

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3ae6bf9ee66c23718a36b339744cb301f5319645

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Scam Warning	N/A +scamWarning(@eth_aml_bot)
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•	N/A ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com

\* USD values displayed at the time of transaction

Token

Balance

1

N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:21:58	<u>0x9ba78c6a8ee43a9d9e29 eb33a62321e7bffa2cb8d31 2bf5e3e39c00e8fa8342aa</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 05:21:36	<u>0x36b4ffeaabc189018925 9b0f6512f295de2cc1ca5f 706dd78c8ba592f38155be</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-04-10 05:41:32	<u>0x20b7cc1078070789982e 310aed527246ee65cdc8e0 0309d69739185e699c2d02</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-01-19 12:31:37	<u>0xaa143d46c7c6d8a61e15 a09194f1378652efea2361 ec4c9d7417e7347612fd3f</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:21:58	<u>0xce5eb14e6d2780af38d2 1400750cd075203409382f 05960d410369ee39ac8228</u>	+ 1 šŸž•	✓
2	2024-08-10 05:21:52	<u>0xd2b95b6e7a71c7ec0fb8 b2b2897d72b0716abdc1bf 2adb65316bf0dafb59b0f3</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 05:21:10	<u>0x07749c028f5e0c79cf0a6a43a9fa51c859621e2e1bd40c3b3f0b12ff4999dc13</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-10 05:21:08	<u>0x3c136f94948d41840d2f1d2a0c38144cb5ae70f037f50a97b5caeeFDA2147d06</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-04-07 13:21:49	<u>0x13f536e36eae82f74f35b227a02349c141af81af43fa4b7d2cc118e3800086b6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-01-18 00:13:31	<u>0x360980f6d6184264f615645d2061ce513b845dc0c843a25638f6315d8ab50b31</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
7	2024-01-17 20:22:21	<u>0x81cab7aca4af22e6e5df508ebe676d3eda836cfff22d78d43402612446e6aaa2</u>	+ 1 1000usdc.top	✓
8	2024-01-17 20:22:05	<u>0x1744a06918fb02502f79b7d853876bf62f52dd7d444fac6be3b9ef95045effc4</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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