


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x217a47807cf9c0f8ce44a68197df19994871fbea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
0.5ETH REWARD	N/A \$1ETH liquidether.org
DxDex.io	N/A DxDex.io
wPGX.app	N/A wPGX.app
Validator (PoS)	N/A VALX
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
1,000,000 HEX	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher
Lindonft.org [ID NFT : 001]	N/A LOIN1

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:35:02	<u>0xab642672c403add49ea6 b5e0f24927ca52913f6afb abc8a94692ed9058819aff</u>	+ 1 \$LETH liquidether.org	✓
2	2022-02-16 04:46:56	<u>0x8b8e548772b849cfebcf 0a94846e69df6cbbb3b786 43c6068fb91c2370694d97</u>	+ 7,936.000000000000 000000 wPGX.app	✓
3	2021-11-14 17:37:16	<u>0x70f27bcb66ab196be7f4 981bdacf02130403c7b2c6 d8a8e5ef3ffdc0bf7a32b3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 06:52:43	<u>0x6728b17e5492653f3162 2155743f05f9b9de46ddd5 4e58d391064e17746b275a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-03 10:46:48	<u>0x6bbe482feec5f1406407 ce5b2af1e681f3452fc739 8289236516fb2222ece9a8</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:29:25	<u>0x239398488e8a4b89be3d de979b3bc7f984594c3396 4af3afd946872dd987e184</u>	+ 1 usdwin.co	✓
2	2024-01-26 12:11:22	<u>0x0a1f3013e5d2287412d3 d6b0bb7cb71b7d364f2901 3c217e16c104b5805c5e46</u>	+ 1 ethevents.co	✓
3	2024-01-06 10:35:39	<u>0xe3293243a71861cdb0b9 99e029322dcc85dc1ed37a 2b500e84185b686436499f</u>	+ 1 3000usdt.net	✓
4	2024-01-06 10:35:27	<u>0x6d0edff1fa2d60461f3e 24dcee8c339dfded08d359 a082ddff6425cec7d66491</u>	+ 1 2000usdc.cc	✓
5	2023-12-20 02:20:12	<u>0x213f24bf054f100e1a4b 560c9f0906beda62073a1c 3dd9998e00144e1c8e835c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-07 13:31:07	<u>0x43bb8ce579733900dded 126236368ec12eec40947b dc024376e21a4ec04f59cd</u>	+ 1 circleusdnft.com	✓
7	2023-09-28 06:12:06	<u>0x86ea5c35faf1024f4b8e e07e4ee62cbafbc549561 8fb8b3da1cd938a6b12733</u>	+ 1 Shiba Inu	✓
8	2023-09-19 20:46:52	<u>0x9d3d29984ed0ba5741f6 cbe1735a509f667234661e 3399e7421e06b993d919e9</u>	+ 1 Voucher	✓
9	2023-09-16 14:40:49	<u>0x76ebbbddef3c725b1e59 d907586206b4a7379f5c82 c5c96f4f2cd00f39bc7d44</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 18:45:26	<u>0x09bc5bff4dd4a4d2c7a7d826f5b07fb08835bd6f14f0a0df57a795d48f0cde00</u>	+ 1 usdt-reward.com	✓
11	2023-09-14 22:32:44	<u>0x8995af29ed21ee932e42ce22c772a6d6906bfc84a9ae8bf66f7d0ecf754ed8a7</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 03:54:37	<u>0x6f279ce932b1dc9d75dc2698e3475fab5f8c3819095a495a144805d06e83b8fa</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:33:43	<u>0x0256cecf75cede7af393f7f340d7955981f875ac629e16e46432964447ac5bbd</u>	+ 1 NFT Airdrop Round	✓
14	2023-06-22 12:57:12	<u>0x9875a485a3482b37300af685575e44d6a0df84c1e9551d85823c52f9b6926c43</u>	+ 1 LBIN2	✓
15	2023-06-19 12:36:51	<u>0xfd4604bd2cdc995e0e866ffd9ade0e073d38bf4f2aed72174c369c9277fdd3d</u>	+ 1 LOIN1	✓

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