

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xfbee144d9901130ec199a5cce479de7dab7de719

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

Â-

N/A usdwin.co

\$\$-\$1 ETH TWT

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

\$1500 of POLY

N/A \$POLY

\$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 04:36:42	<u>0x3f72e471f837d631d621</u> <u>6566b834ce48f161b7f319</u> <u>3e8ffc34fb05adda40d84f</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:31:38	<u>0x02276fa8f6fb3d06a167</u> <u>4f9673fd46bc9ab8332b66</u> <u>91a48f8c6772e11d145f77</u>	+ 1 usdwin.co	✓
2	2023-10-05 17:52:31	<u>0x8d4bed836abbfb990a00</u> <u>c25e09406a288f106a8a59</u> <u>d332ee3956f1015d67b671</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 02:48:45	<u>0x4e84bcda8f3a3065abc5</u> <u>65f14e67e86351da912741</u> <u>3b5f94e32384750192a716</u>	+ 1 \$-\$-\$1 ETH TWT	✓
5	2023-08-03 22:41:21	<u>0xa71bbbfeee0a63fac6bd</u> <u>fa9a7f6b5890c1f71212dd</u> <u>87bc8ffaf237b899381042</u>	+ 1 \$POLY	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-17 17:30:58	<u>0x6012223f373567839f37</u> <u>e35398be7719b93b2f4a9b</u> <u>2b00aa7eea640ad8d4e4e2</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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