

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc32cc8b2b0c98f798f5642844463682ebca02d28

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
! !\$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
DOTDROP.ONLINE	N/A DOT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5,000 USDT	N/A NFT Airdrop Round
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

* USD values displayed at the time of transaction

Token	Balance
lindonft.me [ID NFT : N/A LMIN4 004]	
\$1500 of POLY	N/A \$POLY
Â-	N/A usdwin.co
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:19:10	<u>0x5366759516315cf13075ad88b1ae4e9e8036a4cb139b38236ca0e94c691a0e89</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:32:27	<u>0xdcb05a3c6fd3e10452555756d71cc3f33dc2571a729628ee771dec55c43202ef</u>	+ 3 .SITE	✓
3	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb232132dcc343684e26de32e8bf782052d52bebf4657d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 09:07:25	<u>0x4c80ce7ae52b0de86daf716b7ead422d5dd13b533f279f221db2598704019882</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-06-11 04:34:34	<u>0x50db4d76f4d93b8ee1f17424edce0afd3ff9316871f1c6a87bf408c41149b24f</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:51:05	<u>0xa64932d137905fc7aa6b92efa27a28e9fe0ca8ac1b2657c554162b29d30a6aa6</u>	+ 1 usdwin.co	✓
2	2023-12-18 19:02:51	<u>0xa488d1d0a46d335b77876da228f1af8ad4f9aeacab0e4746f45c8ee93ce49470</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:50:18	<u>0xdb40e3be475ec83f98422b3f5401e443af587789f0e8202055e14b9cf47a3395</u>	+ 1 NEW YEAR GIFT	✓
4	2023-11-23 08:24:10	<u>0x9f3b60bf2dd9b864443655edd6ec7dae9e892f7ba9f34cdcecad0cbdb23cea64</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 11:53:48	<u>0xf04ee203a59cb21c98cc4ee185dfc9776e44679cf996d06bb0dbdd2ea62c33fb</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 17:01:09	<u>0xb891a1e15dc4fb9bea5e629e8218c08db6250c0c5af4b6cd3962906ef2fb296a</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 20:12:17	<u>0x7186c73086e8d1521677a1b03dfaa8608b88dc54f9e91360ace9c59255656311</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 16:02:27	<u>0x32d3c56aa7f92d7c9cc563e5a84456b43bb17c0739d3cb47a2a152d3b4c1bcc1</u>	+ 1 Shiba Inu	✓
9	2023-09-13 19:05:10	<u>0x997722c0bb641d6a2cc341a124eff6937d780debc9cdb3f1dd934286d634c341</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 02:50:29	<u>0xeae0e3b55f8cb41f73d38237c29ac6139619df18ec7643a82e96f85b470ec1f0</u>	+ 1 \$-\$-\$1 ETH TWT	✓
11	2023-08-03 22:44:25	<u>0x3b59dd2b2da1dd92a028a57aab4267d5a64cbb5dcb046b4399e72efe59068208</u>	+ 1 \$POLY	✓
12	2023-07-17 17:17:32	<u>0x70ee7aba82e77b293ea73c02801e092399dee2e9c255a49e02149ae1c0e49735</u>	+ 1 DOT	✓
13	2023-07-08 16:58:52	<u>0x81d77e50cd814d71470de1dc78d3b26240aedbfa64f3de71d6f4bc0cc375ff71</u>	+ 1 LMIN4	✓

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