

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe69365a0c2e22bdca24b30661e98e497cdf1c11</u>
TOTAL RECEIVED	0.00050000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00050000000000000000 MATIC 0.00 USD
AeFX.io	800,000.00000000000000000000 AeFX.io
c?	69,420.00000000000000000000 FREDBINANCE
TRUST WALLET MYSTERY BOX	1 rn.xyz
JustForFun	1,234.0000 JustForFun
DxDex.io	800,000.00000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
Rugnation	N/A RUGNATION
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! \$100,000 BONE	N/A Voucher

Token	Balance
! \$100,000 BONE	N/A Voucher
-\$100,000 BabyDoge	N/A Voucher
	N/A Official Authorize credential
\$100,000 USDC	N/A circleusdnft.com
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 09:41:27	<u>0xbfb2f6941bb11bd8da5c98c9d5780230a80ed317b402e5143c498b98e6ef40de</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:51:26	<u>0xc6ad04198c02918dd33d0661c571610e2f892405877407059625e16b90fa5866</u>	+ 3 rn.xyz	✓
2	2024-01-17 02:15:24	<u>0xdcc5a1804c044d0627b02ff6328c345b24625d0749f31b14d50ff15ae2d98650</u>	+ 3 .SITE	✓
3	2021-11-15 00:56:22	<u>0x114f3b4bfff36203b8d523ef5281938cf83b3221eb41639926921c32ad4b5cfc9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-23 02:26:27	<u>0xd3207a13ec6a8b3aa7ba ab7f8d8f7e074d36fe1c25 fc8534945a3e7aca73ee9d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-03 07:31:43	<u>0x9fb35831380f99281998 031f0432b5f27aafad5646 c11ed11fd57bc138d38645</u>	+ 1,234.0000 JustForFun	✓
6	2021-07-28 08:02:06	<u>0xe5491078983788c58e6d a7d67ec34f78fef8fea964 0c9e7dec13bcf3e8cfc8fa</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:10:18	<u>0x81ae8d7b29ea5e8e433c 9f4612091b41e77911e83a ce526202b35aa617de6ea2</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:52:39	<u>0xd31213bd826633711259 f7d5c366d71dfafe470554 ef6b244ca09a9859df2f11</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-22 15:20:29	<u>0xe0eeb909a1cd1bf0cb6e bc2db03bd7bb135aa37b63 852d2a647d2acf1aa754ff</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 20:29:31	<u>0x5c61f729105b2c5557a7 9245908f3158a5eb1c30a8 46b578433eb1dfabc769b5</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-16 18:57:47	<u>0xe0d2501db8673bea92db fa0ae110e9d98f34978f38 c5f5d3f89044a44637bc38</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-12 16:38:40	<u>0xb9c03617cafba4588bef</u> <u>716d7c0d5a3d83a69930ce</u> <u>8a2350847ffe5a9a9a7bb3</u>	+ 1 Voucher	✓
7	2023-10-07 11:54:59	<u>0x61fa5caa4b7f96562b5e</u> <u>0247d9de450f652a3e005f</u> <u>5a222835727c07684eb25a</u>	+ 1 circleusdnft.com	✓
8	2023-09-21 20:46:49	<u>0x92a3f904f4f9b05928f0</u> <u>7e7ea6b4b7dc3801da871f</u> <u>20dbff3bb748a95af3834c</u>	+ 1 Voucher	✓
9	2023-09-13 20:51:50	<u>0x008f29ffdeb9b56b21f3</u> <u>cec6faa497073beb4487a0</u> <u>5223cc4effe48d2095cbd3</u>	+ 1 Voucher	✓
10	2023-09-01 05:38:23	<u>0x695502cd594c03de7c76</u> <u>fa16b6740f24cd89a03a1d</u> <u>111b4caeb94869c9173727</u>	+ 1 Voucher	✓
11	2023-08-29 03:54:26	<u>0x97c9906934455d5fbc61</u> <u>6e339c630cecc4ba9f58ec</u> <u>6bc473e91335b355c36641</u>	+ 1 Voucher	✓
12	2023-08-18 22:34:07	<u>0xa0c60a5d08cdfd6ce76</u> <u>b11e3a163abfed3d4dfcec</u> <u>bffb45d9aa73fdeb5f3391</u>	+ 1 Voucher	✓
13	2022-03-29 21:49:28	<u>0x4e59865a9be0ae5966e8</u> <u>fc95ad3541c3ba8cec64b0</u> <u>2c1791f50c70746b0926a4</u>	+ 1 RUGNATION	✓

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