

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3baa9c2a1e7365b73d76d31570107895f4aeeaf</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.000000000000000000 MATIC 0.37 USD
USDT	10,000 \$USDT · lootusdt.com
Lucidao	14,543.000000000000000000 LCD
Draf.io	288,101.000000000000000000 Draf.io
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
5 ETH by Base	N/A Voucher
Bitinauts Pass	N/A MintPass
82% RISK SCORE	N/A AMLBot SCAN
	N/A NFT Airdrop Voucher

Token	Balance
\$100,000 BONE	N/A Voucher
! \$499,999 USDC	N/A Voucher
125M SHIB	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 13:46:54	<u>0x1a8e9c935d59be5d9425502aa1cf6773209254c5b6c8564cb4629d98097c92a4</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 02:03:54	<u>0xd050dd238bef0136c43c4d34204462164d949ef920b9e297f988f9ba9edb1b3a</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
2	2022-05-10 11:41:44	<u>0x55e967de5fbc771d4e967447685749d0c2eabbd56ee09f4b5dcad25b21b26ec</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-10 11:39:50	<u>0x191f0b94a70566a94bd799937c8371c80cdafc56419081a031de18c62f3c817f</u>	+ 14,543.0000000000 0000000 LCD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:37:32	<u>0xe0f8a7d0fc6a440ecd5b0e7e937d17da344025aa82647f2b01d3f20ca8e3b01d</u>	+ 1 ethevents.co	✓
2	2023-11-22 02:34:01	<u>0xb99b7de90a3e95bb2ba48c08ffbf6a6353c82e9520b072de71a0534f467666cab</u>	+ 1 Official Authorize credential	✓
3	2023-11-10 20:16:40	<u>0x70cdcf0585a0754d7e60a984eded0984a189b2b4755ace0cb35acb68dce1eeeb</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 02:44:09	<u>0x7e3a4899a3dd9d02f2afe03fd4a6c78a70c63293ea0c6ba5e0e8a65709a1d790</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-26 13:19:14	<u>0xa4165d2203d9d248edf59c84d2defbe15a9c5da42cb1606b0da145864055302a</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-25 21:49:02	<u>0x1f4924168fe18e7a9906a372b79fdc8e11437fa54786320dfc39eab4e7af9738</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-12 07:53:08	<u>0x93d367fa36cfce39ddfad17a2a4c3bef3fb70f9e02eaf43c4bf99c6bbfb8294c</u>	+ 1 Voucher	✓
8	2023-10-10 11:47:42	<u>0xa6104faaf033b246e0596eea5292916b5e4fedb9238272a0b8fde3bc55cd05b3</u>	+ 1 Voucher	✓
9	2023-09-27 17:08:58	<u>0x7a0f1659be875e24d40a9ffd68d07ba0148fbba498d831024edf64459063d8e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 07:23:31	<u>0xbea971e1edb1103eb55bc3e71e1a5eca11c4a406c064c4392d94153f006a84e0</u>	+ 1 Voucher	✓
11	2023-09-23 19:12:02	<u>0x94e1e56e8f96b7a56d5d5a7dbe888d7614d2564047505fac7295cebdadb04cad</u>	+ 1 Voucher	✓
12	2023-09-22 23:42:00	<u>0x688e3db23c2c21fcb44d52710727232267a0070527185675326a943360936b1a</u>	+ 1 MintPass	✓
13	2023-09-20 22:48:58	<u>0xf72b8f319492a28f8e89b30205265e57886d86a3f11deabc21cfecb38cd5ffb</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-20 01:55:03	<u>0x2304e222b90d5fd0c23f9ebd29e4195486a5651e8043dd7093c63a6f0421a2e4</u>	+ 1 Voucher	✓
15	2023-09-16 00:57:09	<u>0x1336a4c1711221d39eb6b1ca100da67cc164fd9566b658b1b129b480064f234d</u>	+ 1 Voucher	✓
16	2023-09-14 22:18:46	<u>0x0c21bae7772fdd49452bdaa294c3e425283675097bead30f972f328058c9aa87</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-07 06:28:41	<u>0x6b8c1e7937d808dd71c3742829cb9a055a16cebd3175b63da522aee3bf3f563c</u>	+ 1 Voucher	✓
18	2023-08-31 22:54:26	<u>0x68060280b1b0381b74ae44008f06ba3d985382bbebc9ebd2f2fb57094a3c9a68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 17:36:34	<u>0x7a054dd24afd1cf44456</u> <u>e2141f9465dd208cd0729c</u> <u>fcc09c0e611e8e216a007c</u>	+ 1 Voucher	✓
20	2023-07-31 12:16:20	<u>0xe89762e87ccfdb04076</u> <u>cc1c09c3bd1b1cb839a845</u> <u>c83e8d2a964dfdc0704181</u>	+ 1 AMLBot SCAN	✓

* USD values displayed at the time of transaction

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