

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4cf9cec360423ab49cb4100a575a2dac15cc6d98

Token	Balance
MATIC	0.000000000000000000 MATIC
eDPX	4.491434833769999635 eDPX
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
50 AAVE	N/A NFT VOUCHER
\$1000 DAI	N/A DAI
!! \$30,000 SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
Â-	N/A usdwin.co
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
\$1250 LINK	N/A \$1250 LINK
! !\$7000 AAVE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 16:44:50	<u>0xdc3f305aa6323f2536b6010334a9b3cbf32752b930dd99026e66708a34b75fb3</u>	+ 989.00000000000000 0000 wRNT	✓
2	2022-12-28 16:50:50	<u>0x53b1a7ce1e7fbda85b58a16d26b4f1704ed15ddd1298bc15d7600c135a7ad61c</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:06:01	<u>0x347e78db29d835db5d273c8b78e9d56e10e1337a33fe8f50e304840710f7863f</u>	+ 1 usdwin.co	✓
2	2024-02-01 12:14:01	<u>0x95b18d3e47903b60e230a5ed663d56af12bab633a78b1cc97155a3bff9682ed</u>	+ 1 aione-lab.pro	✓
3	2024-01-21 09:14:22	<u>0xeb1b901f8c36987ae086e8885a83fff73e06e472a7a0686b62ab69684124637d</u>	+ 1 ethevents.co	✓
4	2024-01-18 15:58:28	<u>0xb8620360f78a69684bda6617e082881210c4b4f856b9cff74ba82ce04739a3e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 16:25:28	<u>0x4b67736cb5add76c4ec4ef982f0f9d371b74ab9c1eaec32d8099a799f81d743e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 02:43:25	<u>0xe473e98b625f14291afe920603f71b47f5e698ffdf32f2865c9276b6f3ed80df</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 10:47:21	<u>0xa2d1cdfacaf28f160015</u> <u>f5e68bda1e953eabe8d46a</u> <u>e38002579a1a0bb856416e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:37:12	<u>0xabd1ad74390afc2bd813</u> <u>ac189f8eb57a8600fab46c</u> <u>6fe71c058ff09807a1b5cb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:35:03	<u>0xe7672ce463fa643231c9</u> <u>a527e00c1cd0dfd284949b</u> <u>a99f9af6e1738abeceef7d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:08:37	<u>0x02d6a8515de89952e51c</u> <u>2b1e123b87823709502b15</u> <u>1aa9f4e22f7810449fa876</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-31 05:57:11	<u>0x8bb3acbe9ab132604d90</u> <u>76a0d1939357743cf4e32d</u> <u>6137c14ccf13fb3344ae38</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 11:50:50	<u>0x5e58fda63f4d92338c22</u> <u>408bc2edf7aa2a7b75dddf</u> <u>9787f43bf690603351b159</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-28 11:43:36	<u>0x1a0e8ff3c2cc4080ad95</u> <u>368f559b86c036a77b39fa</u> <u>6b764bfb9136703f5b888e</u>	+ 1 Shiba Inu	✓
14	2023-09-27 21:45:16	<u>0x290346f61b71438e0eb8</u> <u>21d52bb6cafec865cd234a</u> <u>4df1c697b6dcd45ee271dc</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 13:34:48	<u>0x8fdb03d28400923fcdfd</u> <u>3201648463251749bbb529</u> <u>9bd60ef5e6f2edcc49efd1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 02:03:00	<u>0x78333e94b5cbdae91db7963d8004b54014467eba400f692a110c52ea77d40e7a</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-25 07:39:36	<u>0x6f972d10cbba80674cfd bfe5a239f1c08c5a3d19616fd1ac3b2b04ab74755b2f</u>	+ 1 Voucher	✓
18	2023-09-16 14:04:33	<u>0xce12c8a245474f9dd6e131f0541e060393bf1e4438ca5dec6e4e1a1b66c02054</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-16 01:33:39	<u>0x75e358c1f3bd6749c4ad29a4b0a1a93c55aecfb2d9c927177a76e9894f18d76a</u>	+ 1 Voucher	✓
20	2023-09-16 00:17:28	<u>0x17fe1c11ff479fc59de4d3cfda1d340ec3a632b3469b7e394012b79af04fac22</u>	+ 1 Voucher	✓
21	2023-09-15 18:45:42	<u>0x8bc00672f09de4356212bcd750ea86240befc476e1bfd05e53bad4e41253a384</u>	+ 1 Voucher	✓
22	2023-09-14 22:10:48	<u>0xfc10a2e91364cee12f187f1f843991b5154043cb768716f6f2434ccde0813b7e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 18:14:00	<u>0x4abdd7328bfaa376b8b81dd1e8985cc3e334797b7400d20b167fa5a8c9438550</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 18:40:47	<u>0x3db3788348f7fc7d61761c151e10a9b72b14cdd8588bcd6f09081d2fa8e79677</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 02:42:56	<u>0xb23b4500e68f37450ead e00adfecff7dd88a16922d 5aead6a61e348039ad72bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-08 01:21:52	<u>0x220946b949550f2a2ce4 c16a0a3f5fe70d77cf1d3e 7d0364979b4e54a721a3cf</u>	+ 1 NFT VOUCHER	✓
27	2023-09-08 00:01:20	<u>0x9d6ddcfb7dd14c367bca 09bbc547664b03a1fb080a 876676d8e961c208bc825c</u>	+ 1 NFT Voucher	✓
28	2023-09-04 19:05:26	<u>0x91c7799dea809cc2fa4a 59b78f5d44920a7be21285 1a2fdd937f0e90ed3446b9</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-04 12:20:34	<u>0x8670c5ca4166dcad60d2 1cb23079c83863f03a66d2 3ca436885dae23e182ca17</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-02 05:45:00	<u>0xfde7d92370c51d3eeea1 ffbc921e4f5254ed8290ce 9846190d3145466f31b9e4</u>	+ 1 NFT Voucher	✓
31	2023-09-01 15:53:29	<u>0x99e283285ec2812888ba 5915c55f58544e648b9242 7d5b8dea30e54944b33a09</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-25 22:38:43	<u>0x58d84266d018af21dd30 fb1f2c5765b958102daa04 85bb2ad28dee7e19977224</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-15 03:38:44	<u>0xae5b6b688d8193fe6e3 071bfa73857961ca8a5fcc abedfa73c8dc45de8f851f</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-11 11:11:25	<u>0xda0964ab90f6cf8f7128</u> <u>30bf8553bd329a92cebf41</u> <u>e9194410e90ad03b4ea853</u>	+ 1 DAI	✓
35	2023-07-28 17:59:24	<u>0x9435328874c1515d1726</u> <u>a37a1f16f1387a254b0aec</u> <u>05815322c3137378c1507e</u>	+ 1 \$2000 USDT	✓
36	2023-07-21 20:51:33	<u>0xfccd863aa3998732f276</u> <u>c7e6132ab12164990f0adf</u> <u>05e29cb185cd09f422da35</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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