

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xfb3bda95fdae71046974d21b5dab19b4b1f99d02

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
eDPX	4.491434833769999635 eDPX
!ETHENA	5,000 WARDS
!ETHENA	8,861 IM
!ETHENA	3,000 M
Â-	N/A usdwin.co
5,500 XRP	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
EigenLayer	N/A EGL
5000 USDT	N/A NFT Voucher
2000 XRP	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A NFT
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:41:59	<u>0xad011149d4dc3d33447f e0cb8bed1665fa09574858 d0a2f69f0bb4bbfcb26027</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:28:09	<u>0x609fc414a920cdbaaba6 eb8830fd7c001ff14e6383 61312db66e55aabfadfddd</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2024-05-15 18:56:03	<u>0xc5ca55a7674f96a099d9 53a39247c556c909554017 342b1e8ace093c06b19d41</u>	+ 3,000 M	✓
4	2024-05-09 14:50:43	<u>0xc5ca55a7674f96a099d9 53a39247c556c909554017 342b1e8ace093c06b19d41</u>	+ 5,000 WARDS	✓
5	2024-05-05 15:10:30	<u>0x7cdc1af7089bcc5ffc5a 3757aa6356ca133311ea39 8920a1a043400019598877</u>	+ 8,861 IM	✓
6	2022-12-28 21:34:11	<u>0x798348e21dacaf265806 ea3d28e5103066bfcd85f2 b05b71fa60c9639f2e7aef</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:20:25	<u>0xb40806f5f4ce94a1f191bc791957afae1fd92d3fefee4de3322c076386fcd1ac</u>	+ 1 -airdrop.org	✓
2	2024-05-05 14:14:07	<u>0xa9011ed5e5ee2232e52b78517d9d3930799951b1e2e638d58a2d5d61536b91ad</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-15 21:33:17	<u>0x1541207e027900f7fffea54911557d3d91197c3ed3207e1cd82c6f4b0cbf395</u>	+ 1 usdwin.co	✓
4	2024-02-03 23:31:09	<u>0xe8368d6d760850a246a196a615637c845f180141a14f38a9c987bbdd415ad8c2</u>	+ 1 NFT	✓
5	2024-01-18 20:22:50	<u>0xcfc878ad3bf27da694400cb95643a45a5ae0a688f3a3c13067776b8706cf00b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 00:50:58	<u>0xc0f0293c639469662ac2bc33620804d2289c292050ac0b53c7f41567871a4467</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 02:44:30	<u>0x4b6df4c0a989fb45ec6622bb087f61de906016488b318aa5f0ff40bbbd78fcf5</u>	+ 1 Reward at tether.ec	✓
8	2023-12-05 10:06:20	<u>0x9e07cdcdf73af480da5c01a1b88a5b0fd5b070d392eb10fdc9abcea96b14785f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 07:11:50	<u>0x6bd9fd77bfa3e58a630ccfaaf400363a1dbf3f071c089958b01614556a43db46</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337 d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-28 04:48:59	<u>0x0f7da2300615d338b68c 3e4ca1a6fca05810f204de 49203611888ada57f7baee</u>	+ 1 Reward at dydx.win	✓
12	2023-11-26 14:59:13	<u>0x79648a41768ec9429158 6b8af39cee94d9041a9016 281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0 edfb045ebd2f611ff858d9 972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-12 19:13:15	<u>0x1202ebeaeb99051797d8 0f620d331b10b1151c4224 30cf4d427fb36d9344d087</u>	+ 1 \$1,000 TON	✓
15	2023-11-12 10:22:59	<u>0x22eec61c791240c1f3d9 6ed051afcbcd0da8baac08 534cdf5c718a4d26380fd7</u>	+ 1 eigenlayer	✓
16	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace 97b07b21cab437cda17e0 13e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe 74adaa29759bddd1837038 a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-25 20:54:41	<u>0x04143783bee4cdb852ab 9f861a5877cdb8d7ddf163 fd0fe382d78e4238bd64df</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-12 14:30:21	<u>0x328bc56026dcd6f612185246c3b861d7500457732ea2968affd101acbaaf3aaa8</u>	+ 1 NFT	✓
22	2023-10-03 13:42:59	<u>0x291e80fbd1e1be466514ae2bbd0ff0e4d5706993c72dc12a27d6ccb2618802a2</u>	+ 1 Shiba Inu	✓
23	2023-10-03 03:20:41	<u>0xabbaa5b6aeac7981a092388e8d339f6b78bd2ad7bd2500f14078fc2a4a7b1e58</u>	+ 1 USDC VOUCHER	✓
24	2023-10-01 15:44:20	<u>0x52253510d2b7cb34040c0b0912981583d05764c42ef474a668609f357763ec67</u>	+ 1 Shiba Inu	✓
25	2023-09-22 09:33:51	<u>0xa3fc06929b83b89c59714cb35ed460aa7e90e009351e5a00539382f77b35702c</u>	+ 1 GOLD	✓
26	2023-09-19 23:58:44	<u>0xa25851fae299bce9f467392aa1dc1c23a33a984f21781fa379105125dc8e696a</u>	+ 1 Voucher	✓
27	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c34d8c7dc1172dfcf1c4c4a9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950</u> <u>d44349462218d4b379d9b6</u> <u>5d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 23:42:24	<u>0x33fb26316cf986323ccd</u> <u>d801b7ea7124cb784854d6</u> <u>4cb380a6ad68435951790b</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 23:30:09	<u>0x7cdd8bddeb1d3bb75c96</u> <u>99ebca3df550640f56f3f6</u> <u>a4d8c4dbcc0d8dac633f98</u>	+ 1 Voucher	✓
31	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c0</u> <u>28fe117a86f84ccb71a0c</u> <u>c2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
32	2023-09-12 07:13:56	<u>0xaf77be20cb497a51900a</u> <u>5c53585e2b2e6922c844c1</u> <u>17861ffd6860d301a76b04</u>	+ 1 NFT Voucher	✓
33	2023-09-11 20:26:43	<u>0x2f8337170c240bde8923</u> <u>b709f0a0ff55ecdb7cd7c2</u> <u>aed713193d78b101186041</u>	+ 1 NFT Voucher	✓
34	2023-09-11 04:38:27	<u>0x4e12fddbe8bca3df4211</u> <u>44b6537643a8ddcf69737</u> <u>3785e9af2f3f0cb3226b2e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 20:52:06	<u>0x6d7dc126c7fe3d4b4c1d</u> <u>5ec2ccf61f882e1e055554</u> <u>c371309958405cb711c429</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 16:37:54	<u>0xe09f55d774915cf7813f</u> <u>a01b2d235bf7ec1b12dd9d</u> <u>2281751fc10fecdfef2ab2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 01:17:30	<u>0xef8d868a34ecf7d3426530fce65e8cc9de726046d74d47b4cd01dd6603dda3af</u>	+ 1 XRP NFT AIRDROP	✓
38	2023-09-05 00:09:15	<u>0x68d2b7e11ae0fc987ce05389dd0a0207f7a6b371f82700179a7d2c405f5c8ca0</u>	+ 1 Voucher	✓
39	2023-08-31 00:30:36	<u>0x38d683889ed2dcef5ceede3474c5b2972c2b95d97e762edffafdf84bbfb99a96</u>	+ 1 Voucher	✓
40	2023-08-04 01:32:45	<u>0x95755d382e1b407c2e0766ead9a74da454af91458aec670a351f91d9cb911e66</u>	+ 1 EGL	✓
41	2023-07-18 21:26:41	<u>0x97bf55ab72fd318911bd5418e2a3946a4e42e9ef9b4b12d743a0d54be3821d1</u>	+ 1 1ETH	✓
42	2023-07-14 22:15:13	<u>0x79eb7e3ba20769175be41a7473dee7d9c8c871891632a106759d7758f2cfdc4a</u>	+ 1 DOT	✓

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