

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xe92d31c4c9e8a6ed3f6148330d3d3b1c1e11227e

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
\$500M SHIB	N/A Voucher
Â-	N/A usdwin.co
' '	N/A Reward at tether.ec
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
! \$499,999 USDC	N/A Voucher
\$1500 of POLY	N/A \$POLY
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	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 04:37:02	<u>0xa029ab9aa1bfaab5a3ef</u> <u>27d946fd2ede9ef30f99b9</u> <u>e179ddf10358481adf1d3e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:15:57	<u>0x3f9eeaac02e64ea17077</u> <u>5c20ae2f35f9aa9012a0ea</u> <u>c78f40e88930f8e739e7b4</u>	+ 1 usdwin.co	✓
2	2023-12-16 03:46:46	<u>0x8850d6ba81e175398e68</u> <u>5b9353d4c6a73b6088b3ff</u> <u>e516124add51828bda6b96</u>	+ 1 Reward at tether.ec	✓
3	2023-10-10 15:53:19	<u>0x8c95cd60ce6b85529a91</u> <u>0ca5965f10689bf0d65239</u> <u>27e2db6ee640e86580a4df</u>	+ 1 Voucher	✓
4	2023-10-07 19:12:05	<u>0xee11c6b15efdad18a982</u> <u>5932ebd976ba2dfe30e145</u> <u>1213f4c71fb7860f230339</u>	+ 1 Shiba Inu	✓
5	2023-10-05 17:53:09	<u>0x2d443d42c9ceb89f5db5</u> <u>c0916c99224ac3b0cb838e</u> <u>fdbf09438b4c6be1468610</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-15 15:33:53	<u>0x2cd19eafba19d62e3471a3e9946600d73be1648dcbecfb8da30b02fe8014216b</u>	+ 1 Voucher	✓
7	2023-09-13 19:05:10	<u>0x997722c0bb641d6a2cc341a124eff6937d780debc9cdb3f1dd934286d634c341</u>	+ 1 Voucher	✓
8	2023-09-07 03:00:55	<u>0x9fc0ee07dc18432f4e63ea5966b1fbee44191531bb796fe2e3aceb2d68d68152</u>	+ 1 Voucher	✓
9	2023-09-02 00:47:55	<u>0xdd4ff320d1e3af9eb8a15aa8f88aefdc01ed7f101f4de0cb2fbc07ff44d95b9b</u>	+ 1 Voucher	✓
10	2023-08-28 02:49:19	<u>0x3a7bcc8c120c2ac9ec68c6a935f31ed25ef7b9125867766b7a46100a233b55bd</u>	+ 1 \$-\$-\$1 ETH TWT	✓
11	2023-08-03 22:43:43	<u>0x7f87293dd7d4784a858496ad3ad646202d5c965f8c11db8894271fbc26219d45</u>	+ 1 \$POLY	✓
12	2023-07-17 18:01:59	<u>0xab802105ec04d17bc726fe8b923d38616df34d88ee3e2ef50d561a28417748c8</u>	+ 1 DOT	✓

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