


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3116387540053d85f8cf284f6da0d7389408553e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Guru	0.103053849 GURU
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
ThankYou	78.480000000000003979 THANKS
\$ USDCpool.store	959.000000000000000000 ool.store
Zepe.io	750,000.000000000000000000 Zepe.io
OhmieDay	1 OHMIE
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
82% RISK SCORE	N/A AMLBot SCAN
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token

Balance

5,000 USDT

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:15:42	<u>0x3fb6373964c8e82fb6733d40d8cf11f7b4bef89dcb509fae316de5a8d14c7946</u>	+ 959.0000000000000000000000 0000 ool.store	✓
2	2023-01-30 04:55:51	<u>0x6243a79cfb41038e190eec63bef4286fe7d3bae2c82671a7f722ae9be51698ff</u>	+ 515.0000000000000000000000 0000 tps://eusdc.xyz	✓
3	2021-11-27 04:01:24	<u>0x4523a5f955e11ca85fbff04070ec0456ab0a3ca761a12ba89a9b6dca5d93c859</u>	+ 0.103053849 GURU	✓
4	2021-09-10 12:58:05	<u>0x9323ddf3a5a838be6383360d218c5b3a50ab12cd1b08e634ea9154b2a1630cca</u>	+ 750,000.0000000000000000000000 00000000 Zepe.io	✓
5	2021-09-10 12:32:59	<u>0x9becb1f2fc1bcb11ba21e208782bcb3ee260554bd6c9e550676e4f514a1cc39d</u>	+ 78.48000000000000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 01:19:24	<u>0x2c30abd0b2b93774fe90fee66a727cddd91312f845ca10a5827c8063a6f80e9b</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 12:51:41	<u>0x9db539db42387166fc7502ee87baedabe3ec1fbe823fe22b067c36bc0964cad2</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-23 07:58:02	<u>0x86cfb1d6cd2f12618ec4bd620346d5b9cc76f80fb5e1b3cb6a28964453a0ab23</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:23:57	<u>0xb767854b1ea42badf5feb5710a250458a2a218bca29f5dade9131a93e62d5c00</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-28 23:41:34	<u>0xda61e9b151f5127d18ed085d116e3413cabf6d54516ff83b0f24eecd476dacba</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-28 15:14:46	<u>0xb9c0b2c150c96736836e56c030beca81a93e28d52f4543e36726f90fe455c7aa</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 10:51:12	<u>0x5729304e68889767615977162815ef44b2d142c1c8d06873bbb1682a4afb3f9c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 19:36:49	<u>0x7bb67ff3e42f842c1305b8fa937adc94cbc0da17aefc5b0cb7742d647b7af822</u>	+ 1 NFT Airdrop Round	✓
8	2023-07-31 11:32:34	<u>0x9331983f92594f7fead13f164c2b3fa1e3ac2b6319976946b4b912795c01009c</u>	+ 1 AMLBot SCAN	✓

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