

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc08d2f4b4dfe3893abcf1e642e19d130d34d6c75</u>
TOTAL RECEIVED	0.00050000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.00050000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.00000000000000000000 AeFX.io
c?	69,420.00000000000000000000 FREDBINANCE
TRUST WALLET MYSTERY BOX	1 rn.xyz
JustForFun	1,234.0000 JustForFun
DxDex.io	800,000.00000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE	N/A Voucher
	N/A Voucher

Token

Balance

' N/A 0x0ai New Year Gift

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 11:22:16	<u>0x6c3a5017ce59b0f026d57ceea149265c88ed4f70ba57af98aaec732fea8fada8</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:46:38	<u>0xaa97591c51e90539a1bd07e11947b126f75cb2284faabc98ebaccd8bb7fc6e70</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:59:07	<u>0x7c9853a976fbc1fd9f386cbb31e4914a209a644d66610d6424df448ccded722c</u>	+ 3 .SITE	✓
3	2021-11-15 00:57:54	<u>0xa72344eb40e86dd573886b1496443da1289db808cd5b6fcbb6768794e75720d0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 02:26:05	<u>0x3bfae37bc12a98ae23b36d700fdf32a727416af74b44d60894a3c8182f373a1f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
5	2021-08-03 07:02:50	<u>0xabfdee5b995243e19e6744e2292ce5e13eaadfa08d8fb6c22d9ae5c756a166a6</u>	+ 1,234.0000 JustForFun	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-07-28 08:28:10	<u>0x275602fe03c0388a0ad2</u> <u>fd4deeaec986a6fd953d1c</u> <u>c3d5253b1bbd8584f1dd45</u>	+ 69,420.000000000000 0000000 FREDBINANCE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:13:07	<u>0x45f8a93072dba6ece7b5</u> <u>30eacee0290245390b0ed6</u> <u>7214e02f3b2c9f2fed38d3</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:56:16	<u>0xaafe17d1a70718b5e33c</u> <u>dd6d58882b7873111f3656</u> <u>542b4867afc06ecb5e8bdc</u>	+ 1 NEW YEAR GIFT	✓
3	2023-10-12 16:43:18	<u>0x7494bb9b608240eab61a</u> <u>ad6fb91551eab9c79de4fc</u> <u>1749ce94d1e44e904ff905</u>	+ 1 Voucher	✓
4	2023-09-13 20:52:14	<u>0xa94c15fd0fd036dbe2b9</u> <u>cdb526aa87d6f68f4019d8</u> <u>2bfa4a76335587260ec5d2</u>	+ 1 Voucher	✓

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