


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20175f949032b9d72c1f6e55429f04453fec1c9c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
!\$30,000 USDC VALUE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
Â-	N/A usdwin.co
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 A BONE	N/A Voucher
	N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 04:19:16	<u>0xcddf4351ba837a9b78f6cc6ab4ebafdb86597f00c08e071d9773e723b93f81fd</u>	+ 7,936.000000000000 000000 wPGX.app	✓
2	2021-11-14 17:33:58	<u>0x8b640ee5e0d627b5775edb52fa6731647c51d87a5e3743630e977e11f7fcc5a7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 06:54:37	<u>0x89d17961b681070b9081eb65a508119614683b0d461a6a62c462be9d0fe3c384</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-03 09:28:20	<u>0xe45dabdf40f98aae28c5e05ae2a80775f220ed62f5cd0bce9eef9e2675849a55</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:50:19	<u>0x8a01014321b857e4ea8744caa730d5a67e8bc2f5a91b4f90867f3306e0a6ed8c</u>	+ 1 usdwin.co	✓
2	2024-02-07 00:18:52	<u>0xe44a7fd3f3345202791117adccbb6fbc248521d0a23f79b87bd75e515536f95f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 00:31:01	<u>0x2c090a336e6324df84c16851c10702015b7ac317b2d088ecc7c769509cdfc5bd</u>	+ 1 NFT	✓
4	2024-01-20 10:25:18	<u>0x7fa0832f568ddde17c4727e0eea0f7cd30c2e15be318eea761e66ebe48ea350d</u>	+ 1 ethevents.co	✓
5	2024-01-03 02:18:44	<u>0x688c193165c57e332fbf92f830f7a46319d965eee78847726055ce6f815e982d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 02:39:40	<u>0x8c1a81962a953b29d682602ed0def3112da9ef8a289f6ab5bb95a8bb5948d262</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-25 00:41:50	<u>0x7c6edccf346f383e455b2ad8c80695c5dbf4e1d739048890ad9e4aa061afe338</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-28 23:34:47	<u>0xa4390a5a7c5c563c491f8b9d11b360ccb0317b29cb17b235ac38a6d86ddcca31</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-11 17:10:00	<u>0x66fb4028c4c8294f24953aead2b77991716a3df64dc1ed34af41f6730dc6c391</u>	+ 1 Voucher	✓
10	2023-09-27 12:35:10	<u>0x659790bd895f369ef7fd243112fd0ed1d50898301b60a8e24722f999a6b666a7</u>	+ 1 Shiba Inu	✓
11	2023-09-16 16:35:58	<u>0x49e932e1708202760aea445a123ad074367a6284f08953574f440198d81dc41c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 21:48:34	<u>0xc20869a1d6a736253487</u> <u>894ab332de4319d465fa52</u> <u>4bdc7b54ee08a6a4402943</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 21:33:43	<u>0x0b132b53c75ba5505a51</u> <u>8b3a34b080a96b39e9cc44</u> <u>1e1f01dd8cf7a6a6f8868b</u>	+ 1 NFT Voucher	✓
14	2023-09-11 05:17:59	<u>0x34394b38529f73bea937</u> <u>d8a660e70f46d805d4bdc5</u> <u>6e8fc849657d718aa7e2ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-01 13:50:07	<u>0x4f4dcc1e9724cc499bca</u> <u>32f165b137d655faca8415</u> <u>93a7a3b1b489bf3c828306</u>	+ 1 NFT Airdrop Round	✓

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