

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x359a52ca9e18a69b56b66c812f201e3865674e65

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
80,000 ID	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
com	N/A com
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Scam Warning	N/A +scamWarning(@eth_aml_bot)
5000 BUSD Voucher	N/A NFT Giveaway Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:59:58	<u>0xad4bbefda7a1e6dc4275966f99a931bbeb43fb7a4b97e931d2915330a748a5a8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-19 12:08:32	<u>0x31e8cfc531f22a4a9890b8710634cef3c351583a5f02d5b7c12345c17ee1cbde</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 21:08:28	<u>0xf89f83487b11b4fea91ca63f832a475dc78fca23af8c40e001be1e91685cae3f</u>	+ 1 com	✓
2	2024-04-28 21:07:48	<u>0xb801266220f60ad25a31f8f7b5cabaf2dcbf0552a55fa40a1629df16a6027ac8</u>	+ 1 com	✓
3	2024-04-28 21:06:56	<u>0x58eb1bd6088d0b32a05dc237c44c5a4b5f02bea958f9cd73b5fa0709625204e0</u>	+ 1 com	✓
4	2024-04-28 21:05:43	<u>0x440226d95b4f6ce503207157c399d59cb50a47b97e229996816d06b9b504a398</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 21:05:13	<u>0x202ca245ba595023dfbf5c82ec956149a0a659b922af60c914c3f356568026eb</u>	+ 1 Reward at [5eth.us]	✓
6	2024-02-21 20:17:27	<u>0x2f0c9a938f74ea6eb9b192dc873be0ed3ff0db6fea4492feb2672076d4e95c33</u>	+ 1 etherevent.co	✓
7	2024-02-05 07:56:50	<u>0x6854fce582170cb9d7c8ea6cb2a4f49d9d15f6f5c3ec379d73a0a19d11fbd308</u>	+ 1 2000usdc.net	✓
8	2024-02-05 06:49:47	<u>0x2bd9b1e9cd0e3a6f5dc908fdf357655d16d351a0422fd467f6b532b99d22f8cf</u>	+ 1 3000usdt.xyz	✓
9	2024-01-18 11:57:54	<u>0x7598ec3a6580a18ef70ca2ae06221b72c2a04631435a4b107e02cb091b11da5a</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
10	2024-01-18 11:55:52	<u>0x5400ff49ac4cc543dee0e4560f3a0e3516cc130ee89acb46fecbf9dad6925f66</u>	+ 1 1000usdc.top	✓
11	2024-01-18 11:55:42	<u>0xd3aa04cf79445628e861297d3de7c986c4e0d8bc3da8afb849d666d7382a8f86</u>	+ 1 3000usdt.cc	✓
12	2024-01-07 16:12:56	<u>0xfe46b53a15f3c4f62607c4ae4dd7248d8bd9151bab22c4b21d5f229b06b9d738</u>	+ 1 ether.xyz	✓
13	2023-09-18 01:14:53	<u>0xae68acbcadb3f64e1298a43d4b352d76027ffe6c8617e959bd02c73b7605f444</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 03:30:46	<u>0xa8a24ec3fc345e6281a0</u> <u>da53de80c03c1a75edd5ab</u> <u>429d0a2b586983ccd6e026</u>	+ 1 claim	✓
15	2023-09-07 10:45:55	<u>0x6de9b4412c4ef7558828</u> <u>1bc7896c459a4803d3f17b</u> <u>e1f640b4dba077a837a5ab</u>	+ 1 NFT Airdrop	✓
16	2023-09-02 06:40:35	<u>0xb1dafb9ba6e36acbb4a5</u> <u>ef5d900a1f1774a25c3b51</u> <u>07ac6935570b6b832e077d</u>	+ 1 NFT Voucher	✓

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