

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf069a3c83daad867f5cdd700de2c8097ed87693f

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

Â-

N/A usdwin.co

\$\$-\$1 ETH TWT

N/A \$\$-\$1 ETH TWT

\$1500 of POLY

N/A \$POLY

AVADROP.COM

N/A AVAX

\$100,000 BONE

N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	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 04:36:28	<u>0xc8608d2a8203a451678f</u> <u>7e826c7f7f19926e636d47</u> <u>2088a6cf2d0889b567d154</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:17:53	<u>0xadea8b73e1013b679230</u> <u>d717357cec73f1e2cbcd18</u> <u>b6cc01defeab3e921f060a</u>	+ 1 usdwin.co	✓
2	2023-10-05 17:53:09	<u>0x2d443d42c9ceb89f5db5</u> <u>c0916c99224ac3b0cb838e</u> <u>fdbf09438b4c6be1468610</u>	+ 1 Shiba Inu	✓
3	2023-09-13 19:05:10	<u>0x997722c0bb641d6a2cc3</u> <u>41a124eff6937d780debc9</u> <u>cdb3f1dd934286d634c341</u>	+ 1 Voucher	✓
4	2023-08-28 02:49:47	<u>0xf0dc8ff85280dc57da91</u> <u>4101b1734b3a775b49235b</u> <u>3735902a3cb1d090c43b50</u>	+ 1 \$-\$-\$1 ETH TWT	✓
5	2023-08-03 22:43:51	<u>0x54584f267dff9aa4ad39</u> <u>49aa0394bad5c3ccc0b449</u> <u>f5cb8adfdca0fedd0a538b</u>	+ 1 \$POLY	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-17 17:48:53	<u>0x878c73716a4f30339b11</u> <u>3b759596202f0db0335231</u> <u>67f3e8b9e8b5517e161091</u>	+ 1 AVAX	✓

* USD values displayed at the time of transaction

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