

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0112b28740526eb5c31713aba12abcf7d6a32b39</u>
TOTAL RECEIVED	0.00050000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00050000000000000000 MATIC 0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
c?	69,420.000000000000000000 FREDBINANCE
JustForFun	1,234.0000 JustForFun
! RETIK [RETIK.FARM]	33,700 EN
DxDex.io	800,000.000000000000000000 DxDex.io
polygon.minereum.com	300,000.00000000 MNEP
'	N/A Visit usdtevent.co to claim nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5000 BUSD	N/A NFT Voucher

Token	Balance
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
5000 USDC	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 11:22:24	<u>0xf4cb96700cdbc4ebf7a6 9d4ba6af6b0d4156985522 e34bf6fef11a35b4bd77d8</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:48:12	<u>0x248f5aa51447da1f59cc 237efdb85b164dedacd5b4 35e8cd2e630636c11fd34c</u>	+ 33,700 EN	✓
2	2021-11-15 00:58:42	<u>0x12d6ac8aa45a8ffb4d47 8896eb52ad311ef04a5ff4 243d0d42cc082c8122dcb7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-08 10:32:57	<u>0xe5b2205ff695a1f13041 b7e19c0406c36ea93c7f36 e0aaa1d530075e0ec55678</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-23 02:25:43	<u>0x6b47f58ce2a60924915963272c8a3f604200df032d0d1d1a8b2c77e14af3d23e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-03 03:22:49	<u>0x2bab415ed654440264e85741dcee09990f09cc11c343c849ffff5a9bffd6c11</u>	+ 1,234.0000 JustForFun	✓
6	2021-07-28 08:47:38	<u>0x2601b36d211a3c78fd950ddf04b2526bdb844b0bd0e8b6bd8d5734bdf677aa39</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:48:46	<u>0x4e26f4e2cef345648f4ad2b9e89e56b7a170796db64c7779d51d8c7306356d01</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-06 18:02:15	<u>0xfdbabe3ccd966033ce9d3dfaeb612ac95f1194db014c725a4fb6d6a1a4b7c2e2</u>	+ 1 NFT	✓
3	2024-01-02 21:54:48	<u>0x0b6c56b14c3c5b054bd4d49f7c1cba63e145c0fd20fc20946543ab03a50a63f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-27 11:03:43	<u>0x9e4157a6c26a175bf81f36ada3ef1d6a426a8b5a8a110a45a6eaf8c9b5f0021a</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 08:47:18	<u>0x2ac495251055f442965b8f4ccfbf3dc85aa95d8f4d5e85348656ac0eea7cf1e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 16:39:37	<u>0xa5f068990232c71f3d7a</u> <u>df505134e996980a74410e</u> <u>df1d0948c9dfbbddf867f1</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 15:54:39	<u>0xfccebed51435ce2344a2</u> <u>763e4ce7a99b3d0fc582c1</u> <u>0da5198f55d669d8fd6f31</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 20:14:50	<u>0x21b1ad5d99d59790a7eb</u> <u>45c5ee130ee107524bae96</u> <u>aa5ae6fc0856d69430982e</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 20:55:59	<u>0x1d114add2bc6b0b51e1b</u> <u>01cf50eada563693f48310</u> <u>7c324135de6a3ca42b8fa2</u>	+ 1 NFT Voucher	✓
10	2023-09-03 21:00:19	<u>0x67361f7776ffc7329f78</u> <u>0973940d3cc800c8e218fa</u> <u>b8b6c379d31bcc882eb50a</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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