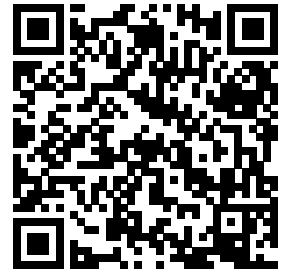



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3e5dacf74e8c073a5233ee082c75376a966357ea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
5000 USDC	N/A NFT Giveaway Round
USD Coin (PoS)	N/A USDC
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
\$1000 REWARDS	N/A claim-usdc.xyz
82% RISK SCORE	N/A AMLBot SCAN
1,000,000 HEX	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A usdwin.co
5000 USDC	N/A NFT Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 17:08:25	<u>0xaf169235b72198aeaa0161620487a2ba9845f843e51aaba655631706ecb3c2c7</u>	+ 1,250.000000000000 000000 claimusdc.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:22:54	<u>0x3f0f802e70757e6df07c21cb71992cd416783b5fea9199b77b9ef2835e400e3c</u>	+ 1 usdwin.co	✓
2	2024-01-26 12:33:58	<u>0xa5df660e41ecd7907447c2584704ff6d4ac84961bcf3490fcc2d176f0b0adb9e</u>	+ 1 ethevents.co	✓
3	2023-12-20 02:22:16	<u>0x4e2a1804a2b26a4d5b2425343baaa461c7a86144dc1894eef835707d986a50c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-07 18:46:19	<u>0xfcc73ae1497c07655c37f2a50d2dbccc010af430ea7061ea8522169e071db92</u>	+ 1 Shiba Inu	✓
5	2023-09-28 06:54:20	<u>0x76e5c77892f05785913ac8194b4f5f51c7f288c4561f331856c045586923d2bf</u>	+ 1 Shiba Inu	✓
6	2023-09-18 21:03:21	<u>0x58364c394f46a7804bb8e471f3ce523ca981406ec92078ec91edd7bf43d32ee0</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 14:44:47	<u>0x61a61330e0d12cd24fedd1372181144fc0d59d49758aee03a04999232f330525</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 22:35:00	<u>0x5c54b4327c7c08e2ca9c dd77e776109543433315c f9766185a5fcf6646fcc43</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 04:00:33	<u>0x8096446796ff57c20409 475af36b5714d3372a8d5a bc8134c9f99556f3b39e3a</u>	+ 1 NFT Voucher	✓
10	2023-09-08 04:47:39	<u>0xc3a1a69a7a882de52cf0 7f1316cbb57aca78530e10 b2dce32000451e0b742458</u>	+ 1 claim-usdc.xyz	✓
11	2023-09-05 02:39:55	<u>0x59faa0725cc0e3377e44 23bfc4228f3ad45f2a5746 eabd8893b60dadb61db914</u>	+ 1 NFT Voucher	✓
12	2023-09-05 02:39:45	<u>0x5b2bd5937d6971712226 c7e00b1f521b3ebb389f9a 46c8ac6c9302ca61c3f860</u>	+ 1 USDC	✓
13	2023-09-05 02:05:09	<u>0xb64c2e42cf0d67a0a115 05232ee2bef43f3b7003fd f475c502b98ef9cb8af263</u>	+ 1 USDC	✓
14	2023-09-01 15:35:19	<u>0x69e901ebc06161a41970 0d6e720f4522e6fa97700c 055509bab46dfffb4def52c</u>	+ 1 NFT Airdrop Round	✓
15	2023-07-31 11:24:50	<u>0x04771ffc7c6c3c95ac16 552d54d06ed6d8ae339926 22fc31c695ff0bcb761703</u>	+ 1 AMLBot SCAN	✓

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