

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5ab3787dba559e6a379fa3ed3ca66e07ed820700

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Synthetix Airdrop	1 NFT
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
50 AAVE	N/A NFT VOUCHER
!! \$30,000 SHIB	N/A Voucher
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
'	N/A NFT
LIDO WHITELIST	N/A Lido DAO
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
20 AAVE	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
! ! \$7000 AAVE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 16:01:00	<u>0x6a6e60954c24443f24788c45863521384b562dae8ac9186c86bbafce40d42362</u>	+ 989.0000000000000000000000 wRDNT	✓
2	2022-12-28 16:58:30	<u>0xb65197e5fb3b4ca9e0d9300904db7ff289a7462e363646ef67bcef05d07d7f5b</u>	+ 4.491434833769999635 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 19:51:30	<u>0xf39891e793a2833877d3d92da97effa5ff3447ab7ed8a3c3a8fc6ade3efbdd4</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:35:49	<u>0x59abb889eeee344d619d27e32cfc2b0ecdc88e8fcb578175d0fdf624440a7d46</u>	+ 1 -airdrop.org	✓
2	2024-03-12 19:37:45	<u>0x6ccf1e3191e9dd4a12cf0392c18b9978f0e7cf429b246fdebe7ae102a929edd0</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 19:09:21	<u>0xb0061a6abab57ad46494f973ca300269aba2cd22c99a6c32332b0b4280b1cac1</u>	+ 1 usdwin.co	✓
4	2024-02-03 01:38:26	<u>0x8701fab9f4d8130be087e1a5adb6dd312ee511d393c57690cd6d6640ebbc4090</u>	+ 1 NFT	✓
5	2024-02-02 00:07:18	<u>0xbb9bbf98898340ab34923d911173d7b0456ab2740502cd3f24578c6d728ae6c3</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 06:56:15	<u>0xf829ca095ac9367564a0d3d60223e5828df9736ea1e770d4c9236b8637689dea</u>	+ 1 Airdrop	✓
7	2024-01-21 09:18:01	<u>0x4ce89ff4d9ea93508eacd1e9321e0c8729745e5575e76b63859a186a63dd693c</u>	+ 1 ethevents.co	✓
8	2024-01-18 16:01:04	<u>0x2a1ba03c4e8f61118d53aed8daa518dfb89d9bf1039c73084adf5a678720c80</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 16:27:32	<u>0x2f8febcaa04ac563ff674911a77eb061c97f810bfb45693ded1028e7deb2b64</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 02:34:21	<u>0x67afef01697d483d0151aa095a36e37d6b46b8cc182c73193ba0babd435db04b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 10:40:07	<u>0xf6112b2a57f3e5e1fbd463a6cb80693951ecdea6019999c2bea2d76d00478fad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 20:27:26	<u>0x0dc6e852794274fa99b66a0a9e5a747e25bba25ed238814e0f48b793de40b2e9</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-07 03:43:39	<u>0x6ced82df3a645b72cb4f2044406bcd6948ec378e1ba166907d4a966d9d83c9bb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 23:55:21	<u>0xe0b558455c27c12fdf3016944a190490d9deb5fc563968f42be4af8932757c8a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 21:01:05	<u>0x54901b52ffb8b61d3b7bc0d4e3866654822fb43db73d1ae65b9dfb41daebf6a9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-02 11:07:58	<u>0xa3a6e8ec5fcd7cc08618284bcf70899436cf12d5eb12ab316d4b8005bfd09178</u>	+ 1 \$1000 EURC	✓
17	2023-09-28 20:43:49	<u>0xf0b7f5df327541ccab7e6279169610bebb59059b48f0764c4b8a82ed43394a21</u>	+ 1 Shiba Inu	✓
18	2023-09-25 07:35:44	<u>0x2a4a50baf38ab973e2aede79ee88c7960d51d673ab9d0d531522a70edb7b4179</u>	+ 1 Voucher	✓
19	2023-09-17 22:08:07	<u>0x573537864a81ad1a2e5713f2ef62ff2167e0ae17907e274575357fcaa70d098b</u>	+ 1 EGL	✓
20	2023-09-16 14:04:45	<u>0x33806579349431c124c4d50ce661c0a307c7c434fbae9e66207a391d27911fe84</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 01:30:30	<u>0xe3a9a62f876e9a04e4ea d69e5179a516de0dd7cfd9 85a9bed1467f11796f988f</u>	+ 1 Voucher	✓
22	2023-09-15 23:49:38	<u>0xd0c919b03eb86fbe5766 63c25611b7608ea895438c 7c54c6d97bb1dbf3c29598</u>	+ 1 Voucher	✓
23	2023-09-15 17:13:41	<u>0x9c7ce5907179da90bde0 791803f5b2af930ba92671 e4db0ae3da42d4a0765658</u>	+ 1 Voucher	✓
24	2023-09-14 22:10:50	<u>0x56fd9fed07c4ef81a697 4734ba31cc482a7026ee87 6c3351345094686f82455c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 19:45:04	<u>0x522c4fbefd6d22ae8034 7c8fb9436f2d76d958110d 6d72c7ba9b966259c1ca09</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 22:59:20	<u>0x2a3bdcf0659f5a595ebd 45604b7dbc41e1da36a183 d0d11760d31955eb2e2b0b</u>	+ 1 Voucher	✓
27	2023-09-12 12:09:49	<u>0x8a25a23d74de3ddfde34 091cd9fcac741f32742786 39f480cb3cbdde24a9e0b0</u>	+ 1 NFT Voucher	✓
28	2023-09-11 22:35:01	<u>0x0716eb321357ed1118f7 f7d525202f5389fb447696 a9f2c058f4d21ea624c18d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 02:43:38	<u>0xa7aab511e8a1947ad25d 2cc0b852dfa562fb24736f 15e1b3ab2c29dd4bed6081</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 01:26:08	<u>0x1e96e989b7093634256f c63cefcac253bdc83f00d3 6b13bc124b22e4eab76635</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 21:22:06	<u>0x36b5345d2431aad82a18 177cb5fd659a63e52fe4fb d26d75b805211dc8cce1d9</u>	+ 1 \$1000 TON	✓
32	2023-09-04 19:06:38	<u>0xb69173a9d7f8ca9d6c81 77004debf837c84ec2d2ca 2fcea366887904477b8959</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-04 12:22:22	<u>0xe8b74ba3b6124618f081 1d5acc0729bf6b37047a3e 678e5aaa473d96cf52a119</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 20:37:12	<u>0x77c2adfabf5e4eca22eb e7bad8b883e5a1e2062977 880d45303771d158c78910</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-02 05:45:18	<u>0x7351a2694213a6b2bff3 d0da1b4d4f67c100021eb3 e3cf0867b925edf2c8b8ae</u>	+ 1 NFT Voucher	✓
36	2023-09-01 15:53:51	<u>0x10a5020ed04d983e6115 43576f3567650993f06d87 44d8e9f30707303e99d511</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-29 21:55:23	<u>0x5c01ab10a60ab215df7c 7ccd5f9f3195f60986b68f ebb3934355228d9de702f6</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 04:40:36	<u>0xd4cb816aa5f11efffde2 61eb177a8c4c05c7f02cfc f893df8ccc355a998a9a86</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 19:37:47	<u>0x682c502412ce220aaa83a94c020c7df9819ba5c6ade6e891921f7a7fc64485cb</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 22:05:09	<u>0xcfcf9798ec7d0217c96b0364aa7e8057e2ab8421cab87ac8f830ca2927a55cdc</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-25 20:06:08	<u>0x0398cb9855d35e9866e9c9b669ed10c8864f6a78c31821bdff3843c4664d4c1f</u>	+ 1 NFTVoucher	✓
42	2023-08-15 01:59:14	<u>0x38a9c88d3912f42b19444769bc789dc62a7d504448d8bebae64a9d95b178bbc4</u>	+ 1 \$1250 LINK	✓
43	2023-08-11 17:07:58	<u>0x71db2715738178c2bc3f3ceda0eede7fc79780efb9b7b0dfb24b9d848976ecc3</u>	+ 1 Lido DAO	✓
44	2023-08-10 05:08:55	<u>0xf1b9def9facf0b813e1abee8e6c9a3a866970c38360f5cc2aed2c54057d3ed2a</u>	+ 1 NFTVoucher	✓
45	2023-08-09 16:33:04	<u>0x66cfa1b5a8276bfd95975d159849447fe361719fc048c84ddc353f9da3cf0889</u>	+ 1 \$1250 USDC	✓
46	2023-07-27 00:57:48	<u>0xbf059737ff029c5b74c4be6bae905b6a3a73bd39e4884a2b5ae40fcdcad3059</u>	+ 1 \$1250 USDC	✓
47	2023-07-22 20:27:48	<u>0xd64a923af293d1ad8a6ae2848980af9b2948479e45fdca197e8eb061e091578</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-18 00:43:25	<u>0xfba85ca72b8f8186c766</u> <u>7535f1ffffbaf30dad23081</u> <u>9612c6540054a6fa0f5727</u>	+ 1 1ETH	✓
49	2023-07-05 12:57:29	<u>0xa041f01bc81eeeeae9d0f</u> <u>94a319a571f087ddfe4441</u> <u>07186bee303df412519314</u>	+ 1 LCIN199	✓

\* USD values displayed at the time of transaction

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