

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe59ebb162542968ffd0b9c6ffc3b22d543343e83

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
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
Â-	N/A usdwin.co
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
AVADROP.COM	N/A AVAX
DOTDROP.ONLINE	N/A DOT
\$1500 of POLY	N/A \$POLY
\$100,000 USDC	N/A circleusdnft.com

* USD values displayed at the time of transaction

Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:26:44	<u>0xc89b2308a54ba43700ac64d6dfc7b1eb3215f8a6b4b78a0341e813d5ec942596</u>	+ 250,000 Claim on: swap-based.com	✓
2	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb232132dcc343684e26de32e8bf782052d52bebf4657d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 09:07:03	<u>0x3536ccd437c8d791683f333a22ab145c6eb3e3b69807bc20b900ee9c6b055986</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-06-11 04:37:02	<u>0xa029ab9aa1bfaab5a3ef27d946fd2ede9ef30f99b9e179ddf10358481adf1d3e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:15:19	<u>0xebc6d740ead2e4d0fe4255e9c01c32f3d6989c560d8cfb5903b6ddb53d5b88d9</u>	+ 1 usdwin.co	✓
2	2023-10-10 15:53:23	<u>0x6549cf17d35e53a4fb9af4a27a946abbc4488e5bbc4f7abe15bcffa79f60c19a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-07 19:12:05	<u>0xee11c6b15efdad18a9825932ebd976ba2dfe30e1451213f4c71fb7860f230339</u>	+ 1 Shiba Inu	✓
4	2023-10-07 13:04:56	<u>0x8eb74ba751397cd4338e5b2eda12964e6a7ed82c1bc4a30154b2f9a8ef0d019d</u>	+ 1 circleusdnft.com	✓
5	2023-10-05 17:53:09	<u>0x2d443d42c9ceb89f5db5c0916c99224ac3b0cb838efdbf09438b4c6be1468610</u>	+ 1 Shiba Inu	✓
6	2023-09-21 23:08:21	<u>0x14c72b15c253e04fe0ed9b9962b0aefc50bce88e71cb49d0bdb1d9596b70a3e3</u>	+ 1 Voucher	✓
7	2023-09-13 19:05:10	<u>0x997722c0bb641d6a2cc341a124eff6937d780debc9cdb3f1dd934286d634c341</u>	+ 1 Voucher	✓
8	2023-09-11 04:28:45	<u>0xa4a8b9755ad808ed3fa138d5a865aa9335c52ae7993358d002ecc25dc730e951</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-28 02:48:45	<u>0x4e84bcda8f3a3065abc565f14e67e86351da9127413b5f94e32384750192a716</u>	+ 1 \$-\$-\$1 ETH TWT	✓
10	2023-08-03 22:41:21	<u>0xa71bbbfeee0a63fac6bdfa9a7f6b5890c1f71212dd87bc8ffaf237b899381042</u>	+ 1 \$POLY	✓
11	2023-07-18 02:33:36	<u>0x8dd32f5b94343a67558b8188ee94994c1c0185a4af5f3f12547f5988de360fa4</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-17 03:06:14	<u>0x53f6d282f091aee93b22</u> <u>7de762235eb99dbddcbc4a</u> <u>671a91bfe5186515e4873b</u>	+ 1 DOT	✓

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