

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0b6fe16ac2c9c3430dda4948c527879dfbb7c995

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$100,000 BONE	N/A Voucher
\$1500 of POLY	N/A \$POLY
DOTDROP.ONLINE	N/A DOT
Â-	N/A usdwin.co
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb</u> <u>232132dcc343684e26de32</u> <u>e8bf782052d52bebf4657d</u>	+ 800,000.0000000000 00000000 AeFX.io

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-09-23 09:07:03	<u>0x3536ccd437c8d791683f333a22ab145c6eb3e3b69807bc20b900ee9c6b055986</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-06-11 04:37:02	<u>0xa029ab9aa1bfaab5a3ef27d946fd2ede9ef30f99b9e179ddf10358481adf1d3e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:01:47	<u>0x63e2370e332fe501bfdb e6054c00cfce8d7e4e4c54e97cfc88e44a46593a297e</u>	+ 1 usdwin.co	✓
2	2023-09-13 19:05:10	<u>0x997722c0bb641d6a2cc341a124eff6937d780debc9cdb3f1dd934286d634c341</u>	+ 1 Voucher	✓
3	2023-08-28 02:50:47	<u>0x8c2360cbe13668eff921c072128f523e145094c507810dfd1781020a4f40732f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
4	2023-08-03 22:52:02	<u>0x4fe13d3d53bde2f7cf44620dd47506793f63ed332d5f56c117d63ccecff82f90</u>	+ 1 \$POLY	✓
5	2023-07-17 17:57:18	<u>0xe2e8108504ef15ae4ef0cc14c766578aca90d12d184efbad4e8a94a84d1a3d29</u>	+ 1 DOT	✓

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