


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x127b7306de1754d95894b7714107e0136f17f588

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
nce	5.000000000000000000 BuySpaceRat
Anything	100.000000000000000000 ANY
DxDex.io	800,000.000000000000000000 DxDex.io
~ jbusd.site	227.3000000000000011369 rd
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
AVADROP.COM	N/A AVAX
\$100,000 USDC	N/A circleusdnft.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-12 18:41:49	<u>0x73ad536daf3e1a93bc1d</u> <u>e969ba17345749784b0aa2</u> <u>68675dddc33fc73e0cb938</u>	+ 100.00000000000000 0000 ANY	✓
2	2023-05-24 07:43:29	<u>0xcd2e148792c4001f89b4</u> <u>763858ced12374406c7a61</u> <u>e03e04b9c9cf2299c0ea88</u>	+ 227.30000000000001 1369 rd	✓
3	2021-11-14 14:21:43	<u>0x400637628e31fe2039c0</u> <u>665b61dc150ca354cfced6</u> <u>767c1acc784b7c4b14f4da</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 09:05:07	<u>0x67f12410a89be02f7ab1</u> <u>32872934b99ff7a7fb5342</u> <u>a19ca383ccd991d1964fd9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-06-11 04:49:08	<u>0xb7d0d2d0ab3508c11246</u> <u>834a6b876357eee0cf3ad0</u> <u>633c83b50f154123d709f2</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 11:43:54	<u>0xdfb6566f28d18d28abc0</u> <u>e64e9596e5592051d85cdf</u> <u>75aa433b54af7fe08d4198</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 09:39:17	<u>0x5ef398b958941d217121</u> <u>d08bb8520de596d1dc832a</u> <u>e9e6843918c86acb43a74f</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-07 13:04:54	<u>0x2766c8656010a1af8981</u> <u>942371e6000f1fd55591d6</u> <u>426e555b9bad0711bfecd0</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-21 23:08:21	<u>0x14c72b15c253e04fe0ed</u> <u>9b9962b0aefc50bce88e71</u> <u>cb49d0bdb1d9596b70a3e3</u>	+ 1 Voucher	✓
5	2023-09-11 04:28:33	<u>0x265435af433655c31ec0</u> <u>69255b70f891f9e2246889</u> <u>2fdc65f7cb54dff76a1681</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-07-18 02:19:23	<u>0x337a56b22f24600d1523</u> <u>fb58c6c5b117a887e2437b</u> <u>6f8655ce46fa4513ff12b7</u>	+ 1 AVAX	✓

* USD values displayed at the time of transaction

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