

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43c0cb1e9d659b049478f3db93eac1c5e0fe1bc0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
eDPX	4.491434833769999635 eDPX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
200 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop Round
∅	N/A ethevents.co
!! \$30,000 SHIB	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A usdwin.co
'	N/A NFT

Token	Balance
🔍	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:45:01	<u>0xc328dc02cfa33ef3a01f1995f2e23e2d8c7a4a5effd55f9281f61e25818bc407</u>	+ 1,000 s	✓
2	2023-08-28 16:16:14	<u>0x4f0326d4d19463d9ba02b861b2e1922a18f24f2ad926a13c4b5b1dfc99c283ae</u>	+ 989.0000000000000000000000 wRDNT	✓
3	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u>	+ 4.491434833769999635 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:49:46	<u>0x0283765bd3acd0c782709f37524e57392a350dd53fcb52ea9145d2694c93d15e</u>	+ 1 crone	✓
2	2024-04-21 18:30:51	<u>0x35f3ee9957a03ec76771de1c6684ad9b2dee7f0ac389e16816d140028c60ce46</u>	+ 1 NFT	✓
3	2024-04-04 03:43:38	<u>0xca993c3271e53941c7c193aeac130a185f497b1423f190ff14f1ab3f8f234490</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 00:35:12	<u>0x8ab05a07c836884bf40c2dec3d568a9d58f32ee81ab5b3ff653c6f1b3850b7f5</u>	+ 1 NFT	✓
5	2024-03-16 15:26:01	<u>0xbdbd0c8f665ddbbed037d2111b3994a6802fddf2e4b6426e236ac90e56b79e5d2</u>	+ 1 USDT	✓
6	2024-03-12 19:04:04	<u>0x69df51c9f8918123736e0ffe344d94fc1f4b73a79ea6b9cc529e7e7f657963cc</u>	+ 1 usdwin.co	✓
7	2024-03-08 06:09:55	<u>0xb09ecccc8af61dc43ca8109dafa007da98d187d4e215bae41fdc9ef34f68602</u>	+ 1 USDT	✓
8	2024-02-18 04:46:36	<u>0x90b7a8bd02ecbfff46d6016db16c346d8cb7d277b45ba8a73a8e977b86cb77671</u>	+ 1 NFT	✓
9	2024-02-17 06:54:59	<u>0xac2571fd99c30f5ed22d0ca5d5aa0fd67f6af0191a91e23dcf8fb0f9751fc887</u>	+ 1 NFT	✓
10	2024-02-03 01:26:13	<u>0x034f9ef30bbe3ce18703ed80875b5dc2eb5c8c277e1626270f3786d067462b38</u>	+ 1 NFT	✓
11	2024-02-01 00:33:26	<u>0x52d6b33825b66704645e823485454b532b348bb2b44e0247cf716e1af0642328</u>	+ 1 NFT	✓
12	2024-01-31 23:46:21	<u>0xd60cd836214080cb34277546f2fa88c734df0fb430c0b35809e67dca0dcae941</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 14:39:40	<u>0x96a29659085b03d99e8c</u> <u>ffa9fa5869d3cf28e721e6</u> <u>7a06b3970dd8c932b68792</u>	+ 1 nft	✓
14	2024-01-26 02:19:13	<u>0xc51c2fd33040e4c9459a</u> <u>bd1a9c1502728e8ad1af7a</u> <u>4b79d39dcf971f28b88b53</u>	+ 1 ethevents.co	✓
15	2024-01-25 00:48:14	<u>0x8c806a050b67ab694f76</u> <u>16598aafca4b9ef5c0590f</u> <u>8dc0958e15fb6d544cf33f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-23 05:35:12	<u>0xd7e2e74ee5cc722fd134</u> <u>7c1f9df0c3fadc05e6fb53</u> <u>334fa2dabf844e64f08cb6</u>	+ 1 ethevents.co	✓
17	2024-01-21 09:11:22	<u>0x78887a487a6b736a1c04</u> <u>000346448c3794306bc2ae</u> <u>a1ced6a5a2d2f912ab86da</u>	+ 1 ethevents.co	✓
18	2024-01-18 15:54:58	<u>0x892cf90ae2f6afd9b15f</u> <u>a99ed3bb681f0e1e053d4f</u> <u>b89f864e5d3ffc7440b557</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-14 16:24:27	<u>0xfb49e1ab6c35a95710d9</u> <u>196c07c7c5c8f78a73cb0d</u> <u>e75775b0d8d38ebe9f2049</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 14:58:37	<u>0xc0a31e381748eb235805</u> <u>5eb845c59197377fc12b31</u> <u>d159709750bfb47c68bacf</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-12 22:32:49	<u>0xb7e834de5fcba6e29f97</u> <u>3ea02592d7868ba06c9b94</u> <u>d4cea2156e7543e6532a46</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-06 22:39:38	<u>0x03da57a84972e04609e2 2180ac40b611cabfab7869 00cef20dcbaaa65c78022b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-24 02:40:51	<u>0x6d5d445883c037d19eb7 f3323ecf68248c4821bc35 c14a5e7eb613511e601346</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 19:29:41	<u>0xe5d1ba2c167c8a98d5ed 3ac2d5206fcd27454226aa c3d68ff384535b93a7179b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 13:38:31	<u>0x8d34e4d93eb70182cc57 e265ed7911bf63b184b498 284ed7619bede117f7cac6</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-11 05:40:37	<u>0xcfb3508f2a2d1de7205a 45037b2d3d2644e4697e39 9f73b07e6af26305e3a607</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 10:45:35	<u>0x3aaa8cc4b3ad8951ea73 181e9d0a12e6eafb6649f3 2e8bf99c77a73c6689a5e4</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 20:34:20	<u>0x0add8e6effe8c86c7b49 5113e8ef030c67814d3b3a d516ec692e60f8e9d62f1a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 01:32:19	<u>0x4f129c1e60a6900b0dfb 7d8741e76a00dcd9ea6d0b de1f6b89ab6a2f64fbd5df</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 21:05:51	<u>0xd68bcc515dc996da90b4 0c239dcedf4ba62f2847d8 54d35779bc4d5f7e235736</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-17 12:46:40	<u>0xefadbdd94c7a6fc14b982eddc16340384c508dd5cb1b3c4bd75e2a041277502c</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 06:57:09	<u>0x54d4646eb814af89e789094c74f62fc92a383d7372243691afd04795e9bf90d8</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 09:51:39	<u>0x202828a168a6fd28963f3b166f7b58c342a24570b6a622928a8868873eb65ce5</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 11:43:56	<u>0x790aee0242d87126efd06520df1298983a22395709e164662dd179d55947c9d8</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 09:32:39	<u>0x6630f357868f0cba3947ccceb1c3e4cdd1b0c115126bc3a064d046ea4f4d74ed</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 11:10:55	<u>0x776fd92e2ce2e564542dcbbd38432dd87bdfeafb56e834296821798a4894571f</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 19:22:26	<u>0x921da9c66603e3d9c7c47db2ac1ec25280775e81cf458ed678cbcd869da07467</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 15:31:44	<u>0x6e139ba2b55e4acdf960c8ec651953a9a93dbecedcc73ec5ea83f0d83f98ebbd</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 10:52:06	<u>0xa39f46b84f7cffd772680a90ae6c21da712f07fcf0b3c82fa00d7e6e00224c33</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 12:29:21	<u>0xc7d1cf3fae500fc96bcd51e17d6ce168dc6dd9ab2085fad57258647195a20af9</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-07 08:37:28	<u>0x88f05c9cb34d0468877f71ef5a16483ded489c309aa02566ba4fb1b594f8a254</u>	+ 1 Shiba Inu	✓
42	2023-09-28 19:14:51	<u>0x09a828e0a4f83a807f2130a8cb01525fcc3815e59f999a974685fc1b7e4fb915</u>	+ 1 Shiba Inu	✓
43	2023-09-26 13:52:50	<u>0x390cada055d5bbe9d0799680984707001bb65d43a8d0abc8b9dc389211a9587a</u>	+ 1 LIDO NFT	✓
44	2023-09-25 11:16:18	<u>0x1777eff664042b2e0f5bf2cafa058aba0c29c41570b3bd113d0ba7ce0d55083e</u>	+ 1 Shiba Inu	✓
45	2023-09-25 07:37:38	<u>0x0e3651ee8f894a59343b0cc5dde26cd324b30fcbf1521e2bcc372eae71993627</u>	+ 1 Voucher	✓
46	2023-09-16 12:20:31	<u>0x058a9080f1610469d4efa04e3a06c395e49f7d9472012703d98be1daddcd801c</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-16 01:32:33	<u>0xbe85e65aaf5fb711dfee6d494cbe5e232f7cf50788a750af66d1445136a0169a</u>	+ 1 Voucher	✓
48	2023-09-16 00:08:26	<u>0xdc5fc88c14d1afd7e72c63532b70d5e48da708e3a5ce8ad76d58218ebd3c5a8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 11:30:32	<u>0x39d2870efb0159c396ab856a8dc94b6facc4a9da6bc4d1f51efbc5f9b91a36f2</u>	+ 1 Voucher	✓
50	2023-09-14 19:42:18	<u>0x846995957fc29d858f95e8e257d8afaeca268a235dd94e87f61454e44e7579da</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 03:37:23	<u>0x3b3f85032960b53d95eb913f088c0ca8378e9c74d97aad58027ef62b3c5812ac</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 19:47:18	<u>0xa57fc13774a80a58afe2877b94dc854a53ec794e8067482fcaef3b83a8dc7a06</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 06:39:38	<u>0xee4038dfc210c0f7572d2f696adb9ab19333c56c0a668ed20d7d3c7e35e60831</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 21:26:29	<u>0x357c973e86a45f28810cfe386449104509dbb31fb05002d5a48727f43fff7535</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 20:25:37	<u>0xe3c6904839c4f2c018bb697e989133d11109ac1b75ee800f6bb1aa00a24beb5c</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 12:17:53	<u>0x9a308edbb838740fd7ed54ed4b45008fba6ea68cc1bdc42c8c7b247182588f23</u>	+ 1 Voucher	✓
57	2023-09-12 10:43:38	<u>0x0dc938466463372139f235d26abb350d40ee8b4926e6e0e5415e138c1b08d659</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-12 04:22:39	<u>0x3ef29d05a197bf25461142892334f6438b13ae5b3f6c0f005d803bc5120392ea</u>	+ 1 NFT Voucher	✓
59	2023-09-12 00:30:11	<u>0x4d5cc9fe2f2b3f7b5e908b02b7b97ff7464e292f6c5590a3d5c51dbb8e42da90</u>	+ 1 Airdrop Voucher	✓
60	2023-09-11 18:32:07	<u>0xad69d78f2e0d2574b4fa0bc5d01c6db61c70c668361615e08522db83702cbaa1</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-11 17:28:13	<u>0xd353d98e8187ac1f5213151b0a4d80cc4769df12979e8082a8e2ade7ba8af6ba</u>	+ 1 NFT Voucher	✓
62	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee40b3ed7924e14822f489209d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-10 22:44:50	<u>0x9e7c1849d7c08c09e7da2af8824a28d9a4283e8f4dcb35e20f1671bb208337a0</u>	+ 1 GIVEAWAY	✓
64	2023-09-10 21:41:44	<u>0x9eedc981ffe10478c9474f31578e3ba0cb4f7696ceba5de04a2d4ec04213f231</u>	+ 1 NFT Airdrop	✓
65	2023-09-09 23:53:01	<u>0xb584914a1fe32db8a35e7607412fc8ac51565899dad6111dd90c1d40f289bae</u>	+ 1 NFT Voucher	✓
66	2023-09-09 22:19:15	<u>0xf140470f712ee64bfa83ba14515ca824780dfa7b6191601153c87355f297de0f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-08 17:26:37	<u>0x9533968ed2bc9787ee5c cd2cde86af89f9c7cdf9a7 3e3451499e60113fd5cd34</u>	+ 1 NFT VOUCHER	✓
68	2023-09-08 17:19:37	<u>0xee6fe5929b4835ec6b93 f1554efd4c3ca9ca9fc7f2 2d925bbc59d0224d408a56</u>	+ 1 NFT Airdrop	✓
69	2023-09-08 17:18:51	<u>0xd5e230409a1da54609da 6aec3890f9ddcff3ee1afb e528aa0ef6ad47c3eece3e</u>	+ 1 Uniswap giveaway	✓
70	2023-09-08 17:18:51	<u>0x249eed5edd66f3107fde b0ed71943c9c8f628a3f4a 191a8090900ee5d5ab7871</u>	+ 1 Base Chain Raffle	✓
71	2023-09-08 01:20:46	<u>0x04baf4f852dbd87b9cbb 0b72d7ee59bbaef109b34e ff178c272912144f8d08df</u>	+ 1 NFT VOUCHER	✓
72	2023-09-07 21:51:42	<u>0xfb00f63d0408cde53a92 b318e23c511d9a5321d739 5f1d88b06ad814f297ac32</u>	+ 1 \$1000 TON	✓
73	2023-09-07 21:35:02	<u>0x198f9c8b45689dec5812 1b5c68900c5bb1db8870ed 677c879ab45e67a831fc49</u>	+ 1 NFT Airdrop	✓
74	2023-09-06 23:23:47	<u>0x273dcdfdc1b74029d880 51aa47505cb361de6431f5 e9626d2936bc64d9e6d496</u>	+ 1 NFT VOUCHER	✓
75	2023-09-06 22:29:19	<u>0x713624bb9df9b80c70c8 60612b608b24417f0f8af6 a0282c629ec2c5cc683a6e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-06 22:06:25	<u>0x05e0435665ee06431438</u> <u>123c8221d7e1750a05dee2</u> <u>6182d2025d0509a6d63a6c</u>	+ 1 NFT Voucher	✓
77	2023-09-04 19:04:08	<u>0xf406a6874d66ce6fef15</u> <u>bd39d3b3fd35a8974439fa</u> <u>b00c45257c5649a0e84920</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-04 17:33:04	<u>0xc6e115580ccda91322df</u> <u>7955a46fdaf1010325b213</u> <u>a801203445079ea2dc30c2</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c02</u> <u>8ea24b40411366c31646d5</u> <u>74b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-03 14:30:25	<u>0x41ee9b1292c975197a22</u> <u>4a513329dcc8f8e6f11720</u> <u>e978efc398f9b0f1300718</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 13:27:00	<u>0xf549cd3d6cec0cc3d702</u> <u>76bdb9dbedb5a56370a450</u> <u>c1439deed85679300509ce</u>	+ 1 NFT Airdrop	✓
82	2023-09-02 07:42:40	<u>0x7354b6a657d45b4c341d</u> <u>650abda4838d472a5d5862</u> <u>c22d307f565f301566f6b4</u>	+ 1 NFT Voucher	✓
83	2023-09-02 05:44:52	<u>0xa1a587b9167dc6a76785</u> <u>dd896a9c8f85a0937e2f4e</u> <u>cd946151b22c887e125e54</u>	+ 1 NFT Voucher	✓
84	2023-09-01 15:53:17	<u>0x6c3da94e7b2ca92947c3</u> <u>d000129c60d5b5c1f1266b</u> <u>42c2c4a9b9fe9e704c15da</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-30 17:29:37	<u>0x84bad0a7a03ccac5938fc4f7c3ff6a7519d3589935113da9533488d1ad8ddc86</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-30 16:43:36	<u>0x5b241ef127f3dbd721fe3523e9e662e7b3f29ad9611961d3c6d9500403cc2727</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-25 22:13:39	<u>0x94bb52ac2c2fa236c26c24946114223c88281c92755ac0c45531e6027ebeb1ab</u>	+ 1 \$-\$-\$1099 DAI	✓
88	2023-08-15 02:06:12	<u>0xd2f8df056ec38322ba99eb2c1fd237b06dd70fccca640cd2c336f5a2d19ae4d7</u>	+ 1 \$1250 LINK	✓
89	2023-08-11 23:28:36	<u>0xef0bd8ecd1a88159086c7ab4433af6fac912dfb88079d375f4034ffa93a6b455</u>	+ 1 Lido DAO	✓
90	2023-08-09 19:10:04	<u>0xd4a95f031064cd70032107a657879a5431bd046d4daca53c04c562cb1def0000</u>	+ 1 \$1250 USDC	✓
91	2023-07-27 01:02:51	<u>0xb3f333195754f6ccb79c087d97a741a941fb6e37a2334e902474eb7585d1467a</u>	+ 1 \$1250 USDC	✓
92	2023-07-23 12:22:06	<u>0xe99fc5b85aa7323e90de733d16d955289f09eee909adfd69a6264943aaa586c</u>	+ 1 \$1000 USDC	✓
93	2023-07-22 20:40:22	<u>0xf93063ceeab641a8e497907835f1a52d763015b285eaac8cab66dffbfac8bd</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-07 17:38:56	<u>0xd61cfccf31cd19e722c8</u> <u>4aa250ed1e4f7be7cfae65</u> <u>eb534ae7eb99be3d306ee2</u>	+ 1 LCIN199	✓

* USD values displayed at the time of transaction

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