0a559b0d1e41130 89b044e86e79a974464c78</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 00:39:22	<u>0xad4ed550fb7e45f9025b13fc2a9e08569ad60731d26d4f0998ab5d9ba376ba94</u>	+ 1 Voucher	✓
44	2023-09-04 17:49:06	<u>0x8c7c6f35f0ff9388327811d9e2c33055c2be25ae249e5e4915a8abd491baec47</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 14:45:33	<u>0xc0a937cff69543ffc20c409bee0a3531c0d21e74d9976cef18eaff73e6d2e53d</u>	+ 1 NFT Airdrop	✓
46	2023-08-30 18:19:12	<u>0xd9e7104093238497fb5650e4f0299574b0e0efbee2d15a94efad097a7b28a1e9</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 16:51:26	<u>0x1c92093329d464b0a37f17393f75f95b642a9884e548376c552a14a75ba574a3</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-04 01:43:58	<u>0x1a2dbd1bd4b60a743e3afcd7046be977bbd9a75a0ba3422f8567746fc82f6432</u>	+ 1 EGL	✓
49	2023-07-18 21:29:33	<u>0x754f8f344c9d0c527be61883da02d078dfe7ec9b1e2f543e197f9665a89ab862</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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