

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b5e6ed140d0e0c577cf85666ca64e06d7ef9707

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AAVEPool.com	37.28 pAAVE
BEYONCE	0.999800000000000022 BEYONCE
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
\$ jbonus.xyz	925.000000000000000000 m reward
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MiningSite 1682055726463	1 MiningSite 1682055726463
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-reward.xyz
82% RISK SCORE	N/A AMLBot SCAN
TulipArt Airdrop	N/A TulipArt Airdrop
2,000 USDT Reward	N/A Reward at - tether.ma
4602 USDC	N/A NFT Airdrop
\$MEME Voucher	N/A \$MEME Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 04:29:19	0xde3f74bcdd2bd2b3eede b15754bd109be6047872c4 28282583ff72deaad87cd1	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-02-07 05:28:53	0x54c1834291c2d1413d87 214d8ae782c68a9a4b004c 3147b64f40aba9683366f1	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
3	2024-02-06 21:16:43	0xef0af85d66a40ae5b0f9 abb907dd07ffba72ae3ba7 b4d3f1cfb93bc26032b963	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-10-29 19:42:27	0xc1c3d8b05a818bed0bec b30210c61642306c2b9b7e 1ed98b8608ae9582e1540b	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-05-14 09:53:10	0x23d8d0394fa700b461f6 04a82bd04a2cc85dc5a95f aa7d98490bf61c29ef1745	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-02 19:42:48	<u>0xb584aad18f69ade09a75</u> <u>bb381b664bae52ebff4742</u> <u>c98acfe0cbd4ba24392f92</u>	+ 0.9998000000000000 22 BEYONCE	✓
7	2023-04-22 10:09:06	<u>0x18e1c27eb8bf81074e92</u> <u>3aaca24f21977772eec643</u> <u>853dec0f0375172a92ccad</u>	+ 925.0000000000000000 0000 m reward	✓
8	2023-02-20 20:08:48	<u>0xec58c4d56be85e6f500a</u> <u>67f331c4f15ad624ad9793</u> <u>3de979c632a7e704547c26</u>	+ 37.28 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:42:11	<u>0x4d324f6ffddf95a9baba</u> <u>7e931651bc02bfe2c526b2</u> <u>3176ba09aff78f2bfae755</u>	+ 1 MiningSite 1682055726463	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 08:33:49	<u>0x79860fa9df09472b8f8c</u> <u>11fb1ada65082f38f4f31a</u> <u>2aa2057e802929cd4d2aef</u>	+ 1 usd-reward.xyz	✓
2	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779</u> <u>c4ffd595623b3fb7308ed7</u> <u>68647b72b8f2198e412361</u>	+ 1 d.net	✓
3	2023-10-29 08:31:59	<u>0x9cb8a7d92f04317646a0</u> <u>cc78687e4a04099a1d2075</u> <u>49cc07446bf3036dcaa994</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-29 08:31:49	<u>0x0d6a4318852ac4133fe4 a32a9e8cd1504216074cb6 94da1d1839d99e3610d504</u>	+ 1 Reward at - tether.ma	✓
5	2023-10-29 08:31:33	<u>0x0b97947b474492282ec2 215134d040d8299257e93c 346f17e66bda291a02ef08</u>	+ 1 2000usdt.xyz	✓
6	2023-09-17 16:21:54	<u>0x9b8555628a1fc080ade5 6aa4c4e218e6e0dd6079cf 2dae1753805b7aacfa7a7a</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 03:08:29	<u>0x67a77386f8d6c54ff040 f135422878e9f73cf2f916 b852c6b8374298d8450448</u>	+ 1 NFT Airdrop	✓
8	2023-07-31 11:49:22	<u>0x83db9c6641436bfcc873 20da244213ef37e508dfd6 c7ed47fb60513db0fbf0b6</u>	+ 1 AMLBot SCAN	✓
9	2023-06-13 00:50:56	<u>0x2af651b9a7a862e0bcd2 1bf89975d8bd41289a2c0b 64bb375e689a7afe56620c</u>	+ 1 TulipArt Airdrop	✓

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