


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x20508074f13a9519a1bbe83190f45fc551778a3e

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
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 DAI	N/A NFT Airdrop Round
contract one	N/A crone
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 17:33:58	<u>0x8b640ee5e0d627b5775e</u> <u>db52fa6731647c51d87a5e</u> <u>3743630e977e11f7fcc5a7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 06:55:01	<u>0x469fb202fae1ec22b2fb</u> <u>0a5d180c0a60384fa3c862</u> <u>4fc1d688b26e7afcfa359a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-03 09:27:34	<u>0x92997f48dcc0bf6f799</u> <u>db0af7d4c0986ecee1da5</u> <u>87c656800e5d8759332fdd</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:57:12	<u>0x90c4af57600331d8ff0b</u> <u>8d456eeca968e69ca71c28</u> <u>6b237028cd06ee9372fd62</u>	+ 1 crone	✓
2	2024-03-12 17:50:19	<u>0x8a01014321b857e4ea87</u> <u>44caa730d5a67e8bc2f5a9</u> <u>1b4f90867f3306e0a6ed8c</u>	+ 1 usdwin.co	✓
3	2024-02-07 00:20:54	<u>0x452d1a966967abf146a1</u> <u>ec314671e1b304f3ead7de</u> <u>470445da3ed923d16e41cb</u>	+ 1 NFT	✓
4	2024-01-26 12:07:30	<u>0xb88f78fbd4af60635539</u> <u>cf5282cba417c982607f90</u> <u>9886ab80c73a9a5494f705</u>	+ 1 ethevents.co	✓
5	2024-01-03 02:21:48	<u>0xe8e86d86970c7fcba983</u> <u>905ae445221c776f6fa7ba</u> <u>ff1ff202733b622bf415a8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 22:44:11	<u>0x2035c3af5f9b70ae6af03392869f26d5e62beabb7fd7842676de707a2dd96d21</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-23 08:47:02	<u>0x9c1d1cc99769b5b42a28552a50d42ca95b366a30b228c2ab3f9a982014871147</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 18:07:39	<u>0x5c99b82e5d79783eb2f163afd0a21b0b755e418827ccc03baebc6c99f484dba0</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 13:49:27	<u>0x63c196693482c7ef691f6749eee1c7020d5ee025bcd04c67b8f1c90956cb41</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 12:13:56	<u>0x04328f56f00846b236d932ca2290e67d978f5143d91c9e1ee92b82cc6d041ea5</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 17:19:19	<u>0xbdf82f81d0f2c953d7f4bb17351680bf441658688009dbf4befced3d97a93214</u>	+ 1 \$BNFT	✓
12	2023-10-16 10:20:10	<u>0xb0151d68b514b56f35d68aae3ceb22c1745d1d8a8ec2492a182be15216a1d478</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 17:07:54	<u>0xb7ce082db4c042e1442fb68c888121b979e0be60ced07f44d1115f1c031c879d</u>	+ 1 Voucher	✓
14	2023-10-03 03:45:43	<u>0xca734ede2d7724433472bf46fbcd8e0fd252f38c50b92e1df435a06239aee36</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 20:36:13	<u>0x1bf22f876351c502ee68c9b72c0e52061f60229f6638aaa3d47a9bbd02fa65fe</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 12:28:58	<u>0x1484b10adc607cf32ee6e1d7a6345b29ad4de688e3fd10d61f06b9a90b5c9e50</u>	+ 1 Shiba Inu	✓
17	2023-09-20 00:10:42	<u>0x3cbaba7a71cc13a9a4608ac45e9238aa1bba8da810d9b9478b93f6ceb36de913</u>	+ 1 Voucher	✓
18	2023-09-16 16:36:22	<u>0x8a52b7e24c71fdcec45d1d694c63a9198a15d524ffd33fd333a1477d45168b20</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 21:49:26	<u>0x7f45dc58a0be87bd84a29257434c7645455de44b82c7da2024ff3c42b5381c2b</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 21:33:53	<u>0xdf5c0ddf6c5156b5a639761218ea0d9cb7231ff4fa84a4058384c493585d3b8f</u>	+ 1 NFT Voucher	✓
21	2023-09-11 08:21:54	<u>0x747dfee433b361a318728b8fba2009555b4433ee9f55361fcf24d4b33cce8b61</u>	+ 1 NFT Voucher	✓
22	2023-09-09 01:09:55	<u>0x20b6e8a68b73a1c4a8f16608681fd96de54b372cafb28fe54d6600ea01a9634b</u>	+ 1 NFT Voucher	✓
23	2023-09-06 19:36:04	<u>0x2e6e4725a0881d9d5de5d827ad5feb83e9a6f8d19eb99818cce46956b53ab534</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 19:36:00	<u>0xc4f674424a0e5a3c8601</u> <u>9323a9237579955906c62d</u> <u>7cc13d3275d8db3068cb85</u>	+ 1 NFT Voucher	✓
25	2023-09-06 19:35:40	<u>0x8107b42936ebf1895506</u> <u>854a1e355917f23be80160</u> <u>709980a307e6c3d1f0ac3a</u>	+ 1 NFT Voucher	✓
26	2023-09-06 19:34:34	<u>0x8819f75c7bdd5f99a706</u> <u>906901af806a6fd42860b7</u> <u>951499539753c28d1f0e0a</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 20:14:24	<u>0x8c0ee9971dcd8ecd8b3d</u> <u>df1f367160d481199bfc4f</u> <u>0648245058b43056cf9883</u>	+ 1 NFT Voucher	✓
28	2023-09-04 16:35:10	<u>0x575b402318c968c5d5b8</u> <u>ce06460655819237cdf6bb</u> <u>0bcbed5208b8a80c73c742</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-30 18:05:55	<u>0x7a7ca993ea30a0730e08</u> <u>745c35e4b2f09f52383509</u> <u>5d9af1cb3ba221c73702e0</u>	+ 1 NFT Airdrop Round	✓

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