


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x56f9a4c1c28af82f42d6789e3e64cfb5e556ae06

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	205.000000000000000000 TONCrypto.io
! AIRDROP	350.000000000000000000 TONCrypto.io
☐	N/A Visit usdtevent.co to claim nft
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\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Scam Warning	N/A @eth_aml_bot
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A s.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:48:46	<u>0xec1028f1a410e55931ac45f10a501f41f585e54471382543e04bddc0a4cad175</u>	+ 1 rewards	
2	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000000000 TONCrypto.io	
3	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000000000 TONCrypto.io	
4	2023-12-30 11:23:08	<u>0x98822be553353830acf277e8d347d5349e081af3b725bd8cbb27fe68e2c907fa</u>	+ 220.00000000000000000000 TONCrypto.io	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 12:44:59	<u>0x0b477cc648080cd5c72679f903462066e65771919a0bf773d388a0911f7e800f</u>	+ 1 Visit usdtevent.co to claim nft	
2	2024-01-17 11:31:46	<u>0x6c4aee5dd4a9bac3acdbb3acdef8548fda8898bf546c729da8b43821cbb97a27</u>	+ 1 +scamWarning(@eth_aml_bot)	

#	Date & time	Transaction Id	Amount	
3	2024-01-16 22:51:06	<u>0xf2c338907f3219e822f5 ece7c08a5e53e469561d83 cb5e0a650da170fbba6785</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-16 22:51:00	<u>0x8b162dc5bf941efb56b3 0aad1d6436f5fcd233b772 181e371f3300c13013dd22</u>	+ 1 3000usdt.cc	✓
5	2024-01-16 22:48:40	<u>0xe8a960fde11a3e6609a9 7c4b26ce690eabefc0873b bf71d04ec1f5cfdd1c950d</u>	+ 1 1000usdc.top	✓
6	2023-12-29 04:33:59	<u>0x447a1419636841160edb 5d5d61bc362587fd4a4f7b 252d8879a9e80e7e036a89</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 04:31:51	<u>0x3a1a2a133da8af81ff9b 0e95bac4c244322ed45ed4 f7f8e0aaa98f6a6ccc0bbd</u>	+ 1 3000usdt.net	✓
8	2023-10-20 20:22:40	<u>0xaa638074f6e22fbfa9e6 099ae13fef0595224ecbab 330536c9f9946748b33c75</u>	+ 1 s.net	✓

* USD values displayed at the time of transaction

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