

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xbb244d6ebeee23ee1ae0e824999b2ef22ab753eb

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

DOTDROP.ONLINE

N/A DOT

5000 USDT

N/A NFT Airdrop Round

\$\$-\$1 ETH TWT

N/A \$\$-\$1 ETH TWT

\$1500 of POLY

N/A \$POLY

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N/A usdwin.co

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	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	✓
2	2021-09-23 09:07:03	<u>0x3536ccd437c8d791683f</u> <u>333a22ab145c6eb3e3b698</u> <u>07bc20b900ee9c6b055986</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-06-11 04:36:54	<u>0x125472f957769a99cb5f</u> <u>82f5cbe92dda94ca47df5a</u> <u>7c2f19b01457d49303be72</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:49:03	<u>0xffc6db1b3f709baba327</u> <u>b5233d3d9b64da39cea4e1</u> <u>3a3b74f9e6bfe6cc2bb701</u>	+ 1 usdwin.co	✓
2	2023-10-16 16:44:12	<u>0xbda084ebacd55d22100d</u> <u>56dfef58db30f115356b62</u> <u>b1ad40f5c3b9861e512fe0</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-13 19:05:10	<u>0x997722c0bb641d6a2cc3</u> <u>41a124eff6937d780debc9</u> <u>cdb3f1dd934286d634c341</u>	+ 1 Voucher	✓
4	2023-08-28 02:49:47	<u>0xf0dc8ff85280dc57da91</u> <u>4101b1734b3a775b49235b</u> <u>3735902a3cb1d090c43b50</u>	+ 1 \$-\$-\$1 ETH TWT	✓
5	2023-08-03 22:43:51	<u>0x54584f267dff9aa4ad39</u> <u>49aa0394bad5c3ccc0b449</u> <u>f5cb8adfdca0fedd0a538b</u>	+ 1 \$POLY	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-17 17:55:39	<u>0xaed75f43c0bb9857e2fc</u> <u>e234cc558d53860f5cb001</u> <u>685a5d0a93612de4a242df</u>	+ 1 DOT	✓

\* USD values displayed at the time of transaction

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