

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x58fa0cf758aaa42cb8130cf12612cf5210df088a

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
! !\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$1500 of POLY	N/A \$POLY
TRON EVENT	N/A TRX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb</u> <u>232132dcc343684e26de32</u> <u>e8bf782052d52bebf4657d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-09-23 09:07:25	<u>0x4c80ce7ae52b0de86daf716b7ead422d5dd13b533f279f221db2598704019882</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

3	2021-06-11 04:35:18	<u>0x954b499e9a180f398ab161efde1661418127ff0f5f1ebcb703d1bba437fdd402</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:22:29	<u>0x95a34c2da7ef3550a678c113da6cd6b9e479dba25db6519deba08e95c1b29ad3</u>	+ 1 usdwin.co	✓

2	2023-09-13 19:05:10	<u>0x997722c0bb641d6a2cc341a124eff6937d780debc9cdb3f1dd934286d634c341</u>	+ 1 Voucher	✓
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3	2023-08-28 02:49:03	<u>0x9f89c4b272a65b31f135f93f71ae49fa1ab353d4a1bbd4c03078c63685872702</u>	+ 1 \$-\$-\$1 ETH TWT	✓
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4	2023-08-03 22:43:41	<u>0xbd1b76cae5e9a65b1b1788a5f2a219c5769a608d6749605437f5d6fbceda881a</u>	+ 1 \$POLY	✓
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5	2023-07-17 19:04:44	<u>0x469a4a8d34019079a07771731f21513329b1a1649492ea909ea67f0546031ec8</u>	+ 1 TRX	✓
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