

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x76e5e885bb980f19aa61f878b7f1cac3bd961846

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
AAVEPool.com	53.06 pAAVE
Validator (PoS)	3,200.000000000000000000 VALX
5,000 USDT	N/A NFT Airdrop Round
1INCH EVENT e82hj2	N/A 2000 1INCH
\$ETH	N/A 1ETH
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 19:52:30	<u>0xc7d4a24f6d320c9a400293d9dfd2e995ad6fdbd2041ce223dd21afb65c85235d</u>	+ 53.06 pAAVE	✓
2	2021-11-14 18:59:23	<u>0xe0d13e0b5320ec91382615f188434072c20e964eec682e3de39b47bfcfcd31b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 06:02:45	<u>0x04557eadb1ff9257e3bf0813df0630452d82e48969a3bbdb51e69a63403f51eb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-06 23:33:30	<u>0x316f53204d7d4d3969cb07a3210847de6f627f57fa5e0cf55020c0ce14c35e34</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:58:40	<u>0x9d4e31f0301d7e2cb51cadd7f188464edbdee41b2b7fcbbc739799f38050127f</u>	+ 1 rds	✓
2	2024-02-19 08:09:31	<u>0x6ea313c33a8ea933ac549d5b4d42df2b58bc395176b3044c3f70efc6a9fdfe51</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 04:20:46	<u>0x5082306b5f3227ef1f5c4f33e43c44b8cd4a68d696dc83b3178a9389e3a119e0</u>	+ 1 NFT	✓
4	2024-01-22 01:31:49	<u>0x9bd8862a7293dc9736a5b5b334979dbe6b0c1747aa07d68d78911aecc1f9079b</u>	+ 1 ethevents.co	✓
5	2023-11-23 07:58:16	<u>0x5cc795c9a0a66ff836d721088780b8107039d665682de6bbaf79b0f952547f5f</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:24:33	<u>0xf8ef68c768d11dc2a6593bf6bbc7b3d51ef4e076473420d2ba0b35331b7c6bd9</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-31 10:45:22	<u>0xdb093c257bcb814f6e7f1d99c1b4f7d488313d89c8f70b322a2836396d333625</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 22:12:26	<u>0xfa3b05b9195c180e2c704176e3ef92d7c804564c9a7233b8c2f5feacc8a0a513</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-16 13:12:53	<u>0xd4a99b31eb9cc4e4b48c63ee3a57a2c6197ae6bc5dfeee540ed89d31ae589751</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 12:22:37	<u>0x5b8455759821f5a33244df949e2a6a96af29e6620bd1b348ca93924b42a27d0e</u>	+ 1 circleusdnft.com	✓
11	2023-10-03 04:08:03	<u>0xef4db923123085b7fd73a592fdc3c81d7ad6836285192d26193955817e23db12</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 19:37:07	<u>0x7a7924f22c2274f37427</u> <u>bbfcf607950b64ce145d68</u> <u>b567e13dced1d9067ef83a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-22 18:27:30	<u>0x5c2bac3e2c1083d5b1f9</u> <u>9f42d50be5a4b8b991975f</u> <u>f5641d879b628485e59d60</u>	+ 1 2000 1INCH	✓
14	2023-09-21 21:20:19	<u>0x43546945ffbefef12384f</u> <u>57b2ff4a54cfab8275f9ca</u> <u>779ed0734bd9a32ba5a2cc</u>	+ 1 Voucher	✓
15	2023-09-20 02:49:53	<u>0x9ee640d4e54e52150799</u> <u>17df07c91c81ba17dc7367</u> <u>12e5a282b3293cc784920c</u>	+ 1 Voucher	✓
16	2023-09-17 23:02:42	<u>0x16b62308f3d17aea5762</u> <u>cfa130cd6684871021a11e</u> <u>814b95bba5921f9ca876de</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-11 21:21:43	<u>0x77d25382ec88ebd7e2d5</u> <u>c12346be9bf4e48d126b76</u> <u>a0d5e8f97c3746f4a694d0</u>	+ 1 NFT Voucher	✓
18	2023-09-10 04:18:56	<u>0x3520c4547f893d566220</u> <u>805ecad5598d8392935c71</u> <u>f80b75e35631cc475cb207</u>	+ 1 NFT Voucher	✓
19	2023-09-05 01:11:04	<u>0x7dcff291b119a30dad63</u> <u>f8f31f61dd34efd9c84255</u> <u>ded642c5653b89a452c362</u>	+ 1 NFT Voucher	✓
20	2023-08-30 04:19:00	<u>0x305fd42fb9aa25aba360</u> <u>1c3e368dc5e27749a61b44</u> <u>b7893d5f82db1feb543253</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-02 14:09:31	<u>0xf5f7636cb207ae4a31c1</u> <u>fc4b22b9633971c1479e83</u> <u>aa3321b21c793f67e92444</u>	+ 1 AVALANCE NETWORK	✓
22	2023-07-18 23:02:02	<u>0x8a4e5e23d41b14c06a3f</u> <u>6c367a26b2abbbf8c80f749</u> <u>958fdcc69bcc2eba2dbf72</u>	+ 1 1ETH	✓

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