

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cc7530597cea0f7984c5e7d33b7e93ceea4fb81

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
test	10.000000000000000000 rest
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 e.vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
STEPN SCAM ALERT	1 STEPN SCAM ALERT
Withdrawal NFT debridg.xyz	N/A debridg.xyz
20 ETH REWARD	N/A 20 ETH at ETH-87.com
5000 USDT	N/A NFT Voucher
! 99 ETH REWARD at ETH-app.com	N/A ETH-app.com
! 37 ETH REWARD at claim567.com	N/A 37 ETH at claim567.com

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:55:51	<u>0x06fc13bb616108138476c2a95af2aab3d904160cc918f9ffd0a6d652b4f13cd6</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-09-06 01:51:24	<u>0x8d19584e9b009c9bbaa20ae21a5af6a2234d1821f01b796e4e6896bcd2c2f14d</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-04 14:35:57	<u>0xa024ee6be3a37fef1a95c794914cb478f35597a02cd5ac67cd2023d71f54f59b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 22:40:12	<u>0xd5a85d151fcc6e2fb6c641e342e4d135c0c644ffcbdd9eb1f6a4f47fbda449f4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2022-03-05 17:13:00	<u>0xc160f01874d0d1faf122eabe41ac2ef634910ea16c6d1a73310ac1f1ad20b93b</u>	+ 0.000010000000000000 00 rest	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 17:28:39	<u>0x4e2309afef65745a25221bbfff506c3939c27d7a99d54101c4f58d99b046a3a8</u>	+ 1 STEP N SCAM ALERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 20:29:24	<u>0xb91643ee6638aeb0bd369e2c1f778d6ce9e43de3384fb31ea987366fc7202abf</u>	+ 1 37 ETH at claim567.com	✓
2	2024-09-02 23:04:30	<u>0x930f7609c9f155fa735dde76f32db6d8913634240c7d864f9f7b53c25b2fd572</u>	+ 1 20 ETH at ETH-87.com	✓
3	2024-09-02 19:59:30	<u>0xe183b33dd08a04ab676f85b3496c46754a5d080ffbcb3606fa49c8dc2fd12108</u>	+ 1 ETH-app.com	✓
4	2024-09-02 19:59:22	<u>0xca9026a184f9bddac297c85636e04248744603217317215511fc71c18eb3f979</u>	+ 1 ETH-app.com	✓
5	2024-09-02 15:20:51	<u>0xf8c40a52bb81e4bb2f806fdda2278c6309a9cb3928b4f6c6ae03feb6adfd6601</u>	+ 1 debridg.xyz	✓
6	2023-11-10 21:13:01	<u>0x1329cc63e8349314718e9e84cd896114d7de9b321e7f4139f97b09f1054095f1</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 17:22:53	<u>0xbe34e1b8cc5fea6eee106d6b300a38141759c92cd157fe0576530997031f7085</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-21 01:11:13	<u>0xbf7f9f0c765500bf142bd9fd5556e33164b6cda99abd95a1346bc9cfc2d81ed2</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-12 22:38:00	<u>0x87ca93a02ada20d9a64da470045587831a6868340329217a0530bfefc6f8c44d</u>	+ 1 NFT Voucher	✓

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