


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5321dfc933aaac80faf6eef9b36271b0bbd664a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
'	N/A NFT
Â-	N/A usdwin.co
\$ETH	N/A 1ETH
5000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 06:02:48	<u>0x050e47a8d808d5344cbf362c0038a2d335d36f9312def7b23f7069a579363adf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 23:32:01	<u>0xe6e44cc618fc666e89fa78051243dc4db341f881b5cf003c53528972321edbd3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-15 00:04:48	<u>0x5e867963066d3a91c534696593d6f779768f5deae852e49406c69afd5fcd36eb</u>	+ 10.0000 BuyItUp	✓
4	2021-08-08 16:32:32	<u>0xb8dbd7a25ee2273f2e03db36ff76a954d89c5e04255d11c6574da8f170ebb715</u>	+ 123.0000 JustForFun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:02:20	<u>0x2d0623b04c7dfbb66d45105c74473c592854f3e9aaf920072876e73ea91fa014</u>	+ 1 USDT	✓
2	2024-03-16 00:47:33	<u>0xb76bcc33f9915be64de63e7d3e01dc4edc505337f25b34d6d35f7d1674e8ce12</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 01:17:44	<u>0xfc36e731398f47914950</u> <u>0444ea42d9a5e410434b60</u> <u>5405411165a521bedca2aa</u>	+ 1 NFT	✓
4	2024-02-03 09:00:27	<u>0x92cf633f4069756666cf</u> <u>81ac9c509478bcc1a3bb2c</u> <u>c700a3984fe2dc095c17b9</u>	+ 1 NFT	✓
5	2024-01-18 22:36:06	<u>0x92c02bbc66985ba48b02</u> <u>8c5e213d9121e426b6ba46</u> <u>0633f08d673efa2361af5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 23:58:05	<u>0x60dbfa43da699918e62f</u> <u>5a2a092d51e8af58255803</u> <u>ea2e622157ef06c1e4fd06</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 04:10:20	<u>0xddde4216a3d60ece8291d</u> <u>c4713502c4c601a7a3f8bf</u> <u>dcfc07f1490fda3bc61694</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 01:19:19	<u>0xa4400d2868c1970479f4</u> <u>e7e9acf402beb156dbecdf</u> <u>5e46867e9ecf0faf22c3c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-17 12:02:14	<u>0xbca02bd13bd7a8a8fdb2</u> <u>41fb2b635a3c095be4ccd1</u> <u>b06cf3501dc7f503d585e7</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-08 09:37:40	<u>0x23619ab023249f7c253b</u> <u>1b0a41495ba9bb80e1fa1b</u> <u>d1895b66f117f8ffe85ff2</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-01 10:07:14	<u>0xb93762da5df9dfafa53a</u> <u>be3d3290d6b09307899626</u> <u>005441aa0e51fb17a3a3be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 09:46:41	<u>0x2d0072d685c8e2be23e1565ff628bf945c37b082fb96b5857a91117952f95f05</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-01 09:20:49	<u>0xb1767282b6b4fd84331cb3928f0be0ce1c136f8e91ecd0e8eeef5a0663112959</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 06:08:51	<u>0x64c5cb6417db2ba2dab7cc306e573c918c6cc48b91215ae4f15a94f4fb3908ce</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 15:44:27	<u>0x9e5256f9235fe3c4a0edb9efa780eec692b7c3dfc38c5cf3f1f6a74e6e1f5e6b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 10:39:37	<u>0x907e070271fc2e193303075913d9d8cb2fce6786c8fa43f6967d3754674270a1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 12:21:11	<u>0x037997310d81ff5bffb37b31e12c6a27d64425bd8583293fc112fa3062b53d6</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 18:18:01	<u>0x5181829649c87c7ed1ae6c3baca986db7c485ba67f2a3539fddf1d1cccd719d7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 12:00:05	<u>0xd2d2f046a2a0eb9c438430fd6fce7688055b63e512bdb8f086eb9be2a25e85bb</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-12 23:55:02	<u>0xe2c9852cbc9cc46db20fdb44ea2016091c275860da69d1c12c7251d283bf40d3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 11:21:20	<u>0xeed1de2dfc57b52ae4010c1197e218374d1c872c5e7f4b4c828fadb19b5535f4</u>	+ 1 NFT Voucher	✓
22	2023-09-12 02:53:38	<u>0x7e2091ca6f71241b307f51be88c08bec5d8771df885b75d7342522b3f7d68a90</u>	+ 1 NFT Airdrop	✓
23	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 22:25:10	<u>0xa64e621741b9d82556a44c7ef6ea6c1d8e99cbfbf147cf78f146d222d7ba87b2</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 09:52:53	<u>0xfaa530b1b1771042ebb20ed11f55e74fe81611e6a70d9bc0c0f082519759348e</u>	+ 1 NFT Airdrop	✓
26	2023-09-07 08:27:28	<u>0x459ca251d109e16053c4e9ca354d4848315d7f80f782f08feabb76dde79272d2</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 16:55:46	<u>0xa68c465c77319cbf9435c7c0e4da1f8621fed3cac268cfd1fa1cdcd4d579ccf2</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-02 18:32:28	<u>0xdc7ffd042fcc7122fce0101617685fdd000312dd8fe9154804da4d403a7d82b4</u>	+ 1 NFT Voucher	✓
29	2023-09-02 05:14:50	<u>0x5d2a497990cc5ec09343fd0b25902b6d414589db9a44b1a3499e216c62ec590f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-20 13:29:19	<u>0xbaad0c6bad8de38523e5261ddd3fdf836af7f3f03fda7cd80055f0ad9a40a6fb</u>	+ 1 \$2000 USDC	✓
31	2023-07-18 20:01:13	<u>0xde672ce2ad6b3224009d6805f3fab8c138498c1968f9b9e57e452f75afc755cb</u>	+ 1 1ETH	✓

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