

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe49cd89daa88cb54553e1b05d2ee41aa397cf74c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1,000 TON	N/A \$1,000 TON
Airdrop at 3eth.org dYdZ	N/A Airdrop at [3eth i%Eorg]
	N/A Reward at tether.ec
5000 USDT	N/A NFT Airdrop Round
e Easy	N/A UNA
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A \$2000 USDC
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:05:21	<u>0xd0d46e8c3636b84e51c0a71f25822966364258af43396e92f592fd5565df775c</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2021-11-14 21:31:21	<u>0xca22169530af7373089024800b7207e6d66d5e8ac2b17e6493f93100aeed1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 04:29:12	<u>0xd4fe8be6acf7107e000a92183ff27cd37914d0897943239b270a2ff59eef2367</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-16 13:09:25	<u>0x268131a3528c7d7ff504988dce0312ca2f8ffc170783320e637b8fb2982d865b</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:42:27	<u>0xd0ba527a8a9ffac19a8995b8f3da8c3ede984eeac6936c5e5a90112e0b257bbe</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2023-12-12 00:53:00	<u>0xb5048922dc59df6a6ee400fe95c76d252f11a9b4dd6da735364ef3bb9c71c1a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-26 20:12:52	<u>0xd35dc2907181823a1792</u> <u>d50f62376a61feff9a2374</u> <u>bc62db27e7fa13bc6b5a01</u>	+ 1 1,000 USDC Reward	✓
4	2023-11-12 17:45:45	<u>0x538e14252b0aaf519178</u> <u>ae3186eca85910640f7a36</u> <u>25fd5d5d6777d3d57dc789</u>	+ 1 \$1,000 TON	✓
5	2023-10-28 22:54:26	<u>0xa1493ebccab2ef4741a9</u> <u>8aef1a6ce42a5e9a190370</u> <u>fb42ed51b569a17783b3ee</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-16 18:13:27	<u>0x0c2473bb54b317368954</u> <u>8028cb830988da12aad5af</u> <u>155aecff52b5b6c9c91826</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-14 01:59:31	<u>0xf052b68cf0e45f4e8b9c</u> <u>8b1688cc09ac61a3525188</u> <u>22d40228bf46a1d63f6b7a</u>	+ 1 claimusdt.org	✓
8	2023-10-08 08:18:54	<u>0xa7c0bdd31b3549385fd7</u> <u>52b9fe40e3ebf65898a44e</u> <u>32181d1b3c6482a73bd0db</u>	+ 1 Voucher	✓
9	2023-10-07 12:50:00	<u>0x45c4d58f81e5853354ee</u> <u>56b3aad92c0452a2645095</u> <u>c87eadd54e929a7db1230c</u>	+ 1 circleusdnft.com	✓
10	2023-10-03 16:37:30	<u>0x7e6444cf8cf2b2be4ef7</u> <u>4442b454298a8425216d92</u> <u>4648d2f38f4ef6397f9397</u>	+ 1 NFT Voucher	✓
11	2023-09-28 17:08:36	<u>0xb303fcf7e470f21fba21</u> <u>eb3ac0409278442b67b202</u> <u>5c770fa4029235c5634cad</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 22:06:35	<u>0x29596e6b3a716ab188f4f727913a0049ed1e0e6fe16f5843ec4e78e3d02fb02d</u>	+ 1 Voucher	✓
13	2023-09-14 00:34:19	<u>0xf8f94b614ec3a32c512f6eefe067d6ce985cd1125fab06ae708d3dd9ee2b8be8</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 18:20:52	<u>0x4d32d7510e83d3eb3dfc7ee7c334a7843b86dd7ec9d68f936afa1f5f54eaf579</u>	+ 1 Voucher	✓
15	2023-09-13 14:15:20	<u>0x697ce6c7cc094ae667aa0017dace4ff2732b0a68acc29416881916b1c104350d</u>	+ 1 Voucher	✓
16	2023-09-13 02:26:48	<u>0x198f4179d1db7f7772fc81b771983984c7bcf9ef892acc89527a1bd127dc895e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 06:37:20	<u>0x24cc5d04b0369cb0ccf07a65ad554232d54eb60935e567af74cdd310edd162d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-02 02:28:53	<u>0x1bbf367192c95482521e9dc273cc3ee43fff2d597f7770db3eb60e012faa5226</u>	+ 1 Voucher	✓
19	2023-08-28 01:37:59	<u>0x962f8242e8c80ead3f95b482b810d5ff784afc62b639c57e6bce22facb9f3c48</u>	+ 1 \$-\$-\$1 ETH TWT	✓
20	2023-08-20 11:21:21	<u>0x8f8c7d8be0140b550448d7d0f6445d1e4a22dd49dbfe110f82f8a35774835f0a</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-05 06:43:41	<u>0x07201dc6a03bcd481bf0</u> <u>46681ef3cfd7f0c0a68fb0</u> <u>2326199f1f8f7c34936522</u>	+ 1 \$1500 USDC	✓
22	2023-07-20 01:42:34	<u>0xad79023335d8c28b68a7</u> <u>92c83d232cfe140bc30f53</u> <u>a01750fb03d0592c55ba49</u>	+ 1 1ETH	✓
23	2023-06-15 11:27:15	<u>0xd9f30417b76ef495db57</u> <u>2c44ed4fa0f7a8c71a3394</u> <u>3ca56e37a3e64f31ed10d1</u>	+ 1 UNA	✓
24	2023-05-24 11:19:47	<u>0x78c69f22b8776c5ff0ae</u> <u>50978b46672e7ced6f9964</u> <u>e20a87ffdadabd7843d050</u>	+ 1 UNA	✓

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