

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54bce2ac7c87daf4b9e0cd3800e6da5138f1c4f5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
WaultSwap Polygon	707.704200000000014370 WEXpoly
nce	5.000000000000000000 BuySpaceRat
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
5000 USDT	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-02-07 19:36:38	<u>0x35a371e8b7b63702538502437850bfa5943ce865743d8e06396655b9ab6a4546</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
4	2021-11-14 15:04:30	<u>0xdd070480cb6f7060930d33c89af4f416cdb3d219fba66020bf50e8de16dba686</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 08:36:17	<u>0x5bbeab0e4aa74b9ab63448c6d4bbb3b0d6e4c3d5327789ecd9648344cee4439c</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
6	2021-08-03 00:34:39	<u>0x9d6be019b43a4cbb5ffe d8c77355ae4dfd070993c70dd92c83c0aa0ce3cc0289</u>	+ 70.770420000000001 437 WEXpoly	✓
7	2021-07-27 21:47:01	<u>0xe81e3fdaad8129bff15188aae08412949f3f2881131d2c1f5153724d91e8020e</u>	+ 70.770420000000001 437 WEXpoly	✓
8	2021-07-20 01:34:42	<u>0x7fc6aa069cb91f6304e0a16776acc625f69399b9329fa63328de1001bd29485f</u>	+ 70.770420000000001 437 WEXpoly	✓
9	2021-07-13 01:37:12	<u>0x21719941bfe1ebe7bbcd5262cab1b77e06fd3b3893dfb09844b8957ceba2090a</u>	+ 70.770420000000001 437 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-05 23:19:33	<u>0x857d11e329d8a5dae5d6</u> <u>a61156e61e514e37aa6ba8</u> <u>f45ae40b1007fa85b6b85e</u>	+ 70.770420000000001 437 WEXpoly	✓
11	2021-06-28 14:31:45	<u>0x971e4bd4a2c188790158</u> <u>cad90e1718598365bd87f9</u> <u>8f1dbd0a07c65ccc854c22</u>	+ 70.770420000000001 437 WEXpoly	✓
12	2021-06-21 22:49:12	<u>0x374bb61f13e222321367</u> <u>9d48b1480d8a05092689c3</u> <u>7b460eb130b703ed198f0b</u>	+ 70.770420000000001 437 WEXpoly	✓
13	2021-06-15 02:07:12	<u>0xf837865337e2a68dcb59</u> <u>700176fca013fd9043aef6</u> <u>082642e84733e07f8f6cdb</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
14	2021-06-14 15:23:28	<u>0x9c09d46a46986496d68f</u> <u>0e06887940531b603a05c3</u> <u>37943e8df30ccc4d4b7fe6</u>	+ 212.31126000000000 4311 WEXpoly	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 00:27:04	<u>0x5424d592100b384ad69d</u> <u>88479492c78e3735f2a2c5</u> <u>a84298042bcbf753973f90</u>	+ 1 NFT Voucher	✓
2	2023-08-10 21:10:02	<u>0x54b71e2cf77fd6ca2525</u> <u>032c677de2842822fa0aa0</u> <u>4b8a89253a2856129b3477</u>	+ 1 ARBITDROP.INFO	✓

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