

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x21c7ca13e49b26f0ffbe2126160c37b9e2c0f0de

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
!\$30,000 USDC VALUE	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
Â-	N/A usdwin.co
\$100,000 A BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:02:43	<u>0x8ab93f9ec2f262367d0003344a0917d1a38b32959e680157af2bdda12b7751d4</u>	+ 1 \$LETH liquidether.org	✓
2	2022-02-16 04:45:38	<u>0xbc231bc90777e00e127e3037674f7f43c3e83db554b8b5d2a8f649a99d9da0fa</u>	+ 7,936.000000000000 000000 wPGX.app	✓
3	2021-11-14 17:37:16	<u>0x70f27bcb66ab196be7f4981bdacf02130403c7b2c6d8a8e5ef3ffdc0bf7a32b3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 06:52:43	<u>0x6728b17e5492653f31622155743f05f9b9de46ddd54e58d391064e17746b275a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-03 10:45:50	<u>0x2122f74d951c85500c146521d2e4fe0370349f56a3c632118c7eb226177b6a6d</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	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-03 02:36:50	<u>0x0c89fea454faa043adf1014e967f4af2fd2588f2240cc557b2d2eac3ebaafe1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-23 08:33:08	<u>0x0096dce36b4df2afacea3d6971d96cf9390058abe0886f8aa7511266b6ec1de3</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 12:04:24	<u>0x20d8b75f8764afd81d6f648c788da269f08cd7699efe374a6608e8cf38c2be0b</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 12:16:42	<u>0x529e4f8be42823e2293ef0f9b671f0b56a0905564a8c63f1e5aa08abb34842bf</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 08:44:47	<u>0xc84600813da1bfe0888262024c35b92325e9d2451e6fbbba5e531428f36f5347</u>	+ 1 \$BNFT	✓
7	2023-10-16 10:23:26	<u>0x07a423e0350f5988c58466f7bc281d5d6efbc2af53db52f0d712cafc2f1cbc3c</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 17:14:40	<u>0x3a7abd43230e45f2a9f82097003e7ed53bdf2b3c487905ec6fcd2a98d8c4d9</u>	+ 1 Voucher	✓
9	2023-09-27 20:20:59	<u>0x312f8c41fa19b259ee1a8541598745fd17d7b7217827f09d7692a68b84cd8b35</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 12:40:22	<u>0x16d5623523049194178e99f3c95bcc1ab2f2875eb7c2f0a0219cb666371c18f5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 16:37:48	<u>0xb7f83584c498f6945937400c31ad5b6fd33c47e723eef0de0cc34d1dba497889</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 21:51:24	<u>0x77df370f14bdcb2451ef34afc634d416065f889c54258666f9fcab22c90d7d06</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 21:35:57	<u>0x28bd686772bc0f1497c4d43c4d3475f072d5bf54e5ff25dfc76e40fe8bcdf996</u>	+ 1 NFT Voucher	✓
14	2023-09-11 03:12:52	<u>0x75401878647f1c538da6c1aa80a3b00e01ba048ca02175be5041d6d2300f7057</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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