


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:34 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x53c709a5e8738ee538ac0c9d3dcfbbef7967076

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
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	2024-02-10 01:16:30	<u>0x277504fe615767d826ce</u> <u>dd6945f86364ccb6c11e5b</u> <u>ff940cc263c433e91847d9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-02-08 02:37:44	<u>0xc66e4252d11405f26d0f</u> <u>51faeee280e2eacfd5c5a3</u> <u>156913f438f37f100ebc9e</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 02:38:20	<u>0xb38904e347b4bc342a9c</u> <u>a2e9c45950be4ce5112c55</u> <u>86615dd4752536c52cf089</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-08 02:38:18	<u>0x8b39dd5d42c59d174c79</u> <u>7d44d07302eed0d138d8e</u> <u>1b2476e737e69bc175baa9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-18 22:23:20	<u>0xe6ac0461f6395ea691aa</u> <u>1d4d3859711243061d471e</u> <u>617ca035b2e1b2b3360105</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
4	2024-01-18 22:18:48	<u>0x6c7f45e72e577a50afe2</u> <u>e4dcbb915f58d9567dfcf0</u> <u>e28fa5c5d6b53d69a3b577</u>	+ 1 1000usdc.top	✓
5	2024-01-18 22:18:48	<u>0x1a48a251ad9d9d370e3d</u> <u>e0f21bbf509adc22a8a64a</u> <u>b9297784629f0eb452c53c</u>	+ 1 3000usdt.cc	✓

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