

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbe380b2ad879f3d0234b21232fb970e31b888230

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
BASE	250,000 Claim on: swap-based.com
POLKADOT EVENT	N/A DOT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:44:10	<u>0x02c74067ab36b4a97bf1db727e04ef456c881f39adfa01add74a5113bdd74750</u>	+ 250,000 Claim on: swap-based.com	✓
2	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb232132dcc343684e26de32e8bf782052d52bebf4657d</u>	+ 800,000.000000000000000000 AeFX.io	✓
3	2021-09-23 09:07:03	<u>0x3536ccd437c8d791683f333a22ab145c6eb3e3b69807bc20b900ee9c6b055986</u>	+ 800,000.000000000000000000 DxDex.io	✓
4	2021-06-11 04:36:54	<u>0x125472f957769a99cb5f82f5cbe92dda94ca47df5a7c2f19b01457d49303be72</u>	+ 5.000000000000000000000000 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 22:36:15	<u>0xe2158f0fd54b5fff13c15e1da2ba1c308f3fca24327a48140715f8b2151b38ba1</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-16 16:50:46	<u>0x9d50e00132ca769e91c65e3520fe52d2187bd37057cc7114075b645e6717a584</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-07 12:42:16	<u>0xa5f826244867590ebca7 b746cc4b0fb812019f1831 92104833831043dc4653ed</u>	+ 1 circleusdnft.com	✓
4	2023-09-27 21:30:37	<u>0xe075b2f0a74e40d6e738 38dc8a79a51521dc78dc8e cbf15cc4313a3561f74c38</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-26 13:20:30	<u>0x5f40a7cf638e78cb7a90 329761de9a1c14625c0b1e 19e8d33096c895119ab787</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 01:47:36	<u>0x4e61fa131026e0f28789 73fc1ce2b9ab61f21effbe 8c2e7b3657af393c9a5373</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-21 21:54:32	<u>0xc69adb6055d3fb5ed188 2cf066acf0e9d699cd2e15 045aee478743dc250f18d5</u>	+ 1 Voucher	✓
8	2023-09-12 12:15:07	<u>0xdc14188efbe98c411511 91a0eaaeca14ae7941fefc 120118e66f74d0c3bdb20d</u>	+ 1 NFT Voucher	✓
9	2023-09-11 04:35:07	<u>0xf93ce8fe30551c9f4193 2af83fb534e572e4bd5004 39ee34477223808999c41c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-08 00:19:00	<u>0x4f7b3291950e19dec324 634f0cce6b8c5a025eece7 de64075c900d56aad7823b</u>	+ 1 NFT Voucher	✓
11	2023-08-10 07:50:29	<u>0x3511f3c998fd44ecdd01 159f6788aefcac39b1cc2c 0c70e388a5575979fc8634</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-02 02:01:25	<u>0x736b05b5d9330f704ab2e80c26df6e4d2f3fb96121827f7ce9a792ae5ff98a27</u>	+ 1 \$COMP	✓
13	2023-08-01 18:14:16	<u>0x270acf79e0111a254a3d741ccd272128fc86c245a770fd9c327f58e931f4239f</u>	+ 1 \$2000 ETH	✓
14	2023-07-26 01:26:58	<u>0x0b5ca75b8cc32abf47179aec4cfe2dcdce3a0a741ed09dc184442ba5ece892ef</u>	+ 1 \$2000 USDT	✓
15	2023-07-25 15:39:06	<u>0x70db71efa5785f5c0f8a78ab4c7add636f7a5b68cf521ed9aa84ddde8785e4cc</u>	+ 1 \$2000 USDT	✓
16	2023-07-12 04:21:31	<u>0x67ac1819ac4fd2527e47375f794f81836199ae4b1122964dc65ca6cfd3680b94</u>	+ 1 DOT	✓

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