

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2349fb7b79bfa7162d9f1f2ab1058b62e41b9644

| Token | Balance |
|--------------------------------|----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| Scam Warning | N/A +scamWarning(@eth_amL_bot) |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-30 03:50:39 | <u>0x5d43fb79f0d46960afa36d0760a5b3f20dcd6fa919f1d76837abe45243ca2b21</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-30 03:49:37 | <u>0x6bb926468efcd24ca3d8e757912d6ed9123ed85ca6c2772ae5d075f56c08f2fb</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-02-07 20:39:55 | <u>0x48b742502f6d06160e0717a5d2eb812d58e87220fb55581f10bb201431a84bb</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 4 | 2024-02-07 20:39:55 | <u>0x78efc04ae1a6f38e5ee6221add01d09c03b6aa0beded8a1778de3ea52ddc2581</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 5 | 2024-01-18 13:29:01 | <u>0xc5f1733e83f5f9eeb849f42384873fe7b45e7fd92ac9fb0094465a00422f8641</u> | + 1 +scamWarning(@eth_aml_bot) | ✓ |
| 6 | 2024-01-18 13:24:15 | <u>0x2af9ad9f3140e290c05a90ba49709685e2b1d244575a81f63b1715b2a255dc6b</u> | + 1 3000usdt.cc | ✓ |
| 7 | 2024-01-18 13:24:05 | <u>0x78e65aeb1e0783741be71ac5ccbc27c8e20c658fe65e2d61bfc88bec42125b78</u> | + 1 1000usdc.top | ✓ |

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