

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x616da171fd005aac912d34eac8bfbd7d65ec7e90

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
1,000 DAI	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
∅	N/A ethevents.co
Â-	N/A usdwin.co
1000 DAI	N/A NFT Airdrop Round
∅	N/A ethevents.co
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
\$5000 DAI	N/A NFT Voucher
700M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 18:32:13	<u>0x51f02ed820deed3154c454d56cc7039d79594e8780a982a60aea55a1533f1203</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 06:20:37	<u>0x719cbb483049d776430e4650d8427c671b43125fd1aa9c3a1df6c10bba198b60</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-04 11:08:37	<u>0x780172356704d5e1e7905ee70f1740f000adf32e5dbd5913e0464d72f27c7607</u>	+ 3,200.000000000000 000000 VALX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:59:58	<u>0x8e8515953289fb7e2b2d5bc82b96959100e0a355cf532d2c6962e1662b95dc12</u>	+ 1 usdwin.co	✓
2	2024-01-26 13:24:00	<u>0x7913159912e08454e0ec22c4e436ce7c9d9f704b80b4dd88e6a62a23075449fc</u>	+ 1 ethevents.co	✓
3	2024-01-26 13:00:56	<u>0x98513b3a039960ba16fd1df21573971d4f5e49f9467201ed7ade7edf83cccd70</u>	+ 1 ethevents.co	✓
4	2023-12-20 02:18:26	<u>0xa2bfdbb75e2e872cf1d87f6e0802e5f2496fddf3e56763626b11a75e6108f013</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 23:02:19	<u>0xa5a659238bcdb63d9ab48d6aa83fc389b286a0f2a8506fc82633b75dfa0d84ae</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 14:01:53	<u>0xfb0318efa7149dd62452</u> <u>f51f9a0d8e806fe5674650</u> <u>73d7ccd38eb53360235861</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-28 06:11:22	<u>0xb41a34957a37dc575d74</u> <u>db3247f81ab6d1e9f57253</u> <u>44711034d58ec9e925625b</u>	+ 1 Shiba Inu	✓
8	2023-09-20 00:24:16	<u>0xe3227752441ba7fd6962</u> <u>1daec075ada7da084f2d8e</u> <u>7dceb8ee847c897ad3ba97</u>	+ 1 Voucher	✓
9	2023-09-16 14:48:29	<u>0x39375f9d702c78072efb</u> <u>106b05341e3711b0c5fe88</u> <u>24134d6974f51716d58907</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 22:37:40	<u>0xcfa566a1483378e47e30</u> <u>aa45e5f278e706fc41b7b3</u> <u>b931e06a02575316ae03d8</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 04:06:27	<u>0x9291bca2e25fd3c5dadd</u> <u>7ce7bb719af9af020a3903</u> <u>7e6b991d8380fa513a68a5</u>	+ 1 NFT Voucher	✓
12	2023-09-09 01:16:45	<u>0x1ded1c4318fa5a2fd8b4</u> <u>e7cb668303b0864d68f11c</u> <u>8f4a28cff9a4b856c6a404</u>	+ 1 NFT Voucher	✓
13	2023-09-06 20:03:08	<u>0x75453c5b3259258eeb39</u> <u>c7731f0bbbd83440eea308</u> <u>c1bfc534701bc291fcde24</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 17:15:42	<u>0x4eba29e36bbf086cd8e6</u> <u>fee6b18351da2b2e3bfcc4</u> <u>14fe0221117fb9e9149be7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-01 15:37:19	<u>0x58546f2de3230cfdd3b5</u> <u>205a900bc3044353dfa174</u> <u>6e5607dde666a2fabcb8fc</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 18:13:20	<u>0x71885260d0e07e6fe28d</u> <u>8feb5a0a8d952a15bade93</u> <u>7db7c14e8c973ad9e8ee94</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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