

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b69533547d583f1c0e8ed435d2c8289f50a80dc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ USDCpool.site	959.000000000000000000 ool.site
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com

Token	Balance
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
5000 \$BUSD	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:15:21	<u>0x11f331deaeeda613f27786dc9d483765b5cc4f22e537a24e6ff978c76a926b0b</u>	+ 2.000000000000000000)	✓
2	2024-02-02 21:03:32	<u>0x4def46f0f75c3250c641cbe9503d6ea824d8d81e1728fda4756c37ee4fbe762c</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-09 00:52:58	<u>0xe5d94a1ce1be14516d0dab5ba50ad7c0dbb70a5c003336181633ba432c395d32</u>	+ 1,000 aim reward	✓
4	2023-05-13 10:35:33	<u>0x4b9e28d60f4b3546ee2db4f95d503aac786f72c84dbcc3864e1f6496f23f8114</u>	+ 959.0000000000000000 0000 ool.site	✓
5	2023-01-19 08:34:50	<u>0xdc892f57fb9c260381df424b9d9beecaa39080d26371975b20fceb5a4855d323</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:59:17	<u>0x9c5f693ad04be29be2814875adc913b878462b5f722f876586ff7b6d51b5362c</u>	+ 1 3000usdt.net	✓
2	2023-12-25 03:22:08	<u>0x6878a5cdbcacf29815196b73472f4bbade80ddfc306bdfca2c496c85f2cf6808</u>	+ 1 2000usdc.cc	✓
3	2023-12-25 03:08:10	<u>0x8ee081404b50195e4f666096c8730b51b82329ced57cdc0c2336aee45fb8060c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 01:53:25	<u>0xa33bfffef4095c41c53a817e6b1bbf4812bb1028afababbc850b2e775e1288b20</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-25 01:46:56	<u>0x876f6d19c620163873241225f2308b3753bc685711d2f9a9a099222326629699</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-10-31 06:23:37	<u>0x6c4edb6adb980011e17fa54134bcc90b2305424a571dcebb528d8db21b56440</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 12:14:41	<u>0xa5ddf999ccca392dfcc099626cdc3030cadca32db9be62b38f72506186870f26</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 03:15:59	<u>0x684ff01fe3e71072ce7a049b3b73f634a00fc6198374d37727c7e6593a6c5689</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 02:27:51	<u>0x858a15a9abfd4a55d1378d3f15c6ed05ae092d48e16eea05b8e9db4eca6b637b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 21:08:25	<u>0xbe0beb6b9573a1f96216</u> <u>40c63bc8fafee864280a12</u> <u>49da5015d833ba0ee3b96e</u>	+ 1 NFT Voucher	✓
11	2023-09-10 00:59:18	<u>0xd8879d916ac6c14f45ef</u> <u>943bc6b9fda9264531c11d</u> <u>3e4145010b2adce8fa6491</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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