

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9512f382628566a2116178e3b6d577bb4c3eab78

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
5000 USDT	N/A NFT Airdrop Round
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
DOTDROP.ONLINE	N/A DOT
\$1500 of POLY	N/A \$POLY
Â-	N/A usdwin.co
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 14:27:57	<u>0xc815a9b5c52ca763ab72</u> <u>dfeb6eebd521a69460437c</u> <u>7ea70e8e8b8bf6c406916f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 09:01:21	<u>0xb7e3f78a0865f4091846</u> <u>be615fec8e4dea89112834</u> <u>8ae3b94f1049ea3f3fc30f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-06-11 05:13:16	<u>0x7b214b657bdabf7b3587</u> <u>6bc0c6c8ebfa555ccf089b</u> <u>3ce7f4bbf2ff417a3c54d7</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:13:16	<u>0xb3072db3b19696cbb0e4</u> <u>8402fb1ae2f1f772870872</u> <u>23189690aca7c9cfbbaa63</u>	+ 1 usdwin.co	✓
2	2024-03-12 20:38:37	<u>0x62e5b1cf733fe6c76b4d</u> <u>6308a0ebb2dd8280fa3e35</u> <u>346f4f74df757c039d06e8</u>	+ 1 usdwin.co	✓
3	2023-10-16 15:13:51	<u>0x1fd0dc706e005a4228c2</u> <u>854273b03ed73d237140c9</u> <u>fcf343fbfb52b279bf527c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 21:39:08	<u>0x08f09c615a10c805621e</u> <u>5ff5c0b76362e1d1452644</u> <u>06f0bbcc80dc6889380a8d</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-13 19:05:22	<u>0x7f5b08cde29f7a542933</u> <u>58f2d7dbeca5fe59aa261a</u> <u>34df9912d9ff7628936f22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 02:50:37	<u>0x46119184c8d3106ac46f4a73ce3f77210c865feb260f7b764e40500aac79f27a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
7	2023-08-03 22:44:43	<u>0xa3a2b66172c4ab8ab0bcebd116a0ca9890d5c99d05b1c5ff34a3873c599fb50</u>	+ 1 \$POLY	✓
8	2023-07-17 03:15:31	<u>0xaa26d819b00c2084e0bed9289b824bae9e6b2eee9c3914a42971af902c4c6384</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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