

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5d0a9abd995cd494617626ecdc3af8ca5eb6a6fe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 USDT Airdrop	N/A 3000usdt.net
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
AML Warning	N/A @eth_aml_bot
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc

## ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-12 17:04:52	<u>0x20c6383795e164e5e8e0 ed20507d7b3fd7cfadceed 3f585f591c684fc03469bf</u>	+ 1 @eth_aml_bot	✓
2	2024-01-09 00:54:16	<u>0x8bec7a7c191eff23c243 739537018f8f80d34815ac a186c3db0c8238e58307d7</u>	+ 1 ether.xyz	✓
3	2024-01-08 17:01:18	<u>0xd0af3b61242b77ac6dea 252a1dfda5f7cefc0b9792 c3aad832a9d864924039e3</u>	+ 1 ether.xyz	✓
4	2024-01-08 04:54:21	<u>0x5a78adb94eb35fd71f48 bd518f81bf4df727335d1c 2c612dac3b1b8c81191cf5</u>	+ 1 3000usdt.net	✓
5	2024-01-08 04:11:42	<u>0x693c413a9d34481fef80 8e2cea6e7bc222ab8e879e 86a65c68a7265285750fb8</u>	+ 1 2000usdc.org	✓
6	2024-01-08 01:25:42	<u>0x8a6fa96b0fda362917da aacb37056a29521347ff7b 350d18fb7a4ac008379914</u>	+ 1 3000usdt.net	✓
7	2024-01-08 01:25:40	<u>0x53df48562d1be1ce29a9 649e3cf537ba67f0d144e9 bda64c15b7ff339d08eca1</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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