

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x357abd6392e2441b879f9c0d3076fca243e80548

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
BASE	250,000 Claim on: swap-based.com
! !\$100,000 BONE	N/A Voucher
DOTDROP.ONLINE	N/A DOT
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1500 of POLY	N/A \$POLY
Algorand Event	N/A ALGO
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:27:10	<u>0xaaade30026e4ab2933966463c7910b2216858edf5675acaf32d7339dd7b86c3f</u>	+ 250,000 Claim on: swap-based.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 04:36:54	<u>0x125472f957769a99cb5f82f5cbe92dda94ca47df5a7c2f19b01457d49303be72</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:23:04	<u>0x8f8c3f6de2720936888b3ec7557beabedc813f1b0156f9cad2c6651bc74b278e</u>	+ 1 1000usdc.top	✓
2	2024-01-20 07:23:00	<u>0x212e09e9eb6ed0a85c3d127369f5a8ed78e68ec82fd4831e6152e991bd18f4de</u>	+ 1 3000usdt.cc	✓
3	2023-09-13 19:05:10	<u>0x997722c0bb641d6a2cc341a124eff6937d780debc9cdb3f1dd934286d634c341</u>	+ 1 Voucher	✓
4	2023-08-28 02:49:11	<u>0xc0fa7a4b52dbf77ae678352d33fdfccdf1c8451d5b0e00cc9897a2b3f88f1db7</u>	+ 1 \$-\$-\$1 ETH TWT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-08-03 22:43:41	<u>0xbd1b76cae5e9a65b1b17</u> <u>88a5f2a219c5769a608d67</u> <u>49605437f5d6fbceda881a</u>	+ 1 \$POLY	✓
6	2023-07-17 17:21:14	<u>0x0480b37be100a3b77e06</u> <u>cb4ba5a7e617c37b684d9c</u> <u>a8090f0d9860aca124ceb9</u>	+ 1 DOT	✓
7	2023-07-13 03:11:18	<u>0x70b2a70688ebeb966e2</u> <u>0ac211378e812230ddd897</u> <u>e92f0feebc22ca91d88989</u>	+ 1 ALGO	✓

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