


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4e25072fde57135a4bc2eda853b6223bbd0bbe0d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Scam Warning	N/A +scamWarning(@eth_aml_bot)
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-30 17:31:25	<u>0x2f7eaa36da0ede217b00a81d5070132662f3b878988942a84ea4d6bb60334241</u>	+ 1 rewards	✓
2	2024-01-30 17:30:59	<u>0xcd7394c1115926dd56d819d98d6c2b02018a316f65c2f96008e6baa0dc7c93a2</u>	+ 1 rewards	✓
3	2024-01-19 12:25:03	<u>0xd429ee9ff9f8eb2b177c574a76764c741e20d532d9de351b81fa77ee1247e6f7</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 21:46:21	<u>0xe553fc3ff4467e49db8f210faa9beed36e92484b6f49488e272d7a045bd57498</u>	+ 1 2000usdc.org	✓
2	2024-01-30 21:49:17	<u>0x251a3128c689bdf62eff684b7b7855ef4042d119cd9f198d9dd383a15c9b4736</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-18 00:13:31	<u>0x360980f6d6184264f615645d2061ce513b845dc0c843a25638f6315d8ab50b31</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
4	2024-01-18 00:04:55	<u>0x3fb6a2a387084a71b54ac5132245862122d83a4ff7d6d12670aae7fe5c1f90dd</u>	+ 1 3000usdt.cc	✓
5	2024-01-18 00:03:49	<u>0x8f75eea6ff39183fd1cb32f264d01846f45b9c513bb8e8d4e1ab5fcffbfa7533</u>	+ 1 1000usdc.top	✓

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