

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x23da493de0bdd7f8b3a1bae22d1115921408029c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT ǝıLǝ•ıǝǝâ--•lootusdt.com
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$100,000 BONE	N/A Voucher
\$1500 of POLY	N/A \$POLY
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
15,000\$ SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
Â-	N/A usdwin.co
\$1,000 USDT	N/A \$1,000 USDT
\$ETH	N/A 1ETH
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:56:43	<u>0x555a3e09e81c4506ca9046dd78afe45caea2d867a05d9b9ec62edd158ca37ac9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
2	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb232132dcc343684e26de32e8bf782052d52bebf4657d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 09:07:03	<u>0x3536ccd437c8d791683f333a22ab145c6eb3e3b69807bc20b900ee9c6b055986</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-06-11 04:37:02	<u>0xa029ab9aa1bfaab5a3ef27d946fd2ede9ef30f99b9e179ddf10358481adf1d3e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:08:42	<u>0x08c8e2137efa9267c9f36abc9550835996273f408669a145e455265d26a22361</u>	+ 1 usdwin.co	✓
2	2024-03-12 20:02:45	<u>0xd818e326984897a9490d306943fefaf4d322e3c38accacc0f15ef0cd8239c001</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 07:22:41	<u>0xda87ea9ed5e9173335924a12cf48d9c261a47e8928375711f16a89f17440b979</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-06 06:56:21	<u>0x2d523b5f59153786721aecf97375131340ee738e6dbab1e20e459573de73468d</u>	+ 1 \$1,000 USDT	✓
5	2023-11-02 10:56:18	<u>0xff88d1d0e33e9178fee59f23ff420af89e2cb9843698deeb2bbe128d0e0dff0</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 12:21:36	<u>0x2950badbdc658f5264c46c80af331067538b694db83b1aed79fad7848bd6599f</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 19:18:03	<u>0x5deb5be9564e91c02d7d3e370dcb4199ad1ee0be9320e741f1b272b21fc19f6e</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 12:00:54	<u>0x347717510d28689ebf257db6d02dd63732f9a47c376e4088023cc6280423c6a4</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-25 23:11:53	<u>0x88ee89a8e61cc97a1be802dd2f6627615ce0ee2dd4b1d915f69f26c41c469e51</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-13 19:05:10	<u>0x997722c0bb641d6a2cc341a124eff6937d780debc9cdb3f1dd934286d634c341</u>	+ 1 Voucher	✓
11	2023-09-08 01:57:49	<u>0x6a6fda2459c219280b5f79a971a74c1f8a94f63af4666c83303b73291872f7fd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 00:19:53	<u>0x01c054d259d5119d8395893260462c6dce3201daf9e4dc7759726d9adca90873</u>	+ 1 \$-\$-\$1 ETH TWT	✓
13	2023-08-03 22:52:12	<u>0x75e486478de21d0b74b62ec85e5a84babac74c0812e67061ac72f6912749d035</u>	+ 1 \$POLY	✓
14	2023-07-17 23:33:38	<u>0xf9f38fdc11f22863532d70eac556a2ad530c1eaf1bab07628ecfd86615ba4b12</u>	+ 1 1ETH	✓
15	2023-07-17 17:53:51	<u>0xeb3446bb1f8b5ac7e764f5663655f5e6a29f2119a0a1b25eaf938f92a3ae233c</u>	+ 1 AVAX	✓

\* USD values displayed at the time of transaction

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